

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 25, 2014
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:34 p.m. – 6:20 p.m.)

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Wilson B. Robertson, District 1
Commissioner Grover C. Robinson IV, District 4
Commissioner Gene M. Valentino, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
(Regular Board Meeting only)
Jack R. Brown, County Administrator
Alison Rogers, County Attorney
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

PUBLIC FORUM WORK SESSION

Chairman May called the Public Forum Work Session to order at 4:34 p.m.

1. FOR INFORMATION: The Board heard comments from Master Chief Petty Officer Philip Williamson, II, regarding the treatment of male inmates at the Escambia County Jail.
2. FOR INFORMATION: The Board heard comments from Gary Sansing regarding the Wildlife Sanctuary, stormwater issues, the economy, and Public Forum.
3. FOR INFORMATION: The Board heard comments from James C. Nims, Jr., who requested that the Board, acknowledge, by adoption of a Proclamation, the Escambia County Deputies who controlled the attendees of the last Escambia County School Board meeting, and commented concerning the Escambia County Sheriff's fuel costs and land development.
4. FOR INFORMATION: The Board heard comments from Larry D. Williams, who requested an update regarding the pit in the Wedgewood Community.
5. FOR INFORMATION: The Board heard Barbara Mayall recite Scripture.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION

6. FOR INFORMATION: The Board heard comments from Gloria Horning regarding borrow pit and landfill regulations in Escambia County and the pit in the Wedgewood Community.
7. FOR INFORMATION: The Board heard comments from Deb Moore regarding funding events with different genres of music.
8. FOR INFORMATION: The Board heard comments from Bill Stromquist, who advised that 25 owners at Eden Condominiums have donated use of their condos to "Wounded Warriors" for a free week of vacation and requested that the Board recognize them for their generosity.
9. FOR INFORMATION: The Board heard comments from Judy Cook regarding the pit in the Wedgewood Community.

5:31 P.M. – PUBLIC FORUM ADJOURNED

5:38 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:38 p.m.

2. Invocation

David Suhor, representing the Pagan Community of Escambia County, delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Robinson led the Pledge of Allegiance to the Flag.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

4. Adoption of the Agenda

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, adopting the agenda as prepared and duly amended.

5. Commissioners' Forum – None.

6. Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning the following eight Proclamations:

- A. Ratifying the Proclamation dated September 2, 2014, supporting the 100th Celebration of the Barrineau Park 4-H Club and thanking all the leaders, volunteers, and members who have served over the last 100 years for their dedication, outstanding work, and service to Escambia County;
- B. Ratifying the Proclamation dated September 4, 2014, officially designating September 10, 2014, as a "Day of No Kill" in Escambia County, Florida, and encouraging our community to embrace the "Day of No Kill" and to work to create a No Kill Escambia County, even if it is for "Just One Day," because if we can do it on September 10, 2014, then we can also do it other days for "Just Another Day";
- C. Ratifying the Proclamation dated September 11, 2014, recognizing and commending Ms. Sherry Zalika Sykes for her dedication and commitment to diminishing violence in the United States and extending a warm welcome on the occasion of her visit;
- D. Ratifying the Proclamation dated September 11, 2014, commending and congratulating Mr. Fred Levin on his prestigious career, his numerous honors, awards, and achievements, and wishing him much success with his biography, which is already the Number 1 Boxing Biography on Amazon;

(Continued on Page 4)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Continued...

- E. Ratifying the Proclamation dated September 16, 2014, congratulating Mr. Ellis Miller on his retirement after 52 years and expressing appreciation for his dedication, outstanding work, and service to Escambia County;
- F. Adopting the Proclamation proclaiming the month of October 2014 as “Manufacturing Appreciation Month” in Escambia County and urging all citizens to join in recognizing the value of our manufacturers and the importance they serve in our city, county, region, state, and the nation;
- G. Adopting the Proclamation commending and honoring the life of Molly McGuire Martin and extending our heartfelt condolences and well wishes to her family and friends; and
- H. Adopting the Proclamation recognizing and commending Mr. Randy Wilkerson for his dedicated service to the community, expressing its sincerest gratitude for his service, and wishing him the best in his future endeavors.

Speaker(s):

Amy Martin
Randy Wilkerson

7. Retirement Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, adopting the following three Retirement Proclamations:

- A. The Proclamation commending and congratulating Hector G. Montalvo, Senior Office Support Assistant, Building Inspections Department, on his retirement after 6 years of service;
- B. The Proclamation commending and congratulating Sharon L. Skipper, Administrative Supervisor, Development Services Department, on her retirement after 35 years of service; and

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Continued...

C. The Proclamation commending and congratulating Dianne D. Taylor, Property Lien Program Coordinator, Management and Budget Services Department, on her retirement after 12 years of service.

8. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, waiving the reading of the legal advertisement(s) and accepting, 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*, as follows:

A. The following two Public Hearings on the agenda:

- (1) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on September 5, 2014, for consideration of adopting an Ordinance amending the Official Zoning Map; and
- (2) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on September 8, 2014, for consideration of adopting an Ordinance approving Comprehensive Plan Map Amendment, LSA 2014-03; and

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 22- September 26, 2014, Legal No. 1630566*, as published in the Pensacola News Journal on September 20, 2014, as follows:

September 22	8:30 a.m.	PEDC-RFP Review Committee Meeting
September 22	10:00 a.m.	Pensacola-Escambia Development Commission Meeting
September 22	10:30 a.m.	Sick Leave Pool Meeting
September 22	6:00 p.m.	District 4 County Commissioner LOST/Town Hall Meeting
September 23	9:30 a.m.	Collective Bargaining Meeting
September 23	1:30 p.m.	Environmental Enforcement Special Magistrate
September 23	2:00 p.m.	Escambia County Joint LMS/TSG Meeting
September 23	4:00 p.m.	Escambia County Housing Finance Authority Audit Meeting
September 23	5:00 p.m.	Escambia County Housing Finance Authority
September 23	5:01 p.m.	Escambia County Board of County Commissioners-Second Public Hearing-Budget
September 23	5:02 p.m.	Special Board of County Commissioners Meeting
September 24	1:00 p.m.	Development Review Committee
September 24	5:00 p.m.	Santa Rosa Island Authority Committee Meeting
September 25	8:45 a.m.	Community Redevelopment Agency
September 25	9:00 a.m.	Board of County Commissioners Agenda Review
September 25	4:30 p.m.	Board of County Commissioners Public Forum
September 25	5:30 p.m.	Board of Commissioners Public Hearings & Reports
NEXT WEEK'S NOTE:		
September 30	8:30 a.m.	Planning Board/Rezoning
September 30	11:00 a.m.	Westside Branch Library-Legion Field Ribbon Cutting One or more of the Escambia County Commissioners may attend the above event
September 30	1:30 p.m.	Environmental Enforcement Special Magistrate
September 30	5:30 p.m.	Extension Council Meeting
September 30	5:30 p.m.	District 2 County Commissioner LOST/Town Hall Meeting
October 2	5:30 p.m.	District 1 County Commissioner LOST/Town Hall Meeting

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Written Communication:

A. Communication from P. Mark Taylor

Motion made by Commissioner Robertson, seconded by Commissioner Valentino, and carried unanimously, approving to have Mr. Taylor pay the \$1,100 that incurred while he owned the property, have the new owners "pick up the balance and otherwise keep the lien on it," and "free up all of his properties that has this lien on it," relative to the July 9, 2014, communication from P. Mark Taylor requesting the Board release his name from a Code Enforcement Lien attached to property located at 5802 Memphis Avenue.

B. Communication from Kondaur Capital Corporation

Motion made by Commissioner Barry, seconded by Commissioner Valentino, and carried unanimously, approving to release the lien from 2825 Red Oak Drive, upon the collection of the hard costs, in the amount of \$3,150, relative to the July 29, 2014, communication from Kondaur Capital Corporation requesting the Board forgive a Code Enforcement Lien attached to property located at 2825 Red Oak Drive.

Speaker(s):

P. Mark Taylor

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk
of the Circuit Court & Comptroller

I. CONSENT AGENDA

1-4. Approval of Various Consent Agenda Items

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 4, as follows:

1. Accepting, for filing with the Board's Minutes, the Tourist Development Tax Collections Data for the July 2014 returns received in the month of August 2014, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the eleventh month of collections for the Fiscal Year 2014; total collections for the July 2014 returns was \$1,560,277.67; this is a 14.53% increase over the July 2013 returns; total collections year-to-date are 6.47% more than the comparable time frame in Fiscal Year 2013.
2. Accepting, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended July 31, 2014, as required by Ordinance Number 95-13; on August 31, 2014, the portfolio market value was \$238,200,792, and portfolio earnings totaled \$122,896 for the month and \$1,810,274 year-to-date; the short-term portfolio yield was 0.20%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 0.09%; the long-term CORE portfolio achieved a total return of 0.29%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 0.35%.
3. Adopting the Resolution (*R2014-103*) authorizing the write-off of \$107.99 of returned checks in various funds of the County that have been determined to be uncollectible bad debts.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
4. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Approving the Minutes of the Regular Board Meeting held September 4, 2014;
 - B. Approving the Minutes of the First Public Hearing regarding the Fiscal Year 2014-2015 County-wide Budget and Fiscal Year 2014-2015 Non-Ad Valorem Special Assessments Roll held September 9, 2014;
 - C. Approving the Minutes of the Special Board Meeting held September 9, 2014; and
 - D. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held September 11, 2014, as follows:

AGENDA NUMBER

1. Call to Order

Chairman May called the Committee of the Whole (C/W) Workshop to order at 9:04 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office, that the Meeting was advertised in the Pensacola News Journal on September 6, 2014, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 8 – September 12, 2014, Legal No. 1629706*.

(Continued on Page 10)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. "Big Read" Program

A. Board Discussion – The C/W discussed the Big Read Program, and was advised by Nancy Fetterman, Naval Aviation Museum Foundation, that:

(1) Seventy-seven communities across America have chosen one book that is historical or culturally significant to that period of time; and

(2) The book chosen by this community is entitled *The Things They Carried*, which describes things that soldiers carried into the Vietnam War, both emotionally and physically, and is available in all six branches of the Library, in local bookstores, and at 30 of the free libraries in front of private homes; and

B. Board Direction – None.

4. Large Outdoor Entertainment Events Ordinance

A. Board Discussion – The C/W discussed the Large Outdoor Entertainment Events Ordinance, and the C/W:

(1) Was advised by County Attorney Rogers that she has prepared a draft Ordinance that would allow for a permitting scheme for large outdoor gatherings, events, concerts, or similar events, whereby the County would issue a permit to the company/person hosting the event that would address a number of issues, including safety and coordinating with other permitting agencies;

(Continued on Page 11)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

- (2) Heard comments from Commissioner Robinson, who expressed his support of the draft Ordinance and advised that Santa Rosa Island Authority (SRIA) should be contacted to make sure there are no inconsistencies between the SRIA's scheme and what's being presented today;
- (3) Was advised by County Administrator Brown that he would like to discuss, at the next FAC (*Florida Association of Counties*) Policy Conference, identifying a funding allowance through the Tourist Development Tax, which could offset the cost for law enforcement, fire services, and emergency medical services;
- (4) Heard comments from Commissioner Valentino, who expressed his support of the draft Ordinance;
- (5) Upon inquiry from Commissioner May, was advised by County Attorney Rogers that the County Administrator's authority supersedes that of the SRIA, and services, such as public safety, fire services, and ambulances, are County functions;

(Continued on Page 12)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(6) Upon inquiry from Commissioner Robertson, was advised by County Attorney Rogers that it would be at the discretion of the Board to have the requirements of the proposed Ordinance apply to County functions; furthermore, as defined in this draft, events sponsored by the County are exempt, since the County oversees its own public safety resources; and

(7) Was advised by County Attorney Rogers that a Public Hearing will be scheduled at an upcoming meeting; and

B. Board Direction – None.

5. "Pit" Update

A. Board Discussion – The C/W discussed the “Pit” Update, and the C/W:

(1) Was advised by County Administrator Brown that staff is working, in conjunction with Legal, on a draft Ordinance, and will meet with each Commissioner, individually, to get feedback;

(Continued on Page 13)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

- (2) Upon inquiry from Commissioner Barry and Commissioner May, was advised by County Administrator Brown that a pit, after an on-site inspection, would be permitted as closed, after which, an Affidavit would have to be submitted to the County, annually, certifying that nothing has changed in the use and if any activity has begun, the pit owners must get a modification of permit;
- (3) Heard comments from Commissioner Robertson, who advised that, if a borrow pit meets certain criteria and the owner signs an agreement stating that the borrow pit will not turn into C&D (*Construction & Demolition Debris*) operation, it should be regulated differently from a C&D pit;
- (4) Heard comments from Commissioner Robinson, who requested that requirements for C&D pits be clarified in the Ordinance; and
- (5) Heard comments from Commissioner May, who advised that pits change the topography/contour of the land and affect drainage and the environment, and he would not support any type of self-regulation, by submission of an affidavit, by pit owners; and

B. Board Direction – None.

(Continued on Page 14)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Escambia County Corrections Master Plan Update

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Update of the 2012 Master Plan*, presented by Steve Carter, Founder and Strategic Development Officer, Carter Global Lee (CGL) Companies, and the C/W:

(1) Was advised by Mr. Carter that:

(a) The Florida Bureau of Economic & Business Research predicts a 7.5% population decrease for Escambia County;

(b) Since 2006, Escambia County's Incarceration Rate has decreased by 20%, and in 2013, Escambia County incarcerated at a rate of 5 inmates per 1,000 persons; in addition, the State's average is approximately 3 inmates per 1,000 persons, which brings Escambia County significantly higher than the State's average;

(c) By 2040, the average daily population is projected to increase by 1,703 inmates;

(Continued on Page 15)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued...

A. Continued...

(1) Continued...

(d) The estimated square footage for a 1,476 bed facility is approximately 450,000 and the preliminary construction cost estimate is approximately \$118,000, the project costs (i.e. site development costs; fixtures, furnishings, and equipment and specialties; project fees, and project contingencies) estimate is approximately \$38 million, and the estimate for the total cost of the project is approximately \$161 million, which includes a 3.5% annual inflation rate from 2014 to mid-year construction in 2015; and

(e) At the present time, the authorized staff (*for the Main Jail and Central Booking Detention facility*) is 450 positions, and the projected number of staff for a new detention facility is 436;

(2) Upon inquiry from Commissioner Barry, was advised by County Administrator Brown that on "May 14" the Board voted to have CGL update the Jail Master Plan to make some preliminary numbers that were needed for FEMA (Federal Emergency Management Agency);

(Continued on Page 16)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued...

A. Continued....

(3) Was advised by David Wheeler, Director, Facilities Management Department, that:

(a) Staff was directed to move forward with a replacement facility with a 1,476 bed capacity and the design-build construction delivery method;

(b) A solicitation (Request for Letters of Interest) for a design criteria professional was advertised and the response deadline is September 16, 2014; and

(c) The solicitation (Request for Interest) for the acreage of a privately owned parcel has been extended;

(4) Heard a motion from Commissioner Robinson to have CGL provide a sketch depicting a facility on a 3-acre site (*the motion was not seconded*);

(5) Heard comments from Commissioner Robertson concerning the need for a parcel larger than 3 acres to accommodate future inmate population projections;

(Continued on Page 17)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 6. Continued...
 - A. Continued....
 - (6) Heard comments from Commissioner Robinson concerning cost savings in operations that the County would benefit from building a new facility; and
 - B. Board Direction – None.

(COMMISSIONER VALENTINO WAS ABSENT DURING DISCUSSION OF THIS ITEM)

- 7. Innerarity Island Utilities
 - A. Board Discussion – The C/W discussed the Innerarity Island Utilities, and the C/W:
 - (1) Was advised by County Administrator Brown that:
 - (a) A letter was received by the County from Emerald Coast Utilities Authority (ECUA) indicating that ECUA would be willing to work with the County in setting up an MSBU (Municipal Services Benefit Unit) regarding the utilities on Innerarity Island; and
 - (b) Board direction is required to authorize a study, to be performed by ECUA, that the County would fund; and

(Continued on Page 18)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

(1) Continued...

(c) It would cost between \$4 and \$7 million to upgrade the utilities system on the Island;

(2) Heard comments from Commissioner Valentino, who expressed his concerns regarding the costs associated with this project and advised that he would like to see ECUA become more elastic in the future in accepting several sub-standard "situations";

(3) Heard comments from Commissioner Robertson and Commissioner Robinson in support of establishing an MSBU to pay for the improvements;

(4) Was advised by Commissioner Barry that there is no scenario where the remainder of the taxpayers would be culpable in any degree; therefore, for his support, on any level, there must be an understanding that the County will receive a full recovery to the remainder of the taxpayers; and

(Continued on Page 19)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- D. Report of the September 11, 2014, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

(5) Upon inquiry from Commissioner Robertson, was advised by County Administrator Brown that a funding source has not been identified for this project; and

B. Board Direction – None.

ITEMS ADDED TO THE AGENDA DURING THE MEETING

- 1. For Information: The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Gulf Coast African American Chamber of Commerce*, presented by Nicole Dixie, Executive Director, Gulf Coast African American Chamber of Commerce.

(COMMISSIONER VALENTINO WAS ABSENT DURING THIS PRESENTATION)

AGENDA NUMBER – Continued

8. Adjourn

Chairman May declared the C/W Workshop adjourned at 11:25 a.m.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Horace Jones, Interim Director,
Development Services Department

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action concerning an Ordinance amending Escambia County Land Development Code Articles 3, 6, and 7:

- A. Canceling the September 25, 2014, 5:45 p.m. Public Hearing, for consideration of an Ordinance to (*amend*) the Escambia County Land Development Code, Articles 3, 6, and 7, addressing definitions, permitted and conditional land uses, and performance standards related to recycling facilities and operations; and
- B. Rescheduling the Public Hearing to Thursday, October 9, 2014, at 5:46 p.m.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Rezoning Cases

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action concerning Rezoning Case Z-2014-11 heard by the Planning Board (PB) on August 5, 2014:

A. Adopting the PB’s recommendation and approving VR-2; and

B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (1) Case Number: Z-2014-11
- Address: 3002 Stefani Road
- Property Reference Number: 38-1N-31-4102-001-001
- Property Size: 2.33 (+/-) acres
- From: VR-1, Villages Rural Residential Districts,
Gross Density (one dwelling unit per 4 acres)
- To: VR-2, Villages Rural Residential Districts,
Gross Density (one dwelling unit per .75 acres)
- FLU Category: MU-S, Mixed Use-Suburban
- Commissioner District: 5
- Requested by: Bryan and Sharon Nisewonger, Owners
- PB Recommendation: Approval

Speaker(s) – None.

(Continued on Page 22)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

1. PUBLIC HEARINGS – Continued
2. Continued...

Motion made by Commissioner Robertson, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Rezoning Case Z-2014-12 heard by the Planning Board (PB) on August 5, 2014:

- A. Adopting the PB's recommendation and approving ID-2, with the understanding that, according to the Comprehensive Plan MOB 1.4 and Ordinance 2007-81 (Corridor Preservation Protection), the developer will preserve the right-of-way necessary to comply with the Programmed roadway widening for the Beulah Expressway along Isaacs Lane; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(2) Case Number:	Z-2014-12
Address:	100 Isaacs Lane
Property Reference Number:	34-1N-31-2101-000-001
Property Size:	93.01(+/-) acres
From:	VAG-2, Villages Agriculture District Gross Density (one dwelling unit per five acres)
To:	ID-2, General Industrial District (noncumulative)
FLU Category:	I, Industrial
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Briar Ridge, LLC, Owner
PB Recommendation:	Approval

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner Valentino, and carried unanimously, adopting an Ordinance (*Number 2014-36*) to amend the Official Zoning Map to include the Rezoning Cases (*Z-2014-11 and Z-2014-12*) heard by the Planning Board on August 5, 2014, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Barry, and carried unanimously, adopting (*an Ordinance [Number 2014-37] approving*) the Comprehensive Plan Map Amendment (LSA 2014-03), amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended, amending the Future Land Use (FLU) Map designation to change the FLU category of a 115-acre, two-parcel site on West Nine Mile Road from Rural Community (RC) to Mixed Use-Suburban (MU-S); at the June 3, 2014, Planning Board Meeting, the Planning Board recommended approval to the BCC; the BCC approved transmittal to DEO (*Department of Economic Opportunity*) on June 26, 2014; the County received the final approval letter from DEO on August 13, 2014, with no adverse comments from any agencies.

Speaker(s):

Bobby Allen

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS

1. Approval of a Street Name

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, approving the street name "Eagles Landing," a private street lying between Rawson Lane and St. Benedict Avenue, situated in the Brent Community at the Pensacola Christian College Campus, and lying in Commission District 4.

2. Approval of a Street Name

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving the street name "Mills Swamp House Road," a private street lying west of North Davis Highway and south of Escambia River at Mills Swamp House Marina and RV Park, situated in the Ferry Pass and Scenic Hills Community, lying in Commission District 5.

COUNTY ADMINISTRATOR'S REPORT – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-15. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 15, as follows, with the exception of Item 14, which was held for a separate vote:

1. Approving the 14 *Request for Disposition of Property* Forms for the Public Safety Department, indicating numerous items to be properly disposed of, which are described and listed on the Request Forms, with reasons for disposition stated.
2. Approving the two *Request for Disposition of Property* Forms for the Public Safety Department, Emergency Medical Services Division, for property which is described and listed on the Request Forms, with reason for disposition stated; this property is to be auctioned as surplus or properly disposed of.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-15. Approval of Various Consent Agenda Items – Continued

3. Approving the *Request for Disposition of Property* Form for the Information Technology Department, for all items of equipment, which are described and listed on the Request Form, with reason for disposition stated; the listed items were not found during the Fiscal Year 2014 physical inventory of capital equipment.
4. Approving the 14 *Request for Disposition of Property* Forms for the Public Works Department, indicating 58 items to be properly disposed of, which are described and listed on the Request Forms, with reason for disposition stated.
5. Accepting for filing with the Board's Minutes, the August 21, 2014, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.
6. Approving, and authorizing the Chairman to execute, the Assignment of Agreement providing for an administrative modification to PD 02-03.79, Professional Services as Governed by Florida Statute 287.055, and PD 06-07.038, Brownsfield Services, between Escambia County, Florida, and TBE Group, Inc., d/b/a Cardno TBE, changing the name to Cardno, Inc.
7. Taking the following action concerning a request by Cameron-Cole, LLC, for permission to enter property at 1700 West Leonard Street, Pensacola, Florida (Escambia County Sheriff's Department) (Funding: no direct budgetary impact at this time):
 - A. Approving the *Permission to Enter Property* document submitted by Cameron-Cole, LLC, for access to the fuel island and immediate vicinity located at the Sheriff's Department, 1700 West Leonard Street, Pensacola, Florida;
 - B. Authorizing the Chairman to sign the document; and
 - C. Authorizing the Fuel Distribution Supervisor, Monty Musser, to sign necessary Affidavits, as set forth by Chapter 2013-41, Section 29, Laws of Florida.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-15. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning the reappointments to the Building Inspections Fund Advisory Board:
 - A. Waiving the Board's Policy, Section I, Part B.1. (D), Appointment Policy and Procedures; and
 - B. Reappointing the following two members for a three-year term, effective October 1, 2014, through September 30, 2017:
 - (1) Bob Price, Jr., Builder, Bob Price, Jr., Builder, Inc.; and
 - (2) William L. Merrill, P.E., Professional Engineer.
9. Taking the following action concerning the Town Hall Meeting for District 4 regarding the Local Option Sales Tax, to be held on Tuesday, October 28, 2014, from 6:00 p.m. until 8:00 p.m., at the Pensacola Beach Community Church located at 918 Panferio Drive, Pensacola Beach, Florida:
 - A. Approving the *Special Event Agreement* with the Pensacola Beach Community Church;
 - B. Approving the *Hold Harmless Agreement* between Pensacola Beach Community Church and Escambia County; and
 - C. Authorizing the Chairman or Vice Chairman to sign the Agreements.
10. Confirming the appointment of Scott A. Remington to the Escambia County Mass Transit Advisory Committee, replacing Theresa Inge, who resigned, as one of Commissioner Robinson's appointees, with an appointment term effective September 25, 2014, and running concurrently with Commissioner Robinson's term of office or at his discretion.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-15. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning appointments to the West-End Advisory Committee:
 - A. Confirming the appointment of Mr. Terrence William Brotherton, to replace Mr. Joe Ward, who resigned, with the term of appointment to begin September 25, 2014, and to run concurrent with Commissioner Valentino's term of office or at his discretion; and
 - B. Confirming the appointment of Mr. Dayre C. Lias, to replace Ms. Holly Rasoli Wood, who resigned, with the term of appointment to begin September 25, 2014, and to run concurrent with Commissioner Valentino's term of office or at his discretion.
12. Taking the following action to support “Project Phoenix” as an Economic Development Prospect:
 - A. Adopting a Resolution (*R2014-114*) authorizing Escambia County to apply for and accept certain Grant awards from the State of Florida Economic Development Transportation Fund; and
 - B. Authorizing the Chairman to execute the Resolution and all other required documents relating to the Grant application.
13. Approving the four *Request for Disposition of Property* Forms for the Corrections Department, as provided, for property which is described and listed on the Disposition Forms; the listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or properly disposed of.
14. See Page 28.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-15. Approval of Various Consent Agenda Items – Continued

15. Taking the following action regarding the Storm-Water Advisory Group:

A. Rescinding the Board's action of July 24, 2014, including Resolution Number R2014-78; and

B. Adopting, and authorizing the Chairman to sign, the Resolution (*R2014-110*) establishing the Storm-Water Advisory Team (SWAT).

14. Approval of a Lease Agreement

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning the Lease Agreement with the City of Pensacola for the library at Legion Field:

A. Approving the *Lease Agreement for Legion Field Neighborhood Resource Center Library* between the City of Pensacola and Escambia County; and

B. Authorizing the Chairman to sign the Lease Agreement.

For Information: Commissioner May disclosed that he is a part of a non-profit that operates the recreational facility at Legion Field and the building is named in honor of his father.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-51. Approval of Various Consent Agenda Items

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 51, as follows, with the exception of Items 22, 32, 42, and 45, as amended to drop Item 19:

1. Approving, and authorizing the County Administrator to execute, the following Change Order Number 1, adding funds for the telephone and private IP network service for the Public Safety Department's E-911 operations through the balance of the Fiscal Year (Funding Source: Fund 145, E-911 Operations Fund, Cost Center 330404, E-911 Communications):

Department:	Public Safety
Division:	Communications
Type:	Addition
Amount:	\$43,000
Vendor:	BellSouth Telecommunications, Inc., d/b/a AT&T
Project Name:	N/A
Contract:	Local service provider
Purchase Order (PO) Number:	140109
Change Order (CO) Number:	1
Original Award Amount:	\$226,000
Cumulative Amount of Change Orders through this CO:	\$ 43,000
New PO Total:	\$269,000

2. Approving to extend the *Interlocal Agreement for the Provision of Emergency Medical Services between the Escambia County Healthcare Authority and Escambia County, Florida*, under the current terms and conditions, to allow Escambia County Emergency Medical Services to continue providing ambulance service to that portion of Escambia County, Alabama, generally described as the area of Flomaton, Alabama, for the period December 8, 2014, through December 7, 2015 (Funding: Fund 408, Emergency Medical Services, Revenue Account 342605, Escambia County Alabama Lease).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

3. Taking the following action concerning the *Services Agreement*, Contract Number S00001018872, Contract Modifier RN01, with Motorola Solutions, Inc., for maintenance of the County's P25 Digital UHF Radio system, microwave systems, and fixed equipment, in the total amount of \$921,369.60, for the period October 1, 2014, through September 30, 2017 (Funding: Fund 001, General Fund, Cost Center 330403, Communications, Object Code 54601, Repairs & Maintenance):

A. Approving, and authorizing the Chairman to sign, the three-year *Services Agreement*; and

B. Authorizing the issuance of a Purchase Order, in the amount of \$307,123.20, to Motorola Solutions, Inc., for the period October 1, 2014, through September 30, 2015.

4. Approving the issuance of a Purchase Order, in the amount of \$320,000, to Whitman & Whitman, Inc. (Vendor Number 232613), for Fiscal Year 2014-2015, to provide Property, Casualty, and Liability insurance for Escambia County Fire Rescue, in accordance with PD 10-11.064 (Funding: Fund 143, Fire Protection, Cost Center 330206, Fire Department Paid, Object Code 54501, Insurance).

5. Approving the issuance of a Purchase Order, in the amount of \$100,000, for Workers' Compensation insurance and deductibles for Volunteer Firefighters, to Preferred Governmental Insurance Trust (Vendor Number 164977), for Fiscal Year 2014-2015, in accordance with PD 10-11.064 (Funding: Fund 143, Fire Protection, Cost Center 330206, Fire Department Paid, Object Code 54501, Insurance).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

6. Approving the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the Community Affairs Department, for Fiscal Year 2014-2015, as follows (Funding Source: funding is available in the specified Cost Center[s] for each Purchase Order[s]):

<u>Vendor</u>	<u>Amount</u>	<u>Contract Number</u>
Merritt Veterinary Supply	\$100,000	#12-029, Palm Beach County Term Contract
Vendor Number: 133193		
Animal Care, Medication, Medical Supplies, and Equipment		
Funding: Fund 001, General Fund, and Fund 101, Escambia County Restricted Fund		
Cost Center(s): Animal Services Administration 320501 and Kennel Sponsorships 320503		

7. Approving, and authorizing the Chairman to sign, the *Eleventh Amendment to Veterans and Dependent Counseling and Assistance Services Agreement between Escambia County Board of County Commissioners and Disabled American Veterans Department of Florida, Incorporated (D.A.V)*, extending Contract provisions for the period of October 1, 2014, through September 30, 2015, in the amount of \$15,000 (Funding Source: Fund 001, General Fund, Cost Center 320202, Public Social Services – \$15,000).
8. Adopting, and authorizing the Chairman to sign, the Joint Resolution (*R2014-113*) of the Escambia County and Santa Rosa County Boards of County Commissioners supporting the request for a waiver of the 50% training expenditure requirement by Workforce Escarosa, Inc., d/b/a CareerSource Escarosa, to be forwarded to CareerSource Florida, Inc., thusly allowing for a 40% training services funds expenditure for Workforce Investment Act Adult and Dislocated Workers under the Florida Workforce Innovation Act and approval of their Fiscal Year 2014-2015 Budget.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

9. Adopting the Resolution (*R2014-104*) approving Supplemental Budget Amendment #232, Law Enforcement Trust Fund (121), in the amount of \$367,443, to recognize additional revenues from various law enforcement activities and to appropriate these funds into the Sheriff's Law Enforcement Trust Budget to pay pending invoices for Fiscal Year 2013-2014, as well as drug/crime awareness, investigations, and other related Law Enforcement activities in Escambia County, pursuant to Florida Statute 932.7055.
10. Adopting the Resolution (*R2014-105*) approving Supplemental Budget Amendment #268, Escambia County Restricted Fund (101), in the amount of \$1,340, to recognize proceeds from the Solid Waste Annual Dump Dash 5K and Trash-A-Thon and to appropriate these funds in the current year's Budget.
11. Adopting the Resolution (*R2014-106*) approving Supplemental Budget Amendment #271, General Fund (001), in the amount of \$29,676, to recognize the Sheriff's Department off-duty officer, insurance, and miscellaneous reimbursements/fees, and to appropriate these funds for the purchase of K-9 Vests to aid in related Law Enforcement activities in Escambia County.
12. Adopting the Resolution (*R2014-107*) approving Supplemental Budget Amendment #274, Library Fund (113), in the amount of \$15,000, to recognize Grant proceeds from the National Endowment of the Arts and Arts Midwest and to appropriate these funds for the "Big Read" Program, with the West Florida Public Library System, which is designed to revitalize the role of literature and encourage reading for pleasure and personal enlightenment; matching funds are required, in the amount of \$15,000, and will come from within the Library's existing Budget and/or related in-kind match.
13. Approving Budget Amendment Request #286, Sheriff's Department, General Fund (001), in the amount of \$510,000, to cover the purchase of additional fuel and a new copier; funds are being reallocated from the Sheriff's existing Fiscal Year 2013-2014 Budget; no additional funding allocations are being requested from the Board of County Commissioners.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

14. Awarding a Revenue Contract #PD 13-14.064, Inmate Phone Services, and approving the *Agreement Relating to Inmate Phone Service* between CenturyLink Public Communications, Inc., d/b/a CenturyLink, and Escambia County, with the total percent of revenue to the County of 96% (Funding: Fund 111, Detention/Jail Commissary, Revenue Account 342302).
15. Awarding Contract #PD 13-14.065, "Food Services for the Jail," and approving the *Agreement for Inmate Food Service* between Ararmark Correctional Services, LLC, and Escambia County, in the amount of \$1,400,000, for a term of three years, with options for two 12-month extensions (Funding: Fund 001, General Fund, Cost Center 290401, Object Code 53401).
16. Awarding a Revenue Contract #PD 13-14.077, "OLF-X Timber Sale," and approving the *Agreement for Sale/Purchase of Timber* between Escambia Timber, LLC, and Escambia County, for timber removal and sale of timber, with proceeds of \$198,667.24 (Funding: Fund 102, Economic Development Fund, Revenue Account 365004, Timber Sales).
17. Awarding Contract #PD 13-14.079, Escambia County Central Office chiller replacement, to Comfort Systems USA (Southeast), Inc., for the base Bid Option B, \$175,854, and Bid Alternate, \$7,680, for a total amount of \$183,534, and authorizing the County Administrator to execute all Purchase Orders, \$50,000 or greater, for the Owner Direct Purchases (Funding: Fund 501, Internal Service Fund, Cost Center 140836, Object Code 56401).
18. Awarding Contract #PD 13-14.083, "Gasoline and Diesel Fuel," and approving the *Agreement Relating to Gasoline and Diesel Fuel* between Cougar Oil Company and Escambia County, for the annual budgeted amount of \$6,500,000, for a 12-month term, effective October 1, 2014, with the option for two 12-month extensions (Funding: Fund 501, Internal Service Fund, Cost Center 210407, Object Code 55201).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

19. Dropping the recommendation that the Board award an Indefinite Quantity Indefinite Delivery Contract, #PD 13-14.084, "Install, Refurbish & Removal of Pavement Markings & Associated Items," and approve the *Agreement Relating to Pavement Markings* between Gulf Coast Traffic Engineers, Inc., and Escambia County, for the annual budgeted amount of \$1,000,000, for a term of three years (Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601 – \$400,000; and Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project # - various Project Numbers – \$600,000).
20. Awarding an Indefinite Quantity Indefinite Delivery Contract #PD 13-14.085, "Install, Furnish & Removal of Signs," and approving the *Agreement Relating to Signs* between Gulf Coast Traffic Engineers, Inc., in the annual amount of \$80,000, for a term of three years (Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401 – \$30,000; and Fund 175 Transportation Trust Fund, Cost Center 211201, Object Code 56401 – \$50,000).
21. Taking the following action concerning the competitive Federal Emergency Management Agency (FEMA), Flood Mitigation Assistance (FMA) Program Application for Forest Creek Apartment Complex Acquisition/Relocation Project, as filed electronically with FEMA (Funding: N/A Application for Funds/subject to award by FEMA):
 - A. Acknowledging, for the Official Record, submission of the competitive FEMA, FMA Program Application for Forest Creek Apartment Complex Acquisition/Relocation Project #FMA-PJ-04-FL-2014-029, in the projected amount of \$19,827,454;
 - B. Approving, and ratifying the County Administrator's execution of, FEMA standard forms required, as part of the FMA Application;
 - C. Authorizing the Chairman or County Administrator, as appropriate, to execute all FMA or FEMA Grant-related documents, as required to complete the application process, receive the Grant funds if awarded by FEMA, and complete project-related activities; and

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

21. Continued...

D. Adopting, and authorizing the Chairman to sign, the Resolution (*R2014-111*) requesting support for Escambia County's application seeking FEMA Flood Mitigation Assistance Program funding for the Forest Creek Apartment Complex Acquisition and Relocation Project.

22. See Page 65.

23. Taking the following action concerning the 2014-2015 *Fair Housing Services Agreement* with the Escambia-Pensacola Human Relations Commission (Funding: Fund 129/CDBG, Cost Center 220457):

A. Approving the 2014-2015 Community Development Block Grant (CDBG)-funded *Fair Housing Services Agreement* with the Escambia-Pensacola Human Relations Commission, providing a total of \$18,500 for the 2014-2015 Fiscal Year; and

B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all documents required to implement the Agreement.

24. Taking the following action concerning approval of Amendment #1 to the 2012 Emergency Solutions Grant (ESG) Agreement with The EscaRosa Coalition on the Homeless, Inc. (ECOH) (Funding: Fund 110, Emergency Solutions Grant, Cost Center 220561):

A. Approving Amendment #1 to the 2012 ESG Agreement with The EscaRosa Coalition on the Homeless, Inc., providing an additional \$10,412.08 in 2012 ESG support (increasing the total from \$19,077 to \$29,489.08), to support continuing expansion and integration of the Homeless Management Information System; and

B. Authorizing the Chairman or Vice Chairman to execute the Amendment and all related forms or documents as may be required to fully implement the Amendment.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

25. Taking the following action concerning implementation of the 2014 Home Investment Partnerships Act (HOME) Program Grant (#M-14-DC-12-0225) (Funding: Fiscal Year 2015 Budget, Fund 147, HOME, Cost Center 220458):
- A. Approving the *Interlocal Agreement for Home Investment Partnerships Act Program* with the City of Pensacola, providing for the utilization of \$219,354 (including program and administrative support) in 2014 HOME funds to support approved Substantial Housing Rehabilitation/Reconstruction assistance and related project management activities within the City of Pensacola, with an effective date of October 1, 2014;
 - B. Approving the *Interlocal Agreement for Home Investment Partnerships Act Program* with Santa Rosa County, providing for the utilization of \$160,800 (including program and administrative support) in 2014 HOME funds to support approved Homebuyer Assistance and related project management activities within Santa Rosa County, with an effective date of October 1, 2014; and
 - C. Authorizing the Chairman or Vice Chairman to execute the Interlocal Agreements and all documents required to implement HOME project activities.
26. Ratifying the September 25, 2014, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), approving the Residential Painting Grant Program, including specified eligibility income requirements, levels of Program assistance, and administrative provisions, as required to implement the Program for the benefit of eligible Escambia County property owners located within the County's designated six CRA Community Redevelopment Districts (CRD); the intent of the Program is to provide funding assistance for exterior painting improvements to the existing residential structures; an estimated budget of \$60,000 will cover the initial expenses for this Program, which was not appropriated within the Fiscal Year 2014-2015 Budget (Funding: Fund 151, CRA, Cost Center 220515, Brownsville; Cost Center 220516, Warrington; Cost Center 220517, Palafox; Cost Center 220519, Barrancas; Cost Center 220520, Englewood; Cost Center 220521, Neighborhood Restoration).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

27. Ratifying the following September 25, 2014, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following two Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreement between Escambia County CRA and Prenecker and Marie L. Jackson, the owners of residential property located at 109 Lakewood Road, Pensacola, Florida, in the Barrancas Redevelopment District, each in the amount of \$1,287, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for sanitary sewer connection; and

(2) The Agreement between Escambia County CRA and Maggie M. Buchanan, the owner of residential property located at 1220 El Paso Circle, Pensacola, Florida, in the Palafox Redevelopment District, each in the amount of \$5,729, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, for windows and roof replacement; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

28. Ratifying the following September 25, 2014, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following Cancellation of nine Residential Rehab Grant Program Liens, as the Grant recipients have met their Grant requirements:

Property Owner	Address	Amount
James G. Cantrell	803 Rue Max Street	\$1,365
Edward and Kirsten Germann	1202 Wilson Avenue	\$832
Billy and Janice Crouch	208 Brandywine Road	\$1,250
Sara loakim	123 Marine Drive	\$1,129
Robert Thompson	103 Fleet Road	\$995
Ted Simmons	1420 Wilson Avenue	\$925
David W. Fichter	9 Brandywine Road	\$1,087
John and Belle Welk	406 Southeast Syrcle Drive	\$5,295
Mark and Mary Creighton	1200 Wilson Avenue	\$1,075

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

29. Ratifying the following September 25, 2014, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements for the property located at 3420 Barrancas Avenue:
 - A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kathleen A. Richardson, the owner of commercial property located at 3420 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment District, each in the amount of \$10,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, and/or Neighborhood Enterprise Division (NED) 2010 Community Development Block Grant (CDBG), Fund 129, Cost Center 220435, Object Code 58301, for parking lot improvement; and
 - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

30. Taking the following action concerning the Fiscal Year 2014-2015 *Contractual Services Agreement* between the Florida Department of Agriculture and Consumer Services (FDACS) and the Escambia County Board of County Commissioners, FDACS Contract #021303, for Mosquito Control (Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M&A State One Funds):
 - A. Approving the annual *Contractual Services Agreement*, with an effective date of October 1, 2014, through September 30, 2015, in the amount of \$31,540; and
 - B. Authorizing the Chairman to sign the annual *Contractual Services Agreement*.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

31. Approving Change Order #2 to Purchase Order 141271-1, Securitas Security Services, USA, in the amount of \$15,000, bringing the total of this Purchase Order to \$60,000; Securitas Security Services, USA, has provided security 24 hours a day, seven days a week, at the Central Booking and Detention Facility, for the period of May 19, 2014, through September 30, 2014 (Funding: General Fund 001, Cost Center 330491, Object Code 53401).
32. See Page 66.
33. Approving the payment to Utility Service Company, Inc., for Myrtle Grove Athletic Park Emergency Repairs Project, for the April 29, 2014, Flood Event, for the emergency response balance of line items of \$24,517.75 (Funding Source: Fund 112, Disaster Recovery Fund, Cost Center 330495, Object Code 54612, Project #ESGPR03).
34. Taking the following action concerning acceptance of the donation of real property, located at 1730 Buck Smith Road, for the Killam Road Paving and Drainage Improvements Project (Funding: funds for incidental expenses associated with recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office):
 - A. Accepting the donation of a parcel of real property (approximately 0.07 acre), located at 1730 Buck Smith Road, (*from Joseph D. Brown*) for the Killam Road Paving and Drainage Improvements Project;
 - B. Authorizing the payment of documentary stamps because the property is being donated for governmental use, which is for road and drainage improvements, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;
 - C. Authorizing the payment of incidental expenditures associated with the recording of documents; and

(Continued on Page 41)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

34. Continued...

D. Authorizing staff to prepare, and the Chairman or Vice Chairman to accept, the Warranty Deed as of the day of delivery of the Warranty Deed to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

35. Taking the following action regarding the acquisition of a portion of a parcel of real property (approximately 0.33 acre), located at 8540 Killam Road, from William H. Nehrke and Donald J. Nehrke (Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 210107/56101, Project No. 13EN2235):

A. Authorizing the purchase of a portion of a parcel of real property (approximately 0.33 acre), located at 8540 Killam Road, from William H. Nehrke and Donald J. Nehrke, for Killam Road paving and drainage project, for the appraised value of \$12,100, in accordance with the terms and conditions contained in the *Contract for Sale and Purchase*;

B. Approving, and authorizing the Chairman to sign, the *Contract for Sale and Purchase* for the acquisition of a portion of a parcel of real property (approximately 0.33 acre), located at 8540 Killam Road, from William H. Nehrke and Donald J. Nehrke; and

C. Authorizing the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property, without further action of the Board.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Approving the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, for the Fiscal Year 2014-2015, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, as follows, for the Public Works Department; the issuance of these Purchase Orders during the first week of October 2014 is necessary to ensure continuity of services traditionally provided by the Board of County Commissioners to the citizens of Escambia County:

Engineering (includes Traffic and Transportation Operations Division)

	Contractor	Amount	Contract #	Vendor #
1.	Alabama Gulf Coast Railway Sign Maintenance for Railroad Crossings Fund 175, Account 211201	\$300,000	n/a	11211
2.	CSX Transportation Sign Maintenance for Railroad Crossings Fund 175, Account 211201	\$300,000	n/a	030050
3.	Ingram Signalization Signal Maintenance Fund 175, Cost Center 211201/211602/ 211101 Funds 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 Fund 112, "Disaster Recovery Fund"	\$1,000,000	PD 12-13.049	070606
4.	Blue Arbor Temporary Contract Services Fund 352, Cost Center 210107/350229 Fund 116, Cost Center 211902 Fund 175, Cost Center 211201 Fund 112, "Disaster Recovery Fund"	\$500,000	PD 11-12.035	023818

(Continued on Page 43)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
5.	General Drainage and Paving Agreement Paving and Drainage Projects Fund 352, Cost Center 210107/350229 Fund 181, Cost Center 210719-210736 Fund 112, "Disaster Recovery Fund" a. Panhandle Grading and Paving, Inc. b. Roads, Inc. of NWF c. APAC d. Utility Services, Inc. e. Gulf Atlantic f. Heaton Brothers	\$4,000,000 \$4,000,000 \$1,000,000 \$1,000,000 \$1,000,000 \$1,000,000	PD 10-11.065	160114 182328 13641 211593 843895 081314
6.	Gulf Coast Traffic Engineers Pavement Markings Fund 175, Cost Center 211201/211602/ 211101 Funds 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 Fund 112, "Disaster Recovery Fund"	\$1,000,000	PD 13-14.084	072898
7.	Gulf Coast Traffic Engineers Signs Fund 175, Cost Center 211201/211602/ 211101 Funds 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 Fund 112, "Disaster Recovery Fund"	\$500,000	PD 13-14.085	072898

(Continued on Page 44)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
8.	Award Purchase Orders in excess of \$50,000 to the following vendors for Bridge Renovations: Fund 175, Cost Center 211201/211602/211101 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Center 210107 Fund 112, "Disaster Recovery Fund" a. <u>Material Vendors:</u> American Concrete Supply Ferguson Enterprises, Inc. Martin Marietta Materials USA Ready Mix dba Block USA Bell Steel Co., Inc. Southeastern Pipe and Precast, Inc. Oldcastle Precast, Inc. Midway Lumber A-1 Lumber Gulf Coast Traffic Engineers Coast Line Striping b. <u>Continuing Professional Services - Bridge Work; Construction Contractors:</u> DKE Marine Davis Marine Gulf Coast Construction Infrastructure Specialty Services			11899 60880 131502 23799 22699 193791 150129 New Vendor New Vendor 072898 033766 040206 040386 New Vendor New Vendor

(Continued on Page 45)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
8.	c. <u>Continuing Professional Services - Bridge Work, Engineers:</u> Thompson Engineering, Inc. DRMP, Inc. Jerry W. McGuire & Associates Hatch Mott MacDonald FL Volkert, Inc. American Consulting Engineers Sigma Consulting Group			201604 042846 131968 081206 220584 012081 192991
	d. <u>Bridge Program Technical Consulting:</u> Hatch Mott McDonald, LLC			081206

(Continued on Page 46)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
9.	<u>Real Estate Services</u> Accu Title Agency Advance Title and Escrow Attorney's Title Insurance Fund, Inc. Attorney's Title Funds Service LLC Chicago Title Insurance Co Citizens Title Group Destination Title Services Emerald Coast Title Escarosa Land Research Esquire Title Research First American Title Insurance Co Gulf Coast Title Agency Jubilee Title & Escrow Old Town Title of Pensacola Partnership Title Co Reliable Land Title Corp Resort and Luxury Title Company Southern Gauranty Title Co Surety Land Title of Florida Ticor Title Insurance Title Solutions Westcor Land Title Insurance Co	\$100,000	n/a	New New 014616 041613 032916 New 040923 New 050874 051913 TO024443 072785 New 150166 160307 181837 182017 196304 New New New
	<u>Property Appraisals</u> Brantley and Associates Asmar Appraisal Company G. Daniel Green and Associates+B136 Presley/McKinney & Associates Amy Denise Richardson	\$100,000	n/a	410028 014139 025977 164987 New

(Continued on Page 47)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
10.	Roads, Inc. of NWF OGCM Roads Hot In Place Resurfacing Fund 175, Cost Center 211201/211602/ 211101 Fund 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107	\$775,000	PD 13-14.006	183238
11.	Vendor to be determined (based on quotes) Bus Shelters Concrete Work Fund 175, Cost Center 211201/211602/ 211101 Funds 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 NOTE: Purchase Orders (PO) are issued for \$30,000-40,000 increments; each PO will require 4 quotes from vendors (small contractors/DBE vendors)	\$150,000	n/a	
12.	Traffic Calming Devices Fund 175, Cost Center 211201/211602/ 211101 Fund 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107			

(Continued on Page 48)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
13.	Cutler Repaving, Inc. Hot In Place Resurfacing Fund 175, Cost Center 211201/211602/ 211101 Fund 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107	\$750,000	n/a	035849
14.	First Transit Transit Management Agreement Fund 104, Cost Centers 320401 and 350404	\$500,000	n/a	
15.	Ingram Signalization Street and Navigational Lights Fund 175, Cost Center 211201/211602/ 211101 Fund 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 Fund 167, Cost Center 140302	\$750,000	PD 12-13.048	070606

(Continued on Page 49)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Engineering (includes Traffic and Transportation Operations Division) – Continued

	Contractor	Amount	Contract #	Vendor #
16.	Vendor to be determined (based on quotes) Bus Shelters Amenities Fund 175, Cost Center 211201/211602/ 211101 Funds 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 NOTE: Purchase Orders are issued for \$30,000-40,000 increments; each PO will require 3 quotes from vendors (small contractors/DBE vendors)	\$250,000	n/a	
17.	J. Miller Construction Perdido Grading and Paving Chavers Construction Green Procedures Miscellaneous Drainage/Paving Projects Fund 175, Cost Center 211201/211602/ 211101 Funds 182-199, Cost Centers 210719- 210736 Fund 352, Cost Center 210107 Fund 112, "Disaster Recovery Fund"	\$500,000	n/a	133404 163396 032335 072184

(Continued on Page 50)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Road Department and Fleet Maintenance/Fuel Distribution

	Contractor	Amount	Contract #	Vendor #
18.	Mid South Paving Road Construction Materials Fund 175, Cost Center 210402 (Road Maintenance)	\$150,000		133305
19.	Ferguson Enterprises, Inc. a/k/a Ferguson Mill Supply Polyethylene Pipe Fund 175, Cost Center 210402 (Road Maintenance)	\$150,000		060880
20.	American Concrete Supply, Inc. Concrete Fund 175, Cost Center 210402 (Road Maintenance)	\$200,000		011899
21.	Vulcan Signs Sign Maintenance Fund 175, Cost Center 210404 (Sign Maintenance)	\$150,000		220810
22.	A-1 Small Engines Steadham Enterprises Small Engine Parts Fund 175, Cost Center 210405 (Fleet Maintenance)	\$110,000	760-000-10-1 State Contract	010105
23.	Automotive Truck & Industrial Parts ATI-NAPA Light & Heavy Equipment Parts/Supplies Fund 175, Cost Center 210405 (Fleet Maintenance)	\$100,000		015006

(Continued on Page 51)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Road Department and Fleet Maintenance/Fuel Distribution – Continued

	Contractor	Amount	Contract #	Vendor #
24.	Beard Equipment Company Heavy Equipment Parts Fund 175, Cost Center 210405 (Fleet Maintenance)	\$100,000		022300
25.	Tractor & Equipment Co., Inc. Heavy Equipment Parts Fund 175, Cost Center 210405 (Fleet Maintenance)	\$100,000		202301
26.	Thompson Tractor Co., Inc. Heavy Equipment Parts (CAT) Fund 175, Cost Center 210405 (Fleet Maintenance)	\$100,000		201639
27.	Howell's Truck & Giant Tire Svc, Inc. Light and Heavy Equipment Tires Fund 175, Cost Center 210405 (Fleet Maintenance)	\$150,000	863-000-10-1 BCC approved State Contract	410406
28.	Cougar Oil, Inc., d/b/a Southern Energy Company, Inc. Gasoline and Diesel Fuel Fund 501, Cost Center 210407 (Fuel Distribution)	\$6,500,000	PD 13-14.083	034871
29.	R. K. Allen Oil/grease and lubricant Fund 175, Cost Center 210402 (Road Maintenance)	\$100,000	PD 13-14.083	011470

(Continued on Page 52)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

36. Continued...

Road Department and Fleet Maintenance/Fuel Distribution – Continued

	Contractor	Amount	Contract #	Vendor #
30.	Panhandle Grading and Paving Road Construction Material Fund 175, Cost Center 210402 (Road Maintenance)	\$150,000		160114
31.	American Concrete Supply, Inc. Concrete Fund 175, Cost Center 210402 (Road Maintenance)	\$200,000		11899
32.	Arcadia Culvert Metal Pipe Fund 175, Cost Center 210402 (Road Maintenance)	\$100,000		013789
33.	Roads, Inc. of NWF Asphalt Fund 175, Cost Center 210402 (Road Maintenance)	\$200,000		182328
34.	Woerner Landscape Source, Inc. Sod Fund 175, Cost Center 210402 (Road Maintenance)	\$100,000		233840
35.	Suncoast Infrastructure, Inc. Cured-in-place Pipe Lining Services Fund 175, Cost Center 210402 (Road Maintenance)	\$150,000		159854

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

37. Approving, for the Fiscal Year 2014-2015, the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements, for the Facilities Management Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Labor Services Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Amount: \$80,500	\$80,500	PD 12-13.035
B.	Engineered Cooling Services, Inc. Vendor Number: 051168 Central Energy Plant Maintenance Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$100,000 Fund: 113 (Library) Cost Center: 110502 (Library/Maintenance) Amount: \$7,400	\$107,400	PD 13-14.058

(Continued on Page 54)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

37. Continued...

	Vendor/Contractor	Amount	Contract Number
C.	Allied Waste Services of North America Vendor Number: 010420 Refuse and Recycling Container Service Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$135,000 Fund: 113 (Library) Cost Center: 110502 (Library/Maintenance) Amount: \$12,800	\$147,800	PD 12-13.041
D.	American Facility Services, Inc. Vendor Number: 012106 Contract Custodial Services for County Building Fund: 001 (General) Cost Center: 310202 (Facilities Management/Custodial) Amount: \$655,000	\$655,000	PD 10-11.049

(Continued on Page 55)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

37. Continued...

	Vendor/Contractor	Amount	Contract Number
E.	Panhandle Humbaugh Elevators, Inc. Vendor Number: 160125 Elevator Maintenance Fund: 001 (General) Cost Center: 310203 (Facilities Management/Maintenance) Amount: \$55,000 Fund: 113 (Library) Cost Center: 110502 (Library/Maintenance) Amount: \$3,200	\$58,200	PD 12-13.056

38. Accepting, for information, and ratifying the issuance of the following Purchase Order (PO) in excess of \$50,000, issued under the Declaration of a Local State of Emergency for Escambia County, effective April 29, 2014, through May 27, 2014, to replace critical fingerprinting equipment lost in the explosion of the Central Booking and Detention facility (Funding: Fund 501, Buildings, Cost Center 140836, Risk Management):

P.O. Number	Vendor	Amount	Description
141180	Safran USA, Inc.	\$51,515	Mugshot LiveScan

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

39. Approving, for the Fiscal Year 2014-2015, the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, as follows, for the Information Technology Department:

	Vendors	Contract Numbers	Amounts
A.	Blue Arbor Temporary Labor Services Vendor Number: 023818 Fund: 001 Cost Center: 270109	PD 11-12.035 Board approved February 18, 2014	\$100,000
B.	AT & T County Metro Ethernet Network/ Managed Network VPN Service Vendor Number: 022687 Fund: 001 Cost Center: 270103	BCC approved June 1, 2006 and March 26, 2007	\$200,000
C.	E-Tech IBM Software Support and Maintenance Vendor Number: 042883 Fund: 001 Cost Center: 270111	250-000-09-1	\$90,000
D.	PC Specialists, Inc. d/b/a Technology Integration Group (TIG) Maintenance Renewal Vendor Number: 150525 Funds: 001 Cost Centers: 270103	250-000-09-1	\$175,000

(Continued on Page 57)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

39. Continued...

	Vendors	Contract Numbers	Amounts
E.	Environmental Systems Research Institute Geographical Information Systems Software Support and Maintenance Vendor Number: 051291 Fund: 001 Cost Center: 270109		\$60,000
F.	Kronos Incorporated Hardware, Maintenance and Software Support Vendor Number: 111135 Fund: 001 Cost Center: 270109	1153966 RO2 December 13	\$65,000
G.	Cox Communications Internet Services, PRI Services, Metro-E Vendor Number: 034901 Fund: 001 Cost Center: 270103		\$75,000
H.	SmartCop, Inc., d/b/a (CTS America) Jail Management System Vendor Number: 193560 Funds: 001 Cost Center: 270109		\$59,000

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

40. Amending the Board's action taken on August 21, 2014, authorizing a Change Order to Panhandle Grading and Paving, Inc., for maintenance at the Perdido Landfill, to correct the Department Division from Engineering/Environmental Quality to Operations, the Cost Center from 230304 to 230314, and the Object Code from 53101 to 54601, due to a scrivener's error.

41. Taking the following action regarding the License Agreement by and between International Paper Company and Escambia County, Florida (Funding: Fund 401, Solid Waste, Cost Center 230304, Object Code 54901):

A. Approving the Agreement between International Paper Company and Escambia County, Florida, granting the County permission to enter and use the surface of certain property situated in Cantonment, Florida, and described in Exhibit A, for the purpose of Elevenmile Creek access for periodic surface water quality monitoring, in accordance with Florida Department of Environmental Protection, Permit No. 0078433-003-SF, for the sum of \$10.00, and other good and valuable consideration, as specified in the License Agreement, with an effective date of September 25, 2014; and

B. Authorizing the Chairman to sign the Agreement.

42. See Page 67.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

43. Approving, for the Fiscal Year 2014-2015, the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, as follows, for the various Divisions of the Corrections Department:

Escambia County Road Prison Division

Vendor	Amount	Cost Center/ Object Code	Contract #
Merchants Food	\$100,000.00	290202/55201	PD 13-14.056
Sysco Food	\$60,000.00	290202/55201	PD 13-14.056
Kimbles Food By Design	\$150,000.00	290205/55201	PD 13-14.044

Escambia County Corrections (Jail) Division

Vendor	Amount	Cost Center/ Object Code	Contract #
Trinity Services	\$1,000,000.00	290401/53401	Agreement BCC Approved 07/25/2013
Azar's Uniforms	\$75,000.00	290401/55201	PD 13-14.048
Charles Neely Corp DBA PR Chemical	\$75,000.00	290401/55201	PD 13-14.046
Bob Barker Co.	\$70,000.00	290406/55201	PD 13-14.046
Bobbie Graves Co.	\$60,000.00	290406/55201	PD13-14.046

(Continued on Page 60)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

43. Continued...

Escambia County Corrections (Jail) Division – Continued

Vendor	Amount	Cost Center/ Object Code	Contract #
Chris W. Jones (Dentist)	\$78,000	290402/53101	Agreement BCC approved September 5, 2013
George A. Smith (Physician)	\$84,000	290402/53101	Agreement BCC approved September 16, 2013
Kurt D. Jones (OBGYN)	\$72,000	290402/53101	Agreement BCC approved September 16, 2013
Lawrence E. Mobley	\$184,000	290402/53101	Agreement BCC Approved September 5, 2013
Sacred Heart Hospital-Lab Testing	\$83,000	290402/53101	Exempt
Sacred Heart Hospital-In Patient	\$300,000	290402/53101	Exempt
Escambia County EMS	\$60,000	290402/53101	Exempt
Henry Schein (Medical Supplies)	\$80,000	290402/55201	State Contract: 475-000-11-1
Diamond Drug	\$775,000	290402/55201	Exempt

(Continued on Page 61)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

43. Continued...

Escambia County Community Corrections Division

Vendor	Amount	Cost Center/ Object Code	Contract #
3M Electronic Monitoring Inc.	\$150,000	290301/53401	State Contract: S7000C02122
Securitas Security Services USA	\$100,000	290305/53401	PD 10-11.043
Drug Free Workplaces Inc.	\$75,000	290301/53101 290306/53101 290307/53101	PD 11-12.002
Trinity Services Group, Inc.	\$100,000	290305/53401	Agreement BCC approved July 25, 2013

44. Approving, and authorizing the Chairman to sign, the *Addendum to Service Agreement Between Kimble's Commissary Services and Escambia County to Provide Commissary Services to the Escambia County Road Prison*, Proposal #PD 13-14.044, based on the Board's action on Thursday, June 26, 2014 (Funding: Fund 175, Inmate Trust Fund, Cost Center 290205, Object Code 55201).

45. See Page 68.

46. Taking the following action concerning the Workers' Compensation Insurance renewal (Funding: Fund 501, Internal Service, Cost Center 140834, Object Code 54501):

A. Approving the payment to the Florida Municipal Insurance Trust for the Workers' Compensation Insurance renewal for Escambia County, effective October 1, 2014, through September 30, 2015, in the amount of \$1,144,006, with a decrease of \$20,907 from last year; and

(Continued on Page 62)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

46. Continued...

B. Approving the payment to the Florida Municipal Insurance Trust for the Workers' Compensation Insurance renewal for the Escambia County Jail, effective October 1, 2014, through September 30, 2015, in the amount of \$486,288, which is an increase from last year's premium of \$389,739.

47. Approving the renewal of Contract #PD 10-11.064 to Whitman & Whitman, Inc., to provide Property Insurance, not to exceed the amount of \$1,190,657.08, for the period of October 1, 2014, through September 30, 2015; this is a decrease of \$97,810.36 from last year's premium (Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501).

48. Taking the following action concerning insurance for the Escambia County Jail (Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501):

A. Approving the payment to Whitman & Whitman, Inc., for the General Liability, Public Officials Liability, and Professional Liability Insurance, through Brit Global Specialty USA, effective October 1, 2014, through September 30, 2015 in the amount of \$306,584.45, with a \$100,000.00 deductible;

B. Approving the payment to Whitman & Whitman, Inc., for the Catastrophic Inmate Medical Insurance, through Hunt Insurance Group, LLC/Willis, effective October 1, 2014, through September 30, 2015, in the amount of \$37,164.24, with a deductible of \$110,000.00; and

C. Approving the payment to Whitman & Whitman, Inc., for the Medical Malpractice Insurance, through Evanston Insurance Company, effective October 1, 2014, through September 30, 2015, in the amount of \$58,148.00, with a \$7,500.00 deductible.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

49. Approving, for the Fiscal Year 2014-2015, the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the West Florida Public Library System, as follows:

	Vendor	Amount	Contract Number
A.	Baker & Taylor Vendor Number: 020512 Library Books Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 56601	\$58,000	715-001-07-1
B.	Brodart Co. Vendor Number: 025970 Library Books and Supplies Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 56601 and 55101	\$171,000	715-001-07-1
C.	Midwest Tape Vendor Number: 133307 Library Books Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 56601	\$87,500	715-001-07-1

(Continued on Page 64)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

49. Continued...

	Vendor	Amount	Contract Number
D.	Blue Arbor Vendor Number: 023818 Temporary Employment Services Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 53401	\$350,000	PD 11-12035
E.	Securitas Vendor Number: 191895 Security Guards Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 53401	\$67,000	PD 10-11.043

50. Taking the following action concerning the Big Read Grant Agreement (Funding: Fund 113, Library Fund, will be increased by \$15,000):

- A. Approving the Big Read Grant Agreement, in the amount of \$15,000, between the West Florida Public Library Board of Governance and Arts Midwest, on behalf of the National Endowment for the Arts, for the Big Read Program, which is designed to revitalize the role of literature in American culture and to encourage citizens to read for pleasure and enlightenment; and
- B. Authorizing the acceptance and disbursement of funds per Board policy.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-51. Approval of Various Consent Agenda Items – Continued

51. Taking the following action concerning Emergency Repair Projects (Funding Source: Fund 112, Disaster Recovery Fund, Cost Center 330492, Object Code 54612, Project #ESCPW17 – Blue Springs in Crescent Lake; and Fund 112, Disaster Recovery Fund, Cost Center 330490, Object Code 54612, Project #ESAPW03 – Crescent Lake Sediment Removal):

A. Approving the payment to Roads Inc., of NWF, for Crescent Lake Sediment Removal, for the Emergency Repair Project, for the April 29, 2014, Flood Event, for the emergency response balance of line items of \$151,107.54, and

B. Approving the payment to Roads, Inc., of NWF, for Blue Springs in Crescent Lake, for the Emergency Repair Project, for the April 29, 2014, Flood Event, for the emergency response balance of items of \$26,941.25.

22. Approval of Fiscal Year 2014-2015 REAP Agreement

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning the 2014-2015 Fiscal Year Rural Elderly Assistance Program (REAP) Agreement with the Council on Aging of West Florida, Inc. (COA) (Funding: Fund 129/CDBG, Fiscal Year 2014-2015, Cost Center 220457):

A. Approving the REAP Agreement with the COA, in the amount of \$47,000, for continuation of the Rural Elderly Assistance Program for the 2014-2015 Fiscal Year; and

B. Authorizing the Chairman or Vice Chairman to execute the Agreement and any related documents necessary to implement the Project.

For Information: Commissioner May disclosed that he serves on the Council on Aging Board of Directors.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Contract for PD 10-11.065

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0 with Commissioner Barry abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), taking the following action on Contract #PD 10-11.065, General Paving and Drainage Pricing Agreement (Funding Source: various Funds, Cost Centers, and Project Numbers):

- A. Approving the final 12-month extension, effective October 1, 2014, on the Unit Price Contract #PD 10-11.065, to each of the following contractors, accepting those price changes (increases/decreases), as indicated and provided:
 - (1) APAC Mid-South, Inc. – Unit Price changes requested;
 - (2) Gulf Atlantic Constructors, Inc. – No Unit Price changes requested;
 - (3) Heaton Brothers Construction Co., Inc. – Unit Price changes requested;
 - (4) Panhandle Grading and Paving, Inc. – Unit Price changes requested;
 - (5) Roads, Inc., of NWF – Unit Price changes requested; and
 - (6) Utility Services Co., Inc. – Unit Price changes requested;

- B. Authorizing the subject Contract for use by various Departments, and utilizing the accepted Bid Form Price Listing and Balance of Line Items, as defined, within the Special Terms and Conditions of the Solicitation, to determine the lowest bid for a Project; and

- C. Authorizing the issuance of Individual or Blanket Purchase Orders by all Departments/Divisions, in accordance with Chapter 46 of the Escambia County Code of Ordinances, during Fiscal Year 2014-2015.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Program Participation Agreement with PFC

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning the *Program Participation Agreement* between Pathways for Change, Inc. (PFC), a Florida not-for-profit Corporation, and Escambia County, Florida, a political subdivision of the State of Florida (County) (Funding Source: Fund 001, General, Cost Center 110201, Object Code 58208):

- A. Approving the Agreement; and
- B. Authorizing the Chairman to sign the Agreement.

The Center has created an outreach program to assist individuals who have recently been released from a correctional facility in assimilating into society; the County agrees to contribute, for Fiscal Year 2014-2015, up to \$140,000 to the Program (the "County Contribution"); the County Contribution shall be paid on a reimbursement basis for eligible costs and expenses related to compensation, including full-time salary and benefits for the following PFC staff positions:

- (1) Admissions Specialist/Court Liaison
- (2) Treatment Program Manager
- (3) Case Manager
- (4) Executive Director
- (5) Mental Health Contract Counselors
- (6) Office Coordinator
- (7) Transition Manager
- (8) After Care Specialist/Director of Alumni

Miscellaneous expenses incurred in the provision of incentives for mentors participating in the program include: cell phones; travel and training for Program staff; miscellaneous expenses, such as medications and hygiene items for inmates; transportation of inmates to community services for medical and vocational evaluations; program curriculum; night monitors; aftercare services; and transitional housing.

For Information: Commissioner May disclosed that he had been in a contractual agreement with Pathways for Change, Inc., for construction services, and is not currently involved with Pathways for Change, Inc.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Approval of an Agreement with Sacred Heart Health System, Inc.

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving, and authorizing the Chairman to sign, the *Agreement for Payment in Lieu of Taxes by and among Escambia County Board of County Commissioners and Sacred Heart Health System, Inc.*, in the amount of \$800,000, which will allow Sacred Heart to make voluntary payments in lieu of taxes to Escambia County.

For Information: Commissioner May disclosed that he serves on the Sacred Heart Hospital Board.

III. FOR DISCUSSION

1. Change Order for Dewberry Consultants

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, dropping the recommendation that the Board approve Change Order #3 to Dewberry Consultants, on Purchase Order 141317, in the amount of \$300,000, bringing the job total to \$1,500,000 or .96% of the estimated identified damages to date.

2. Funding Request by Pensacola Scottish Rite

Motion made by Commissioner Robertson, seconded by Commissioner Valentino, and carried unanimously, approving the request by the Pensacola Scottish Rite for \$8,000, to be funded from the 4th Cent Tourist Development Tax, for a Cajun-themed musical event, to be held December 20, 2014, at the Escambia County Equestrian Center, and approving a Purchase Order for this purpose.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Capital Improvement Bonds

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning not-exceeding \$8,500,000 Escambia County, Florida, Capital Improvement Revenue Note, Series 2014:

- A. Adopting, and authorizing the Chairman to execute, the Resolution (*R2014-109*) authorizing the issuance and sale of a not-exceeding \$8,500,000 Capital Improvement Revenue Note, Series 2014, approving the loan to the County from Whitney Bank d/b/a Hancock Bank (the “Lender”), the terms of the loan to the County established therein, and approving the 2014 Project; and
- B. Delegating signatory authority to Commissioner Grover C. Robinson, IV, to execute all documents associated with this loan.

4. Approval of an Interlocal Agreement with SRIA

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, approving the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority (SRIA) Relating to Loan Financing for Sand Renourishment and Restoration on Santa Island, requiring the SRIA to make monthly payments to the County, in amounts necessary to cover the full debt service on the 2014 Capital Improvement Revenue Note issued by the County, for the purpose of re-nourishing certain areas of Pensacola Beach.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-8. Approval of Various For Action Items

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving For Action Items 1 through 8, as follows, as amended to drop Item 3:

1. Authorizing the scheduling of a Public Hearing for October 9, 2014, at 5:31 p.m., for consideration of adopting an Ordinance creating Part I, Chapter 34, Section 34-10, of the Escambia County Code of Ordinances (*relating to the assessment of additional court costs for misdemeanor defendants convicted of unlawful use of drugs or alcohol*).
2. Approving to retain attorneys Barry Beroset and Joe Hammons, in accordance with the Board's policy adopted May 15, 2014, as follows:
 - A. Providing criminal defense counsel to current or former commissioners who are issued a subpoena or an invitation to appear before the Grand Jury to be convened relative to the explosion at the County's CBD facility and other issues related to the jail, with a rate not to exceed \$250 per hour and funds coming from the County Attorney's Professional Services budget line; and
 - B. Authorizing Barry Beroset as an additional option for current or former County employees who are issued a subpoena or an invitation to appear before the Grand Jury to be convened relative to the explosion at the County's CBD facility and other issues related to the jail, with a rate not to exceed \$250 per hour, with funds also coming from the County Attorney's Professional Services budget line.
3. Dropping the recommendation that the Board approve the Memorandum of Understanding between the Board of County Commissioners of Escambia County, Florida, the Escambia County Sheriff's Office, the Escambia County Health Department, the Emerald Coast Utilities Authority, International Paper, and Ascend Performance Materials Operations L.L.C., to cooperate in funding the purchase of an emergency notification system.
4. Approving Amendment # 1 to the Memorandum of Understanding between Escambia County Board of County Commissioners and Sheriff of Escambia County, dated September 24, 2013.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

1-8. Approval of Various For Action Items – Continued

5. Taking the following action concerning Escambia County v. Innerarity Island Development Corporation (Case No. 2014 CA 000237):
 - A. Ratifying amending the Petition to Appoint Receiver, pursuant to the Notice of Abandonment to name Emerald Coast Utilities Authority as an additional respondent; and
 - B. Approving the initiation of dispute resolution procedures provided by Chapter 164, Florida Statutes, the Local Government Conflict Resolution Act.
6. Taking the following action concerning authorization for the County Attorney's Office to voluntarily dismiss the Circuit Court action against property located at 1999 Massachusetts Avenue (Sean's Outpost, Inc.):
 - A. Authorizing the County Attorney's Office to voluntarily dismiss, without prejudice, the Circuit Court action seeking injunctive relief against the owners of 1999 Massachusetts Avenue for continued violations of the Escambia County Code of Ordinances and the Escambia County Land Development Code; and
 - B. Authorizing the County Attorney's Office leave to re-file the above-referenced action in the future, without further Board action, if legally appropriate.
7. Authorizing the County Attorney to file suit, if necessary, in the appropriate court of jurisdiction, and otherwise pursue any and all legal and equitable remedies necessary to retrieve the rider contact information database from Pensacola Bay Transportation.
8. Adopting the Resolution (*R2014-112*) authorizing the maintenance of two abandoned cemeteries, in accordance with 497.284, Florida Statutes, to provide for the expenditure of County funds and resources for maintenance of the Mt. Zion Historical Cemetery and the Magnolia Cemetery.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION

1. Approval of Legal Action

Motion made by Commissioner Barry, seconded by Commissioner Valentino, and carried unanimously, authorizing the County Attorney's Office to intervene in the Florida Department of Environmental Protection's legal action(s) against Rolling Hills Construction and Demolition Debris facility.

ITEMS ADDED TO THE AGENDA COMMISSIONER GROVER C. ROBINSON IV

1. Approval of Two Letters of Agreement

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, approving both Letters of Agreement (*the GME DSH [Consortium DSH] Alternative LIP Letter of Agreement and the LIP 6 Letter of Agreement*) between Escambia County and AHCA (*State of Florida, Agency for Health Care Administration*), in the total amount of \$486,286, to provide local match dollars to AHCA on behalf of Sacred Heart (Funding Source: Fund 001, General Fund, Cost Center 110201, Account 58101).

For Information: Commissioner May disclosed that he is "on the Board at Sacred Heart."

ITEMS ADDED TO THE AGENDA COMMISSIONER LUMON J. MAY

1. Funding Request by Commissioner May

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving the funding request by Commissioner May, in the amount of \$15,000, for the maintenance of two abandoned cemeteries, the Mt. Zion Historical Cemetery and the Magnolia Cemetery, to be funded from the 4th Cent Tourist Development Tax (\$7,500 from Commissioner May and \$7,500 from Commissioner Barry).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 6:20 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller



By: _____
Lumon J. May, Chairman

Deputy Clerk

Approved: October 9, 2014