



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, August 25, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Discussion of acquisition of conservation easement on following two (2) parcels adjacent to NAS Whiting Field in on-going base buffering program funded by Florida Defense Initiative Grant and US Navy REPI funds.
 - 20 acre parcel owned by Ray and Sarah Reilly with an appraised value of \$26,000
 - 41.78 acre parcel owned by Mark Reinhardt with an appraised value of \$104,000

Administrative Committee – Melvin & Salter

1. Discussion of funding of local portion of Navarre Beach renourishment project.
2. Discussion of draft letter to Congressman Miller and Senators Nelson and Rubio regarding federal legislation allowing fee simple title on Santa Rosa Island.
3. Discussion of request from Northwest Florida Marine Education and Discovery of Gulf Ecosystems, Inc. for actions associated with location of Reef Cam on Pavilion No. 2 at Navarre Beach.
4. Discussion of waiver of permitting fees for construction of residence for disabled veteran by Homes for Our Troops, Inc. at 8656 Tupelo Drive, Navarre.
5. Discussion of options/tool for public education effort in proposed judicial center election.

Administrative Committee – continued

6. Discussion of Amendment No. 1 to Florida Coalition Against Domestic Violence contract for Domestic Violence Grant Program and authorize execution of relevant documents.
7. Discussion of Community Off-site Clinic Agreement with Walgreen Company to provide annual flu shots for employees at several locations at no cost to Santa Rosa County.
8. Discussion of FY2014-2015 Florida Division of Library and Information Services State-Aid to Libraries Agreement for library operations.
9. Discussion of annual designation of surplus property for disposal by Clerk of Courts.
10. Discussion of 4th Annual Science Spooktacular by the Sea event hosted by the Navarre Beach Marine Science Station in the Navarre Beach Marine Park October 24-25, 2014.
11. Discussion of honorable mention given to Santa Rosa County by the National Association of Counties for accomplishments in the field of Arts and Culture.
12. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, August 28, 2014: NONE

Engineer's Report

1. Update on beach chair/umbrella ordinance.
2. Discussion of proposed clarifications and amendments to chapter 4 of the Land Development Code. (Attachment A)
3. Discussion of north end waste haulers Request for Proposals. (Attachment B)
4. 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 C)

Public Services Committee – Lynchard & Williamson

1. Project update on the Navarre Park Restrooms.
2. Discussion of appointment of Anna Weaver to the SHIP Advisory Committee as recommended by that committee.
3. Discussion of approval to submit annual reports as prepared to Florida Housing Finance and authorization of execution of the Certification forms by the Chairman and County Administrator.
4. Discussion of approval of support for a Navarre Community Access Road Feasibility Study as proposed by the Florida Department of Transportation. The study will require a local 50% match of \$250,000.

Public Works Committee – Williamson & Cole

No Items.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of bids received for annual chain link fencing contract. Sole bidder is Santa Rosa Fence & More.
2. Discussion of Budget Amendment 2014 – 164 in the amount of \$36,804 to repay the TDC for monies spent on the construction of the Navarre Beach Sea Turtle Conservation Center Building promised from District IV Reserves.
3. Discussion of Budget Amendment 2014 – 165 in the amount of \$10,500 to transfer funds from the Capital Fund to the General Fund for a large scanner/copier for the Engineering Department as approved at the August 14, 2014 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2014 – 166 in the amount of \$578,760 to carry forward prior year program income and interest, and recognize current year program income and interest (7/1/2013 through 5/31/14); and reallocates strategy balances to Substantial Rehabilitation and SHIP Administration in the SHIP Program Fund.

Budget & Financial Management Committee - continued

5. Discussion of Budget Amendment 2014 – 167 in the amount of \$600 to fund the unexpected additional cost for the supply of power to the irrigation for Phase 2 Hwy. 90 Median Beautification Project from District V Project Fund.
6. Discussion of Budget Amendment 2014 – 168 in the amount of \$48,085 to carry forward funds for the purchase of a self-propelled broom in the Road & Bridge Fund as approved at the August 14, 2014 BOCC Regular Meeting.
7. Discussion of Budget Amendment 2014 – 169 in the amount of \$280,000 to recognize LWCF (Land & Water Conservation Fund) grant funds in the District II Recreation Fund in the amount of \$200,000 and additional TDC reserves in the amount of \$80,000 as approved by the TDC at their June 23, 2014.
8. Discussion of County Expenditures / Check Register.

Public Forum