

REPLACEMENT AGENDA

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

AGENDA

Board of County Commissioners
Regular Meeting – January 10, 2008 – 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 Whitehead.
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. Proclamations.

Recommendation: That the Board take the following action concerning adoption/ratification of the following two Proclamations:

- A. Adopt the Proclamation recognizing Major Harold O. Blum for his service to the people of Escambia County, serving in excess of 30,000 hours of voluntary service since his appointment to the Florida Highway Patrol Auxiliary on March 27, 1970; and
- B. Ratify the Proclamation, dated December 13, 2007, expressing appreciation to the Myrtle Grove Volunteer Fire Department for their contributions to the community and for maintaining an ISO rating of Class 4.

7. Employee of the Month Proclamations/Special Recognition/Retirement Proclamations.

A. Recommendation: That the Board take the following action concerning the United Way Campaign for Fiscal Year 2007-2008 for the Escambia County Board of County Commissioners:

(1) Commend and congratulate the following twelve departments and offices for "Exemplary Support to the Community" for participation of 90% or more of their employees:

- (a) Board of County Commissioners and County Administrator's Office
- (b) County Attorney's Office
- (c) Administrative Services
- (d) Community Corrections
- (e) Community Services
- (f) Environmental Code Enforcement
- (g) Extension Services
- (h) Facilities Management
- (i) Human Resources and Risk Management
- (j) Information Technology
- (k) Public Information and Communication
- (l) Purchasing

(2) Commend and congratulate the following twelve Escambia County United Way Red Feather Fellowship Contributors:

- (a) Commissioner Grover C. Robinson, IV, District 4 (Silver Feather)
- (b) David Musslewhite, Information Technology (Bronze Feather)
- (c) Janet Lander, County Attorney
- (d) Sandra Jennings, Solid Waste Management
- (e) Janice Kilgore, Public Safety
- (f) Gary McCormick, Human Resources
- (g) Gordon Pike, Community Services
- (h) Rod Powell, Human Resources
- (i) Willie Taylor, Assistant County Administrator
- (j) Fred Wagner, County Attorney's Office
- (k) Marilyn Wesley, Community Services
- (l) David Wheeler, Facilities Management

(Continued on Page 3)

7. Continued...

B. Recommendation: That the Board recognize the Office of Purchasing for receiving the Achievement of Excellence in Procurement Award for 2007 from the National Purchasing Institute; and

C. Recommendation: That the Board take the following action concerning the adoption of the following four Proclamations:

(1) Adopt the Proclamation commending and congratulating Vernon B. Barnhill, Animal Control Officer, Public Safety Department, Animal Regulation and Control Division, on his retirement after 29 years of dedicated service;

(2) Adopt the Proclamation commending and congratulating Cleo D. Crane, Storekeeper/Warehouse Technician, Administrative Services Department, Property Management Division, on her retirement after 30 years of dedicated service;

(3) Adopt the Proclamation commending and congratulating Susan G. Nicholas, Environmental Enforcement Supervisor, Solid Waste Management Department, Environmental Code Enforcement Division, on her retirement after 13 years of dedicated service; and

(4) Adopt the Proclamation commending and congratulating Michael T. "Mike" Oglesby, Building Codes Inspection Supervisor, Building Inspections Department, Inspections Division, on his retirement after 23 years of dedicated service.

8. Written Communication.

A. October 30, 2007 – Communication from Minnie E. White regarding an Environmental Code Enforcement Special Magistrate Order awarding fines, in the amount of \$650, payable to Escambia County, for a Code Enforcement violation against property located at 607 Edgewater Drive; and

B. Communication from Ron Scott, Risk Manager, Deep South Crane Rentals, Inc., requesting that the Board consider forgiving a Code Enforcement Lien and reducing fines against property located at 71 Elsie Davis Road.

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. **5:31 p.m. Public Hearing for consideration of adopting an Ordinance creating the Audrey Plantation Street Lighting MSBU.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Audrey Plantation Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

11. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for Advanced Elastomers, Inc.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for Advanced Elastomers, Inc., for 38.5% of their expansion, for 10 years.

12. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance providing for the licensing requirements for contractors installing doors, windows, and storm shutters.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning licensing requirements for contractors installing doors, windows, and storm shutters:

- A. Ratify the scheduling and advertising of the Public Hearing for January 10, 2008, at 5:33 p.m.; and
- B. Adopt an Ordinance amending Chapter 18, Article 2, Section 18-34, of the Escambia County Code of Ordinances, providing for the licensing requirements for contractors installing doors, windows, and storm shutters, due to the strengthening of wind zone regulations.

13. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the December 13, 2007, C/W Workshop, recommends that the Board take the following action:

- A. Approve directing staff to research alternatives to support funding, in the amount of \$250,000, for the Pensacola Little Theatre (*Item 5*);
- B. Approve allocating \$50,000 in the Fiscal Year 2007-2008 Budget for mowing services for Youth Sports Parks (*Item 7*);
- C. Approve directing staff to finalize negotiations with the City of Pensacola (*Community Redevelopment Agency [CRA]*) regarding the Interlocal Agreement for (*the transfer of the CRA's interest in*) the parking garage located on (*the northeast corner of Baylen Street and*) Intendencia Street (*Item 14*); and
- D. Approve directing the Interim County Administrator to write a letter to the Pensacola Ice Pilots advising that the County has a tentative agreement to renew the Ice Pilots' Contract, for a base period of three years, plus two option years (*Item 16*).

14. Reports:

Clerk of the Circuit Court & Comptroller
Growth Management
County Administrator
County Attorney

15. Items added to the agenda.

16. Announcements.

17. Adjournment.

**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**

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER
January 10, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following six Reports prepared by the Clerk & Comptroller's Finance Department:

A. The following two Payroll Expenditures:

- (1) As of Payday December 14, 2007, in the amount of \$2,421,435.95; and
- (2) As of Payday December 28, 2007, in the amount of \$2,313,838.29; and

B. The following four Disbursement of Funds:

- (1) November 29, 2007, to December 5, 2007, in the amount of \$44,232,722.19;
- (2) December 6, 2007, to December 12, 2007, in the amount of \$3,498,158.25;
- (3) December 13, 2007, to December 19, 2007, in the amount of \$36,351,228.21;
and
- (4) December 20, 2007, to December 26, 2007, in the amount of \$484,349.28.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended November 30, 2007, as prepared by the Clerk & Comptroller's Finance Department.

3. Recommendation Concerning TDT Collections Data

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for Fiscal Year 2007-2008, which includes October 2007 returns received in the month of November 2007, as prepared by the Clerk & Comptroller's Finance Department.

I. CONSENT AGENDA – Continued

4. Recommendation Concerning Acceptance of Documents

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

- A. *Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2007*, 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, 2007;
- B. *Financial Statements, Escambia County Housing Finance Authority, September 30, 2007 and 2006*, 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 13, 2007;
- C. Closing documents relating to the sale of approximately 18.04 acres of property, located at the Escambia County Equestrian Center, to Classic Homebuilders, Incorporated, pursuant to the Board's action of July 19, 2007, approving the surplus and sale of the property, as provided to the Clerk to the Board's Office on December 17, 2007;
- D. The *State of Florida Department of Transportation County Incentive Grant Program Agreement (County Letting)*, regarding the design and installation of a traffic signal and construction of the southbound right turn lane on Nine Mile Road and Hummingbird Boulevard, as approved by the Board on July 19, 2007, and received in the Clerk to the Board's Office on December 19, 2007;
- E. The *State of Florida Department of Transportation County Incentive Grant Program Agreement (County Letting)*, regarding the design and construction of a westbound left turn lane on Olive Road at Gregg Road, as approved by the Board on July 19, 2007, and received in the Clerk to the Board's Office on December 19, 2007;
- F. The recorded *Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement*, in the amount of \$10,000, for Clutch Products, Inc., as approved by the Board on May 24, 2007, and recorded in Official Records Book 6265, Page 1265, on December 21, 2007;

(Continued on Page 3)

I. CONSENT AGENDA – Continued

4. Continued...

G. A copy of the *Subordination Agreement* by Neighborhood Lending Partners of North Florida, Inc., Escambia County, and Arbours at Ensley, LTD, relative to the Board's action of May 24, 2007, committing \$950,000 in Hurricane Housing Recovery Program funds to Arbours at Ensley, and authorizing the Chairman to execute all related documents, as recorded in Official Records Book 6241, Page 352, on October 31, 2007, and provided to the Clerk to the Board's Office on December 27, 2007; and

H. *Amendment No. 1 to Agreement between The Northwest Florida Water Management District and Escambia County for Blue Pit Ecosystem Enhancement and Water Quality Improvement Project, Northwest Florida Water Management District Contract Number 06-059*, as executed by the Chairman on December 28, 2007, based on the Board's action of May 4, 2006, authorizing the Chairman to sign the Florida Forever Funding Agreement and subsequent Grant-related documents.

5. Recommendation Concerning Minutes and Reports

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

A. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held December 6, 2007;

B. Approve the Minutes of the Special Meeting of the Board of County Commissioners held December 13, 2007;

C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held December 6, 2007;

D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held November 29, 2007; and

E. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held December 13, 2007.

GROWTH MANAGEMENT REPORT

January 10, 2008

I. PUBLIC HEARINGS

1. Review of the rezonings heard at the Rezoning Hearing Examiner on November 26, 2007.

RECOMMENDATION: That the Board take the following actions:

- A. Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's recommendation for rezoning cases Z-2007-50, 52, 53, 54, 56, 57, 58, 59, 60, 61, 63 and Z-2007-65; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

Case No.: Z-2007-50
Location: 200 Block Crowndale Road
Property Reference No.: 02-1N-31-1305-002-002
Property Size: 4.75(+/-) acres
From: V-5, Villages clustered residential district
(4du/acre, if sewerred and clustered, 1du/acre if unsewered)
To: VR-2, Villages Rural Residential District, Gross Density (1du/0.75acre)
FLU Category: AA-15, Activity Area 15
Commissioner District: 5
RHE Recommendation: Approval
Requested by: Sheretta Davis McClashie, Owner
Speakers: Dana Word
George Ahl
Sheretta Davis McClashie

Case No.: Z-2007-52
Location: 200 Block West Leonard Street
Property Reference No.: 18-2S-30-3001-009-001
Property Size: 2.36(+/-) acres
From: R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre) Palafox
Redevelopment Area, Brownsfield
Redevelopment Area

To: ID-2, General Industrial District (0du/acre)
Palafox Redevelopment Area, Brownsfield
Redevelopment Area
FLU Category: ~~C, Commercial~~ I, Industrial (amended on 12-
06-07)
Commissioner District: 3
RHE Recommendation: Approval
Requested by: Ryan P. Hatler, Agent for Leonard Street
Properties, Inc.
Speakers: Dana Word
Ryan Hatler
Mr. Bailey
Mr. Rosenbaum

Case No.: **Z-2007-53**
Location: 2909 North Palafox Street
Property Reference No.: 18-2S-30-3001-004-001
Property Size: 5.46 (+/-) acres
From: ID-1, Light Industrial District, (cumulative) (no
residential uses allowed) & R-2, Single Family
District, Low-Medium Density (7du/acre)
Palafox Redevelopment Area, Brownsfield
Redevelopment Area

To: ID-2, General Industrial District (non
cumulative), (no residential uses allowed)
Palafox Redevelopment Area, Brownsfield
Redevelopment Area
FLU Category: ~~C, Commercial~~ I, Industrial (amended on 12-
06-07)
Commissioner District: 3
RHE Recommendation: Approval
Requested by: Ryan P. Hatler, Agent for Southern Scrap
Company, Owner
Speakers: Dana Word
Ryan Hatler
Mr. Bailey
Mr. Rosenbaum

Case No.: **Z-2007-54**
Location: 2911 North Palafox Street
Property Reference No.: 18-2S-30-3001-000-000
Property Size: 2.25 (+/-) acres
From: ID-1, Light Industrial District, (cumulative) (no
residential uses allowed) Palafox
Redevelopment Area, Brownsfield
Redevelopment Area
To: ID-2, General Industrial District (non

FLU Category: cumulative), (no residential uses allowed)
Palafox Redevelopment Area, Brownsfield
Redevelopment Area
~~C, Commercial I~~, Industrial (amended on 12-
06-07)
Commissioner District: 3
RHE Recommendation: Approval
Requested by: Ryan P. Hatler, Agent for Direct Plumbing
Supplies, Inc., Owner
Speakers: Dana Word
Ryan Hatler
Mr. Bailey
Mr. Rosenbaum

Case No.: **Z-2007-56**
Location: 1065 & 1075 South Fairfield Drive
Property Reference No.: 21-2S-31-5101-000-011 & 21-2S-31-5101-000-
012
Property Size: .66(+/-) acres
From: R-4, Multiple-Family District (Cumulative),
Medium High Density (18du/acre) with an
AIPD-1 (Airfield Influenced Planning District)
Overlay, and APZ-2 (Accident Potential Zone)
(2du/acre)
TO: AMU-1, Airfield Mixed Use 1 District,
(2du/acre), with an AIPD-1 Overlay, and APZ-2
(Accident Potential Zone) (2du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 2
RHE Recommendation: Approval
Requested by: Arthur Joseph Langton, Owner
Speakers: Dana Word
Arthur Joseph Langton

Case No.: **Z-2007-57**
Location: 1600 East Nine Mile Road
Property Reference No.: 06-1S-30-4001-000-002
Property Size: 1.60 (+/-) acres
From: C-1, Retail Commercial District (cumulative)
(25du/acre) & S-1, Outdoor Recreational
District (Non-Cumulative)
To: R-3, One & Two Family District, (cumulative)
Medium Density (10du/acre)
FLU Category: MU-2, Mixed Use 2
Commissioner District: 5
RHE Recommendation: Approval

Requested by: Wiley C. "Buddy" Page, Agent for, Richard W. Stamitoles, Trustee, Owner
Speakers: Dana Word
Wiley C. "Buddy" Page

Case No.: Z-2007-58
Location: 4601 & 4601 ½ Saufley Field Road
Property Reference No.: 01-2S-31-2107-000-000
Property Size: 1.0 (+/-) acres
From: R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre)
To: C-2, General Commercial and Light Manufacturing District, (cumulative) (25du/acre)
FLU Category: C, Commercial & R, Residential
Commissioner District: 2
RHE Recommendation: Denial
Requested by: Jimmie Murphy, Owner
Speakers: Dana Word
Wiley C. "Buddy" Page

Case No.: Z-2007-59
Location: 5100 Block West Hwy 4
Property Reference No.: 09-5N-32-1402-000-000
Property Size: 27.03(+/-) acres
From: VR-1, Villages Rural Residential Districts, gross density, (1du/4 acres)
To: VR-2, Villages Rural Residential District, Gross Density (1du/0.75 acre)
FLU Category: AA-4, Activity Area 4
Commissioner District: 5
RHE Recommendation: Approval
Requested by: Wiley C. "Buddy" Page, Agent for, David C. & Nancy Roach, Owners
Speakers: Dana Word
Wiley C. "Buddy" Page
Anthony Slate
Sandra Slate
Raymond Peebles

Case No.: Z-2007-60
Location: 9305 & 9319 Holsberry Road & 115 East Nine-Mile Road
Property Reference No.: 11-1S-30-1101-002-080, 11-1S-30-1101-006-080, 11-1S-30-1101-007-080
Property Size: 9.9(+/-) acres

From: R-3, One-and two-Family district, (cumulative)
Medium Density (10du/acre) & C-1, Retail
Commercial District (cumulative) (25du/acre)
To: C-2, General Commercial and Light
Manufacturing District, (cumulative)
(25du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
RHE Recommendation: Approval
Requested by: Wiley C. "Buddy" Page, Agent for Shellco of
Pensacola, Inc., Owners
Speakers: None

Case No.: **Z-2007-61**
Location: 400 Block Hazzard Lane & 1499 West
Quintette Road
Property Reference No.: 33-2N-31-1102-000-000 & 33-2N-31-1102-
000-001
Property Size: 19.63(+/-) acres
From: VR-2, Villages Rural Residential District, Gross
Density (1du/0.75acre)
To: V-5, Villages clustered residential district
(4du/acre, if sewerred and clustered, 1du/acre if
unsewerred)
FLU Category: RR, Rural Residential
Commissioner District: 5
RHE Recommendation: Approval
Requested by: Wiley C. "Buddy" Page, Agent for David W. &
Diane R. Fitzpatrick, Owners
Speakers: Dana Word
Wiley C. "Buddy" Page
John Johnson
Jonathon Wiggins

Case No.: **Z-2007-63**
Location: 1520 North Blue Angel Parkway
Property Reference No.: 12-2S-31-3109-000-000
Property Size: 4.08(+/-) acres
From: C-1, Retail Commercial District (cumulative)
(25du/acre)& SDD, Special Development
District, low density (3du/acre)
To: C-2, General Commercial and Light
Manufacturing District, (cumulative) (25du/
acre)
FLU Category: MU-2, Mixed Use 2
Commissioner District: 2
RHE Recommendation: Approval

Requested by: Wiley C. "Buddy" Page, Agent for John N. Arnold, Owner
Speakers: Dana Word
Wiley C. "Buddy" Page

Case No.: Z-2007-65
Location: 1012 North 72nd Ave
Property Reference No.: 11-2S-31-2117-000-000
Property Size: 2.67(+/-) acres
From: R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre)
To: R-4, Multiple-Family District, (cumulative) Medium High Density (18du/acre)
FLU Category: R, Residential
Commissioner District: 2
RHE Recommendation: Denial
Requested by: Danny McCray, Agent for SEC Investment Properties, LLC., Owner
Speakers: Dana Word
Danny McCray
Holly Krol
Conrad Krol
Debra Hive
Randal Newberry
Michael Walker
James Benton
Rufus Dees
Carl Jackson
Leon Berry
Robert Krauss
Ann Newberry
John Hedden
Terry Smith
Mr. Hansen (declined to speak)
Linda Clark Moore
Joseph Audiffred

2. 5:45 p.m. – Thursday, January 10, 2008, Public Hearing
Amendment to the Official Zoning Map

Recommendation: That the Board adopt an ordinance to amend the Official Zoning Map to include Rezoning cases Z-2007-50, 52, 53, 54, 56, 57, 58, 59, 60, 61, 63 and Z-2007-65 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. – Thursday, January 10, 2008, Public Hearing – Repeal of Small Scale Amendment (SSA 2007-03)

Recommendation: That the Board repeal Ordinance Number 2007-46.

4. 5:47 p.m. – Thursday, January 10, 2008, Public Hearing– Article 11, Airport/Airfield

Recommendation: That the Board take the following action:

- A. Ratify the scheduling to include the 5:47 p.m. public hearing on 1-10-2008; and
- B. Reject the determination of the Planning Board and enact the attached ordinances amending Chapter 58, Article 1, Section 58-2, Escambia County Code of Ordinance (the “Escambia County Airport/Airfield Environs Real Estate Sales Disclosure Ordinance”), and Article 11, Section 11.02.01, Escambia County Land Development Code.

COUNTY ADMINISTRATOR'S REPORT
January 10, 2008

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Scheduling a Public Hearing – Fund Balance Carry Forwards – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing on January 24, 2008, at 5:34 p.m., to amend the Fiscal Year 2007/2008 Budget to include fund balance carry forwards.

2. **Recommendation Concerning Employee Payroll Deductions for Donations to 501(c)(3) Organizations – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve a policy setting the requirements for permitting employee payroll deductions for donations to 501(c)(3) organizations.

3. **Recommendation Concerning Scheduling a Public Hearing for an Historical Ad Valorem Tax Exemption for Property Located at 323 East Romana Street – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing for January 24, 2008, 5:32 p.m., to establish an ad valorem tax exemption for 100% of the assessed value of all improvements to the historic property located at 323 East Romana Street, from January 1, 2008, through December 31, 2017.

4. **Recommendation Concerning Memorandum of Understanding for Maintenance of the Century and Southwest Branch Libraries – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board amend its action of December 6, 2007, concerning the Memorandum of Understanding for the Maintenance of the Century and the Southwest Branch Libraries, to authorize the Interim County Administrator to execute the Memorandum of Understanding, instead of the Chairman.

5. **Recommendation Concerning Legacy Oaks Subdivision Holding Pond Municipal Services Benefit Unit Adjustments – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board review and record the Legacy Oaks Subdivision Holding Pond Municipal Services Benefit Unit (MSBU) adjustments in the Board Minutes. The report reflects Holding Pond MSBU adjustments for properties in the Legacy Oaks Subdivision for the 2007 tax year. These adjustments are necessary due to the appropriate property reference numbers not being available at the time the budget was created for the billing of this MSBU assessment in the subdivision. This information reflects the corrections in the MSBU assessments per property based on the number of lots in the subdivision charged in the Legacy Oaks Holding Pond MSBU.

6. **Recommendation Concerning Scheduling a Public Hearing for Heritage Oaks Street Lighting MSBU – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing for the establishment of a street lighting Municipal Services Benefit Unit (MSBU) on January 24, 2007, at 5:33 p.m., to consider the adoption of an Ordinance creating the Heritage Oaks Street Lighting MSBU.

7. **Recommendation Concerning Disposition/Reinstatement of Surplus Equipment – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve the Requests for Disposition of Surplus Equipment to be sold as surplus or appropriately disposed of, all of which are described on 12 requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000 each, and 1 Request for Reinstatement of equipment.

8. **Recommendation Concerning EZDA 2007 Annual Report – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board accept for filing with the January 10, 2007, Board Minutes, the Enterprise Zone Development Agency (EZDA) 2007 Annual Report.

9. **Recommendation Concerning EZDA Fourth Quarter Report – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board accept for filing with the January 10, 2008, Board Minutes, the Enterprise Zone Development Agency (EZDA) Fourth Quarter Report.

COUNTY ADMINISTRATOR'S REPORT

JANUARY 10, 2008

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10. Recommendation Concerning an Appointment of the Vice Chair of the EZDA Board – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board appoint Susan Nelms Vice Chair of the Enterprise Zone Development Agency (EZDA) Board as recommended by the EZDA Board members at their November 7, 2007, meeting.

11. Recommendation Concerning Corrective Restrictive Covenants – Escambia County Courthouse – David Wheeler, Interim Facilities Management Director

RECOMMENDATION: That the Board authorize the Chairman to execute, and staff to record the Corrective Restrictive Covenants as submitted, which are required by the Historic Preservation Grant Award Agreement, Grant No. SC807, for the Escambia County Courthouse.

12. Recommendation Concerning Appointment to the ECAT Citizens' Advisory Committee – Robert R. McLaughlin, Interim County Administrator

RECOMMENDATION: That the Board confirm the appointment of Mr. Richard G. Hahner, as a representative for District 4 to the Escambia County Area Transit (ECAT) Citizens' Advisory Committee, effective January 10, 2008, through May 2008, or at Commissioner Robinson's discretion, replacing Barbara Mayall, who resigned.

13. Recommendation Concerning Appointment to the Citizens' Environmental Committee – Robert R. McLaughlin, Interim County Administrator

RECOMMENDATION: That the Board confirm the appointment of Jeffery A. Humbles, replacing Reverend Carl E. Reeves, as one of Commissioner Young's appointees to the Citizens' Environmental Committee, effective January 10, 2008. This appointment will run concurrent with Commissioner Young's term of office or at her discretion.

14. **Recommendation Concerning Employee Incentive Award and Recognition Program – Roderick Powell, Human Resources Director**

RECOMMENDATION: That the Board take the following action concerning the Board of County Commissioners' (BCC) Employee Incentive Award (Section IA) and Recognition Program:

- A. Approve changing the program title to the "BCC Employee Incentive Award and Recognition Program";
- B. Adopt the new BCC IA Recognition Program Policy for BCC employees using Employee Store gift certificates and administrative leave to reward performance as noted; and
- C. Approve the consolidation of two Employees of the Month to one Employee of the Month, and the consolidation of three Employees of the Year to one Employee of the Year:
 - 1. County Administrator's Awards (Above & Beyond and Teamwork Award) – Two days administrative leave, and Board recognition;
 - 2. Employee of the Month (1) – \$100 Employee Store gift certificate, recognition devices and one day administrative leave, with Successful Team Achievement Reward (STAR) Award;
 - 3. Employee of the Year (1) – \$250 Employee Store gift certificate, recognition devices, and two days administrative leave;
 - 4. Reward Individual Successful Effort (RISE) Award – \$25, \$50, or \$75 Employee Store gift certificate and recognition devices;
 - 5. Successful Team Achievement Reward (STAR) – Employee Store gift certificate for \$50 for each team member and recognition devices;
 - 6. Departmental Awards such as Special Incentive Awards (Customer Service Award, Excellence Award, Process Improvement Award and Volunteer Award), Leadership, and Employee Accomplishes Goals through Leadership and Excellence (EAGLE) Award – \$25 Employee Store gift certificate (subject to department's availability of funds) for Customer Service, Excellence Award, and Process Improvement Awards only; recognition devices, and 4 hours of administrative leave for all awards; and

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7. **Sustained Exemplary Performance Award (SEP) – \$500 based on the department's budget availability. An employee may only be awarded on one occasion in a three-year period.**

[Funding for the BCC Employee Incentive Program Certificates, recognition devices, and lapel pins have been centrally budgeted in the Human Resources Employee Morale and Welfare General Fund #001, Cost Center 140604, Account #51501. Departments will be responsible for funding the departmental level awards, Employee Store gift certificates, and the SEP awards (a \$500 lump sum post-tax payment) each Fiscal Year.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Judicial/Juvenile Justice Center Security System Capital Improvement Project – Robin Wright, Trial Court Administrator

RECOMMENDATION: That the Board take the following action concerning Purchase Orders for the Judicial/Juvenile Justice Center Security System Capital Improvement Project:

- A. Approve the issuance of a blanket Purchase Order to Advanced Control Concepts, Inc., in the amount of \$124,080.23, with funds available in Fund 352 (LOST III), Cost Center 410149, Project 08JS0012; and**
- B. Approve the issuance of a blanket Purchase Order to Johnson Controls, in the amount of \$131,049, with funds available in Fund 352 (LOST III), Cost Center 410149, Project 08JS0012.**

2. Recommendation Concerning Miscellaneous Appropriations Agreement – Gulf Coast African-American Chamber of Commerce, Inc. – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the Fiscal Year 2007/2008 Miscellaneous Appropriations Agreement between Escambia County and Gulf Coast African-American Chamber of Commerce, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement in the amount of \$23,000, to be paid from the General Fund 001, Cost Center 110201, Account 58224;**
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and**
- C. Authorize the execution of the necessary Purchase Order.**

3. Recommendation Concerning Appropriations Agreement for ECAT Funding – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve an Appropriations Agreement with the City of Pensacola for the Fiscal Year 2007-2008 Funding of County Urban Mass Transit Services (Escambia County Area Transit). [This Agreement pledges the City of Pensacola's funding commitment to Escambia County Area Transit for Fiscal Year 2007-2008 in the amount of \$300,000.]

4. **Recommendation Concerning Surplus and Sale of Real Property Located on Barth Lane – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board rescind its action regarding the surplus and sale of real property, located on Barth Lane, Account Number 121005000:

- A. Rescind the Board's action of March 26, 2007, as follows, due to the failure of Century Community Development Partnership, Inc., a 501(c)(3) Not-for-Profit Community Development Corporation to close on the property:
 - 1. Declaring the property owned by Escambia County located at Barth Lane previously acquired through a tax deed surplus property. (Tax Parcel Reference Number 22-3N-31-1201-000-008);
 - 2. Approving the conveyance for the sum of \$1,650 to Century Community Development Partnership, Inc., a 501(c)(3) Not-for-Profit Community Development Corporation for their affordable home ownership program for first-time buyers program;
 - 3. Adopting a Resolution (R2007-52) stating the application being made, purpose for which such property is to be used and the price; and
 - 4. Authorizing the Chairman to sign all documents related to the sale; and
- B. Declare the property owned by Escambia County located at Barth Lane previously acquired through a tax deed surplus property. (Tax Parcel Reference Number 22-3N-31-1201-000-008);
- C. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$1,570, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board;
- D. Adopt a Resolution rescinding the sale of Barth Lane to Century Community Development Partnership, Inc., a 501(c)(3) Not-for-Profit Community Development Corporation; and
- E. Authorize the Chairman to sign all documents related to the sale.

5. **Recommendation Concerning Conveyance of Tangible Personal Property – Storage Shed – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve the Agreement for Conveyance of Tangible Personal Property (Storage Shed), with Myrick House Movers, Inc., and authorize the Chairman to sign all documents related to the conveyance.

6. **Recommendation Concerning Conveyance of the Parking Garage Located on Intendencia Street – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board amend its action taken July 19, 2007, concerning the conveyance of real property to the City of Pensacola in exchange for full ownership of the parking garage located on Intendencia Street as follows:

- A. Rescind the approval of an Interlocal Agreement with the City of Pensacola Community Redevelopment Agency (CRA) providing for the transfer of their interest in the parking garage located on the northeast corner of Baylen and Intendencia Streets, in consideration for the conveyance of the real properties identified as 150 South Baylen Street, 120 West Government Street and 216 North "A" Street, plus an additional \$1,991,600 to be paid to the City of Pensacola Community Redevelopment Agency in three installments, January 15, 2008, January 15, 2009, and January 15, 2010; and
- B. Approve a revised Interlocal Agreement with the City of Pensacola Community Redevelopment Agency providing for the transfer of their interest in the parking garage located on the northeast corner of Baylen and Intendencia Streets, in consideration for the conveyance of the real properties identified as 150 South Baylen Street, 120 West Government Street and 216 North "A" Street, plus an additional \$1,991,600 to be paid to the City of Pensacola Community Redevelopment Agency (CRA) in three installments, January 15, 2008, January 15, 2009, and January 15, 2010.

7. **Recommendation Concerning Transfer of Cash for Operation of the Civic Center – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize transfers of cash from the Civic Center Fund (409) to SMG, the management company for the Pensacola Civic Center, throughout Fiscal Year 2008, in a total amount not-to-exceed \$336,615, so that SMG can pay costs associated with the operations of the Civic Center.

8. **Recommendation Concerning Supplemental Budget Amendment #78**
– Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #78, Other Grants and Projects Fund (110), in the amount of \$250,000, to recognize proceeds from a State of Florida, Department of Environmental Protection Grant, Agreement Number LP6852, and to appropriate these funds for the Pensacola Bay Restoration Project.

9. **Recommendation Concerning Supplemental Budget Amendment #79**
– Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #79, Transportation Trust Fund (175), in the amount of \$5,000, to recognize the Fair Share Mitigation payment from Pensacola Exchange, LLC, for 29505 Blue Angel Parkway.

10. **Recommendation Concerning Supplemental Budget Amendment #80**
– Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #80, Other Grants and Projects Fund (110), in the amount of \$109,265, to recognize and appropriate reimbursements from various companies for the purchase of the Dialogics Emergency Telephone Notification System Upgrade.

11. **Recommendation Concerning Supplemental Budget Amendment #81**
– Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #81, Other Grants and Projects Fund (110), in the amount of \$88,861, to recognize proceeds from the Florida Department of Law Enforcement, Law Enforcement Terrorism Prevention Program Grant, and to appropriate these funds for the support of law enforcement functions.

12. **Recommendation Concerning Supplemental Budget Amendment #82**
– Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #82, Other Grants and Projects Fund (110), in the amount of \$150,000, to recognize the proceeds from a State of Florida Department of Transportation, County Incentive Grant Program, and to appropriate these funds for installation of a traffic signal and construction of a southbound right turn lane on Hummingbird Boulevard and State Road 10.

13. **Recommendation Concerning Surplus and Sale of Real Property Located in the 400 Block of East Jordan Street – Jean A. Kassab, CGFM, Administrative Services Director'**

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located in the 400 Block of East Jordan Street:

- A. Declare surplus its real property, Account Number 133877000, Reference Number 00-0S-00-9020-230-109, acquired in 1981. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid; and
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$5,220, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

14. **Recommendation Concerning the CDBG Funded Neighborhood Renewal Initiative Mini-Grant Project Agreement with Brownsville Neighborhood Watch, Inc. – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the Community Development Block Grant (CDBG) funded Neighborhood Renewal Initiative Mini-Grant Project Agreement with Brownsville Neighborhood Watch, Inc.:

- A. Award a Neighborhood Renewal Initiative Project Mini-Grant in the maximum amount of \$500, for specific benefit of the Brownsville Neighborhood Watch, Inc., (Association), direct assistance, known as the Brownsville Neighborhood Watch Mini-Grant Project. The funds will assist the Association with neighborhood watch supplies in the Brownsville Redevelopment Area (funded with Community Development Block Grant funds budgeted in Fund 129/2005 CDBG, Cost Center: 220422); and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the project.

15. **Recommendation Concerning Easements Along Gulf-Front of Perdido Key – Beach Nourishment – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding Easements along the Gulf-front of Perdido Key to facilitate beach nourishment, dune construction and dune maintenance:

- A. Accept, subject to legal sign-off, the Easements from the Gulf-front property owners on Perdido Key;
- B. Authorize the Chairman to execute the Acceptance of Easements;
- C. Authorize the payment of incidental costs related to the recording of Easements in the public records of Escambia County, Florida; and
- D. Authorize payment of documentary stamp taxes.

[Funding Source: Fund 352, LOST III, Primary Dune Restoration, Project 08NE0048, (not-to-exceed \$6,000)]

16. **Recommendation Concerning Upgrades to the County Emergency Telephone Notification System – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board take the following action regarding the Agreement between the Board of County Commissioners and the Emerald Coast Utilities Authority to Provide Funding for and Implementation of Upgrades to the County Emergency Telephone Notification System, approved December 6, 2007:

- A. Rescind the previously-approved Agreement regarding the County emergency telephone notification system;
- B. Approve the revised Agreement between the Board and the Emerald Coast Utilities Authority to provide \$24,816.24 toward the purchase of upgrading the emergency telephone notification system that was approved as to legal sufficiency by the County Attorney's office; and
- C. Authorize the Chairman to sign the revised Agreement.

17. **Recommendation Concerning Participation Agreement for Electronic Payments to Animal Regulation and Control – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board take the following action concerning the Participation Agreement between BA Merchant Services and Bank of America, N.A. and Escambia County, Florida, Animal Regulation and Control, to enable Animal Regulation and Control to accept Visa, MasterCard and debit card payments from its customers. A one-time purchase of equipment required to provide this payment option (\$275) and a minimal monthly transaction fee, based upon volume of customer usage (estimated not-to-exceed \$1,000 annually), are available in Cost Center 330501:

- A. Approve the Agreement to establish the mechanism for electronic payments to Animal Regulation and Control for all fees charged by that division; and
- B. Authorize the Chairman to sign the Agreement.

18. **Recommendation Concerning Air Filters for Various County Buildings – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board authorize a two percent price increase to Sisco Heating & Air Conditioning Supply for “Air Filters for Various County Buildings, PD 05-06.091”, in accordance with the terms and conditions of the Contract, with funding coming from Fund 1 (General Fund), Cost Center 310201.

19. **Recommendation Concerning Purchase of Hydraulic Excavator for the Road Department – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board award a Contract for “Purchase of Hydraulic Excavator, 16,000–19,000 lbs., PD 07-08.007”, to Tractor and Equipment Company, for four Komatsu PD78MR-6 Hydraulic Excavators with attachments, for the Road Department, in accordance with the terms and conditions of the solicitation, in the total amount of \$355,444, with funding available from Fund 175 (Transportation Fund), Cost Center 260102.

20. **Recommendation Concerning Engineering Services for Roadway Improvements – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board take the following action concerning Engineering Services for Roadway Improvements:

- A. Award a Contract, PD 06-07.110, Engineering Services for Roadway Improvements to County Road 297A and Kingsfield Road, in the amount of \$115,001, to Fabre Engineering, Inc. [Funding: Fund 351, LOST II, Cost Center 210105, Transportation & Drainage LOST II, \$69, 981; Fund 175, Transportation Trust, Cost Center 210304, Road Paving Projects, \$45,020];
- B. Award a Contract, PD 06-07.111, Engineering Services for Roadway Improvements to Kingsfield Road County Road 97, in the amount of \$113,550, to Sigma Consulting Group, Inc. [Funding: Fund 351, LOST II, Cost Center 210105, Transportation & Drainage LOST II]; and
- C. Award a Contract, PD 06-07.112, Engineering Services for Roadway Improvements to Muscogee Road County Road 97, in the amount of \$113,375, to Post, Buckley, Schuh & Jernigan, Inc., (PBS&J). [Funding: Fund 351, LOST II, Cost Center 210105, Transportation & Drainage LOST II]

21. **Recommendation Concerning Contract Amendment for Design-Build Services for Restorations to the Old County Courthouse – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board approve the First Amendment to the Contract between Escambia County and Quina Grundhoefer Architects, P.A., and Greenhut Construction Company, Inc., PD 06-07.045, Design-Build Services for Restorations to the Old County Courthouse, to include Attachment B, Special Conditions of Contract Required by Historic Preservation Grant Award Agreement. [Funding: Fund 110, Other Grants & Projects, Cost Center 310103]

COUNTY ATTORNEY'S REPORT
January 10, 2008

I. CONSENT AGENDA:

1. Amending Chapter 82, Solid Waste, Article V, Section 82-226, Classification of C&DD Facilities, Posting Notice of Public Hearing on an Application to Construct, Operate, Modify or Close a Regional, Rural, Infill, Transfer or LCD Facility in Escambia County

RECOMMENDATION:

That the Board schedule a public hearing for January 24, 2008 at 5:31 p.m. to consider amending Chapter 82, Solid Waste, Art. V, Section 82-226, to require posting notices of public hearings on applications to construct, operate, modify or close a regional, rural, infill, transfer or LCD facility in Escambia County.

2. Amendment of Chapter 2, Article I, In General Relating to the Designation of Emergency Interim Successors in the Event of an Attack upon the United States

RECOMMENDATION:

That the Board schedule a public hearing for January 24, 2008 at 5:35 p.m. to consider enacting an ordinance amending Chapter 2, Article I, In General relating to the designation of a minimum of three (3) emergency interim successors by the Clerk of Court, Tax Collector, Supervisor of Elections, Property Appraiser and the Sheriff in the event of an attack upon the United States.

3. Set a Public Hearing to Amend Chapter 82, Solid Waste, Article V, Section 82-103, Solid Waste Management Permits and Enact a Resolution Amending and Clarifying Certain Automobile Liability Insurance Requirements for Escambia County Solid Waste Management Permit Holders

RECOMMENDATION:

- A. That the Board schedule a public hearing for January 24, 2008 at 5:36 p.m. to consider amending chapter 82, Solid Waste, Art. V, section 82-103, to allow the director to revoke the permit of any permit holder when the director determines that the permit holder has failed to maintain proper insurance as required by the Board of County Commissioners.

- B. That the Board enact the attached Resolution amending and clarifying certain automobile liability insurance requirements for Escambia County's solid waste management permit holders.

4. Workers' Compensation Washout Settlement: George Cato

RECOMMENDATION:

That the Board of County Commissioners approves a workers compensation washout settlement with former Escambia County Department of Corrections employee George Cato in the amount of \$140,000.00. The County shall be reimbursed for \$100,000.00 of the settlement amount by the excess insurance carrier in this workers compensation case.

5. Interlocal Agreement for Reciprocal Evacuation and Re-Entry And Interlocal Agreement for Mutual Aid for Fire, Medical and Other Emergency Assistance Services

RECOMMENDATION:

That the Board take the following action concerning Interlocal Agreements for Reciprocal Evacuation Re-entry and for Mutual Aid:

- A. Approve and authorize the Chairman to sign an Interlocal Agreement for Reciprocal Evacuation and Re-entry between the City of Orange Beach, Alabama, Escambia County, Florida and the Escambia County, Florida Sheriff's Department; and,
- B. Approve and authorize the Chairman to sign an Interlocal Agreement for Mutual Aid for Fire, Medical and Other Emergency Assistance Services Between Escambia County, Florida and the City of Orange Beach, Alabama; and,
- C. Authorize the recording of both interlocal agreements in the public records of Escambia County, Florida.

6. Municipalities, Solicitation on Public Roadways

That the Board accept the attached information provided by the Office of the Attorney General of Florida, advisory legal opinion – AGO 2007-50, dated November 7, 2007 concerning the prohibition of solicitation on public roadways.