



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, February 6, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Cole & Salter

1. Military update from Jim Breitenfeld and Pete Gandy.
2. Discussion of three (3) year Workforce Investment Act Interlocal Agreement with Escambia County and Workforce Escarosa, Inc. effective July 2, 2012.
3. Discussion of accepting deed in exchange for refund of payment for parcel in Santa Rosa Industrial Park purchased by MeltPro, Inc. in 2006 and never developed.

#### Administrative Committee – Williamson & Cole

1. Discussion of soliciting proposals for recreational amenities/concessions on Navarre Beach.
2. Discussion of occupancy of East Milton Gymnasium by the Boys and Girls Clubs of the Emerald Coast, Inc.
3. Discussion of permitting Boys and Girls Clubs of Emerald Coast, Inc. to enclose breezeway portion of East Milton Gymnasium for programming services.
4. Discussion of use of East Milton Park and facilities for annual International Bowhunters Organization meet scheduled for March 15-18, 2012.
5. Discussion of request to National Museum of Naval Aviation for surplus T-34 aircraft for mounting/display at Administrative Center entrance.
6. Discussion of use of Navarre NatureWalk Park by Greater Navarre Beach Arts Association, Inc. for annual fall festival October 12-14, 2012.

## **Administrative Committee – continued**

7. Discussion of authorizing pre-application and application for U.S. Department of Transportation TIGER Grant for design of two (2) segments of SR87N from Coldwater Creek north to SR4.
8. Discussion of development of applications for Land and Water Conservation (LWC) Fund Grant and Florida Office of Greenways and Trails Grant for improvements at Bagdad Mill Site.
9. Discussion of request from property owners for placement of gate across segment of San Raphael Drive to abate illegal dumping.
10. Public Hearing items scheduled for 9:30 a.m. Thursday, February 9, 2012:

Proposed vacation of right of way described as a 300 ft. by 50 ft. road east of lots 19, 20, and 21 in Block 2 of the Hayes Height Subdivision and 50 ft. by 50 ft. on the south end east of Chavers Street as originally platted in Plat Book B, Page 75 of the Hayes Heights Subdivision, as requested by Ronald Price.

## **Engineer's Report**

1. Discussion of Change Order 1 for additional days to the S.R. 1 Historic Restoration contract. (Attachment A)
2. Discussion of additional CEI services from Atkins for the S.R. 1 Historic Restoration project. (Attachment B)
3. Discussion of Task Order 27 for Professional Services for the Navarre Beach clarifier rehabilitation project to CH2M Hill. (Attachment C)
4. Discussion of the expansion of the Harrison Avenue HMGP drainage project. (Attachment D)

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

1. Discussion of approval to schedule a Public Hearing to amend the language of County Ordinance 2006-37, regarding changes to the Wind Borne Debris Line in accordance with the 2010 Florida Building Code.
2. Discussion of approval of proposed agreements to continue Santa Rosa Transit service through November 30, 2012, and authorization for chairman to sign all related documents.
3. Discussion of approval of request to amend the Land Development Code.
4. Discussion of request from Charles Liberis.
5. Discussion of approval of the Neighborhood Stabilization Program Plan and developer agreement modifications.

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

1. Discussion of license agreement to enter private property to remove a derelict boat near the end of Morrell Road.
2. Discussion of request from Division of Forestry for the Road and Bridge Department to construct the north approach to Bryant ridge at an estimated cost of \$38,000.00.

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

1. Discussion of bids received for a trash compactor for the Landfill. Low bidder meeting specifications is Beard Equipment Company with a bid of \$449,934 for a Bomag BC772RB compactor.
2. Discussion of Budget Amendment 2012 – 070 in the amount of \$2,000,000. Funds realignment and signalization of the Chumuckla Highway and Berryhill Road intersection from FDOT Transportation Regional Incentive Program (TRIP) grant funds of \$1,000,000 and \$1,000,000 from Electric Franchise Fee Fund Road & Bridges Reserves.

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

3. Budget Amendment 2012 – 071 in the amount of \$694,640. Funds construction and sewer tap fee for Pace Community Center from District 1 and District 3 Recreation Project Fund Reserves.
4. Discussion of Budget Amendment 2012 – 072 in the amount of \$115,777. Carries forward funds for replacement of courthouse chiller from the General Fund and transfers to Courthouse Maintenance Department.
5. Discussion of Budget Amendment 2012 – 073 in the amount of \$33,590. Carries forward funds for paving 800 ft segment of Bettian Avenue (\$23,000); and resurfacing eastern segment of West Madura Road and Madura Eight (\$10,590) in the Road & Bridge Fund.
6. Discussion of Budget Amendment 2012 – 074 in the amount of \$16,330. Recognizes Neighborhood Stabilization Program (NSP) funds and allocates for First Time Homebuyer expenditure in the Grants Fund.
7. Discussion of Budget Amendment 2012 – 075 in the amount of \$302,490. Funds Peter Prince Airport Master Plan Update (\$189,590) and T-Hangar Grading Plan (\$112,900) from FDOT Grant (\$242,750) and carries forward matching funds (\$59,740) in the Peter Prince Field Enterprise Fund.
8. Discussion of County Expenditures / Check Register.