



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Tuesday, January 22, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Discussion of Satisfaction of Mortgage agreement with Pierce Hardy Limited Partnership (84 Lumber) for property located in Santa Rosa Industrial Park. (**Tuesday Action**)
2. Discussion of appointment of Charlin Knight representing School District member of Workforce Escarosa Inc. Board of Directors.

Administrative Committee – Cole & Melvin

1. Discussion of bids for construction of covered arena at the East Milton Park.
2. Discussion of proposals for the use and management of the Navarre Community Center.
3. Discussion of Request for Proposal format for solicitation of Operator/Management Services at Navarre Beach Pier.
4. Discussion of proposal from Leathers and Associates for renovation of Benny Russell Park playground.
5. Discussion of termination of license agreement with Springwood Timberlands, LLC for Sandy Landing boat ramp property.
6. Discussion of scheduling public hearing on ordinance regarding low income senior citizen ad valorem property tax exemption.

Administrative Committee – continued

7. Discussion of use of the large pavilion at Navarre Park by the Navarre CERT Amateur Radio Club June 22-23, 2013 for annual Amateur Radio Relay League Field Day.
8. Discussion of Resolution regarding repeal of decision by Federal agency to shorten red snapper harvesting season.
9. Discussion of FY 2013/2014 Budget Calendar of Events.
10. Public Hearing items scheduled for 9:30 a.m. Thursday, January 24, 2013:

Rezoning of property at 8375 Gulf Blvd. from Hotel Navarre Beach (HNB) and Navarre Beach High Density Residential (NB-HD) to Navarre Beach Commercial (NB-C) consistent with Land Development Code.

Engineer's Report

1. Discussion regarding planting of sea oats on Navarre Beach by the Central Elementary School third grade class. (Attachment A)
2. Discussion of Final Plat for Riverview Estates, a 24 lot subdivision, a portion of Section 8, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 4)

Public Services Committee – Lynchard & Williamson

1. Discussion of purchase of three (3) E-911 recorders at lowest quote price of \$78,027.00.
2. Discussion of Land Development Code (LDC) review and revisions.
3. Discussion of SHIP second mortgage subordination request for the property located at 6507 Bonner Avenue, Milton.
4. Discussion of SHIP second mortgage subordination request for the property located at 5775 Hickory Street, Milton.

Public Works Committee – Williamson & Melvin

1. Discussion of one year extension of agreement with ConTech Engineered Solutions, LLC for corrugated aluminum culvert pipe.
2. Discussion of request for a three-way stop intersection at Turkey Bluff Road and Turkey Creek Drive.
3. Discussion of request from the Holley by the Sea Homeowners Association for additional multi-way stops throughout the subdivision.
4. Discussion of construction of a left turn lane on Chumuckla Highway (C.R. 197) at the intersection of Wallace Lake Road at an estimated cost of \$75,000.00 to be funded with a \$10,000.00 contribution from Southland Builders, Inc. and \$65,000.00 from Franchise Fees for Roads and Drainage.
5. Discussion of construction of a left turn lane on Chumuckla Highway (C.R. 197) at the intersection of Willard Norris Road (C.R. 191) at an estimated cost of \$75,000.00 to be funded from Franchise Fees for Roads and Drainage.
6. Discussion of encroachment into the county's drainage easement on Lot 7, Block I of Summerset Estates First Addition.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of bids received for HOME Substantial Rehabilitation Project located at 6241 Fox Run Street in Milton. Low bidder meeting specifications is Kyser Siding and Construction, Inc. with a bid of \$10,725.
2. Discussion of Budget Amendment 2013 – 079 in the amount of \$3,461,783 to carry forward Impact Fee Fund balances and distribute \$320,545 into Area 1 Reserves, \$56,772 into Area 2 Reserves, \$3,080,867 into Area 3 Reserves, and \$3,599 into Admin Reserves.
3. Discussion of Budget Amendment 2013 – 080 in the amount of \$208,898 to recognize Federal Home Program (HUD) Grant and allocate to Substantial Housing account and First Time Homebuyer account in the Grant Fund.
4. Discussion of Budget Amendment 2013 – 081 in the amount of \$8,500 to carry forward fund to reimburse the Landfill Enterprise Fund for an invoice paid on behalf of the Planning and Zoning Department in the General Fund.

Budget & Financial Management Committee – continued

5. Discussion of Budget Amendment 2013 – 082 in the amount of \$43,750 to fund signage and replacement signage.
6. Discussion of Budget Amendment 2013 – 083 in the amount of \$15,250 to fund the agreement between Santa Rosa County and KontaktIntelligence.com, Inc. for executive recruitment services for Director of Economic Development in the General Fund.
7. Discussion of Budget Amendment 2013 – 084 in the amount of \$69,250 to fund the installation of covered drainage system across private property adjacent to Woodbine Road from Area 2 Impact Fees.
8. Discussion of Budget Amendment 2013 – 085 in the amount of \$8,990 to fund the change orders with Vision Construction, Inc. for the construction of the Pace Community Center from District 1 and District 2 Recreation Project Fund Reserves.
9. Discussion of Budget Amendment 2013 – 086 in the amount of \$155,410 to fund safety upgrades at US 90/East Spencerfield Road intersection from the Electric Franchise Fee Fund Road & Bridge Reserves.
10. Discussion of Budget Amendment 2013 – 087 in the amount of \$57,910 to carry forward unspent funds in the General Fund for the purchase of replacements for the Self Checkout Units from present vendor EnvisionWare at five (5) libraries as approved at the August 23, 2012 Commission Regular Meeting.
11. Discussion of County Expenditures / Check Register.