



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, June 9, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### Economic Development Committee – Salter & Melvin

1. Discussion of appointment of Jennifer McFarrin of the Greater Pensacola Chamber of Commerce as private sector representative on the CareerSource Escarosa Board of Directors.

#### Administrative Committee – Melvin & Salter

1. Discussion of proposed judicial facility sites with consulting architects HOK, Inc.
2. Discussion of proposed Amended and Restated Lease Agreement for Holi Corp and AmFi Investments on Navarre Beach.
3. Discussion of issuance of Certificate of Public Convenience and Necessity (COPCN) for Operation of Emergency Air Ambulance Transportation Services to Med-Trans Corporation d/b/a Lifeguard.
4. Discussion of request for placement of eight (8) benches adjacent to recently installed sidewalk/pedestrian path around Spencer Field.
5. Discussion of proposals received for processing and transporting recyclable material.
6. Discussion of acquisition of conservation easement on 60.6 acre parcel owned by Paul and Shelley Rupert adjacent to NAS Whiting Field in on-going base buffering program funded by Florida Defense Initiative Grant and US Navy REPI funds.
7. Discussion of applications and resumes received for County Attorney position.

### **Administrative Committee – continued**

8. Discussion of list of county owned property which could be offered for sale.
9. Discussion of Amendment No. 1 to Florida Coalition Against Domestic Violence contract for Domestic Violence Grant Program and authorize execution of relevant documents.
10. Discussion of applications for current Florida Flood Mitigation Assistance Program grant cycle for eight (8) repetitively flooded properties.
11. Discussion of Florida Department of Environmental Protection Land and Water Conservation Fund grant in the amount of \$200,000 for improvements to the Bagdad Mill Site requiring local match of \$80,000.
12. Discussion of Modification to Florida Division of Emergency Management extending the Ramblewood Drive Hazard Mitigation Grant Program (HMGP) project.
13. Discussion of scheduling public hearing on amendment to Ordinance 2012-01 regarding Economic Development Incentives correcting numerical error.
14. Discussion of Mad Dash for Missions 5K Run on Woodbine Road Saturday July 26, 2014 in neighborhoods adjacent to Woodbine United Methodist Church.
15. Public Hearing items scheduled for 9:30 a.m. Thursday, June 12, 2014:  
Vacation of portion of plat including Lots 1, 4, & 9, Block 3, Floridatown Addition as requested by Steve Blanton.

### **Engineer's Report**

1. Discussion of Modification #1 to TO#27 task order for CH2MHILL for Navarre Beach Clarifier Rehabilitation. (Attachment A)
2. Discussion of change order #2 contract for CH2MHILL for Navarre Beach Clarifier Rehabilitation net reduction \$18,000 and 19 days. (Attachment B)

### **Engineer's Report - continued**

3. Discussion of approval of Preliminary Plat for Martinique Place, a 28 lot subdivision a portion of Section(s) 17, Township, 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5). (Attachment C)
4. Discussion of approval of Construction Plans for Martinique Place, a 28 lot subdivision a portion of Section(s) 17, Township, 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5).

### **Public Services Committee – Lynchard**

1. Discussion of accepting the following grants and authorize execution of all related documents.  

Emergency Management Performance Award (EMPA) \$105,806  
Emergency Management Performance Grant (EMPG) \$75,389
2. Update of the emergency communications project.
3. Discussion of appointment of Shane Nation to the SHIP Advisory Committee as recommended by that committee.
4. Discussion of approval, by resolution and a release of restrictive covenant, a request from Loaves and Fishes Soup Kitchen for the sale of 6912 Overman St., Milton, FL 32583, and that the condition of the sale be to a low income family.
5. Discussion of approval of a grant application to the Department of Economic Opportunity for a south Santa Rosa County Bicycle Pedestrian Master Plan. There is no matching requirement.

### **Public Works Committee – Cole**

1. Discussion of comparison shopping proposals to repair flood damaged ditch pavement at Chumuckla Highway (CR 197) and Norris Road (CR 197B) with reimbursement from Federal Highway Administration (FHWA).
2. Discussion of comparison shopping proposals to repair flood damaged ditch pavement at Munson Highway (CR 191) and East Gate Road (CR 87A) with reimbursement from Federal Highway Administration (FHWA).
3. Discussion of request from Pace Water System for easements at the Santa Rosa Soccer and Horse Complex for the installation of a reuse water line and a reuse water ground storage tank.

## **Budget & Financial Management Committee – Cole & Lynchard**

1. Discussion of bids received for one compact track loader for Road & Bridge; low bidder meeting specifications is Beard Equipment Company with a bid of \$77,799.
2. Discussion of rejection of bids received for on front mount self-propelled broom for Road & Bridge and re-bid.
3. Discussion of Budget Amendment 2014 – 135 in the amount of \$925 to carry forward crime prevention funds and allocate for the Sheriff's Office expenditures in the Fine & Forfeiture Fund.
4. Discussion of Budget Amendment 2014 – 136 in the amount of \$141,528 to recognize Federal Home Program (HUD) Grant and allocates to First Time Homebuyer per Escambia Consortium Interlocal Agreement in the General Fund.
5. Discussion of Budget Amendment 2014 – 137 in the amount of \$16,662 to allocate 911 funds as required to repair existing dispatch console equipment (\$8,942) and to replace six (6) chairs for the 911 center (\$7,720) from the Enhanced 911 Program Fund.
6. Discussion of Budget Amendment 2014 – 138 in the amount of \$48,175 from Economic Development Reserves for the Industrial Park rail spur rehabilitation as approved at the May 22, 2014 BOCC Regular Meeting.
7. Discussion of County Expenditures / Check Register.

## **Public Forum**