

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 – June 17, 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 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. Years of Service.

Recommendation: That the Board recognize, with a pin and certificate, Ruth Codess Armstrong, Criminal Justice Specialist II, Pre-Trial Diversion Traffic Division, Corrections Bureau, for her 30 years of dedicated service to Escambia County.

7. 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*.

AGENDA – BOARD OF COUNTY COMMISSIONERS

June 17, 2010

Page 2

8. **5:31 p.m. Public Hearing for consideration of adopting a Resolution to amend the Warrington Area Redevelopment Plan.**

Recommendation: That the Board approve the cancellation of a Public Hearing scheduled for Thursday, June 17, 2010, at 5:31 p.m., to consider adopting a Resolution to amend the Warrington Area Redevelopment Plan, due to deadline constraints.

9. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance establishing an EDATE for Gelman Sciences, Inc., d/b/a Pall Life Sciences.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance establishing an Economic Development Ad Valorem Tax Exemption (EDATE) for Gelman Sciences, Inc., d/b/a Pall Life Sciences, for 100% of its business expansion for 10 years.

10. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance extending the temporary moratorium on the issuance of building permits and development orders for arcade amusement centers.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance extending, until August 6, 2010, the temporary moratorium on the issuance of building permits and development orders for arcade amusement centers, because the moratorium is set to expire at 5:00 p.m. on July 2, 2010.

11. Committee of the Whole Recommendation.

(TO BE DISTRIBUTED UNDER SEPARATE COVER)

12. Reports:

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

13. Items added to the agenda.

14. Announcements.

15. 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
JUNE 17, 2010

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

- A. Payroll Expenditures for Pay Date June 11, 2010, in the amount of \$2,138,943.49;
- B. The following two Disbursement of Funds:
 - (1) May 27, 2010, to June 2, 2010, in the amount of \$7,003,815.68; and
 - (2) June 3, 2010, to June 9, 2010, in the amount of \$7,752,144.41;
- C. The following two Budget Comparison Reports for *(eight months, or 67% of)* Fiscal Year 2009-2010:
 - (1) Summarized, by fund, Budget to Actual Comparison as of May 31, 2010; and
 - (2) Actual Revenue and Expenditure Comparison to the prior Fiscal Year as of May 31, 2010;
- D. The Investment Report for the month ended May 31, 2010; and
- E. The Tourist Development Tax Collections Data for Fiscal Year 2009-2010, which includes the April 2010 returns received in the month of May 2010; the eight months revenue collected reflects 50.62% of the Budget for the Fiscal Year.

- I. CONSENT AGENDA – Continued
2. 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. *DEP Contract No. WM920 Amendment No. 1*, as executed by the Chairman on June 8, 2010, based on the Board's action of December 7, 2006, approving a Grant Agreement with the Florida Department of Environmental Protection (DEP) for a Green Roof for the County's new One Stop Building; and
- B. The recorded Residential Rehab Grant Program Lien Agreement with Crystal J. Bryars, in the amount of \$6,000, for property located at 206 Lakewood Road, as approved by the Board on December 10, 2009, and recorded in Official Records Book 6601, Page 331, on June 9, 2010.

3. 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 June 3, 2010; and
- B. Approve the Minutes of the Special Board Meeting held June 10, 2010;
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 3, 2010; and
- D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held May 27, 2010.

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

GROWTH MANAGEMENT REPORT

June 17, 2010

I. PUBLIC HEARING

1. **5:45 p.m. – Thursday, June 17, 2010 – Public Hearing – Vested Rights Determination**

RECOMMENDATION:

That the Board review and uphold or overturn the recommendation of the Vested Rights Committee (VRC) denying vested rights for the following case:

| | |
|--------------------|--|
| Case No.: | VRD-2010-01 |
| Location: | 9521 North Barth Road |
| Parcel No.: | 22-3N-31-1003-000-001 |
| Zoning district: | VAG-2 |
| Vested Rights for: | Finished floor elevation of 27.76 feet |
| Applicant: | Randall Russell |

II. ACTION ITEM

1. **Thursday, June 17, 2010 – Action Item – Establishing a Fee Waiver Program**

RECOMMENDATION:

That the Board take the following action:

- A. Adopt a Resolution establishing a program to waive certain Planning Board and Board of Adjustment application fees; and
- B. Authorize the Chairman to sign the Resolution

III. CONSENT AGENDA

1. **Schedule of Public Hearings**

RECOMMENDATION:

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

5:45 p.m. – Thursday, July 8, 2010 – A Public Hearing to amend the Official Zoning Map to include the following rezoning case to be heard by the Planning Board on June 14, 2010.

| | |
|------------------|--|
| Case No.: | Z-2010-09 |
| Location: | 301 Brent Lane (48-1S-30-3100-000-002) |

From: R-6, Neighborhood Commercial and Residential
District (cumulative), High Density (25 du/are)
To: C-2, General Commercial and Light Manufacturing
District (cumulative) (25 du/acre)
Commissioner District: 3

**COUNTY ADMINISTRATOR'S REPORT
JUNE 17, 2010**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Perdido Estates Subdivision Street Lighting MSBU – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for the establishment of a Street Lighting Municipal Services Benefit Unit (MSBU) on July 8, 2010, at 5:31 p.m., to consider adoption of an Ordinance creating the Perdido Estates Subdivision Street Lighting MSBU.

2. **Recommendation Concerning River Gardens, Third Addition Subdivision Street Lighting MSBU – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for the establishment of a Street Lighting Municipal Services Benefit Unit (MSBU) on July 8, 2010, at 5:32 p.m., to consider adoption of an Ordinance creating the River Gardens, Third Addition Subdivision, Street Lighting MSBU.

3. **Recommendation Concerning “Special Event Permit Application” for a Limited Waiver of the Noise Restrictions – Pensacola Pelicans Professional Baseball at Pelican Park – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board approve the “Special Event Permit Application” for a limited waiver of the noise restrictions, imposed by the Escambia County Noise Abatement Ordinance, to extend the time for the fireworks display being presented by Pensacola Pelicans Professional Baseball at Pelican Park at the University of West Florida for approximately eight minutes directly after the game (between 10:00 p.m., and 11:30 p.m.) for the following Saturday dates: June 26, 2010; July 10, 2010; July 31, 2010; and August 28, 2010.

COUNTY ADMINISTRATOR'S REPORT

JUNE 17, 2010

PAGE 2 of 13

4. **Recommendation Concerning District Three Appointment to the Escambia County Animal Services Advisory Committee – Sandra P. Jennings, E.I., Neighborhoods/ Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the District Three appointee to the Escambia County Animal Services Advisory Committee:

- A. Confirm the appointment of Diane Dixey as the District Three representative to the Escambia County Animal Services Advisory Committee, with the term of the appointment to be effective June 17, 2010, and to run concurrently with the term of Commissioner Marie Young; and
- B. Request the County Administrator's Office to provide a letter of appreciation to Doris W. Parker for her service.
5. **Recommendation Concerning Street Name Approval – Cravatt Street – T. Lloyd Kerr, AICP, development Services Bureau Chief**

RECOMMENDATION: That the Board approve changing the street name "North Street" to "Cravatt Street" for the public road running east off of the north end of Gordon Avenue, for a distance of 760 feet and ending at the north end of Paulding Avenue.

6. **Recommendation Concerning Street Name Approval – West Park Place – T. Lloyd Kerr, AICP, development Services Bureau Chief**

RECOMMENDATION: That the Board approve the street name "West Park Place" for the public road running north off of the 1400 Block of West Fairfield Drive and ending at West Herman Avenue, as requested by the Public Works Bureau, Facilities Management Branch.

COUNTY ADMINISTRATOR'S REPORT

JUNE 17, 2010

PAGE 3 of 13

7. Recommendation Concerning Appointments to the Workforce Escarosa, Inc., Board of Directors – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning appointments to the Workforce Escarosa, Inc., Board of Directors:

- A. Confirm the appointment of Sandy Whitaker, Vice President of Corporate Development, Lakeview Center, Inc., as the disabled population representative for a three-year term, with the term of the appointment to be effective June 17, 2010, through June 16, 2013; and
- B. Confirm the reappointment of Michele Hynes, Human Resources Consultant, Gevity HR, Inc., as a private sector representative for a three-year term, per the end date of her previous appointment, with the term of appointment to be effective May 24, 2010, through May 23, 2013.
8. Recommendation Concerning the Carlisle Development Group, LLC – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board authorize the Chairman to execute a letter acknowledging and consenting to the transfer of ownership interests from Carlisle Development Group, LLC, (Carlisle) and its various affiliates to 1754 LLC, and 1754 MM, Inc., owned by Matthew Greer, the current Chief Executive Officer of Carlisle, as requested by the principals of Carlisle, a Florida limited liability company, with interest in affordable rental developments in Escambia County.

9. Recommendation Concerning Community Redevelopment Agency Meeting Minutes – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the May 20, 2010, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

10. Recommendation Concerning Public Hearing to Vacate a Portion of Rawson Lane – Joy D. Blackmon, P.E., Interim Assistant County Administrator

RECOMMENDATION: That the Board authorize the scheduling a Public Hearing for July 8, 2010, at 5:33 p.m., to consider the Petition to Vacate a Portion of Rawson Lane (approximately 3.94 acres), as petitioned by Pensacola Christian College, Inc.

11. Recommendation Concerning Reaffirming and Redefining the Citizens' Environmental Committee – T. Lloyd Kerr, AICP, Development Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning reaffirming and redefining the Citizens' Environmental Committee:

- A. Adopt a Resolution reaffirming and redefining the Citizens' Environmental Committee (CEC);
 - B. Retain the current members of the CEC according to the appointments listed in Exhibit "A"; and
 - C. Authorize the Chairman to sign the Resolution.
12. Recommendation Concerning Ratification of Travel to Tallahassee, Florida, on June 9, 2010, for the Oil Spill Economic Recovery Task Force – Larry M. Newsom, Interim County Administrator

RECOMMENDATION: That the Board ratify out-of-County travel for Commissioner Grover C. Robinson, IV, who attended the Oil Spill Economic Recovery Task Force Meeting in Tallahassee, Florida, on Wednesday, June 9, 2010, relating to the Deepwater Horizon Oil Spill.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #225 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #225, Other Grants and Projects (110), in the amount of \$49,440, from the State of Florida Division of Emergency Management and to appropriate these funds to conduct a full scale exercise related to terrorism response in Escambia County.

2. Recommendation Concerning K-9 Training Units – Gordon Pike, Corrections Bureau

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

| | | |
|---------------------------|--|--------------------|
| Bureau: | Corrections | |
| Division: | Escambia County Road Prison | |
| Type: | Addition | |
| Amount: | \$37,694.00 | |
| Vendor: | Hub City Ford, Inc. | |
| Project Name: | K-9 Training Units | |
| Contract: | Piggyback Florida Sheriff's Association Contract #09-17-0908 | |
| P.O. #: | 101383 | |
| C.O. # | 1 | |
| Original Award Amount: | | \$34,604.00 |
| This Change Order Amount: | | <u>\$37,694.00</u> |
| New Contract Total: | | \$72,298.00 |

[Funding Source: Fund 115, Professional Training, Cost Center 290206, Object Code 56401]

3. Recommendation Concerning Community Development Block Grant, Disaster Recovery (2008 Storms) – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board accept the Community Development Block Grant (CDBG) Disaster Recovery (2008 Storms), Grant #10DB-D4-01-27-01-K08, which was approved by the State of Florida Department of Community Affairs, awarding a total of \$7,067,397, for approved, CDBG-eligible projects jointly benefiting the citizens of Escambia County, the City of Pensacola, and the Town of Century.

4. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 1000 North "W" Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following June 17, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1000 North "W" Street:

- A. **Approving the Commercial Façade, Landscape, and Infrastructure 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 Robert K. Mandel, owner of commercial property located at 1000 North "W" Street, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, 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 a chain link fence, and landscape improvements; and**

- B. **Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.**

5. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 3311 West Moreno Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following June 17, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3311 West Moreno Street:

- A. **Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA and Escambia Christian School, Inc., owner of commercial property located at 3311 West Moreno Street, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$9,022, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements: Install a monumental entry wall with signage; and**

- B. **Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award**

6. **Recommendation Concerning Commercial Façade Grant Funding and Lien Agreements for the Property Located at 919 West Michigan Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following June 17, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Façade Grant Funding and Lien Agreements for the property located at 919 West Michigan Avenue:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA and Litedra C. Burgess, owner of commercial property located at 919 West Michigan Avenue, Pensacola, Florida, in the Palafox Redevelopment Area, each in the amount of \$1,865, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, for the following improvements: Paving and striping the parking lot; 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 Commercial Façade, Landscape, and Infrastructure Grant Program Cancellation of Liens – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following June 17, 2010, action of the Community Redevelopment Agency (CRA) concerning the Commercial Façade, Landscape, and Infrastructure Grant Program:

- A. Approving the following four Commercial Façade, Landscape, and Infrastructure Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

| <u>Property Owner's Name</u> | <u>Property Address</u> | <u>Lien Amount</u> |
|-------------------------------------|--------------------------------|---------------------------|
| Margie R. Melei | 3603 West Mobile Highway | \$ 5,731.50 |
| Kim P. Rice | 3107 Mobile Highway | \$10,000.00 |
| TCIP-C, LLC | 4005 North Pace Boulevard | \$ 1,555.00 |
| Bill Y. Kwak and Sonye Goag | 2600 North Pace Boulevard | \$10,000.00; |
| and | | |

- B. Authorizing the Chairman to sign the Cancellation of Liens.

8. Recommendation Concerning Residential Rehab Grant Program Cancellation of Liens – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following June 17, 2010, action of the Community Redevelopment Agency concerning the Residential Rehab Grant Program:

- A. Approving the following four Residential Rehab Grant Program Cancellation of Liens since the Grant recipients have met their Grant requirements:

| <u>Property Owner's Name</u> | <u>Property Address</u> | <u>Lien Amount</u> |
|------------------------------|--------------------------|--------------------|
| Vincent Distefano, Jr. | 5 Northwest Syrcle Drive | \$2,650 |
| Renita F. Ronnlof | 300 Freedom Lane | \$2,842 |
| Martin Talkowski | 509 Frisco Road | \$1,906 |
| Whitney M. Vaughan | 205 Rue Max Avenue | \$6,000; and |

- B. Authorizing the Chairman to sign the Cancellation of Liens.

9. Recommendation Concerning Federally-Funded Subgrant Agreement for the Community Emergency Response Team Project – Frank Edwards, Public Safety Bureau Chief

RECOMMENDATION: That the Board amend its action of February 4, 2010, approving the Federally-Funded Subgrant Agreement for the Community Emergency Response Team (CERT) Project, in the amount of \$11,000, to correct the Contract Number from 10-CC-43-01-27-01-XXX to 10-CI-43-01-27-01-XXX, due to a State of Florida, Division of Emergency Management scriveners' error.

10. Recommendation Concerning Gulf Beach Highway Sidewalk-Phase 1 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.054, Gulf Beach Highway Sidewalk-Phase 1, to Roads Inc., of NWF, for a total amount of \$296,308. [Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project No. 08EN0092]

11. **Recommendation Concerning Contract for Sale of Recyclable Paper Stock from the Solid Waste Management Department – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Contract for Sale of Recyclable Paper Stock from the Solid Waste Management Department, PD 09-10.049:

- A. Award a three-year Contract to Sumrall Recycling for old corrugated containers, in accordance with the terms and conditions of the solicitation Contract, for the Sale of Recyclable Paper Stock, PD 09-10.049, with the revenue being deposited into Fund 401, Solid Waste Fund; and
- B. Award a three-year Contract to Armstrong World Industries, Inc., for old news print, in accordance with the terms and conditions of the solicitation Contract, for the Sale of Recyclable Paper Stock, PD 09-10.049, with the revenue being deposited into Fund 401, Solid Waste Fund.

[Funding: Fund 401, Solid Waste Fund, Cost Center 343409]

12. **Recommendation Concerning Purchase of a Slope Mower Tractor for the Public Works Bureau – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board Award a Purchase Order for the purchase of a Slope Mower Tractor for the Public Works Bureau, PD 09-10.051, to Menzi USA Sales, Inc., in the amount of \$93,800, for the purchase of an Aebi TT75 Slope Mower. [Funding: Fund 175, Transportation Trust Fund, Cost Center 210402, Object Code 56401]

13. **Recommendation Concerning Acquisition of Property, by Donation, for Rights-of-Way and Easements on Becks Lake Road – Joy D. Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board take the following action concerning the authorization for staff to acquire property, by donation, for rights-of-way and Easements on Becks Lake Road:

- A. Authorize Staff to negotiate and resolve any matters related to, or associated with the acquisition of property, by donation, for rights-of-way and Easements on or adjacent to Becks Lake Road, to gather information and conduct inspections as needed to allow the Board's acceptance of the real property;
- B. Authorize payment of documentary stamps because the property is being acquired for governmental use, which is for rights-of-way and drainage improvements, and the County benefits from the acquisition of these properties because these improvements will improve the quality of life for the citizens of Escambia County by providing a safer and more efficient roadway and drainage system;
- C. Authorize the payment of incidental expenditures associated with the recording of documents; and
- D. Authorize staff to prepare and the Chairman or Vice Chairman to accept the Deeds or Easements as of the day of delivery of the Deeds or Easements to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time, subject to legal review and sign off.

14. **Recommendation Concerning Task Orders for Construction, Engineering, Inspection and Project Management Services – Joy D. 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. Issue a Task Order to Mehta and Associates, Inc., for the Ten Mile Road and Chemstrand Road Intersection Improvement Project, for a not-to-exceed amount of \$57,290.29; and
- B. Issue a Task Order to Dyer, Riddle, Mills & Precourt, Inc., for the Highway 97 Phase IV-A and Muscogee Road Widening and Resurfacing Project, for a not-to-exceed amount of \$80,256.63.

[Funding Source: Fund 333, "New Road Construction", Account 210204/56301, Project #05EN0925 - \$57,290.29; Fund 351, "LOST II", Account 210105/56301, Project #05EN1515- \$80,256.63]

15. **Recommendation Concerning County Road 99 (Beulah Road) Reconstruction Project – Joy D. Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board take the following action concerning allocation of surplus funds transferred from the Beulah Local Agency Program (LAP) Agreement, to be applied to other projects, as follows:

- A. Adopt the Resolution authorizing execution of the Supplemental Joint Participation Agreement;
- B. Approve the State of Florida Department of Transportation (FDOT) LAP Supplemental Agreement #426893-2-58-01, which specifies the decrease of \$414,580, in project costs, referenced in Attachment "A", for the County Road 99 (Beulah Road) Reconstruction Project; and
- C. Authorize the Chairman or Vice Chairman to sign the Resolution and Agreement.

[Funding Source: Fund 352, "FDOT Stimulus Program", Account 210108/56301, Project #09EN0471]

COUNTY ADMINISTRATOR'S REPORT

JUNE 17, 2010

PAGE 13 of 13

16. **Recommendation Concerning Detailed Work Plan Budget for the Mosquito Control Division – Joy D. Blackmon, P.E., Interim Assistant County Administrator**

RECOMMENDATION: That the Board take the following action regarding the Detailed Work Plan Budget for the Mosquito Control Division:

- A. Approve the Detailed Work Plan Budget – Mosquito Control for Fiscal Year 2010-2011; and
- B. Authorize the Chairman to sign the document.
17. **Recommendation Concerning Emergency Purchase Orders – Amy Lovoy, Management and Budget Services Bureau Chief**
- (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER.)**

III. For Discussion

1. **Recommendation Concerning Appointment to the Tourist Development Council – Larry M. Newsom, Interim County Administrator**
- (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)**

COUNTY ATTORNEY'S REPORT
June 17, 2010

I. **FOR ACTION:**

1. Resolution extending the authorization to exercise the County's police powers to enter onto certain private properties in response to the crude oil discharge from the Deepwater Horizon Drilling Platform accident

That the Board adopt a resolution extending Resolution R2010-83 for an additional sixty (60) days.

2. Michael Truitt Workers' Compensation Settlement

That the Board approve a workers' compensation settlement in the amount of \$50,000.00 for current Escambia County road corrections officer Michael Truitt. The settlement amount is inclusive of attorney's fees and costs. In exchange for the settlement amount, Mr. Truitt shall execute a general release of liability for the County and shall voluntarily resign his position with the County.

3. Acquisition of Real Property by the County

That the Board schedule a Public Hearing on July 8, 2010 at 5:34 p.m. to consider adopting an ordinance amending Chapter 46, Finance, Article II, Division 5, Section 46-139 (2)(a), procedures for acquisition of real property.