

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD MARCH 19, 2015
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:35 p.m. – 9:10 p.m.)

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Grover C. Robinson IV, Vice Chairman, District 4
Commissioner Lumon J. May, District 3
Commissioner Wilson B. Robertson, District 1
Commissioner Douglas B. Underhill, 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
Susan Woolf, General Counsel to the Clerk (Regular Board Meeting only)
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

PUBLIC FORUM WORK SESSION

Chairman Barry called the Public Forum Work Session to order at 4:35 p.m.

1. FOR INFORMATION: The Board heard comments from Gary Sansing concerning various local issues.
2. FOR INFORMATION: The Board heard comments from Andrew Blewer, who requested that the Board consider adopting the Escambia County Property Appraiser's "11 Commandments for the Public Servant."
3. FOR INFORMATION: The Board heard comments from James C. Nims, Jr., concerning various local issues.
4. FOR INFORMATION: The Board heard comments from Scott Miller concerning issues he is having with the County regarding the Rolling Hills landfill.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

5. FOR INFORMATION: The Board heard comments from the following individuals concerning the landfill located in the Wedgewood Community:
 - A. Gloria Horning
 - B. Lafanette Soles-Woods
 - C. Willie Lawrence

5:02 P.M. – PUBLIC FORUM ADJOURNED

5:35 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:35 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Robinson led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Commissioners' Forum:

- A. District 3 – Commissioner May recognized "Women's History Month" and announced that the County is hosting a Youth Resource Expo, to be held at the Marie K. Young Wedgewood Community Center on March 30, 2015, from 10:00 a.m. to 2:00 p.m.; and
- B. District 4 – Commissioner Robinson announced that all Commissioners will be in Tallahassee next week dealing with State issues affecting Escambia County.

6. Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, taking the following action concerning ratification/adoption of Proclamations:

- A. Ratifying the Proclamation, dated March 12, 2015, recognizing Vivica A. Fox for her dedication and commitment to empowering others in her many roles as advocate, producer, actress, and business woman;
- B. Adopting the Proclamation proclaiming March 2015 as "American Red Cross Month" (*in Escambia County and encouraging all Americans to support this organization and its noble humanitarian mission*);
- C. Adopting the Proclamation commending and congratulating the Pine Forest High School's Lady Eagles Basketball Team on their 6A State Girls Basketball Championship and wishing the coach, staff, and players of the Pine Forest High School's Lady Eagle's Basketball Program continued success in the future; and
- D. Adopting the Proclamation recognizing and commending Petty Officer 1st Class Alexanna Christina Williams for her selfless dedication to improving the lives of others and making a positive difference in the lives of many citizens, not only military active duty but also retirees, as well as local civilians.

Speaker(s):

Jerry Kindle
Chris Godwin
Alexanna Christina Williams

REGULAR BCC AGENDA – Continued

7. Written Communication:

A. Request for Removal of a Lien

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving to forgive the interest only and give Mr. Saltzman 60 days to make payment on "all other items," relative to the February 2, 2015, communication from John D. Saltzman demanding that the Lien on his property be immediately removed (Mr. Saltzman is contesting a Municipal Services Benefit Unit Special Assessment Lien that has been placed on the property that he owns located at 603 Ariola Drive, Pensacola Beach, Florida).

B. Request for Relief of a Lien

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving to forgive the fines and collect the hard costs, relative to the February 19, 2015, e-mail communication from Lisa Carrasco, Code Curative Analyst, First International Title, Inc., requesting that the Board provide relief of Code Enforcement Lien attached to property located at 708 Winterset Drive.

C. Request for Relief of a Lien

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving to collect hard costs, abatement costs, and the interest, and forgive the fines, in the amount of \$13,400, relative to the February 2015, communication from Carla Hardy Gulley requesting that the Board provide relief of Code Enforcement Lien attached to property located at 7 Wyoming Street.

(Continued on Page 5)

REGULAR BCC AGENDA – Continued

7. Continued...

D. Request for Funding

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried 3-2, with Commissioner May and Commissioner Underhill voting "no," approving to deny the request, express appreciation to Ms. Wiggins for her concern and efforts, and refer her to "where we fund United Way and other agencies here that help with the not-for-profit," relative to the March 10, 2015, communication from Gloria Wiggins requesting funding, in the amount of \$250,000, for the year 2016, for Silver Lining-Dealing with Mental Health, Inc., a proposed youth-based home for 13 to 18 year-old juveniles, and current funding for \$5,000 to \$7,000 for the "Young Dreamers Club," an off-spring of the afore-mentioned company that works with the youth at Woodham Middle School.

Speaker(s):

Gloria Wiggins

8. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, 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 four Public Hearings on the agenda:

- (1) The 5:32 p.m. TEFRA Public Hearing, advertised in the Pensacola News Journal on March 5, 2015, for consideration of Escambia County, Florida, Refunding Revenue Bonds, Series 2015 (International Paper Company Project), Series 2015;
- (2) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on January 16, 2015, to review an Ordinance amending LDC Articles 4 and 6, relating to the cessation of recreational amenities in residential subdivisions;

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (3) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on January 16, 2015, for consideration of adopting an Ordinance amending LDC Article 2, to modify the authority to grant exceptions to the overlay district standards; and
- (4) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on March 4, 2015, to review an Ordinance repealing and replacing the Escambia County Land Development Code; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule, March 16- March 20, 2015, Legal No. 1638879*, as published in the Pensacola News Journal on March 14, 2015.

9. 5:32 p.m. TEFRA Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, taking the following action concerning the issuance of not-to-exceed \$60,100,000 Escambia County, Florida, Refunding Revenue Bonds, Series 2015 (International Paper Company Project) (herein, the “Bonds”), on behalf of International Paper Company (the “Company”), for the purpose of refunding certain outstanding Bonds of the County issued on behalf of the Company:

- A. Ratifying the scheduling and publication of the Notice of the Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing for consideration of authorizing the issuance of the Bonds and advertising of the notice of Public Hearing;
- B. Conducting the TEFRA Public Hearing; and
- C. Adopting, and authorizing the Chairman to execute, the Resolution (*R2015-28*) authorizing the issuance and sale of the Bonds upon the terms established therein; the Bonds will not obligate the credit of the County or pose any obligation or liability for the County.

Speaker(s):

Kyle Moore

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 Robinson, seconded by Commissioner Underhill, 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 January 2015 returns received in the month of February 2015, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fifth month of collections for the Fiscal Year 2015; total collections for the month of January 2015 returns was \$329,989.92; this is a 5.82% increase over the January 2014 returns; total collections year-to-date are 15.17% more than the comparable time frame in Fiscal Year 2014.
2. Accepting, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended February 28, 2015, as required by Ordinance Number 95-13; on February 28, 2015, the portfolio market value was \$267,505,542 and portfolio earnings totaled \$126,440 for the month; the short-term portfolio yield was 0.21%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 0.12%; the enhanced cash portfolio achieved a yield of 0.48%, which should be compared to the Merrill Lynch 1-3 Year Treasury Index of 0.58%; the long-term CORE portfolio achieved a total return of -0.42%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of -0.51%.
3. Accepting, for filing with the Board's Minutes, the following two Comprehensive Annual Financial Reports (the reports are available online at http://www.escambiaclerk.com/clerk/coc_cafra.aspx):
 - A. The Government Finance Officers' Association version of the Escambia County, Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2014, as received in the Clerk to the Board's Office on March 3, 2015; and
 - B. The Auditor General version of the Escambia County Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2014, as received in the Clerk to the Board's Office on March 9, 2015.

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. Accepting, for filing with the Board's Minutes, the report of the Agenda Work Session held March 5, 2015;
 - B. Approving the Minutes of the Regular Board Meeting held March 5, 2015; and
 - C. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop (C/W) held February 12, 2015, as follows:

AGENDA NUMBER

1. Call to Order

Chairman Barry 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 February 7, 2015, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule, February 9- February 13, 2015, Legal No. 1637235.*

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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...
- C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. CRA Manager Discretion of Land Use Matters

- A. Board Discussion – The C/W was advised by County Attorney Rogers that staff was directed to draft an Ordinance removing the authority of the CRA (Community Redevelopment Agency) Manager to grant exceptions to the overlay district standards, which is provided in the backup; and
- B. Board Direction – The C/W recommends that the Board direct staff to move forward with the draft Ordinance, provided in the agenda backup, amending the Escambia County Land Development Code, Article 2, "Administration," Section 2.14.02, to modify the authority to grant exceptions to the overlay district standards.

Recommended 5-0

4. Perdido Key Area-Wide Habitat Conservation Plan

- A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Habitat Conservation Plan, A Plan for the Protection of the Perdido Key Beach Mouse, Sea Turtles, and Piping Plovers on Perdido Key, Florida*, presented by Tim Day, Community & Environment Department; and

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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...

C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

- B. Board Direction – The C/W recommends that the Board direct staff to craft language for the Comprehensive Plan with a goal to maintain the status quo regarding rezoning requests on Perdido Key to assure all impacted landowners have the opportunity to benefit from the County HCP (Habitat Conservation Plan) process.

Recommended 5-0

5. SHIP CDBG Funding/Construction

A. Board Discussion – The C/W discussed SHIP CDBG Funding/Construction, and:

- (1) Heard comments from Commissioner Barry, who requested Board support to begin processing vendor payments from the SHIP (*State Housing Initiatives Partnership*) and CDBG (*Community Development Block Grant*) funds in the same way all other vendor payments are processed;
- (2) Heard the request from Commissioner May for a comprehensive plan on how first-time homebuyer and "repair" dollars are allocated; and

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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...

C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

(3) Heard comments from Commissioner Robinson in support of a more transparent process concerning the disbursement of SHIP and CDBG funds; and

B. Board Direction – None.

6. "Pits" Issue

A. Board Discussion – The C/W discussed "Pits" and:

(1) Was advised by County Attorney Rogers that two local attorneys, who represent a significant number of pit operators in the county, have provided proposed language regarding grandfathering for the draft Ordinance, which is to be considered at the next Board meeting;

(2) Heard comments from Commissioner May, who advised that his concern lies with the reluctance or the neglect to enforce permitting, the safety of surrounding neighborhoods, and the reclamation plans for the borrow pits;

(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...
- C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 6. Continued...
 - A. Continued...
 - (3) Heard a review from County Administrator Brown of the proposed Ordinance provided in the backup; and
 - (4) Discussed various criteria for grandfathering existing pits that were compliant with the regulations adopted by the County in 2015; and
 - B. Board Direction – The C/W recommends that the Board approve extending the temporary moratorium on permitting and re-permitting Construction and Demolition Debris facilities, Land Clearance Debris facilities, and other landfill operations.

Recommended 4-0, with Commissioner Underhill having left the meeting

Speaker(s):

Jesse Rigby

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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...
- C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 7. 1,476-Bed Correctional Facility Design Criteria Professional
 - A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *1476-Bed Correctional Facility Selection of Design Criteria Professional (DCP)*, presented by David Wheeler, Director, Facilities Management Department; and
 - B. Board Direction – The C/W recommends that the Board proceed with the selection process (shortlist, rank, and negotiate fee) for the Design Criteria Professional for a 1,476-bed correctional facility.

Recommended 4-0, with Commissioner Underhill having left the meeting

- 8. Update on Jail Site Selection
 - A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Potential Jail Locations*, presented by Amy Lovoy, Interim Assistant County Administrator; and

(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...

C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued...

B. Board Direction – The C/W recommends that the Board take the following action concerning potential jail sites:

(1) Eliminate the Old Soccer Complex site from consideration;

Recommended 4-0, with Commissioner Underhill having left the meeting

(2) Keep the Old Palafox and Airport Boulevard site for consideration;

Recommended 3-1, with Commissioner Robinson voting "no" and Commissioner Underhill having left the meeting

(3) Keep and combine the current jail site and the McDonald's site for consideration;

Recommended 3-1, with Commissioner Robinson voting "no" and Commissioner Underhill having left the meeting

(4) Add discussion concerning potential jail sites to the agenda for the February 17, 2015, Special BCC Meeting.

Recommended 3-0, with Commissioner Underhill and Commissioner Robertson having left the meeting

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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...
- C. Report of the February 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Adjourn

Chairman Barry declared the C/W Workshop adjourned at 12:00 p.m.

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

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried unanimously, approving to schedule the second Public Hearing, relative to the recommendation that the Board review an Ordinance to (*amend*) the Escambia County Land Development Code (LDC) Article 4, Subdivisions and Site Plans, amending Section 4.02.00, Subdivision Regulations; and Article 6, Section 6.04.00 Zoning Districts, creating a new Section 6.04.20 relating to the cessation of recreational amenities in residential subdivisions; this Hearing serves as the first of two required Public Hearings before the Board of County Commissioners (BCC), as set forth in (*LDC*) Section 2.08.04 (b) and Florida Statute 125.66(4)(b); at the March 3, 2015, Planning Board meeting, the Planning Board recommended to remove Section 6.04.21 from the Ordinance and forward it to the BCC for review.

Speaker(s):

Andrew Blewer Chris Gonsoulin
Linda Sorrell Dan Gilmore
Jesse Rigby

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

1. PUBLIC HEARINGS – Continued

2. 5:46 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried unanimously, adopting an Ordinance (*Number 2015-9*) to (*amend*) the Escambia County Land Development Code, Article 2, Administration, Section 2.14.02, to modify the authority to grant exceptions to the overlay district standards; at the March 3, 2015, Planning Board meeting, the Planning Board recommended approval of the Ordinance to the BCC, with minor changes.

Speaker(s) – None.

3. 5:47 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried unanimously, approving to schedule the second Public Hearing, relative to the recommendation that the Board review an Ordinance repealing and replacing the Escambia County Land Development Code (LDC); this Hearing serves as the first of two required Public Hearings before the Board of County Commissioners, as set forth in (*LDC*) Section 2.08.04 (b) and Florida Statute 125.66(4)(b).

Speaker(s):

Phillip Turner
Tom Hammond
Glenn Niblock
Jesse W. Rigby
Dan Gilmore
Andrew Blewer

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-5. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving Consent Agenda Items 1 through 5, as follows, with the exception of Items 2 and 4, which were held for separate votes (*Item 6 held for a separate vote*):

1. Accepting, for filing with the Board's Minutes, the February 19, 2015, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.
2. See Page 18.
3. Recognizing the renewal of each of the Park License and Management Agreements for County athletic parks between Escambia County and the following volunteer athletic associations, to authorize the license and management of County-owned property for public recreation purposes for a term of one year, beginning March 31, 2015:
 - A. Bellview Baseball Association at Bellview Park;
 - B. Bellview Football Club at Bellview Park;
 - C. Brent Baseball Youth Sports Association at Brent Baseball Park;
 - D. Brent Youth Sports Association at Brent Football Park;
 - E. Cantonment Football Club at Cantonment Athletic Park;
 - F. Ensley Chiefs Football Association at John R. Jones Park;
 - G. Miracle League of Pensacola at John R. Jones Park;
 - H. Molino Recreation Association at Don Sutton Park;
 - I. Myrtle Grove Athletic Association at Myrtle Grove Park;
 - J. Northwest Escambia Bradberry Park at Harvey C. Bradberry Park;
 - K. Pensacola Futbol Club, Inc., at Ashton Brosnaham Park;
 - L. Perdido Bay Futbol Club at Southwest Escambia County Sports Complex Park;
 - M. Perdido Bay Youth Sports Association at Southwest Escambia County Sports Complex Park;
 - N. West Pensacola Youth Association at Raymond Riddle Park; and
 - O. Youth Association of North East Pensacola at John R. Jones Park.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-5. Approval of Various Consent Agenda Items – Continued

4. See Page 19.

5. Approving and authorizing the proposed hours of operation at the Escambia County Animal Shelter to serve the public, per the following:

Monday – 11:00 a.m. - 5:00 p.m. (intake only - no adoptions)

Tuesday – Friday - 11:00 a.m. - 5:00 p.m.

Saturday – 10:00 a.m. - 4:00 p.m.

2. RESTORE Act Advisory Committee

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, taking the following action concerning an appointment to the RESTORE Act Advisory Committee:

A. Appointing John F. Soule, the Board's current Alternate #1 member, to the RESTORE Act Advisory Committee, replacing Harlan Butler, an At-Large member, due to his resignation; and

B. Requesting the County Administrator's Office send a letter of appointment to John F. Soule and a letter of appreciation to Harlan Butler.

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried 4-1, with Commissioner Underhill voting "no," approving to add the second Alternative, which is Courtney Peterson, and add another position that is designated for tourism (*representation*), which would bring the RESTORE Act Committee to an 11-member board, and have an open invitation to be decided upon on April 9, 2015

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Approval of an Interlocal Agreement

Motion made by Commissioner May, seconded by Commissioner Robertson, and carried unanimously, taking the following action concerning the *Interlocal Agreement between Escambia County and the City of Pensacola Relating to Food and Beverage Concession Services at the West Florida Public Library Downtown Main Library*:

- A. Approving the *Interlocal Agreement between Escambia County and the City of Pensacola Relating to Food and Beverage Concession Services at the West Florida Public Library Downtown Main Library*; and
- B. Authorizing the Chairman to sign the Agreement.

Speaker(s):

Andrew Blewer

6. Designation of Chief Correctional Officer

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, adopting, and authorizing the Chairman to sign, subject to Legal review and sign-off, the Resolution (*R2015-29*) designating the Chief Correctional Officer of Escambia County Florida, pursuant to Florida Statutes 951.06, to designate Michael A. Tidwell as the Chief Correctional Officer for Escambia County.

Speaker(s):

Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

2-25. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 2 through 25, as follows, with the exception of Items 6, 11, 14, 16, 19, 23, and 24, which were held for separate votes (*Item 1 was held for a separate vote*):

1. See Page 28.
2. Ratifying the following March 19, 2015, 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 property located at 3201 Mobile Highway:
 - A. Approving the Commercial Facade Grant Program Funding and Lien Agreements between Escambia County CRA and Dang & Nguyen Enterprise, LLC, the owner of commercial property located at 3201 Mobile Highway, Pensacola, Florida, in the Brownsville Redevelopment District, each in the amount of \$5,443, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Division (NED) 2009 Community Development Block Grant (CDBG), Fund 129, Cost Center 220435, Object Code 58301, to restoration the architectural features and parking improvements; and
 - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

3. Ratifying the following March 19, 2015, 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 five Residential Rehab Grant Program Liens:

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

Property Owner	Address	Amount
Kristin Davis	1305 Poppy Avenue	\$1,107
James and Margaret French	114 Lakewood Road	\$1,325
Justin Kaiser	1220 Wisteria Avenue	\$1,082
Kent D. Lowman	3306 West La Rua Street	\$2,245
Gary L. and Lynn M. Van Natter	1217 Wisteria Avenue	\$1,515

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

4. Taking the following action concerning the Amendment to the Special Needs Housing for Persons with Developmental Disabilities Agreement with ARC Gateway, Inc. (ARC), funded through the State Housing Initiatives Partnership (SHIP) Program:

A. Approving an Amendment to the Agreement with ARC Gateway, Inc., joining Pollak Rehabilitation Center, Inc., as a party to the Agreement; and

B. Authorizing the Chairman or Vice Chairman to execute the Amendment.

5. Awarding a Purchase Order for a 60-month lease option to Copy Products Company, for the Community & Environment Department, for an annual amount of \$1,494, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Finance, Article II, Purchase and Contracts, Section 106, Multi-Year Lease and Lease Purchase Agreements (Funding: Fund 001, General Fund, Cost Center 221001, Water Quality and Land Management Division, Object Code 54401, Rentals and Leases).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

6. See Page 29.
7. Approving Budget Amendment Request #093, Internal Service Fund (501), in the amount of \$12,500, to appropriate funds for the final annual leave payout to the retiring Fuel Distribution Supervisor; on August 21, 2014, the policy regarding the Deferred Retirement Option Program (DROP) was revised to allow retiring employees to also sell additional accumulated annual leave at the end of their DROP period; as a result, the payout wasn't budgeted for Fiscal Year 2014/2015; funds will be placed into personnel from operating; there is no net change in the Cost Center Budget.
8. Adopting the Resolution (*R2015-30*) approving Supplemental Budget Amendment #094, Other Grants and Projects Fund (110), for a reduction in the amount of \$7,888, adjusting the Grant Budget to reflect the actual Grant balance in the Domestic Security Grant Contract Number 15-DS-P4-010-27-01-379.
9. Adopting the Resolution (*R2015-31*) approving Supplemental Budget Amendment #097, Mass Transit Fund (104), in the amount of \$550,000, to recognize Grants FL95-X082-00 and FL95-X082-01 from the Federal Transit Administration and to appropriate these funds to be used for preventive maintenance at the Escambia County Area Transit System; Florida Toll Revenue Credits will be used to cover the match required for both Grants.
10. Awarding a Purchase Order for PD 14-15.023, for the purchase of an Internet Web Filter Replacement, to Technology Integration Group, in the amount of \$76,817.04 (Funding: Fund 001, General Fund, Cost Center 270103, Object Code 56401).
11. See Page 30.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

12. Taking the following action concerning approval of the *Agreement for Sale and Purchase* of surplus real property located at 5000 Commerce Park Circle:

- A. Approving the Agreement for Sale and Purchase that was prepared in anticipation of the sale of real property located at 5000 Commerce Park Circle (Account Number 04-0861-821, Reference Number 39-1S-30-0200-002-002);
- B. Authorizing the County Attorney's Office to prepare, and the Chairman to sign, all documents necessary to complete the sale of the real property, without further action of the Board; and
- C. Authorizing the County Administrator to review and approve the intended use to ensure it is consistent with the zoning and the purposes for which Marcus Pointe Commerce Park was established.

13. Taking the following action concerning the *Lease Agreement for Paratransit Vehicles*:

- A. Approving the *Lease Agreement for Paratransit Vehicles*, which allows the Board of County Commissioners, acting as the Community Transportation Coordinator (CTC), to lease CTC-owned vehicles to First Transit, Inc., acting as the CTC's Operator, for the amount of \$1 per vehicle, for use in the paratransit service in Escambia County; and
- B. Authorizing the Chairman to sign the *Lease Agreement for Paratransit Vehicles*.

14. See Page 30.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

15. Taking the following action concerning the acceptance of the donation of a stormwater drainage easement (approximately 0.57 acre), located on Scenic Highway, from Cypress Point East and West Homeowners Association, Inc. (Funding: funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office):
 - A. Accepting the donation of a 0.57-acre stormwater drainage easement, located on Scenic Highway, from Cypress Point East and West Homeowners Association, Inc.;
 - B. Authorizing the payment of documentary stamps, as the stormwater drainage easement is being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this stormwater drainage easement, 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
 - D. Authorizing staff to prepare, and the Chairman or Vice Chairman to accept, the Stormwater Drainage Easement as of the day of delivery of the Stormwater Drainage Easement to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.
16. See Page 31.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

17. Taking the following action concerning the acceptance of the donation of a 7.5-foot-wide drainage easement (approximately 797 square feet), along the south side of the property located at 6514 Colonade Circle, from Julius S. and Felicia Cunningham, for the 69th Avenue Drainage Project (Funding: funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office):
 - A. Accepting the donation of a 7.5-foot-wide drainage easement (approximately 797 square feet), along the south side of the property located at 6514 Colonade Circle, from Julius S. and Felicia Cunningham, for the 69th Avenue Drainage Project;
 - B. Authorizing the payment of documentary stamps, as the drainage easement is being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this drainage easement, 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
 - D. Authorizing staff to prepare, and the Chairman or Vice Chairman to accept, the Drainage Easement as of the day of delivery of the Drainage Easement to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

18. Taking the following action concerning the 2015 Grant Application (FL-95-X082-00) for Federal Transit Administration (FTA) 5307 Flex Funding for Planning and Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT), in the amount of \$250,000 (Funding: Florida Toll Revenue Credits cover the match required for this Grant; therefore, no County funds are needed; however, a Supplemental Budget Amendment to Fund 104 will be required when the Grant has been approved by the FTA):
 - A. Adopting the Resolution (*R2015-32*) authorizing Escambia County to apply for and accept certain Grant awards made by the United States Department of Transportation for the FTA, in the amount of \$250,000;
 - B. Authorizing the General Manager of ECAT to apply for and file the Grant Application via the Federal Transportation Electronic Award and Management System (TEAM); and
 - C. Authorizing the Chairman to sign any other documents associated with this Grant, subject to Legal review and without further action by the Board of County Commissioners.
19. See Page 32.
20. Adopting the Resolution (*R2015-34*) authorizing the write-off of \$1,181,424.48 in accounts receivable that have been recorded in the Emergency Medical Service Fund of Escambia County and have been determined to be uncollectible bad debts.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-25. Approval of Various Consent Agenda Items – Continued

21. Taking the following action regarding the *First Renewal of Lease Agreement between Escambia County and Rebuild Northwest Florida, Inc.* (Funding: Lessee shall pay the County rent in the amount of \$1 per year for the renewal term):
 - A. Approving the *First Renewal of Lease Agreement between Escambia County and Rebuild Northwest Florida, Inc.*, for real property located at 150 West Maxwell Street, Pensacola, Florida, for an additional two-year term, commencing on April 1, 2015, and ending March 31, 2017; and
 - B. Authorizing the Chairman to sign the Renewal of Lease Agreement.
22. Appointing Jack R. Brown, Escambia County Administrator, as the BCC's designee to be a Governmental Entity Director on the Community Economic Development Association of Pensacola and Escambia County, Inc. (CEDA) Board, in accordance with the CEDA Bylaws, Article IV, Board of Directors, 1.2.2 Governmental Entity Director.
23. See Page 33.
24. See Page 33.
25. Approving to reimburse the Escambia County Sheriff's Office for 50% of the interior space modifications at the Sheriff's Administration Building to administer the Breathalyzer Program (Funding: Fund 352, Local Option Sales Tax III, Cost Center 540115, Object Code 56201, Project #07SH0019).

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. CRA Funding and Lien Agreements

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May temporarily out of Board Chambers, ratifying the following March 19, 2015, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning three Residential Rehab Grant Program Funding and Lien Agreements:

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

- (1) The Agreements between Escambia County CRA and Derryl D. Kidder, the owner of residential property located at 4 Audusson Avenue, Pensacola, Florida, in the Barrancas Redevelopment District, each in the amount of \$2,250, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for electrical rewiring;
- (2) The Agreements between Escambia County CRA and Lois Merritt, the owner of residential property located at 205 Northwest Syrcle Drive, Pensacola, Florida, in the Warrington Redevelopment District, each in the amount of \$3,475, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, to install new windows; and
- (3) The Agreements between Escambia County CRA and Velma L Williams, the owner of residential property located at 3409 West Jordan Street, Pensacola, Florida, in the Englewood Redevelopment District, each in the amount of \$2,590, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, to replace the roof; and

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

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

Speaker(s):

Andrew Blewer

6. Temporary Maintenance Workers for CRA

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning Budget Amendment Request #087, providing funding from the County's Community Redevelopment Agency (CRA) Fund (151), for 14 temporary Maintenance Workers to mow the rights-of-way and pick up litter in the County CRA Districts and other related activities:

- A. Authorizing the creation of 14 temporary Maintenance Worker positions or contract positions, to be used for various duties within the CRA Districts; and
- B. Approving Budget Amendment Request #087, Community Redevelopment Agency Fund (151), in the amount of \$168,180, moving funds from Palafox, Englewood, Brownsville, Warrington, and Barrancas CRA Reserves to fund 14 temporary Maintenance Worker positions – \$141,335, for enhanced mowing and clean-up, and the maintenance of mowers, weed eaters, blowers, edgers, 2 vans, and a crew truck – \$26,845.

Speaker(s):

Bobby Nigh

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. PD 14-15.034

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, awarding Contract PD 14-15.034, "Escambia County Fire Station Flood Repairs," to R.D. Ward Construction Company., Inc., for the base bid amount of \$147,000, plus alternates 1, 2, 3, and 4, in the amounts of \$15,900, \$104,900, \$7,500, and \$10,000, respectively, for a total amount of \$285,300 (Funding: Fund 112, Disaster Recovery, Cost Center 330494, Object Code 54601, Project #ESEFD21 – \$147,000; Fund 112, Disaster Recovery, Cost Center 330494, Object Code 56201, Project #ESEFD21 – \$130,800; and Fund 112, Disaster Recovery, Cost Center 330494, Object Code 56301, Project #ESEFD21 – \$7,500).

Speaker(s):

Andrew Blewer

14. PD 14-15.011

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried 4-1, with Commissioner May voting "no," authorizing a Purchase Order for PD 14-15.011, Assembly Kits for Escambia County Area Transit Bus Shelters, to Brasco International, Inc., for a quantity of 30, 9 feet x 5 feet or similar size shelters, with bench, waste receptacle, and solar LED packages, for a total of \$212,850 (Funding: Fund 320, FTA Capital Project Fund, Cost Center 320423, Object Code 56301).

Speaker(s):

Amir Fooladi
Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Acceptance of a Drainage Easement

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, taking the following action concerning the acceptance of the donation of a 7.5-foot-wide drainage easement (approximately 797 square feet), along the north side of the property located at 6512 Colonade Circle, from Shizuko T. Calhoun, for the 69th Avenue Drainage Project (Funding: funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office):

- A. Accepting the donation of a 7.5-foot-wide drainage easement (approximately 797 square feet), along the north side of the property located at 6512 Colonade Circle, from Shizuko T. Calhoun, for the 69th Avenue Drainage Project;
- B. Authorizing the payment of documentary stamps, as the easement is being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this drainage easement, 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
- D. Authorizing staff to prepare, and the Chairman or Vice Chairman to accept, the Drainage Easement as of the day of delivery of the Drainage Easement to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

Speaker(s):

Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. FTA Grant Application

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, taking the following action concerning the 2015 Grant Application (FL-95-X082-01) for Federal Transit Administration (FTA) 5307 Flex Funding for Planning and Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT), in the amount of \$300,000 (Funding: Florida Toll Revenue Credits cover the match required for this Grant; therefore, no County funds are needed; however, a Supplemental Budget Amendment to Fund 104 will be required when the Grant has been approved by the FTA):

- A. Adopting the Resolution (*R2015-33*) authorizing Escambia County to apply for and accept certain Grant awards made by the United States Department of Transportation for the FTA, in the amount of \$300,000;
- B. Authorizing the General Manager of ECAT to apply for and file the Grant Application via the Federal Transportation Electronic Award and Management System (TEAM); and
- C. Authorizing the Chairman to sign any other documents associated with this Grant, subject to Legal review and without further action by the Board of County Commissioners.

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Youth Resource Expo

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving \$1,000 to provide refreshments for the Youth Resource Expo, coordinated through the Community Affairs Department, to be held at the Marie K. Young/Wedgewood Community Center on Monday, March 30, 2015, from 10:00 a.m. to 2:00 p.m. (Funding Source: Fund 101, Escambia County Restricted, Cost Center 320203, Community Center Rentals, Account Code 54931, Host Account).

Speaker(s):

Andrew Blewer

24. Approval of a Change Order

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, approving, and authorizing the County Administrator to execute, the following Change Order to Hammond Engineering, Inc., on Contract PD 02-03.79, for the Highway 97 Phase 1 Re-Evaluation Project (Funding Source: Fund 352, "Local Option Sales Tax III," Cost Center 210107, Object Code 56301, Project #08EN0115):

Department:	Public Works	
Division:	Engineering/Infrastructure Division	
Type:	Addition	
Amount:	\$20,980	
Vendor:	Hammond Engineering, Inc.	
Project Name:	Highway 97 Phase 1 Re-evaluation Project	
Contract:	PD 02-03.79	
Purchase Order #:	121336	
Change Order (CO) #:	1	
Original Contract Award:		\$28,450
Cumulative Amount of Change Orders through this CO:		\$20,980
New Contract Amount:		\$49,430

Speaker(s):

Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Allocation of Funds

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 4-1, with Commissioner Underhill voting "no," approving to allocate the overage available in the Tourist Promotion Fund (108), in the total amount of \$2,305,753, per the following:

- A. Visit Pensacola, Inc. – \$1,405,753, to include funds for the Sports Tourism Feasibility Study;
- B. Art, Culture, and Entertainment, Inc. – \$487,500, to be used specifically for performance of the Foo Foo Festival;
- C. Downtown Improvement Board – \$287,500, to be used for the purchase of holiday lights and the performance of the Pelican Drop; and
- D. Banks Enterprise – \$125,000, to be used for the performance of the Gulf Coast Summerfest Music Festival.

Speaker(s):

John Peacock
Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Request for Funding

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, approving the request for \$5,000, to be funded from the 4th Cent Tourist Development Tax, for support of the US Optimist Dinghy Association National Championships, to be held at the Pensacola Yacht Club July 18-26, 2015, and approving the Purchase Order for this purpose (Funding: the Board placed \$250,000 in the 4th Cent Tourist Development Tax reserves; these funds were to be allocated by the Board for events and other tourist promotion activities).

Speaker(s):

Andrew Blewer

3. Request for Funding

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried unanimously, approving the request by the Naval Aviation Museum Foundation, Inc., for \$18,000 from Commissioner Doug Underhill, to be funded from the 4th Cent Tourist Development Tax, to support hosting the Premier of the IMAX film "Living in the Age of Airplanes," to be shown at the IMAX Naval Aviation Memorial Theatre in April 2015 (Funding: the Board placed \$250,000 in the 4th Cent Tourist Development Tax reserves; these funds were to be allocated by the Board for events and other tourist promotion activities).

4. Employment Agreement for the County Attorney

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, approving, and authorizing the Chairman to sign, the *First Amendment to Employment Agreement* between Escambia County and Alison Rogers, Esquire, the County Attorney.

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Beulah Beltway/I-10 Interchange Project

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving Option 1, and, alternately, Option 2, relative to the recommendation that the Board authorize the County Administrator to proceed with the one of the following options concerning the Beulah Beltway/I-10 Interchange Project:

- A. Option #1: Revise the previously submitted Technical Memorandum to incorporate any and all Development Review Committee (DRC) and other proposed development data, including the Navy Outlying Landing Field – 8 (NOLF-8) site, within the Beulah vicinity, in an attempt to justify Independent Utility (IU) for the proposed I-10 Interchange; if the IU is justified then the Beltway Project could be separated into two projects and the South Corridor would undergo an Environmental Assessment; this action would require Federal Highway Administration (FHWA) approval; or
- B. Option #2: Complete the Corridor Feasibility Study, and then undergo the Environmental Assessment (EA) for the South Corridor (Nine Mile Road to I-10, including I-10 Interchange) and Environment Impact Statement (EIS) for the North Corridor (I-10 to US 29), concurrently to satisfy National Environment Policy Act (NEPA) requirements; under this action, the Beltway Project would remain as one individual project; this action would require FHWA approval and must meet FHWA's planning consistency requirements; or
- C. Option #3: Complete Corridor Feasibility Study, and then undergo the EIS to satisfy NEPA requirements for the entire Beltway Project; under this action, the Beltway Project would remain as one individual project.

Speaker(s):

David Brannen
Dan Gilmore
Fred R. Thompson
Andrew Blewer
T.R. Eagan
Jeff Helms

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1&2. Approval of Two For Action Items

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, approving For Action Items 1 and 2, as follows:

1. Taking the following action a conflict waiver request from the Law Firm of Sirote & Permutt, PC:
 - A. Authorizing a conflict waiver for Sirote & Permutt, PC, in connection with a foreclosure action brought on behalf of PennyMac Loan Services, Inc. (PennyMac), against Melissa S. Carter, on property located at 6461 Concord Way, Pensacola, Florida 32504; and
 - B. Authorizing the County Attorney to prepare and transmit a letter to Sirote & Permutt, PC, that confirms the Board's conflict waiver.
2. Taking the following action concerning authorization to pay Purchase Order #141216, issued to Complete General Contractors, Inc. (Funding Source: Internal Service Fund [Fund 501]; Balance Sheet Account 239898):
 - A. Approving and authorizing payment of Purchase Order #141216, issued to Complete General Contractors, Inc., in the sum of \$49,999.00, plus an additional sum of \$15,501.00 as a Change Order, for a total sum of \$65,500.00, payable to Complete General Contractors, Inc., together with cost of mediation in the sum of \$2,221.20, payable to Clark, Partington, Hart, Larry, Bond & Stackhouse; and
 - B. Authorizing the County Attorney's Office to draft and obtain from Complete General Contractors, Inc., and John Minor, individually, a general release and hold harmless agreement in exchange for payment of the purchase and change order.

ITEMS ADDED TO THE AGENDA COMMISSIONER DOUGLAS B. UNDERHILL

1. Letter to the Florida Legislature

Motion made by Commissioner Underhill, seconded by Commissioner Robertson, and carried unanimously, authorizing the Chairman to execute a letter, on behalf of the Board, asking the Florida Legislature to review the actions of the Florida Department of Environmental Protection regarding the installation of backflow preventers.

Speaker(s):

Vickie Campbell

2. Verbal Recommendation Made During the Meeting

Motion made by Commissioner Underhill, seconded by Commissioner Robertson, and carried unanimously, clarifying the Board's position that the Plat (*of Lakewood Cottages Subdivision*) was not appropriately amended and asking that the (*County's*) Building Official and the Department of Development Services take note of this if and when any additional building permits or applications are requested for this subdivision.

Speaker(s):

Ron Tuttle
Paul Knight

ITEMS ADDED TO THE AGENDA COMMISSIONER GROVER C. ROBINSON IV

1. House Bill 99 and Senate Bill 378

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, adopting, and authorizing the Chairman to sign, the Resolution (*R2015-35*) supporting House Bill 99 and Senate Bill 378, relating to expanding the use of Juvenile Citation Programs, or other similar diversion programs, for juveniles who admit having committed a misdemeanor.

ANNOUNCEMENTS – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 9:10 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST: 

Pam Childers
Clerk of the Circuit Court & Comptroller

By: _____
Steven Barry, Chairman

Deputy Clerk

Approved: April 9, 2015