



SANTA ROSA COUNTY BOARD OF COMMISSIONERS

Administrative Offices | 6495 Caroline Street, Suite M | Milton, Florida 32570-4592

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TONY GOMILLION, County Administrator
ROY V. ANDREWS, County Attorney
JAYNE BELL, OMB Director

MEMORANDUM

TO: Board of Commissioners
FROM: Tony Gomillion, County Administrator
DATE: July 18, 2016
SUBJECT: Infrastructure Surtax Review Committee

DISCUSSION

Discussion of formation of the Infrastructure Surtax Review Committee.

BACKGROUND

The Board directed staff to develop a template for the establishment of a citizen committee to review and make recommendations relative to capital project funding. A possible committee makeup could be: A 12 member panel made up of 1 appointee from each Commission District; 1 appointee by each of the 5 Chambers of Commerce; The Chairman of the BOCC and either the Public Works Committee Chair or the Budget Committee Chair; with the Chairman of the Board serving as Chairman of the Committee.

ACTION TO BE CONSIDERED

Determine if the proposed makeup of the committee is acceptable, and begin to solicit the appointees for future seating of the committee.