



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, May 19, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### **Economic Development Committee – Salter & Melvin**

1. Discussion of proposal in the amount of \$10,000 from the University of West Florida Haas Center for 2014 Military Transitioning Study of Santa Rosa County and Northwest Florida Region, funded through Florida Defense Reinvestment Grant (DRG).
2. Discussion of submission of Florida Department of Economic Opportunity Community Planning and Development grant for development of strategic marketing plan for the County.
3. Update on Project Delivery in Santa Rosa Industrial Park.

#### **Administrative Committee – Melvin & Salter**

1. Discussion of request from Citizens to Incorporate Navarre for Resolution providing for a non-binding referendum on the August 26, 2014 ballot regarding incorporation of area south of East River as City of Navarre and request for allocation of \$27,500 for feasibility study.
2. Discussion of proposed Amended and Restated Lease Agreement for Holi Corp and AmFi Investments on Navarre Beach.
3. Discussion of Resolution approving issuance of revenue bonds for financing/refinancing water and sewer improvements by Holley-Navarre Water System, Inc.
4. Discussion of expansion of School District Summer Food Program to include Optimist Park, Benny Russell Park, Floridatown Park, Patriot Park, and McCallister Park.

## **Administrative Committee – continued**

5. Discussion of authorization for application of U.S. Department of Justice Byrne Memorial Grant (Local Solicitation) in the amount of \$16,069 requiring no local match.
6. Discussion of authorization for application of 2014 COPS Hiring Program grant for nine (9) entry level law enforcement officers for the Sheriff's Office.
7. Discussion of contract with Warren Averitt/O'Sullivan Creel for independent audit services pursuant to State and Federal requirements.
8. Discussion of appointing two Commission members and one private property owner to the 2014 Value Adjustment Board (VAB).
9. Discussion of list of county owned property which could be offered for sale.
10. Discussion of designating Commissioner Cole as credentialed delegate to the 2014 annual NACo business meeting.
11. Discussion of rescheduling Monday, June 9, 2014 Pre-Budget workshop to Tuesday, June 10, 2014 at 1:30 p.m. due to conflict with Local Restore Council meeting.
12. Discussion of scheduling public hearing on the following proposed ordinances:
  - establishment of street lighting Municipal Service Benefit Unit (MSBU) for Foxboro, Diamond Creek, Longview, Pace Mill Creek and Ashley Plantation.
  - establishment of paving/water/sewer MSBU for Ponderosa Subdivision.
  - establishment of subdivision improvements MSBU for Hidden Forest Subdivision.
13. Public Hearing item scheduled for 9:30 a.m. Thursday, May 22, 2014:  
  
Vacation of Lot 4, Block 3, Floridatown Addition, Section 23, Township 1 North, Range 29 West, Santa Rosa County.

## **Engineer's Report**

1. Discussion of Industrial Park Rail Spur Rehabilitation. (Attachment A)
2. Discussion of North End Solid Waste Franchise Areas. (Attachment B)
3. Discussion of approval of Paved Road and Drainage Maintenance for New Haven Estates, a 23 lot subdivision a portion of Section 12, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5) (Attachment C)

New Haven Boulevard      1328 LF±

## **Public Services Committee – Lynchard**

1. Discussion of renewal of the radio maintenance agreement with CES Inc., dba Team One Communications at the current annual rate of \$144,478.00.
2. Discussion of approval of the updated Florida Department of Transportation functional classification roadway map for Santa Rosa County.

## **Public Works Committee – Cole**

1. Discussion of comparison shopping proposal from Ryles Grassing LLC for sod at \$1.05 per square yard for the Munson Highway Small County Outreach Project (SCOP).
2. Discussion of declaring surplus property and transferring one (1) zero-turn mower from Parks Department to Santa Rosa Correctional Institution.
3. Discussion of extension of contract with Panhandle Grading and Paving Inc. for asphalt services for one (1) year at current rates.

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

1. Discussion of Budget Amendment 2014 – 129 in the amount of \$100,000 to Pensacola State College for construction of STEM Facility at the Pensacola campus from Economic Development Reserves as approved at the May 8, 2014 BOCC Regular Meeting.
2. Discussion of Budget Amendment 2014 – 130 in the amount of \$34,150 to transfer funds from the Capital Fund to the General Fund for three (3) mowers for the Parks Department as approved at the May 8, 2014 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2014 – 131 in the amount of \$7,720 to reallocate ICP funds reserved in the General Fund to purchase a new MTR 3000 to replace the current 14 year old South Fire repeater which is no longer satisfactory.
4. Discussion of Budget Amendment 2014 – 132 in the amount of \$31,450 to transfer funds from the Capital Fund to the General Fund for a three (3) year renewal for Websense Internet Security System subscription as approved at the May 8, 2014 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2014 – 133 in the amount of \$40,330 to transfer funds from the Capital Fund to the General for a color copier for the Co-Op Extension and for renovations to the restrooms and lifeguard towers on Navarre Beach and to complete handicap boardwalk in the park.
6. Discussion of County Expenditures / Check Register.

## **Public Forum**