



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Tuesday, September 6, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

1. Discussion of renewal of Funding and Program Agreement with TEAM Santa Rosa EDC, Inc. for economic development activities.

Administrative Committee – Lynchard & Williamson

1. Discussion of reapportionment of Commission Districts based on 2010 Census.
2. Discussion of Letter of Agreement with Florida Agency for Health Care Administration for Intergovernmental Transfer enabling Santa Rosa Medical Center to utilize more favorable Medicaid Reimbursement rate.
3. Discussion of granting easements to the City of Milton for development of the East Milton Wastewater Treatment plant.
4. Discussion of development of management agreement with Agri-Plex Oversight Committee for the Agri-Plex facility.
5. Discussion of firms submitting proposals for architectural and design services of Equestrian Center at East Milton Park.
6. Discussion of limiting the terms of Tourist Development Council (TDC) members.
7. Annual presentation on the Local Mitigation Strategy efforts including Flood Mitigation Plan.

Administrative Committee – continued

8. Discussion of Resolution authorizing submission of Florida Recreation Development Assistance Program (FRDAP) grant in the amount of \$400,000 for Bagdad Mill Site.
9. Discussion of annual contract with Florida Department of Agriculture and Consumer Services for Mosquito Control Program and authorize execution of all relevant documents including Certified Mosquito Control Budget.
10. Discussion of Agreement with the West Florida Regional Planning Council for annual Small Quantity Hazardous Waste Generator Assessment and Notification program.
11. Discussion of Financial Assurance for closure of construction/demolition debris and land clearing debris landfills.
12. Discussion of writing off uncollectible accounts from enterprise funds as recommended by Clerk of Courts Finance Department pursuant to Board policy.
13. Discussion of Resolution supporting the RESTORE The Gulf Coast Act of 2011 sponsored by U.S. Senators Nelson and Rubio outlining a framework for use of penalties/fines assessed to BP as result of Deepwater Horizon oil spill.
14. Discussion of Flag Day 5K Fun Run/Walk on Saturday June 9, 2012 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church.
15. Discussion of request to Florida Department of Transportation for Joint Participation Agreement advance funding for five points intersection improvements project.

Public Hearing items scheduled for 9:30 a.m. Thursday, September 8, 2011: NONE

Engineer's Report

1. Discussion of Resolution and Supplemental Joint Participation Agreement with FDOT for update of the Airport Master Plan at Peter Prince Airport (Attachment A).
2. Discussion of Resolution and Joint Participation Agreement with FDOT for construction of east t-hangar apron at Peter Prince Airport (Attachment B).
3. Discussion of Resolution and Joint Participation Agreement with FDOT for construction of t-hangars at Peter Prince Airport (Attachment C).
4. Discussion of Resolution and Joint Participation Agreement with FDOT for construction of east t-hangar access taxiways (Stage 1) at Peter Prince Airport (Attachment D).
5. Discussion of Paved Road and Drainage Maintenance for the following streets improved through the Longhorn Trail MSBU located in Section 30, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5.)

Longhorn Trail	1672.97 LF±
Amarillo Trail	99.00 LF±

Public Services Committee – Cole & Melvin

1. Discussion of the 2011-12 Hazards Analysis Grant Agreement in the amount of \$8,634.00 and authorization for the Chairman to sign all related documentation. There is no match required.
2. Presentation of the Automatic Vehicle Locator and Mobile Data Terminal Emergency Services System upgrades.
3. Discussion of application to the Federal Transit Administration for the Veterans Transportation and Community Living Grant and authorization for the Chairman to sign all related documentation. There is no match required.
4. Discussion of resolution and authorization for the chairman to sign the documents related to section 5311 Joint Participation Agreement with the Florida Department of Transportation. This agreement provides for door to door community transportation service.
5. Discussion of Santa Rosa Transit year two funding in the amount of \$24,000.00.
6. Discussion of Transportation Concurrency.

Public Works Committee – Salter & Lynchard

1. Discussion of purchase of two diesel powered replacement mowers for the Parks Department from Smith Tractor Company, Inc. at a total cost of \$25,400.00 based on comparison shopping.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for chain link fencing. Overall low bidder meeting specifications is Security Fencing and Gates.
2. Discussion of unclaimed overbid money from Tax Deed Sales 11-036 in the total amount of \$6,297.50.
3. Discussion of Budget Amendment 2011 – 154 in the amount of \$1,000. Carries forward Dist. 5 funds for concrete sidewalk from walking track to new pavilion making it handicap accessible for Swenson Park in Recreation Projects Fund.
4. Discussion of Budget Amendment 2011 – 155 in the amount of \$15,780. Recognizes Crime Prevention revenue in the Fine & Forfeiture Fund and allocates for expenditure.
5. Discussion of Budget Amendment 2011 – 156 in the amount of \$11,102. Funds final project costs for Archie Glover Boat Ramp Channel Dredging Project from Boater Registration Fee Reserves in the General Fund.
6. Discussion of County Expenditures / Check Register