



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, January 10, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

No items.

Administrative Committee – Lynchard & Williamson

1. Discussion of draft legislation regarding conveyance of Santa Rosa Island to Escambia and Santa Rosa Counties.
2. Discussion of Amendment to Agreement with Santa Rosa County Fair Association, Inc. for use of East Milton Park.
3. Discussion of request from City of Milton for funding assistance for improvements to Russell Harbor Landing.
4. Discussion of acquisition of development rights easement for 40.2 acre parcel adjacent to NAS Whiting Field funded by U.S. Navy and Florida Defense Initiative Grant.
5. Discussion of vacancies on Santa Rosa Bay Bridge Authority.
6. Discussion of amendment to ordinance 2002-27 regarding unwanted solicitation or canvassing in marked subdivisions.
7. Discussion of proposed interlocal agreement establishing the Northwest Florida Military Sustainability Partnership.
8. Discussion of renewal of agreement with Lockard and Williams Insurance Services P.A. for administration of flexible benefits program for two (2) year period at rate of \$1,200 per month.

Administrative Committee – continued

9. Discussion of proposed ordinance regarding abandoned property on county owned property.
10. Discussion of requesting Florida Association of Counties (FAC) intervene as an interested Florida corporation in the Department of Juvenile Justice (DJJ) litigation.
11. Discussion of application for Florida Land and Water Conservation Fund grant.
12. Discussion of FY2011-12 Budget Calendar.
13. INFORMATION ITEM: Bagdad Mill Site public workshop hosted by PBS&J scheduled for January 15th at 9:00 a.m. at the Bagdad Elementary School.
14. Public Hearing items scheduled for 9:30 a.m. Thursday, January 13, 2011: None

Engineer's Report

1. Discussion of advertisement for Letters of Response for Construction, Engineering, and Inspection (CEI) services for the S.R. 1 Historic Restoration Multi-Use Trail project to be funded by FDOT per previously executed LAP (Local Agency Program) Agreement. (Attachment A)
2. Discussion of Local Agency Program Agreement with FDOT for the design of sidewalk project at Jay Elementary School not to exceed \$55,000.00. (Attachment B)

Public Services Committee – Cole & Melvin

1. Discussion of acceptance of short sale agreement in satisfaction of the SHIP lien on the property located at 5571 Berryhill Rd, Milton. This agreement is in lieu of foreclosure.
2. Discussion of purchase of specified communication equipment from CMS Sullivan Communications in the amount of \$10,817.00, as the low quotation. Funding is budgeted and provided by the Fire MSBU joint account.

Public Works Committee – Salter & Lynchard

1. Discussion of one (1) year extension of contract for engineering services with Southern Site and Utility Design, Inc. for Emergency Watershed Project (EWP) program under existing terms.
2. Discussion of acquiring permits as needed and soliciting bids for the demolition and repair or reconstruction of the eastern pier at Navarre Park.
3. Discussion of acquiring permits as needed and soliciting bids for the demolition and repair or reconstruction of the western pier at Navarre Park.
4. Discussion of acquiring permits as needed and soliciting bids for the demolition and reconstruction of the timber seawall at the Bal Alex Boat Ramp with funding from Boater Registration funds.
5. Discussion of paving the following dirt roads in District Two at an estimated cost of \$53,511.00:

Sunburst Lane
Children Street
Quiet Creek Road
Sunago Drive
Pitts Street
J.D. Peaden Road
Braddock Street
6. Discussion of resurfacing the following roads in District Two at an estimated cost of \$100,500.00:

Fairview Drive
Sunview Drive
Kabel Drive
Melrose Drive
Mason Lane
Owensville Road
Wesley Drive
Heather Way
Debbie Drive
Arlingwood Drive
7. Discussion of resurfacing Gin Road in District Three at an estimated cost of \$30,014.00.

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of bids received for the purchase of four air packs for Emergency Management. Low bidder meeting specifications is Sunbelt Fire, Inc. in the amount of \$3,289 each.
2. Discussion of bids received for the advertisement of the delinquent tax lists. Sole bidder was the Santa Rosa Press Gazette in the amount of 22 cents per line.
3. Discussion of acceptance of unclaimed overbid money from Tax Deed Sale 10-091 in the total amount of \$3,829.41.
4. Discussion of Budget Amendment 2011 – 064 in the amount of \$4,051. Funds purchase for the Bagdad Community Center (28 chairs \$812, and 4 tables \$319); and Lexan material for four concession stands (\$1,420) for East Milton Park; and for Christmas decorations (\$1,500) to City of Milton all from District II Recreation Reserves.
5. Discussion of Budget Amendment 2011 – 065 in the amount of \$100,000. Carries forward funds for advertising to promote tourism in Tourist Development Tax Fund.
6. Discussion of County Expenditures / Check Register.