



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, July 20, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

1. Update on Gulf Power Florida First Sites Program by Rick Byars and Jennifer Conoley.

Administrative Committee – Salter & Lynchard

1. Briefing on County Administrator recruitment by Florida Association of County Managers (FACM).
2. Discussion of Resolution adopting Interlocal Agreement creating the Florida-Alabama Transportation Planning Organization and authorize execution of relevant documents.
3. Discussion of renewal of lease with The Longleaf Alliance, Inc. for property located at 8831 Whiting Field Circle.
4. Discussion of the Navarre Pedestrian Bridge project funded by FDOT Transportation Alternatives Program.
5. Discussion of rescheduling Tuesday, August 25, 2015 MSBU rate hearing to Monday, August 24, 2015 at 6:00 p.m. due to conflict with Gulf Consortium meeting.
6. Discussion of status of conflict resolution process with City of Gulf Breeze pursuant to Resolution 2015-32.
7. Presentation on 2015 Annual Update to Local Mitigation Strategy and Flood Mitigation Plans – **Thursday Meeting**

Administrative Committee – continued

8. Discussion of approval of the Plan for Public Information (PPI) and replacing the current Public Information Outreach Strategy in Appendix Q of the Flood Mitigation Plan with the PPI as recommended by the Flood Mitigation Plan Task Force.
9. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, July 23, 2015:

Amendment to Ordinances 2006-18 providing for the establishment of code enforcement system and procedures.

Engineer's Report

1. Holley by the Sea Master Drainage Study briefing by Baskerville Donovan, Inc. (Attachment A)
2. Discussion of approval of the annual mosquito surveillance contract with Florida State University. (Attachment B)
3. Discussion of Final Plat for Reserve Pointe Phase II, an 84 lot private subdivision, a portion of Section 21, Township 2 South, Range 26 West, Santa Rosa County, Florida. (District 4) (Attachment C)

Public Services Committee – J. Williamson & Lynchard

1. Discussion of approval of 2015 Escambia HOME Consortium Consolidated Annual Action Plan for Housing and Community Development and authorization for Chairman to sign all related documentation.
2. Discussion of approval to participate in Homeland Security grant agreement with Florida DEM in the amount of thirty-two thousand dollars (\$32,000) and authorization for Chairman to sign all related documentation. There is no match requirement.
3. Discussion of Intergovernmental Communication Committee recommendation.

Public Works Committee – Cole & R. Williamson

1. Discussion of resurfacing the following roads in District Three at an estimated cost of \$148,470.00:
 - H Carr Road
 - Salter Road
 - North Murphy Road
 - Jim Fields Road
 - Letcher Black Road

2. Discussion of paving the following road in District Three at an estimated cost of \$11,665.00:
 - Cozart Lane

3. Discussion of Lease Agreement and Resolution authorizing the chairman to execute all relevant documents associated with the lease of two wheeled excavators with BancorpSouth Equipment Finance, a division of BancorpSouth Bank as approved at the June 25, 2015 BOCC meeting.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of Budget Amendment 2015 – 182 in the amount of \$19,500 to carry forward unspent funds for the software subscription for CAD system for the Enhanced 911 Program.

2. Discussion of Budget Amendment 2015 – 183 in the amount of \$78,000 to establish the budget for Florida Defense Support Task Force grant funding for the purpose of updating the 2003 Land Acquisition Study and the 2006 prioritized land acquisition property list as approved at the July 9, 2015 meeting.

3. Discussion of Budget Amendment 2015 – 184 in the amount of \$9,590 for the replacement of an identified bad section of fiber optic cable between the Santa Rosa County Administration Building and the Emergency Operations Center (EOC). Insurance will not cover the damaged fiber.

4. Discussion of Budget Amendment 2015 – 185 in the amount of \$25,000 carry forward grant funds received for the bike/pedestrian path in the south end and allocates for expenditure.

5. Discussion of Budget Amendment 2015 – 186 in the amount of \$32,950 to fund the modifications and repairs to the Central Tower from ICP reserves in order to bring the load requirements to current standards.

6. Discussion of County Expenditures / Check Register.

Public Forum