

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 – December 11, 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 Young.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Proclamations/Special Recognition.

Recommendation: That the Board take the following action concerning Proclamations/Special Recognition:

- A. Ratify the Proclamation, dated November 25, 2008, welcoming Hortense Golden Canady, the 18th National President of the Delta Sigma Theta Sorority, Inc., to a reception held in her honor on November 28, 2008, by the Pensacola Alumnae Chapter of Delta Sigma Theta Sorority, Inc.;
- B. Recognize, and present a certificate to, Woodrow and Brenda Yohan for having the "Yard of the Month," as nominated by their neighbor; and
- C. Recognize, with a plaque, the following citizens who have served on various Boards and Committees as appointees for Commissioner Kevin W. White and former Commissioner D. M. "Mike" Whitehead:

District 5

Escambia County Planning Board – Ronald E. Swaine

District 1

Escambia County Board of Adjustment – Gerhard "Gary" Skaar

Escambia County Citizens' Environmental Committee – Bruce McLeod and Rory Cassidy

Escambia County Planning Board – Wayne R. Briske

Santa Rosa Island Authority – John L. Peacock, Jr.

7. Employee of the Month Proclamations/Retirement Proclamations.

Recommendation: That the Board adopt the following four Proclamations:

- A. The Proclamation commending and congratulating Allen D. Knutson, Corrections Sergeant, Corrections Bureau, on his retirement after 31 years of service;
- B. The Proclamation commending and congratulating William E. Land, Sr., Equipment Operator IV, Public Works Bureau, on his retirement after 35 years of service;
- C. The Proclamation commending and congratulating Roderick L. Powell, SPPI Officer, Office of County Administration, on his retirement after six years of service; and
- D. The Proclamation commending and congratulating Othniel Williams, Maintenance Technician, Public Works Bureau, on his retirement after 34 years of service.

8. Written Communication:

- A. October 22, 2008 – Communication from Robert Eugene Riley requesting that the Board forgive a Code Enforcement Lien against property located at 213 Carver Street, Cantonment, Florida;
- B. November 17, 2008 – Email communication from Lasonya Purifoy requesting that the Board forgive a Code Enforcement Lien against property located at 8060 Ira Drive; and
- C. November 20, 2008 – Communication from Coy Coleman concerning a Code Enforcement Lien against property located at 1921 West Yonge Street.

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 a Resolution establishing the Board's intent to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments, as provided in Florida Statute 197.3632.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt the Resolution establishing the Board's intent to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments, as provided in Florida Statute 197.3632.

11. **5:32 p.m. Public Hearing for consideration of the vacation of a 20-foot by 350-foot Drainage Easement (7,000 square feet), located at 4650 Wilde Lake Boulevard, on the Board's own motion.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the vacation of a 20-foot by 350-foot Drainage Easement (7,000 square feet), located at 4650 Wilde Lake Boulevard, on the Board's own motion:

- A. Approve the Vacation;
- B. 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.

12. **5:33 p.m. Public Hearing for consideration of the vacation of a 20-foot wide Drainage Easement (approximately 3,060 square feet), located off Ailanthus Court, Wildwood Lakes Subdivision, on the Board's own motion.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the vacation of a 20-foot wide Drainage Easement (approximately 3,060 square feet), located off Ailanthus Court, Wildwood Lakes Subdivision, on the Board's own motion:

- A. Approve the Vacation;
 - B. Adopt the Resolution to Vacate; and
 - C. 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.
13. **5:34 p.m. Public Hearing for consideration of adopting an Ordinance providing authorization for pari-mutuel wagering facilities to conduct cardroom gaming as allowed by Florida Law.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt an Ordinance creating Chapter 18, Article IX, Division 1, a new Section 18-400, of the Escambia County Code of Ordinances, providing authorization for pari-mutuel wagering facilities to conduct cardroom gaming as allowed by Florida Law.

14. **5:35 p.m. Public Hearing for consideration of adopting an Ordinance repealing Ordinance Number 2008-36, which granted West Fraser, Inc., certain County Economic Development Ad Valorem Tax Exemptions.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt an Ordinance repealing Ordinance Number 2008-36, which granted West Fraser, Inc., certain County Economic Development Ad Valorem Tax Exemptions.

15. **5:36 p.m. Public Hearing for consideration of adopting an Ordinance repealing Ordinance Numbers 2003-52 and 2008-14, which granted Wayne-Dalton Corporation certain County Economic Development Ad Valorem Tax Exemptions.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt an Ordinance repealing Ordinance Number 2003-52, for the 2009 tax year forward, and Ordinance Number 2008-14, for the 2008 tax year forward, which granted Wayne-Dalton Corporation certain County Economic Development Ad Valorem Tax Exemptions.

16. **5:37 p.m. Public Hearing for consideration of adopting an Emergency Ordinance to repeal, in its entirety, Ordinance Number 2008-43, concerning the Comprehensive Plan Amendment for Public School Facilities Element – School Concurrency.**

Recommendation: That the Board take the following action concerning the Comprehensive Plan Amendment for Public School Facilities Element – School Concurrency:

- A. Ratify the scheduling of an emergency Public Hearing and waiver of the usual notice requirements of Florida Statute 125.66 (2008);
- B. Adopt the Emergency Ordinance relating to repeal of Ordinance Number 2008-43, in its entirety, concerning the Comprehensive Plan Amendment for Public School Facilities Element – School Concurrency; and
- C. Ratify that the vote at the July 10, 2008, Public Hearing on this Ordinance was for purposes of transmittal only and that the vote at that time still stands for purposes of the Transmittal Public Hearing vote.

17. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W) recommends the Board The Committee of the Whole (C/W), at the December 3, 2008, C/W Workshop, recommends that the Board take the following action:

- A. Approve extending, for two years (*effective October 1, 2009*) the Contract (*Escambia County Area Transit Management Services Agreement by and between Escambia County, Florida, and ATC/Vancom, Inc., dba ATC*) with Veolia Transportation (*Item 5*);
- B. Authorize the County Administrator and staff to submit a 2008-2009 Legislative Policy and Project Request Package to all Northwest Florida Legislative Delegates, as amended to include the following additional items under "Policy Requests (Non-Financial)" (*Item 6*):
 - (1) A request regarding environmental permitting as it relates to roadway construction and economic development;
 - (2) A request regarding tax credits for economic development; and
 - (3) A copy of Resolution R2008-197 requesting the Florida Legislature to adopt a Special Act that creates a process for the consolidation of County and Municipal Governments in Escambia County, as adopted on November 20, 2008, to include clarification that the All For One Political Action Committee is to fund the entire initiative; and
- C. Approve the County Administrator's Option #2, as follows, subject to the County Administrator's ability to brief, or educate, Sheriff-elect (*David*) Morgan on the merits of the transaction (*regarding the Joint Training Range Project, a/k/a "Joint Use Training Facility," "Escambia County Gun Firing Range and Public Safety and Fire Training Complex," "Regional Public Safety Training Facility," and "Public Safety Law Enforcement Regional Training Complex" [Item added to the agenda]*):
 - (1) Call an emergency meeting of the panel
 - (2) Object to the closing
 - (3) Cancel the project
 - (4) Have Board action on December 11, 2008, to close the project

18. Reports:

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

19. Items added to the agenda.

20. Announcements.

21. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK TO THE BOARD
OLD COURTHOUSE ANNEX, ROOM 114**

CLERK OF THE COURTS & COMPTROLLER'S REPORT
DECEMBER 11, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. Payroll Expenditures as of Payday November 26, 2008, in the amount of \$2,272,910.30; and

B. The following three Disbursement of Funds:

(1) November 13, 2008, to November 19, 2008, in the amount of \$4,832,459.34;

(2) November 20, 2008, to November 26, 2008, in the amount of \$19,039,098.38; and

(3) November 27, 2008, to December 3, 2008, in the amount of \$10,324,442.58.

2. Recommendation Concerning Disposition of Property and/or Reinstatement of Fixed Assets

Recommendation: That the Board approve twelve (12) forms, *Requests for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement.

3. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the *Northwest Florida Water Management District Governing Board Meeting Schedule for 2009* and the *Northwest Florida Water Management District 2007 Annual Report*, as provided by Robin K. Tucker, Executive Assistant, Northwest Florida Water Management District, and received in the Clerk to the Board's Office on November 18, 2008.

I. CONSENT AGENDA – Continued

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 Special Board Meeting held November 18, 2008;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held November 20, 2008;
- C. Approve the Minutes of the Attorney-Client Session held December 3, 2008;
- D. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held November 20, 2008; and
- E. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held November 12, 2008.

GROWTH MANAGEMENT REPORT

December 11, 2008

I. PUBLIC HEARINGS

1. Review of Rezoning Cases

RECOMMENDATION: That the Board take the following actions:

- A. Review and either approve or deny case Z-2007-08; and
- B. Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's recommendation for rezoning cases Z-2008-13 and Z-2008-17 and;
- C. 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-2007-08(remanded by Circuit Court) |
| Location: | 100 Block South Chaseville Street |
| Property Reference No.: | 38-2S-30-3000-000-000 |
| Property Size: | 3.36 (+/-) acres |
| From: | C-1, Retail Commercial District (cumulative) (25du/acre), C-3, Warrington Commercial (OL) Overlay District |
| To: | C-2, General Commercial and Light Manufacturing District, (cumulative) (25du/acre) C-3, Warrington Commercial (OL) Overlay District |
| FLU Category: | C, Commercial |
| Commissioner District: | 2 |
| Requested by: | Tom Hammond, Hammond Eng., Inc. Agent for Alexakos & Owens, LLC, Owners |
| RHE Recommendation: | Approval |
| Speakers: | C. Dana Word, Presentation Tom Hammond, Agent Jonathon Owens, Owner Ann Costello |

| | |
|-------------------------|-------------------------|
| Case No.: | Z-2008-13 |
| Location: | 4851 Saufley Field Road |
| Property Reference No.: | 01-2S-31-4105-000-000 |

Property Size: 3.3 (+/-) acres
From: R-2, Single Family District, Low-Medium Density, (cumulative) (7du/acre)
To: R-4, Multiple Family District, Medium High Density, (cumulative) (18 du/acre)
FLU Category: C, Commercial & R, Residential
Commissioner District: 1
Requested By: W.R. Ward, Agent for John Drysdale & Frank Abad, Owners
RHE Recommendation: Denial
Speakers: Stacey Ward
Horace Jones
John Drysdale
W.R. Ward
Susan Cuzzilla
Carl Hinote
Rocky Cuzzilla
William Simmons
Charlene Marshall
Freida Flowers

RHE 6/23/08
Stacey Ward
Horace Jones
Patrick Cayton Sr.
John Drysdale
W.R. Ward
1 unidentified speaker

Case No.: **Z-2008-17**
Location: 4900 Northpoint Parkway
Property Reference No.: 06-1S-29-1003-000-004
Property Size: 2.2(+/-) acres
From: R-5, Urban Residential/Limited Office District, High Density, (cumulative) (20 du/acre)
To: C-1, Retail Commercial District, (cumulative) (25 du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 4
Requested By: Woodrow R. Neal, Agent for Northpoint Retirement Community, Owner
RHE Recommendation: Approval
Speakers: Stacey Ward
Horace Jones

Woodrow Neal
Mohammed Mikhchi
James Hall
Susan Danahy
David Powers
Amanda Grissom

2. 5:45 p.m. – December 11, 2008 Public Hearing – Official Rezoning Ordinance

RECOMMENDATION: That the Board adopt an ordinance to amend the Official Zoning Map to include Rezoning Cases Z-2007-08, Z-2008-13 and Z-2008-17.

3. 5:46 p.m. – December 11, 2008 Public Hearing – Calabria Place Planned Unit Development (PUD).

RECOMMENDATION: That the Board approve the development plan for Calabria Place, a proposed 90-lot residential Planned Unit Development on Bowman Avenue, requested by Hammond Engineering, Inc., project agent and engineer for JKP International, inc., owner and developer.

4. 5:47 p.m. – Thursday, December 11, 2008 Public Hearing- CPA Public School Facilities Element

RECOMMENDATION: That the Board take the following actions:

- A. Ratify the scheduling of the December 11, 2008, 5:47 p.m. Public Hearing; and
- B. Authorize the Chairman to sign the Interlocal Agreement for Public School Facility Planning between the Escambia County School Board and the County; and
- C. Review and adopt the Comprehensive Plan Amendment, composed of one (1) ordinance and the attachments herein, to amend Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; amending portions thereof as follows:

CPA PSFE – A Comprehensive Plan text amendment, adding the Public School Facilities Element as Chapter 15, amending Chapter 13, “Intergovernmental Coordination Element”; amending Chapter 14, “Capital Improvement Element”; amending Chapter 15, “Adoption”; adding Chapter 16 “Adoption”

5. 5:48 p.m. – Thursday, December 11, 2008 Public Hearing- CPA 2008-01

RECOMMENDATION: That the Board take the following actions:

- A. Review and recommend adoption of Comprehensive Plan Amendment (CPA 2008-01 Parts A and B), composed of two (2) draft ordinances and attachments herein to amend Part II of The Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; amending portions thereof as follows:
 - 1. CPA 2008-01A:** Large-scale comprehensive plan map amendment, amending Chapter 7, "The Future Land Use Element" providing for an amendment to the Year 2020 Future Land Use Map, as amended, changing the future land use category of two parcels located at 8594 West Highway 98 from Low Density Residential, (LDR) to Mixed Use 1, (MU-1) totaling 29.97 (+/-) acres; and
 - 2. CPA 2008-01B:** Text amendment, amending Chapter 7, "The Future Land Use Element" to define the maximum residential density allowed in the Commercial Future Land Use category.
- B. Vote individually on each of the CPA 2008-01 components (A and B above) and transmit recommended approval to the Department of Community Affairs (DCA) as the first of two Comprehensive Plan Amendments allowed by Florida Statute for the Year 2008.

II. ACTION ITEMS

1. Sunshine Hill Estates Final Plat

RECOMMENDATION: That the Board take the following actions concerning recording of the Final Plat of Sunshine Hill Estates, (a 22 lot single family private residential subdivision), located in the Sunny Hill Community on Sunny Hill Road and lying west of Atmore Highway (Florida State Road 97). Owned and developed by BCK Properties, LLC. 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 "Sunny Brook Court, and Sunshine Ridge Court"; and
- C. Authorize the Chairman or Vice-Chairman to execute a Hold Harmless, and Indemnification Agreement and a Conservation Easement.

**COUNTY ADMINISTRATOR'S REPORT
DECEMBER 11, 2008**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Operation Brownsville Action Register Quarterly Report – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board, accept for filing with the December 11, 2008, Board's Minutes, the Operation Brownsville Action Register July through September 2008 and Escambia Sheriff's Office report.

2. **Recommendation Concerning Enterprise Zone Development Agency Board Appointments – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Enterprise Zone Development Agency (EZDA) Board:

- A. **Appoint Larry Strain, Executive Director and Instructor of Management and MIS, University of West Florida Small Business Development Center, as Vice Chair effective immediately. He will automatically be promoted to Chair on September 30, 2009; and**
- B. **Reappoint Steven Littlejohn, Environmental Enforcement Officer Supervisor, to a four-year term as a representative from local code enforcement.**
3. **Recommendation Concerning CRA Meeting Minutes for November 20, 2008 – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board approve for filing with Board's Minutes, the November 20, 2008, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

COUNTY ADMINISTRATOR'S REPORT

DECEMBER 11, 2008

PAGE 2 of 24

4. Recommendation Concerning Annual Federal Transit Administration Certification and Assurances Documents – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning execution of the annual FTA Certification and Assurances documents:

- A. Authorize the Chairman to sign the Federal Fiscal Year 2009 Certifications and Assurances for Federal Transit Administration (FTA) Assistance;**
- B. Authorize the County Attorney to sign the Affirmation of Applicant's Attorney; and**
- C. Authorize Escambia County Area Transit to file these Certifications and Assurances electronically using the Federal Personal Passwords of the Chairman and the County Attorney.**

5. Recommendation Concerning Resolution for the Escambia County Affordable Housing Incentive Plan – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board, in conjunction with the Pensacola City Council, accept and approve the recommendations of the Escambia-Pensacola Affordable Housing Advisory Committee regarding the Escambia County Affordable Housing Incentive Plan, as follows:

- A. Accept, for the Public Record, the Escambia County Affordable Housing Incentive Plan, prepared pursuant to Section 420.9076, Florida Statutes, as recommended by the Board-appointed Escambia-Pensacola Affordable Housing Advisory Committee; and**
- B. Adopt a Resolution approving the Escambia County Affordable Housing Incentive Plan for submission to the Florida Housing Finance Corporation, in accordance with Section 420.9076, Florida Statutes, and authorize the Chairman to execute the Resolution and all related documents required for implementation of the Plan and related policies.**

6. Recommendation Concerning Scheduling a Public Hearing – Permit Renewal to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Longleaf C&D Disposal Facility, Owned by Waste Management, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling and advertising of a Public Hearing for January 8, 2009, at 5:31 p.m., concerning a Permit Renewal to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Longleaf C&D Disposal Facility, owned by Waste Management, Inc.

7. Recommendation Concerning Scheduling a Public Hearing – Permit Renewal to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Rolling Hills C&D Disposal Facility, Owned by South Palafox Properties, LLC. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling and advertising of a Public Hearing for January 8, 2009, at 5:32 p.m., concerning a Permit Renewal to Construct, Operate, Modify or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Rolling Hills C&D Disposal Facility, owned by South Palafox Properties, LLC.

8. Recommendation Concerning Authorization for Out-of-County Travel – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board authorize out-of-County travel for any member of the Commission wishing to participate in the Florida Association of Counties' Commissioner Voluntary Certification Program.

9. Recommendation Concerning Certificates of Public Convenience and Necessity – Michael Hardin, Public Safety Bureau Chief

RECOMMENDATION: That the Board approve the Certificates of Public Convenience and Necessity for Atmore Ambulance Service, Inc., Baptist Hospital's LifeFlight, Sacred Heart Children's Hospital NeoNatal and Pediatric Transport Van, and Lifeguard Ambulance Service of Florida, LLC, effective January 1, 2009, and expiring December 31, 2009.

COUNTY ADMINISTRATOR'S REPORT

DECEMBER 11, 2008

PAGE 4 of 24

10. Recommendation Concerning the 2009 Board of County Commissioners' Meeting Calendar – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board approve the 2009 Proposed Board of County Commissioners' Meeting and Committee of the Whole Meeting Schedules as submitted. Please note the Joint City-County Meeting Schedule will be provided as soon as it is available.

11. Recommendation Concerning the Chairman's Appointments to Boards and Committees on Which Commissioners Serve – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board confirm the Chairman's 2008/2009 annual appointments to Boards and Committees on which Commissioners serve as indicated on the attached list, effective December 11, 2008.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Pensacola Beach Chamber of Commerce, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for the Pensacola Beach Chamber of Commerce, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$25,000, to be paid from the 3rd Cent Tourist Development Tax Fund (108), Cost Center 360101;
 - B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
 - C. Authorize the execution of the necessary Purchase Order.
2. Recommendation Concerning Supplemental Budget Amendment #22 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #22, CDBG HUD Entitlement Fund (129) and Other Grants & Projects Fund (110), in the amount of \$1,412,000 to recognize a transfer of the remaining Federal National Mortgage Association (FNMA) Funds from Fund 110 to Fund 129, and to appropriate these funds for the Journey Workforce Housing Development Project activities in Escambia County.

3. Recommendation Concerning Supplemental Budget Amendment #23 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #23, CRA Expendable Trust Fund (151) and the General Fund (001), in the amount of \$8,951 to recognize an increase in the General Fund Transfer to the Community Redevelopment Agency-Tax Increment Financing (CRA-TIF) Districts in Escambia County and appropriate this increase among the County's five CRA-TIF Districts. This adjustment reflects the difference in the amount budgeted for the five County TIF Districts, the City of Pensacola TIF District, and the amount collected from property taxes.

4. **Recommendation Concerning Budget Amendment #25 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve Budget Amendment #25, Other Grants and Projects Fund (110), in the amount of \$15,000, to move funds from operating and capital accounts into personnel accounts to pay for Grant-funded positions through December 2008.

5. **Recommendation Concerning Supplemental Budget Amendment #42 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #42, Transportation Trust Fund (175), in the amount of \$5,000, to recognize funds collected from the Pensacola Recreational Vehicle Park and appropriate these funds for mitigation activities in Escambia County.

6. **Recommendation Concerning Supplemental Budget Amendment #43 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #43, Other Grants and Projects Fund (110), in the amount of \$102,000, to recognize funds collected from Interlocal Agreements with the Florida Department of Transportation, the City of Pensacola, and the Town of Century and to appropriate these funds for National Pollutant Discharge Elimination System activities in Escambia County.

7. **Recommendation Concerning Supplemental Budget Amendment #46 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #46, Other Grants and Projects Fund (110), in the amount of \$10,000, to recognize additional funding from the U.S. Fish and Wildlife Service, and to appropriate these funds for the Jones Creek Stream Restoration.

8. **Recommendation Concerning Supplemental Budget Amendment #47 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #47, Other Grants and Projects Fund (110), in the amount of \$200,000, to recognize funding from the Florida Department of Environmental Protection, and to appropriate these funds for the Escambia Bay (Polychlorinated Biphenyl) Remediation project.

9. **Recommendation Concerning Supplemental Budget Amendment #48 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #48, Other Grants and Projects Fund (110), in the amount of \$108,223, to recognize funding from Workforce Escarosa, Inc., and appropriate the funds for the Food Stamp Employment & Training Grant.

10. **Recommendation Concerning Supplemental Budget Amendment #50 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #50, Other Grants and Projects Fund (110), in the amount of \$11,049, to recognize proceeds from a Florida Division of Emergency Management Grant Agreement, and to appropriate these funds for updating the Hazardous Materials Facility Analysis data.

11. **Recommendation Concerning Supplemental Budget Amendment #51 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #51, Other Grants and Projects Fund (110), in the amount of \$17,588, to recognize proceeds from a Florida Division of Emergency Management Grant Agreement, and to appropriate these funds for emergency preparedness activities.

COUNTY ADMINISTRATOR'S REPORT

DECEMBER 11, 2008

PAGE 8 of 24

12. Recommendation Concerning Property, Boiler and Machinery, Crime, Accidental Death and Dismemberment Insurance – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve PD 06-07.096, Property, Boiler and Machinery, Crime, & Accidental Death and Dismemberment (Statutory Death Benefits) Insurance, to First Florida Insurers, in the amount of \$2,361,439, for the period 12/31/08-6/30/10. Accidental Death and Dismemberment Insurance is for the period 01/01/09-01/01/11.

[Fund Source: Fund 501 (Internal Service), Cost Center 140835, Object Code 54501 and Cost Center 140834, Object Code 54501. Significant changes include: named windstorm limits increased from \$75 million to \$90 million and flood limits increased from \$5 million to \$10 million]

| COVERAGE | PREMIUMS | |
|--|-----------------------|-----------------------|
| | <u>2008</u> | <u>2009</u> |
| Commercial Property Coverage | \$1,615,202.00 | 2,294,499.00 |
| Boiler and Machinery Coverage | \$24,543.00 | \$24,300.00 |
| Commercial Crime Coverage | \$6,565.00 | \$5,400.00 |
| Excess Workers' Compensation | \$84,840.00 | N/A |
| Accidental Death & Dismemberment (Statutory Death Benefits) | <u>\$23,316.00</u> | <u>\$37,240.00</u> |
| | <u>\$1,754,466.00</u> | <u>\$2,361,439.00</u> |

13. **Recommendation Concerning Drug and Alcohol Testing Services – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Amendment #1 to term Contract, PD 06-07.023, “ Drug and Alcohol Testing”, as follows:

A. **Approve Amendment #1 to the Agreement Between Behavioral Health Systems, Inc., and Escambia County Florida, for the Provision of Drug and Alcohol Testing Services:**

1. Pursuant to Addendum #1, “Testing” of the Agreement, the Parties agree to the added following additional services: \$11.00 (nicotine) per test, if performed in conjunction with the drug screen; \$17.00 (nicotine) per test, if performed individually;
2. The method of payment to the Provider will be in accordance with Chapter 218.70, Florida Statutes, the Florida Prompt Payment Act;
3. The parties hereby agree that all other provisions of the Agreement not in conflict with the provisions of this First Amendment shall remain in full force and effect; and
4. This Amendment and the Agreement shall be governed by and construed in accordance with the laws of the State of Florida and the Parties stipulate that the venue for any state and federal court action or other proceeding relating to this matter, which is a subject of this Agreement, shall be in Escambia County, Florida; and

B. **Authorize the Chairman to execute the Amendment.**

14. **Recommendation Concerning Design Build Services for Bellview Fire Department Emergency Vehicle Signal – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a design-build Contract, PD 07-08.115, Design Build Services for Bellview Fire Department Emergency Vehicle Signal, to Ingram Signalization, Inc., in the amount of \$161,800. [Funding: Fund 352, Local Option Sales Tax III, Cost Center 330228, Object Code 56301]

15. **Recommendation Concerning East Olive Road Corridor (from Davis Highway to CR 95A) Engineering, Planning Project and Management Report – Escambia County – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Selection/Negotiation Committee Ranking for East Olive Road Corridor (from Davis Highway to CR 95A) Engineering, Planning Project and Management Report – Escambia County:

- A. Approve the Selection/Negotiation Committee Ranking for East Olive Road Corridor (from Davis Highway to CR 95A) Engineering, Planning Project and Management Report – Escambia County:
1. PBS&J (Post, Buckley, Schuh, & Jernigan);
 2. DRMP, Inc., (Dyer, Riddle, Mills & Precourt);
 3. Sigma Consulting Group; and
- B. Award Task Order to 07-08.092, E. Olive Road Corridor (from Davis Highway to CR 95A) Engineering, Planning Project and Management Report – Escambia County, per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to PBS&J, in the amount of \$190,000.

[Funding: Fund 352, LOST III, Account 210107/56301, Project #08EN0194 – \$115,000; Fund 175, Transportation Trust Fund, Account 210304/56301 – \$75,000]

16. **Recommendation Concerning Contract Award for East Olive Road Corridor (from Davis Highway to Scenic Highway) Engineering, Planning Project and Management Report – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Contract Award for East Olive Road Corridor (from Davis Highway to Scenic Highway) Engineering, Planning Project and Management Report:

- A. Approve the Selection/Negotiation Committee Ranking for East Olive Road Corridor (from Davis Highway to Scenic Highway) Engineering, Planning Project and Management Report:
1. DRMP, Inc., (Dyer, Riddle, Mills & Precourt);
 2. PBS&J (Post, Buckley, Schuh, & Jernigan);
 3. American Consulting Engineers of Florida, LLC; and
- B. Award Task Order T0 07-08.093, East Olive Road Corridor (from Davis Highway to Scenic Highway) Engineering, Planning Project and Management Report, per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to DRMP, Inc., in the amount of \$150,669.

[Funding: 352, LOST III, Account 210107/56301, Project No. 08EN07240]

17. **Recommendation Concerning One Stop Permit Center – 1412 West Fairfield Drive – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Construction Contract, PD 08-09.008, One Stop Permit Center – 1412 West Fairfield Drive, Pensacola, Florida, to A.E. New, Jr., Inc., for the base bid and alternates 1A, 1B, 1C, 2, 3, 4, 5, and 6, in the amount of \$11,680,000. [Funding: Fund 112, Disaster Recovery, Cost Center 310104, Project #05AD0029; Base Bid and Alternate 6, Object Code 56201 – \$10,742,000; Alternates 1 – 5, Object Code 56301 – \$938,000]

18. **Recommendation Concerning Professional Services as Governed by Florida Statute 287.055 (A&E Services) – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Professional Services as Governed by Florida Statute 287.055 (A&E Services):

- A. Award Task-Order-based continuing Contracts to CSA Group, Inc., Gortemoller Engineering, Inc., Joe DeReuil Associates, LLC, KJM Surveying, Inc., Klocke & Associates, Inc., and MEP Engineering Solutions, per PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 (A&E Services), on a “Maximum Ceiling” basis fee schedule as follows:

Maximum Overhead – 168%

Maximum Profit – 12%

Maximum FCCM – 1.50%

Maximum Multiplier – 301.66% (providing no single item above is exceeded)

Existing Hourly Rates for each firm (based on an audited or auditable financial package); and

- B. Authorize the Division(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statue 287.055, “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by-project basis.

19. **Recommendation Concerning ECAT Agreement for Americans with Disabilities Transportation – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Contract to provide transportation for Americans with Disabilities (ADA) in Escambia County:

- A. Ratify and approve the Agreement to Provide Transportation, effective 10/1/08 thru 9/30/09, in the estimated amount of \$1,137,000, (payable in monthly installments) between Escambia County and Pensacola Bay Transportation Company, to provide transportation services for disabled persons as required by the Americans with Disabilities Act; and
- B. Ratify the Chairman’s signature on the Agreement to Provide Transportation.

20. **Recommendation Concerning Food Stamp Employment Training Contract – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board approve the Food Stamp Employment and Training (FSET) Contract with Workforce Escarosa, Inc., beginning January 1, 2009, through September 30, 2009, in the amount of \$108,223.

21. **Recommendation Concerning Agreement for Lease of ADA Equipped Vehicles to Pensacola Bay Transportation Company, LLC. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Agreement for the Rental of Certain Paratransit Vehicles between Escambia County and Pensacola Bay Transportation Company, LLC:

- A. Ratify and approve the Agreement for the Rental of Certain Paratransit Vehicles between Escambia County and Pensacola Bay Transportation Company, LLC, providing for the lease of four County-owned, 2002, Ford ADA lift-equipped vans to Pensacola Bay Transportation, LLC, with an annual Lease fee of \$1, per vehicle, for a total annual fee of \$4; and
- B. Ratify the Chairman's signature on the Agreement.

22. **Recommendation Concerning the Escambia Consortium 2008 HOME Investment Partnerships Program, Community Housing Development Organization, Agreement with Circle, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Escambia Consortium 2008 HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Agreement with Circle, Inc., (Circle):

- A. Approve entering into the CHDO Project Development Expense Agreement with Circle to provide \$55,000 in 2007 and/or 2008 HOME Program CHDO support to assist Circle in developing affordable rental and homeownership units in Escambia County, specifically targeting Escambia County's designated Community Redevelopment Areas. (Fund 147/2007 HOME, Cost Center 220500 & 2008 HOME, Cost Center 220501); and
- B. Authorize the Chairman or Vice Chairman to execute the CHDO Agreement and all related documents as required to implement the Agreement and provisions thereof.

23. **Recommendation Concerning Neighborhood Renewal Initiative Mini-Grant Project Agreement with Brownsville Neighborhood Watch, Inc – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

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.

24. **Recommendation Concerning Neighborhood Renewal Initiative Mini-Grant Project Agreement with Bell Acres Neighborhood Watch Group, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

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

- A. Award a Neighborhood Renewal Initiative Project Mini-Grant in the maximum amount of \$500, for specific benefit of the Bell Acres Neighborhood Watch Group, Inc., (Association), direct assistance, known as the Bell Acres Neighborhood Watch Mini-Grant Project. The funds will assist the Association with neighborhood watch supplies in the Palafox 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.

25. **Recommendation Concerning the Escambia Consortium 2008 HOME Investment Partnerships Program, Community Housing Development Organization Agreement with Community Enterprise Investments, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Escambia Consortium 2008 HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Agreement with Community Enterprise Investments, Inc., (CEII):

- A. Approve entering into the CHDO Operating Expense Project Agreement with CEII to provide \$65,000 in 2008 HOME Program CHDO Operating Expense support to assist CEII in developing the capacity to further expand participation in the State Housing Initiatives Partnership (SHIP) New Construction Program, the HOME CHDO Rental Development Program, the Hurricane Housing Recovery Program (HHRP), the Neighborhood Stabilization Program (NSP), and related affordable home ownership and rental housing activities. (Fund 147/2008 HOME Cost Center 220501); and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the Agreement and provisions thereof.

26. **Recommendation Concerning Sign Grant Funding Agreement for 4800 North "W" Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 4800 North "W" Street:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Marcus Rimmer, owner of commercial property located at 4800 North "W" Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$1,005, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new signage; and
- B. Authorizing the Chairman to sign the Funding Agreement and any other related documents necessary to implement this Grant award.

27. **Recommendation Concerning Façade Grant Funding and Lien Agreements for 4800 North "W" Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 4800 North "W" Street:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Marcus Rimmer, owner of commercial property located at 4800 North "W" Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$4,960, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, for the following improvements: Parking lot improvements and installing an industrial chain link fence;
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 4800 North "W" Street, in the amount of \$4,960; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any other related documents necessary to implement this Grant award.

28. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 504 Pelham Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 504 Pelham Road:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Brenda Schofield, owner of residential property located at 504 Pelham Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$4,250, 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 central heating and air conditioning system;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 504 Pelham Road, in the amount of \$4,250; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

29. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 435 South Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 435 South Navy Boulevard:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Charles Green and Amber Green, owners of residential property located at 435 South Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$6,000, 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 a new roof and install storm shutters;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 435 South Navy Boulevard, in the amount of \$6,000; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

30. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 205 Rue Max Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 205 Rue Max Avenue:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Whitney M. Vaughan, owner of residential property located at 205 Rue Max Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, in the amount of \$6,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for the following improvements: Replacement windows;**
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 205 Rue Max Avenue, in the amount of \$6,000; and**
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.**

31. **Recommendation Concerning the Florida Department of Law Enforcement Residential Substance Abuse Treatment for State Prisoners Grant – Gordon Pike, Corrections Bureau Chief**

RECOMMENDATION: That the Board accept the Grant Funding awarded by the Florida Department of Law Enforcement, under the Residential Substance Abuse Treatment for State Prisoners Grant, in the amount of \$50,000, to the Pathways for Change Program.

32. **Recommendation Concerning Florida Department of Health, Bureau of Emergency Medical Services, EMS County Grant Application – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Services, EMS County Grant Application for 2008/2009 in the amount of \$61,324:

- A. Adopt the Resolution certifying that the monies received from the EMS Trust Fund, as the Escambia County Emergency Medical Services' Award, shall be used to improve and expand the County's pre-hospital EMS system and shall not be used to supplant existing EMS budget allocations in any manner;
- B. Approve, and authorize the Chairman to sign, the EMS Grant Application and all related documents; and
- C. Authorize the purchases outlined in the Grant Application.

[Funding: Fund 110, Other Grants and Projects/Cost Center 330318]

COUNTY ADMINISTRATOR'S REPORT

DECEMBER 11, 2008

PAGE 22 of 24

33. Recommendation Concerning Change Order for Resurfacing and Reconstruction of Kings Road, Sugar Creek, and Rosedown Groups – Joy D. Blackmon, P.E., Public Works Bureau Chief

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

Bureau: Public Works
Division: Engineering
Type: Addition
Amount: \$75,337.36
Vendor: Panhandle Grading and Paving, Inc.
Project Name: Resurfacing and Reconstruction of Kings Road, Sugar Creek, and Rosedown Groups
Contract: 07-08.043
PO No.: 281299
CO No.: 3
Original Award Amount: \$474,580.20
Cumulative Amount of Change Orders through this CO: \$89,641.59
New Contract Total: \$564,221.79

[Funding Source: Fund 352, "Local Option Sales Tax III", Account 210107/56301, Project No. 08EN0208, "Resurfacing"]

34. Recommendation Concerning Change Order for Highway 97 Phase V Roadway and Drainage Improvements – Joy D. Blackmon, P.E., Public Works Bureau Chief

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

Bureau: Public Works
Division: Engineering
Type: Addition
Amount: \$178,192.02
Vendor: Panhandle Grading and Paving, Inc.
Project Name: Highway 97 Phase V Roadway and Drainage Improvements
Contract: 07-08.101
PO No.: 281591
CO No.: 1
Original Award Amount: \$1,095,139.96
Cumulative Amount of Change Orders through this CO: \$178,192.02
New Contract Total: \$1,273,331.98

[Funding Source: Fund 351, "Local Option Sales Tax II, Account 210105/56301, Project No. 05EN1515]

COUNTY ADMINISTRATOR'S REPORT

DECEMBER 11, 2008

PAGE 23 of 24

- 35. Recommendation Concerning Price Increase for Lubrication Products, Anti-Freeze and Brake Fluid for Various Departments – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board approve a price increase, effective November 26, 2008, to Southern Energy Company, AKA Cougar Oil, for “Lubrication Products, Anti-Freeze and Brake Fluid for Various County Departments”, PD 06-07.084, in accordance with the terms and conditions of the Contract. [Fund 501, Internal Service / Fuel Distribution, 210407 / Operating Expense, 55201]

- 36. Recommendation Concerning the Child Protection Team – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board take the following action concerning an Agreement to provide required medical examinations of allegedly abused, abandoned, or neglected children:

- A. Approve the Agreement with Northwest Florida Comprehensive Services for Children, Inc., a Florida Department of Health designated Child Protection Team Provider, effective October 1, 2008, through September 30, 2009, for a lump-sum payment of \$70,000 for Fiscal Year 2008-2009. (Pursuant to §39.304(5), Florida Statutes, the County in which the subject child is a resident bears the cost of such medical examinations); and**
- B. Authorize the Chairman to sign the Agreement.**

[Funds will be made available in the General Fund (001), for the Fiscal Year 2008-2009 Budget]

37. **Recommendation Concerning Standard Operating Guidelines for the Administration of the Volunteer Firefighter Stipend Program – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Policy establishing guidelines for the administration of the Volunteer Fire Department Stipend Program:

- A. Approve the Policy establishing guidelines for the administration of the Volunteer Fire Department Stipend Program, effective November 1, 2008;
- B. Adopt the Resolution for the administration of the Volunteer Fire Department Stipend Policy; and
- C. Authorize the Chairman to sign the Resolution.

[The stipend is paid out of Fund 143, Fire MSBU, Cost Center 330202 – Fire Suppression, Object Code 53401 – Other Contractual Services. The budgeted amount for this line item was increased from \$675,000 last year to \$982,989 this year, in order to meet the anticipated increase in cost due to these changes.]

COUNTY ATTORNEY'S REPORT
December 11, 2008

I. **FOR ACTION:**

1. Jimmy Johnson Workers' Compensation Washout Settlement

That the Board approve a workers' compensation settlement with former Road Corrections Officer Jimmy Johnson in the amount of \$130,000.00, inclusive of attorney's fees and costs. In exchange for the settlement, Mr. Johnson will execute a general release of liability and waiver of future employment with the County.