

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners
Regular Meeting – January 5, 2012 – 5:30 p.m.
Governmental Complex – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Invocation – Commissioner Young.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

Recommendation : That the Board adopt the agenda as prepared **(or duly amended)**.

5. Commissioners' Forum.
6. Special Recognition.

Recommendation: That the Board recognize Jeffrey "Chips" Kirschenfeld, Division Manager, Water Quality & Land Management Division, Community & Environment Department, who was granted the rank of Faculty Associate for his years of adjunct service to the University of West Florida (UWF) and its Department of Environmental Studies.

7. Proclamations.

Recommendation : That the Board adopt the Proclamation proclaiming the third Friday of January 2012 as "Arbor Day" and encouraging the citizenry of Escambia County to plant, care for and protect trees in an effort to promote and enhance the well-being of this and future generations.

8. Written Communication:

November 17, 2011- Communication from Tiffani Wernick, Title Curative File Manager, Florida Default Law Group, P.L. Affiliate, requesting that the Board reduce the fines relative to a Code Enforcement Lien against property located at 3070 Melody Lane.

Recommendation: That the Board review and consider lien relief request made by Tiffani Wernick against property located at 3070 Melody Lane.

On June 18, 2009, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H 2. Staff was instructed to review all request for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness, in accordance with the Board's policy. After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within any of the criteria that would allow the County Administrator to deny relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. The owner has no other recourse but to appeal before the Board under Written Communication.

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule.

10. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the C/W Workshop held December 15, 2011, recommends that the Board drop the discussion concerning the Subdivision Rezoning Process, but approve a provision for a separate fee structure for multiple-lot rezonings, if property owners, within a platted subdivision, apply for the same rezoning at the same time (C/W Item 4) .

11. Reports:

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In
The Office Of The Clerk To The Board
Escambia County Governmental Complex, Suite 130

I. Consent Agenda

1. Recommendation Concerning Acceptance of Reports Prepared by the Clerk of the Circuit Court & Comptroller's Finance Department

That the Board accept, for filing with the Board's Minutes, the following nine reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:

A. The following two Payroll Expenditures:

- (1) Pay date December 9, 2011, in the amount of \$2,225,499.29; and
- (2) Pay date December 22, 2011, in the amount of \$2,090,681.26;

B. The following four Disbursement of Funds:

- (1) December 1, 2011, to December 7, 2011, in the amount of \$14,103,996.49;
- (2) December 8, 2011, to December 14, 2011, in the amount of \$19,857,631.82;
- (3) December 15, 2011, to December 21, 2011, in the amount of \$44,064,680.75; and
- (4) December 22, 2011, to December 28, 2011, in the amount of \$437,559.74;

C. The Investment Report for month ended November 30, 2011; and

D. Budget Comparison Reports for two (2) months, or 16.67%, of Fiscal Year 2012, as follows:

- (1) Summarized, by fund, Budget to Actual Comparison as of November 30, 2011; and
- (2) Actual Revenue and Expenditure Comparison to the prior Fiscal Year as of November 30, 2011.

2. Recommendation Concerning Acceptance of Documents Provided to the Clerk to the Board's Office

That the Board accept, for filing with the Board's Minutes, the following five documents provided to the Clerk to the Board's Office:

A. *Modification Number Two to Subgrant Agreement between the Division of Emergency Management and Escambia County Board of County Commissioners* , which extends the term of the Agreement until October 11, 2012, as executed by the Chairman on November 22, 2011, based on the Board's July 9, 2009, approval of the Federally Funded Subgrant Agreement, and received in the Clerk to the Board's Office on December 9, 2011;

B. *The Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements September 30, 2011* , with Independent Auditor's Report, as prepared and audited by Saltmarsh, Cleaveland & Gund, Certified Public Accountants and Consultants, and received in the Clerk to the Board's Office on December 13, 2011;

C. Closing documents relating to the sale of surplus property, located at 2900 Old Chemstrand Road, to Ascend Performance Materials, LLC, as approved by the Board on February 17, 2011, executed by the Chairman on December 8, 2011, and received in the Clerk to the Board's Office on December 13, 2011;

D. *The Financial Statements Escambia-Pensacola Human Relations Commission September 30, 2011 and 2010* , with Independent Auditor's Report, as prepared and audited by Brown Thornton ♦ Pacenta & Company, P.A., Certified Public Accountants, Business & Financial Consultants, and received in the Clerk to the Board's Office on December 19, 2011; and

E. Closing documents relating to the sale of surplus property, located at 7750 Mobile Highway, to Emerald Coast Utilities Authority, as approved by the Board on April 22, 2010, executed by the Chairman on December 21, 2011, and received in the Clerk to the Board's Office on December 21, 2011.

3. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held December 8, 2011;
- B. Approve the Minutes of the first Attorney-Client Session held December 8, 2011;
- C. Approve the Minutes of the second Attorney-Client Session held December 8, 2011;
- D. Approve the Minutes of the Regular Board Meeting held December 8, 2011;
- E. Approve the Minutes of the Attorney-Client Session held December 15, 2011; and
- F. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held December 15, 2011.

GROWTH MANAGEMENT REPORT

I. Public Hearings

1. Recommendation Concerning the Review of the Rezoning Cases heard by the Planning Board on December 12, 2011

That the Board take the following action concerning the Rezoning Cases heard by the Planning Board on December 12, 2011:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendations for Rezoning Cases Z-2011-18 and Z-2011-19 or remand the cases back to the Planning Board; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

- 1. Case No.:** **Z-2011-18**
- Location: 15 Becks Lake Rd
- Property Reference No.: 14-1N-31-1001-000-002
- Property Size: 9.39(+/-) acres
- From: ID-CP, Commerce Park (cumulative) and GBD, Gateway Business District
- To: ID-2, General Industrial District (noncumulative).
- FLU Category: MU-S, Mixed Use Suburban
- Commissioner District: 5
- Requested by: Thomas Hammond, Agent for Cody Rawson of Black Gold of NW Florida, LLC.
- Planning Board Recommendation: Approval
- Speakers: Tom Hammond
-
- 2. Case No.:** **Z-2011-19**
- Location: 3910 W Navy Blvd
- Overlay Area: C-3, Warrington Overlay
- Property Reference No.: 38-2S-30-1000-170-006
- Property Size: 2.82 (+/-) acres
- From: C-1, Retail Commercial district (cumulative) (25 du/acre)
C-3, Warrington Commercial Overlay District
- To: C-2, General Commercial and Light Manufacturing District, (cumulative) (25 du/acre)

Future Land Use: C, Commercial
Commissioner District: 2
Requested by: Gregory Drake, Owner
Planning Board Approval
Recommendation:
Speakers: Gregory Drake
Fred Gunther

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting an Ordinance Amending the Official Zoning Map

That the Board adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Cases heard by the Planning Board on December 12, 2011, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

3. 5:46 p.m. - A Public Hearing Concerning the Review of the Small Scale Amendment - SSA 2011-01

That the Board review and adopt the Small Scale Amendment SSA 2011-01, amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan 2030, as amended; amending the Future Land Use Map designation.

II. Action Item

1. Recommendation Concerning the Hold Harmless Agreement for a Freestanding Sign Adjacent to the Right-of-Way for Superior Granite

That the Board review and approve the Hold Harmless Agreement for a freestanding sign adjacent to the right-of-way for Superior Granite at 7011 Pine Forest Road.

III. Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

That the Board authorize the scheduling of the following Public Hearings:

A. Thursday, January 19, 2012 - 5:45 p.m. - An Adoption Hearing - CPA 2011-02 Becks Lake Road;

B. Thursday, February 2, 2012 :

(1) 5:45 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases to be heard by the Planning Board on January 9, 2012:

(a) Case No.: Z-2011-17 (Remanded by BCC 11/3/11)
Location: 9991 Guidy Lane
Property Reference No.: 07-1S-30-1018-000-000
Property Size: .38 (+/-) acres
From: R-2, Single Family District (cumulative), Low-Medium Density (7 du/acre).
To: R-6 Neighborhood Commercial and Residential District, (cumulative) High Density (25 du/acre).
FLU Category: MU-U, Mixed Use Urban
Commissioner District 5
Requested by: Wiley C. "Buddy" Page, Agent for Charles and Linda Welk, Owner

(b) Case No.: Z-2012-01
Location: 9869 N. Loop Rd
Property Reference No.: 14-3S-31-2101-000-000;13-3S-31-7101-000-001
Property Size: 49.57 (+/-) acres
From: R-R, Rural Residential District (cumulative), Low Density
To: AMU-2, Airfield Mixed Use -2 District (cumulative to AMU-1 only)
FLU Category: MU-S, Mixed Use Suburban
Commissioner District 2
Requested by: Jesse Rigby, Agent for James Hinson, Owner

(2) 5:46 p.m. - A Public Hearing - LDC Ordinance Article 8, "Way Finding Signs."

COUNTY ADMINISTRATOR'S REPORT

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Continued Support of Jurisdictional Change at Saufley Field - Michael D. Weaver, Public Safety Department Director

That the Board take the following action concerning support of the jurisdictional change at Saufley Field:

A. Approve the letter confirming continued support of the change in the jurisdictional status of Saufley Field to concurrent State and Federal jurisdiction, provided the Navy continues staffing Saufley Field Fire Station, maintains a presence at the airfield and the prison is in use by the Federal Government; and

B. Authorize the Chairman to sign the letter.

2. Recommendation Concerning Amendment #2 to the Agreement between Pensacola State College and Escambia County - Michael D. Weaver, Public Safety Department Director

That the Board take the following action concerning Amendment #2 to the Agreement between Pensacola State College and Escambia County:

A. Approve Amendment #2 that eliminates a condition for the use of the Pensacola State College Lou Ross Center as a first responder child care hurricane shelter, operated by Be Ready Alliance Coordinating for Emergencies. Amendment #2 will allow the facility to be utilized as a first responder child care hurricane shelter operation, as the need dictates, without requiring the County employee family member hurricane shelter to operate simultaneously at the same facility during disaster responses as needed; and

B. Authorize the Chairman to sign this Amendment.

3. Recommendation Concerning the Request for Disposition of Property for the Public Safety Department - Michael D. Weaver, Public Safety Department Director

That the Board approve the eight Request for Disposition of Property Forms for the Public Safety Department, for property which is no longer in service, has been damaged beyond repair and/or is obsolete, and is to be auctioned as surplus or properly disposed of, all of which is described and listed on the Disposition Forms noting the reason for disposal.

4. Recommendation Concerning the Request for Disposition of Property for the Information Technology Department - David Musselwhite, Information Technology Department Director

That the Board approve the Request for Disposition of Property Form for the Information Technology Department for one item of equipment, which is described and listed on the Request Form, with reason for disposition stated. The item is to be auctioned as surplus or properly disposed of.

5. Recommendation Concerning a 5:31 p.m., Public Hearing Request - Fund Balance Carry Forwards - Amy Lovoy, Management and Budget Services Department Director

That the Board authorize the scheduling of a Public Hearing on January 19, 2012, at 5:31 p.m., to amend the Fiscal Year 2011/2012 Budget to include the fund balance carry forwards.

6. Recommendation Concerning the Scheduling of a Public Hearing to Consider the Petition to Vacate Portions of Two, Un-Named Rights-of-Way in National Land Sales Company's Subdivision - Joy D. Blackmon, P.E., Public Works Department Director

That the Board authorize the scheduling of a Public Hearing for February 2, 2012, at 5:31 p.m., to consider the Petition to Vacate portions of two, un-named rights-of-way (approximately 44,562 square feet or 1.02 acres), in National Land Sales Company's Subdivision, as petitioned by Michael J. Kirsch and Charles P. Andrews.

The Petitioners own property abutting portions of two, un-named rights-of-way, as shown on the plat of the National Land Sales Company's Subdivision as recorded in Plat Deed Book 128, at Page 541, of the Public Records of Escambia County, Florida. This portion of the National Land Sales Company's Subdivision is located south of Interstate 10 (I-10) and east of Pine Forest Road. Petitioners are requesting that the Board vacate any interest the County has in that portion of a 15-foot-wide, un-named right-of way, extending east to west along the south boundary line of the National Land Sales Company's Subdivision and that portion of a 30-foot-wide, un-named right-of-way, extending north to south and bordered on the west by Lots 47 and 50 and bordered on the east by Lots 46 and 51 of the National Land Sales Company's Subdivision, as shown on Exhibit "A" (approximately 44,562 square feet or 1.02 acres). Staff has made no representations to the Petitioners that Board approval of this request operates to confirm the vesting or return of title to the land to the Petitioners or to any other interested party.

7. Recommendation Concerning the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste - Patrick T. Johnson, Solid Waste Management Department Director

That the Board accept, for filing with the Board's Official Minutes, the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste between Escambia County and the following existing commercial haulers who are currently collecting commercial solid waste in the unincorporated areas of Escambia County, in accordance with the terms of the Agreement. On September 1, 2011, the Board approved the form of the Agreement and authorized the County Administrator to sign the Agreements:

- A. Allied Waste Services of North America, LLC;
- B. Emerald Coast Utilities Authority (ECUA);
- C. Southern Scrap Company, Inc.;
- D. Titan Waste Services, Inc.;
- E. Waste Management, Inc., of Florida; and
- F. Waste Pro of Florida, Inc.

8. Recommendation Concerning Requests for Disposition/Reinstatement of Property for the Public Works Department - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action regarding reinstatement and disposition of County property for the Public Works Department:

A. Approve the five Request for Reinstatement of Property Forms, indicating five items to be reinstated, which are described and listed on the Request Forms, with reasons for reinstatement stated; and

B. Approve the three Request for Disposition of Property Forms, indicating six items to be properly disposed of, which are described and listed on the Request Forms, with reasons for disposition stated.

The property on the Request for Reinstatement of Property Forms have the reasons for the request for each to be reinstated listed on those forms, and have been signed by all applicable authorities, including the Division Manager as designee for the Department Director, and the County Administrator. All of the items to be reinstated are in better working condition than the items currently in use. The items currently in use are listed on the Request for Disposition of Property Forms. One item, Property #47251, is being transferred to the Community Corrections Department/Environmental Code Enforcement, to replace a vehicle being declared surplus by that department.

The surplus property listed on the Request for Disposition of Property Forms has been checked and declared surplus to be sold or disposed of as listed on the supporting documentation. The Request Forms have been signed by all applicable authorities, including the Division Manager as designee for the Department Director, and the County Administrator.

9. Recommendation Concerning Reallocation of Tourist Development Council Members/Designations - Charles R. "Randy" Oliver, County Administrator

That the Board accept, for filing with the Board's Minutes, the reallocation of the official designation of its Tourist Development Council (TDC) Members "Interested in Tourism" and "Hotel/Motel Industry" as listed below:

Interested in Tourism

Nan Harper
Gregory Jones
Denis A. McKinnon

Hotel/Motel Industry

Shirley K. Cronley
Thaisa F. Bivins
Naresh (Nash) Patel

The current membership is in compliance with Florida Statutes based on the most recent Tourist Development Council Members' Forms, submitted by each member of the TDC, pursuant to Section 125.0104(4)(e), Florida Statutes (2011).

10. Recommendation Concerning the Dredged Material Disposal Easement Agreement between Ascend Performance Materials, LLC, and Escambia County - Keith Wilkins, REP, Community & Environment Department Director

That the Board take the following action concerning the Dredged Material Disposal Easement Agreement between Ascend Performance Materials, LLC, and Escambia County regarding the Escambia River/Bay Maintenance Dredging Project:

A. Approve the Dredged Material Disposal Easement Agreement between Ascend Performance Materials, LLC, and Escambia County, for a tract of land located at 3000 Chemstrand Road, described in Exhibit "A" and Exhibit "B", which is suitable for the construction, operation and maintenance of a dredged material storage area. The expiration date is November 23, 2015; and

B. Authorize the Chairman to sign the Agreement and all documents related to the project.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #047 - Amy Lovoy, Management and Budget Services Department Director

That the Board adopt the Resolution approving Supplemental Budget Amendment #047, General Fund (001) and Other Grants and Projects Fund (110) in the amount of \$5,336, to recognize a transfer of Grant match funding, and appropriate these funds for the Federal Elections Activity Grant with the Escambia County Supervisor of Elections Office.

2. Recommendation Concerning Reduction of Minimum Sales Price of Real Property Located at 110 North Merritt Street, Due to the Property Appraiser's Re-assessed Value - Amy Lovoy, Management and Budget Services Department Director

That the Board take the following action concerning the reduction of the minimum bid required for the sale of real property located at 110 North Merritt Street, due to the Property Appraiser's re-assessed value:

A. Authorize the sale of real property, Account Number 08-1454-000, Reference Number 50-2S-30-5091-011-008, to the bidder with the highest offer received at or above the reassessed minimum bid of \$17,557, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and

B. Authorize the Chairman to sign all documents related to the sale.

3. Recommendation Concerning a Revised Resolution to Cancel Taxes on Properties Owned by Escambia County - Amy Lovoy, Management and Budget Services Department Director

That the Board take the following action concerning a revised Resolution to accommodate the Tax Collector's concern that its auditors may not find the intent to cancel all tax liability sufficiently clear in the original Resolution to cancel taxes on properties, located in the Block of 1200 West Scott Street, Account Number 06-2325-000, Reference Number 17-2S-30-5008-000-001 and in the Block of 1600 West Scott Street, Account Number 06-1941-000, Reference Number 17-2S-30-1500-006-004:

A. Adopt the revised Resolution to cancel taxes from 2007 through 2012 on both properties; the total tax amount for the parcel located in the Block of 1200 West Scott Street is \$821.35, and the total tax amount for the parcel located in the Block of 1600 West Scott Street is \$644.83. These properties are scheduled to be used for Public Works' West Scott Street Sidewalk Project [Project Number 11EN1263]; and

B. Authorize the Chairman to execute the Resolution without further action of the Board.

4. Recommendation Concerning the Surplus and Sale of Real Escheated Property Located at 1317 Dr. Martin Luther King, Jr., Drive that has Escheated to the County - Amy Lovoy, Management and Budget Services Department Director

That the Board take the following action concerning the surplus and sale of real property, located at 1317 Dr. Martin Luther King, Jr., Drive, that has escheated to the County:

A. Declare surplus the Board's real property, Account Number 13-3117-000, Reference Number 00-0S-00-9020-013-040;

B. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid of \$30,713, in accordance with Section 46.134 of the Escambia County Code of Ordinances;

C. Authorize the County Attorney to take such necessary actions to evict the occupants of this County-owned property; and

D. Authorize the Chairman to sign all documents related to the sale.

5. Recommendation Concerning Wedgewood Park Playground Equipment PD 11-12.004 - Amy Lovoy, Management and Budget Services Department Director

That the Board authorize the County to piggyback off the Clay County Contract #08/09-3, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemptions; and Section 46-64, Board approval, and award a Purchase Order for a Landscape Structures Eclipse Playground Climber, for Wedgewood Park, to REP Services, Inc., in the amount of \$85,889.17.

[Funding: Fund 352, LOST III, Cost Center 350229, Object Code 56301, Project # 11PR14433]

6. Recommendation Concerning Collections Services for Escambia County Public Safety EMS, PD 08-09.014 - Michael D. Weaver, Public Safety Department Director

That the Board extend the Contract for Collections Services for Escambia County Public Safety EMS, PD 08-09.014, for a 12-month period, effective February 5, 2012, to United Collection Service, Inc., under the current terms and conditions.

[Funding Source: Fund 408, Emergency Medical Service, Cost Center 330603, EMS Billing Business Ops, Object Code 53401]

7. Recommendation Concerning the State of Florida Division of Emergency Management Federal Fiscal Year 2011 Homeland Security Grant Program Award - Michael D. Weaver, Public Safety Department Director

That the Board take the following action concerning the State of Florida, Division of Emergency Management (FDEM) Federal Fiscal Year 2011 Homeland Security Grant Program Award for the Citizen Corps and Community Emergency Response Team (CERT) Programs, allocating to Escambia County a Grant totaling \$11,700, for the period October 1, 2011, through April 30, 2014:

A. Accept the FDEM Award allocating \$5,850 each, for the Citizen Corps and CERT Grant Programs, to be identified in Fund 110, Other Grants and Projects, Cost Center 330458/Revenue Account 334251 and Cost Center 330430/Revenue Account 334248, respectively;

B. Authorize the Chairman or Vice Chairman to sign the Grant Award acceptance; and

C. Authorize the County Administrator to execute the associated Grant Agreements.

8. Recommendation Concerning the State of Florida Division of Emergency Management Federal Fiscal Year 2011 Homeland Security Grant Program Award - Michael D. Weaver, Public Safety Department Director

That the Board take the following action concerning the State of Florida, Division of Emergency Management (FDEM) Federal Fiscal Year 2011 Homeland Security Grant Program Award, allocating to Escambia County a Grant totaling \$24,000, for the period of October 1, 2011, through April 30, 2014:

A. Accept the FDEM Award allocating Grant funding that will be identified in Fund 110, Other Grants and Projects, Cost Center 330459 (Revenue Account 334252);

B. Authorize the Chairman or Vice-Chairman to sign the Grant acceptance; and

C. Authorize the County Administrator to execute the associated Grant Agreement.

9. Recommendation Concerning Change Order Number 2 to Purchase Order 120268 to Sunbelt Fire, Inc., for the Repair and Maintenance of Fire Apparatus - Michael D. Weaver, Public Safety Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order for the repair and maintenance of fire apparatus:

Department:	Public Safety
Division:	Fire Rescue
Type:	Addition
Amount:	\$26,612.00
Vendor:	Sunbelt Fire, Inc.
Project Name:	N/A
Contract:	N/A
PO No.:	120268
CO No.:	2
Original Award Amount:	\$40,000.00
Cumulative Amount of Change Orders through this CO:	\$35,612.00
New Contract Total	\$75,612.00

[Funding Source: Fund 143, Fire Protection Fund, Cost Center 330206, Object Code 54601, Repair and Maintenance]

10. Recommendation Concerning the Fiscal Year 2010-2011 Various Road Materials Pricing Agreement - Joy D. Blackmon, P.E., Public Works Department Director

That the Board authorize the issuance of a Purchase Order to Roads, Inc., of NWF, in an amount of \$250,000, on Contract PD 10-11.028, "Various Road Materials Pricing Agreement Fiscal Year 2010-2011", to provide asphalt and tack to resurface open graded cold mix roads.

[Funding Source: Fund 352, "LOST III", Account 210107/56301, Project #09EN0388]

The County paved several miles of dirt roads with open graded cold mix over the last decade. These roads had a life expectancy of five to seven years, and in most cases have exceeded this period. Many of these roads are now in poor shape and have severe raveling of the driving surface. By allowing the Roads Division to resurface some of these roads before they fail, the County may potentially save thousands of dollars.

This Recommendation will allow the Roads Division of the Public Works Department to obtain asphalt and tack from Roads, Inc., of NWF, for use in resurfacing open graded cold mix roads.

11. Recommendation Concerning Agreement with the City of Pensacola for Interruptible Natural Gas Service - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action concerning the Agreement with the City of Pensacola (d/b/a Energy Services of Pensacola) and Escambia County for Interruptible Natural Gas Service:

A. Approve the City of Pensacola (d/b/a Energy Services of Pensacola) Agreement for Interruptible Natural Gas Service for 2935 North "L" Street, 1200 West Leonard Street, 357 South Baylen Street and 201 South Palafox Street establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance No. 28-11); and

B. Authorize the Chairman or Vice Chairman to execute all documents relating to the Agreement as required.

[Funding: Fund 001, General Fund, Cost Center 210604, Object Code 54301]

Energy Services of Pensacola (ESP) is offering this interruptible gas service rate Contract for the Main Jail, Central Booking & Detention, the M. C. Blanchard Building, and Escambia County Government Complex. The rate is based on the County's volume of gas usage for these buildings and is also based on the County's ability to utilize our own propane-air backup systems. ESP purchases long-term strips of gas at competitive pricing, in order to cover the basic needs of their customers, while the balance of their gas is purchased on the daily market and is subject to some price volatility. This Agreement allows the County, for a twelve-month period, to lock in at the fixed fuel charge, plus a small usage charge. Based on historical data of gas usage and costs from Fiscal Year 2011, the County could realize a reduction in natural gas costs of approximately \$40,000, under the terms of this Contract in Fiscal Year 2012.

12. Recommendation Concerning the Lease of the County-Owned Space at 1125-B Hayes Street, by Pensacola Metro Area Lions' Sight Program, Inc. - Joy D. Blackmon, P.E., Public Works Department Director

That the Board adopt a Resolution to approve and authorize the Chairman to sign a First Amendment and Renewal of Lease Agreement with the Pensacola Metro Area Lions' Sight Program, Inc., for the property located at 1125-B Hayes Street, Pensacola, Florida, for the term of two years, commencing on January 15, 2012.

Rent shall be paid to the County in the amount of \$1.00 per year.

The Pensacola Metro Lions' Sight Program, Inc., currently occupies this building, providing eye examinations and eyeglasses for the needy and has requested to renew the term of the Lease, which was approved by the Board on January 4, 2007, for an additional two-year term. During the extended term, Lessee shall be responsible for all electrical utility services and shall maintain a separate utility meter and service account with Gulf Power. In all other respects, the Lease Agreement remains unchanged and in full force and effect.

13. Recommendation Concerning Amending the October 6, 2011, Board Action Approving the Issuance of Blanket and/or Individual Purchase Orders for Fiscal Year 2011/2012 - Michael Rhodes, Parks and Recreation Department Director

That the Board amend its action of October 6, 2011, approving the issuance of blanket and/or individual Purchase Orders, for the Fiscal Year 2011/2012, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements, as follows for the Parks & Recreation Department, to increase the annual requirement for the following Vendor [Funding for the aforementioned Purchase Order is available in Fund 352, LOST III, and Fund 001, General Fund]:

Parks & Recreation Department

Vendor	Vendor #	Amount	Contract #	Cost Centers
REP Services, Inc.	181853	\$250,000		350226 350229

14. Recommendation Concerning the Warrington Sheriff's Office, PD 11-12.003 - Amy Lovoy, Management and Budget Services Department Director

That the Board award a Contract to Hewes & Company, LLC, in the base bid amount of \$1,243,000, plus bid alternate #5, in the amount of \$6,800, for a total Contract award of \$1,249,800, for the Warrington Sheriff's Office, PD 11-12.003, and authorize the County Administrator to execute all related documents and Purchase Orders in excess of \$50,000 for Owner Direct Purchases.

[Funding: Fund 352, LOST III, Cost Center 540115, Object Code 56201, Cost Center 330452, Object Code, 56201]

15. Recommendation Concerning a Change Order to Baskerville Donovan, Inc., on Contract PD 10-11.005, "Engineering and Surveying Services for the Pensacola Beach Master Plan" - Joy D. Blackmon, P.E., Public Works Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order:

Department:	Public Works
Division:	Engineering/Infrastructure Division
Type:	Addition
Amount:	\$85,996.67
Vendor:	Baskerville Donovan, Inc.
Project Name:	Pensacola Beach Master Plan
Contract:	PD 10-11.005 "Engineering and Surveying Services for the Pensacola Beach Master Plan"
PO No.:	111018
CO No.:	2
Original Award Amount:	\$149,746.26
Cumulative Amount of Change Orders through this CO:	\$134,337.34
New Contract Total	\$284,083.60

Meeting in regular session on February 17, 2011, the Board approved awarding a Task Order to Baskerville Donovan, Inc., on Contract PD 10-11.005, "Engineering and Surveying Services for the Pensacola Beach Master Plan".

This Change Order is broken down into two parts. The first part of this Change Order, which is estimated to cost \$46,932.25, is for final programming and

design development services, under responsibilities outlined in Task 2 of the Pensacola Beach Master Plan Scope of Services. This task will develop two mobility alternatives for the Pensacola Beach Core Area. This effort shall transition the Pensacola Master Plan from the planning phase to the design/implementation phase. The second part of this Change Order, which is estimated to cost \$39,064.42, is for a public presentation of the final outline alternatives developed for the Pensacola Beach Core Area under Task 2 of the Pensacola Master Plan Scope of Services. The public presentation will outline the engineering issues and order of magnitude for the two final outline alternatives. Change Order #1, which was issued on November 28, 2011, for a cost of \$48,340.67, was for additional meetings, coordination and presentation as requested by Escambia County. This request includes one-on-one meetings with SRIA Board members, SRIA Steering Committee members and Escambia County to discuss the findings and details of the engineering evaluations.

[Funding Source: Fund 352, "LOST III", Cost Center 210107, Object Code 56301, Project #11EN0934]

16. Recommendation Concerning the United Way Human Services Appropriations Committee Funding Recommendations for 2011-2012 - Marilyn D. Wesley, Community Affairs Department Director

That the Board accept the United Way Human Services Appropriations Committee Funding Recommendations for 2011-2012, in the amount of \$95,500, which entails \$95,250 of allocations to be distributed to the approved non-profit entities and \$250 of committee-related expense for a required legal notice to be reimbursed to the United Way. The funds are included in the adopted Budget for the current Fiscal Year.

[Funding: Fund 001, General Fund, Cost Center 320202 Public Social Services - \$95,500]

17. Recommendation Concerning Public Transportation Supplemental Joint Participation Agreement Number 1, Providing Fiscal Year 2011-2012 Davis Highway Urban Corridor Project Funding to Escambia County Area Transit - Marilyn D. Wesley, Community Affairs Department Director

That the Board take the following action concerning Public Transportation Supplemental Joint Participation Agreement (JPA) Number 1 for Project Number 422260184, providing Fiscal Year 2011-2012 Urban Corridor Project Funding to Escambia County Area Transit (ECAT):

A. Approve the Public Transportation Supplemental JPA Number 1 for Project Number 422260184, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$475,000, of Fiscal Year 2011-2012 funding, to Escambia County Area Transit for the Davis Highway Urban Corridor Project;

B. Adopt the Resolution authorizing the application and acceptance of these funds; and

C. Ratify the Chairman's signature on the Supplemental JPA and authorize the Chairman to execute the Resolution, and all other required documents pertaining to this JPA, including notifications of funding, without further action of the Board.

[Funding Source: Fund 104, Mass Transit - no additional cost to the County]

18. Recommendation Concerning the Request for Authorization of Travel Expenses for Candidates for the Positions of Division Manager – Public Information and Communications and Division Manager – Building Official - Ron Sorrells, Human Resources Department Director

That the Board authorize up to \$5,000 for travel expenses for final candidates to travel to the County to be interviewed for the Division Manager – Public Information and Communications position and the Division Manager – Building Official position.

[Funding Source: General Fund (001), Cost Center 380201, Account 54001 and Building Inspections (406), Cost Center 250111, Account 54001]

COUNTY ATTORNEY'S REPORT

I. For Action

1. Recommendation Concerning a Resolution to Cancel Taxes on Property Owned by Escambia County Located at 2420 Delano Street

That the Board:

A. Adopt a Resolution to cancel taxes for 2011 on property owned by Escambia County, located at 2420 Delano Street; and

B. Authorize the Chairman to execute the Resolution.

2. Recommendation Concerning Proposed Settlement of *Roy M. Stallworth v. Escambia County Emergency Medical Services* (Case No. 2011 CA 000341)

That the Board authorize a settlement in the case of *Roy M. Stallworth v. Escambia County Emergency Medical Services* (Case No. 2011 CA 000341) in which the County will pay to Mr. Stallworth the sum of \$17,500 in exchange for a General Release and Hold Harmless Agreement in favor of Escambia County and dismissal with prejudice of the pending lawsuit.

3. Recommendation Concerning Surplus Sale of Real Property Located on the 1st Block of East Jordan Street

That the Board rescind its authorization for the sale of real property located on the 1st Block of East Jordan Street (Account Number 13-2091-000, Reference Number 00-0S-00-9010-018-118) to the bidder with the highest offer received at or above the minimum bid of \$95.00, in accordance with Section 46.134 of the Escambia County Code of Ordinances and authorize the refund of the amount paid (\$315.00) by the highest bidder toward the purchase of the property.

4. Recommendation Concerning Approval of Emerald Coast Utilities Authority's Request to Exercise its Power of Eminent Domain

That the Board adopt a Resolution approving the request of the Emerald Coast Utilities Authority (ECUA) to exercise its power of eminent domain.

5. Recommendation Concerning the Settlement of *Jacenta Walker v. Escambia County Office of Environmental Enforcement*, Case No.: 2010 CA 001107

That the Board approve funding \$37,500.00 of a \$47,500.00 settlement to Jacenta Walker for damages allegedly caused by Escambia County's demolition of a townhouse located adjacent to her own townhouse.

12. Items added to the agenda.
13. Announcements.
14. Adjournment.