



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, July 7, 2014 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Salter & Melvin

1. Discussion of application for 2014-2015 Florida Defense Reinvestment Grant (DRG) cycle.
2. Discussion of application for 2014-2015 Florida Defense Infrastructure Grant (DIG) cycle.

Administrative Committee – Melvin & Salter

1. Discussion of amended Source Separated Recyclables Transportation Agreement with Emerald Coast Utilities Authority (ECUA) regarding self-insurance provision. (**Monday Decision**)
2. Discussion of proposed judicial facility site adjacent to current Courthouse by consulting architects HOK, Inc.
3. Discussion of amended Tourist Development Council budget and inclusion of that function within Economic Development Office.
4. Discussion of allocation of \$43,915 for the Navarre Beach Sea Turtle Conservation Center and the Marine Sanctuary areas from TDC reserves as recommended by the Tourist Development Council.
5. Discussion of appointment of Vernon Compton to the Tourist Development Council (TDC) as recommended by the Tourist Development Council.
6. Discussion of scheduling the annual TDC sponsored Navarre Beach Sand Sculpting event September 26-28, 2014 including week of September 22-29, 2014 for assembly/disassembly.

Administrative Committee – continued

7. Discussion of proposed amended lease with Peter Prince Aviation Center.
8. Discussion of request for use of the Navarre Park Saturday, October 18, 2014 for Joyfest.
9. Discussion of renewal of annual contracts with SCS Engineers, Geo Syntec Consultants and HDR Engineering, Inc. for on-going landfill and environmental consulting services.
10. Discussion of Task Order #2 with Tidal Basin Government Consulting, LLC for disaster recovery administrative services for service dates of June 2, 2014 – July 31, 2014.
11. Discussion of proposal from Dasher Technologies in the amount of \$60,776.14 for replacement of Storage Area Network equipment for Computer Department based on comparison shopping.
12. Discussion of annual Detailed Work Plan Budget for Mosquito Control as required by Florida Department of Agriculture and Consumer Services and authorize execution of related documents.
13. INFO ONLY: Public Hearing items scheduled for 9:30 a.m. Thursday, July 10, 2014:

An amendment to Ordinance 2012-01 regarding Economic Development Incentives correcting numerical error.

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Engineer's Report

1. Discussion of Professional Services Agreement with Coastal Tech for beach monitoring. Presentation by Michael Walther. (Attachment A)
2. Discussion of Resolution and Local Agency Program Agreement with FDOT for design of sidewalks along Tiger Point Boulevard in the amount of \$6,500.00 which is fully reimbursed by the State. (Attachment B)
3. Discussion of Resolution and Local Agency Program Agreement with FDOT for design of mill and resurfacing on C.R. 184A (Berryhill Road) in the amount of \$119,000.00 which is fully reimbursed by the State. (Attachment C)

Engineer's Report - continued

4. Discussion of advertising for consulting engineer for services related to the design of mill and resurfacing on C.R. 184A (Berryhill Road).
5. Discussion of Pine Blossom contract modification with Brown Construction, in the amount of \$35,107.20. (Attachment D)
6. Discussion of 20 foot drainage easement on lot 41 within the Pineglade subdivision, for the Ramblewood drainage project. (Attachment E)
7. Discussion of 20 foot drainage easement on lot 30 within the Pineglade subdivision, for the Ramblewood drainage project. (Attachment F)
8. Discussion of approval of Construction Plans for Pelican Bay, a 42 lot subdivision of a portion of Section 29, Township 2 South, Range 28 West, Santa Rosa County, Florida. (Working District 5) (Attachment G)

Public Services Committee – Lynchard & Williamson

1. Discussion of approval to submit a CERT grant in the amount of \$13,000.00 with the match requirement being provided through “in-kind” services.

Public Works Committee – Williamson & Cole

1. Discussion of contract WS 929 which replaces contract WS 779 with the Florida Department of Corrections for one (1) inmate work squad assigned to the Road and Bridge Department.
2. Discussion of scheduling Public Hearing on the proposed right-of-way vacation of the southern portion of Commerce Way bounded by Commerce Road on the south; Garden Road on the north; Lot 245 on the east and lot 243 on the west in the replat of lots 207 through 226, Avalon Park as recorded in Plat Book D, Page 44.

Budget & Financial Management Committee – Cole & Lynchard

1. Discussion of bids received for one 6000 GVWR (1/2 ton) 4 wheel drive pickup truck for Environmental/Landfill Department. Low bidder meeting specifications is Hub City Ford, Inc. with a bid of \$20,510.
2. Discussion of bids received for re-roofing of the Gulf Breeze Library Building. Low bidder meeting specifications is Edwards Roofing Co., Inc. with a bid of \$108,609.
3. Discussion of Budget Amendment 2014 – 146 in the amount of \$390,355 to carry forward funds in the Road & Bridge Fund for the Pine Blossom Road drainage repair project as approved at the June 26, 2014 BOCC Regular Meeting.
4. Discussion of Budget Amendment 2014 – 147 in the amount of \$26,562 to carry forward funds in the Navarre Beach Fund for Change Order No. 1 to the contract with Pensacola Concrete Construction Co., Inc. for the Navarre Beach Water Main Rehabilitation project as approved at the June 26, 2014 BOCC Regular Meeting.
5. Discussion of Budget Amendment 2014 – 148 in the amount of \$20,510 to carry forward funds in the Landfill Fund for a ½ ton four wheel drive pickup truck for the Environmental Department.
6. Discussion of Budget Amendment 2014 – 149 in the amount of \$60,780 to transfer funds from the Capital Fund to the General fund to replace the failing Storage Area Network System (SANS) in the Emergency Management Building.
7. Discussion of County Expenditures / Check Register.

Public Forum