



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, February 8, 2016 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – J. Williamson & Lynchard

1. Discussion of Santa Rosa County Tourist Development Council Board of Directors/Stakeholder/Staff Strategic Plan Facilitation Request for Qualifications.
2. Discussion of BP Supplemental Promotional Fund Grant Agreement for \$73,600 to help continue efforts to promote the 2016 spring tourism season.

Administrative Committee – Lynchard & J. Williamson

1. Discussion of approval of contract with Florida Department of Agriculture and Consumer Services for the funding of an agricultural Best Management Practices Technician in the amount of \$147,950.
2. Discussion of federal grants management indirect cost rate agreement.
3. Discussion of authorization for application of U.S. Department of Justice Byrne Memorial Grant in the amount of \$13,390 requiring no local match.
4. Discussion of transmittal of updated Local Mitigation Strategy (LMS) Plan for 2016 – 2021 to Florida Division of Emergency Management.
5. Discussion of Modification #1 to the Hazard Mitigation Grant Program agreement for Settlers Colony Drainage project.
6. Discussion of possible expansion of “Settlers Colony” drainage project utilizing available HMGP funding from Disaster 4068 (TS Debby).
7. Discussion of use of Courthouse lawn at noon Thursday, May 5, 2016 for annual National Day of Prayer observance to include use of Courtroom 300 as rain alternate.
8. Discussion of 8th Annual Sunset Stampede 5K Run/Walk on Navarre Beach Saturday, May 7, 2016 beginning at 6:30 p.m.

Administrative Committee – continued

9. Discussion of use of county roads for Flag Day 5K Fun Run/Walk on June 11, 2016 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church.
10. Discussion of use of the Navarre Beach Park on March 10, 2016 for the Marine Raider Memorial March, beginning at 3:00 p.m.
11. Discussion of special events permit application from Crossfit Navarre.
12. Discussion of updating county code to align with special events and other park usage.
13. Discussion of request from Town of Jay for a \$25,000 allocation from District 3 recreation funds.
14. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, February 11, 2016: NONE

Engineer's Report

1. Discussion of Change Order No. 2 to the contract with Roads, Inc. for the Berryhill Road Resurfacing project for 16 additional days with a new completion date of February 24, 2016.
2. Discussion of Change Order No. 1 to the contract with Roads, Inc. for the Tiger Point Boulevard Sidewalk project for 33 additional days with a new completion date of March 25, 2016.
3. Discussion of waiving landfill disposal fees for waste from the Blackwater WMA Game Cleaning Station from October through February.

Public Services Committee – Cole & R. Williamson

1. Discussion of approval to amend the AT&T agreement to allow for the movement of a site near the Sheriff's office buildings.
2. Discussion of Tsunami warning sign conceptual design.

Public Works Committee – Salter & Cole

No items.

Budget & Financial Management Committee – R. Williamson & Salter

1. Discussion of Budget amendment 2016 – 096 in the amount of \$76,720 to carry forward unspent funds for engineering services with Hatchmott McDonald for the Peter Prince Airport Runway rehabilitation project as approved at the January 8, 2015 meeting.
2. Discussion of Budget amendment 2016 – 097 in the amount of \$5,000 to transfer funds from the District IV Recreation Fund to the General Fund for sod for the new Holley Ball Park playground.
3. Discussion of Budget amendment 2016 – 098 in the amount of \$21,862 to recognize the FY2016 EMS County Grant revenue awarded and authorizes for expenditure.
4. Discussion of Budget amendment 2016 – 099 in the amount of \$28,334 to carry forward funds for Bomag compactor repair by Beard Equipment Company as approved at the January 14, 2016 meeting. Beard Equipment Company will return \$10,977 core charge upon completion.
5. Discussion of Budget amendment 2016 – 100 in the amount of \$65,000 to carry forward funds in the Landfill Fund for green waste processing and grinding services with Jimmie Crowder Excavating and Land Clearing, Inc. as approved at the January 14, 2016 meeting.
6. Discussion of Budget amendment 2016 – 101 in the amount of \$12,836 to provide funding for the purchase of a Motorola MCD 5000 Desk Set (Console) as approved at the January 28, 2016 meeting.
7. Discussion of Budget amendment 2016 – 102 in the amount of \$2,000 to allocate District III Recreation Funds for a Tennis Backboard for Fidelis Tennis Courts.
8. Discussion of Budget amendment 2016 – 103 in the amount of \$25,000 to fund the redesign for current and future needs of the Bray-Hendricks Park in the Town of Jay from District 3 Recreation Funds.
9. Discussion and Presentation of the Navarre Beach Renourishment Project. (Thursday)
10. Discussion of county check register.

Public Forum