



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, April 6, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

1. Discussion of FY 2015-2016 Florida Defense Support Task Force grant application for update to April 2003 Land Acquisition Study regarding properties adjacent to NAS Whiting and outlying fields.
2. Discussion of soliciting bids for addition of overhang or porch to building housing Economic Develop Office to mitigate water intrusion.
3. Discussion of Military Consulting Services proposals due Tuesday April 7, 2015.

Administrative Committee – Salter & Lynchard

1. Discussion of acquisition of conservation easement on 249 acre parcel adjacent to Whiting Field owned by Elliott, Leonard, and Dunn utilizing the Florida Defense Infrastructure Grant (DIG) and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.
2. Discussion of acquisition of conservation easement on 80 acre parcel adjacent to Whiting Field owned by Matthat Group utilizing the Florida Defense Infrastructure Grant (DIG) and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.
3. Discussion of use of Optimist, Benny Russell, Floridatown, McCallister, and Santa Villa parks for School District Summer Food Program.
4. Discussion of Agreement with Property Appraiser for services associated with MSBU process.

Administrative Committee – continued

5. Discussion of allocation of \$20,000 from the District 4 Recreation Funds for annual support of Navarre YMCA programming.
6. Discussion of proposal in the amount of \$2,450 for removal of walls from Benny Russell meeting room.
7. Discussion of framework for five (5) year capital transportation plan needs.
8. Discussion of Resolution authorizing submittal of Florida Boating Improvement Program (FBIP) application for re-printing waterproof copies of the Escambia/Santa Rosa Boating and Angling Guide that was approved at the March 12, 2015 commission meeting. **(MONDAY ACTION)**
9. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, April 9, 2015: NONE

Engineer's Report

1. Discussion of Paved Road and Drainage Maintenance for Avalon Estates, a 58 lot subdivision of a portion of Section 35, Township 1 North, Range 29 West, Santa Rosa County, Florida. (District 1) (Attachment A)

Teresa Drive	1,518 LF±
Carley Court	1,177 LF±
Ali Lane	187 LF±

Public Services Committee – J. Williamson & Lynchard

1. Discussion of approval for staff to proceed with the abatement bid process for the following properties:

2477 Andorra St - Navarre
2035 Las Vegas Tr - Navarre
8160 Molina St - Navarre
3267 West Av – Gulf Breeze
4466 Tamarind Dr – Pace

Public Works Committee – Cole & R. Williamson

1. Discussion of request from Gulf Power Co. for a guy wire easement and tree trimming easement on County property north of Leisure Street in Holley By The Sea.
2. Discussion of alternate access from North Airport Road to Jeff Ates Road.
3. Discussion of purchase of three (3) 20 ton tag-along trailers for the Road & Bridge Department from Beard Equipment Company at \$21,150.00 each based on comparison shopping and to be funded from Road & Bridge reserves.
4. Discussion of scheduling a public hearing on the proposed vacation of the 20 foot wide drainage easement, located between lots 5 & 6, of the Tower Ridge Subdivision.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of bids received for one pickup with animal control body for the Animal Services Department; Hub City Ford, Inc. is the low bidder meeting specifications with a bid of \$50,499.
2. Discussion of bids received for one pickup with a service body for the Building Maintenance Department; Hub City Ford, Inc. is the low bidder meeting specifications with a bid of \$27,859.
3. Discussion of bids received for two mini-hydraulic excavators; Public Works Director recommends bid submitted by Beard Equipment Company in the amount of \$98,032 each (includes extended warranty) for a total of \$196,064.
4. Discussion of Budget Amendment 2015 – 124 in the amount of \$2,040 to recognize additional state grant funds and allocate for expenditure for the state trapper's program in the Mosquito Control – State Match Fund.
5. Discussion of Budget Amendment 2015 – 125 in the amount of \$2,750 to transfer funds from the District IV Rec Fund for US98/SR87 Median Beautification project shared with the TDC as approved at the March 26, 2015 BOCC Regular Meeting.
6. Discussion of Budget Amendment 2015 – 126 in the amount of \$25,000 to fund the maintenance of the Town of Jay recreational park from District 3 Recreation Funds as approved at the March 26, 2015 BOCC Regular Meeting.
7. Discussion of Budget Amendment 2015 – 127 in the amount of \$3,350 to transfer funds from District 4 Rec Fund for the annual Fourth of July Fireworks exhibition at a cost of \$13,400 with a 75/25% cost share between TDC Funds and District IV Rec Funds as approved at the March 26, 2015 BOCC Regular Meeting.

Budget & Financial Management Committee – continued

8. Discussion of Budget Amendment 2015 – 128 in the amount of \$39,100 to carry forward funds for Task Order 25 with CH2M Hill for an update to Navarre Beach Utility System cost of service and rate study as approved at the March 26, 2015 BOCC Regular Meeting.
9. Discussion of Budget Amendment 2015 – 129 in the amount of \$32,100 to carry forward funds for a Task Order to contract with SCS Engineering for a solid waste rate study and development of business plan for Central Landfill as approved at the March 26, 2015 BOCC Regular Meeting.
10. Discussion of Budget Amendment 2015 – 130 in the amount of \$500,000 to carry forward funds in the Road & Bridge Fund to pave and resurface residential roads as approved at the March 26, 2015 BOCC Regular Meeting.
11. Discussion of Budget Amendment 2015 – 131 in the amount of \$8,138 to transfer funds from the Capital Fund to the General Fund for a copier for Engineering as approved at the November 13, 2014 BOCC Regular Meeting.
12. Discussion of Budget Amendment 2015 – 132 in the amount of \$59,097 to transfer funds from the Capitol Fund to the General Fund for three (3) pickup trucks for Inspections Department as approved at the March 26, 2015 BOCC Regular Meeting.
13. Discussion of Budget Amendment 2015 – 133 in the amount of \$105,076 to transfer funds from the Santa Rosa Health Department for the purchase of three (3) pickup trucks (\$25,999 ea.) and one (1) sports utility vehicle (\$26,599) plus tags and title (\$480) as approved at the March 26, 2015 BOCC Regular Meeting.
14. Discussion of Budget Amendment 2015 – 134 in the amount of \$2,850 for the purchase of two (2) backstop systems to place between the back of the ball field and the new playground for the Navarre Sports Complex from District IV Rec Funds.
15. Discussion of Budget Amendment 2015 – 135 in the amount of \$263,037 to transfer funds from the Impact Fee Fund to reimburse the Electric Franchise Fee Fund and the Road & Bridge Fund for the 5 Points Project.
16. Discussion of County Expenditures / Check Register.

Public Forum