



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, May 21, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Update from Enterprise Florida, Inc. (EFI) on legislative issues impacting economic development.
2. Discussion of ad valorem tax rebate and incentive package for Project Phoenix for expansion of local industry.
3. Discussion of appointment of Phillip Wright of Santa Rosa Medical Center and Tracy Allen of Ernie Parker Insurance to the Workforce Escarosa, Inc. Board of Directors.

Administrative Committee – Williamson & Cole

1. Discussion of renewal of Radio Maintenance Agreement with CES Team One Communication, Inc.
2. Discussion of proposed lease with Santa Rosa Arts and Culture Foundation, Inc. for use of Whittle Building.
3. Discussion of termination of the contract with Sam Marshall Architects for design of the Navarre Beach Amphitheater.
4. Discussion of Marcia Sheppard as District Three member of Library Advisory Board.
5. Discussion of annual contract with School Board for Food Service Contract at Emergency Operations Center (EOC) during state of emergency.

Administrative Committee – continued

6. Discussion of scheduling public hearing on ordinances establishing 2012-2013 street paving and lighting Municipal Services Benefit Unit (MSBU) projects and establishing the Woodbine Springs dam restoration Municipal Services Benefit Unit (MSBU) project.
7. Discussion of statewide ban on texting while driving.
8. INFORMATIONAL ITEM: Blackwater Heritage State Trail Land Management Advisory Group meetings scheduled for May 30, 2012 at 10:00 a.m. and 1:00 p.m. (CDT) in Board meeting room.
9. Public Hearing items scheduled for 9:30 a.m. Thursday, May 24, 2012:

An ordinance amending ordinance 81-07 and ordinance 85-10 and the Land Development Code ordinance 91-24 amending section 2.03.00; establishing the Zoning Board, providing for the membership, term of office, removal from office, vacancies and procedures for operation; amending all sections of the Land Development Code by replacing all references to the Zoning Board of adjustment with Zoning Board.

Engineer's Report

1. Discussion of accepting right-of-way from Family Dollar Stores of Florida, Inc. along Alabama Street (north of Hwy 4) in Jay. (Attachment A)
2. Discussion of Preliminary Plat for Village at Grand Ridge, a 14 lot subdivision, a portion of Section 30, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)

Public Services Committee – Salter & Lynchard

No items.

Public Works Committee – Lynchard & Melvin

No items.

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of bids received for polyethylene (HDPE) pipe in various sizes. Low bidder meeting specifications is Arcadia Culverts.
2. Discussion of bids received for corrugated aluminized culvert pipe in various sizes. Low bidder meeting specifications is Gulf Atlantic Culvert Company.
3. Discussion of bids received for bituminous coated corrugated steel pipe in various sizes. Low bidder meeting specifications is Gulf Atlantic Culvert Company.
4. Discussion of Budget Amendment 2012 – 113 in the amount of \$20,000. Reallocation of E-Waste processing and storage area to the Household Hazardous Waste (HHW) Facility to accommodate needs of Recycling Contractor for additional space at the Central Landfill Recycling Facility.
5. Discussion of Budget Amendment 2012 – 114 in the amount of \$25,000. Funds the construction of a sidewalk/timber walk bridge on Sunrise Drive from Area 3 Impact Fees.
6. Discussion of Budget Amendment 2012 – 115 in the amount of \$76,521. Recognizes Dori Slosberg Driver Education Safety Act revenue from FY2011 (\$36,757) and FY2012 earned to date (\$39,764) and distributes to fund driver's education programs for the Santa Rosa County School District.
7. Discussion of County Expenditures / Check Register.