



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Tuesday, January 20, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

1. Discussion of bid from Titan Specialty Construction Inc. in the amount of \$26,250 per acre for two (2) acre parcel in the Santa Rosa Industrial Park pursuant to Board pricing guidelines.
2. Discussion of grant in the amount of \$10,000 from the Florida Sports Foundation for marketing efforts of the Tough Mudder Event to be held on March 7, 2015.

Administrative Committee – Salter & Lynchard

1. Discussion of assignment of Lease with Holi Corp and AmFi Investments for financing of construction of hotel on Navarre Beach.
2. Discussion of amendment to management agreement with Juana's Inc. to allow installation of ice machine adjacent to the County Boat Ramp.
3. Discussion of placement of additional two (2) volleyball courts and placement of an additional storage unit at the Navarre Fishing Pier.
4. Discussion of Hold Harmless Agreement with Tiki Terrors, LLC for filming on county property adjacent to the Navarre Beach wastewater treatment plant.
5. Discussion of request from City of Milton for \$51,303 from boat registration fee revenue for installation of intermittent boating restriction signage on Blackwater River as authorized by Florida Fish and Wildlife Conservation Commission (FWC).
6. Discussion of deferring appointments to the Santa Rosa Bay Bridge Authority pending clarification on officers and directors liability insurance coverage.

Administrative Committee – continued

7. Discussion of additional grants manager position in response to workload changes relative to RESTORE Act responsibilities.
8. Discussion of Addendum No. One to agreement for Third Party Administrator (TPA) services with Johns Eastern Company, Inc. for County Workers Compensation Fund as recommended by Human Resources Director.
9. Discussion of renewal of agreement with Stone Ridge Counseling Center, Inc. for Employee Assistance Program (EAP) at current rates.
10. Discussion of allocation in the amount of \$10,496.40 for Outdoor Movie Night events at Santa Rosa Sports Plex sponsored by the Pace Athletic and Recreation Association (PARA) from District One recreation funds.
11. Discussion of declaration as surplus property items from the Environmental Department and Office of the Public Defender as recommended by the Clerk of Courts.
12. Discussion of Conciliation Agreement with US Equal Employment Opportunity Commission regarding disability discrimination claim.
13. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday January 22, 2015: NONE

Engineer's Report

1. Discussion of roof replacement quotes for Navarre Beach pavilions. (Attachment A)
2. Discussion of approval of Final Plat for Willow Glen Phase 2B, a 32 lot subdivision, a portion of Section 28, Township 2 North, Range 29 West, Santa Rosa County, Florida. (District 3) (Attachment B)

Public Services Committee – J. Williamson & Lynchard

1. Discussion of approval of a resolution adopting the updated Title VI Plan as required for the receipt of federal funds.
2. Discussion of Memorandum of Understanding (MOU) with Pace Fire Department for fire/life safety inspections.

Public Works Committee – Cole & R. Williamson

1. Discussion of request to construct fences and gates across a portion of the County's retention pond parcel in the Bayou Ridge subdivision located on Woodbine Road.
2. Discussion of request from Gulf Power Company for "blanket" utility easements across County owned parcels located both north and south of Fenwick Street in Holley By The Sea.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of bids received for HOME Substantial Rehabilitation Project located at 5685 Mulat Road in Milton. Low bidder meeting specifications is Joe Baker Construction, Inc. with a bid of \$29,450.
2. Discussion of Budget Amendment 2015 – 091 in the amount of \$11,026 to transfer funds from the Capital Fund to the General Fund for scanners for the Planning & Zoning Department and the Engineering Department as approved at the November 13, 2014 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2015 – 092 in the amount of \$76,720 to carry forward funds for engineering services with Hatchmott McDonald for the Peter Prince Airport Runway rehabilitation project, reimbursable from FAA grant, as approved at the January 8, 2015 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2015 – 093 in the amount of \$20,000 to carry forward funds for background screening of volunteers in county parks and recreation facilities as approved at the January 8, 2015 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2015 – 094 in the amount of \$21,067 to carry forward funds for the Follow-Up Site Inspection for Santa Rosa Shores Canal in the Santa Rosa Shores Canal MSBU Fund.
6. Discussion of Budget Amendment 2015 – 095 in the amount of \$2,000 to transfer funds from the Capital Fund to the General Fund for an industrial drill press for Mosquito Control as approved at the November 13, 2014 BOCC Regular Meeting.
7. Discussion of County Expenditures / Check Register.

Public Forum