



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

---

### COMMISSION COMMITTEE MEETING

Monday, March 5, 2012 – 9:00 a.m.

Administrative Complex - Board Meeting Room

---

#### Economic Development Committee – Cole & Salter

1. Economic Development Transition Committee report.
2. Monthly economic development update from Dave Hoxeng, TEAM Santa Rosa EDC, Inc.

#### Administrative Committee – Williamson & Cole

1. Discussion of final space program and building options for judicial facility as developed by HOK, Inc.
2. Discussion of proposals for seasonal recreation concessions/amenities for Navarre Beach.
3. Discussion of Resolution opposing use of toll facilities to fund replacement of the Three Mile Bridge.
4. Discussion of discontinuance of current moratorium on the issuance of permits and permit modifications on privately-owned Class II, Class III and C&D landfills.
5. Discussion of confirmation of Blake Thaxton as Commercial Horticulture Agent I with Santa Rosa County Cooperative Extension.
6. Discussion of Agreement with Karen Harrell for 2012 Beaches to Woodlands Event Coordinator Services as recommended by the Tourist Development Council.

## **Administrative Committee – continued**

7. Discussion of acceptance of \$1,000 in satisfaction of HHRP First Time Homebuyer loan for sale in lieu of foreclosure of property at 5655 Eagle Drive.
8. Discussion of \$25,000 from District Three recreational funds for refurbishment of Bray-Hendricks Park tennis courts as requested by Town of Jay.
9. Discussion of contract with Florida Division of Emergency Management for 2011 Severe Repetitive Loss Program grant for elevation of five (5) structures.
10. Discussion of Agreement with Donald R. Ward and Associates, Inc. for management services for the 2011 FDEM Severe Repetitive Loss Program grant.
11. Discussion of Settlement Agreement with Sacred Heart Health System for Health Care Responsibility Act (HCRA) claim in the amount of \$3,368.78.
12. Discussion of Resolution dated January 13, 1983 vacating portion of Ollinger Tract correcting scrivener error referencing lots instead of blocks.
13. Discussion of notification to Florida Association of Counties Trust advising of County intent to solicit bids for insurance coverage for FY2012-2013.
14. Discussion of appointment of Les Nichols as District Four member of Local Zoning Board.
15. Discussion of issuance of permit to conduct fireworks display to James D. Carnley, April 13, 2012 at 8:00 p.m.
16. Public Hearing items scheduled for 9:30 a.m. Thursday, March 8, 2012:
  - Proposed amendment to ordinance 2006-37 providing for definition and establishment of basic wind speed and wind-borne debris regions.
  - Proposed submission of grant application to Florida Office of Greenways and Trails for Recreational Trails Program funds for development of trail and support facilities at the Bagdad Mill Site Park.
  - Proposed submission of grant application to Florida Department of Environmental Protection for 2011-2012 Land and Water Conservation funds for improvements to the Bagdad Mill Site Park.

## **Engineer's Report**

1. Discussion of seasonal concessions on Navarre Beach. (Attachment A)

## **Public Services Committee – Salter & Lynchard**

No items.

## **Public Works Committee – Lynchard & Melvin**

1. Discussion of pre-qualifying the following debris removal contractors for solicitation of bids after declared disasters:

Byrd Brothers Emergency Services, LLC  
Crowder Disaster Recovery  
Holliday Construction, LLC  
Bergeron Emergency Services  
TAG Grinding Services, Inc.  
CERES Environmental  
OMNI Pinnacle, LLC  
J.B. Coxwell Contracting, Inc.  
D&J Enterprises, Inc.  
Unified Recover Group, LLC  
Crowder Gulf  
Phillips and Jordan, Inc.  
DRC Emergency Services, LLC  
AshBritt Environmental

## **Budget & Financial Management Committee – Melvin & Williamson**

1. Discussion of Budget Amendment 2012 – 082 in the amount of \$7,700. Funds purchase of new sod for Navarre Soccer Complex from District 4 Project Fund Reserves.
2. Discussion of Budget Amendment 2012 – 083 in the amount of \$1,351,670. Funds 8' paved shoulders from Gondolier Blvd. to the Navarre Beach Causeway on U.S. 98 using Area 3 Impact Fee Reserves in the Impact Fee Fund.
3. Discussion of Budget Amendment 2012 – 084 in the amount of \$300,000. Carries forward Navarre Bridge funds for the Navarre Beach Bridges rehabilitation in the Road & Bridge Fund.
4. Discussion of Budget Amendment 2012 – 085 in the amount of \$45,000. Carries forward funds for sponsorship of Boo Weekley Golf Event (\$20,000), and match for Marine Sanctuary support (\$25,000) from Tourist Development Tax Fund.
5. Discussion of Budget Amendment 2012 – 086 in the amount of \$8,352. Recognizes reimbursement of administration expense for the HUD HOME Program and allocates to housing cost center.
6. Recommend approval of County Expenditures / Check Register.