



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Tuesday, January 21, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

No Items.

Administrative Committee – Melvin & Salter

1. Discussion of four (4) proposed sites for judicial facility.
2. Discussion of establishing solid waste collection franchise areas in northern Santa Rosa County.
3. Discussion of options for Request for Proposal format for collection and processing of recyclable material.
4. Discussion of conceptual floor plan for Navarre Beach Fishing Pier as proposed by TC's Coastal Pier, LLC.
5. Discussion of Contract Modification to contract with Florida Department of Economic Opportunity for extension of Disaster Recovery Enhancement Fund CDBG grant for Bagdad sewer project through April 30, 2014.
6. Discussion of Change Order No. 8 to contract with Aero Training & Rental, Inc. for Bagdad sewer CDBG project to increase time for installation of sewer service connections as recommended by project engineer.
7. Discussion of authorizing development of Interlocal Agreement with City of Milton for use of 120 acre parcel north of NAS Whiting Field for effluent disposal.

Administrative Committee – continued

8. Discussion of acceptance of deed for City of Milton owned property adjacent to the Milton Library.
9. Discussion of acceptance of deed from Hancock Bank for property at corner of SR87 and Technology Drive included in foreclosure proceeding.
10. Discussion of rescinding acceptance of deed from Sigma Tax 1 GP and rescinding issuance of request for proposal for management of property formerly known as Sandy Bottoms.
11. Discussion of renewal of annual Employee Assistance Program (EAP) Agreement with Stone Ridge Counseling Center, Inc. under existing terms.
12. Discussion of Flag Day 5K Fun Run/Walk on June 14, 2014 sponsored by the Columbiettes and Knights of Columbus of St. Sylvester Catholic Church.
13. Discussion of request to hang blue ribbons and banners in Navarre Park during April for National Child Abuse Prevention Month awareness.
14. Discussion of potential conflict with 2014 Florida Association of Counties Legislative Day activities scheduled for March 26-27, 2014.
15. Information Only: Public Hearing items scheduled for 9:30 a.m. Thursday, January 23, 2014:

An amendment to Ordinance 2002-27 regarding amendments to permit process for soliciting sales in residential neighborhoods as recommended by Clerk of Courts.

First Public Hearing on 2013 Small Cities Community Development Block Grant (CDBG) Cycle.

Engineer's Report

1. Discussion of approval of Final Plat for Pace Mill Creek Phase Two, a private 27 lot subdivision of a portion of Section 33, Township 2 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

Engineer's Report - continued

2. Discussion of approval of Final Plat for The Preserve, a 299 lot subdivision of a portion of Section 7, Township 1 North, Range 27 West, Santa Rosa County, Florida. (Working District 4)
3. Discussion of approval of Paved Road and Drainage Maintenance for Genesis Park subdivision, a 35 lot subdivision of a portion of Section 9, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1)

Omega Street 1280 LF

Public Services Committee – Lynchard & Williamson

1. Discussion of retroactively approving an Emergency Repair project that exceeded the maximum funding limit of \$10,000. The total amount of funds expended on this project was \$10,585.10.

Public Works Committee – Williamson & Cole

1. Discussion of resurfacing the following roads in Working District Two at an estimated cost of \$262,514.00:
 - Indian Ford Road (*from Quiet Creek Road westward 1.25 miles*)
 - Cottonwood Drive (*Windham Road to Springdale Drive*)
 - Windham Road
 - Russell Drive (*north & south of Berryhill Road*)
2. Discussion of paving the dirt segment of Malone Road in Working District Two at an estimated cost of \$5,625.00.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of Budget Amendment 2014 – 071 in the amount of \$191,970 to carry forward funds for the purchase of five (5) tractors as approved at the January 9, 2014 BOCC Regular Meeting from the Road & Bridge Fund.
2. Discussion of Budget Amendment 2014 – 072 in the amount of \$177,984 to carry forward funds to purchase a Computer Aided Dispatch (CAD) software program as approved at the January 9, 2014 BOCC Regular Meeting from the General Fund.
3. Discussion of Budget Amendment 2014 – 073 in the amount of \$62,879 to carry forward funds for John Deere 310K EP four wheel drive back hoe for Navarre Beach from the Navarre Beach Enterprise Fund as approved at the January 9, 2014 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2014 – 074 in the amount of \$80,000 to recognize 2013-2014 DRG grant award and authorize for expenditure in the Grant Fund.
5. Discussion of Budget Amendment 2014 – 075 in the amount of \$43,578 to fund the purchase of Computer Aided Dispatch (CAD) support items as approved at the January 9, 2014 BOCC Regular Meeting from the Enhanced 911 Program Fund.
6. Discussion of Budget Amendment 2014 – 076 in the amount of \$5,808 to carry forward funds for the purchase of replacement computers for the 911 Communications Department from the General Fund.
7. Discussion of Budget Amendment 2014 – 077 in the amount of \$130,000 to carry forward funds by request of the Property Appraiser for aerial photography for the 2013 flight to cover the unfunded state mandate from the General Fund.
8. Discussion of County Expenditures / Check Register.

Public Forum