



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, March 7, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

1. Recommend contract for sale in the amount of \$22,500 per acre for five (5) acre parcel in Santa Rosa Industrial Park to Davis Express, Inc. to include performance based mortgage as recommended by TEAM Santa Rosa EDC, Inc.

Administrative Committee – Lynchard & Williamson

1. Discussion of status of contract negotiations with solid waste contractors.
2. Discussion of moratorium on permitting private construction and demolition (C&D) landfills enacted December 9, 2010.
3. Discussion of annual Run for the Reef 5K race on Navarre Beach Saturday October 15, 2011 beginning at 7:30 a.m. as requested by Navarre Chamber Foundation, Inc.
4. Discussion of use of grassy area south of the gravel Courthouse parking area from April 12-19, 2011 by Main Street Milton during Scratch Ankle festival.
5. Discussion of designation of temporary “No Wake Zone” on the Blackwater River from the railroad bridge northward to the Riverwalk gazebo effective daylight Friday April 8, 2011 through midnight Sunday April 10, 2011 for 23rd Annual Riverwalk Arts Festival.

Administrative Committee – continued

6. Discussion of Resolution authorizing submission of application to Florida Department of Health for FY 10/11 EMS County Grant for pre-hospital emergency response.
7. Discussion of appointment of Bob Janda to Santa Rosa Bay Bridge Authority.
8. Public Hearing items scheduled for 9:30 a.m. Thursday, March 10, 2011: None

Engineer's Report

1. Discussion of Resolution and Supplemental Agreement No. 1 with FDOT for additional funding to cover the base bid plus all bid alternates for the S.R. 1 Historic Restoration Project. (Attachment A)
2. Discussion of selection of firm for Historic S.R. 1 Construction, Engineering, and Inspection services to be funded for LAP agreement with FDOT. (Attachment B)

Public Services Committee – Cole & Melvin

No Items.

Public Works Committee – Salter & Lynchard

1. Discussion of paving the following dirt roads in District Four at an estimated cost of \$104,571.00:
Big Buck Road
St. Joseph Street
Horizon Road
Sabol Road
Bright Oak Circle
Wren Road
2. Discussion of resurfacing the following roads in District Four at an estimated cost of \$45,936.00:
Blackwater Drive
Camp Henderson Road (S.R. 87 to Peppermint Ln)

Public Works Committee – continued

3. Discussion of construction of a new Dog Park on High School Boulevard and improvements to the existing Dog Park at the Navarre Youth Sports Park at an estimated cost of \$26,000.00 to be funded from District Four Recreation Funds.
4. Discussion of construction of a Multi-Purpose path on East Bay Boulevard (C.R. 399) from Robledal Drive to Edgewood Drive to be funded from Impact Fees.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of rescinding action taken by the Board at the December 9, 2010 meeting awarding the bid for the housing reconstruction project located at 6581 Magnolia Street, and re-bidding the project.
2. Discussion of unclaimed overbid money from Tax Deed Sales 10-169, and 10-173 in the total amount of \$1,624.60.
3. Discussion of Budget Amendment 2011 – 089 in the amount of \$15,367. Interdepartmental transfer to purchase 11 Dell Optiplex 960's to replace Dell 620's to meet new requirements for the state in the General Fund.
4. Discussion of Budget Amendment 2011 – 090 in the amount of \$458,995. Recognizes debt proceeds (\$395,000) and carries forward fund balance (\$63,995) and allocates for expenditures in the Longhorn Trail MSBU Fund.
5. Discussion of Budget Amendment 2011 – 091 in the amount of \$24,982. Recognizes EPA Environmental Justice Small Grant to fund Wellfield Protection project for contract with Advanced Geospatial (\$13,000); and education brochures and related expenditures (\$11,982) in the General Fund.
6. Discussion of Budget Amendment 2011 – 092 in the amount of \$200,000. Carries forward funds to increase Health Care Responsibility Act (HCRA) authorization because of increased claims this year in the General Fund.
7. Discussion of County Expenditures / Check Register.