



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, June 6, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

1. Discussion of scheduling public hearing on issuance of up to \$10,000,000 in aggregate of Santa Rosa County Industrial Development Revenue Bonds, Series 2011 (WTEC Project).

Administrative Committee – Lynchard & Williamson

1. Discussion of proposal to operate inflatable water slide/play area adjacent to Sound on Navarre Beach by Premier Island Management Group.
2. Discussion of denial by CSX Railroad for rail crossing associated with Blackwater Heritage Trail connection.
3. Discussion of request from University of Florida for use of area around East Milton Gym for Wildlife Expo on Saturday, July 30, 2011.
4. Discussion of 2012-2017 Library System Strategic Plan.
5. Discussion of Internet Safety Program for Youth in County libraries.
6. Discussion of proposals for engineering services for Agriplex project.
7. Discussion of proposals for architectural services for design of Pace Community Center and Voting Precinct project.
8. Discussion of disbursement of \$39,623.72 from Law Enforcement Trust Fund to the Sheriff's Office for supplies, equipment, and support of community programs pursuant to applicable Florida Statutes.

Administrative Committee – continued

9. Discussion of inclusion of paved shoulder/bike lanes during resurfacing of two (2) segments of US98 by Florida Department of Transportation.
10. Discussion of Navarre Beach Waterboyz Am event scheduled for June 18-19, 2011 and Navarre Beach Skim Invasion scheduled for September 24-25, 2011.
11. Public Hearing items scheduled for 9:30 a.m. Thursday, June 9, 2011:

Ordinance amending building code ordinance 2002-06 providing limited waiver of the examination requirement for marine contractors upon proof of competency

Ordinance establishing an exclusive franchise for the collection of solid waste in the unincorporated areas of south Santa Rosa County

Ordinance establishing the Fernwood Drive, Indian Hills, Pace Mill Creek and Terra Bella subdivisions street lighting Municipal Service Benefit Unit (MSBU) projects

Ordinance establishing the Ski Watch Estates canal maintenance dredging Municipal Service Benefit Unit (MSBU) project

Engineer's Report

1. Discussion of contract modification number 2 for the Villa Venyce HMGP project in the amount of \$8,650.00 to Crestview Site and Underground. (Attachment A)
2. Discussion of Final Plat for Reserve Pointe Phase I, a 124 lot private subdivision of a portion of Section 21, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5)

Public Services Committee – Cole & Melvin

1. Discussion of request to FDOT to extend FY 08/09 and FY 09/10 5311 Rural Community Transportation funds until September 30, 2012.
2. Discussion of acceptance of the EMPA and EMPG grant funding in the amount of \$105,806 and \$67,549 respectively, and authorize signature of all related documents.

Public Works Committee – Salter & Lynchard

1. Discussion of resurfacing the following roads in District 2 at a cost of \$107,263:
Taylor Street
Ella Street (*from Simpson St. to Water St.*)
Water Street
Oak Street
Calvin Drive
Evans Way
Tide Drive (*from Calvin Dr. south*)
Quinn Road
Lucille Drive
McCray Road
Reed Road

2. Discussion of Resolutions and Joint Participation Agreements with Florida Department of Transportation for Small County Outreach Program projects for resurfacing and improvements on the following roads:
 - a. Hamilton Bridge Road from East Spencer Field Road to SR 89 (Dogwood Drive), excepting out the segment from milepost 3.264 to milepost 4.114.
 - b. Garcon Point Road from south of Mary Kitchens Road to one mile south of Interstate 10.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for bituminous coated corrugated steel pipe and corrugated aluminized pipe. Arcadia Culverts is the overall low bidder meeting specifications.

2. Discussion of bids received for corrugated aluminum pipe. Gulf Atlantic Culvert Company, Inc. is the overall low bidder meeting specifications.

3. Discussion of Budget Amendment 2011 – 127 in the amount of \$276,611. Funds realignment of North Spencer Field Road at West Spencer Field Road and construction of roadway into Benny Russell Park (\$73,993); and resurfacing of West Spencer Field Road from north of Benny Russell Park southward to US 90 (\$202,618); from Electric Franchise Fees for Road & Drainage.

4. Discussion of County Expenditures / Check Register.