



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, February 21, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Williamson & Salter

No items.

Administrative Committee – Lynchard & Williamson

1. Discussion of expansion of Juana's Pagodas and Sailors' Grill on Navarre Beach.
2. Discussion of Resolution authorizing Navarre Beach Canal II seawall construction Municipal Service Benefit Unit (MSBU) project.
3. Discussion of Resolution and Joint Participation Agreement with the Florida Department of Transportation for US98 beautification project.
4. Discussion of No Parking enforcement in Grand Ridge Subdivision.
5. Discussion of use of Courthouse lawn at noon, Thursday May 5, 2011 for National Day of Prayer.
6. Discussion of seven (7) county Resolution regarding unified approach to environmental and economic recovery from BP oil spill.
7. Discussion of placement of "Beaches to Woodlands" signage as requested by Tourist Development Council (TDC).
8. Discussion of 3rd Annual Thursdays in the Park concert series as outlined by Navarre Beach Area Chamber of Commerce.
9. Discussion of use of gravel parking lot south of the Courthouse from April 12-19, 2011 by Main Street Milton during Scratch Ankle festival.

Administrative Committee – continued

10. Discussion of request by Supervisor of Elections to dispose of two (2) Iomega NAS Dell 2800 servers via trade-in for larger units.
11. Discussion of termination of contract with Florida Division of Emergency Management Ramblewood HMGP drainage improvement project based on inability to obtain property for retention pond.
12. Discussion of submission of Florida Fish and Wildlife Conservation Commission 2011-2012 Artificial Reef Construction Grant in the amount of \$30,000 for deployment of reef material to Escambia East Nearshore Reef site to include \$5,000 local match.
13. Discussion of easement with Gulf Power for tree trimming/cutting on Health Department Annex property adjacent to US98 for electric service upgrade.
14. Discussion of subordination of SHIP Home Purchase Assistance mortgage in the amount of \$5,000 enabling property owner at 4270 Lindsay Street to refinance at lower interest rate consistent with Board policy.
15. Discussion of partnership with University of West Florida for grant writing program.
16. Discussion of completing East Bay Boulevard sidewalk from Grand Ridge Drive to Robledal Drive utilizing transportation impact fee funding instead of District IV recreation funds.
17. Discussion of request for use of tables for RSVP sponsored senior expo at Milton Community Center.
18. Public Hearing items scheduled for 9:30 a.m. Thursday, February 24, 2011:

Vacation of 30 foot road right-of-way on Parcel A, B, D and a portion of C of block 54 in the Ollinger Tract subdivision as requested by Jim Liberacki with East Side Baptist Church.

Engineer's Report

1. Discussion of contract modification number 3 for the Orion Lake HMGP project in the amount of \$4,500.00 to Hayes Construction. (Attachment A)
2. Recommend property acquired through condemnation at 5724 Quintette Road be designated Quintette Road right-of-way. (Attachment B)

Public Services Committee – Cole & Melvin

1. Discussion of proposals for completion of the Wellfield Protection Project.

Public Works Committee – Salter & Lynchard

1. Discussion of paving the following dirt roads in District Three at an estimated cost of \$12,128.00:
Griswold Road
Old Ferry Road
2. Discussion of resurfacing the following roads in District Three at an estimated cost of \$146,202.00:
Perry Anna Road
Sutler Lane
Griswold Road
Tidwell Road (Archies Way to C.R. 197)

Budget & Financial Management Committee – Melvin & Cole

1. Discussion of Budget Amendment 2011 – 081 in the amount of \$1,528,789. To recognize refunding of the 2000 Capital Improvement Bond at an interest rate of 1.73% for 6 years in the Debt Service Fund.
2. Discussion of Budget Amendment 2011 – 082 in the amount of \$1,872,038. To recognize re-financing two volunteer fire department loans into a single loan at 2.44% for 8 years in the Debt Service Fund.
3. Discussion of Budget Amendment 2011 – 083 in the amount of \$96,395. Intra-departmental transfers to allocate expenses to appropriate accounts from Professional Services in the Tourist Development Tax Fund.
4. Discussion of Budget Amendment 2011 – 084 in the amount of \$12,960. Funds purchase of eCivis “Grants Network” product from Reserves in the General Fund.

Budget & Financial Management Committee – continued

5. Discussion of Budget Amendment 2011 – 085 in the amount of \$42,873. Recognizes reimbursement of materials for paving Davisson Road and Haylo Road from Northwest Florida Water Management in the Road and Bridge Fund.
6. Discussion of Budget Amendment 2011 – 086 in the amount of \$10,685. Funds purchase of 42” scanner (\$9,495), stand (\$495), software (\$495), and shipping costs (\$200) for the Computer Department from Reserves in the General Fund.
7. Discussion of Budget Amendment 2011 – 087 in the amount of \$28,210. Carries forward District 5 funds to finish renovations of nine fields for Tiger Point Park in the Recreation Projects Fund.
8. Discussion of County Expenditures / Check Register.