



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, February 20, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Economic Development Transition Update (THURSDAY).

Administrative Committee – Williamson & Cole

1. Discussion of renewal of construction/demolition permit for Bluewater Holdings SRC, Inc.
2. Discussion of Memorandum of Understanding with United Peninsula Association, Inc. for FDOT Landscape Funding Grant for Garcon Point Road and US98.
3. Discussion of Summerwind Homeowners Association, Inc. concerns regarding noise ordinance and lease violations of the Navarre Beach Pier.
4. Discussion of request by Florida Department of Transportation to defer decision on Three Mile Bridge replacement funding until information presented to Florida-Alabama Transportation Planning Organization (TPO).
5. Discussion of use of Navarre Nature Walk Park by the Navarre Beach Area Chamber of Commerce for the annual Park Concert Series from 5:00 p.m. until 9:00 p.m. each of the following Thursdays:

May 24 and 31

June 7, 14, 21, and 28

July 5, 12, 19, and 26

August 2, 9, 16, 23, and 30

Administrative Committee – continued

6. Discussion of Amendment to Agreement with The Nature Conservancy extending lease for office and grounds at 8831 Whiting Circle through June 30, 2012.
7. Discussion of two (2) proposals received for sale of former Chelsea Title property on south Willing Street.
8. Discussion of scheduling interviews with six (6) architectural firms for design and construction of Tiger Point Community Center.
9. Discussion of submission of application for 2012-2013 Coastal Partnership Initiative Grant for development of trail and other improvements at Bagdad Mill Site.
10. Discussion of closure of Church Street extension (north of Old Bagdad Hwy) and Henderson Drive from 7:00 a.m. to 4:00 p.m. March 17, 2012 for Bagdad Waterfronts Partnership annual St. Patrick's Antique and Arts Fair.
11. Discussion of draft Minimum Standard Requirements for Aeronautical and Business Activities and Airport Rules and Procedures for Peter Prince Airport.
12. Discussion of appointment of Alan Isaacson as District One member of Local Zoning Board.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, February 23, 2012:
None

Engineer's Report

1. Discussion of paving 8-foot shoulders on U.S. 98 with two FDOT resurfacing projects (Attachment A) :
 - a) From Gondolier Boulevard to the Gulf Breeze Zoo in the amount of \$792,971; and
 - b) From the Gulf Breeze Zoo to the Okaloosa County line in the amount of \$558,699.
2. Discussion of Navarre Beach Marine Sanctuary snorkeling reef project. (Attachment B)
3. Discussion of Task Orders 1 and 2 from Volkert, Inc. for the Navarre Beach Causeway Bridges rehabilitation. (Attachment C)

Public Services Committee – Salter & Lynchard

1. Discussion of the Section 5311 Public Transportation Grant and Trip Equipment Grant Agreement Modifications and authorization for the chairman to sign all related documents.
2. Discussion of staff preparation of a Transportation Enhancement Grant application for the Jay Sidewalk Extension Project.

Public Works Committee – Lynchard & Melvin

1. Discussion of paving the following roads in District 1 at an estimated cost of \$58,977.00:
 - Pearson Road (northern end)
 - San Pablo Street (Avalon Blvd to N 32nd Ave.)
 - North 32nd Avenue (San Pablo St. to San Juan St.)
 - North 37th Avenue (south of Delmonte St.)
 - North 34th Avenue (south of Delmonte St.)
 - North 30th Avenue (San Pablo St to San Juan St.)
 - North 35th Avenue (south of Delmonte St.)
 - North 24th Avenue (Delmonte St to Santa Monica St.)
 - Santa Monica Street (N 24th Ave. to N 28th Ave.)
2. Discussion of resurfacing the following roads in District 1 at an estimated cost of \$112,909:
 - Harbour Oaks Drive
 - Mike Gibson Lane
 - Heatherwood Way
 - Berrybrook Circle (northern end near entrance)
 - Gwen Lane
 - Thomastown Drive
 - Hamilton Lane (Courtney Lane to west end)
 - Hamilton Cove
 - Mourning Dove
 - White Road (western end)

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of bids received for corrugated aluminum pipe. Contech Construction Company, Inc. is the overall low bidder meeting specifications.
2. Discussion of bids received for repairs to the Fisher Hamilton Building. Sanborn Builders, Inc. is the low bidder meeting specifications with a bid of \$55,000.
3. Discussion of Budget Amendment 2012 – 076 in the amount of \$15,000. Funds youth development programs at the YMCA from District 4 Project Fund Reserves.
4. Discussion of Budget Amendment 2012 – 077 in the amount of \$9,000. Funds refurbishment of Horse Arena panels in East Milton Park from District 2 Project Fund Reserves.
5. Discussion of Budget Amendment 2012 – 078 in the amount of \$20,000. Funds enclosure of East Milton Gymnasium breezeway from District 2 Project Fund Reserves.
6. Discussion of Budget Amendment 2012 – 079 in the amount of \$44,339. Funds submerged land lease fee for the Navarre Beach Fishing Pier for calendar years 2010-2012, in accordance with Florida Department of Environmental Protection agreement from General Fund Reserves.
7. Discussion of Budget Amendment 2012 – 080 in the amount of \$38,000. Carries forward funds for shared cost of construction for north approach to Bryant Bridge in the Road and Bridge Fund.
8. Discussion of Budget Amendment 2012 – 081 in the amount of \$18,000. Carries forward funds for operations of the Santa Rosa Transit Program through November 30, 2012 from the General Fund.
9. Discussion of County Expenditures / Check Register.