



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, July 11, 2011 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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

1. Discussion of request for Mortgage Subordination Agreement on mortgage with Gulf Cable Properties, LLC enabling WTEC to complete its financing for expansion in Santa Rosa Industrial Park.
2. Discussion of submission of following two (2) 2011-2012 Florida Defense Infrastructure Grant applications:
  - Joint Land Use Plan Acquisition Funding in the amount of \$200,000 for acquisition of mission sensitive property adjacent to NAS Whiting Field
  - Whiting Aviation Park perimeter fencing in the amount of \$200,000
3. Economic Development update and review.

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

1. Discussion of request from the Boys and Girls Clubs of the Emerald Coast, Inc. to extend timeframe for location in the East Milton Gymnasium.
2. Discussion of Navarre Beach Pier fishing fees.
3. Discussion of letter of intent to establish an agreement with Florida Agency for Health Care Administration for participation in Medicaid intergovernmental transfer program regarding Santa Rosa Medical Center.
4. Discussion of approval of 2011-2012 Fire/Rescue Municipal Service Benefit Unit (MSBU) roll.

## **Administrative Committee – continued**

5. Discussion of current Order of Prohibition regarding outdoor burning due to drought conditions.
6. Discussion of appointment of two County Commissioners and one citizen appointee to the 2011 Value Adjustment Board.
7. Discussion of annual Tiger Trot 5K/10K benefit for the Ronald McDonald House sponsored by GE Volunteers, Pensacola Chapter on Saturday, October 8, 2011 around Tiger Point neighborhood.
8. Discussion of use of Navarre Park for the Third Annual Navarre Beach Area Chamber of Commerce Taste of Navarre event Saturday, October 22, 2011.
9. Discussion of inaugural Juana's Halloween Volleyball Classic October 28-30, 2011 for use of area either side of the Navarre Beach pier.
10. Discussion of establishing performance evaluation process for County Administrator.
11. Discussion of Modification No. 3 to contract with Florida Division of Emergency Management extending the Sabertooth Circle HMGP drainage improvement project through May 20, 2012.
12. Discussion of Modification No. 1 terminating the Florida Division of Emergency Management contract for Ramblewood HMGP Drainage Project.
13. Discussion of three (3) month Agreement with Florida State University for Mosquito Surveillance Program formerly conducted by Florida A&M University.
14. Discussion of acceptance of drainage easement from Coastline Calvary Chapel In., for the Harrison Avenue (HMGP) Hazard Mitigation Grant Project.
15. Discussion of contracts with SCS Engineers, Geo Syntec Consultants and HDR Engineering, Inc. for landfill/environmental consulting services.
16. Public Hearing items scheduled for 9:30 a.m. Thursday, July 14, 2011:

An ordinance relating to Santa Rosa County, Florida; amending ordinance 2007-19 to amend the conditions required of the parcel included in the rezoning

Proposed Justice Assistance Grant (JAG) – Local Solicitation for office security and fingerprint systems in the amount of \$20,508

## **Engineer's Report**

1. Discussion of recycling equipment bid. (Attachment A)
2. Discussion of Change Order for Longhorn Trail Road Paving MSBU in the amount of \$17,615.74 for additional sodding within the new roadside swales. (Attachment B)
3. Discussion of Resolution authorizing and supporting inclusion of Navarre Beach Dune Restoration project in FY2012/13 Florida Beaches and Coastal Systems Local Government Funding Request. (Attachment C)

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

1. Discussion of transfer of two 1995 cargo trailers to Pace and Jay Community Emergency Response Teams (CERT). The respective organizations will be responsible for tags, registration and insurance.
2. Discussion of approval to move forward with the Intergovernmental Communication Plan (ICP) purchases as outlined in the Emergency Management Directors memo.

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

1. Discussion of request from Champions Green Homeowner's Association for a storm water system design variance to make the roadway and drainage features eligible for future acceptance for maintenance by the County.
2. Discussion of two year license/lease agreement with RMS Timberlands, LLC for removal of dirt/clay from Gomillion and Cannon borrow pits.
3. Discussion of acceptance of drainage easements from Edward and Bonnie McCullough and Donald and Patricia Rohan on lots 9 and 10 respectively, of Evergreen Shores, as required for access and maintenance of the Cedar Street EWP drainage project.
4. Discussion of resurfacing the following roads in District 4 at an estimated cost of \$32,715.00:  
  
Wiley Ates Road  
Gillnet Lane  
Pamalito Circle  
Edwards Drive

## **Public Works Committee – continued**

5. Discussion of paving the following roads in District 4 at an estimated cost of \$57,778.00:

Red Barn Drive (*from Hay Meadow Dr to Cotton Patch Lane.*)

Cotton Patch Lane (*from Red Barn Rd to west end*)

Hay Meadow Road (*from Buggy Dr. to west end*)

Buggy Drive (*from Hay Meadow Rd to Single Tree Dr.*)

Single Tree Drive

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

1. Discussion of bids received for the design and construction of the addition to the Mosquito Control building. Low bidder meeting specifications is Joe Baker Construction with a bid of \$80,600.
2. Discussion of Budget Amendment 2011 – 135 in the amount of \$18,838. Recognizes Domestic Violence Stop Grant revenue and allocates for expenditures.
3. Discussion of Budget Amendment 2011 – 136 in the amount of \$13,352. Recognizes funds for reimbursement of administration expense for HUD HOME Program and allocates to Housing Program.
4. Discussion of Budget Amendment 2011 – 137 in the amount of \$50,000. Funds striping on Gulf Boulevard and the Navarre Beach Bicycle Path from Navarre Beach Bridge Reserves in the Road & Bridge Fund.
5. Discussion of Budget Amendment 2011 – 138 in the amount of \$3,001. Funds purchase of compost fertilizer for the Navarre Soccer Complex from District 4 Projects Fund.
6. Discussion of Budget Amendment 2011 – 139 in the amount of \$15,000. Funds Jehle-Halstead, Inc. for engineering services for the Agri-Plex Complex from District 2 Recreation Funds.
7. Discussion of County Expenditures / Check Register.