



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, November 9, 2009 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Goodin & Cole

No items.

Administrative Committee – Salter & Goodin

1. Discussion of Resolution approving the issuance of revenue bonds by Escambia County Health Facilities Authority for Baptist Hospital, Inc. for improvements at Santa Rosa County facilities.
2. Discussion of reappointment of Vernon Compton, Kati Curle, and Dorothy Slye to the Tourist Development Council Board of Directors.
3. Discussion of extending the Navarre Beach Pier an additional 45 ft. as proposed by contractor.
4. Discussion of conveying approximately twenty-four acres in Santa Rosa Industrial Park to City of Milton for location of wastewater treatment facility in exchange for wastewater capacity reserved for economic development.
5. Discussion of Bagdad Village Preservation Association variance from the Land Development Code to allow use of banners on utility poles during the Heritage Tour of Bagdad.
6. Discussion of contracts with Florida Division of Emergency Management for the following HMGP stormwater drainage improvements projects:
 - 1551-026-R Ganges Trail/Madura Road Drainage
 - 1551-027-R Orion Lake Drainage
 - 1551-028-R Sabertooth Circle Drainage
 - 1551-033-R Villa Venice Drainage
 - 1551-037-R Ramblewood Drive Drainage

Administrative Committee – continued

7. Discussion of the following contracts for construction administration services for above cited HMGP drainage improvements projects:
 - Baskerville Donovan – Ganges/Madura
 - Southern Site/Design – Orion Lake
 - Jehle-Halstead – Sabertooth Circle
 - Fabre Engineering – Villa Venyce
 - PBS&J, Inc. – Ramblewood Drive
8. Discussion of Resolution authorizing transmittal of updated Local Mitigation Strategy (LMS) Plan to Florida Department of Community Affairs.
9. Discussion of allocation of \$20,000 to Town of Jay for parks and recreation expenses from District Three Recreation fund.
10. Discussion of replacing the Ameritas Life Insurance coverage for employee dental coverage with Blue Cross/Blue Shield of Florida as recommended by the Human Resources Director.
11. Discussion of 2010 Legislative Priority list.
12. Discussion of Beverly Zimmern as the District Five representative on the TEAM Santa Rosa EDC, Inc. Board of Directors.
13. Discussion of annual renewal of Certificate of Convenience and Necessity for operation of air ambulance transportation service for Baptist Life Flight.
14. Discussion of annual renewal of Permit to Provide Non-transport Advanced Life Support (ALS) service for Midway Fire Department.
15. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for Specialty Care Transporters, Inc. of NWF.
16. Discussion of annual renewal of Permit for Operation of Non-emergency Medical Transport for TLT Transport, LLC.
17. Public Hearing items scheduled for 9:30 a.m. Thursday, November 12, 2009: None

Engineer's Report

1. Discussion of funding the temporary and permanent signal located at Coral Street and U.S. 98 based on FDOT District 3 Push Button prices in the amount of \$261,706.00 and authorizing Ingram Signalization to install permanent signal improvements. (Attachment A)
2. Discussion of approval of Change Order No. 2 to reduce GPM contract by \$53,897.89 to Peter Brown Construction for the County Jail Addition. (Attachment B)
3. Discussion of approval of Final Plat for Stonechase Phase 1, a 226 lot subdivision, a portion of Section 25, Township 2 North, Range 30 West, Santa Rosa County, Florida. (Working District 1)
4. Discussion of approval of Final Plat for Terra Bella, an 82 lot subdivision, a portion of Section 28, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 3)
5. Discussion of approval of Paved Road and Drainage Maintenance for Promise Creek, a 117 lot subdivision, a portion of Section(s) 18, Township 2 South, Range 26 West, of Santa Rosa County, Florida. (Working District 5)

Promise Creek Road	958 LF±
Durrell Lane	764 LF±
Herzog Trail	245 LF±
Catline Circle	2,251 LF±

6. Discussion of approval of Paved Road and Drainage Maintenance for Whisper Creek Phase 1, a 124 lot subdivision, a portion of Section 26, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 3)

Whisper Creek Boulevard	2593 LF±
Inspiration Street	1213 LF±
Tributary Drive	514 LF±
Ambition Court	590 LF±
Endeavor Court	589 LF±
Tradition Court	250 LF±
Legacy Street	1521 LF±
Perspective Drive	526 LF±

7. Discussion of approval of Paved Road and Drainage Maintenance for Whisper Creek Phase 2, a 79 lot subdivision, a portion of Section 26, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 3)

Preservation Boulevard	2,107 LF±
Perception Circle	2,732 LF±
Determination Court	689 LF±
Diligence Court	194 LF±

Public Services Committee – Williamson & Lynchard

1. Discussion of the need to appoint a Citizens Advisory Task Force in order to fulfill the requirements of the Neighborhood Stabilization Program.
2. Discussion of the following changes to the 2008/2009 SHIP program strategy as recommended by the Affordable Housing Advisory Committee:
 - 1) Owner occupied rehabilitation strategy maximum award amount \$25,000.00.
 - 2) Emergency Repair Strategy maximum award \$10,000.
3. Discussion of buffers and wetlands as part of the ongoing Land Development Code review process.
4. Discussion of request for a public hearing to consider a citizen's petition for the area around Jolene Subdivision to be included as a leash law area.
5. Discussion of the Hazards Analysis Agreement with the Florida Division of Emergency Management.

Public Works Committee – Cole & Williamson

1. Discussion of Contract WS579 with Florida Department of Corrections for one inmate work squad, for one year beginning February 11, 2010 with a renewal option for an additional year.
2. Discussion of paving the following dirt roads in District Five at an estimated cost of \$102,697.00:
 - Pentagon Street
 - Charter Circle
 - Tulsa Court
 - Fargo Court
 - State Court
 - Pecos Pass (*west of C.R. 399*)
 - Tom Street
 - Janet Street
3. Discussion of request for "No Parking on Right of Way" signs for the northern portion of Collinsworth Road.

Public Works Committee – continued

4. Discussion of acceptance of Quit-Claim Deed for the Pebble Ridge retention pond.
5. Discussion of construction of five (5) foot wide sidewalk on Pawnee Drive from High School Boulevard to Shipton Street, at an estimated cost of \$34,290.00 from District Four Recreation Funds.

Budget & Financial Management Committee – Lynchard & Goodin

1. Discussion of bids received for road striping. Low bidder meeting specifications is Coastline Striping, Inc.
2. Budget Amendment 2010 – 028 in the amount of \$76,213. Carries forward funds for canal maintenance in Tom King Bayou MSBU.
3. Budget Amendment 2010 – 029 in the amount of \$57,500. Funds construction of replacement building for Jay Scalehouse (\$20,000); and improvements to the Central Residential Dropoff Facility (\$30,000) and the Jay Residential Dropoff Facility (\$7,500) for Landfill Department.
4. Budget Amendment 2010 – 030 in the amount of \$ 85,000. Funds purchase of a separator for aluminum cans (\$60,000) and a hazardous materials locker (\$25,000) for Recycle Department.
5. Budget Amendment 2010 – 031 in the amount of \$20,000. Carries forward funds for continuation of the Riverwalk expansion project to the City of Milton in the Tourist Development Tax Fund.
6. Budget Amendment 2010 – 032 in the amount of \$250,000. Recognizes 2009-2010 Defense Infrastructure Grant Award (DIG 10-02) to purchase land around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.
7. Budget Amendment 2010 – 033 in the amount of \$29,605. Reauthorizes unspent funds associated with the Florida Division of Emergency Management Flood Mitigation Assistance Program Grant for the development of a flood mitigation plan.
8. Budget Amendment 2010 – 034 in the amount of \$9,840,200. Carries forward prior year Electric Franchise Fee balances and earnings in excess of budget.

Budget & Financial Management Committee – continued

9. Budget Amendment 2010 – 035 in the amount of \$4,685,967. Authorizes resurfacing and paving CR 197 for \$2,794,374; resurfacing and improvements to CR 89 for \$1,216,413; and resurfacing and improvements to CR 191A for \$675,180. Funding is provided 75% from Florida Department of Transportation—JPA, and 25% from County match from Electric Franchise Fee Road & Drainage Reserves.
10. Budget Amendment 2010 – 036 in the amount of \$288,417. Recognizes the FY 2009/2010 Community Transportation Grant (\$146,378) with local match (\$18,000) from the General Fund and reauthorization of remaining FY 2008/2009 Community Transportation Grant (\$124,039).
11. Budget Amendment 2010 – 037 in the amount of \$287,015. Carries forward prior year unspent funds from District I Capital Fund.
12. Budget Amendment 2010 – 038 in the amount of \$1,149,105. Carries forward prior year unspent funds from District II Capital Fund.
13. Budget Amendment 2010 – 039 in the amount of \$388,212. Carries forward prior year unspent funds from District III Capital Fund.
14. Budget Amendment 2010 – 040 in the amount of \$567,688. Carries forward prior year unspent funds from District IV Capital Fund.
15. Budget Amendment 2010 – 041 in the amount of \$783,228. Carries forward prior year unspent funds from District V Capital Fund; authorizes expenditure for construction of a sand retaining wall in the playground (\$3,325); and places the remaining \$779,903 in Reserves.
16. Budget Amendment 2010 – 042 in the amount of \$3,917,433. Carries forward prior year unspent Capital Funds and recognizes final draw on the Jail Expansion loan (\$1,000,000); authorizes remaining expenditure for the Jail Expansion (\$311,010); and places the remaining \$3,606,423 in Reserves for Future Capital.
17. Budget Amendment 2010 – 043 in the amount of \$252,822. Carries forward funds for initiation of environmental and geotechnical work associated with bridge replacement on Munson Highway over Big Juniper Creek (\$20,000) and \$232,822 for unfinished paving projects in all 5 districts.
18. Recommend approval of County Expenditures / Check Register.