



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, February 11, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Cole

1. Discussion of reappointment of Joshua Durst to the Workforce Escarosa Inc. Board of Directors.
2. Update on Florida's Great Northwest – Larry Sassano, President.

#### Administrative Committee – Cole & Melvin

1. Discussion of soliciting proposals for consulting services associated with RESTORE Act implementation.
2. Discussion of issuance of permit for C&D Facility in East Milton to Bluewater Holdings SRC, Inc.
3. Discussion of renewal of lease with Santa Rosa Kids House, Inc. for States Attorney and Guardian Ad Litem office space at current rates.
4. Discussion of development of proposed ordinance regarding nuisance noise on Navarre Beach.
5. Discussion of proposal from Leathers and Associates for renovation of Benny Russell Park playground area using Public Works personnel.
6. Discussion of Modification No.2 to Agreement with Florida Department of Economic Opportunity (DEO) for Navarre Wastewater CDBG project.
7. Discussion of Resolution Supporting Regional Management of the Fishery for Recreational Fishing Including Red Snapper.

## **Administrative Committee – continued**

8. Discussion of Submerged Land Lease with Florida Bureau of Public Land Administration for Navarre Beach Pier through January 15, 2016.
9. Discussion of Pace High Band sponsored Patriot Dash on Saturday, May 11, 2013 beginning at 9:00 a.m. on route proximate to Pace High School.
10. Discussion of Second Annual Surf Warriors Event on Navarre Beach May 18, 2013 benefiting the Wounded Warriors Project sponsored by the Florida Surf Association.
11. Discussion of Agreement with eCivis Grants Network in the amount of \$3,750 for grants research/monitoring and tracking/reporting functions for term of one (1) year.
12. Discussion of proposed policy provisions to allow Pensacola Beach residents to receive library card at no charge.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, February 14, 2013:

An amendment to Ordinance 99-22 allowing an additional Homestead Tax exemption for persons age 65 and older.

Proposed vacation of portion of Driskell Road at request of Kelly Seay.

Proposed vacation of alleyway located between lots 9, 10, 11 and 12 and between lots 13, 14, 15 and 16 of block 667 in the Avalon Beach Subdivision as requested Betty L. Calloway.

## **Engineer's Report**

1. Discussion of EPA New Source Performance Standards (NSPS) for municipal solid waste landfills for Title V air emissions sampling. (Attachment A)
2. Discussion of advertising for bids to construct the LFG Collection and Control System for Central Landfill. (Attachment B)

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

1. Discussion of application for three grants to the Florida Forest Service Volunteer Fire Assistance grant program and authorization for Chairman to sign all associated documents.
2. Discussion of renewal of Vehicle Lease Agreement with Pensacola Bay Transportation.
3. Discussion of acceptance of \$2,000.00 in satisfaction of the SHIP second mortgage as part of short sale agreement for the property located at 6559 Kennington Circle, in lieu of foreclosure.
4. Discussion of the SHIP second mortgage subordination request for the property located at 8950 Timber Lane, Navarre.
5. Discussion of the SHIP second mortgage subordination request for the property located at 4361 Willow Street, Pace.

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

1. Discussion of resurfacing the following roads in District Two at an estimated cost of \$125,394.00:  
Baxley Road  
Fox Run Street  
Casa Grande Circle  
W. Gardner Street  
Wildwood Drive
2. Discussion of paving the dirt segment of Baxley Road in District Two at an estimated cost of \$3,990.00.

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

1. Discussion of bids received for one track type dozer for Landfill. Low bidder meeting specifications is Beard Equipment Company with a bid of \$260,570.

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

2. Discussion of Budget Amendment 2013 – 084 in the amount of \$69,250 approved at the January 24, 2013 BOCC Regular Commission Meeting has been revised. Funds to install the covered drainage system across private property adjacent to Woodbine Road in exchange for drainage easement required for Five Points intersection will be used from Area 2 Impact Fee Reserves (\$56,772) in the Impact Fee Fund and from Road & Drainage Reserves (\$12,478) in the Electric Franchise Fee Fund.
3. Discussion of Budget Amendment 2013 – 090 in the amount of \$65,000 to fund the construction of a left turn lane on Chumuckla Highway (C.R. 197) at Wallace Lake Road from Franchise Fees for Road & Drainage as approved at the January 24, 2013 BOCC Regular Commission Meeting. Southland Builders, Inc. will fund \$10,000 of the project in the Electric Franchise Fee Fund.
4. Discussion of Budget Amendment 2013 – 091 in the amount of \$75,000 to fund the construction of a left turn lane on Chumuckla Highway (C.R. 197) at Willard Norris Road from Franchise Fees for Road & Drainage as approved at the January 24, 2013 BOCC Regular Commission Meeting in the Electric Franchise Fee Fund.
5. Discussion of Budget Amendment 2013 – 092 in the amount of \$392,800 to recognize Horizon/BP Funds received and allocates for expenditure in the Tourist Development Tax Fund.
6. Discussion of Budget Amendment 2013 – 093 in the amount of \$66,920 recognizes 2012-2013 Recreational Trails Program grant and match from the Tourist Development Council Northend Committee Reserves and authorizes for expenditure of trail construction and purchase of facilities within the Bagdad Mill Site Park in the District II Recreation Fund.
7. Discussion of County Expenditures / Check Register.