



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, September 10, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Cole & Salter

1. Discussion of review/approval of Workforce Escarosa, Inc. 2012-2013 budget as required by Florida Statutes.
2. Discussion of Resolution designating Project Phoenix as qualified for Florida Qualified Targeted Industry Program pursuant to applicable Florida Statutes.
3. Discussion of Assignment and Amendment of Florida Department of Economic Development funding proposed rail spur extension supporting Gulf Cable expansion to Florida Department of Transportation.
4. Discussion of project update and transition report.
5. Review of economic development permit process.

#### Administrative Committee – Williamson & Cole

1. Presentation by Property Appraiser on estimated impacts of ballot amendments to Santa Rosa County revenue.
2. Discussion of clarification of Navarre Beach Pier lease regarding Pier and ancillary operations.
3. Discussion of Santa Rosa County Restore Council.
4. Discussion of request by Milton Aviation Partners to clear space for temporary parking of aircraft until permanent parking is available.

## **Administrative Committee – continued**

5. Discussion of reinstatement of Hazard Mitigation Grant Program (HMGP) contract with Florida Division of Emergency Management for Ramblewood Drive drainage project.
6. Discussion of agreement with CVS Pharmacy to provide flu shots at the October 18, 2012 employee health fair at no cost to Santa Rosa County.
7. Discussion of Resolution supporting Fifth Amendment to the Agreement and Declaration of Trust of the Florida Association of Counties Trust (FACT) proposing the elimination of the statutory audit as an unnecessary expense that duplicates the GASB/GAAP audit.
8. Discussion of settlement agreement of automobile accident litigation with Martha and Thomas Norris in the amount of \$25,000 as recommended by County Attorney.
9. Discussion of Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification program for FY12/13.
10. Public Hearing items scheduled for 9:30 a.m. Thursday, September 13, 2013:  
  
An ordinance relating to Santa Rosa County; amending ordinance 2012-20 establishing boating restrictions/ regulations for Indian Bayou.  
  
An ordinance relating to Santa Rosa County; establishing boating restrictions/ regulations for Archie Glover boat ramp.

## **Engineer's Report**

1. Discussion of award of the Jay Elementary Sidewalks project to Panhandle Paving and Grading in the amount of \$177,079.70 with funding from FDOT Transportation Enhancement Funds via Local Agency Program agreement. (Attachment A)
2. Discussion of Construction Engineering and Inspection Request Submittals received for the Jay Elementary Sidewalks project to be funded from FDOT Transportation Enhancement Funds via Local Agency Program agreement. Staff rankings are as follows (see attachment B):
  1. Atkins
  2. DRMP
  3. Rebol-Battle and Associates

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

3. Discussion of Local Agency Program Supplemental agreement for State Road 1 Historic Restoration in the amount of \$220,000 funded by FDOT to complete the brick road restoration project. (Attachment C)
4. Discussion of long term maintenance for State Road 1.
5. Discussion of Navarre Beach Bridges Rehabilitation project.

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

1. Discussion of request to Governor Scott for review and approval of the Strategic Intermodal System designation for Highway 87 N and Whiting Field.

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

1. Discussion of one (1) year extension of agreement for traffic striping services with Gulf Coast Traffic Engineers, Inc. under existing terms.
2. Discussion of one (1) year extension of agreement for chain link fencing with Santa Rosa Fence & More, LLC under existing terms.
3. Discussion of one (1) year extension of agreement for uniform services with Unifirst Corporation 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 scheduling a public hearing on the proposed vacation of the western 140 feet of Lakeside Drive as described in legal description provided by petitioner.

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

1. Discussion of bids received for the Bagdad Sewer Improvements Project. Low bidder meeting specifications for the base bid and alternate bid is Aero Training & Rental, with a bid of \$586,337.75.
2. Discussion of bids received for annual Mechanical HVAC Services contract. Low bidder meeting specifications is Comfort Systems USA Southeast.
3. Discussion of bids received for annual Lawn Services contract. Low bidder meeting specifications is Altman Landscaping, LLC.
4. Discussion of Budget Amendment 2012 – 136 in the amount of \$256,700 to fund replacement of legacy telephone PBX exchange systems at Public Works, Engineering, Public Services, Emergency Management and Administrative Center with Cisco Voice-Over-IP system utilizing State of Florida SUNCOM contract.
5. Discussion of Budget Amendment 2012 – 137 in the amount of \$1,260 to carry forward funds for the repair of asphalt for right of way drainage at the Bernath Place bridge finalizing improvements in MSBU Bernath Place Fund 151.
6. Discussion of Budget Amendment 2012 – 138 in the amount of \$637,906 for the East Apron and Taxiway project at the Peter Prince Airport from the General Fund. We will be receiving federal funding in the amount of \$279,368 and \$120,700 from state funding.
7. Discussion of County Expenditures / Check Register.