



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, June 20, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

9:30 a.m. Public Hearing – Conditional use request to allow a commercial outdoor amusement activity (heliport for charter/sight-seeing tours) to be located within a Highway Commercial Development (HCD) zoning district.

Economic Development Committee – Williamson & Salter

No items.

Administrative Committee – Lynchard & Williamson

1. Discussion of the Navarre Town Center Plan.
2. Presentation of annual report on operation of Navarre Beach fishing pier by Dorothy Slye.
3. Discussion of request from Lighthouse Private Christian Academy to manage and maintain Cypress Tree Park located on Pecos Pass Road.
4. Discussion request from Navarre Beach Chamber of Commerce for change in signage at I-10/SR87 interchange.
5. Discussion of outdoor burn ban.
6. Discussion of Certificate of Participation in FY2011 Edward Byrne Memorial Justice Assistance Grant Program (JAG-Countywide) - State Solicitation in the amount of \$69,168 and designate Major Mark Hayes as project contact.
7. Discussion of Modification No. 1 to contract with Florida Division of Emergency Management for Ganges Trail/Madura Road HMGP drainage project extending contract through August 15, 2012.

Administrative Committee – continued

8. Discussion of Modification No. 2 to contract with Florida Division of Emergency Management for Villa Venyce HMGP drainage project extending contract through August 1, 2012.
9. Discussion of submission of application to Florida Department of Community Affairs for FY2008 CDBG Disaster Recovery Supplemental Funding in the amount of \$210,413.
10. Discussion of scheduling interviews with five (5) architectural firms regarding design of Pace Community Center on Monday, July 11, 2011 beginning at 1:30 p.m.
11. Discussion of proposals for engineering services received for Agri-Plex project.
12. Discussion of soliciting proposals for architectural services for equestrian center (Phase I of Agri-Plex project).
13. Discussion of a Joint Resolution of the coastal counties of northwest Florida relating to the Deepwater Horizon Oil Spill requesting support for certain Federal Legislation, excluding item 2(G) pertaining to distribution among the 8 counties.
14. Discussion of salary differential for final quarter of FY2011 regarding FRS contribution.
15. Discussion of renewal of three year Florida Coalition Against Domestic Violence Standard Contract for Domestic Violence Program.
16. Discussion of appointment of James E. Fausz as District 1 representative to the Aviation Advisory Committee.
17. Public Hearing items scheduled for 9:30 a.m. Thursday, June 23, 2011:

Resolutions authorizing issuance of Santa Rosa County Industrial Development Revenue Bond, Series 2011 (WTEC) in the aggregate not to exceed \$10,000,000 in order to finance a portion of the costs of a facility for value added manufacturing of renewable energy products, including costs of issuance of the bonds and approving authorization for execution of related documents

An ordinance amending rules and regulations for public parks and recreational facilities; amending ordinance 2005 -11 regarding camping facilities and deleting provisions pertaining to firearms

An ordinance deleting provisions for regulating noise generated by the discharge of firearms in a single family residential district south of East River; providing for repeal of ordinance 2009-17 and 2009-28

Engineer's Report

1. Discussion of Harrison Avenue HMGP project.

Public Services Committee – Cole & Melvin

1. Discussion of EPA Environmental Justice Grant Extension until June 29, 2012, and authorization for Chairman to sign all related documentation.
2. Discussion of the Rural Transportation Priority List for submission to the Regional Planning Council.

Public Works Committee – Salter & Lynchard

1. Discussion of scheduling a public hearing for the proposed right-of-way vacation for a portion of Commerce Road in the Avalon Park subdivision.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for the low profile steel deck truck scale for the Central Landfill.
2. Discussion of Budget Amendment 2011 – 129 in the amount of \$2,662. Funds purchase of 20 tables and 2 table carts (\$2,100); and additional funds to complete Batting Cage (\$562); for the Chumuckla Community Center from District 3 Projects Fund.
3. Discussion of Budget Amendment 2011 – 130 in the amount of \$3,600. Funds Navarre Dog Park additional expenses from District 4 Projects Fund.
4. Discussion of Budget Amendment 2011 – 131 in the amount of \$750,000. Recognizes CDBG Neighborhood Revitalization grant funds and allocates for expenditure to complete Serosa Estates Sewer Project.

Budget & Financial Management Committee – continued

5. Discussion of Budget Amendment 2011 – 132 in the amount of \$1,004,429. Recognizes loan to re-finance Tourist Information Center Building loan and allocates to related expense accounts.
6. Discussion of Budget Amendment 2011 – 133 in the amount of \$221,000. Recognizes revenue from “Charges for Housing Federal Prisoners” in excess of budget and allocates to Sheriff to fund additional medical staff to care for additional Federal Inmates in the General Fund.
7. Discussion of Recommend approval of County Expenditures / Check Register.