



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, August 19, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

No Items.

Administrative Committee – Cole & Melvin

1. Discussion of acquisition of property interests in nine (9) parcels proximate to NAS Whiting Field utilizing Florida Defense Infrastructure Grant and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.
2. Discussion of proposed agreement with Santa Rosa School Board and GCOF Pace, LLC for 70 ft. easement intersecting with US90 at Santa Villa Drive.
3. Discussion of lease agreement with City of Gulf Breeze for use of property on Bergren Road for temporary debris storage/staging in case of a declared disaster.
4. Discussion of Change Order No. 1 in the amount of \$5,363.75 reduction to contract with Roberson Excavation, Inc. for Navarre East Phase I CDGB Sewer extension project.
5. Discussion of request for Modification to Contract with Florida Division of Emergency Management extending Navarre Sewer Extension Phase I CDBG project through May 30, 2013.
6. Discussion of submission of applications to Florida Division of Emergency Management for Flood Mitigation Assistance Grants for elevation of structures on the severe repetitive loss list.

Administrative Committee – continued

7. Discussion of proposal from Playmore Recreational Products and Services for playground equipment adjacent to Pace Community Center in the amount of \$18,778 based on comparison shopping to be funded from Districts One and Three recreation funds.
8. Discussion of the caretaker agreement with Deputy I.D. Brewton for structure adjacent to Benny Russell Park.
9. Discussion of scheduling public hearing on proposed amendment to Ordinance 07-38 to include the requirement of ingress/egress on Kimbro Road and Oakland Drive for rezoning case 2007-R-091.
10. Discussion of area for location of proposed judicial facility.
11. Information Only: Public Hearing items scheduled for 9:30 a.m. Thursday, August 22, 2013:

Proposed vacation of east side setback of plat of Lot 16 Block B in the Laurelwood Subdivision as requested by Jason and Amanda McBride.

Proposed vacation of Note 12 of the Plat for Stonechase Subdivision to allow fence within the 50ft. natural buffer on Lot 3 Block A as requested by Kevin and Penny Lindley.

Engineer's Report

1. Discussion of Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY 2014/15 Florida Beaches and Coastal Systems Local Government Funding Request. (Attachment A)
2. Discussion of award of CR197 Shoulder Addition and Resurfacing Project to Panhandle Grading and Paving in the amount of \$694,661.00 as the low bidder meeting requirements. This project is fully funded through the FDOT LAP program. (Attachment B)
3. Discussion of approval of Preliminary Plat for Boracay Cove Subdivision, a 67 lot subdivision of a portion of Section 12, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

Engineer's Report – continued

4. Discussion of approval of Preliminary Plat for Pace Mill Creek Phase Three, a 138 lot subdivision of a portion of Section 33, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)
5. Discussion of approval of Construction Plans for Heritage Oaks, a 40 lot subdivision of a portion of Section 1, Township 2 South, Range 27 West, Santa Rosa County, Florida (Working District 5)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval of the SHIP second mortgage subordination request for the property located at 1897 Cotton Bay Lane, Navarre.
2. Discussion of renewal of the radio maintenance agreement with CES, Inc., dba Team One Communications, for an additional one year period at the current rate of \$144,478.00 annually.

Public Works Committee – Williamson & Melvin

1. Discussion of installation of all-way stop signage at the following intersections in the Brentwood subdivision:
 - Wood Run Drive and Timber Ridge Drive
 - Brookside Drive and Timber Ridge Drive
2. Discussion of installation of all-way stop signage at Victorian Boulevard and Sterling Point Place.
3. Discussion of one (1) year extension of agreement for chain-link fencing with Santa Rosa Fence & More, LLC under existing terms.
4. Discussion of one (1) year extension of agreement for signage and reflective material with Vulcan Signs under existing terms.
5. Discussion of request from Figure 8, LLC for a modification to the blanket drainage easement along Ten Mile Road.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of rejection of proposals received for the manufacture and installation of a LED sign for the TDC, and recommendation that the project be bid.
2. Discussion of Budget Amendment 2013 – 147 in the amount of \$304,000 to carry forward funds for design services for the Santa Rosa County Courthouse in the General Fund. This action was approved at the August 8, 2013 Regular BOCC Meeting.
3. Discussion of Budget Amendment 2013 – 148 in the amount of \$21,000 to purchase playground equipment and build a 12x12 pavilion at the Pace Community Center to be funded from District 1 & District 3 recreational funds.
4. Discussion of Budget Amendment 2013 – 149 in the amount of \$12,065 to fund the purchase of materials pursuant to the Bagdad-Garcon Water System specifications and the directional bore for the extension of utilities to the Bagdad VFD Building from Reserve for Contingencies in the MSBU Fire Districts Fund.
5. Discussion of Budget Amendment 2013 – 150 in the amount of \$5,340 to fund the application of a sealant to the roof and walls of three (3) buildings to prevent water intrusion for the protection of the County's emergency communication equipment from the General Fund.
6. Discussion of County Expenditures / Check Register