



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, July 21, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Discussion of Proposal in the amount of \$22,500 from Haas Center of the University of West Florida for Economic Impact Analysis of the State of Florida funded Operation Eagle with Andrews Institute for treating wounded members of armed services

Administrative Committee – Melvin & Salter

1. Discussion of proposed judicial facility site adjacent to current Courthouse by consulting architects HOK, Inc.
2. Discussion of proposed ordinance regarding local government infrastructure sales surtax for construction of judicial facility.
3. Discussion of construction of permanent restroom facilities at Navarre Park.
4. Discussion of Certificate of Participation for 2014 Florida Department of Law Enforcement (FDLE) Byrne Memorial Justice Assistance Grant (State Solicitation) in the amount of \$48,394 and designation of Lt. Butcher of Sheriff Office as the Point of Contact.
5. Discussion of Task Order SR2014-03 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services associated with April Flooding.
6. Discussion of 5K Dead Pirate Run/Walk on Navarre Beach Saturday, October 25, 2014 beginning at 6:00 p.m. by the Krewe of Karibbean.
7. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, July 24, 2014: NONE

Engineer's Report

1. Discussion of license agreement for flood repairs at 976 Grand Canal Street (James Binion). (Attachment A)
2. Discussion of license agreement for flood repairs at 974 Grand Canal Street (Baker Clark). (Attachment B)
3. Discussion of approval of Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2015/16 Florida Beaches and Coastal Systems Local Government Funding Request. (Attachment C)
4. Discussion of deductive change order in the amount of \$258,073.52 to the contract with Birkshire Johnstone for owner direct purchases of T-Hanger buildings at Peter Prince Airport. (Attachment D)
5. Update on the Landfill Gas Collection and Control System. (Attachment E)
6. Discussion of approval of Construction Plans for Pelican Bay, a 42 lot subdivision of a portion of Section 29, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5) (Attachment F)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval of a resolution adopting the updated Title VI Plan as required for the receipt of federal funds.
2. Discussion of approval of the rural transportation priorities for submittal to the West Florida Regional Planning Council (WFRPC).
3. Discussion of approval of the short sale for 6942 Cedar Ridge Road, Milton in lieu of foreclosure and acceptance of \$1,000.00 as satisfaction of mortgage.

Public Works Committee – Williamson & Cole

1. Discussion of one year extension of agreement with Altman Landscaping, LLC for annual lawn services at current rates.
2. Discussion of one year extension of agreement with Comfort Systems USA Southeast for annual mechanical/HVAC services at current rates.
3. Discussion of acceptance of deeds for 15 feet of right of way along the east side of Keyser Lane.

Public Works Committee – continued

4. Discussion of resurfacing the following roads in working District One at an estimated cost of \$208,501.00:

Slalom Drive (Northern 0.64 miles)
Del Monte Street (14th Ave. to 6th)
Roaring Sea Lane
Geri Street
Arlene Street
San Jose Street
Southland Boulevard (Southern Place to Rambling Way)
Rambling Way
Cobalt Lane
Fawnwood Drive

5. Discussion of paving of the following roads in working District One at an estimated cost of \$55,461.00:

N. 30th Avenue
Buhl Lane
Pandora Drive
Pamona Street

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of bids received for the Housing Rehabilitation Project located at 4555 Church Street in Bagdad. Low bidder meeting specifications is Design Home Builders, Inc. with a bid of \$29,420.
2. Discussion of Budget Amendment 2014 – 151 in the amount of \$43,915 to carry forward funds for the Navarre Beach Sea Turtle Conservation Center and Marine Sanctuary in the Tourist Development Fund as approved at the July 10, 2014 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2014 – 152 in the amount of \$35,108 to carry forward funds in the Road and Bridge Fund for the Pine Blossom Road drainage repair project as approved at the July 10, 2014 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2014 – 153 in the amount of \$6,500 to carry forward funds in the Road and Bridge Fund for FDOT LAP (Local Assistance Program) for in-house design of sidewalks along Tiger Point Blvd. as approved at the July 10, 2014 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2014 – 154 in the amount of \$119,000 to carry forward funds in the Road and Bridge Fund for FDOT LAP (Local Assistance Program) for design of mill and resurfacing on C.R. 184A (Berryhill Road) as approved at the July 10, 2014 BOCC Regular Meeting.

Budget & Financial Management Committee - continued

6. Discussion of Budget Amendment 2014 – 155 in the amount of \$108,609 to transfer funds from the Capital Fund to the General Fund for re-roofing of the Gulf Breeze Library Building as approved at the July 10, 2014 BOCC Regular Meeting.
7. Discussion of Budget Amendment 2014 – 156 in the amount of \$3,450 to carry forward Crime Prevention funds and allocate for the Sheriff's Office expenditures in the Fine & Forfeiture Fund.
8. Discussion of Budget Amendment 2014 – 157 in the amount of \$786 to carry forward funds to pay invoices for permitting and publication of legal notices in the Santa Rosa Shores Canal fund.
9. Discussion of Budget Amendment 2014 – 158 in the amount of \$31,840 to transfer funds from the Capital Fund to the General Fund for the purchase of eight (8) EViD Compact Units for the Supervisor of Elections. Each unit is an electronic poll book replacing the paper precinct roster.
10. Discussion of County Expenditures / Check Register.

Public Forum