



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, June 8, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

1. Update/presentation on NAS Whiting Field by commanding officer Capt. Todd Bahlau.
2. Discussion of annual Agreement with Karen Harrell for Beaches to Woodlands Event Coordinator Services as recommended by the Tourist Development Council.

Administrative Committee – Salter & Lynchard

1. Discussion of following related to submission of FY 2014 Community Development Block Grant (CDGB) application for water main and fire protection improvements by Midway Water System in Barbarosa and New Hope neighborhoods:
 - Resolution authorizing submission of CDGB grant application to the Florida Department of Economic Opportunity
 - Interlocal Agreement with Midway Water System, Inc.
2. Discussion of Interlocal Agreement with the Town of Jay pursuant to Town submission of FY2014 CDBG Neighborhood Revitalization grant for water and gas system improvements.
3. Discussion of draft ordinance related to code enforcement adjudication system and procedures.
4. Discussion of draft county administrator job announcement and recruitment update.

Administrative Committee – continued

5. Discussion of declaration as surplus property items from the Emergency Management Department as recommended by the Clerk of Courts.
6. Discussion of proposal from Gulf Coast Industrial Construction, LLC in the amount of \$27,836 for addition of overhang for EDO building based on comparison shopping.
7. Discussion of annual Detailed Work Plan Budget for Mosquito Control as required by Florida Department of Agriculture and Consumer Services and authorize execution of related documents.
8. Discussion of appointment of Stephen Reyes as private property owner to the 2015 Value Adjustment Board (VAB).
9. Discussion of 2nd annual 5K Pirate Run/Walk on Navarre Beach Saturday, September 19, 2015 beginning at 4:00 p.m. by the Krewe of Karibbean.
10. Discussion of rescheduling Monday, September 7, 2015 Committee-of-the-Whole meeting to Tuesday, September 8, 2015 beginning at 9:00 a.m. due to Labor Day observance.
11. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, June 11, 2015: None

Engineer's Report

1. Discussion of alternate route for Old U.S. 90 sidewalks funded through FDOT Local Agency Program agreement. (Attachment A)
2. Discussion of approval of Final Plat for Wynfield, a 59 lot subdivision, a portion of Section 8, Township 1 North, Range 29 West, Santa Rosa County, Florida. (District 1) (Attachment B)

Public Services Committee – J. Williamson & Lynchard

1. Discussion of submittal of grant application for Section 5311 Rural Transportation Grant that will continue to provide transportation to residents in rural areas of the County.
2. Discussion of updated agreement with Tri-County Community Council, Inc. to continue Santa Rosa County door-to-door public transportation.
3. Discussion of updated agreement with Tri-County Community Council, Inc. for lease of six vehicles.
4. Discussion of submittal of grant application for Community Planning Technical Assistance Grant for Pace Area Bicycle Pedestrian Master Plan.
5. Discussion of acceptance of funds from the State for the following grants:
Emergency Management Performance Award (EMPA) \$105,806
Emergency Management Performance Grant (EMPG) \$75,813
6. Discussion of acceptance of funds for the 2015/2016 Hazard Analysis Agreement between Florida Division of Emergency Management and Santa Rosa County in the amount of \$9,054. There is no match requirement.
7. Discussion of approval of Memorandum of Understanding with Civil Air Patrol (CAP), through its Florida Wing, for mission support to the Emergency Management Division during disasters or emergencies.

Public Works Committee – Cole & R. Williamson

1. Discussion of staff's recommendation to deny moving forward with vacation request of portion of Leisure Street, in Holley By The Sea, between Citrus Drive and Hemlock Drive.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of Budget Amendment 2015 – 161 in the amount of \$8,135 to carry forward unspent funds allocated for the Navarre Beach Sea Turtle Conservation Center (NBSTCC) in the Tourist Development Fund.

Budget & Financial Management Committee – continued

2. Discussion of Budget Amendment 2015 – 162 in the amount of \$80,000 for the demolition/construction of a current housing project with HOME (HUD) approved funding from the First Time Homebuyer account.
3. Discussion of Budget Amendment 2015 – 163 in the amount of \$1,615 to purchase an ice machine for the rental space at Benny Russell from District 1 Recreation Funds.
4. Discussion of Budget Amendment 2015 – 164 in the amount of \$68,256 to repair water intrusion at the EOC as approved at the May 28, 2015 meeting.
5. Discussion of Budget Amendment 2015 – 165 in the amount of \$15,420 to fund design revisions to Venetian Way/Coronado Drive HMPG drainage improvements project required to meet State and FEMA guidelines as approved at the May 28, 2015 meeting. Expenditures may be 75% reimbursable.
6. Discussion of Budget Amendment 2015 – 166 in the amount of \$28,761 to carry forward funds for a change order to the contract with Utility Service Company, Inc. for Venetian Way 2014 Flood Repair Project as approved at the May 28, 2015 meeting.
7. Discussion of Budget Amendment 2015 – 167 in the amount of \$171,300 to establish a budget for a new FDOT Landscape Program JPA for landscaping and irrigation improvements to SR 30 (US 98) from west Andorra Street to Ortega Street in Navarre.
8. Discussion of Budget Amendment 2015 – 168 in the amount of \$1,498,000 to carry forward funds for the Sheriff's Department for communication equipment and increased detention costs due to additional inmates from Escambia County. The detention costs will be reimbursed by Escambia County.
9. Discussion of County Expenditures / Check Register.

Public Forum