



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, April 11, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

No items.

Administrative Committee – Lynchard & Williamson

1. Discussion of Residential Solid Waste and Recycling Collection Franchise Agreements with Waste Management and Waste Pro USA, Inc.
2. Discussion of Navarre Beach Marine Sanctuary Project at estimated cost of \$150,000 equally funded by Tourist Development tax and District Four Recreation funds.
3. Discussion of the Navarre Town Center plan and requirements.
4. Discussion of Florida Senate Bill 1698 regarding periodic inspection of septic systems.
5. Discussion of Designation Agreement with the Florida Department of Environmental Protection for inclusion of Bagdad Mill Site in the Florida Greenways and Trails Program.
6. Discussion of proposed Pace Community Center and Voting Precinct at Santa Rosa Sportsplex.
7. Discussion of Amendment No. Four to the contract with Florida Fish and Wildlife Commission Boating Improvement grant for Archie Glover Boat Ramp project extension.
8. Discussion of waiver of nuisance noise ordinance provisions for the annual Jay Relay for Life event taking place at the Jay High School Stadium April 15-16, 2011.

Administrative Committee – continued

9. Discussion of waiver of fee for use of main pavilion in the Navarre Naturewalk Park April 26, May 18, and May 23, 2011 for live band events hosted by Greater Navarre Beach Arts Association.
10. Discussion of Permit to Conduct Fireworks Exhibition from Navarre Beach Park Black Skimmer pavilion after dusk July 4, 2011 by Tourist Development Council.
11. Discussion of contract with Science Applications International Corporation for Disaster Debris Planning and Management Services based on acquisition of Beck Disaster Recovery, Inc.
12. Discussion of Angela J. Jones as County Attorney.
13. Discussion of appointment of David L. Powell as District 4 appointee to the Local Planning Board.
14. Public Hearing items scheduled for 9:30 a.m. Thursday, April 14, 2011:

An amendment to Ordinance 2006-38, Section IV disallowing claims made insurance coverage for contractors.

Engineer's Report

1. Discussion of no cost change order for Peter Prince Airfield Hold Bays. (Attachment A)
2. Discussion of Ramblewood Drive HMGP project.
3. Discussion of change order number 4 in the amount of \$7,165.00 to Hayes Construction for irrigation systems repair for the Orion Lake HMGP project.
4. Discussion of Preliminary Plat for Reserve Pointe, a 200 lot private subdivision a portion of Section 21, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5)
5. Discussion of Paved Road and Drainage Maintenance for Pullum Commerce Park, a 103 lot subdivision of a portion of Section 9, Township 1 North, Range 27 West, Santa Rosa County, Florida. (Working District 4)

Technology Avenue	3190 LF±
Innovation Lane	260 LF±
Interface Lane	430 LF±

Public Services Committee – Cole & Melvin

1. Discussion of the quote received by Kost Enterprises in the amount of \$19,450 for printing 35,000 copies of the 2011 Disaster Guide.
2. Discussion of combining the Local Planning Board (LBP) and the Zoning Board of Adjustments (BOA).
3. Discussion of Board authorization of staff to begin work on a proposed US 98 Navarre Pedestrian Walkover to be submitted as a Transportation Enhancement (TE) application in May 2012.
4. Discussion of amending Ordinance 2002-06, Section 13(3) to waive examination requirements for marine contractors for a period of six months.

Public Works Committee – Salter & Lynchard

1. Discussion of request from the Shadow Lake subdivision Homeowners Association for posting “No Thru Truck” signs on Shadow Lakes Drive and Natures Way.
2. Discussion of one year extension of agreement with Southern Energy Company for fuel, oil, and lubricants at same fuel rate provided to the School Board which is the same as current agreement originally approved by the Board in 2009.
3. Discussion of submission of the following candidate projects for the Florida Department of Transportation Small County Outreach Program (SCOP):
 - Munson Highway (C.R. 191) from S.R. 4 to Alabama Line
 - Old Bagdad Highway (C.R. 191A) from Spikes Way to Forsyth Street

Budget & Financial Management Committee – Melvin & Cole

1. Budget Amendment 2011 – 100 in the amount of \$11,000. Recognizes total of \$3,000 in donations from Wal-Mart/Sam’s Club to fund 2 bleacher covers (triple cover \$3,300, double cover \$2,200) at PARA Football Complex with the balance funded from District 1 Recreation Funds (\$1,250), and District 3 Recreation Funds (\$1,250.)
2. Budget Amendment 2011 – 101 in the amount of \$6,000. Funds 6 bleacher covers with concrete for T-Ball area at East Milton Park from District 2 Recreation Funds.

Budget & Financial Management Committee – continued

3. Budget Amendment 2011 – 102 in the amount of \$7,535. Funds purchase of supplies for county to build batting cage at Chumuckla Park (\$3,535) and construct a handicap sidewalk at Fidelis Park (\$4,000) from District 3 Recreation Funds.
4. Budget Amendment 2011 – 103 in the amount of \$1,243. Funds purchase of aerator for Navarre Park pond from District 4 Recreation Funds.
5. Budget Amendment 2011 – 104 in the amount of \$15,000. Funds aid to YMCA in Navarre from District 4 Recreation Reserves.
6. Budget Amendment 2011 – 105 in the amount of \$12,058. Recognizes first allocation of FY 10/11 EMS County Grant (\$12,038) and carries forward prior year interest (\$20) for EMS County Grant expenditures.
7. Budget Amendment 2011 – 106 in the amount of \$228,650. Carries forward funds to appropriate for expenses as approved by the Tourist Development Council and the BOCC at the March 24, 2011 meeting in the Tourist Development Tax Fund.
8. Budget Amendment 2011 – 107 in the amount of \$1,802,152. Recognizes Florida Department of Transportation Local Agency Program Agreement for the SR 1 Historic Restoration/Multi Use Trail (\$1,627,152) and in-house design costs by Engineering (\$175,000) in the General Fund.
9. Budget Amendment 2011 – 108 in the amount of \$1,013,442. Recognizes Florida Department of Transportation Local Agency Program Agreement for construction of sidewalks for Spencer Field Road/Benny Russell Park (\$921,311) and in-house design costs by Engineering (\$92,131) in the Road & Bridge Fund.
10. Budget Amendment 2011 – 109 in the amount of \$10,000. Funds purchase of kiosk sign for Veteran's Memorial Plaza for \$10,000 with funding from Tourist Development (\$5,000); District 2 (\$1,667); District 3 (\$1,667); and a donation from Veteran's Memorial (\$1,666) in the Recreation Projects Fund.
11. Budget Amendment 2011 – 110 in the amount of \$328,303. Carries forward Boating Improvement Funds to purchase 19 acres of land for Chumuckla Springs (Sandy Landing) Boat Ramp (\$127,950) and construct boat ramp (\$200,353) in the General Fund.
12. Recommend approval of County Expenditures / Check Register.