



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, April 25, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

1. Discussion of Resolution of Intent regarding financing of wind energy component manufacturing facility in Santa Rosa Industrial Park.
2. Discussion of Gracie Parker of Plumber and Steamfitters Local Union 366 as organized labor member of Workforce Escarosa, Inc. Board of Directors.
3. Presentation on Whiting Aviation Park project by PBS&J, Inc. project engineers. (THURSDAY)

Administrative Committee – Lynchard & Williamson

1. Discussion of Residential Solid Waste and Recycling Collection Franchise Agreements with Waste Management and Waste Pro USA, Inc.
2. Discussion of Resolution authorizing non-exempt lease financing in the amount of \$2,350,000 in behalf of United Cerebral Palsy of Northwest Florida, Inc. and accompanying Interlocal Agreement and Financing Agreement.
3. Discussion of Bagdad Mill Site design project by Atkins Global (formerly PBS&J, Inc.) and Task Order for permitting services for project funded by District Two recreation funds.
4. Discussion of retaining former cabana area for snow cone or ice cream/kids area at Navarre Beach Pier.
5. Discussion of Contract for Fixed Based Operator (FBO) services with Milton Aviation Partners at Peter Prince Airport.
6. Discussion of Element Markets d/b/a Santa Rosa Renewable Energy, LLC contract for methane recovery at landfill.

Administrative Committee – continued

7. Discussion of request for bicyclist signage along East Bay Boulevard (CR399).
8. Discussion of holding in abeyance sign permit No. 2009-SP-014 and 2010-1511-B-O pending Board of Adjustments hearing scheduled for May 5, 2011.
9. Discussion of Modification No. 2 to Subgrant Agreement with Florida Department of Community Affairs for CDBG Disaster Recovery Grant for wastewater improvements in Bagdad area.
10. Discussion of annual contract with Florida Department of Revenue for Child Support Enforcement Program.
11. Discussion of Resolution of support for Florida Emerald Coast Clean Cities Coalition.
12. Discussion of Joint Resolution with Coastal Counties related to Deepwater Horizon Oil Spill legislation proposed by Congressman Miller.
13. Discussion of Agreement with CGI Communications, Inc. for NACo sponsored County Showcase Program.
14. Discussion of use of Navarre NatureWalk Park by Greater Navarre Beach Arts Association, Inc. for annual fall festival October 7-9, 2011.
15. Discussion of scheduling public hearing on ordinances establishing 2011-12 street lighting municipal service benefit unit (MSBU) projects and Ski Watch Estate canal maintenance municipal services benefit unit (MSBU) project.
16. Public Hearing items scheduled for 9:30 a.m. Thursday, April 28, 2011: NONE

Engineer's Report

1. Presentation for the 2010 Best Restored Beach Award from the American Shore and Beach Preservation Association.
2. Discussion of the Navarre Beach Fishing Pier sign. (Attachment A)
3. Discussion of environmental/landfill consultants. (Attachment B)
4. Discussion of change order in the amount of \$6,147.36 to Starfish, Inc. for utility relocations on Sabertooth HMGP project. (Attachment C)

Engineer's Report - continued

5. Discussion of Paved Road and Drainage Maintenance for Pullum Commerce Park, a 103 lot subdivision of a portion of Section 9, Township 1 North, Range 27 West, Santa Rosa County, Florida. (Working District 4)

Technology Avenue 3190 LF±
Innovation Lane 260 LF±
Interface Lane 430 LF±

Public Services Committee – Cole & Melvin

No items.

Public Works Committee – Salter & Lynchard

1. Discussion of scheduling a public hearing for the proposed vacation of the right-of-way running north and south between lots 19 and 20 in the Woodlawn Shores subdivision.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for Housing Rehabilitation Project located at 6023 Hamilton Bridge Road. Low bidder meeting specifications is Mike Motes Builders with a bid of \$13,375.
2. Discussion of bids received for Housing Rehabilitation Project located at 4373 Pine Villa Circle. Low bidder meeting specifications is Mike Motes Builders with a bid of \$11,190.
3. Discussion of Budget Amendment 2011 – 112 in the amount of \$150,000. Funds the Navarre Beach Marine Sanctuary project equally from TDT Funds and District 4 Recreation Funds.
4. Discussion of Budget Amendment 2011 – 113 in the amount of \$19,777. Funds purchase of VOIP telephone system (\$13,900) and software (\$5,877) for the Libraries from Reserve for Contingencies in the General Fund. Savings over the next 2 years will more than offset the conversion cost.

Budget & Financial Management Committee – continued

5. Discussion of Budget Amendment 2011 – 114 in the amount of \$1,414. Carries forward District 5 funds to purchase and install cardio walker for Swenson Park from District 5 Recreation Funds.
6. Discussion of Budget Amendment 2011 – 115 in the amount of \$1,230,473. Recognizes \$1,230,473 from BP (per Memorandum of Understanding Between BP Exploration & Production Inc. and Florida's Coastal Northwest Communications Council) and allocates for expenditure in Tourist Development Tax Fund.
7. Discussion of Budget Amendment 2011 – 116 in the amount of \$15,334. Recognizes Neighborhood Stabilization Program (NSP) funds received from Department of Community Affairs (DCA) and allocates for expenditures.
8. Discussion of County Expenditures / Check Register.