



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, May 5, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Melvin

1. Discussion of request from Pensacola State College for funding for a STEM Facility at the Pensacola campus.

#### Administrative Committee – Melvin & Salter

1. Presentation on Blackwater Maritime Heritage Blue Ways trail project by the Bagdad Waterfronts Partnership.
2. Discussion of acquisition of conservation easement on 112.32 acre parcel owned by Eastgate, LLC adjacent to NAS Whiting Field utilizing Florida Defense Infrastructure Grant and U.S. Navy Readiness and Environmental Protection Integration (REPI) funds.
3. Update on Navarre Beach Fishing Pier operations and business plan by TC's Coastal Pier, LLC.
4. Discussion of annual Agreement with Karen Harrell for Beaches to Woodlands Event Coordinator Services as recommended by the Tourist Development Council.
5. Discussion of three (3) year renewal for Websense Internet Security System subscription at a cost of \$31,446.04 with SHI, Inc. as the Websense State of Florida contractor.
6. Discussion of request from Charles Liberis for a corrective agreement to lease real property located on Navarre Beach.

### **Administrative Committee - continued**

7. Discussion of scheduling evening meeting at Tiger Point Community Center regarding proposed judicial facility.
8. Discussion of Scope of Work and Contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services. **(Requires action Monday)**
9. Information Only: Public Hearing items scheduled for 9:30 a.m. Thursday, May 8, 2014:

An amendment to Ordinance 2006-38 regarding consolidating Building, Mechanical and Plumbing Boards of Adjustments and Appeals into one board.

Vacation of Circle Lane north of Maplewood Drive between Block 17, Lot 18 and Block 9, Lot 1 in the 5<sup>th</sup> Addition to Santa Rosa Shores Subdivision, as requested by Edwin A. Eddy.

### **Engineer's Report**

1. Discussion of approval of Construction Plans for Boracay Cove Subdivision, a 67 lot subdivision of a portion of Section 12, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1) (Attachment A)
2. Discussion of approval of Paved Road and Drainage Maintenance for New Haven Estates, a 23 lot subdivision of a portion of Section 12, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5) (Attachment B)

### **Public Services Committee – Lynchard**

1. Discussion of the assumption of the HHRP mortgage and transfer of ownership of the property located at 6985 Martin Road, Milton to an income qualified family member.
2. Discussion of a floodplain variance request of V-zone construction standards for a lot located at 2021 Jessica Way, Navarre.

## **Public Works Committee – Cole**

1. Discussion of revised Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.
2. Discussion of purchase of the following mowers for the Parks Department from Smith Tractor Company, Inc. based on comparison shopping.
  - Two 72” deck diesel mowers @ \$14,028.67 each for total of \$28,057.34
  - One 48” deck gasoline mower @ \$6,091.76

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

1. Discussion of bids received for HOME Program / Housing Reconstruction Project located at 3749 Escambia Avenue in Jay. Low bidder meeting specifications is Bill Walther Construction with a bid of \$68,990.
2. Discussion of Budget Amendment 2014 – 119 in the amount of \$6,014 to transfer funds from the Capital Fund to the General Fund to purchase Microsoft Windows System software from State of Florida contract as approved at the March 27, 2014 BOCC Regular Meeting.
3. Discussion of Budget Amendment 2014 – 120 in the amount of \$25,000 for the maintenance of the Town of Jay recreational park from District 3 Recreation Funds as approved at the April 24<sup>th</sup> Regular BOCC Meeting.
4. Discussion of Budget Amendment 2014 – 121 in the amount of \$15,000 to carry forward funds for the Navarre Beach Rodeo (\$10,000) and for a portable stage for the City of Milton (\$5,000) as approved at the April 24, 2014 BOCC Regular Meeting from the Tourist Development Tax Fund.
5. Discussion of Budget Amendment 2014 – 122 in the amount of \$62,811 for site certification process for the Jeff Ates Road site from Economic Development Reserves in the Electric Franchise Fee Fund as approved at the April 24, 2014 BOCC Regular Meeting.
6. Discussion of Budget Amendment 2014 – 123 in the amount of \$40,727 to correct prior year budget and current year budget for the Cornell Drive MSBU and to properly recognize the debt service in the Cornell MSBU Fund.
7. Discussion of Budget Amendment 2014 – 124 in the amount of \$41,480 to carry forward funds for the Peter Prince East Apron rehabilitation and expansion project as approved at the April 24, 2014 BOCC Regular Meeting from the Airport Fund.

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

8. Discussion of Budget Amendment 2014 – 125 in the amount of \$25,174 to carry forward funds for the Navarre Beach Causeway turn lane per FDOT revisions as approved at the April 24, 2014 BOCC Regular Meeting from the Road & Bridge Fund.
9. Discussion of Budget Amendment 2014 – 126 in the amount of \$399,820 to carry forward funds for the Holley by the Sea drainage study as approved at the April 24, 2014 BOCC Regular Meeting from the Road and Bridge Fund.
10. Discussion of County Expenditures / Check Register.

## **Public Forum**