



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, October 6, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Melvin

No Items.

#### Administrative Committee – Melvin & Salter

1. Discussion of three (3) proposals received for solid waste collection services north of Yellow River.
2. Discussion of implementation of countywide 700/800 MHz Trunked Emergency Communication System capital project in conjunction with Escambia County.
3. Discussion of Chumuckla Athletic Association Redneck Run using CR182, Webb Landing and Gin Road on Saturday, November 1, 2014 beginning at 6:00 a.m.
4. Recommend use of the South Service Center for overflow parking for the Gulf Breeze Zoo **Boo at the Zoo** event on October 18 and 19, 2014.
5. Discussion of annual Navarre Krewe of Jesters Mardi Gras parade on Navarre Beach Saturday, February 7, 2015.
6. Discussion of waiver of nuisance noise ordinance requirements for entertainment at VFW Post 4407 at 1783 Abercrombie Road until 10:00 p.m. Saturday, November 1, 2014 for 13<sup>th</sup> Annual Bear's Toys for Tots Poker Run.
7. Discussion of cancellation of the November 24, 2014 and December 22, 2014 Committee-of-the-Whole meetings and November 27, 2014 and December 25, 2014 regular meetings due to observance of Thanksgiving and Christmas holidays.

### **Administrative Committee – continued**

8. Presentation on 2014 Annual Update to Local Mitigation Strategy and Flood Mitigation Plans.
9. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, October 9, 2014: None

### **Engineer's Report**

1. Discussion of acceptance of Quit Claim Deed from Donald and Eileen Warrick for common areas on the Genesis Park Subdivision plat. (Attachment A)
2. Discussion of Peter Prince East Apron rehabilitation and expansion with Panhandle Grading and Paving in the amount of \$457,457.00. Project is FAA grant funded in the amount of \$396,266.00 for a county match of \$61,191.00. (Attachment B)
3. Discussion of approval of Preliminary Plat for Cambria Subdivision, a 170 lot subdivision of a portion of Section 30, Township 1 North, Range 28 West, Santa Rosa County, Florida. (Working District 1) (Attachment C)
4. Discussion of approval of Preliminary Plat for Holley Hills, a 55 lot subdivision of a portion of Section 5, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5) (Attachment D)
5. Discussion of approval of Construction Plans for Holley Hills, a 55 lot subdivision of a portion of Section 5, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5) (Attachment D)

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

1. Discussion of the 7<sup>th</sup> Annual Adopt-a-thon which will be Saturday, October 18<sup>th</sup>, from 9 a.m. to 2 p.m. at the shelter located at 4451 Pine Forest Road in Milton. For this special event, there is no fee to adopt a cat or dog and a spay/neuter voucher will be provided at no cost for any unaltered animal. Attendees who wish to adopt a new pet and currently have pets at home should bring proof of rabies vaccination for each animal. Pets on leashes with a current rabies tag attached are welcome to attend. The opening ceremony is at 9 a.m. with Colors presented by the U.S. Naval Sea Cadets Whiting Division.

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

1. Discussion of request from Bill Walther Construction for an Encroachment Agreement for a 1.4 foot encroachment into the drainage easement on Lot 2, Block D, in the Twelve Oaks subdivision.

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

1. Discussion of Budget Amendment 2015 – 001 in the amount of \$1,223,996 to carry forward the Future Capital fund balance in the Capital Fund and place in reserves.
2. Discussion of Budget Amendment 2015 – 002 in the amount of \$51,897 to transfer funds from the Capital Fund to the General Fund to purchase three (3) ½ ton pickup trucks (\$17,299 each) for the Building Inspection Department as approved at the August 28, 2014 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2015 – 003 in the amount of \$275,197 to carry forward funds for the Holley by the Sea drainage study in the Road & Bridge Fund.
4. Discussion of Budget Amendment 2015 – 004 in the amount of \$20,000 to carry forward funds to cover the increased veterinarian costs and allocate for expenditure in the General Fund.
5. Discussion of Budget Amendment 2015 – 005 in the amount of \$25,000 to carry forward funds received from the Florida Animal Friends grant and allocate for expenditure in the General Fund.
6. Discussion of Budget Amendment 2015 – 006 in the amount of \$33,806 to recognize State of Florida Elections Grant and 15% County Matching Funds for Help America Vote Act (HAVA) requirements in the General Fund.
7. Discussion of Budget Amendment 2015 – 007 in the amount of \$385,000 to carry forward unspent funds for capital projects in the Landfill Fund.
8. Discussion of Budget Amendment 2015 – 008 in the amount of \$39,871 to carry forward funds for the purchase of a Half Ton Fog Truck and a Half Ton Larvacide Truck as approved at the June 26, 2014 BOCC Regular Meeting.
9. Discussion of Budget Amendment 2015 – 009 in the amount of \$805,115 to carry forward unspent funds for capital projects in the Peter Prince Field Fund.
10. Discussion of Budget Amendment 2015– 010 in the amount of \$43,856 to carry forward unspent funds in the MSBU Beach Renourishment Fund and allocate for expenditure.

## **Budget & Financial Management Committee – continued**

11. Discussion of Budget Amendment 2015 – 011 in the amount of \$43,664 to carry forward unspent funds for the Water Main Rehab in the Navarre Beach Fund.
12. Discussion of Budget Amendment 2015 – 012 in the amount of \$6,000 to carry forward unspent prior year funds from District V Capital Fund and allocate for landscape maintenance for the median on US 98.
13. Discussion of Budget Amendment 2015 – 013 in the amount of \$150,000 to carry forward funds to complete prior year projects for the TDC Bagdad sidewalks (\$74,720) and the multi-purpose path project on East Bay Boulevard (\$75,370) in the Road & Bridge Fund.
14. Discussion of Budget Amendment 2015 – 014 in the amount of \$725,500 to carry forward unspent funds for the Berryhill Road LAP Resurfacing design (\$119,000); the Tiger Point Boulevard LAP sidewalk design (\$6,500); and the Munson Highway SCOP project (\$600,000) in the Road & Bridge Fund.
15. Discussion of Budget Amendment 2015 – 015 in the amount of \$15,000 to fund the contract with Pegasus Engineering from the General Fund to provide assistance to the Local Mitigation Strategy associated with the project review and prioritization of the April Flood Event HMGP allocation as approved at the September 25, 2014 BOCC Regular Meeting.
16. Discussion of Budget Amendment 2015 – 016 in the amount of \$500,000 to carry forward funds for the Pine Blossom Drainage project (\$268,724); the final payment to Panhandle Grading and Paving for the Navarre Beach Causeway (\$32,037); and for striping various primary roadways (\$199,239) in the Road & Bridge Fund.
17. Discussion of Budget Amendment 2015 – 017 in the amount of \$276,408 to carry forward funds to complete prior year projects for all five (5) Districts in the following amounts: District 1 (\$107,959); District II (\$56,786); District III (\$17,954); District IV (\$49,025); and District V (\$44,684).
18. Discussion of Budget Amendment 2015 – 018 in the amount of \$20,510 to carry forward funds to replace a vehicle in the Engineering Department as approved at the June 26, 2014 BOCC Regular Meeting.
19. Discussion of Budget Amendment 2015 – 019 in the amount of \$26,746 to carry forward unspent funds for one 9200 GVWR crew cab pickup that was approved for purchase in the Road & Bridge Fund at the June 26, 2014 BOCC Regular Meeting.
20. Discussion of Budget Amendment 2015 – 020 in the amount of \$775,281 to carry forward authorized but unspent funds for the construction of the rail spur to serve Gulf Cable expansion in the Santa Rosa Industrial Park. Funded with the FDOT Economic Development Trust Fund.

## **Budget & Financial Management Committee – continued**

21. Discussion of Budget Amendment 2015 – 021 in the amount of \$1,187,043 to carry forward unspent funds for the repair and upgrade to grounding for the south tower building (\$5,922) as approved at the March 27, 2014 BOCC Regular Meeting with the remainder (\$1,181,043) into the ICP Reserve account in the General Fund.
22. Discussion of Budget Amendment 2015 – 022 in the amount of \$108,609 to carry forward unspent funds for re-roofing of the Gulf Breeze Library Building as approved at the July 10, 2014 BOCC Regular Meeting in the General Fund.
23. Discussion of Budget Amendment 2015 – 023 in the amount of \$1,585,678 to carry forward fund balances in the District Recreation Funds and place in reserves.
24. Discussion of County Expenditures / Check Register.

## **Public Forum**