



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, March 10, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Update on Pensacola Bay Area Chamber of Commerce by Chairman Gary Huston.

9:30 a.m. – Public Hearings

Second Public Hearing on 2013 Small Cities Community Development Block Grant (CDBG) Neighborhood Revitalization grant Cycle.

Fair Housing Information Workshop

Administrative Committee – Melvin & Salter

1. Discussion of updated programming and site configuration options for proposed judicial facility by HOK, Inc.
2. Discussion of establishing solid waste collection franchise areas north of East River in Santa Rosa County.
3. Discussion of consent to change in ownership of Lifeguard Ambulance Service of Florida, LLC by conversion of the parent company Lifeguard Transportation Service, Inc. to Lifeguard Ambulance Service, LLC.
4. Discussion of Contract for Services with University of West Florida in the amount of \$7,500 for survey of residents in 32566 zip code regarding proposed community center funded by District Four recreation funds.

Administrative Committee - continued

5. Discussion of Use Agreement and Rate Structure for June Ates Arena as recommended by the Santa Rosa Fair Association, Inc.
6. Discussion of proposal from Sam Marshall Architects for architectural services for reroofing the Gulf Breeze Library.
7. Discussion of Promotional Tourism Grant Agreement in the amount of \$491,000 for Tourist Development Council funded by Deepwater Horizon Claims Center.
8. Discussion of amendment to contract with Kenneth Horne and Associates, Inc. in the amount of \$14,858.31 for portion of additional Construction Administration and Inspection services associated with Bagdad CDBG wastewater extension project.
9. Discussion of allowing Rebuild Northwest Florida, Inc. to submit application for Florida Division of Emergency Management HMGP Tier Three funding.
10. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, February 27, 2014:

Vacation of rear 20 ft. setback of Lot 6, Block A in Homeport Subdivision

Engineer's Report

1. Discussion of Variance from gravity sewer to low pressure sewer for the proposed subdivision, Pelican Bay Estates located in Working District 5. (Attachment A)
2. Discussion of approval of Preliminary Plat for Heritage Estates, a 53 lot subdivision of a portion of Section 10, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1) (Attachment B)
3. Discussion of approval of Construction Plans for Heritage Estates, a 53 lot subdivision of a portion of Section 10, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1) (Attachment B)
4. Discussion of approval of Construction Plans for Boracay Cove Subdivision, a 67 lot subdivision of a portion of Section 12, Township, 1 North, Range 29 West, of Santa Rosa County, Florida. (Working District 1) (Attachment C)

Engineer's Report - continued

5. Discussion of approval of Final Plat for Duncan Ridge First Addition Subdivision, a 48 lot subdivision a portion of Section(s) 16 & 17, Township, 2 South, Range 26 West, of Santa Rosa County, Florida. (Working District 5) (Attachment D)
6. Discussion of approval of Paved Road and Drainage Maintenance for Duncan Ridge First Addition Subdivision, a 48 lot subdivision a portion of Section(s) 16 & 17, Township, 2 South, Range 26 West, of Santa Rosa County, Florida. (Working District 5) (Attachment D)

Public Services Committee – Lynchard & Williamson

1. Discussion of Board authorizing staff to process amendments to the Land Development Code (LDC) as requested by the Zoning Board (ZB). Specifically, the ZB has requested that changes to the following LDC topic areas be considered:

- Location of Wall Signage
- Size of Accessory Buildings on Large Lots
- Outdoor Storage in the M-1 Industrial District
- Fuel Storage for Cell Towers
- Timing of Waterfront Construction for Canals

Public Works Committee – Williamson & Cole

1. Discussion of concrete removal at Bagdad Mill Site Park.
2. Discussion of Amendment #1 to annual contract WS845 with Florida Department of Corrections for three work squads and supervisors to be utilized in the Road and Bridge Department.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of Budget Amendment 2014 – 092 in the amount of \$350,000 to correct the amount of Millsite Loan that was carried forward at the inception of the bridge in the Tourist Development Fund.
2. Discussion of Budget Amendment 2014 – 093 in the amount of \$6,685 to fund the purchase of 4 6'x8' soccer goals and SAF Coat to replenish ball fields for Tiger Point Park from District V Recreation Funds.
3. Discussion of Budget Amendment 2014 – 094 in the amount of \$15,000 to fund the youth development programs at the YMCA from the District 4 Recreation Funds.
4. Discussion of Budget Amendment 2014 – 095 in the amount of \$14,337 to recognize the additional \$14,337 from District V Recreation Fund to fund the difference of the FDOT grant and low bid amount for the US 98 Median Beautification Project Phase II as approved at the February 27, 2014 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2014 – 096 in the amount of \$15,000 to fund the increase in the annual fee paid to the Town of Jay for the use of the Jay Community Center by several county functions and departments as approved at the February 27, 2014 BOCC Regular Meeting from the General Fund.
6. Discussion of Budget Amendment 2014 – 097 in the amount of \$41,000 to fund the extension of fiber optic capabilities in Santa Rosa Industrial Park as approved at the February 27, 2014 BOCC Regular Meeting from Economic Development Reserves.
7. Discussion of Budget Amendment 2014 – 098 in the amount of \$162,060 to carry forward funds for the Navarre Beach Causeway turn lane (\$157,560) and the traffic signal modifications (\$4,500) as approved at the February 27, 2014 BOCC Regular Meeting.
8. Discussion of Budget Amendment 2014 – 099 in the amount of \$62,350 to recognize FEMA HMGP grant revenues and required match for Phase I design of storm water and drainage improvements for Settler's Colony HMGP grant. Grant funds 75% of anticipated engineering fees (\$62,350) with local match coming from Electric Franchise Fee Drainage Reserves as approved at the February 27, 2014 BOCC Regular Meeting in the Road & Bridge Fund.
9. Discussion of County Expenditures / Check Register.

Public Forum