



# Santa Rosa County

## Board of County Commissioners

6495 Caroline Street, Suite M  
Milton, Florida 32570

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### COMMISSION COMMITTEE MEETING

Monday, September 21, 2009 – 9:00 a.m.

Administrative Complex - Board Meeting Room

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#### **Economic Development Committee – Goodin & Cole**

1. Update on construction of Blackwater River Correctional Facility by Greg Johnson.
2. Update by TEAM Santa Rosa EDC, Inc. Chairman Ed Gray.
3. Discussion of location of Southwest Airlines at either the Pensacola or Ft. Walton Beach airports.

#### **Administrative Committee – Salter & Goodin**

1. Discussion of FY2009-10 Sheriff Office Budget.
2. Discussion of Lifeguard Ambulance request for County Emergency Communications Center to provide dispatch services for non-emergency patient transport outside of county.
3. Discussion of conveyance of lots 10 and 11 Avalon Beach to Avalon Fire/Rescue pursuant to 1991 agreement.
4. Discussion of Santa Rosa Fair Association, Inc. request for Resolution transferring twenty (20) acres to East Milton Park creating agribusiness complex and fairgrounds.
5. Discussion of renewal of annual agreement with Lutheran Services of Florida, Inc. for operation of teen court.
6. Discussion of Auditor Selection Committee recommendation for ranking of firms to conduct annual independent audit.

## **Administrative Committee - continued**

7. Discussion of Resolution designating an Idle Speed/No Wake Zone proximate to the two (2) boat ramps at Jim's Fish Camp.
8. Discussion of rulemaking regarding Federal cost share of FEMA public assistance for repetitively damaged facilities.
9. Discussion of temporary Encroachment Agreement with Gulf Power for completion of repair/restoration of transmission line on County property.
10. Discussion of Navarre Leaseholders Lease Credit policy.
11. Discussion of appointment of Bill Dubois as District Two member of Library Advisory Board.
12. Discussion of cancelation of the October 22, 2009 Rezoning meeting.
13. Public Hearing items scheduled for 9:30 a.m. Thursday, September 24, 2009:

An ordinance providing for vessel traffic safety in the Santa Rosa Shores marine research area and providing for vessel exclusion zone.

An ordinance establishing a direct control area for the area along Saragon Lane and Broadview Street off Garcon Point Road.

## **Engineer's Report**

1. Discussion of Change Order No. 1 to the contract with Deep and Wide Dredging for the Navarre Beach Causeway Seawall Replacement in the amount of \$78,620.00. (Attachment A)
2. Recommend approval of Final Plat for Stonechase Phase 1, a 226 lot subdivision of a portion of Section 25, Township 2 North, Range 30 West, Santa Rosa County, Florida. (Working District 1)
3. Recommend approval of Paved Road and Drainage Maintenance for the following streets, located in District 5, for the Central Parkway MSBU:  
Central Parkway 678 LF±  
Martha Court                      202 LF±  
Pat's Court                         517 LF±  
Silver Court                        202 LF±  
Cloverwood Court                517 LF±

### **Public Services Committee – Williamson & Lynchard**

1. Discussion of the Emergency Program Assistance Grant in the amount of \$102,724.00, and request authorization for the Chairman to sign related documents.

### **Public Works Committee – Cole & Williamson**

No items

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

1. Discussion of the bids received for the Housing Reconstruction Project located at 5569 Osceola Street in Milton. Low bidder meeting specifications is Design Home Builders, Inc. in the amount of \$16,305.
2. Budget Amendment 2009 – 160 in the amount of \$122,657. Recognizes Confiscated Property revenue and distributes to Law Enforcement Trust Fund account to reimburse Sheriff's Office expenditure that meets F.S. 932.7055(4)(a) purposes.
3. Budget Amendment 2009 – 161 in the amount of \$22,300. An intra-departmental transfer within the Supervisor of Elections Office to purchase booths, bulletin boards & software.
4. Budget Amendments 2009 – 162, 163, 164, 165 & 166. Budget amendments required to balance the Funds after all financial transactions are complete for FY2009.
5. Discussion of County Expenditures / Check Register.