



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, May 6, 2013– 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Cole

1. Discussion of designating Shannon Ogletree as Economic Development Director.
2. Discussion of purchasing GIS application for economic development in the amount of \$15,000 in partnership with Florida Power and Light statewide discount program.
3. Discussion of amendment to Economic Development Related Expense policy to include military and industry appreciation events.

Administrative Committee – Cole & Melvin

1. Discussion of authorization for Sheriff to submit an application to U.S. Department of Justice for COPS Hiring Program grant.
2. Discussion of scheduling meeting to interview five (5) firms or individuals submitting proposals for management of the Navarre Beach Pier.
3. Discussion of bid from A.E.New, Inc. in the amount of \$789,500 for construction of Bagdad VFD building including base bid and alternates 1, 2, and 4 as low bidder meeting specifications.
4. Discussion of construction of proposed judicial facility.
5. Discussion of Amendment No. 1 to Florida Department of Environmental Protection Coastal Management Program Grant for the Bagdad Mill Site.
6. Discussion of Hazard Mitigation Grant Program (HMGP) allocation for Hurricane Isaac.
7. Discussion of members for 2013 Value Adjustment Board (VAB).

Administrative Committee – continued

8. Discussion of policy regarding oral presentations and vendor negotiations before Board pursuant to applicable Florida statutes.
9. Discussion of scheduling the TDC sponsored Navarre Beach Sand Sculpting event September 27-29, 2013 including week of September 23-30, 2013 for dismantling.
10. Discussion of David Sweeney's property concerns.
11. Reminder: Public Hearing items scheduled for 9:30 a.m. Thursday, May 9, 2013:

An ordinance of the county of Santa Rosa, Florida amending ordinance 2001 – 03; providing for definitions; dissolving the Santa Rosa county utility board; providing oversight requirements for utilities; establishing procedures for issuance of franchise certificates and franchise operations; establishes annual reporting of county utilities; regulation of rates for private utilities within the unincorporated areas of the county; providing for codification; and providing an effective date.

Engineer's Report

1. Discussion of Preliminary Plat for Heritage Oaks, a 40 lot subdivision of a portion of Section 1, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5)
2. Discussion of Final Plat for Waterford Sound, Phase II-A, a 52 lot subdivision of a portion of Sections 20 & 29, Township 2 South, Range 27 West, Santa Rosa County, Florida. (Working District 5)
3. Discussion of Paved Road and Drainage Maintenance for Village at Grand Ridge, a 14 lot subdivision of a portion of Section 30, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5)

Enclave Court 380 LF±

Public Services Committee – Lynchard & Williamson

1. Discussion of award for printing the 2013 Disaster Guides to Panaprint in the amount of \$18,503 for 30,000 copies as lowest quote through comparison shopping.

Public Services Committee – continued

2. Discussion of Rebecca Cato to act as the Environmental Certifying Officer in connection with funding from HUD under federal housing programs.
3. Discussion of the Hurricane Housing Recovery Program (HHRP) second mortgage subordination request for the property located at 2064 Government Court, Gulf Breeze.
4. Discussion of amendments to the LDC related to airport zoning as requested by Gulf Power.
5. Discussion of proposed LDC amendment related to notifying real estate buyers of Land Development Code regulations.

Public Works Committee – Williamson & Melvin

1. Discussion of resurfacing Langley Street, which is the entrance road to the west gate of Whiting Field, at an estimated cost of \$120,000.00 to be funded from franchise fees for roads and drainage.
2. Discussion of request from City of Milton for open cutting and patching of County roadways along Ward Basin Road for the installation of a sanitary sewer force main.

Budget & Financial Management Committee – Melvin & Lynchard

1. Discussion of Budget Amendment 2013 – 123 in the amount of \$33,300 to fund the promotion of the Navarre Beach Singer/Songwriter Festival (\$18,000) and the 2013 Fireworks on Navarre Beach (\$15,300) as approved at the April 25, 2013 BOCC Regular Meeting from the Tourist Development Fund.
2. Discussion of Budget Amendment 2013 – 124 in the amount of \$1,097,000 to fund the construction of Tiger Point Community Center from Reserve for Contingencies in District Five (5) Projects Fund and the Capital Projects Fund as approved by the Board at the November 8, 2012 meeting.
3. Discussion of Budget Amendment 2013 – 125 in the amount of \$156,986 to fund the scope of work and fee from Geosyntec Consultants for the design of the Cell C at Central Landfill as approved at the April 25, 2013 BOCC Regular Meeting from the Landfill Fund.
4. Discussion of County Expenditures / Check Register