



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, June 10, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Cole

1. Update on the Industry Recruitment, Retention, and Expansion Fund (RREF) by Brice Harris, Associate Director of the UWF Office of Economic Development and Engagement.

#### Administrative Committee – Cole & Melvin

1. Discussion of waiver of nuisance noise ordinance requirements for entertainment associated with Boo Weekly Annual Charity Golf Tournament until midnight July 26 and 27, 2013 for parcel adjacent to Hidden Creek Golf Course.
2. Discussion of scope of services and fee for contract with Atkins of North America, Inc. for consulting services associated with RESTORE Act.
3. Discussion of bid received for purchase of Navarre Community Center.
4. Discussion of soliciting proposals for design and architectural services for the Pace Tennis Complex adjacent to Benny Russell Park.
5. Discussion of participating in the National Association of Counties (NACO) Prescription Discount Card Program.
6. Discussion of release of mortgage for three acre parcel including 15,000 sq. ft. building in Santa Rosa Industrial Park in foreclosure to Hancock Bank.

## **Administrative Committee - continued**

7. Discussion of Certificate of Participation for 2013 Florida Department of Law Enforcement (FDLE) Byrne Memorial Justice Assistance Grant – State Solicitation in the amount of \$51,149 and designation of Lt. Butcher as Point of Contact.
8. Discussion of Settlement Agreement in the amount of \$50,000 for workers compensation claim of former deputy sheriff as recommended by Risk Manager and County Attorney.
9. Discussion of Resolution granting Temporary Construction Easement to Florida Department of Transportation for improvements to SR87 and Munson Highway intersection.
10. Discussion of extension of contract with Florida Department of Economic Opportunity for 2012 CDBG Grant for Bagdad sewer extension project through January 31, 2014.
11. Discussion of following appointments for District Four:
  - Jaye Williamson: Electrical Code Board of Appeals.
  - Claude Duvall: Fire Protection Board of Appeals.
12. Discussion of designation of Commissioner Cole as delegate to the National Association of Counties Annual Conference.
13. Discussion of use of roadways around Spencer OLF for 2<sup>nd</sup> Annual Run for Water 5K event Saturday, September 14, 2013 from 7:30 a.m. to 9:00 a.m.
14. Discussion of use of Courthouse grounds and parking areas July 4, 2013 for annual July 4<sup>th</sup> Riverfest events to include temporary NO WAKE Zone designation for portion of Blackwater River as requested by Santa Rosa Chamber of Commerce.
15. Items scheduled for Public Hearing on Thursday June 13, 2013: NONE

## **Engineer's Report**

1. Discussion of Work Order No. 003 to Hatch Mott MacDonald for T-Hangar project. (Attachment A)
2. Discussion of Task Order 29 to CH2M Hill for Fairpoint water main rehabilitation project. (Attachment B)

### **Engineer's Report - continued**

3. Discussion of award of the landfill bulldozer maintenance to Beard Equipment in the amount of \$10,421.12. (Attachment C)
4. Discussion of acceptance of the paving of Romano Street performed during the construction of Avalon Landing RV Park Phase II. Romano Street was previously a county maintained dirt road.

Romano Street 277 LF±

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

1. Discussion of modification of Homeland Security Grant agreement in order to extend allowable time for expenditure and authorization for chairman to sign all related documents.
2. Discussion of approval for the submission of a citizen Corp grant in the amount of \$15,000, with 'in-kind' services providing the match requirement.
3. Discussion of approval of the SHIP mortgage subordination request for the property located at 3844 Hazel Godwin Road, Jay.
4. Discussion of approval of the SHIP mortgage subordination request for the property located at 5104 Bradford Drive, Pace.
5. Discussion of approval of the interlocal agreement with Escambia County for the Veterans Transportation Initiative Grant and authorize the chairman to sign all related documents.
6. Discussion of approval of the vehicle lease agreement with Pensacola Bay Transportation.
7. Discussion of section 5310 Capital Assistance Grant application update.

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

1. Discussion of construction of multi-use path on East Bay Boulevard (CR 399) from US 98 to Shadow Lakes Subdivision at an estimated labor and material cost of \$217,315.00 to be funded from Area 3 Impact Fees.
2. Discussion of resurfacing 22 roads throughout the County at an estimated cost of \$1,355,425.00 to be funded from Road & Bridge Reserves.
3. Discussion of constructing an 850 foot extension to the right turn lane on Ward Basin Road at East Milton Elementary School contingent upon School Board approval to reimburse the material cost estimated at \$25,000.00.

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

1. Discussion of Budget Amendment 2013 – 129 in the amount of \$996,730 to recognize FEMA HMPG Grant Revenues and required match for Phase II construction of stormwater and drainage improvements for the recently reinstated Ramblewood HMPG grant from the Electric Franchise Fee Drainage Reserves and carry forward previously transferred but unused drainage match funds.
2. Budget Amendment 2013 – 130 in the amount of \$670 to cover travel reimbursement to Greystone Consulting associated with representing the county at the Florida Defense Support Task Force meeting and the Northwest Florida Coalition DC visit expenses from the Grant Fund.
3. Budget Amendment 2013 – 131 in the amount of \$714,500 to establish a budget for the Economic Development Transportation Fund (EDTF) grant funding for the purpose of constructing a rail spur for Gulf Cable per EDFT agreement in the General Fund.
4. Budget Amendment 2013 – 132 in the amount of \$10,000 to carry forward funds for the Navarre Fishing Rodeo as approved at the March 28, 2013 BOCC Regular Meeting from the Tourist Development Fund.
5. Discussion of County Expenditures / Check Register.