

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 – November 6, 2008 – 5:30 p.m.
Governmental Complex – First Floor

1. Call to Order.

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

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

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

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation proclaiming November 16-22, 2008, as "National Hunger and Homelessness Awareness Week" in Escambia County; and
- B. The Proclamation proclaiming November 19, 2008, as "Geographic Information Systems Day" in Escambia County.

AGENDA – BOARD OF COUNTY COMMISSIONERS

November 6, 2008

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7. Employee of the Month Proclamations – None.
8. Written Communication:
 - A. October 7, 2008 – Email communication from Howard C. Pyle, Kahane and Associates, on behalf of Novastar Mortgage, requesting that the Board reduce the amount of the Code Enforcement Lien against property located at 5608 Pointe Verde Road to the amount of hard costs and administrative costs;
 - B. October 15, 2008 – Email communication from Cathy Scott, on behalf of Jefferey K. Godwin, requesting relief from a Code Enforcement Lien against property located at 3750 Highway 168, Century, Florida; and
 - C. October 21, 2008 – Email communication from James Black concerning a Code Enforcement Lien against property located at 122 Majors Road.
9. Did the Clerk’s Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board’s Weekly Meeting Schedule?

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

10. Reports:
 - Clerk of the Circuit Court & Comptroller
 - Growth Management
 - County Administrator
 - County Attorney
11. Items added to the agenda.
12. Announcements.
13. 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
NOVEMBER 6, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. The following two Payroll Expenditures:

- (1) As of Payday October 17, 2008, in the amount of \$2,225,597.79; and
- (2) As of Payday October 31, 2008, in the amount of \$1,908,063.25; and

B. The following three Disbursement of Funds:

- (1) October 9, 2008, to October 15, 2008, in the amount of \$9,522,848.95;
- (2) October 16, 2008, to October 22, 2008, in the amount of \$2,065,335.51; and
- (3) October 23, 2008, to October 29, 2008, in the amount of \$1,778,161.42.

2. Recommendation Concerning Write-off of Accounts Receivable

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$1,315,632.64 in receivables that have been recorded in the Emergency Medical Services Fund of the County and have been determined to be uncollectible bad debts.

3. Recommendation Concerning Disposition of Property and/or Reinstatement/Removal of Fixed Assets from Inventory

Recommendation: That the Board take the following action concerning Disposition of Property and/or Reinstatement of Fixed Assets/Removal of Fixed Assets from Inventory:

- A. Approve nine (9) 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; and
- B. Approve the transfer of machinery and equipment from the Board's Fixed Assets Inventory Records to the Escambia County Sheriff's Office, as of September 30, 2008, in the amount of \$1,684,149.26.

4. Recommendation Concerning the Award of Financial Reporting Achievement

Recommendation: That the Board accept, for filing with the Board's Minutes, a copy of the *Award of Financial Reporting Achievement* presented by the Government Finance Officers Association of the United States and Canada, for the Comprehensive Annual Financial Report (CAFR) for Fiscal Year ended September 30, 2007, as prepared by the Finance Department of the Clerk of the Circuit Court & Comptroller's Office, and audited by O'Sullivan Creel, LLP, Certified Public Accountants and Consultants; the Award was received by the Finance Department on October 27, 2008.

5. Recommendation Concerning Acceptance of Documents

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

- A. The original *State Financial Assistance Agreement, DEP Agreement No. LP6085, Escambia County, Amendment No. 2*, , as approved by the Board on October 6, 2005, and executed by the Chairman on August 21, 2008; and
- B. The Board of County Commissioners' *Resource Conservation and Recycling Policy – Section II; D.7*, as adopted by the Board on May 17, 2005.

6. Recommendation Concerning Minutes and Reports

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

- A. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held October 16, 2008;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 16, 2008; and
- C. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held October 9, 2008.

GROWTH MANAGEMENT REPORT

November 6, 2008

I. PUBLIC HEARINGS

1. Review of Rezoning Cases

RECOMMENDATION: That the Board take the following actions:

- A. Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's recommendation for rezoning Cases Z-2008-13 and Z-2008-16; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed

Case No.:	Z-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) (18du/ acre)
FLU Category:	C, Commercial & R, Residential
Commissioner District:	1
Requested by:	W.R. Ward, Agent John Drysdale and Frank Abad, Owners
RHE Recommendation:	Denial
Speakers:	Stacey Ward Horace Jones W.R. Ward Susan Cuzzilla Carl Hinote Rocky Cuzzilla William Simmons Charlene Marshall Frieda Flowers John Drysdale

RHE 6/23/08

Stacey Ward
Horace Jones
Patrick Cayton Sr.
John Drysdale

W.R. Ward
1 unidentified speaker

Case No.:	Z-2008-16
Location:	229 & 233 East Brent Lane
Property Reference No.:	48-1S-30-3109-000-001 48-1S-30-3110-000-000
Property Size:	2.84(+/-) acres
From:	R-6, Neighborhood Commercial & Residential District, High Density, (cumulative) (25du/acre)
To:	C-1, Retail Commercial District, (cumulative) (25du/acre)
FLU Category:	MU-1, Mixed Use-1
Commissioner District:	3
Requested by:	George Edward Brown Jr., Agent Nelson Developers, LLC, Owner
RHE Recommendation:	Approval
Speakers:	Stacey Ward Allyson Cain David Bailey George Brown Jr.

2. **5:45 p.m. – Thursday, November 6, 2008, Public Hearing** – Amendment to the Official Zoning Map

RECOMMENDATION: That the Board adopt an ordinance to amend the Official Zoning Map to include Rezoning Cases Z-2008-13 and Z-2007-16.

3. **First 5:46 p.m. – Thursday, November 6, 2008, Public Hearing** – CPA Public School Facility Element

RECOMMENDATION: That the Board take the following actions:

- A. Ratify the scheduling of the November 6, 2008, 5:46 p.m. Public Hearing; and
- B. Review and adopt the comprehensive plan amendment regarding the Public School Facilities Element (PSFE).

4. **Second 5:46 p.m. – Thursday, November 6, 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.

5. **5:47 p.m. – Thursday, November 6, 2008, Public Hearing -** CPA 2009-01, Quintette Road

RECOMMENDATION: That the Board review for transmittal to the Department of Community Affairs (DCA) large-scale Comprehensive Plan Amendment 2009-01A, an amendment to Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended, amending Chapter 7, "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 along East Quintette Road from Cottage Hill/Quintette Activity Area (AA-15) to Industrial (I), totaling 91.88 acres.

6. **5:48 p.m. – Thursday, November 6, 2008, Public Hearing –** Comprehensive Plan Amendment, Capital Improvement Program

RECOMMENDATION: That the Board conduct the public hearing to consider adoption of the proposed Comprehensive Plan Amendment, Capital Improvements Plan herein, amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; amending the updated five-year Capital Improvement Program Schedule and adopt the revised attachment, Table 14-1, to be included in Chapter 14 of the Comprehensive Plan entitled Capital Improvement Element.

II. CONSENT AGENDA

1. **Scheduling of Public Hearings**

RECOMMENDATION: That the Board schedule the following public hearing(s):

- A. 5:45 p.m. – Thursday, December 11, 2008** – A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) for cases heard on October 27, 2008.

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

- B. 5:46 p.m. – Thursday, December 11, 2008** – A public hearing to review the development plan for Calabria Place PUD, a proposed 90-lot single-family residential subdivision within a 9.75 acre 2-parcel site on the west side of Bowman Avenue across from Rebecca Street, requested by Hammond Engineering, Inc., project agent and engineer.

**COUNTY ADMINISTRATOR'S REPORT
NOVEMBER 6, 2008**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Notice of Lien (Nuisance Abatement) Form – Gordon Pike, Corrections Bureau Chief

RECOMMENDATION: That the Board approve the Notice of Lien (Nuisance Abatement) Form regarding nuisance abatements, to be used to validate the abatement cost expended by Escambia County for property with nuisance violations.

2. Recommendation Concerning Resolution Requesting U.S. Army Corps of Engineers Assignment of Jurisdiction for Regulatory Permitting of Artificial Reefs – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding a Resolution requesting that the U.S. Army Corps of Engineers assign jurisdiction to the Mobile, Alabama District, for the regulatory permitting of artificial reefs in the Florida Counties of Escambia, Okaloosa, and Bay:

- A. Adopt a Resolution requesting that the U.S. Army Corps of Engineers assign jurisdiction to the Mobile, Alabama District, for the regulatory permitting of artificial reefs in the Florida Counties of Escambia, Okaloosa, and Bay; and
- B. Authorize the Chairman to sign the Resolution.

3. Recommendation Concerning Resolution for Weather Buoy in Gulf of Mexico Waters off Escambia County – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding a Resolution to support efforts to establish a weather buoy in the Gulf of Mexico waters off Escambia County, effective upon Board approval:

- A. Adopt a Resolution to support efforts to establish a weather buoy in the Gulf of Mexico Waters off Escambia County; and
- B. Authorize the Chairman to sign the Resolution.

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4. Recommendation Concerning Camp Caretaker – Langley Bell 4-H Center – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning a Memorandum of Understanding (MOU) between Escambia County Board of County Commissioners and the Escambia County 4-H Foundation, Inc.:

- A. Approve an MOU that will provide for the Escambia County 4-H Foundation, Inc., to fund a part-time maintenance worker (camp caretaker) position at the Langley Bell 4-H Center as a Grant-funded position for FISCAL YEAR 2008-2009; and**
- B. Authorize the Chairman to sign the MOU.**

5. Recommendation Concerning Escambia County Brownfields Program Resolution – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the Escambia County Brownfields Program:

- A. Rescind Resolution R2008-161, adopted September 18, 2008, concerning entering into a Memorandum of Agreement (MOA) between Escambia County, the West Florida Regional Planning Council, and the City of Pensacola;**
- B. Adopt a Resolution of the Board of County Commissioners of Escambia County, Florida, to supersede Resolution R2008-161 and enter into an MOA with the West Florida Regional Planning Council, the City of Pensacola, and the City of Fort Walton Beach, Florida, to submit a Grant Application to the United States Environmental Protection Agency for a Brownfields Assessment Coalition Grant and providing for an effective date; and**
- C. Authorize the Chairman to sign the Resolution.**

6. Recommendation Concerning Out-of-County Travel for 2008/2009 Annual Conference/Events – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board authorize out-of-County travel for any member of the Commission, County Administrator, and County Attorney wishing to participate in the annual conference/events as noted on the 2008/2009 Annual Travel/Conference Schedule.

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7. Recommendation Concerning Short-Term License Agreement – Property on Pipeline Road – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning a Short-Term License Agreement between Escambia County and John Reynolds & Sons, Inc., a/k/a Reynolds, Inc., for property on Pipeline Road:

- A. Approve the Short-Term License Agreement between Escambia County and John Reynolds & Sons, Inc., a/k/a Reynolds Inc., for temporary access and use of County property for a storage and staging area in connection with the Emerald Coast Utilities Authority's Central Water Reclamation Facility, Central Transmission Main Project; and**
- B. Authorize the Chairman to execute the Short-Term License Agreement.**

8. Recommendation Concerning Scheduling a Public Hearing to Vacate a Drainage Easement off Ailanthus Court in Wildwood Lakes Subdivision – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for December 11, 2008, at 5:33 p.m., to consider the proposed 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.

9. Recommendation Concerning a Public Hearing to Vacate a Drainage Easement Located at 4650 Wilde Lake Boulevard – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for December 11, 2008, at 5:32 p.m., to consider the proposed vacation of a 20-foot by 350-foot (7,000 square feet) drainage Easement located at 4650 Wilde Lake Boulevard, on the Board's own motion.

10. Recommendation Concerning Short-Term License Agreement – Property at Brent Athletic Field – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning a Short-Term License Agreement between Escambia County and John Reynolds & Sons, Inc., a/k/a Reynolds, Inc., for property at Brent Athletic Field:

- A. Approve the Short-Term License Agreement between Escambia County and John Reynolds & Sons, Inc., a/k/a Reynolds, Inc., for temporary access and use of County property for a storage and staging area in connection with the Emerald Coast Utilities Authority's Central Water Reclamation Facility, Central Transmission Main Project; and
- B. Authorize the Chairman to execute the Short-Term License Agreement.

11. Recommendation Concerning Interlocal Agreement for NPDES Stormwater Permit Management Services – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action regarding an Interlocal Agreement between Escambia County and the City of Pensacola for National Pollutant Discharge Elimination System (NPDES) Stormwater Permit management services:

- A. Approve the revised Interlocal Agreement to supersede the original Agreement approved on March 6, 2008; and
- B. Authorize the Chairman to sign the Interlocal Agreement and any subsequent Agreement-related documents including time extensions.

12. Recommendation Concerning Scheduling a Public Hearing for an Ordinance Establishing County Fire Chief and Fire Marshal Powers and Duties – Michael Hardin, Public Safety Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for November 20, 2008, at 5:31 p.m., to consider an Ordinance amending Chapter 50 of the Escambia County Code of Ordinances, establishing the powers and duties of the County Fire Chief and Fire Marshal.

13. Recommendation Concerning Appointment to the West Florida Regional Library Board of Directors – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board appoint Mrs. Eddie Pocase to the West Florida Regional Library Board of Trustees, to serve a four-year term, effective November 21, 2008, through November 20, 2012, replacing Ms. Bennie Kenney.

COUNTY ADMINISTRATOR'S REPORT

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14. Recommendation Concerning Reappointment to the Pensacola-Escambia Human Relations Commission – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board reappoint Mrs. Janice E. Monks to the Escambia-Pensacola Human Relations Commission, effective November 8, 2008, through November 7, 2011, as recommended by Dr. Calvin Avant, Executive Director.

15. Recommendation Concerning Scheduling a Public Hearing – Lillian Woods 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 November 20, 2008, at 5:32 p.m., to consider the adoption of an Ordinance creating the Lillian Woods Subdivision Street Lighting MSBU.

16. Recommendation Concerning Scheduling a Public Hearing – Summerfield 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 November 20, 2008, at 5:33 p.m., to consider the adoption of an Ordinance creating the Summerfield Subdivision Street Lighting MSBU.

17. Recommendation Concerning Scheduling a Public Hearing – Providence Manor 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 November 20, 2008, at 5:34 p.m., to consider the adoption of an Ordinance creating the Providence Manor Street Lighting MSBU.

18. Recommendation Concerning Scheduling a Public Hearing – Weatherstone 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 November 20, 2008, at 5:35 p.m., to consider the adoption of an Ordinance creating the Weatherstone Street Lighting MSBU.

19. **Recommendation Concerning Scheduling a Public Hearing – Autumn Meadows 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 November 20, 2008, at 5:36 p.m., to consider the adoption of an Ordinance creating the Autumn Meadows Street Lighting MSBU.

20. **Recommendation Concerning Scheduling a Public Hearing – Resolution Uniform Method of Collection for Non-Ad Valorem Special Assessments – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing on December 11, 2008, at 5:31 p.m., to consider the adoption of a Resolution establishing the Board's intent to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

21. **Recommendation Concerning Interlocal Agreement with SRIA – Merit System Protection Board – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board acknowledge that Exhibit "A" of the Recommendation approved on October 16, 2008, was not a copy of the original Ordinance 2005-38, and was replaced prior to the recording of the Interlocal Agreement with the Santa Rosa Island Authority related to the Merit System Protection Board.

22. **Recommendation Concerning Appointment to Escambia County Planning Board – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board appoint Steven Barry, replacing Rodney F. Jackson, who resigned, as one of the two required at-large members of the Planning Board, with a term of office effective November 6, 2008, through April 15, 2009.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Purchase Order for Security Services – Robin Wright, Trial Court Administrator

RECOMMENDATION: That the Board approve the issuance of a blanket Purchase Order to Securitas Security Services USA, in the amount of \$215,000, based upon previously-awarded Contract, PD-05-06.136, which provides security services for the MC Blanchard Judicial Center, Juvenile Justice Center and Escambia County Cobb facility. [Funds are available in Fund 114 (Court Security Fund), Cost Center 410505]

2. Recommendation Concerning 2008-2009 Escambia County Health Department Contract – John J. Lanza, MD, PhD, MPH, FAAP

RECOMMENDATION: That the Board take the following action concerning the Contract between the Escambia County Board of County Commissioners and the State of Florida, Department of Health, Escambia County Health Department:

- A. Adopt, as allowed by Florida Statutes, Chapter 154, the Resolution entitled “Resolution Authorizing a Contract Between the Escambia County Board of County Commissioners and the State of Florida, Department of Health, Escambia County Health Department” for operation of the Escambia County Health Department Contract year of October 1, 2008, through September 30, 2009; and
- B. Authorize the Chairman to sign the Resolution and Contract.

3. **Recommendation Concerning 2008/2009 Escambia/Pensacola SHIP Program Funds Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding utilization of Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program funds:

- A. Approve Agreements with existing, participating local lenders and the City of Pensacola, committing a total of \$1,020,000 for down payment and/or closing cost assistance for SHIP-eligible, very low, low, and moderate income homebuyers. Participating lenders for 2008-2009 are: American Nationwide Mortgage Company, Inc.; Branch Banking and Trust Company; Countrywide Bank, FSB; Gulf Coast Community Bank; Hancock Bank; National City Mortgage; Peoples First Community Bank; Regions Bank; Rural Development; SunTrust Bank; Wachovia Mortgage Corporation; and Whitney National Bank (subject to availability of SHIP funds budgeted in Fiscal Year 2008-2009: Fund 120/2008 SHIP, Cost Center 220424 and 2009 SHIP, Cost Center 220428);
- B. Authorize the County Administrator and Pensacola City Manager, to mutually approve reallocation of available 2008 and 2009 SHIP funds between the participating lenders as required to meet the demand for SHIP assistance; and
- C. Authorize the Chairman or Vice Chairman to execute the Agreements and all related documents required to implement the projects.

4. **Recommendation Concerning 2008/2009 SHIP Agreement with West Florida Regional Planning Council – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the 2008/2009 State Housing Initiatives Partnership (SHIP) Agreement with West Florida Regional Planning Council (WFRPC):

- A. Approve the 2008/2009 SHIP Housing Repair Project Agreement with WFRPC to provide \$365,000 in SHIP Program funds to support housing repair activities, and to provide SHIP administrative funds for the project (Fund 120/2007 SHIP-220412 & 2008 SHIP-220424);
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all project-related documents as required to implement the project; and
- C. Authorize the Office of the Clerk of the Circuit Court to record the Agreement in the Official Records of Escambia County.

5. **Recommendation Concerning 2008/2009 Fair Housing Services Agreement with Escambia-Pensacola Human Relations Commission – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the 2008/2009 Fair Housing Services Agreement with Escambia-Pensacola Human Relations Commission:

- A. Approve the 2008-2009 Community Development Block Grant (CDBG) funded Fair Housing Services Agreement with Escambia-Pensacola Human Relations Commission, providing a total of \$18,500 for the 2008/2009 Fiscal Year (Fiscal Year 2008-2009, Fund 129/2008 CDBG-Cost Center 220564); and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all documents required to implement the Agreement.

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6. Recommendation Concerning 2008/2009 SHIP Agreement with the Town of Century – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding the 2008/2009 State Housing Initiatives Partnership (SHIP) Agreement with Town of Century (Century):

- A. Approve the 2008/2009 SHIP Housing Repair Project Agreement with Century to provide \$75,000 in SHIP Program funds to support housing repair activities (Fund 120/2008 SHIP-220424);**
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all project-related documents as required to implement the project; and**
- C. Authorize the Office of the Clerk of the Circuit Court to record the Agreement in the Official Records of Escambia County.**

7. Recommendation Concerning Amendment Number Five to Agreement with the Disabled American Veterans, Department of Florida, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning Amendment Number Five to the Agreement with the Disabled American Veterans, Department of Florida, Inc., (DAV):

- A. Approve Amendment Number Five to the Agreement with the Disabled American Veterans, Department of Florida, Inc., to provide counseling and assistance services to veterans and dependents, and extend Contract provisions effective October 1, 2008, through September 30, 2009, in the amount of \$15,000, budgeted in Cost Center 220202, Account Code 53401; and**
- B. Authorize the Chairman to execute the Contract Amendment.**

8. **Recommendation Concerning Emergency Management Preparedness and Assistance Subgrant Agreement – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Emergency Management Preparedness and Assistance Grant Program Subgrant Agreement #09-BG-03-01-27-01-XXX, providing State funds in the amount of \$98,726:

- A. Approve the Florida Division of Emergency Management Emergency Management and Preparedness Assistance Subgrant Agreement for the State share amount of \$98,726, that provides Grant funding to assist in improving our Local Division of Emergency Management operations, both for daily and emergency operations and to assist in local disaster preparations and community outreach. The Agreement period will be from October 1, 2008, through September 30, 2009; and
- B. Authorize the Chairman to execute the Agreement.

[Funding will be identified in Fund 110, Other Grants and Projects, Cost Center 330405-\$98,726]

9. **Recommendation Concerning Amendment #1 to the Interlocal Agreement for the Provision of Emergency Medical Services with Escambia County Healthcare Authority – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Interlocal Agreement for Provision of Emergency Medical Services between Escambia County Healthcare Authority and Escambia County, Florida, approved by the Board on December 8, 2005, for services provided that portion of Escambia County, Alabama, generally described as the area of Flomaton, Alabama, with compensation recognized in Fund 408 (Emergency Medical Services) / Revenue Account 342605 (Escambia County Alabama Lease):

- A. Approve Amendment #1 to the Interlocal Agreement for the Provision of Emergency Medical Services between Escambia County Healthcare Authority and Escambia County, Florida, to extend the provision of services for a two-year period, to expire December 7, 2010; and
- B. Authorize the Chairman to sign the Amendment.

10. **Recommendation Concerning Addendum to Fire Control Cooperative Agreement – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Addendum to the Fire Control Cooperative Agreement between Escambia County and the Florida Division of Forestry, which is a result of recent Legislative change to Florida Statute 125.27 that increases the wildfire control per acre charge from \$.03 to \$.07 per acre. This will increase the annual cost from \$7,794.12 to \$22,849.54, and will be paid from Cost Center 330202, Object Code 54901, Other Current Charges and Obligations:

- A. Approve the Addendum to the Fire Control Cooperative Agreement between Escambia County and the Florida Division of Forestry; and
- B. Authorize the Chairman to sign the Addendum.

11. **Recommendation Concerning Chemstrand & Nine Mile Intersection Improvements – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery, Unit Price Contract, PD 07-08.132, “Chemstrand & Nine Mile Intersection Improvements” to Panhandle Grading & Paving, Inc., in the amount of \$961,829.50. [Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 08EN0155]

12. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for the Arts Council of Northwest Florida, 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 Arts Council of Northwest Florida, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$100,000, to be paid from the 4th Cent Tourist Development Tax, Fund 108, Cost Center 360105;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

13. Recommendation Concerning Fiscal Year 2008/2009 Funding for the Pensacola-Escambia County Promotion and Development Commission – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding the Interlocal Agreement between Escambia County and the City of Pensacola:

- A. Approve the Interlocal Agreement relating to the Fiscal Year 2008/2009 funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC) in the amount of \$150,000, for a one-year period from October 1, 2008, through September 30, 2009;
 - B. Authorize the Chairman to execute the Interlocal Agreement; and
 - C. Authorize approval of the necessary Purchase Order.
14. Recommendation Concerning Supplemental Budget Amendment #8 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #8, Other Grants and Projects Fund (110), in the amount of \$49,814, to recognize Grant funds from the Florida Department of State and appropriate these funds for the Escambia County Supervisor of Elections, to be used exclusively for elections for Federal office.

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

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #9, Other Grants and Projects Fund (110), in the amount of \$4,876, to recognize proceeds from a Department of Homeland Security Assistance to Firefighters Grant, and to appropriate these funds for purchasing equipment for the Urban Search and Rescue Team.

16. Recommendation Concerning Supplemental Budget Amendment #12 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #12, Other Grants and Projects Fund (110), in the amount of \$92,718 to carry over Grant balances in Grants awarded to the Supervisor of Elections and to appropriate these funds for voter education programs, poll worker-training, and purchasing voting equipment.

17. **Recommendation Concerning Budget Amendment #416 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve Budget Amendment #416, Management and Budget Services Bureau, Internal Service Fund (501), and Neighborhood and Community Services Bureau, Tourist Promotion Fund (108), in the amount of \$19,710, to cover the final Fiscal Year 2007-2008 pay period in Risk Management and Marine Resources.

18. **Recommendation Concerning Purchase Order for Purchase and Installation of Tape Drive Expansion Units – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board authorize the County to piggyback off GSA Contract GS-35F-0890N and award a Purchase Order in the amount of \$50,978.41 to Florida Micro, LLC, for the purchase and installation of two REO 9000/9100 tape drive expansion units. [Funding: Fund 001, General Fund, Cost Center 140101 - \$50,978.41]

19. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Pensacola Bay Area 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 Pensacola Bay Area Chamber of Commerce, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement between Escambia County and Pensacola Bay Area Chamber of Commerce, Inc., in the amount of \$600,000, to be paid from the 4th Cent Tourist Development Tax, Fund 108, Cost Center 360105:
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

20. Recommendation Concerning Bob Sikes Bridge Fender System Repair – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award a Contract for PD 07-08.135, “Bob Sikes Bridge Fender System Repair” to Marine Contracting Group, LLC, to perform repairs to the fender protection system surrounding the bridge support columns, in the amount of \$225,331. [Funding to be provided from the Bob Sikes Toll Operations and Maintenance Fund: 167, Cost Center: 140302, Object Code: 54601, Project: ENG 1506]

21. Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreements for Outside Agencies Funded by 4th Cent Tourist Development Tax – 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 Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements to be paid from the 4th Cent Tourist Development Tax, Fund 108, Cost Center 360105:

- | | | |
|----|--|----------------|
| 1. | West Florida Historic Preservation, Inc. | \$ 60,000.00; |
| 2. | African American Heritage Society, Inc. | 15,124.00; |
| 3. | Pensacola Historical Society, Inc. | 10,000.00; and |
| 4. | Pensacola Museum of Art, Inc. | 15,000.00; |

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Orders.

22. Recommendation Concerning Assignment of Agreement – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board Approve the Assignment of the Agreement awarded to Allan Paul Waters of 'Waters Risk Management' to 'Siver Insurance Consultants'. AI Waters will remain the CEO of the newly merged firms as of October 1, 2008. Waters Risk Management will assume the new name of E.W. Siver and Associates Inc., maintaining the same professional staff, while Water's staff will be absorbed into the Siver's corporate entity.

Old Address:

Waters Risk Management
6580 64th Avenue North
Pinellas Park, Florida 33781

New Address:

E.W. Siver And Associates
9400 4th Street North, Ste #119
St. Petersburg, Florida 33702

[Fund Source: Fund 501, Workers' Compensation Health and Life Fund, Cost Center: 140835, Object Code: 53101]

23. Recommendation Concerning Water Treatment and Analytical Services – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning Contract PD 07-08.143, "Water Treatment and Analytical Services":

- A. Award a Contract to Triple Point Industries, LLC, for a period of 36 months, with an option to extend the Contract for 2 additional 12-month periods, effective January 20, 2009, in accordance with the terms and conditions of the solicitation; and
- B. Authorize Facilities Management to issue a Purchase Order not-to-exceed \$10,000, for PD 07-08.143.

[Funding Source: Fund 001, General Fund, Cost Center 210602]

24. **Recommendation Concerning Amendment #1 to the Contract for the EAR Amendments to the Comprehensive Plan – Re-solicit – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve Amendment #1 to the Contract between Escambia County and MSCW, Inc., PD 07-08.041, Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida Comprehensive Plan – RE-SOLICIT as follows:

- A. Section 2.1 is amended to read as follows:
Under this Agreement, Escambia County budgeted funds during Fiscal Year(s) 07-08 in the amount of Five Hundred Sixteen Thousand and Nine Hundred Dollars (\$516,900.00) for this Project and will budget funds during Fiscal Years(s) 08-09 in the amount of Four Hundred Fifty Thousand Dollars (\$450,000.00), for a total amount of Nine Hundred Sixty-Six Thousand Nine Hundred Dollars (\$966,900.00);
- B. Section 5.1 is amended to read as follows:
COMPENSATION: The County agrees to pay the Consultant, as compensation for its services under Section 3.1 of this Agreement, an aggregate fee for certain project tasks pursuant to the fee schedule set forth in Exhibit "B," attached hereto and made a part hereof. At the completion of each task, the Consultant will be compensated by a lump sum amount, which has been negotiated for that task, unless otherwise mutually agreed to by the parties hereto. The total fee for all such services, to be performed by the Consultant, including costs, direct expenses, and any other charges described in Section 5.3, is to be paid as follows: A lump sum amount of ~~Five Hundred Sixteen Thousand and Nine Hundred Dollars (\$516,900.00)~~ Nine Hundred Sixty-Six Thousand Nine Hundred Dollars (\$966,900.00). Final payment will be subject to approval by the Board of County Commissioners;
- C. Exhibit "A", Scope of Work be amended to include "Land Development Code Amendments", attached and included herein; and
- D. Exhibit "B", Project Costs Schedule be amended to include estimated costs for FISCAL YEAR 08-09, attached and included herein.

[Funding: Fund 001, General Fund, Cost Center 240206, Object Code 53101]

25. **Recommendation Concerning Design Services for the Perdido Key Fire Station and Community Center – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Design Services for the Perdido Key Fire Station and Community Center:

- A. Approve the Selection/Negotiation Committee Ranking for Design Services for Perdido Key Fire Station and Community Center, PD 07-08.109:
 - 1. DAG Architects;
 - 2. Quina Grundhoefer Architects; and
 - 3. Hatch Mott MacDonald of Florida; and

- B. Award a Contract for Design Services for Perdido Key Fire Station and Community Center, PD 07-08.109, to DAG Architects in the amount of \$378,509.

[Funding: Cost Center 110267, Project 08PF0028]

26. **Recommendation Concerning Design Services for the Fairgrounds Road – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Design Services for Fairgrounds Road:

- A. Approve the Selection/Negotiation Committee Ranking for Design Services for Fairgrounds Road, TO 07-08.095. (Per The Terms and Conditions of PD 02-03.079):
 - 1. Fabre Engineering & Surveying;
 - 2. PBS&J; and
 - 3. Hatch Mott MacDonald of Florida; and

- B. Award a Task Order, Design Services for Fairgrounds Road, TO 07-08.095. (Per The Terms and Conditions of PD 02-03.079) to Fabre Engineering & Surveying, in the amount of \$59,352.

[Funding: LOST II, Fund 351, Account No. 210105/56301, Project No. 08EN0835]

27. Recommendation Concerning Traffic Restrictions – Speed Limitations – T. Lloyd Kerr, AICP, Development Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning traffic restrictions – speed limitations:

- A. Adopt the Resolutions for the reduction in speed, from 30 miles per hour to 25 miles per hour, for each of the following areas:
 - 1. Bellview Avenue from North Blue Angel Parkway to Muldoon Road;
 - 2. Cedar Tree Lane from North Highway 95A to Cedar Point Road;
 - 3. Frederick Street from Pine Forest Road to Pine Forest Road;
 - 4. Greenbrier Boulevard from the bridge to Tam O Shanter Road;
 - 5. North Eight Mile Creek Road from Highway 297A to West Nine Mile Road; and
 - 6. Pine Forest Road from East Kingsfield Road to West Roberts Road; and
- B. Authorize the Chairman to sign the Resolutions for these roadways.

[Funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 250701 and Account Code 53401 for sign installations]

28. Recommendation Concerning Surplus and Sale of Real Property Located in the 9200 Block of Scenic Highway – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located in the 9200 Block of Scenic Highway:

- A. Declare surplus the Board's real property, Account Number 01-0069-000, Reference Number 02-1S-29-2011-000-000, acquired from the State of Florida in 1987. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;
- B. Authorize the sale of this property to the bidder with the highest offer received from sealed bids (above the minimum bid of \$240,000), in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

29. **Recommendation Concerning Surplus and Sale of Real Property Located at 97 Hood Drive – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located at 97 Hood Drive, known as the Sheriff's Ensley Sub-Station:

- A. Declare surplus the Board's real property, Account Number 02-0336-910, Reference Number 11-1S-30-1101-140-280, acquired in 1998. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;
- B. Authorize the sale of this property to the bidder with the highest offer received from sealed bids, above the minimum bid of \$325,000, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

30. **Recommendation Concerning Surplus and Sale of Real Property Located on West Intendencia Street – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located on West Intendencia Street:

- A. Declare surplus the Board's real property, Account Number 15-3333-000, Reference Number 00-0S-00-9080-060-113, acquired in 1944 by Chancery Order and offer it to the adjacent property owners;
- B. Authorize the private sale of the property to the adjacent property owner with the highest offer received, above the minimum bid of \$100, in accordance with Section 46-131 Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

31. Recommendation Concerning Escambia Bay PCB Remediation Project – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action regarding a \$200,000 Grant from the Florida Department of Environmental Protection (DEP) for the Escambia Bay PCB (Polychlorinated Biphenyl) Remediation project. This grant award provides \$200,000 for the Escambia Bay PCB Remediation project. No new County matching funds will be required. The county's \$200,000 match requirement will be satisfied by one of the water quality improvement projects in the Escambia Bay watershed that the County has already planned, funded, and scheduled for construction:

- A. Approve the State Financial Assistance Agreement from the Florida Department of Environmental Protection, DEP Agreement Number LP8914; and
- B. Authorize the Chairman to sign the Agreement and any subsequent Grant-related documents including no-cost extensions.

32. Recommendation Concerning FDACS Grant Funding for Mosquito Control Administration and Operation – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning annual Grant funding received from the Florida Department of Agriculture and Consumer Services (FDACS) for Mosquito Control Administration and Operation:

- A. Approve the Contract Agreement (FDACS Contract #014131) between the Florida Department of Agriculture and Consumer Services and Escambia County; and
- B. Authorize the Chairman to sign the Contract Agreement.

33. Recommendation Concerning Sale of the Pensacola Civic Center – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board authorize staff to pursue appraisals, surveys and inspections as needed to facilitate the possible sale of the Pensacola Civic Center. [Funding Source: Fund 409, Civic Center, Account # 221301/53101]

34. **Recommendation Concerning Transportation Regional Incentive Program Application – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board ratify the Transportation Regional Incentive Program Application submitted to the State of Florida Department of Transportation by staff in August 2008, for a Project Development and Environmental (PD&E) study update and a design update for State Road 742 (Burgess/Creighton) extension and realignment. The estimated combined cost for the PD&E study update and design update is \$1,900,000. These project costs are split 50/50 by FDOT and the County; therefore the County cost is estimated to be \$950,000. [Funding Source: Funds to be determined, State (FDOT) Transportation Regional Incentive Program]

(Copy of the Application Booklet Provided to Commissioners, County Administrator, County Attorney and Clerk's Office. Review Copy Available in County Administrator's Office.)

35. 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 David W. Fitzpatrick, PE, PA, Universal Engineering Sciences, Inc., Spencer Maxwell Bullock Architects, PA, Kimley-Horn and Associates, Inc., MRD Associates, Inc., Larry M. Jacobs and Associates, Inc., KHAFRA, Southeastern Surveying and Mapping Corporation, LandMark Engineering and Land Planning, Inc., ValleyCrest Design Group, Comprehensive Engineering Services, Inc., Environmental and Geotechnical Specialists, Inc., Florida Bridge and Transportation, Inc., Goodwyn, Mills and Cawood, Inc., Wood+Partners, Inc., Engineering Services Company, LLC, and Bellomo-Herbert & Company, Inc., 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 F.S. 287.055 “Consultants’ Competitive Negotiation Act” (A&E Services) on a project-by-project basis.**

COUNTY ADMINISTRATOR'S REPORT

NOVEMBER 6, 2008

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III. For Discussion

1. **Recommendation Concerning a Supplemental Resolution – Health Facilities Authority Issuance of Revenue Bonds for Baptist Hospital, Inc., and The Baptist Manor, Inc. – Nell W. Potter, Chairman, Health Facilities Authority**

RECOMMENDATION: That the Board adopt the Supplemental Resolution which authorizes the issuance by the Escambia County Health Facilities Authority of not exceeding \$555,000,000, in Revenue Bonds for Baptist Hospital, Inc., and The Baptist Manor, Inc., (collectively, the Baptist Obligated Group or the “Borrower”), Series 2008, and adds additional uses for the proceeds of the Bonds; and authorize the Chairman to sign the Resolution.

COUNTY ATTORNEY'S REPORT
November 6, 2008

I. FOR ACTION:

1. Satisfaction of Settlement Agreement between Roads, Inc. of NW Florida and Escambia County

That the Board:

- A. Accept the findings of Steven A. Geci, P.E., regarding construction of a recreational lake pursuant to a Settlement Agreement between Roads, Inc. of NW Florida and Escambia County dated June 23, 2008; and
- B. Approve the attached Satisfaction of Settlement Agreement and authorize the Chairman to execute the Satisfaction; and
- C. Authorize recording the Satisfaction and payment of any recording fees by the County.

II. FOR INFORMATION:

- 1. That the Board accept the attached information concerning In Re: Escambia County Case No.: 2008-CA-002110 (Final Summary Judgment Declaring Chapter 57-1291, Laws of Florida, Unconstitutional).