



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, September 19, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### **Economic Development Committee – Williamson & Salter**

1. Discussion of recertification of Workforce Escarosa, Inc. Board of Directors and FY2011-2013 Workforce Escarosa, Inc. Workforce Services Plan.
2. Discussion of scheduling workshop on economic development Thursday, October 6, 2011.
3. Discussion of Amendment 2 to Office of Governor's Economic Development Transportation Trust Fund Agreement for construction of rail spur on behalf of Gulf Cable, LLC in Santa Rosa Industrial Park.

#### **Administrative Committee – Lynchard & Williamson**

1. Discussion of reapportionment of Commission Districts based on 2010 Census.
2. Discussion of vacancies on the Santa Rosa Bay Bridge Authority Board of Directors.
3. Discussion of scheduling public hearing on possible exclusive franchise for collection of solid waste services in portions of central and northern Santa Rosa County.
4. Discussion of proposed changes to SR 1300, the RESTORE Gulf Coast Act of 2011.
5. Discussion of renewal of Agreement with Medical Professional Agency, Inc. d/b/a Baptist Business Solutions for medical services for workers compensation program.
6. Discussion of renewal of contract with Kim Landry, MD PA for emergency services Medical Director services.

## **Administrative Committee – continued**

7. Discussion of renewal of lease with Islandview Development, Inc. for Guardian Ad Litem office space in Navarre.
8. Discussion of contract with Jones-Phillips and Associates, Inc. for administrative services for 2010 CDBG Neighborhood Revitalization project.
9. Discussion of annual contract with Florida Department of Health for operation of Santa Rosa County Health Department.
10. Discussion of renewal of Marketing Services Agreement with MDi Media Group, Inc. for tourism marketing services for Tourist Development Council through September 30, 2012.
11. Discussion of firms responding to Request for Qualifications for Updated Master Plan at Peter Prince Airport.
12. Discussion of Agreement with Florida Division of Emergency Management in the amount of \$4,214.80 for Advanced CERT training grant.
13. Discussion of Cost Recovery Policy for public records requests as recommended by County Attorney.
14. Discussion of acquisition of restrictive easement for 36.7 acre parcel adjacent to NAS Whiting Field from Terry and Natalie Sowell in the amount of \$118,000 funded by Florida Defense Infrastructure Grant.
15. Discussion of acquisition of restrictive easement for 21 acre parcel adjacent to NAS Whiting Field from Cecil and Shirley Taylor in the amount of \$94,000 funded by Florida Defense Infrastructure Grant.
16. Discussion of purchase of 20 acre parcel adjacent to NAS Whiting Field from Mickey Fay Canter in the amount of \$110,000 funded by Florida Defense Infrastructure Grant.
17. Appeal of Bagdad Architectural Advisory Board decision by Ms. Julia Brown at 9:15 a.m. Thursday, September 22, 2011.
18. Public Hearing items scheduled for 9:30 a.m. Thursday, September 22, 2011:  
  
Vacation of a portion of the Floridatown Subdivision plat as petitioned by Jerry Wilson on behalf of Mobile Attic of Northwest Florida, Inc.

Consider changes to, or removal of, the TC-1 and TC-2 zoning districts and consider any other changes to Heart of Navarre Overlay Districts.

### **Engineer's Report**

1. Discussion of RFQ for Peter Prince Airport Updated Master Plan. (Attachment A)
2. Discussion of Recycling RFP. (Attachment B)
3. Discussion of improvements to the East Spencerfield Road and U.S. 90 intersection. (Attachment C)

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

1. Discussion of 2011 TIGER Grant pre-application for the design of Hwy. 87N from Coldwater Creek to North of Hwy 4, and the subsequent application if this project clears the pre-application phase. No match is required.

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

1. Discussion of Resolution and Joint Participation Agreement with Florida Department of Transportation for Small County Outreach Program project for resurfacing CR 191A (Old Bagdad Hwy) from SR 10 (US 90) to CR 191 (Forsyth Street).
2. Discussion of one year extension of contract for uniform services with Unifirst Corporation at current pricing.

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

1. Discussion of Budget Amendment 2011 – 157 in the amount of \$100,000. Carries forward funds to purchase fuel and oil products for the remainder of this fiscal year in the Road & Bridge Fund.
2. Discussion of Budget Amendment 2011 – 158 in the amount of \$12,815. Funds FY2011 expenditures for Beach/Dune Recovery from Reserves in the MSBU Beach Renourishment Fund.
3. Discussion of Budget Amendment 2011 – 159 in the amount of \$25,400. Interdepartmental transfer to fund purchase of two diesel powered replacement mowers for the Parks Department in the General Fund.
4. Discussion of Budget Amendment 2011 – 160 in the amount of \$80,532. Funds survey, lighting equipment, and drainage structures for parking lot improvements at Santa Rosa Industrial Park from Electric Franchise Fee Economic Development Reserves.
5. Discussion of Budget Amendment 2011 – 161 in the amount of \$69,856. Funds Whiting Aviation Park Master Plan from Electric Franchise Fee Economic Development Reserves.
6. Discussion of County Expenditures / Check Register.