

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 – August 19, 2010 – 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 Valentino.
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 Proclamations:

- A. Adopt the Proclamation commending and congratulating Michael A. Hughes, Storekeeper/Warehouse Technician, Public Works Bureau, on his retirement after 10 years of service; and
- B. Take the following action concerning the adoption/ratification of the following two Proclamations:
 - (1) Adopt the Proclamation commending and congratulating Pastor Charles D. Thomas for 15 years of dedicated service to the St. James Missionary Baptist Church; and
 - (2) Ratify the Proclamation, dated July 28, 2010, commending and congratulating Dr. Bernard C. Yates, Pastor of Zion Hope Primitive Baptist Church, for 25 years of faithful and dedicated service to the Church and community.

7. Written Communication:

- A. May 5, 2010 – Communication from Charles Roberts requesting that the Board waive the daily fines accrued due to Code Enforcement violations against property located at 908 Brookhills Drive and accept \$600 as payment in full for the hard costs involved in cleaning the lot; and
 - B. July 26, 2010 – Communication from Sue King, on behalf of Bank of America National Association, requesting that the Board release a Code Enforcement Lien against property located at 170 Calvert Oaks Drive.
8. 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*.

9. **5:31 p.m. Public Hearing for consideration of adopting a Resolution amending the Warrington Area Redevelopment Plan.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, ratify the following (*August 19, 2010*) action of the Escambia County Community Redevelopment Agency (Funding Sources: Warrington Tax Increment Financing [TIF] Trust Fund 151, Cost Center 220516; Community Development Block Grant funds; Local Option Sales Tax funds; non-County funding sources to be determined):

- A. Adopting a Resolution of the Board of County Commissioners of Escambia County, Florida, amending the Warrington Area Redevelopment Plan adopted by the Board of County Commissioners on April 19, 2001; providing for severability; providing for an effective date; and
- B. Authorizing the Chairman to sign and execute the Resolution.

10. **5:32 p.m. Public Hearing for consideration of the Petition to Vacate a portion of Talbert Street, as petitioned by BRACE, LLC.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action regarding the Petition to Vacate a portion of Talbert Street (60 feet x approximately 512 feet = 30,720 square feet, or 0.71 acre), as petitioned by BRACE, LLC;

- A. Approve the Petition to Vacate;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

11. **5:33 p.m. Public Hearing for consideration of Edward Byrne Memorial JAG Program 2010 Local Solicitation.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following concerning Edward Byrne Memorial Justice Grant (JAG) Program Fiscal Year 2010 Local Solicitation Funds:

- A. Ratify the scheduling of the August 19, 2010, 5:33 p.m. Public Hearing, for the purpose of soliciting public comment on the proposed use of JAG Program 2010 funds received from the United States Department of Justice; and
- B. Approve the application and the proposed use of JAG Program 2010 funds as follows: Escambia County Sheriff's Office, to include overtime salaries and law enforcement support purchases; the total estimated amount of funds for Escambia County, Florida, is \$198,300.

12. **5:34 p.m. Public Hearing for consideration of adopting an Ordinance amending Chapter 78, of the Code of Ordinances, relating to Artificial Waterways; and amending Chapter 78, relating to Land Use and Environmental Dispute Resolution.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt an Ordinance amending Chapter 78, Article IV, Section 78-95, of the Escambia County Code of Ordinances, relating to Artificial Waterways, to clarify the means to petition for waiver; and amending Chapter 78, Article VIII, Sections 78-211 through 78-220, of the Escambia County Code of Ordinances, relating to Land Use and Environmental Dispute Resolution, to identify the presiding (*judicial*) officer as a Special Magistrate; providing for severability; providing for inclusion in the Code; providing for an effective date.

13. **5:35 p.m. Public Hearing for consideration of adopting an Ordinance repealing Chapter 78, Article III, of the Code of Ordinances, relating to Setback Regulations; Chapter 78, Article V, relating to the Comprehensive Plan; and Chapter 78, Article VII, relating to the Rezoning Hearing Examiner.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt an Ordinance repealing (*Volume 1*) Chapter 78, Article III, of the Escambia County Code of Ordinances, relating to Setback Regulations; Chapter 78, Article V, of the Escambia County Code of Ordinances, relating to the Comprehensive Plan; and Chapter 78, Article VII, of the Escambia County Code of Ordinances, relating to the Rezoning Hearing Examiner; providing for inclusion in the Code; providing for an effective date.

14. **5:36 p.m. Public Hearing for consideration of the renewal of a Permit to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Rolling Hills C&D Debris Facility, owned by South Palafox Properties, LLC.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, authorize the renewal of a Permit to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Rolling Hills C&D Debris Facility, owned by South Palafox Properties, LLC.

15. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the August 12, 2010, C/W Workshop, recommends that the Board take the following action:

- A. Approve identifying \$35,000 from some of the County's Economic Development funds for "seed money" to be used by the Chamber Recovery Committee (*for the initiative specifically aimed at coastal recovery and creation of jobs, based on the issues created by the Deepwater Horizon Oil Spill*), and approve filing a claim with BP to attempt to recover the funds (*C/W Item 3*);
- B. Adopt the Escambia County Road Prison Standard Operating Procedures, *Use of Inmate Labor Policy*, Chapter 8, Part 5, and *Sale of Inmate Produced Items Policy*, Chapter 8, Part 6 (*C/W Item 6*);
- C. Approve referring to the full Board for additional input, with no recommendation, the discussion concerning the Mooring Field Pilot Program (*C/W Item 7*);
- D. Take the following action concerning Waiver of Fees Policy for Use of The (*Pensacola*) Civic Center and Discuss on Scheduling Policy (*C/W Item 8*):
 - (1) Authorize staff to publish a Request for Proposals for the *Cost Benefit Analysis Scope –Pensacola Civic Center*, and
 - (2) Approve, notwithstanding an extreme, unusual emergency, that the Board adopt a "No Waiver" Policy for the Civic Center; and

(Continued on Page 6)

15. Continued...

E. Take the following action concerning Rebanding of the Communications System (C/W Item 10):

- (1) Approve Option 4, Standards-based digital radio system, at a cost of \$12.5 million, based on the Alabama State Contract and the Houston-Galveston Inter-local Contract; and
- (2) Approve the following funding mechanism, as outlined on the one-page document entitled *P25 Project*, pending staff's verification that the drainage issues on Pensacola Beach can be resolved with the balance of the Pensacola Beach Back Taxes:

Grant	\$ 1,000,000.00
CAD/AVL	478,188.00
Microwave Tower (Warrington)	181,351.00
Public Safety Facility	30,489.70
Public Safety Storage	13,245.00
Pensacola Beach Back Taxes	3,133,745.30
Fuel Station Cover @ new Public Safety site	200,000.00
Rebanding Initiative	4,362,811.00
Code Enforcement	157,291.00
Emergency Management	24,667.00
Solid Waste	3,341.00
EMS	462,374.00
Fire	1,131,736.00
Sheriff's LOST	1,200,000.00
Road Prison	<u>120,761.00</u>
Total	\$12,500,000.00

16. Reports:

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

17. Items added to the agenda.

18. Announcements.

19. 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**

CLERK OF THE COURTS & COMPTROLLER'S REPORT
August 19, 2010

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 of the Circuit Court & Comptroller's Finance Department:

- A. Payroll Expenditures for Pay Date August 6, 2010, in the amount of \$2,175,593.75;
- B. The following two Disbursement of Funds:
 - (1) July 29, 2010, to August 4, 2010, in the amount of \$9,105,408.15; and
 - (2) August 5, 2010, to August 11, 2010, in the amount of \$3,462,152.77;
- C. The following two Budget Comparison Reports for *(10 months, or 83% of)* Fiscal Year 2009-2010:
 - (1) Summarized, by fund, Budget to Actual Comparison as of July 31, 2010; and
 - (2) Actual Revenue and Expenditure Comparison to the prior Fiscal Year as of July 31, 2010;
- D. The Investment Report for the month ended July 31, 2010.

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

1. CONSENT AGENDA – Continued
2. Recommendation Concerning Disposition of Records

Recommendation: That the Board approve *Records Disposition Document No. 440*, for disposition of Board of County Commissioners' Records, Item 32a, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 461 through 463), for the period January 7, 2010, through March 29, 2010, in accordance with State Retention Schedule GS1, since the permanent records have been scanned and/or microfilmed.

3. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents received in the Clerk to the Board's Office:

- A. The July 20, 2010, letter from Peter V. Neffenger, Deputy National Incident Commander, Deepwater Horizon Response, acknowledging receipt of the Resolution (*R2010-113*) requesting suspension or waiver of Federal Clean Water Act Regulations, and a waiver of Jones Act restrictions against foreign vessels, relating to the Deepwater Horizon Oil Spill, as received in the Clerk to the Board's Office on August 3, 2010; and
- B. The Northwest Florida Water Management District *August 1, 2010, Standard Format Tentative Budget Submission (Pursuant to section 373.536, Florida Statutes)*, as provided by Jean Whitten, Director, Division of Administration, Northwest Florida Water Management District, and received in the Clerk to the Board's Office on August 6, 2010.

4. 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 Regular Board Meeting held August 5, 2010;
- B. Approve the Minutes of the Attorney-Client Session held August 5, 2010; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held August 5, 2010.

GROWTH MANAGEMENT REPORT

August 19, 2010

I. ACTION ITEM:

1. **Action Item** – Claridge Park Final Plat Permit # 04101789

RECOMMENDATION:

That the Board take the following action concerning recording of the Final Plat of Claridge Park, (a 35 lot single family residential subdivision), located in the Pine Forest Community on Bush Street and lying west of Ashland Avenue and south of West Nine Mile Road. Owned and developed by D.R. Horton, Inc. Prior to recording, the County Engineer, County Surveyor, Development Services Bureau Chief and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes;

- A. Approve the final plat for recording; and
- B. Approve the street names “Ridgebrook Court and Claridge Place”; and
- C. Accept all public easements, drainage improvements within public easements/public parcels, as depicted upon the final plat for permanent County maintenance, the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management MSBU (Municipal Services Benefit Unit); and
- D. Authorize the Chairman or Vice-Chairman to execute a Two Year Warranty Agreement.

**COUNTY ADMINISTRATOR'S REPORT
AUGUST 19, 2010**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Request for Reinstatement of Property – Larry M. Newsom, Interim County Administrator**

RECOMMENDATION: That the Board approve the Request for Reinstatement of Property for a printer being used in the Office of Transportation and Traffic Operations. This paperwork was inadvertently omitted at the time of transfer, and this action will update the Clerk's Office Asset Inventory List.

2. **Recommendation Concerning Recruitment and Hiring for Vacant, Funded Positions – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board allow the recruitment and hiring for vacant, funded positions shown on the list as provided. These positions have been frozen for external hiring since September of last year.

3. **Recommendation Concerning Extension of the 2010 Ad-Valorem Tax Roll – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve extending the 2010 Ad-Valorem Tax Roll, prior to completion of the Value Adjustment Board Hearings, to afford the taxpayers of Escambia County the opportunity to pay their property taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

4. **Recommendation Concerning the 2010 Annual Update to the Escambia County Ten-Year Transit Development Plan – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve the 2010 Annual Update to the Pensacola Urbanized Area/Escambia County Ten-Year Transit Development Plan, as prepared by Escambia County Area Transit for submission to the Florida Department of Transportation.

5. **Recommendation Concerning Request for Disposition of Property – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board approve the Request for Disposition of Property for property which is described and listed on the form, with reason for disposition stated; the items are to be auctioned as surplus or properly disposed of.

COUNTY ADMINISTRATOR'S REPORT

AUGUST 19, 2010

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6. Recommendation Concerning County Administrator Appointee to the Escambia County Animal Services Advisory Committee – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the County Administrator's appointee to the Escambia County Animal Services Advisory Committee:

- A. Confirm the appointment of Marc D. DeWees, Escambia County Sheriff's Office, as an at-large and law enforcement representative to the Escambia County Animal Services Advisory Committee, with the term of the appointment to be effective August 19, 2010, through August 18, 2013; and**
- B. Request the County Administrator's Office to provide a letter of appreciation to Christina Hernandez for her service.**

7. Recommendation Concerning Community Redevelopment Agency Meeting Minutes – Sandra P. Jennings, P.E., Community & Environment Bureau Chief

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the July 22, 2010, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

8. Recommendation Concerning Appointments to BID Inspections Fund Advisory Board – T. Lloyd Kerr, AICP, Development Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning appointments to the BID (Building Inspections Division) Inspections Fund Advisory Board (IFAB):

- A. Appoint Thomas Henry, Thomas Home Corporation, for a three-year term, effective October 1, 2010, through September 30, 2013 (Construction Industry Trade), to replace West Calhoun, West Calhoun Construction Company, Inc., whose term expires September 30, 2010;**
- B. Appoint William L. Merrill, P.E., to fill the unexpired term of Paul E. Stanley, BB&T Corporation, effective through September 30, 2011, (Licensed Architect, Professional Engineer or Construction Lending and Finance). Mr. Stanley recently resigned due to a relocation affiliated with a job promotion; and**
- C. Request the County Administrator's Office to provide letters of appreciation to Mr. Calhoun and Mr. Stanley for their years of service on the BID IFAB.**

COUNTY ADMINISTRATOR'S REPORT

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9. Recommendation Concerning Reappointment to the Pensacola-Escambia Development Commission – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board approve the reappointment of Steven Barry to the Pensacola-Escambia Development Commission, for a two year-term, effective August 16, 2010, through August 15, 2012.

10. Recommendation Concerning Reappointment to the Escambia County Investment Advisory Committee – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning a reappointment to the Escambia County Investment Advisory Committee:

- A. Waive the Board's Policy, Section I Part B 1. (D), Appointment Policy and Procedures; and
- B. Reappoint M. Blaise Adams to the Escambia County Investment Advisory Committee, to serve another three-year term, effective August 22, 2010, through August 21, 2013.

11. Recommendation Concerning Reappointment to the Escambia County Value Adjustment Board – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board approve the reappointment of Charles C. Sherrill, Jr., to the Escambia County Value Adjustment Board to serve another one-year term, effective September 1, 2010, through August 31, 2011.

12. Recommendation Concerning Request for Disposition of Property – Craig Van Brussel, Court Administration, Court Technology Officer

RECOMMENDATION: That the Board approve the Request for Disposition of Property, Asset #50710, and removal from the Asset Inventory one 2002 personal computer, which is described and listed on the Disposition Form with Bureau and reason stated.

13. Recommendation Concerning Request for Reinstatement of Property – Craig Van Brussel, Court Administration, Court Technology Officer

RECOMMENDATION: That the Board approve the Request for Reinstatement of Property, County Property #55597, which will return to the Asset Inventory one Canon RE-455X XGA Document Camera, which is described and listed on the Reinstatement Form with Bureau and reason stated.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Local Agency Program Agreement with the State of Florida, Department of Transportation, for Funding for Construction of Sidewalks Near Bellview Elementary School – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning a Local Agency Program Agreement with the State of Florida, Department of Transportation, for funding (not to exceed \$416,801), for construction of sidewalks near Bellview Elementary School:

- A. Approve the State of Florida, Department of Transportation, Local Agency Program (LAP) Agreement between the State of Florida Department of Transportation (FDOT) and Escambia County, for construction of sidewalks along the north side of Bellview Avenue, from Mers Lane to Dallas Avenue and along the west side of Dallas Avenue, from Seattle Avenue to Tucson Avenue, as part of the Safe Routes to School Program in Escambia County;
- B. Adopt a Resolution authorizing the execution of the LAP Agreement; and
- C. Authorize the Chairman to sign the LAP Agreement and Resolution.
2. Recommendation Concerning Supplemental Budget Amendment #286 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #286, Other Grants & Projects Fund (110), in the amount of \$5,298, to recognize Grant funds from the Florida Department of State and to appropriate these funds for the Escambia County Supervisor of Elections, to be used for polling place accessibility for persons with disabilities.

3. **Recommendation Concerning 2010-2011 Florida Beach Erosion Control Program Budget for the Perdido Key Nourishment Project – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Resolution supporting an Application to the Florida Department of Environmental Protection (FDEP) for State funds, for the 2010-2011 Florida Beach Erosion Control Program Budget, for the Perdido Key Nourishment Project:

- A. Adopt the Resolution supporting an Application to the FDEP for State funds, under Section 161.091, Florida Statutes, for the 2010-2011 Florida Beach Erosion Control Program Budget, to be allocated for the Perdido Key Beach and Dune Restoration Project; and
- B. Authorize the Chairman to sign the Resolution.

[Funding: No direct budgetary impact at this time; however, there will be a local match required when the Perdido Key Nourishment Project is constructed and for continued maintenance of the project post-construction, to maximize eligibility for Federal Emergency Management Agency funds, in the event of a declared disaster. Construction is projected to be in the fall of 2011, pending identification of a local funding source.]

4. **Recommendation Concerning Amendment #1 to the Neighborhood Stabilization Program (NSP) Agreement with Pensacola Habitat for Humanity, Inc. – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Amendment #1 to the Neighborhood Stabilization Program (NSP) Agreement with Pensacola Habitat for Humanity, Inc.:

- A. Approve Amendment #1 to the Agreement with Pensacola Habitat for Humanity, Inc., (Habitat), to increase NSP funding from \$600,000 to \$630,000, to partially finance the acquisition of additional, eligible, foreclosed or abandoned vacant properties and/or construction of additional new homes for occupancy by NSP-eligible, very low and low income families; and
- B. Authorize the Chairman or Vice Chairman to execute the Amendment and all related documents required to implement the project.

[Funding: Fund 129/NSP—Cost Center 220502]

5. **Recommendation Concerning Neighborhood Stabilization Program Agreement with Loaves and Fishes Soup Kitchen, Inc. – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Neighborhood Stabilization Program (NSP) Agreement with Loaves and Fishes Soup Kitchen, Inc.:

- A. Approve the Non-Profit Development Agreement with Loaves and Fishes Soup Kitchen, Inc., committing a maximum of \$350,000 in NSP and/or State Housing Initiatives Partnership (SHIP) funds to finance:
1. All costs associated with negotiation, acquisition and closing on the purchase of a foreclosed or abandoned property meeting the requirements of the NSP Program;
 2. Clearance of blighting conditions (including deteriorated and abandoned structures);
 3. General property improvements; and
 4. Construction of a permanent housing facility for homeless or formerly homeless persons and/or families; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents required to implement the project.

[Funding: Fund 129/NSP, Cost Center 220502, and/or Fund 120/SHIP, Cost Center 220428]

6. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 2401 North "L" Street – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following August 19, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 2401 North "L" Street:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between the Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA and Henry L. Arnold, owner of commercial property located at 2401 North "L" Street, Pensacola, Florida, in the Englewood Redevelopment Area, each in the amount of \$1,210, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, for the following improvements: Sanitary sewer connection; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

7. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for the Property Located at 518 South 1st Street – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following August 19, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 518 South 1st Street:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County, a political subdivision of the State of Florida, acting in its capacity as Escambia County CRA and Carol Fae Crona, owner of residential property located at 518 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$799, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Sanitary sewer connection; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

8. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for the Property Located at 5 Northwest Syrcle Drive – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following August 19, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 5 Northwest Syrcle Drive:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County, a political subdivision of the State of Florida, acting in its capacity as Escambia County CRA and Vincent Distefano, owner of residential property located at 5 Northwest Syrcle Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$3,288, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Install new storm windows; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

9. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for the Property Located at 414 South 1st Street – Sandra P. Jennings, P.E., Community & Environment Bureau Chief**

RECOMMENDATION: That the Board ratify the following August 19, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 414 South 1st Street:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County, a political subdivision of the State of Florida, acting in its capacity as Escambia County CRA and David Smith, owner of residential property located at 414 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$825, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Sanitary sewer connection; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

10. **Recommendation Concerning Emergency Management Preparedness and Assistance Grant Program Grant Contract – Michael Weaver, Interim Public Safety Chief**

RECOMMENDATION: That the Board take the following action regarding the Emergency Management Preparedness and Assistance Grant Program, Grant Contract #11-FG-15-01-27-01-XXX:

- A. Approve the State of Florida, Division of Emergency Management, Federally-funded Subgrant Agreement providing federal funds, in the amount of \$96,370, to assist in improving the daily and emergency operations of our local Division of Emergency Management and to assist in local disaster preparations and community outreach; and
- B. Authorize the Chairman or Vice Chairman to execute the Contract.

[Funding Source: Fund 110, Other Grants and Projects/Cost Center 330XXX]

11. **Recommendation Concerning Chimes Way Park and Concordia Improvements – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.062, Chimes Way Park & Concordia Improvements, to Chavers Construction, Inc., for a total amount of \$431,867.45.

[Funding: Fund 151, CRA Palafox Tax Increment Financing, Cost Center 220517, Object Code 56301, \$206,480.45; Fund 129, CDBG HUB Entitlement Fund, Cost Center 220563, Object Code 56301, \$148,537.50; and Fund 181, Master Drainage Basin, Cost Center 210725, Object Code 56301, \$76,849.50]

12. **Recommendation Concerning Jones Swamp Wetland Restoration Project – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery, Contract, PD 09-10.063, Jones Swamp Wetland Restoration Project, to Starfish, Inc., of AL, for a total amount of \$207,448.76. [Funding: Fund 110, Grants and Projects, Cost Center 221013, Object Code 56301]

COUNTY ADMINISTRATOR'S REPORT

AUGUST 19, 2010

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13. **Recommendation Concerning Pelt and Seals Dirt Road Repaving – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.067, Pelt and Seals Dirt Road Repaving, to Roads, Inc., of NWF, for a total amount of \$310,457.25. [Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project No. 10EN0085]

14. **Recommendation Concerning Audio Visual Upgrades at Escambia County Public Safety – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Contract for the Audio Visual Upgrades at Escambia County Public Safety, PD 09-10.071, to All Pro Sound, Inc., in the amount of \$89,911. [Funding: Fund 352, LOST III, Cost Center 330435, Object Code 56401, Project # 10PS0058]

15. **Recommendation Concerning Disaster Management Consultant Services Contract – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Disaster Management Consultant Services, PD 09-10.061:

- A. Approve and authorize the Chairman to sign multiple award Contracts for Disaster Management Consultant Services, PD 09-10.061, to Global Options, Inc., and PB Americas, Inc.; and
- B. Authorize the Contract, Disaster Management Services, PD 09-10.061 which was originally awarded to Global Options Inc., to be assigned to Witt Group Holdings, LLC, effective August 19, 2010.

[Funding: Fund 112, Disaster Recovery Fund]

16. **Recommendation Concerning Task Order Contract for State Road 289 (Ninth Avenue), from Underwood Avenue to State Road 742 (Creighton Road), Project Development and Environmental Study – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Task Order Contract, PD 09-10.057, State Road 289 (Ninth Avenue), from Underwood Avenue to State Road 742 (Creighton Road), Project Development and Environmental (PD&E) Study:

A. Approve the Selection/Negotiation Committee Ranking:

1. Baskerville-Donovan, Inc.
2. Hatch Mott MacDonald Florida, LLC
3. Fabre Engineering, Inc., dba Fabre Engineering & Surveying; and

B. Award Task Order Contract, PD 09-10.057, State Road 289 (Ninth Avenue), from Underwood Avenue to State Road 742 (Creighton Road), Project Development and Environmental (PD&E) Study, per the terms and conditions of Contract PD 02-03.079, Professional Services, as Governed by Florida Statute 287.055, to Baskerville-Donovan, Inc., for a lump sum amount of \$699,999.45.

[Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project 08EN0534]

17. **Recommendation Concerning ECAT Bus Wash Contract – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Contract to NS Corporation for the ECAT Bus Wash, PD 09-10.052, in the amount of \$232,067. The Bus Wash System is to replace the unsafe and non-useable existing system at the Escambia County Area Transit (ECAT) property. It provides for an automated, hands-free way of washing the buses and trolleys assigned to ECAT. [Funding: Fund 320, FTA Capital Project, Cost Center 220211, Object Code 56301]

18. Recommendation Concerning Task Orders for "Professional Services" for Construction, Engineering, Inspection and Project Management Services – Joy Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board approve and authorize the Interim County Administrator to execute the following Task Orders on Contract PD 02-03.79, "Professional Services", for Construction, Engineering, Inspection and Project Management Services:

- A. Task Order to Metric Engineering, Inc., for the Brickyard Road Dirt Road Paving Project, for a not-to-exceed amount of \$65,903.27;
- B. Task Order to Hatch, Mott, MacDonald, LLC, for the Airway Drive Sidewalk and Drainage Project, for a not-to-exceed amount of \$107,905.28; and
- C. Task Order to Volkert, Inc., for the Bartow Area Drainage Project, for a not-to-exceed amount of \$62,719.55.

[Funding Source: Fund 352, "LOST III", Account 210107/56301, Project #09EN0305 – \$65,903.27-Brickyard Road; Project #09EN0033 – \$107,905.28-Airway Drive and Project #10EN0078 – \$62,719.55-Bartow]

19. Recommendation Concerning Acquisition of a Parcel of Real Property, Located at 5900 Hurst Hammock Road – Joy Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board take the following action regarding the acquisition of a parcel of real property, located at 5900 Hurst Hammock Road, from Joe Meeks and Lynda Meeks:

- A. Authorize staff to make an offer to Joe Meeks and Lynda Meeks to purchase a parcel of property (approximately 0.46 acres), for the appraised amount of \$63,000; and
- B. Authorize the County Attorney to prepare and the Chairman or Vice Chairman to execute any documents necessary to complete the acquisition of this property.

[Funding Source: Fund 352, Lost III, Cost Center 220102 (NESD Capital Projects), Object Code 56101, Project 08NE0018 (Boat Ramps)]

20. **Recommendation Concerning Acquisition of a Parcel of Real Property Located at 5925 Hurst Hammock Road – Joy Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board take the following action regarding the acquisition of a parcel of real property, located at 5925 Hurst Hammock Road, from Richard N. Smith, Sheila E. Smith and Neil H. Smith:

- A. Authorize staff to make an offer to Richard N. Smith, Sheila E. Smith and Neil H. Smith to purchase a parcel of property (approximately 0.44 acres), for the appraised amount of \$84,000; and
- B. Authorize the County Attorney to prepare and the Chairman or Vice Chairman to execute any documents necessary to complete the acquisition of this property.

[Funding Source: Fund 352, Lost III, Cost Center 220102 (NESD Capital Projects), Object Code 56101, Project 08NE0018 (Boat Ramps)]

21. **Recommendation Concerning Reallocation of Funds for Magnolia Lakes Estate Stormwater Pond Rehabilitation Project – Joy Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board approve the reallocation of funds, totaling \$75,000, from the Fiscal Year 2009/2010 Capital Improvement Program from Muscogee Road Phase 3 (District 5) to the Magnolia Lakes Estate Stormwater Pond Rehabilitation Project (District 5). [Funding Source: Fund 352, "Local Option Sales Tax III", Account 210107]

22. **Recommendation Concerning Fiscal Year 2010-2011 Annual Certified Budget for the Mosquito Control Division, Public Works Bureau – Joy Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board take the following action concerning annual Grant funding, received from the State of Florida, Department of Agriculture and Consumer Services for Mosquito Control:

- A. Approve the Fiscal Year 2010-2011 Annual Certified Budget for the Mosquito Control Division, Public Works Bureau; and
- B. Authorize the Chairman to sign the Annual Certified Budget for Mosquito Control.

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23. Recommendation Concerning Fiscal Year 2010-2011 Contract Agreement with the Florida Department of Agriculture and Consumer Services for Mosquito Control – Joy Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2010-2011 Contract Agreement between the Florida Department of Agriculture and Consumer Services (FDACS) and the Escambia County Board of County Commissioners, FDACS Contract #016046, for Mosquito Control:

- A. Approve the annual Contract Agreement; and
- B. Authorize the Chairman to sign the annual Contract Agreement.

[The expected revenue, in the amount of \$35,000, for Fiscal Year 2010-2011, from the State of Florida, will supplement funds provided by Escambia County to operate the Mosquito Control Division of the Facilities Management Branch of the Public Works Bureau. This State Grant Funding will be separate from County General Funds and will be held accountable in Cost Center 210902, Fund 106, Mosquito Control Fund.]

24. Recommendation Concerning Authorization of Travel for Candidates for the Position of County Administrator – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board authorize travel expenses related to interviews for finalists/candidates for the position of County Administrator. The recruitment plan budgeted up to \$10,000 for travel of candidates. Funding is available in Cost Center 110201, Account 54001.

25. Recommendation Concerning Tourist Development Council, Tourist Promotion Funds – BP – Amy Lovoy, Management and Budget Services Bureau Chief

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

26. **Recommendation Concerning Florida Department of State, Division of Historical Resources, Grants-in-Aid Application for Restoration of the Escambia County Old Courthouse Phase IV – Joy Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board take the following action regarding the submission of the Historical Resources Grants-In-Aid Application to the Florida Department of State for the Restoration of Escambia County Old Courthouse Phase IV of IV:

- A. Approve the submission of a competitive Historical Resources Grants-In-Aid Application to the Florida Department of State, in the amount of \$350,000, subject to Legal sign-off, to secure matching funds for the Restoration of the Escambia County Old Courthouse Phase IV of IV (THE GRANT APPLICATION WILL BE DISTRIBUTED UNDER SEPARATE COVER.);
- B. Adopt and authorize the Chairman to sign the Resolution authorizing or affirming:
 - 1. The submission of the \$350,000 Historical Grants-In-Aid Application to the Florida Department of State ;
 - 2. The availability of \$350,000 as local matching funds for the Historical Resources Grants-In-Aid Grant, should the Grant be awarded; and
 - 3. That Escambia County will secure bids and/or proposals for the Restoration of the Escambia County Old Courthouse in an open and competitive manner, in accordance with the Escambia County Purchasing Ordinance; and
- C. Authorize the Chairman and Interim County Administrator to sign all documents required to receive and implement the Grant.

[Funding: A dollar-for-dollar local match of \$350,000 will be required if the Grant is awarded. This is required to be allocated and obligated upon award of the Grant.]

III. For Discussion

1. Recommendation Concerning Reappointment/Appointment to the Health Facilities Authority – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning a reappointment/appointment to the Escambia County Health Facilities Authority:

- A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures;
- B. Reappoint Dr. Nell W. Potter for an additional four-year term, effective August 22, 2010, through August 21, 2014, as requested by Ms. Paula Drummond, Executive Director, Escambia County Health Facilities Authority;

OR

- C. Provide a name/Resume from the floor for the Board's consideration.