

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 – October 2, 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 – Reverend Neal Goldsboro, Christ Episcopal Church.
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 Proclamation proclaiming October 3, 2008, through November 2, 2008, as "Fire Prevention Month" in Escambia County.

7. Employee of the Month Proclamations/Retirement Proclamations/Years of Service.

Recommendation: That the Board take the following action concerning Employee of the Month Proclamations/Retirement Proclamations/Years of Service:

A. Adopt the following nine Proclamations:

- (1) The Proclamation commending and congratulating Leslie Barnes, Equipment Operator III, Public Works Bureau, on his retirement after 14 years of service;
- (2) The Proclamation commending and congratulating Franklin S. Busbee, Equipment Operator III, Public Works Bureau, on his retirement after 23 years of service;
- (3) The Proclamation commending and congratulating Doris L. Collins, Executive Assistant, County Administration, on her retirement after 14 years of service;
- (4) The Proclamation commending and congratulating Duane V. Chase, Division Manager, Public Works Bureau, on his retirement after 30 years of service;
- (5) The Proclamation commending and congratulating Jerry J. Hauptert, Equipment Operator IV, Public Works Bureau, on his retirement after 34 years of service;
- (6) The Proclamation commending and congratulating Joe Lawson, Jr., Field Supervisor, Public Works Bureau, on his retirement after 34 years of service;
- (7) The Proclamation commending and congratulating James E. Penton, Field Supervisor, Public Works Bureau, on his retirement after 16 years of service;
- (8) The Proclamation commending and congratulating Diane H. Stokes, Office Support Assistant, Corrections Bureau, on her retirement after 30 years of service; and

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7. Continued...

A. Continued...

- (9) The Proclamation commending and congratulating Wilhelm A. Struck, Equipment Operator III, Public Works Bureau, on his retirement after 33 years of service; and

B. Recognize, with a pin and certificate, the following two employees:

- (1) Dianne Mahoney, Telecommunications/Utilities Section, Facilities Management Branch, Public Works Bureau, for 30 years of dedicated service to the County; and
- (2) Evelyn K. Cook, Mosquito Control Division, Facilities Management Branch, Public Works Bureau, for 35 years of dedicated service to the County.

8. Written Communication:

- A. September 5, 2008 – Communication from Arthur J. and Margaret L. Grebe requesting that the Board forgive a Code Enforcement Lien, in the amount of \$5,293.24, against property purchased by Tax Deed (*located at 2200 Albany Avenue*);
- B. September 9, 2008 – Email communication from Lizzie Franklin requesting that the Board forgive court costs, in the amount of \$1,680, relative to a Code Enforcement violation against her property; and
- C. September 10, 2008 – Email communication from Ronald Townsend, on behalf of the owner of property located at 3415 North Tarragona Street, requesting that the Board forgive the fines associated with a Code Enforcement Lien against the aforementioned property.

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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. Escambia County Army Community Covenant.

Recommendation: That the Board approve the Escambia County Army Community Covenant, and authorize the Board of County Commissioners to execute the Covenant, in an effort to develop and foster effective State and community partnerships with the Army in improving the quality of life for Soldiers and their families.

11. Reports:

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

12. Items added to the agenda.

13. Announcements.

14. 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  
OCTOBER 2, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. Payroll Expenditures as of Payday September 19, 2008, in the amount of \$2,493,436.78; and

B. The following two Disbursement of Funds:

(1) September 11, 2008, to September 17, 2008, in the amount of \$12,581,191.30; and

(2) September 18, 2008, to September 24, 2008, in the amount of \$3,804,640.99.

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

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

A. Approve three (3) 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;

B. Rescind the Board's action of June 19, 2008, approving the Request for Disposition of two (2) vans formerly held by Escambia County Area Transit (ECAT); and

C. Approve that the two (2) vans (*referenced in Item B*) be donated to the Florida Department of Corrections; these vans were originally purchased with Florida Department of Transportation (FDOT) Grant dollars, and, once the Board approves the donation, ECAT will request a release of ownership interest from FDOT; the vans will not be donated to the receiving agency until the release from FDOT is received.

I. CONSENT AGENDA – Continued

3. 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 *Escambia/Pensacola HHR (Hurricane Housing Recovery) Program Annual Report (July 1, 2007 – June 30, 2008)*, as provided by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on September 16, 2008; and
- B. The *Escambia/Pensacola SHIP (State Housing Initiatives Partnership) Program Annual Report (July 1, 2007 – June 30, 2008)*, as provided by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on September 16, 2008.

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 Joint Meeting of the Board of County Commissioners and the Pensacola City Council held September 16, 2008;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held September 18, 2008;
- C. Approve the Minutes of the Special Board Meeting held September 25, 2008;
- D. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 18, 2008; and
- E. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held September 11, 2008.

## GROWTH MANAGEMENT REPORT

October 2, 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-2008-04, Z-2008-15, and Z-2007-45; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed

<b>Case No.:</b>	<b>Z-2008-04</b>
Location:	4430 North Highway 29
Property Reference No.:	16-2N-31-4000-000-007
Property Size:	1.49(+/-) acres
From:	VR-1, Villages Rural Residential Districts, gross density, (1du/4 acres)
To:	GBD, Gateway Business District (0du/acre)
FLU Category:	RR, Rural Residential
Commissioner District:	5
Requested by:	Roger Rogers, Owner Wiley C. "Buddy" Page, Agent
RHE Recommendation:	Denial
Speakers:	Horace Jones Stacey Ward Eva Peterson Wiley "Buddy" Page

<b>Case No.:</b>	<b>Z-2008-15</b>
Location:	2475 Interstate Circle
Property Reference No.:	13-1S-31-1100-000-023
Property Size:	1.19 (acres)
From:	R-3, One-and two-Family district, Medium Density (10du/acre) and C-1, Retail Commercial District, High Density (cumulative) (25du/acre)
To:	C-2, General Commercial and Light Manufacturing District (25du/acre)
FLU Category:	C, Commercial, I, Industrial

Commissioner District: 1  
Requested By: Fisher Cabinets, Inc., Owner  
Wiley C. "Buddy" Page, Agent  
RHE Recommendation: Approval  
Speakers: Stacey Ward  
Wiley "Buddy" Page  
Frederick Fisher  
Scott Fisher

**Case No.:** **Z-2007-45**  
Location: 2480 Interstate Circle  
Property Reference No.: 13-1S-31-1100-001-012  
Property Size: 6.87(+/-) acres  
From: R-3, One-and two-Family district,  
Medium Density (10du/acre)  
To: C-2, General Commercial and Light  
Manufacturing District (25du/acre)  
FLU Category: C, Commercial, I, Industrial  
Commissioner District: 1  
Requested by: Richard G. & Celia M. Mills, Owners  
Wiley C. "Buddy" Page, Agent  
RHE Recommendation: Approval  
Speakers: Stacey Ward  
Wiley "Buddy" Page  
Celia Mills  
Richard Mills

2. **5:45 p.m. – Thursday, October 02, 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-2008-04, Z-2008-15, and Z-2007-45.

3. **5:46 p.m. – Thursday, October 02, 2008, Public Hearing** – LDC Article 4, Subdivisions and Site Plans

**RECOMMENDATION:** That the Board adopt an ordinance to the Land Development Code (LDC) amending Article 4 "Subdivisions and Site Plans", Section 4.04.13.A "Drainage System" to add specifics for basin slopes, stormwater retention, and ramp construction materials, and to remove the pond maintenance fee.

4. **5:47 p.m. – Thursday, October 2, 2008, Public Hearing** – Development Order Extension Ordinance

**RECOMMENDATION:** That the Board adopt an ordinance of Escambia, Florida, extending the time for which development orders shall remain effective for an additional twelve months.

## II. CONSENT AGENDA

### 1. Scheduling of Public Hearings

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

- A. 5:45 p.m. – Thursday, November 6, 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 September 22, 2008.

<b>Case No.:</b>	<b>Z-2008-13</b>
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

<b>Case No.:</b>	<b>Z-2008-16</b>
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

**B. 5:46 p.m. – Thursday, November 6, 2008 – A public hearing to adopt CPA 2008-01A & B**

**CPA 2008-01A:** A 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

**CPA 2008-01B:** A text amendment, amending Chapter 7, "The Future Land Use Element" to define the maximum residential density allowed in the Commercial Future Land Use Category.

**C. 5:47 p.m. – Thursday, November 6, 2008 – A public hearing to transmit CPA 2009-01, a large scale comprehensive plan amendment to the Year 2020 Future Land Use Map, as amended, changing the future land use category of two parcels located at 100 Block of Quintette Road from Activity Area 15, (AA-15) to Industrial, (I) totaling 91.88 (+/-) acres.**

**D. 5:48 p.m. – Thursday, November 6, 2008 – A public hearing to adopt the CIP, amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, Chapter 14, Capital Improvement Elements.**

**COUNTY ADMINISTRATOR'S REPORT  
OCTOBER 2, 2008**

**I. Technical/Public Service Consent Agenda**

**1. Recommendation Concerning the Medical Examiner's Agreement – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board take the following action regarding the Agreement between Escambia County and Dr. Andrea Minyard, District I Medical Examiner:

- A. Approve the Agreement between the Board of County Commissioners and Andrea Minyard, MD, District I Medical Examiner, for Medical Examiner Services, effective for one year from October 1, 2008, through September 30, 2009; and**
- B. Authorize the Chairman to sign the Agreement.**

**2. Recommendation Concerning Escambia County Public Safety Bureau Certificate of Public Convenience and Necessity – Michael Hardin, Public Safety Bureau Chief**

**RECOMMENDATION:** That the Board take the following action concerning the Certificate of Public Convenience and Necessity (COPCN) for the Escambia County Public Safety Bureau:

- A. Rescind its action of September 4, 2008, approving, and authorizing the Chairman to sign, the Certificate of Public Convenience and Necessity for the Escambia County Public Safety Bureau/ Emergency Medical Services, effective October 1, 2008, through September 30, 2009, for the provision of Advanced Life Support (ALS) ambulance service in Escambia County; and**
- B. Approve, and authorize the Chairman to sign, a revised Certificate of Public Convenience and Necessity for the Escambia County Public Safety Bureau, effective October 1, 2008, through December 31, 2009, for the provision of ALS-transport and ALS non-transport service in Escambia County, to eliminate the need for issuance of separate COPCNs for the Bureau's Emergency Medical Services Division and Fire Rescue Division, resulting in a cost savings to the County, and revise the expiration date to align it with that of other emergency medical service providers in Escambia County.**

**COUNTY ADMINISTRATOR'S REPORT**

**OCTOBER 2, 2008**

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**3. Recommendation Concerning Right of Entry Agreement for the Installation of Monitoring Wells Within the Escambia Treating Company Superfund Site – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

**RECOMMENDATION: That the Board take the following action regarding the Florida Department of Environmental Protection Site Investigation Section Permission to Enter Property – Right of Entry Agreement, granting access to County properties on Mason Lane and Beggs Lane, for the installation of monitoring wells within the Escambia Treating Company Superfund Site:**

- A. Approve the Agreement granting access to County-owned properties on Mason and Beggs Lane; and**
- B. Authorize the Chairman to sign the Agreement.**

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Revenue Bonds for Baptist Hospital, Inc. and the Baptist Manor, Inc., (collectively, the Baptist Obligated Group), Series 2008 – Paula G. Drummond, Authority General Counsel, Escambia County Health Facilities Authority

**RECOMMENDATION:** That the Board adopt the 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), Series 2008; and authorize the Chairman to sign the Resolution.

2. Recommendation Concerning 2008/2009 Community Development Block Grant Agreement With Council on Aging of West Florida, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

**RECOMMENDATION:** That the Board take the following action regarding the 2008/2009 Community Development Block Grant (CDBG) Agreement with the Council on Aging of West Florida, Inc., for the Rural Elderly Assistance Program:

- A. Approve the 2008 CDBG-funded Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc., in the amount of \$50,000, for continuation of the Rural Elderly Assistance Program for the period October 1, 2008, through September 30, 2009; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents necessary to implement the project (subject to availability of CDBG funds currently budgeted in Fiscal Year 2008 Fund 129/2008 CDBG - new Cost Center to be assigned by the Budget Division).

3. **Recommendation Concerning 2008/2009 Emergency Shelter Grant Program Agreement With Loaves and Fishes Soup Kitchen, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board take the following action regarding the 2008/2009 Emergency Shelter Grant Program Agreement with Loaves and Fishes Soup Kitchen, Inc.:

- A. Approve an Agreement with Loaves and Fishes Soup Kitchen, Inc., detailing the utilization of the 2008 Emergency Shelter Grant, in the amount of \$87,696, to support operational costs of the Loaves and Fishes Homeless Center located at 257 East Lee Street; and
- B. Authorize the Chairman or Vice Chairman to execute the subject Agreement and all related documents required to complete the project (subject to availability of ESG funds in Fiscal Year 2009, Fund 110/2007 ESG - Cost Center to be assigned by the Budget Division).
4. **Recommendation Concerning Caretaker Management Services at Lake Stone Campground Facility – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board award a Management Agreement to Patricia Ann Simmons, effective 09/01/2008, for the management of the Lake Stone Campground facility and authorize the County Administrator to sign the Agreement. [Funds are available in Fund 001, Cost Center 350204/220804]

5. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Celebrate Pensacola, 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 Celebrate Pensacola, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$150,000, 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.

6. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Pensacola-Escambia Human Relations Commission – 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-Escambia Human Relations Commission:

- A. Approve the Miscellaneous Appropriations Agreement for \$115,000, to be paid from the General Fund (001), Cost Center 110201;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

7. **Recommendation Concerning Supplemental Budget Amendment #378 – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #378, Other Grants & Projects (Fund 110), in the amount of \$594,643, to recognize funding from the Florida Department of Law Enforcement and appropriate these funds for the Sheriff's Law Enforcement Activities and the Adult Drug Court Program in Escambia County.

8. **Recommendation Concerning Supplemental Budget Amendment #383 – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #383, Capital Projects (Fund 310) and the General Fund (001), in the amount of \$894,681, to recognize a funding transfer from the Capital Projects Fund and appropriate these funds into the General Fund for various capital projects the County currently has in the process of completion.

9. **Recommendation Concerning Amendment #1 to the Agreement for Debris Removal Management Services – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board take the following action concerning the Debris Removal Management Services:

A. Approve Amendment #1 to the Agreement between Escambia County and the Debris Removal Manager Providing Management Services, for ten previously-awarded contractors relating to Contract PD 06-07.097, "Disaster Debris Collection and Removal", providing for the removal of certain language disallowed by current Federal Emergency Management Agency (FEMA) Contract guidelines and the inclusion of provisions of the Federal Highway Administration Form 1273, relating to Davis-Bacon wage rate determination tables:

1. Advance Construction Services, Inc.;
2. AshBritt, Inc.;
3. Bamaco, Inc.;
4. Ceres Environmental Services, Inc.;
5. Crowder-Gulf Joint Ventures, Inc.;
6. D&J Enterprises, Inc.;
7. DRC Emergency Services, LLC;
8. Panhandle Grading & Paving, Inc.;
9. Phillips & Jordan; and
10. Roads Inc. of NWF; and

B. Authorize the Chairman to execute the Amendment.

10. **Recommendation Concerning Public Education and Information Services – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board take the following action concerning Contract PD 07-08.117, “Public Education and Information Services”:

- A. Award a Contract to E.W. Bullock Associates, Inc., for a period of 12 months, with an option to extend the Contract for 2 additional 12-month periods, effective October 17, 2008, in accordance with the terms and conditions of the solicitation; and
- B. Authorize the Public Safety Department to issue Purchase Orders not-to-exceed \$32,500 for PD 07-08.117.

[Funding Source: Fund 110, Other Grants and Projects, Cost Center 330405 - \$28,000; Fund 145, E-911 Operations, Cost Center 330404 - \$2,000; and Fund 408, Emergency Medical Service, Administration, Cost Center 330301 - \$2,500]

11. **Recommendation Concerning Real Time Closed Captioning Services – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board authorize the County to piggyback off of the City of Surprise Arizona Service Agreement # SA09-013, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications and Exemptions; and Section 46-64, Board Approval, to award a Purchase Order to Caption Colorado, LLC, for Real Time Closed Captioning Services, PD 07-08.127, for a period of 36 months. [Funding: Fund 130, Human Resources ADA, Cost Center 140602]

12. **Recommendation Concerning Rezoning Hearing Examiner Contract – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board award a Contract from November 18, 2008, until December 5, 2009, with a two-year option to renew, for “Rezoning Hearing Examiner”, PD 07-08.136, to James M. Messer, in accordance with the terms and conditions of the solicitation and appropriation of funds, for an estimated yearly total amount of \$50,000, with funding available from Fund 001 (General Fund), Cost Centers 250401, 250301 and 250601.

13. Recommendation Concerning Special Magistrate for Code Enforcement – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award a Contract from November 18, 2008, until December 5, 2009, with a two-year option to renew, for “Special Magistrate for Code Enforcement”, PD 07-08.137, to James M. Messer, in accordance with the terms and conditions of the solicitation and appropriation of funds, for an estimated yearly total amount of \$50,000, with funding available from Fund 103 (Code Enforcement Fund), Cost Center 280101.

14. Recommendation Concerning Radio Tower & Equipment for Big Lagoon Microwave Site – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award a Lump Sum Contract, PD 07-08.122, Radio Tower and Equipment for Big Lagoon Microwave Site, to Southeastern Communication Services, Inc., in accordance with the terms and conditions of the solicitation and the appropriation of funds, for an estimated yearly total amount of \$268,140. [Funding: Fund 001, (General Fund), Public Safety Department, Cost Center 330403, Object Code 56401]

15. Recommendation Concerning Purchase Order for Card Key Security Upgrade – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board ratify Purchase Orders 281067, 281215, 281526, 281649 and 281650, and Voucher 10015612, to Johnson Controls, Inc., for the Card Key Security Upgrade, which exceed by \$66,680.53 the original amount of \$131,049, approved by the Board on January 10, 2008. The total cost of this Project is now \$197,729.53. [Fund Source: Fund 352 (Local Option Sales Tax III), Cost Center 410149, Object Code 56201]

16. Recommendation Concerning Purchase Orders for Court Network Services – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board ratify Purchase Orders 281805, 281806, and 281807, to MCI Communication Services, Inc., for previous Court Network Services, from October 1, 2007, until September 30, 2008. The combined amounts for the three Purchase Orders exceed \$50,000, and Board approval is requested for the total amount of \$182,896.20 to finalize the outstanding Purchase Orders. [Fund Source: Fund Code: N/A, Cost Center 410515, Object Code 54101]

17. **Recommendation Concerning Amendment #13 to the Agreement for Reimbursement Payments for 9-1-1- Call-Takers at the Pensacola Police Department – Michael Hardin, Public Safety Bureau Chief**

**RECOMMENDATION:** That the Board take the following action concerning Amendment #13 to the Agreement between Escambia County and the City of Pensacola, providing for reimbursement payments for 9-1-1 call-takers at the Pensacola Police Department, for the period October 1, 2008, through September 30, 2009:

- A. Approve, and authorize the Chairman to sign, Amendment, #13 revising Article IV (Term and Termination) of the initial Agreement, entered into on January 23, 1996; and
- B. Approve the issuance of a Purchase Order in the amount of \$332,295 for the purpose of reimbursement in accordance with the Agreement.

[Funding Source: Fund 145/E9-1-1 Operations Fund, Cost Center 330404, Account Code 53401]

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

**RECOMMENDATION:** That the Board take the following action regarding the Emergency Management Preparedness and Assistance Subgrant Agreement for Contract #09-BG-20-01-27-01-XXX, providing Federal funds, in the amount of \$17,588:

- A. Approve the Federally-funded Sub-Grant Agreement between the State of Florida, Division of Emergency Management, and Escambia County for the period August 1, 2008, through July 31, 2009; and
- B. Authorize the Chairman to execute the Agreement.

[Funding: Fund 110, Other Grants and Projects; Cost Center 330405, DCA/Civil Defense Grant]

19. Recommendation Concerning PD&E Studies for Pinestead Road – Longleaf Drive Corridor from Pine Forest Road to U.S. Highway 29 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board approve Amendment #2 to the Design Agreement between Escambia County and Baskerville-Donovan, Inc., PD 05-06.078, for Project Development and Environmental (PD&E) Studies for Pinestead Road – Longleaf Drive Corridor, from Pine Forest Road to U.S. Highway 29 as follows:

A. Section 2.1 is amended to read as follows:

Under this Agreement, Escambia County will budget funds during Fiscal Years(s) 06-07 and 08-09 in the amount of One Million, Seven Hundred Sixty Nine Thousand Seven Hundred Dollars (\$1,769,700.00) for this the Project Development and Environmental (PD&E) Study and an additional sum of One Million Five Hundred Seventy Five Thousand Four Hundred Ninety Eight Dollars and One Cent (\$1,575,498.01) for the Design Phase of this project for a new combined total of Three Million Three Hundred Forty Five Thousand One Hundred Ninety Eight Dollars and One Cent (\$3,345,198.01);

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 "C", 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 One Million, Seven Hundred Sixty Nine Thousand Seven Hundred Dollars (\$1,769,700.00) for this the Project Development and Environmental (PD&E) Study and an additional sum of One Million Five Hundred Seventy Five Thousand Four Hundred Ninety Eight Dollars and One Cent (\$1,575,498.01) for the Design Phase of this project for a new combined total of Three Million Three Hundred Forty Five Thousand One Hundred Ninety Eight Dollars and One Cent (\$3,345,198.01). Final payment will be subject to approval by the Board of County Commissioners; and

C. Exhibit "A", Scope of Work be amended to include "Preliminary Design Phase", attached and included herein.

[Funds: Fund 352, Local Option Sales Tax III, Account 210107, Project 08EN0078]

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**20. Recommendation Concerning Issuance of Fiscal Year 2008-2009 Purchase Orders in Excess of \$50,000 – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board for the Fiscal Year 2008-2009, approve the issuance of blanket and or individual Purchase Orders based upon previously awarded Contracts, Contractual Agreements, or annual requirements as follows:

**A. Community Corrections**

- 1. Securitas \$300,000**  
Vendor Number: 191895  
Security Services  
Fund: 114  
Cost Center: 410612  
Account Code: 53401
  
- 2. Arrow Capital Corp. \$100,000**  
Vendor Number: 014070  
Alcohol Monitoring Systems  
Fund: 114  
Cost Center: 410602  
Account Code: 53401
  
- 3. Alcohol Monitoring Systems (AMS) \$100,000**  
Vendor Number: 011314  
Alcohol Monitoring Services  
Fund: 114  
Cost Center: 410602  
Account Code: 53401
  
- 4. ProTech Monitoring \$250,000**  
Vendor Number: 165134  
Electronic Monitoring (GPS)  
Fund: 114  
Cost Center: 410602  
Account Code: 53401
  
- 5. Drugfree Workplace \$100,000**  
Vendor Number: 042368  
Court-Ordered Drug Testing of Defendants  
Fund: 114  
Cost Center: 410601  
Account Code: 53101

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6. Trinity Services \$200,000  
Vendor Number: 202723  
Meals for Work Release Inmates  
Fund: 114  
Cost Center: 410612  
Account: 53401

7. P&R Cleaning Supply, Inc. \$100,000  
Vendor Number: 270156  
Janitorial Supplies for Work Release  
Fund: 114  
Cost Center: 410612  
Account: 55201

**B. Code Enforcement**

1. Insight Public Sector, Inc. \$72,562.14 Rebudget  
Vendor Number: 090710  
Accella Project  
Fund: 103  
Cost Center: 280101

**C. Facilities Management**

1. The Trane Company \$132,397 PD 05-06.089  
Vendor Number: 202319  
Maintenance of Central Energy Plant  
Fund: 001  
Cost Center: 310201

2. Titan Waste Services \$130,000 PD 07-08.040  
Vendor Number: 201924  
Solid Waste Container Service  
Fund: 001  
Cost Center: 310201

3. Southern Management \$770,000 PD 05-06.092  
dba: A One Source Company  
Vendor Number: 194541  
Custodial Service for County Buildings  
Carpet and Tile Cleaning  
Fund: 001  
Cost Center: 310202

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4. **Bagby Elevator Co., Inc. \$75,000 PD 07-08.104**  
Vendor Number: 020380  
Elevator Maintenance  
Fund: 001  
Cost Center: 310201
  
5. **Grainger, Inc. \$60,000 PD None**  
Vendor Number: 072015  
Supplier for maintenance, operating & capital supplies  
Fund: 001  
Cost Center: 310201
  
6. **Staffco Management Department \$50,000 PD 06-07.017**  
dba: American Staffing Resources  
Vendor Number: 194800  
Contractual Services for Custodial  
Fund: 001  
Cost Center: 310202
  
7. **BellSouth Communication Sys LLC \$55,000 State Contract**  
dba: AT&T Communications System SE 250- 000-03-01  
Vendor Number: 022686  
Purchase of Equipment and/or Services  
Fund: 001  
Cost Center: 310601
  
8. **VT Milcom, Inc. \$50,000 PD 06-07-094**  
Vendor Number: 220139 Piggyback off School District of Escambia  
County RFP #51104  
Installation & Service of Communication Cabling Systems  
Fund: 001  
Cost Center: 310601

**D. Human Resources**

1. **Delta Dental Insurance Company \$662,800 PD 02-03.61**  
Vendor Number: 040643  
Dental Insurance  
Fund 501, "Workers' Compensation Health & Life Fund"  
Cost Center: 140803  
Claims - \$595,000/Admin - \$67,800

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2. **Blue Cross/Blue Shield of Florida \$13,434,795.49 PD 01-02.18**  
**Vendor Number: 023808**  
**Health Insurance**  
**Fund: 501, "Workers' Compensation Health & Life Fund"**  
**Cost Center: 140804**
  
3. **ReliaStar Life Insurance Company \$395,000 PD 03-04.46**  
**Vendor Number: 181818**  
**Life Insurance**  
**Fund: 501, "Workers' Compensation Health & Life Fund"**  
**Cost Center: 140805**
  
4. **Madison National Life \$140,000 PD 03-04.46**  
**Vendor Number: 130952**  
**Long Term Disability**  
**Fund: 501, "Workers' Compensation Health & Life Fund"**  
**Cost Center: 140830**

**E. Information Resources**

1. **American Staffing \$160,000 PD 06-07.017**  
**Vendor Number: 194800**  
**Temporary Labor Services**  
**Fund: 001**  
**Cost Center: 270102**
  
2. **BellSouth Telecommunications \$180,000 BCC Approved**  
**Vendor Number: 022687 06-01-06, 03-26-07**  
**County Metro Ethernet Network / Managed Network VPN Service**  
**Fund: 001**  
**Cost Center: 270103**
  
3. **Dell Marketing LP \$150,000 250-000-03-1**  
**Vendor Number: 040517**  
**Hardware Purchases**  
**Fund: 001**  
**Cost Center: 270102**
  
4. **IBM Corporation \$60,000 A52KDD**  
**Vendor Number: 090097**  
**Hardware Support & Maintenance**  
**Fund: 001**  
**Cost Center: 270102**

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**F. Marine Resources**

- |    |   |             |              |
|----|---|-------------|--------------|
| 1. | Texas A&M<br>Vendor Number: 200978<br>Oriskany Monitoring<br>Fund: 110<br>Cost Center: 220330 | \$37,604.53 | No PD number |
| 2. | Texas A&M<br>Vendor Number: 200978<br>Oriskany Monitoring<br>Fund: 110<br>Cost Center: 220338 | \$38,871.18 | No PD number |

**G. Risk Management**

- |    |   |             |                          |
|----|---|-------------|--------------------------|
| 1. | Florida Municipal Insurance Trust<br>Vendor Number: 062006<br>Workers' Compensation Insurance<br>Fund: 501<br>Cost Center: 140834 | \$1,098,323 | BCC Approved<br>06-05-08 |
|----|---|-------------|--------------------------|

**H. Corrections – Road Prison**

- |    |  |           |                              |
|----|--|-----------|------------------------------|
| 1. | US Food<br>Vendor Number: 210315<br>Food Products<br>Fund: 175<br>Cost Center: 260303 (Road Prison)                                      | \$130,000 | PD 05-06.132                 |
| 2. | Trinity Services Group, Inc.<br>Vendor Number: 202723<br>Commissary Items and Services<br>Fund: 175<br>Cost Center: 260402 (Road Prison) | \$150,000 | Esc. Co. Sheriff<br>Contract |

**I. Solid Waste Management**

- |    |  |           |              |
|----|--|-----------|--------------|
| 1. | CH2M Hill, Inc.<br>Vendor Number: 026982<br>Professional Services<br>Fund: 401<br>Cost Center: Various | \$150,000 | PD 05-06.041 |
|----|--|-----------|--------------|

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|-----------|--|------------------|---------------------|
| <b>2.</b> | <b>Containers, Inc.</b>                                    | <b>\$60,000</b>  | <b>PD 05-06.134</b> |
|           | <b>Vendor Number: 034560</b>                               |                  |                     |
|           | <b>Roll-Off Container Service</b>                          |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |
| <b>3.</b> | <b>EQ – The Environmental Quality</b>                      | <b>\$200,000</b> | <b>PD 05-06.027</b> |
|           | <b>Vendor Number: 051337</b>                               |                  |                     |
|           | <b>Household Hazardous Waste Collection &amp; Disposal</b> |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |
| <b>4.</b> | <b>Emerald Coast Utilities</b>                             | <b>\$200,000</b> | <b>No PD number</b> |
|           | <b>Vendor Number: 050855</b>                               |                  |                     |
|           | <b>Industrial Billing Charges</b>                          |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |
| <b>5.</b> | <b>GCR Commercial Tire Center</b>                          | <b>\$60,000</b>  | <b>No PD number</b> |
|           | <b>Vendor Number: 061035</b>                               |                  |                     |
|           | <b>Repairs and Maintenance</b>                             |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |
| <b>6.</b> | <b>Gallet &amp; Associates</b>                             | <b>\$250,000</b> | <b>PD 05-06.041</b> |
|           | <b>Vendor Number: 070307</b>                               |                  |                     |
|           | <b>Professional Services</b>                               |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |
| <b>7.</b> | <b>Geo Syntec Consultants</b>                              | <b>\$300,000</b> | <b>PD 04-06.041</b> |
|           | <b>Vendor Number: 071236</b>                               |                  |                     |
|           | <b>Professional Services</b>                               |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |
| <b>8.</b> | <b>Gulf Star Contracting</b>                               | <b>\$60,000</b>  | <b>PD 05-06.034</b> |
|           | <b>Vendor Number: 073450</b>                               |                  |                     |
|           | <b>Large Machine Mowing</b>                                |                  |                     |
|           | <b>Fund: 401</b>   |                  |                     |
|           | <b>Cost Center: Various</b>                                |                  |                     |

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<b>9.</b>	<b>Gulf Power Co. Vendor Number: 073400 Utility Services Fund: 401 Cost Center: Various</b>	<b>\$170,000</b>	<b>No PD number</b>
<b>10.</b>	<b>Jehle-Halstead, Inc. Vendor Number: 100142 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$150,000</b>	<b>PD 05-06-041</b>
<b>11.</b>	<b>Jones Edmunds &amp; Assoc. Vendor Number: 100699 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$150,000</b>	<b>PD 04-06.041</b>
<b>12.</b>	<b>PBS&amp;J Vendor Number: 164749 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$150,000</b>	<b>PD 05-06.041</b>
<b>13.</b>	<b>Panhandle Grading &amp; Paving Vendor Number: 160114 Various Road Materials Pricing Agreement Fund: 401 Cost Center: Various</b>	<b>\$350,000</b>	<b>PD 06-07.082</b>
<b>14.</b>	<b>SCS Engineers Vendor Number: 190025 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$300,000</b>	<b>PD 05-06.041</b>
<b>15.</b>	<b>Thompson Engineering Vendor Number: 201604 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$200,000</b>	<b>PD 05-06.041</b>

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<b>16.</b>	<b>Sigma Engineering Vendor Number: 192991 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$200,000</b>	<b>PD 05-06.041</b>
<b>17.</b>	<b>Fabre Engineering Vendor Number: 060189 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$150,000</b>	<b>PD 05-06.041</b>
<b>18.</b>	<b>HDR Engineering Vendor Number: 080064 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$300,000</b>	<b>PD 05-06.041</b>
<b>19.</b>	<b>R.W. Beck Vendor Number: 022312 Professional Services Fund: 401 Cost Center: Various</b>	<b>\$150,000</b>	<b>PD 05-06.041</b>
<b>20.</b>	<b>Staffco Management Group Vendor Number: 194800 Employment Services, Term Fund: 401 Cost Center: Various</b>	<b>\$500,000</b>	<b>PD 06-07.017</b>
<b>21.</b>	<b>Southern Tires Vendor Number: 194307 Waste Tire Removal &amp; Disposal Fund: 401 Cost Center: Various</b>	<b>\$60,000</b>	<b>PD 05-06.024</b>
<b>22.</b>	<b>Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals/Rebuilds Fund: 401 Cost Center: Various</b>	<b>\$275,000</b>	<b>Single Source</b>

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- 23. URS Corporation \$400,000 PD 05-06.041  
Vendor Number: 210113  
Professional Services  
Fund: 401  
Cost Center: Various
- 24. URS Corporation \$300,000 PD 05-06.031  
Vendor Number: 210113  
Professional Services for Water Quality Monitoring, Sampling &  
Analysis  
Fund: 401  
Cost Center: Various
- 25. Beck Disaster Recovery, Inc. \$50,000 PD 05-06.041  
Vendor Number: 022310  
Professional Services  
Fund: 401  
Cost Center: Various
- 26. Isco Industries, Inc. \$250,000  
Vendor Number: 091311  
Repairs and Maintenance/Operating  
Fund: 401  
Cost Center: Various

**J. Parks**

- 1. Pensacola Escambia Clean Community \$85,000 Non-Profit  
DBA Clean & Green  
Vendor Number: 402053  
Various Bureaus  
Cost Centers: Various

COUNTY ATTORNEY'S REPORT  
October 2, 2008

I. **FOR ACTION:**

1. Approval of ECUA's Request to Exercise its Power of Eminent Domain

That the Board adopt a resolution approving the request of the Emerald Coast Utilities Authority (ECUA) to exercise its power of eminent domain to acquire property on Esperanto Drive to construct a ground storage tank necessary to maximize the use of its Carriage Hills well site.

2. Nonconsensual Towing and Storage Services

That the Board schedule a public hearing for October 16, 2008 at 5:32 p.m. to consider an ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements