



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Thursday, September 20, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Cole & Salter

1. Discussion of request from The Ropella Group regarding \$117,000 land discount provided in 2007.
2. Discussion of appointment of Joel Paul of the Tri-County Community Council Inc. to the Workforce Escarosa, Inc. Board of Directors.
3. Discussion of following actions related to assumption of the Florida Defense Reinvestment Grant (DRG) program:
 - acceptance and extension of TEAM Santa Rosa/EDA contract with military consultant through December 31, 2012 which coincides with conclusion of FY2011-2012 DRG.
 - direct staff to develop request for proposal for solicitation of military consultant to coincide with the FY2012-2013 DRG.

Administrative Committee – Williamson & Cole

1. Discussion of final design of Tiger Point Community Center as presented by STOA Architects.
2. Discussion of proposed lease with Santa Rosa County Chamber of Commerce Community Foundation, Inc. for Agri-Plex complex adjacent to East Milton Park.
3. Discussion of Resolution authorizing execution of Florida Department of Transportation Joint Participation Agreement for US98 beautification grant between Bayshore Drive and Sanibel Lane and all relevant documents.

Administrative Committee – continued

4. Discussion of purchasing two (2) parcels required as drainage structures for Ramblewood Drive HMGP project contingent upon HMGP grant reinstatement by Florida Division of Emergency Management.
5. Discussion of annual 2012 Local Mitigation Strategy and Flood Mitigation Plans update.
6. Discussion of staff developing contract with the Levin Law Firm for legal services for oil spill litigation as firm chosen at September 17, 2012 interview workshop.
7. Discussion of dismissal of County litigation against the Florida Agency for Healthcare Administration related to Medicaid payment legislation.
8. Discussion of appointees to the County Restore Council.
9. Discussion of use of the Navarre Beach Park and pavilions for the second annual Spooktacular Science by the Sea event on October 26 and 27, 2012.
10. Discussion of 4th Annual Red Nose 5K Run/Walk/Roll in the vicinity of Five Points intersection Saturday, December 1, 2012 beginning at 8:00 a.m. to benefit United Cerebral Palsy of NWF, Inc.
11. Public Hearing items scheduled for 9:30 a.m. Thursday, September 27, 2012: None

Engineer's Report

No items.

Public Services Committee – Salter & Lynchard

1. Discussion of EMS County grant application and authorization for Chairman to sign all related documentation.
2. Discussion of the SHIP mortgage subordination request in the amount of \$7,417.00, for the property located at 5221 Garnet Dr., Pace.
3. Discussion of the SHIP mortgage subordination request in the amount of \$7,500.00, for the property located at 5579 Brentwater Place, Gulf Breeze.

Public Works Committee – Lynchard & Melvin

No items.

Budget & Financial Management Committee – Melvin & Williamson

1. Discussion of Budget Amendment 2012 – 142 in the amount of \$25,000 to fund the settlement agreement of automobile accident litigation with Martha and Thomas Norris as recommended by the County Attorney.
2. Discussion of Budget Amendment 2012 – 143 in the amount of \$15,000 for the University of West Florida Haas Center to conduct an assessment of the Impact of Tourism on the Santa Rosa County economy, funded by the Tourist Development Tax Fund.
3. Discussion of Budget Amendment 2012 – 144 in the amount of \$255,000 to Panhandle Paving and Grading, Inc. and Adkins North America, Inc. for construction and inspection services for the Jay Elementary School Transportation Enhancement program sidewalk project, from the FDOT Transportation Grant in the General Fund.
4. Discussion of Budget Amendment 2012 – 145 in the amount of \$220,000 authorizing Florida Department of Transportation Local Agency Program Supplemental Agreement for State Road 1 Historic Restoration from the FDOT Transportation Grant in the General Fund.
5. Discussion of Budget Amendment 2012 – 146 in the amount of \$2,465,735 to Structural Preservation System, LLC for the Navarre Beach Bridges Rehabilitation project from Road & Bridge Fund.
6. Discussion of Budget Amendments 2012 – 147, 148, 149, 150 & 151 for year-end transactions.
7. Budget Amendment 2012 – 152 in the amount of \$22,250 to recognize monies received from the Florida Animal Friend Grant and designated for the spay and neuter program.
8. Discussion of County Expenditures / Check Register.