



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, March 19, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

No items.

Administrative Committee – Williamson & Cole

1. Discussion of nuisance noise ordinance waiver for entertainment associated with Boo Weekly annual charity golf event July 27 and 28, 2012 at Hidden Creek Golf Club.
2. Discussion of renewal of lease including rate increase with Santa Rosa Kids House, Inc. for office space for Guardian Ad Litem program.
3. Discussion of disbursement of \$17,548.26 from Law Enforcement Trust Fund to Sheriff's Office for supplies, equipment, and support of community programs pursuant to applicable Florida statutes.
4. Discussion of ADA and handicapped accessibility renovations to Courtroom 213 as recommended by Sam Marshall Architects.
5. Discussion of bids received for US98 Median Beautification Project funded by Florida Department of Transportation grant.
6. Discussion of development of Henry Street sidewalk project as requested by the Tourist Development Council.
7. Discussion of scheduling public hearing on amendment to Ordinance 2006-38 to provide for use of state education credits to reinstate lapsed builder's competency card.

Administrative Committee – continued

8. Discussion of potential incentive package for location of hotel/convention center on Navarre Beach.
9. Discussion of Modification No. Four to contract with Florida Division of Emergency Management for Harrison Avenue HMGP stormwater improvement project.
10. Discussion of appointment of Daniel T. D’Onofrio as the for profit affordable housing provider to the Affordable Housing Advisory Committee replacing Oscar Sol.
11. Discussion of scheduling public hearing on amendment to Ordinance 2007-16 requiring applicants to be authorized to do business in Florida and that all taxes are paid.
12. Discussion of scheduling public hearing on amendment to Ordinance 90-59 prohibiting the storage or disposal of coal combustion residual.
13. Discussion of proposals received for seasonal recreational concessions on Navarre Beach.
14. Public Hearing items scheduled for 9:30 a.m. Thursday, March 22, 2012:

Vacation of interest to the property located at the west end of Cooley’s Drive in Pace Heights Subdivision lying between lots 9 and 10 as described in Plat Book B, page 14.

Engineer’s Report

1. Discussion of award to Walter Marine for the sound side snorkeling reefs.

Public Services Committee – Salter & Lynchard

1. Discussion of automated calling system as a code enforcement tool for combating illegal signs in the right-of-way.
2. Discussion of request to FDOT to add Commerce Road and Fairlands Road to the Federal Aid System Surface Transportation Program.
3. Discussion of resolutions and related documents for the Transportation Enhancement Grant applications with signature authorization for the Chairman.
4. Discussion of letters of support from local TPO's and military bases for feasibility analysis of Commute Transit Service from Navarre to military bases in Okaloosa County.
5. Discussion of program close-out actions for the Neighborhood Stabilization Program.
6. Discussion of the SHIP Mortgage Subordination request for the property located at 1364 Redwood Lane, Gulf Breeze.

Public Works Committee – Lynchard & Melvin

1. Discussion of temporary license agreement with RMS Timberlands LLC to allow Public Works to slope a 300-ft by 30-ft area on the entrance road to the Chumuckla Springs Boat Ramp.
2. Discussion of two flex-wing rotary mowers for the Road and Bridge Department from Beard Equipment Company at an aggregate cost of \$24,422.88 based on comparison shopping.

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of Budget Amendment 2012 – 087 in the amount of \$25,000.
Funds refurbishment of Bray-Hendricks Park tennis courts by the Town of Jay from District 3 Recreation Funds.
2. Discussion of Budget Amendment 2012 – 088 in the amount of \$35,636.
Funds the space needs and building options study by HOK, Inc. for the judicial facility from General Fund Reserves.
3. Discussion of Budget Amendment 2012 – 089 in the amount of \$17,550.
Carries forward Law Enforcement Trust Fund amount and allocates for the Sheriff's Office expenditures in the Fine & Forfeiture Fund.
4. Discussion of County Expenditures / Check Register.