



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, November 5, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Cole & Salter

1. Discussion of Ad Valorem Tax rebate for Avalex Technologies for location in south Santa Rosa County.

#### Administrative Committee – Williamson & Cole

1. Discussion of Request for Proposals received for Military Affairs Consulting Services.
2. Discussion of scheduling interviews with three (3) firms to provide executive recruiting services for Economic Development Director.
3. Discussion of proposals for architectural services for construction of Bagdad Volunteer Fire Department building.
4. Discussion of issuance of Permit to Provide Advanced Life Support (ALS) non-transport emergency response services to Pace Volunteer Fire Department.
5. Discussion of re-subordination of mortgage for SHIP Home Purchase loan to avoid foreclosure on property located at 4843 Covenant Circle.
6. Discussion of replacement of Nextel/Sprint with Verizon Wireless as County wireless communications provider.
7. Discussion of authorization for County Attorney to file petition with Florida Department of Administrative Hearings to contest incorrect billing by Florida Department of Juvenile Justice.

## **Administrative Committee – continued**

8. Discussion of bids received on Tiger Point Community Center.
9. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.
10. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for Specialty Care Transporters, Inc. of Northwest Florida.
11. Discussion of issuance of Certificate of Public Convenience and Necessity for Operation of Emergency Air Ambulance Transportation Services to Baptist Life Flight.
12. Discussion of scheduling organizational/orientation meeting of the Local Restore Council.
13. Discussion of Clerk of Courts use of excess Recording Department fees to complete image/index project in that Department.
14. Hearing items scheduled for 9:30 a.m. Thursday, November 8, 2012:  
  
An amendment to Ordinance 2005-37; suspending imposition of transportation impact fees for 2013.

## **Engineer's Report**

1. Discussion of Settlers Colony/Villa Venyce flooding. (Attachment A)
2. Discussion of Project Amendment #1 to Navarre Beach Restoration Monitoring Contract 12SR1 with the Florida Department of Environmental Protection. (Attachment B)
3. Discussion of Engineering Services for the renewal of the Navarre Beach Wastewater Treatment Facility FDEP 5-year permit. (Attachment C)
4. Discussion of Final Plat for Forest at Oriole Beach Phase One, a 25 lot subdivision of a portion of Section 31, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)

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

1. Discussion of the SHIP second mortgage subordination request for the property located at 5398 Jenny Circle, Milton.
2. Discussion of \$1,050.00 in satisfaction of the SHIP second mortgage as part of short sale agreement for the property located at 4264 Sea Port Road in lieu of foreclosure.
3. Discussion of \$2,000.00 in satisfaction of the SHIP second mortgage as part of short sale agreement for the property located at 5402 Fawn Ridge Drive in lieu of foreclosure.
4. Discussion of purchase of equipment and services as outlined from Intrada for Phase 3 upgrade of the E911 communication system.

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

1. Discussion of request for three-way stop at the intersection of Pansy Drive and Azalea Avenue.
2. Discussion of funding to complete the Chumuckla Springs Boat Ramp Project.
3. Discussion of paving the following roads in District 5 at an estimated cost of \$47,940.00:

Federal Court  
Torres Street (Frontera St. to Salamanca St.)  
Salamanca Street (Montalban St to Pamplona St.)  
Hemlock Drive (Duval St. to Broadmoor St.)  
Cedarcrest Lane

4. Discussion of resurfacing the following roads in District 5 at an estimated cost of \$104,885.00:

Baltar Drive  
William Drive  
Rexford Street (Citrus St. to Hilton Dr.)  
Pompano Street (east of Second St.)  
Blue Jay Drive  
Turkey Bluff Drive  
Pompano Street (Winston Ave. to Blue Tip Dr.)  
Salem Avenue  
Citrus Drive (south of Manatee St.)  
Bonanza Drive  
Hummingbird Court

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

1. Discussion of Budget Amendment 2013 – 037 in the amount of \$ 60,000 to establish budget for new FDOT Landscape Program JPA for landscaping & Irrigation improvements to Hwy 98 medians between Bayshore Rd & Sanibel Lane in the Grant Fund.
2. Discussion of Budget Amendment 2013 – 038 in the amount of \$ 8,000 to fund the rewiring of Navarre Park to accommodate outdoor electrical usage from District IV Projects Fund.
3. Discussion of Budget Amendment 2013 – 039 in the amount of \$ 372,645 to recognize Community Transportation Grant and local match and allocates for expenditure in the Grant Fund.
4. Discussion of Budget Amendment 2013 – 040 in the amount of \$ 31,945 to recognize prior year remaining Job Access and Reverse Commute (JARC) grant and transit ticket sales and carries forward for expenditure in the Grant Fund.
5. Discussion of Budget Amendment 2013 – 041 in the amount of \$ 15,405 to carry forward unspent budget authorization for FY 2011-2012 to reduce principal amount due to bank for the Pace VFD building in the MSBU Fire Districts Fund.
6. Discussion of Budget Amendment 2013 – 042 in the amount of \$ 336,624 to carry forward E 911 funds previously authorized for Viper system upgrade in the Enhanced 911 Program Fund.
7. Discussion of Budget Amendment 2013 – 043 in the amount of \$ 76,584 to recognize prior year (FY 2012) unspent grant funds and allocates for expenditure.
8. Discussion of Budget Amendment 2013 – 044 in the amount of \$ 4,800 to fund the payment to Florida Association of Counties (FAC) for promotional costs for development of FAC Gulf Consortium.
9. Discussion of Budget Amendment 2013 – 045 in the amount of \$ 881,737 to carry forward funds for addition to Sheriff's budget for Capital Equipment in the General Fund.
10. Discussion of Budget Amendment 2013 – 046 in the amount of \$ 76,481 to carry forward funds of \$11,481 to cover the Navarre Beach Beautification contracts and \$60,000 for the Navarre Beach Sea Turtle Conservation Center and \$5,000 for the Santa Rosa Historical Society for Parlor Museum Displays for the Imogene Theatre.
11. Discussion of County Expenditures / Check Register.