



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, March 21, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Williamson & Salter

1. Discussion of appointment of Lisa Walsh with Santa Rosa Medical Center to the Escarosa Regional Workforce Development Board, Inc. as recommended by TEAM Santa Rosa EDC, Inc.

#### Administrative Committee – Lynchard & Williamson

1. Discussion of annual contract with Karen Harrell for Beaches to Woodlands Coordinator Services as recommended by the Tourist Development Council.
2. Discussion of contract for sale and purchase of property located at 2932 Coral Strip Parkway using FEMA Flood Mitigation Grant funds for severe repetitive loss structures.
3. Discussion of lease renewal with the Santa Rosa Kids House, Inc. for Guardian Ad Litem office space including six percent (6%) increase.
4. Discussion of lease renewal with the Santa Rosa Kids House, Inc. for State Attorney office space at current rate.
5. Discussion of Amendment No. 3 to Agreement with U.S. Navy and State of Florida for NAS Whiting Field Florida Forever Project.
6. Discussion of submission of application for U.S. Environmental Protection Agency Special 2010 Appropriations Act for 2010 for Navarre Beach clarifier project.
7. Discussion of scheduling public hearing on amendment to Ordinance 2006-38, Section 4 removing language disallowing "claims made" form of insurance.

### **Administrative Committee - continued**

8. Discussion of inclusion of the conceptual Navarre Community Access Road to the Northwest Florida Regional Transportation Organization Regional Network Map.
9. Discussion of Steve Hering as District IV representative on TEAM Santa Rosa EDC, Inc. Board of Directors.
10. Public Hearing items scheduled for 9:30 a.m. Thursday, March 10, 2011:  
  
Resolution establishing the Navarre Beach Canal Seawall Maintenance Project MSBU project

### **Engineer's Report**

1. Discussion of entering into a contract with PBS&J for CEI services for the SR 1 Historic Restoration / Multi Use Trail.
2. Discussion of awarding contract for SR 1 Historic Restoration / Multi Use Trail to Roads Inc. of NW FL in the amount of \$1,577,232.50 to be completely funded by FDOT per previously approved LAP agreement. (Attachment A)
3. Discussion of award for the Ganges/Madura HMGP project to Aero Training & Rental, Inc. in the amount of \$492,400.00 as the apparent low bidder meeting specifications. (Attachment B)

### **Public Services Committee – Cole & Melvin**

1. Discussion of the proposed resolution requesting the Florida Legislature to carve out Medicaid Non Emergency Transportation Services from the Medicaid Reform Bill.
2. Discussion of State Housing Initiative Program (SHIP) Second Mortgage subordination request for the property located at 5132 Seagull Drive. The request is consistent with existing guidelines.
3. Discussion of the proposed resolutions of continuing support for the Federal Transportation Enhancement (TE) Program funds.

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

No items.

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

1. Discussion of Budget Amendment 2011 – 093 in the amount of \$32,000. Carries forward funds for construction of 4 seawalls to be paid by the 4 lot owners over the next seven years in the Navarre Beach Canal 2 MSBU Fund.
2. Discussion of Budget Amendment 2011 – 094 in the amount of \$26,000. Funds construction of “large size dog park” south of High School Blvd.; and improvements to existing “small size dog park” adjacent to Navarre Youth Sports Park from District 4 Projects Fund.
3. Discussion of Budget Amendment 2011 – 095 in the amount of \$528,725. Funds labor and materials for extension of multi-purpose path on East Bay Blvd (C.R. 399) from Grand Bay S/D to Edgewood Drive from Area 3 Impact Fee Reserves.
4. Discussion of Budget Amendment 2011 – 096 in the amount of \$2,605. Carries forward District 5 funds to purchase 2 benches for Swenson Park (\$618); and 3 picnic tables for Tiger Point (\$1,987) from District 5 Recreation Fund.
5. Discussion of Budget Amendment 2011 – 097 in the amount of \$5,279. Recognizes Domestic Violence Stop Grant increase (\$3,419) and allocates to appropriate accounts.
6. Discussion of Budget Amendment 2011 – 098 in the amount of \$1,340. Funds backstop for t-ball field at East Milton Park from District 2 Recreation Funds.
7. Discussion of Budget Amendment 2011 – 099 in the amount of \$35,271. Establishes Debt Service for Longhorn Trail MSBU in the Debt Service Fund.
8. Discussion of County Expenditures / Check Register.