



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, April 22, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Cole

1. Discussion of submission of letter of intent to participate in Gulf Power industrial site evaluation and certification program.
2. Discussion of Amendment No. Four to Florida Department of Transportation Economic Development Trust Fund Agreement for extension of railroad spur to Gulf Cable site in Industrial Park.

#### Administrative Committee – Cole & Melvin

1. Discussion of bid in the amount of \$473,751 from Roberson Excavation, Inc. for base bid and Alternatives 1A, 2A, and 2B for Navarre East CDBG sewer project as low bidder meeting specifications.
2. Discussion of funding options for construction of judicial facility.
3. Discussion of scheduling Local Restore Council meeting on Monday, May 6, 2013 beginning at 3:00 p.m. in Board meeting room.
4. Discussion of Santa Rosa County applying for tax deeds on eight parcels and authorization for execution of all relevant documents pursuant to Florida Statutes.
5. Discussion of allocation of \$18,000 for promotion of Navarre Beach Singer/Songwriter Festival and \$15,300 for the 2013 Fireworks on Navarre Beach as recommended by the Tourist Development Council.
6. Public Hearing items scheduled for 9:30 a.m. Thursday, April 25, 2013:

Vacation of portion of Big Oak Loop contingent upon conveyance of easement for turnaround access as requested by David Daniel representing Steve Wagner.

## **Engineer's Report**

1. Discussion of Local Agency Program Agreement with FDOT for construction of paved shoulders on C.R. 197. (Attachment A)
2. Discussion of City of Milton installing 3-inch force main on airport property. (Attachment B)
3. Discussion of Class I Air Space design for Central Landfill in the amount of \$156,956.00 to Geosyntec Consultants. (Attachment C)
4. Discussion of approval of HDR Engineering for construction quality assurance and construction certification in the amount of \$69,100.00 for Landfill Gas Construction. (Attachment D)
5. Discussion of Final Plat for Village at Grand Ridge, a 14 lot subdivision of a portion of Section 30, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)

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

1. Discussion of a resolution of continuing support for applications for Federal Transportation Alternative Program (TAP) funding.

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

1. Discussion of one year extension of agreement with Gulf Atlantic Culvert Co., Inc. for aluminized culvert pipe at current pricing.
2. Discussion of one year extension of agreement with Arcadia Culverts, Inc. for polyethylene (HDPE) and bituminous coated culvert pipe at current pricing.
3. Discussion of purchase of a diesel pile hammer from Seabrook Steel Corporation at a cost of \$33,050.00 base on comparison shopping.
4. Discussion of extending East Bay Boulevard multi-purpose path 670 feet west of Edgewood Drive at an estimated cost of \$35,000.00 utilizing previously approved funding.

### **Public Works Committee – continued**

5. Discussion of request for all-way stop intersections at Bay Street and Woodlore Circle, Bay Street and Oriole Beach Road, and Laurel Drive and Harrison Avenue/Shady Pine Drive.
6. Discussion of a request by Figure 8, LLC for a modification to the blanket drainage easement along Ten Mile Road.

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

1. Discussion of Budget Amendment 2013 – 119 in the amount of \$ 35,500 to fund the proposal from Nabors, Giblin and Nickerson, PA for Fire Services Assessment Rate Study as approved at the April 11, 2013 BOCC Regular Meeting from the General Fund.
2. Discussion of Budget Amendment 2013 – 120 in the amount of \$ 85,557 to carry forward funds in the Self Insurance Fund for payment of settlement of Workers Compensation claims for Paul Joyner and Roman Jackson in the amounts of \$ 35,556.08 and \$ 50,000 respectively as approved at the April 11, 2013 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2013 – 121 in the amount of \$ 1,097,000 to fund the construction of the Tiger Point Community Center from the District Five Projects Fund as approved at the November 8, 2012 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2013 – 122 in the amount of \$ 70,000 to fund the Special Primary and Special General House District 2 Elections on May 14, 2013 and June 11, 2013 from the General Fund.
5. Discussion of County Expenditures / Check Register.