



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, February 23, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

1. Discussion of renewal of Team Florida Marketing Partnership agreement with Enterprise Florida in the amount of \$25,000 from the economic development franchise fund.
2. Discussion of re-appointment of Daniel Bussee representing Education Board and Dana Mullins with Pen Air Federal Credit Union to the Workforce Escarosa, Inc. Board of Directors.
3. Discussion of soliciting proposals for military consultant services.
4. Discussion of Titan Specialty Construction, Inc. withdrawal of bid to purchase two (2) acre parcel located in the Industrial Park as accepted at the January 22, 2015 board meeting.

Administrative Committee – Salter & Lynchard

1. Discussion of proposed resolution designating the Bay Area Resource Council (BARC) as the clearinghouse for the two (2) county Pensacola Bay Watershed Plan.
2. Discussion of preliminary scope of services and fee schedule for contract with HOK, Inc. for replacement of the courthouse focusing on the downtown Milton location.
3. Discussion of Change Order with R. D. Ward Construction, Inc. in the amount of \$27,514.87 for repair of flood damage at Health Department Annex funded by insurance proceeds.
4. Discussion of funding options for five (5) year capital transportation needs.

Administrative Committee - continued

5. Discussion of appointment of Scott Kemp as District Two member of the Zoning Board.
6. Discussion of Pink Pirates of Navarre 5K fundraiser on Navarre Beach Saturday, October 3, 2015 beginning at 8:00 a.m.
7. Discussion of appointment of second Commissioner as voting member of West Florida Regional Planning Council based on county population increase.
8. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, February 26, 2015: None

Engineer's Report

1. Discussion of Local Agency Program Agreement with FDOT for Tiger Point Sidewalk construction project. (Attachment A)
2. Discussion of Preliminary Plat for Stonechase Phase II, a 127 lot subdivision of a portion of Section 25, Township 2 North, Range 30 West, Santa Rosa County, Florida. (District 3) (Attachment B)
3. Discussion of Construction Plans for Stonechase Phase II, a 127 lot subdivision of a portion of Section 25, Township 2 North, Range 30 West, Santa Rosa County, Florida. (District 3) (Attachment B)

Public Services Committee – J. Williamson & Lynchard

1. Discussion of the applications and resolutions for the annual submission of Transportation Alternatives Program grants and authorization for the chairman to sign all related documents. All projects are re-submittals from the prior year.

Public Works Committee – Cole & R. Williamson

No Items

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of bids received for corrugated aluminum culverts; Gulf Atlantic Culvert, Co., Inc. is the sole bidder meeting specifications.
2. Discussion of Budget Amendment 2015 – 104 in the amount of \$171,000 to recognize approved FMAP SRL grant (15FM-J2-01-67-01-276) to elevate the property located at 3135 Harrison Street in the Grant Fund. There is no match requirement.
3. Discussion of Budget Amendment 2015 – 105 in the amount of \$38,000 to transfer funds from the Capital Fund to the General Fund and District II Projects Fund for ADA compliant ground cover (\$24,000) and a county-built storage facility (\$14,000) at East Milton Park.
4. Discussion of Budget Amendment 2015 – 106 in the amount of \$60,000 to recognize revenue from Lifeguard for dispatch services from January 1, 2015 to September 30, 2015 and allocate for expenditure.
5. Discussion of Budget Amendment 2015 – 107 in the amount of \$46,000 to carry forward funds for the design stage of the Ponderosa MSBU until assessments are collected and reimbursed to the General Fund.
6. Discussion of Budget Amendment 2015 – 108 in the amount of \$25,000 to carry forward funds for Contract Modification No. 3 to Task Order 25 with CH2M Hill for professional services for Navarre Beach Utilities as approved at the February 12, 2015 BOCC Regular Meeting.
7. Discussion of Budget Amendment 2015 – 109 in the amount of \$85,850 to carry forward funds for a Task Order with HDR Engineering to provide technical support in the development of landfill gas to CNG processing, storage and fast fill dispenser facility as approved at the February 12, 2015 BOCC Regular Meeting.
8. Discussion of County Expenditures / Check Register.

Public Forum