



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, September 22, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Update on Gulf Power sponsored site certification process for two sites in Santa Rosa County.
2. Discussion of First Amendment to Subordination Agreement with Goldring Gulf Distributing Company, LLC for 35 acre parcel in Santa Rosa Industrial Park.

Administrative Committee – Melvin & Salter

1. Discussion of the Florida Property Assessed Clean Energy (PACE) Funding Agency's program to provide funding mechanism for storm hardening and energy efficiency for interested homeowners.
2. Discussion of Letter of Agreement with Florida Agency for Health Care Administration (ACHA) in the amount of \$1,304,451 for Intergovernmental Transfers and authorize execution of relevant documents.
3. Discussion of 7th Amendment of Lease with HMA Santa Rosa Medical Center, LLC extending term for five (5) year term including fair market value of \$1,425,000.
4. Discussion of renewal of franchise agreements with Waste Pro of Florida and Waste Management, Inc. for residential solid waste and recycling collection services through December 31, 2017.
5. Discussion of questions/clarification of items on Request for Proposal format for residential solid waste collection north of Yellow River.
6. Discussion of use of lobbying firm for matters before State of Florida legislature and executive offices.

Administrative Committee – continued

7. Discussion of Task Order SR2014-4 to contract with Tidal Basin Government Consulting, LLC for disaster recovery administrative services associated with April Flooding.
8. Discussion of request from Florida Physical Therapy Association of Northwest Florida to hold 5K Run/Walk on Navarre Beach Saturday, March 28, 2015 including two alternate routes.
9. Discussion of appointment of Julie Morgan as Tourist Development Director.
10. Discussion of Florida Department of Environmental Protection Coastal Partnership Initiative Grant cycle.
11. Discussion of submission of application to Office of Gulf Coast Restoration, U.S. Department of Treasury for RESTORE Act Direct Component Grant in the amount of \$111,240 for planning assistance.
12. Discussion of renewal of annual contract with Florida State University for mosquito surveillance program and authorize execution of relevant documents.
13. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, September 25, 2014: None

Engineer's Report

1. Discussion of approval of Preliminary Plat for Cambria Subdivision, a 170 lot subdivision of a portion of Section 30, Township 1 North, Range 28 West, Santa Rosa County, Florida. (Working District 1) (Attachment A)
2. 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 B)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval to complete an E911 system upgrade for the Gulf Breeze PSAP and a system wide upgrade to MapFlex. The funding for the upgrade will come from the 911 Fund which has a balance of \$1,192,931. Total cost of the project will be \$124,969 and is summarized as follows:

Gulf Breeze upgrade to Viper 9-1-1 (includes MapFlex system) \$87,574
SRC EMC, SRC Sheriff's Office, and Milton PD MapFlex upgrades \$37,395
2. Discussion of approval of agreement with Intrado for services related to A9-1-1 routing and location data management and authorize the Chairman to sign all related documents. The reoccurring connectivity cost are included in the FY2015 operating budget.
3. Discussion of approval of agreements to provide four additional dispatch positions to accommodate additional dispatch needs related to air transport and non-emergency out of service area ground transfers with Lifeguard Ambulance Service and Med-Trans Corporation and authorize Chairman to sign all related documents. Each agency would contribute \$80,000.00 for the sum of \$160,000.00 annually.
4. Discussion of the appointment of members to serve on the newly combined Building Code Board of Adjustment and Appeals.
5. Discussion of acceptance of a grant in the amount of \$25,000 from the Florida Department of Economic Opportunity (DEO), Bureau of Community Planning. Staff also requests that the Board authorize the West Florida Regional Planning Council as the selected consultant. This grant was awarded for the purposes of preparing a Bicycle and Pedestrian Master Plan for South Santa Rosa County.
6. Discussion of adoption of the amended interlocal agreement with Escambia County to allow the filing of the Federal Section 5309, Veterans Transportation and Community Living Initiative (VTCLI) grant application and related documents with the Federal Transit Administration.
7. Discussion of the bids received for SHIP Substantial Rehabilitation project located at 5332 Conecuh Street in Milton.
8. Discussion of a request to accept \$1,000.00 for payment of an outstanding SHIP loan in the amount of \$3,430.09 so that the property can be sold.
9. Discussion of approval of the HOME Interlocal Agreement between Escambia County and Santa Rosa County and authorization for the Chairman to execute all documentation in connection with the agreement.

Public Works Committee – Williamson & Cole

1. Discussion of annual contract renewal, with amendments, for WS892 with Florida Department of Corrections for one (1) inmate work squad assigned to the Parks Department.
2. Discussion of scheduling a public hearing on proposed vacation of the unnamed right-of-way running east and west between lots 1 through 6 and lots 7 and 10, Block 641 in the Avalon Beach Subdivision contingent upon conveyance of a blanket drainage easement to the County on the vacated area.
3. Discussion of one year extension of agreement for uniform services with Unifirst Corporation under existing terms.
4. Discussion of providing letter to a FDOT consultant consenting to the closure of the access road to Coldwater Creek during future construction to four lane SR 87.
5. Discussion of change Order Number One in the amount of \$87,205.00 with Pneumatic Concrete Co., Inc. for an additional 163 linear feet of structural pile jackets, at the contract unit price, on the Munson Highway bridge rehabilitation project; with 75% of the cost being reimbursable through the FDOT SCOP grant for this project. The request is being made to address issues presented in the latest Bridge Inspection Report.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of Budget Amendment 2014 – 172 in the amount of \$25,000 to reimburse the Capital Fund for the purchase of the vacant lot adjacent to District II. This purchase was approved at the November 14, 2014 BOCC Regular Meeting.
2. Discussion of Budget Amendment 2014 – 173 in the amount of \$15,000 to carry forward funds in the General Fund to supplement the rising costs associated with the Medical Examiner's Office.
3. Discussion of Budget Amendment 2014 – 174 in the amount of \$47,971 to transfer funds from the Capital Fund to the General Fund for network switches, cable and cabling cards for the Computer Support Department as approved at the September 11, 2014 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2014 – 175 in the amount of \$12,994 for the design of the Pace Tennis Complex from District I and District III Projects Fund as approved at the June 13, 2013 BOCC Regular Meeting.
5. Discussion of County Expenditures / Check Register.

Public Forum