



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, June 24, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Cole

1. Update on Gulf Power sponsored site certification process.

#### Administrative Committee – Cole & Melvin

1. Discussion of following items as requested by Florida Department of Health, Santa Rosa County:
  - One time allocation of \$239,000 to Health Department Trust Fund balance due to Medicaid reform and budget reductions
  - Resolution amending the Florida Department of Health, Santa Rosa County Fee Schedule
2. Update/presentation on the FDOT rural work program and transportation projects outside the TPO boundary – Mary Beth Washnock.
3. Discussion of extension of waiver of nuisance noise ordinance requirements for Boo Weekly Annual Charity Golf Tournament to include 8:00 p.m. through midnight Wednesday July 24 and 8:00 p.m. through midnight Thursday July 25, 2013.
4. Discussion of donation/gift and provisions of the Alice Hall Trust.
5. Discussion of Resolution creating the Longview Street Road Paving MSBU.
6. Discussion of Resolution establishing tentative rates for 2013-2014 Municipal Service Benefit Unit (MSBU) projects.

### **Administrative Committee – continued**

7. Discussion of annual renewal of contract with Florida Department of Children and Families for Domestic Violence grant.
8. Discussion of granting easement allowing access to property at 6776 Chaffin Street.
9. Items scheduled for Public Hearing on Thursday June 27, 2013:  
  
An ordinance establishing the Windward Cove Court Subdivision Street Lighting Municipal Service Benefit Unit (MSBU) project.

### **Engineer's Report**

No Items.

### **Public Services Committee – Lynchard & Williamson**

1. Discussion of abatement bid process for the following properties:

2716 Baylen Ct, Navarre	2495 Salamanca St, Navarre
6395 Metz Rd, Milton	4624 Santa Rosa Dr, Pace
5248 Milton Tr, Milton	2214 Tom St, Navarre
4387 Reinsma Rd, Milton	
2. Discussion of the Santa Rosa County Transportation Disadvantage Coordinating Board to begin competitive procurement process for the Santa Rosa County Community Transportation Coordinator for services July 1, 2014 through June 30, 2019.
3. Discussion of rural transportation priorities for submittal to the West Florida Regional Planning Council (WFRPC).
4. Discussion of the Hurricane Housing Recovery Program (HHRP) second mortgage subordination request for the property located at 5089 Clinton Road, Pace.

## **Public Works Committee – Williamson & Melvin**

1. Discussion of making a request to Florida Department of Transportation to perform an engineering study on US Highway 90 in the area of West Florida Baptist Academy to evaluate the need for the following safety improvements:
  - School Zone
  - Speed limit reduction
  - Advisory speed limit reduction with existing flashing beacons
  - Turn lane modifications to enhance safety of turning movements
2. Discussion of contract WS845 with Florida Department of Corrections for three (3) inmate work squads assigned to Road and Bridge Department.
3. Discussion of proposal from Escambia Timber, LLC for timber harvesting at Peter Prince Airport in the amount of \$5.00 per ton for pine pulpwood and \$12.00 per ton for chip-n-saw.

## **Budget & Financial Management Committee – Melvin & Lynchard**

1. Discussion of bids received for abatement project located at 4205 Sixth Avenue in Pace. Low bidder meeting specifications is LJFD, Inc. - Joiners with a bid of \$2,225.
2. Discussion of bids received for abatement project located at 5857 Capitol Drive in Gulf Breeze. Low bidder meeting specifications is Sessions Land Clearing with a bid of \$2,400.
3. Discussion of bids received for abatement project located at 9601 Eagle Nest Drive in Navarre. Low bidder meeting specifications is Sessions Land Clearing with a bid of \$2,100.
4. Discussion of bids received for abatement project located at 2251 Tom Street in Navarre. Low bidder meeting specifications is Sessions Land Clearing with a bid of \$2,400.
5. Discussion of Budget Amendment 2013 – 133 in the amount of \$1,355,425 to carry forward funds for the resurfacing of 22 roadways as approved at the June 13, 2013 BOCC Regular Meeting from the Road & Bridge Fund.
6. Discussion of Budget Amendment 2013 – 134 in the amount of \$217,315 to fund the construction of a multi-use path on East Bay Boulevard (C.R. 399) as approved at the June 13, 2013 BOCC Regular Meeting from Area 3 Impact Fees.

## **Budget & Financial Management Committee – continued**

7. Discussion of Budget Amendment 2013 – 135 in the amount of \$14,750 to fund the design services related to the new t-hangar construction at Peter Prince Airport as approved at the June 13, 2013 BOCC Regular Meeting from the Peter Prince Field Enterprise Fund.
8. Discussion of Budget Amendment 2013 – 136 in the amount of \$53,500 to fund the rehabilitation of the Navarre Beach water main as approved at the June 19, 2013 BOCC Regular Meeting from the Navarre Beach Fund.
9. Discussion of County Expenditures / Check Register