



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, May 9, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Williamson & Salter

No items.

#### Administrative Committee – Lynchard & Williamson

1. Discussion of U.S. Department of Justice Office of Community Oriented Policing Services (COPS) FY2011 COPS Hiring Program.
2. Discussion of request for Bike Route signage on East Bay Boulevard (CR399).
3. Discussion of contract in the amount of \$750,000 with Florida Department of Community Affairs Small Cities Community Development Block Grant (CDBG) for completion of Navarre East wastewater project.
4. Discussion of 2011/2012 Coastal Partnership Initiative Grant Application for design and permitting of third Gulf side parking area in Navarre Beach park.
5. Discussion of 2011 Food Service Agreement with Santa Rosa County School District for food service during emergency activation.
6. Discussion of appointment of members to the Zoning Board.
7. Discussion of scheduling public hearing on ordinance establishing solid waste franchise areas in unincorporated portion of south Santa Rosa County.
8. Public Hearing items scheduled for 9:30 a.m. Thursday, May 12, 2011: None

An ordinance establishing the Fernwood Drive, Indian Hills subdivision, Pace Mill Creek subdivision and Terra Bella subdivision street lighting municipal service benefit unit (MSBU) projects.

An ordinance establishing the Ski Watch Estates canal maintenance dredging municipal service benefit unit (MSBU) project.

## **Engineer's Report**

1. Discussion of FBIP Archie Glover Canal Dredging Project (Attachment A).
2. Discussion of Harrison Avenue HMGP project (Attachment B).
3. Discussion of Paved Road and Drainage Maintenance for Pullum Commerce Park, a 103 lot subdivision of a portion of Section 9, Township 1 North, Range 27 West, Santa Rosa County, Florida. (Working District 4)

Technology Avenue	3,190 LF±
Innovation Lane	260 LF±
Interface Lane	430 LF±

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

1. Discussion of one year extension for close-out of the funding for SHIP fiscal year 2008-2009.
2. Discussion of Abatement/Bid process for the following abandoned/derelict properties:  
  
8470 Navarre Pkwy., Navarre  
6120 Patricia Ave., Milton  
6429 Warren Rd., Milton  
2190 Westwind Ln., Jay
3. Discussion of participation in grant agreements with the State of Florida, Division of Emergency Management.
4. Discussion of agreement with GRD Solutions in the amount of \$14,000 to provide logistics plan review and equipment inventory typing as the lowest cost quotation.
5. Discussion of communicator system enhancements as recommended by the Communications Committee.

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

1. Discussion of parking lot improvements at the Health Department on Stewart Street with Health Department providing reimbursement for materials and labor.
2. Discussion of low proposal from Florida Pest Control & Chemical Company for season long ant control in county parks at a cost of \$165.25 per acre.

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

1. Discussion of refinancing TDC Building loan at a lower interest rate (from 4.79% to 3.79%) resulting in a \$135,380 savings.
2. Discussion of Budget Amendment 2011 – 117 in the amount of \$155,000. Carries forward North Santa Rosa Tourist Tax funds for purchase of boating facilities property along Blackwater River for expansion of Milton Riverwalk Park from Tourist Development Tax Fund.
3. Discussion of Budget Amendment 2011 – 118 in the amount of \$625. To recognize miscellaneous income from West Florida Regional Planning Council (WFRPC) to print ride guide schedules in the Grants Fund.
4. Discussion of Budget Amendment 2011 – 119 in the amount of \$25,000. Transfer to reflect costs of interim attorney in lieu of filled vacancy through April 30, 2011 in the General Fund.
5. Discussion of Budget Amendment 2011 – 120 in the amount of \$52,750. Funds permitting and final design phase for the Bagdad Mill Site from District 2 Recreation Funds.
6. Discussion of Budget Amendment 2011 – 121 in the amount of \$6,147. Funds Phase II-Sabertooth HMGP drainage project change order #1 with 75% from FEMA (\$4,611); and 25% (\$1,536) from Electric Franchise Fee Road & Drainage Funds.
7. Discussion of Budget Amendment 2011 – 122 in the amount of \$15,000. Intradepartmental transfer within Supervisor of Elections from regular salary and related lines to contractual services for Landrum Payroll Services in the General Fund.
8. Discussion of County Expenditures / Check Register.