



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, August 22, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

No items.

Administrative Committee – Lynchard & Williamson

1. Discussion of Grand Pointe/Villa Venyce beautification project for median on US98.
2. Discussion of development of management agreement with Agri-Plex Oversight Committee for the Agri-Plex.
3. Discussion of electrical service at the Pier Bar at Navarre Beach Fishing Pier.
4. Discussion of alternatives for reapportionment of Commission Districts required by 2010 Census.
5. Discussion of settlement with BP for oil spill related claims for tourist development taxes and Navarre Beach utility revenue.
6. Discussion of acquisition of development rights easement from Terry and Natalie Sowell for parcel adjacent to NAS Whiting Field funded by Florida Defense Infrastructure Grant.
7. Discussion of acquisition of development rights easement from Stephen and Donna Tate for parcel adjacent to NAS Whiting Field funded by Florida Defense Infrastructure Grant.
8. Discussion of rescheduling the Monday, September 5, 2011 Committee-of-the-Whole meeting to Tuesday, September 6, 2011 in observance of Labor Day.

Administrative Committee – continued

9. Discussion of conflict with land based water slide and TDC sponsored Navarre Beach Sand Sculpting event.
10. Discussion of the following on Tourist Development Council (TDC) Board of Directors as recommended by the TDC:
 - Reappointment of Jack Sanborn to four (4) year term
 - Appointment of either Laurie Gallup, Mike Loera, or Lynn Brown to one (1) four (4) year term.
11. Discussion of extension of Lease with The Nature Conservancy for occupancy of nine (9) acre parcel, including the structure, adjacent to NAS Whiting Field.
12. Public Hearing items scheduled for 9:30 a.m. Thursday, August 25, 2011:
 - First Public Hearing on proposed modifications to the Heart of Navarre Overlay District (Phase I of multi-phase process for amending the impact of the Navarre Town Center Plan).

Engineer's Report

1. Discussion of Harrison Avenue HMGP project.

Public Services Committee – Cole & Melvin

1. Discussion of the State Housing Initiative Partnership (SHIP) Annual Report and authorization for the Chairman and County Administrator to execute all related documents.
2. Discussion of the final report from Advanced Geospatial, Inc. for the Wellfield Protection Area associated with the Fairpoint and East Milton Wellfield and authorization for staff to implement the consultant's recommendations.
3. Discussion of the Wellfield Protection Area educational brochure and authorization for staff to proceed with printing and distribution.

Public Services Committee – continued

4. Discussion of Community Transportation Program.
5. Discussion of Santa Rosa Transit Pilot Program.
6. Discussion of request for approval to submit four (4) Citizen Corp Program grant applications in the total amount of \$25,243.30 and authorization for Chairman to sign all related documents.

Public Works Committee – Salter & Lynchard

1. Discussion of resurfacing Magnolia Street and East Magnolia Street at an estimated cost of \$128,248.00 to be funded from Franchise Fees for Roads and Drainage.
2. Discussion of request for “No Parking” signs on Hunter Street at first parcel on south side off Highway 87 North.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of Budget Amendment 2011 – 152 in the amount of \$412,921. Recognizes SHIP 2011/2012, interest, and prior year expense reimbursement to fund various SHIP housing programs and associated administrative expenses.
2. Discussion of Budget Amendment 2011 – 153 in the amount of \$6,450. Carries forward District 5 funds to build a 20' x 40' pavilion, and purchase and install a double chin-up bar for Swenson Park in Recreation Projects Fund.
3. Discussion of County Expenditures / Check Register.