



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, October 20, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Overview of 2014 Gulf Power Economic Symposium.
2. Discussion of Resolution designating Project Airwolf as a Qualified Target Industry (QTI) pursuant to applicable Florida statutes.

Administrative Committee – Melvin & Salter

1. Discussion of Non-Exclusive Interlocal Subscription Agreement related to financing qualifying improvements by the Florida Property Assessed Clean Energy (PACE) Funding Agency.
2. Discussion of Resolution of the Emerald Coast Utility Authority (ECUA) to provide, operate, and maintain a solid waste and recyclables collection and distribution system in Santa Rosa County.
3. Discussion of Resolution authorizing submission of FY2015-2016 Florida Recreation Assistance Program (FRDAP) grant application in the amount of \$50,000 for improvements to the Navarre Park.
4. Discussion of Resolution authorizing submission of FY2015-2016 Florida Recreation Assistance Program (FRDAP) grant application in the amount of \$200,000 for improvements to Benny Russell Park.
5. Discussion of settlement of claim with Ashley Heist Parker in the amount of \$100,000 and William Dustin Parker in the amount of \$35,000 for 2009 motor vehicle accident as authorized by County insurer Florida Association of Counties Trust (FACT).

Administrative Committee - continued

6. Discussion of proposal in the amount of \$59,293 from SCS Engineers for 2015 semi-annual water quality sampling of county owned landfills as required by Florida Department of Environmental Protection.
7. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, October 23, 2014: None

Engineer's Report

1. Discussion of a lionfish on Navarre Beach Reef. (Attachment A)
2. Discussion of Navarre Beach chair/umbrella vendors. (Attachment B)
3. Discussion of approval of Preliminary Plat for Cambria Subdivision, a 170 lot subdivision of a portion of Section 30, Township 1 North, Range 28 West, Santa Rosa County, Florida. (Working District 1) (Attachment C)
4. Discussion of approval of Preliminary Plat for Holley Hills, a 55 lot subdivision of a portion of Section 5, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5) (Attachment D)
5. Discussion of approval of Construction Plans for Holley Hills, a 55 lot subdivision of a portion of Section 5, Township 2 South, Range 26 West, Santa Rosa County, Florida. (Working District 5) (Attachment D)
6. Discussion of approval of Final Plat for Bon View Unit 2, a 48 lot subdivision a portion of Section 30, Township, 1 North, Range 28 West, of Santa Rosa County, Florida. (Working District 1) (Attachment E)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval of a modification to the 2014/15 Hazards Analysis Agreement as requested by the Florida Division of Emergency Management and authorize the chairman to sign all related documentation.
2. Discussion of authorization to purchase computer related equipment in the amount of \$17,985 from Dell, Inc. based on quotes received by the IT Department. These purchases were included in the FY2015 budget.
3. Discussion of approval of the request submitted on behalf of homeowner to execute a subordination agreement to be recorded in connection with a refinance of the first mortgage at 4319 Rice Road, Milton, FL 32583 in the approximate amount of \$64,509.00.
4. Discussion of authorizing staff to process an amendment to the SHIP Local Housing Assistance Plan and the HOME Annual Action Plan to include a Reconstruction Strategy and to allocate \$80,000 in HOME funds to that strategy as recommended by the SHIP Committee.
5. Discussion of authorizing staff to grant currently approved PUD, PBD, and PID projects one (1) additional 12 month extension, after which time the site would either revert to its original zoning designation or the owner must resubmit their project for renewal through the standard rezoning process.
6. Discussion of approval of the NSP program closeout and authorization for the chairman to sign all related documents.

Public Works Committee – Williamson & Cole

1. Discussion of proposal from Pensacola Concrete Construction Company, Inc. (PCC) for installing 160 lineal feet of 18" liner in storm drain on Circle Drive in the amount of \$30,150.40 based on comparison shopping with funding from Road & Bridge reserves.
2. Discussion of acceptance of a 20 foot wide drainage easement on the west side of the Curtis Green property located at 6911 De Lisa Road.
3. Discussion of amendment of the Phase 1A Traffic Signal Maintenance and Compensation Agreement with the Florida Department of Transportation.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of bids received for annual road striping contract, over all low bidder meeting specifications is Coastline Striping Inc.
2. Discussion of bids received for annual signs and reflective sheeting materials, overall low bidder meeting specifications is Osburn Associates, Inc.
3. Discussion of Budget Amendment 2015 – 025 in the amount of \$2,372,958 to carry forward prior year Electric Franchise Fee balances of \$1,408,642 to Economic Development Reserves and \$964,316 to the Road & Drainage Reserves.
4. Discussion of Budget Amendment 2015 – 026 in the amount of \$64,278 to carry forward authorized but unspent funds set aside in the District IV Recreation Fund for the Navarre Beach Sea Turtle Conservation Center as approved at the August 28, 2014 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2015 – 027 in the amount of \$142,066 to reinstate the needed taps for Holi Corp from Economic Development Reserves as approved at the October 24, 2013 Regular BOCC Meeting. The total to be paid is \$355,166 in five (5) year increments of \$71,033 beginning in FY2014. This is for FY 2014 and FY 2015.
6. Discussion of Budget Amendment 2015 – 028 in the amount of \$124,672 to carry forward E911 fund balances for previously authorized but uncompleted purchase of Intrado (Positron) Viper system upgrade in the E911 Program Fund.
7. Discussion of Budget Amendment 2015 – 029 in the amount of \$4,548 to fund the purchase to install 4-100watt dusk to dawn lights and one 30' pole, wiring, conduit and labor expense (\$3,048) and to place a Gulf Power night light at McCallister Park (\$1,500) from the District 2 Projects Fund approved by Commissioner Cole.
8. Discussion of Budget Amendment 2015 – 030 in the amount of \$182,175 to equally distribute excess revenues from Electric Franchise Fees to each of the five (5) District Projects Funds as approved at the September 11, 2014 BOCC Regular Meeting.
9. Discussion of Budget Amendment 2015 – 031 in the amount of \$6,853 for two (2) individual pieces of playground equipment for the Navarre Sports Complex from the District IV Projects Fund approved by Commissioner Melvin.
10. Discussion of Budget Amendment 2015 – 032 in the amount of \$188,052 to carry forward unspent SRC Boating Improvement Funds to Boating Improvement Reserves in the General Fund.
11. Discussion of Budget Amendment 2015 – 033 in the amount of \$269,503 to recognize Federal Home Program (HUD) Grant and allocate to Substantial Housing account and First Time Homebuyer in the Grant Fund.

Budget & Financial Management Committee - continued

12. Discussion of Budget Amendment 2015 – 034 in the amount of \$775,819 to carry forward funds from prior year and allocate to First Time Homebuyer account, Substantial Housing account and Emergency Repair account in the Ship Program Fund.
13. Discussion of Budget Amendment 2015 – 035 in the amount of \$32,349 to authorize the remainder of 2014 DRG 14-02 for October and November through contract end (11/12/14) in the Grant Fund.
14. Discussion of Budget Amendment 2015 – 036 in the amount of \$21,150 to carry forward unspent funds from Tree Mitigation revenues in the General Fund to be used for the purposes of purchasing, planting and maintaining trees on public property.
15. Discussion of Budget Amendment 2015 – 037 in the amount of \$5,374 for authorized miscellaneous (\$788) and permit expenses (\$4,586) for the Bagdad Mill Site Park in District II Projects Fund.
16. Discussion of Budget Amendment 2015 – 038 in the amount of \$5,600 to carry forward donations received in FY 2013 from the Bagdad Waterfront Florida Partnership and the Blackwater Pyrates organizations and authorizes for expenditure for improvements to the Bagdad Mill Site Park in District II Projects Fund.
17. Discussion of Budget Amendment 2015 – 039 in the amount of \$207,430 to carry forward unspent loan proceeds and TDC cash carry forward (\$107,393) for completion of Milton/Bagdad connector and recognize the refund from CSX (\$100,037) for the Henry Street rail pedestrian crossing improvements in the TDC Fund.
18. Discussion of Budget Amendment 2015 – 040 in the amount of \$60,000 to carry forward District II Recreation Funds match and recognize CPI revenue for expenditure in FY 2015.
19. Discussion of Budget Amendment 2015 – 041 in the amount of \$433,628 to recognize the remainder of the 2011-2012 DIG Award (DIG 12-02) in the amount of \$126,369.25, 2012-2013 DIG Award (13-05) in the amount of \$200,000, and 2012-2014 DIG Award (DIG 14-01) in the amount of \$200,000 to purchase land or obtain restrictive easements around Whiting Field as identified in the Joint Land Use Study (JLUS) agreement.
20. Discussion of Budget Amendment 2015 – 042 in the amount of \$46,991 to pay back the General Fund from District II Projects Funds borrowed in FY 2014 for the purchase of arena panels and bleachers for the June Ates arena as approved at the October 24, 2013 BOCC Regular Meeting.

Budget & Financial Management Committee - continued

21. Discussion of Budget Amendment 2015 – 043 in the amount of \$50,000 to correct mathematical error on Budget Amendment 2015-023 in the five (5) District Recreation Funds.
22. Discussion of Budget Amendment 2015 – 044 in the amount of \$5,922 to reallocate ICP funds authorized in the General Fund but incomplete for improvements to the south tower site in order to bring R56 grounding compliance.
23. Discussion of Budget Amendment 2015 – 045 in the amount of \$64,402 to carry forward and reallocate unspent funds authorized but not completed for the 911 Emergency Communication CAD System in the General Fund and the Enhanced 911 Program Fund.
24. Discussion of Budget Amendment 2015 – 046 in the amount of \$206,086 to recognize Community Transportation Grants FY 2011/2012 (\$29,412) and remaining FY 2012/2013 (\$158,674) and the local match (\$18,000) from the General Fund.
25. Discussion of Budget Amendment 2015-047 in the amount of \$54,033 to carry forward local match as required by Section 5310 Notification of Funding for the purchase of public transportation replacement vehicles and allocate for expenditure in the Grant Fund as approved at the July 24, 2014 BOCC Regular Meeting.
26. Discussion of Budget Amendment 2014 – 177 in the amount of \$2,576,403 to carry forward the Impact Fee Fund balance and distribute \$229,876 to Multi-Purpose Paths, \$49,876 into Five Points Project, \$333,937 into Area 1 Reserves, \$65,689 into Area 2 Reserves, \$1,893,426 in to Area 3 Reserves, and \$3,599 in to Admin. Reserves.
27. Discussion of County Expenditures / Check Register.

Public Forum