



Santa Rosa County

Board of County Commissioners

6495 Caroline Street, Suite M
Milton, Florida 32570

COMMISSION COMMITTEE MEETING

Monday, August 24, 2015 – 9:00 a.m.

Administrative Complex - Board Meeting Room

Economic Development Committee – Lynchard & J. Williamson

1. Discussion of Resolution supporting request by CareerSource Escarosa for waiver of ITA/training requirement contained in Florida Workforce Innovation Act.
2. Discussion of approval of FY2015-2016 CareerSource Escarosa budget as required by State Statutes.
3. Update from DSB&P on current tourism marketing and promotion efforts.
4. Discussion of allocation of \$20,000 from tourist development tax reserves for Country on the Sound event as recommended by the Tourist Development Council.

Administrative Committee – Salter & Lynchard

1. Discussion of installation of twelve (12) rescue tube stations west of the fishing pier on Navarre Beach as proposed by the Rotary Club of Navarre.
2. Discussion of Interlocal Agreement with City of Milton, City of Gulf Breeze, Town of Jay regarding distribution of local option gas tax proceeds.
3. Discussion of use of the Navarre Park for the annual Christmas in the Park activities sponsored by the Navarre Beach Area Chamber of Commerce Saturday, December 5, 2015.
4. Discussion of Corrective Action Plan required by Federal Aviation Agency Determination in AMS, Inc. v. Santa Rosa County.
5. Discussion of Resolution and Interlocal Agreement with Escambia County, Okaloosa County, and Walton County for medical examiner services in Florida Medical Examiner District One.

Administrative Committee – continued

6. Discussion of Correction to Restated and Amended Lease Agreement with Holi Corp correcting clerical error in legal description.
7. Discussion of 2016 Legislative Priority List.
8. Discussion of declaration as surplus property items from Road and Bridge Department and from the County Health Department as recommended by the Clerk of Courts.
9. Discussion of use of the South Service Center for overflow parking for the Gulf Breeze Zoo “Boo at the Zoo” event on October 17 and 18, 2015 and October 24 and 25, 2015.
10. Discussion of acceptance of Florida Department of Law Enforcement Byrne Memorial Justice Assistance Grant (Countywide Task Force 2015-2016) in the amount of \$41,309 for Narcotics Task Force and designate Paula Way as Point of Contact.
11. **INFO ONLY:** Public Hearing items scheduled for 9:30 a.m. Thursday, August 27, 2015: NONE

Engineer’s Report

1. Discussion of Task Order with Coastal Tech for plans, specifications and CEI services for beach renourishment. (Attachment A)
2. Discussion of Resolution and Joint Participation Agreement with FDOT for the construction of the east taxiway at Peter Prince Airport. (Attachment B)
3. Presentation of Villa Venyce HMGP by Mr. David Hamstra with Pegasus Engineering.
4. Discussion of redesign services to Pegasus Engineering in the amount of \$18,760.00 for the Villa Venyce HMGP project. Fee reimbursed by FEMA at 75% rate. (Attachment C)
5. Discussion of contract modification to Panhandle Paving & Grading in the amount of \$27,026.97 for LED lighting of the Industrial Park parking lot. (Attachment D)

Engineer's Report - continued

6. Discussion of approval of Preliminary Plat for Hawk's Landing, a 177 lot subdivision, a portion of Section 5, Township 1 North, Range 29 West, Santa Rosa County, Florida. (District 1) (Attachment E)
7. Discussion of approval of Construction Plans for Hawk's Landing, a 177 lot subdivision, a portion of Section 5, Township 1 North, Range 29 West, Santa Rosa County, Florida. (District.1) (Attachment E)
8. Discussion of a variance for low pressure sewer for The Waters Phase 2. (Attachment F)
9. Discussion of approval of Construction Plans for The Waters Phase 2, a 16 lot subdivision, a portion of Section 26, Township 2 South, Range 26 West, Santa Rosa County, Florida. (District 5) (Attachment G)
10. Discussion of approval of Final Plat for Ashley Plantation Phase Five, an 18 lot subdivision, a portion of Section 25, Township 2 North, Range 30 West, Santa Rosa County, Florida. (District 3) (Attachment H)

Public Services Committee – J. Williamson & Lynchard

1. Discussion of the contract with 911 QA Runner Incorporated in the amount of \$9047.04 for the interim (September 1st until December 31st) E911 Quality Assurance monitoring program.

Public Works Committee – Cole & R. Williamson

1. Discussion of resurfacing the following roads in District Two at an estimated cost of \$29,098.00:
 - Old Spanish Trail (Cathy St. to eastern right of way of Hwy. 90)
 - Cathy Street
 - Dale Street
2. Discussion of paving Memory Lane in District Two at an estimated cost of \$12,019.00.
3. Discussion of request from Leo Whitworth to provide cost sharing for the paving of Shelby Court in the amount of \$7,780.12.

Budget & Financial Management Committee – R. Williamson & Cole

1. Discussion of bids received for HOME Program / Housing Reconstruction Project located at 4051 Vern Street in Pace. Low bidder meeting specifications is Bill Walther Construction, Inc. with a bid of \$74,000.
2. Discussion of bids received for Lawn and Yard Services. Low bidder meeting specifications is Altman Landscaping, Inc. with a bid of \$13,200 annually.
3. Discussion of bids received for HVAC Mechanical Services. Lowest responsive bidder meeting specifications is Comfort Systems USA Southeast.
4. Discussion of Budget Amendment 2015 – 191 in the amount of \$15,000 for a contribution for the Pace Area Tennis Association (PATA) from District 1 and District 3 Recreation Funds for equipment to promote Cardio Tennis and various supplies.
5. Discussion of County Expenditures / Check Register.

Public Forum