



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, March 24, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

No Items.

Administrative Committee – Melvin & Salter

1. Discussion of issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Air Methods Corporation.
2. Discussion of county owned sites in East Milton for proposed judicial facility.
3. Discussion of Real Property Purchase Agreement with Milton Crossings, LLC for approximately 22 acre parcel on US90 for proposed judicial facility.
4. Discussion of establishing solid waste franchise area or areas north of East River in Santa Rosa County.
5. Discussion of three (3) amendments to the Human Resources Policies as recommended by Human Resource Director.
6. Discussion of use of Williams Lake Road for a 10K Run benefit for the preservation of the Historic Coon Hill Cemetery.

Administrative Committee – continued

7. Discussion of purchasing Cisco Blade Server System with required operating software from Presidio Networked Solutions, Inc. in the amount of \$40,574.80 based on comparison shopping.
8. Public Hearing items scheduled for 9:30 a.m. Thursday, March 27, 2014: NONE

Engineer's Report

1. Discussion of approval of Construction Plans for Boracay Cove Subdivision, a 67 lot subdivision of a portion of Section 12, Township 1 North, Range 29 West, Santa Rosa County, Florida. (Working District 1) (Attachment A)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval of the HOME Substantial Rehabilitation Program second mortgage subordination request for the property located at 4381 Pine Villa Cir., Pace.
2. Discussion of approval of the HHRP second mortgage subordination request for the property located at 4149 Highland Blvd., Pace.
3. Discussion of approval of the HHRP modification of existing mortgage for the property located at 6985 Martin Rd., Milton.
4. Discussion of authorizing the Chairman to sign the enclosed resolutions and related documents to apply for Transportation Alternative Program Grant Applications for projects within Santa Rosa County.

Public Works Committee – Williamson & Cole

No items.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of bids received for one steel deck truck scale for the Landfill. Low bidder meeting specifications is Michelli Scales with a bid of \$41,014, which includes a 2" remote indicator.
2. Discussion of proposals received for the south tower and building grounding system. The low proposal meeting specifications was submitted by Pinnacle Wireless in the amount of \$23,686.14.
3. Discussion of Budget Amendment 2014 – 100 in the amount of \$20,000 to carry forward funds from Tree Mitigation revenues in the General Fund to be used for the purpose of purchasing, planting and maintaining trees on public property.
4. Discussion of Budget Amendment 2014 – 101 in the amount of \$6,604 to transfer funds from the Capital Fund to the General Fund to purchase an ATV for Navarre Beach.
5. Discussion of Budget Amendment 2014 – 102 in the amount of \$303,540 to recognize TDC (Tourist Development Council) commitments for construction of Bagdad Mill Site including \$162,000 from Northend TDC reserves and \$141,540 from general TDC reserves and authorizes for expenditure in the District II Projects Fund.
6. Discussion of Budget Amendment 2014 – 103 in the amount of \$66,920 to recognize 2012-2013 Recreational Trails Program grant and match from the TDC Northend Committee Reserves and authorizes for expenditure of trail construction and purchase of trailside facilities within the Bagdad Mill Site Park in the District II Projects Fund.
7. Discussion of Budget Amendment 2014 – 104 in the amount of \$5,600 to recognize donations from the Bagdad Waterfronts Partnership, Inc. and the Blackwater Pyrates' organizations and authorizes for expenditure for improvements to the Bagdad Mill Site Park in the District II Projects Fund.
8. Discussion of County Expenditures / Check Register.

Public Forum