



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, September 8, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Discussion of Resolution supporting request by CareerSource Escarosa for waiver of ITA/training requirement contained in Florida Workforce Innovation Act.
2. Discussion of approval of FY2014-2015 CareerSource Escarosa budget as required by State Statutes.
3. Discussion of parking lot required for location of customer service facility in Santa Rosa Industrial Park.

Administrative Committee – Melvin & Salter

1. Discussion of Navarre Beach lease fees.
2. Discussion of renewal of contract with Kim Landry, MD PA for emergency medical services (EMS) Medical Director services at current rate.
3. Discussion of use of the Navarre Park for the annual Christmas in the Park activities sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 6, 2014.
4. Discussion of use of Navarre Beach Park for the 31st Annual FunFest sponsored by the Greater Navarre Beach Chamber of Commerce Friday and Saturday, April 24-25, 2015.
5. Discussion of allocation of electric franchise fee revenue designated for capital recreation projects/initiatives.
6. Discussion of proposed District One recreation advisory committee.

Administrative Committee – continued

7. Discussion of following items recommended by the Tourist Development Council:
 - Allocation of \$3,000 for Monarch Madness Event at Panhandle Butterfly House
 - Allocation of \$1,000 for Fenner Ride event at Milton Boys and Girls Club
 - Allocation of \$1,000 as member of Florida Sports Foundation
 - Allocation of \$5,000 for promotional items for 5th annual Sand Sculpting event on Navarre Beach
8. Discussion of annual contract with Florida Department of Health for operation of Santa Rosa County Health Department for 2014-2015.
9. Discussion of 5K Run Walk on November 15, 2014 beginning at 8:00 a.m. sponsored by Pace Assembly Ministries in neighborhoods adjacent to church.
10. Discussion of three (3) year Service Level Agreement with Florida Agency for State Technology for ISP and related server and security services.
11. Discussion of purchase of two (2) Cisco Nexus 5600 network switches and cable and cabling cards at aggregate cost of \$47,970.24 for IT Department based on comparison shopping.
12. Discussion of following appointments in District Two:
 - Local Zoning Board, James Dabney
 - Local Restore Council
13. Discussion of meeting for Administration of Oath of Office and Board Reorganization on Tuesday, November 18, 2014 beginning at 9:00 a.m.
14. Discussion of annual contract with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.
15. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, September 11, 2014:

Vacation of the southern portion of Commerce Way bounded by Commerce Road on the south; Garden Road on the north; Lot 245 on the east and lot 243 on the west.

An amendment to Ordinance 2006-38 providing for the establishment of boards of adjustment and appeal, establishment and appointment of members; providing for the repeal and replacement of Ordinance 2014-09.

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)
3. Discussion of approval of Paved Road and Drainage Maintenance for Parkwood Commons Phase I, a 53 lot subdivision of a portion of Section 4, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval of inter-local agreement with Pensacola State College that establishes a formal provision to allow students in the EMT/EMS program to observe the operation of our dispatch center as part of their curriculum.
2. Discussion of approval of funding for the 2014/2015 Hazards Analysis Agreement between the Florida Division of Emergency Management and Santa Rosa County in the amount of \$10,093 and authorize the Chairman to sign all related documentation. There is no match requirement.
3. Discussion of approval of amendment to the SHIP Local Housing Assistance Plan (LHAP) to increase the maximum award for Substantial Rehabilitation from \$25,000 to \$35,000 as recommended by the SHIP Affordable Housing Advisory Committee.

Public Works Committee – Williamson & Cole

1. Discussion of request from Mr. Daniel Wesley to maintain the County property adjacent to 6033 Syrcle Avenue in the Skyline Heights First Addition Subdivision.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of bids received for one forklift loader for Landfill. Sole bidder meeting specifications is Advanced Material Handling, LLC; with a bid of \$22,144 for a Hyundai Model 30D-7E.
2. Discussion of Budget Amendment 2014 – 171 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.
3. Discussion of County Expenditures / Check Register.

Public Forum