

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD APRIL 9, 2015
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:33 p.m. – 8:51 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 4:33 p.m.

1. FOR INFORMATION: The Board heard comments from Lafanette Soles-Woods concerning requests made by the Wedgewood/Rolling Hills/Olive Heights Homeowners' Association relating to the enforcement of laws and regulations at the landfill in the Wedgewood Community.
2. FOR INFORMATION: The Board heard comments from Mackel D. Jones concerning a \$10,000 funding request for a baseball camp, which would also include assisting children with reading and writing.
3. FOR INFORMATION: The Board heard comments from Joey McKnight and Lara McKnight concerning career and volunteer firefighters.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

4. FOR INFORMATION: The Board heard comments from James C. Nims, Jr., concerning various local issues.
5. FOR INFORMATION: The Board heard comments from Gloria Horning concerning various landfills in Escambia County.
6. FOR INFORMATION: The Board heard comments from Vallory Gulley concerning issues she is having with her "Habitat" home located on Frontera Circle.
7. FOR INFORMATION: The Board heard comments from Andre Ryland concerning fire protection in Ferry Pass.
8. FOR INFORMATION: The Board heard comments from Will Torres, North Florida Regional Director, Step Up for Students, concerning a scholarship program, which administers scholarships to low-income students.
9. FOR INFORMATION: The Board heard comments from Ahmad Safakhoo concerning a lien on property he is attempting to purchase.

5:39 P.M. – PUBLIC FORUM ADJOURNED

5:52 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 5:52 p.m.

2. Invocation

Pastor Chris Aiken, Calvary Baptist Church, delivered the Invocation.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

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

5. Commissioners' Forum:

- A. District 3 – Commissioner May expressed gratitude for being allowed to take part in recognizing *(by a Joint Resolution signed by local officials)* Sexual Assault Awareness Prevention month, along with City of Pensacola Mayor Ashton Hayward and Pensacola Naval Air Station Commanding Officer Captain Keith Hoskins;
- B. District 2 – Commissioner Underhill thanked County Administrator Brown and Wes Moreno, Branch Director, Public Works Department, for work accomplished on old Winthrop Bridge, and offered thoughts and prayers to the Odyssey of the Mind team, who will be participating in a State Tournament this weekend in Orlando;
- C. District 4 – Commissioner Robinson commented concerning events that took place this past Friday involving the Ferry Pass Fire Department; and
- D. District 5 – Commissioner Barry thanked everyone for being in attendance this evening.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, adopting the following Proclamations:

- A. The Proclamation commending and congratulating David Lewis, HVAC Shop Supervisor in the Maintenance Division of the Facilities Management Department, on his selection as the "Employee of the Month" for April 2015;
- B. The Proclamation proclaiming April 12-17, 2015, as "Youth Success Week" (*in Escambia County and calling all the citizens of our community to embrace this year's theme "Safe Homes, Safe Schools, Safe Communities," in celebration of all the successes of the Juvenile Justice Programs in strengthening families and in turning around the lives of troubled youth*);
- C. The Proclamation commending and congratulating Mollie Taylor on being selected as a mentor for an Asian group initiative and a trip to Cambodia (*and wishing her continued professional growth and success as a valued member of our Escambia County staff*);
- D. The Proclamation congratulating Mike Ensley, Ben Galecki, and all others involved with making the Pensacon event a great success; and
- E. The Proclamation proclaiming April 2015 as "Fair Housing Month" in Escambia County and urging all citizens to join in the efforts to continue to support fair housing opportunities for all people.

Speaker(s):

David Wheeler	Mollie Taylor
David Lewis	Ben Galecki
Paul Wallace	Mike Ensley
Virginia Jones	Rebecca Hale
Keith Wilkins	

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Retirement Proclamation

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, ratifying the Proclamation, dated March 4, 2015, commending and congratulating Sidney S. Sharp, Facilities Management Department, on her retirement after 16 years of dedicated service.

8. Written Communication

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving to waive the fines of \$8,850 on the first lien and \$18,600 on the second lien, and collect the hard costs and abatement costs, in the amount \$10,200, relative to the February 18, 2015, e-mail communication from Lewis Ivers requesting that the Board provide relief of Code Enforcement Lien attached to property located at 5700 Flaxman Street.

9. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner May, 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 three Public Hearings on the agenda:

- (1) The 5:32 p.m. TEFRA Public Hearing, advertised in the Pensacola News Journal on March 22, 2015, for consideration of the issuance of not-to-exceed \$50,000,000 in revenue bonds, on behalf of American Agape Foundation, Inc.;
- (2) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on February 25, 2015, for consideration of adopting an Ordinance amending the Official Zoning Map; and

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Continued...

A. Continued...

(3) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on March 25, 2015, for consideration adopting an Ordinance amending LDC Article 4, Subdivisions and Site Plans, creating a new section relating to the cessation of recreational amenities in residential subdivisions; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule, April 6- April 10, 2015, Legal No. 1639836*, as published in the Pensacola News Journal on April 4, 2015.

10. 5:31 p.m. Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-1, with Commissioner Underhill voting "no" and Commissioner Robinson abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), upholding the Contractor Competency Board's decision and denying the appeal, relative to the recommendation that the Board uphold the Contractor Competency Board's decision of February 4, 2015, whereby it voted to maintain its decision of April 2, 2014, lifting the stay in the proceeding Escambia County Contractor Competency Board vs Grant Wood d/b/a Grantwood Contracting Company, Inc., Complaint No.: COM120800011, and proceed to a Show Cause Hearing.

Speaker(s):

Meredith Crawford
George R. Mead
Wes Reeder
John H. Matthews

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

11. 5:32 p.m. TEFRA Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving to continue the TEFRA Public Hearing on April 23, 2015, at 5:33 p.m., relative to the recommendation that the Board take the following action concerning the issuance, by the Wisconsin Public Finance Authority (the “Issuer”), of not-to-exceed \$50,000,000 in revenue bonds (the “Bonds”), on behalf of American Agape Foundation, Inc., or one of its affiliates (the “Company”), for the purpose of financing or refinancing the costs to acquire, renovate, furnish, and equip certain residential rental housing communities, including, but not limited to, Oakwood Terrace, located at 700 West Truman Avenue, Pensacola, Florida 32505:

- A. Ratify 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. Conduct the TEFRA Public Hearing; and
- C. Following the Public Hearing, adopt, and authorize the Chairman to execute, the Resolution authorizing the issuance and sale of the Bonds upon the terms established therein; the Bonds will not be issued by the County nor obligate the credit of the County or pose any obligation or liability for the County.

Speaker(s):

Jerry Peterson
Mike Goodwin
Jason Breth

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&2. Approval of Two Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving Consent Agenda Items 1 and 2, as follows:

1. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:
 - A. *Escambia County, Florida, Community Redevelopment Agency Financial Statements and Required Supplementary Information, September 30, 2014, with Independent Auditor's Report*, as received in the Clerk to the Board's Office on March 24, 2015;
 - B. *Financial Statements and Required Supplementary Information, Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2014, with Independent Auditors' Report*, as received in the Clerk to the Board's Office on March 24, 2015;
 - C. *Escambia County Health Facilities Authority, Pensacola, Florida, Financial Statements, September 30, 2014 and 2013*, as received in the Clerk to the Board's Office on March 25, 2015; and
 - D. *Visit Pensacola, Inc., Financial Statements, September 30, 2014*, as received in the Clerk to the Board's Office on March 30, 2015.
2. 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 19, 2015;
 - B. Approving the Minutes of the Regular Board Meeting held March 19, 2015; and

(Continued on Page 9)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop (C/W) held March 12, 2015, as follows:

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Committee of the Whole (C/W) Workshop to order at 9:03 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 March 7, 2015, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 9- March 13, 2015, Legal No. 1638532.*

3. Community Economic Development Association – Workforce Development Presentation

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Economic Development & Workforce Development Greater Pensacola Area*, presented by Scott Luth and Jennifer McFarren, Greater Pensacola Chamber; and

B. Board Direction – None.

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Pensacola Bay Center, SMG, and the Ice Flyers

- A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Future of the Pensacola Bay Center*, presented by Amy Lovoy, Interim Assistant County Administrator, and the C/W:

(1) Was advised by Interim Assistant County Administrator Lovoy that:

- (a) SMG is offering to give the County \$350,000, to be used for capital improvements at the Pensacola Bay Center (Bay Center), which would be amortized on a straight-line, non-cash basis over a 10-year period, and, if the SMG agreement is terminated within the 10-year period, the unamortized portion of the advanced funding would be owed to SMG;
- (b) SMG would like to include a protection clause in its contract that states that if the Board waives any fees or provides any discounts under the terms of the new contract with the Ice Flyers, the County will agree to negotiate, in good faith, with SMG an appropriate adjustment to SMG's Net Operating Loss Benchmark, which is used to determine SMG's incentive fee; and

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(1) Continued...

(c) The Ice Flyers (hereafter referred to as "Team") have proposed a series of changes to the contract for renewal purposes, and items with significant financial or operational changes include:

- 1) A contract term of three years;
- 2) The percentage of profit sharing from the sale of permanent signage from 65% County/35% Team to 25% County/75% Team;
- 3) If logos are damaged by Bay Center personnel, the Team will be reimbursed for damages not to exceed \$1,000 per logo;
- 4) Add language outlining varying compensation for the Team for bumping games on different days of the week;
- 5) Permission to have two games at \$5 per ticket, with no facility fee;
- 6) Increase in comp tickets of up to 3,000 on four games, with no overage fee; and

(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&2. Approval of Two Consent Agenda Items – Continued
- 2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 4. Continued...
 - A. Continued...
 - (1) Continued...
 - (c) Continued...

7) Inclusion of an Incentive Attendance Plan, which defines a gradual reduction in the facility fee paid by the Team per ticket, based on the number of attendees, as follows:

Paid Attendance	Facility Fee Per Ticket
0-1,999	\$3.00
2,000-2,499	\$2.75
2,500-2,999	\$2.50
3,000-3,499	\$2.25
3,500-3,999	\$2.00
4,000-4,499	\$1.75
4,500-4,999	\$1.50
5,000-5,499	\$1.25
5,500-5,999	\$1.00
6,000-6,499	\$.75
6,500-6,999	\$.50
7,000	\$0

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

- (2) Was advised by Commissioner Robinson that he has no problem with the proposed changes to the Ice Flyers' contract; however, the numbers presented for "bumping rights" need to be tweaked; he is not sure if he agrees with the use of comp tickets (*of up to 3,000 comp tickets on four games, with no overage fee, as proposed by the Team*); he supports a facility fee with some sort of incentive, while protecting a \$6,000 base; and he would like to see "a more bracketed and aggressive going down" Incentive plan;
- (3) Heard comments from Commissioner Robertson in support of extending SMG's contract, investing in capital improvements for the Bay Center, and the proposed changes to the Ice Flyers' contract, with the exception of the proposed Incentive Plan, which needs to be tweaked to reflect a \$6,000 base;
- (4) Heard the request from Commissioner May that the contract be tweaked and brought back for review and that discussion concerning the future of the Bay Center be scheduled for a later date;

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(5) Heard comments from Commissioner Underhill, who requested information regarding the overall impact having hockey and ice skating at the Bay Center has on the County and advised that he has no issues with the proposed changes to the Ice Flyers contract, other than the bracketing of the facility fee to preserve a \$6,000 base; and

(6) Directed staff to move forward with the negotiations of the of Ice Flyers' contract; and

B. Board Direction – The C/W directed staff to move forward with negotiating the Ice Flyers' contract and extending SMG's contract.

Speaker(s):

Cyndee Pennington
Greg Harris

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. RESTORE Update

- A. Board Discussion – The C/W agreed to discuss the RESTORE update at the April 16, 2015, Special BCC meeting; and
- B. Board Direction – None

6. Bank on Escambia

- A. Board Discussion – The C/W discussed Bank on Escambia, and the C/W:
 - (1) Was advised by Charles Thornton, President, NAACP Pensacola Branch, that the letter received by the Board was not reviewed by NAACP leadership prior to its submission, and the NAACP would like to withdraw the proposed Bank on Escambia program at this time; furthermore, the NAACP is unhappy with the Board's decision regarding the Confederate Flag and would like to see it removed from all government facilities;
 - (2) Was advised by Commissioner Robinson that the Board has no position on historic flags other than ceding the choice of which flags to fly to the City of Pensacola; and

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued...

A. Continued...

(3) Was advised by George Hawthorne, former Economic Development Committee Co-chair, NAACP Pensacola Branch, that he has resigned from the local NAACP branch due to a difference in focus, but that he would be willing to move forward with the Bank on Escambia initiative if the NAACP is unwilling to do so; and

B. Board Direction – None.

Speaker(s):

Charles Thornton
George Hawthorne

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Jail Update

- A. Board Discussion – The C/W viewed and discussed a PowerPoint presentation by Amy Lovoy, Interim Assistant County Administrator, entitled *Jail Update*, which outlined the steps that must be taken for the prospective parcels for the Jail site and included a timeline for construction, presented by Amy Lovoy, Interim Assistant County Administrator, and the C/W requested that staff compress the timeline as much as possible; and
- B. Board Direction – None

Speaker(s):

David Wheeler

(COMMISSIONER MAY WAS ABSENT DURING DISCUSSION OF THIS ITEM)

(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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the March 12, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Beulah Beltway/I-10 Interchange Project Update and Direction

- A. Board Discussion – The C/W viewed and discussed a PowerPoint presentation, which was also provided in hard copy, entitled *Beulah Road Widening/I-10 Interchange/Escambia Beltway*, presented by Greg Allen and Greg Garrett, Atkins, and was informed by County Administrator Brown of the results of his meeting with various representatives of the Florida Department of Transportation (FDOT); one of which was clarification that FDOT has committed \$0 toward this project beyond the Interchange Justification Report and FDOT estimates 44-48 months for completion of the PD&E Study, and would be interested in seeing the Independent Utility and review by the Federal Highway Administration; and
- B. Board Direction – None.

Speaker(s):

Jeff Helms

9. Adjourn

Chairman Barry declared the C/W Workshop adjourned at 12:03 p.m.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. PUBLIC HEARINGS

1. Rezoning Cases

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving to withdraw the Rezoning Case, relative to the recommendation that the Board take the following action concerning Rezoning Case Z-2015-03 heard by the Planning Board (PB) on March 3, 2015:

- A. Review and either adopt, modify, overturn, or remand to the Planning Board, the Planning Board's recommendation; and
- B. Authorize 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-2015-03
- Address: 17080 Perdido Key Drive
- Property Reference Number: 01-4S-33-1500-000-001
- Property Size: 3.91 (+/-) acres
- From: R-2PK, Residential District (Perdido Key),
Medium Density (4.5 dwelling units per acre)
- To: CCPK, (Perdido Key) Commercial Core
District, Maximum Density (13 dwelling units
per acre)
- FLU Category: MU-PK, Mixed Use-Perdido Key
- Commissioner District: 2
- Requested by: Wiley C. "Buddy" Page, Agent for Charles S.
Liberis, Owner
- PB Recommendation: Applicant requested to withdraw the Case at
PB meeting

Speaker(s) – None.

(Continued on Page 20)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Rezoning Cases – Continued...

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, taking the following action concerning Rezoning Case Z-2015-04 heard by the Planning Board (PB) on March 3, 2015:

- A. Adopting the Planning Board’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:

(2) Case Number:	Z-2015-04
Address:	4631 Highway 164
Property Reference Number:	33-5N-32-2102-000-000
Property Size:	1.5 (+/-) acres
From:	VAG-1, Villages Agriculture District (five dwelling units per 100 acres on one-acre parcels)
To:	VR-2, Villages Rural Residential Districts, (one unit per .75 acre)
FLU Category:	AG, Agriculture
Commissioner District:	5
Requested by:	Cary Godwin, Owner
PB Recommendation:	Approval

Speaker(s) – None.

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, adopting an Ordinance (*Number 2015-10*) to amend the Official Zoning Map to include the Rezoning Case (*Z-2015-04*) heard by the Planning Board on March 3, 2015, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

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 Underhill, and carried 4-1, with Commissioner Robinson voting "no," adopting an Ordinance (*Number 2015-11*) 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, as amended to include the following verbiage: "In cases where a subdivision or other residential development where a recreational amenity, including but not limited to a golf course, swimming pool, club house or tennis courts, was anticipated as part of the subdivision or development regardless of whether the amenity was included in the subdivision plat, and that amenity abuts or is otherwise located adjacent to any portion of the subdivision, then should that amenity cease to be used for recreational purposes, it cannot be developed or used in a manner that is more intense than the most intense residential use in the subdivision."; this Hearing serves as the second 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 to the BCC for review.

Speaker(s):

Linda Sorrell
Chris Gonsoulin
Tracy Gonsoulin

For Information: Commissioner Robertson disclosed that he is a resident of Marcus Pointe.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS

1. Interlocal Agreement for Public School Facility Planning

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried unanimously, adopting (*approving*) the Escambia County School District *Interlocal Agreement for Public School Facility Planning (between Escambia County, the City of Pensacola, and the School Board of Escambia County)*.

2. Planning Board Re-appointment

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, re-appointing Rodger Lowery to the Escambia County Planning Board at-large position, effective April 16, 2015, through April 15, 2017.

3. Appointment to the Board of Adjustment

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, appointing Jesse Casey to the Escambia County Board of Adjustment as a two-year, at-large member, effective April 16, 2015, through April 15, 2017.

III. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried unanimously, authorizing the scheduling of the following Public Hearings:

- A. April 16, 2015, 5:01 p.m. Public Hearing – LDC Revision (second of two Public Hearings); and

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. May 7, 2015:

- (1) 5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Planning Board on April 7, 2015:

- | | |
|-----------------------------|---|
| (a) Case Number: | Z-2015-06 |
| Address: | 2900 Old Chemstrand Road |
| Property Reference Numbers: | 14-1N-30-1000-004-001, 1000-005-001, 1000-001-001, and 4001-000-000 |
| Property Size: | 55.10 (+/-) acres |
| From: | V-2, Villages Single-Family Residential District, Gross Density (two units per acre), and VR-2, Villages Rural Residential Districts, Gross Density: one unit per 0.75 acre |
| To: | V-5, Villages Clustered Residential District, Gross Density (four units per acre, if sewered and clustered) Gross Density (one unit per acre, if unsewered) |
| FLU Category: | MU-S, Mixed Use-Suburban |
| Commissioner District: | 5 |
| Requested by: | Wiley C. "Buddy" Page, Agent for Warren and Kathleen Brown, Owners |

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

(1) Continued...

- (b) Case Number: Z-2015-07
Address: 201 Lenox Parkway
Property Reference Number: 46-1S-30-2001-009-029
Property Size: 0.33 (+/-) acre
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre)
To: C-2NA, General Commercial and Light Manufacturing District (cumulative), Bars, Nightclubs, and Adult Entertainment are prohibited uses (25 dwelling units per acre)
FLU Category: MU-U, Mixed Use-Urban
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Francis and Victoria Mariano, Owners
- (c) Case Number: Z-2015-08
Address: 1100 Block Clymil Drive
Property Reference Number: 01-1N-31-2301-000-004
Property Size: 3.1 (+/-) acres
From: VR-1, Villages Rural Residential District (one unit per four acres)
To: VR-2, Villages Rural Residential (one unit per 0.75 acre)
FLU Category: MU-S, Mixed Use-Suburban
Commissioner District: 5
Requested By: Anthony Picheo, Agent for John Martin, Owner

(Continued on Page 25)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

(2) 5:46 p.m. Public Hearing - SSA-2015-01 - 400 Neal Road - MU-S to CI; and

(3) 5:47 p.m. Public Hearing - LSA-2015-01 - 9600 Block Tower Ridge Road - RC to MU-S.

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-8. Approval of Various Consent Agenda Items

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 8, as follows, with the exception of Item 4, which was held for a separate vote:

1. Approving the *Request for Disposition of Property* Form for the Escambia County Property Appraiser's Office, for property which is described and listed on the Disposition Form, with reason for disposition stated; 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.
2. Approving the two *Request for Disposition of Property* Forms for the Public Safety Department, for property which is described and listed on the Disposition Forms, with reasons for disposition stated; 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.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

- I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued
- 1-8. Approval of Various Consent Agenda Items – Continued
 3. Authorizing the scheduling of a Public Hearing for April 23, 2015, at 5:32 p.m., for the purpose of receiving public comments concerning the Fiscal Year 2014/2015 Federal Transit Administration (FTA) 5307 Grant Application by Escambia County Area Transit for Planning and Capital Assistance for Mass Transit Projects; FTA guidelines require that all applications for financial assistance from FTA be submitted after a Public Hearing is held for the purpose of receiving comments from the public concerning the Grant Program of Projects; also, effective January 1, 1998, Grant Applications, execution, and Grant Administration Progress Reports must be submitted electronically via the Transportation Electronic Award Management (TEAM) System.
 4. See Page 27.
 5. Adopting, and authorizing the Chairman to sign, the Resolution (*R2015-36*) providing for approval of Resolution No. 15-01, adopted by the Emerald Coast Utilities Authority (ECUA) on March 18, 2015, with appropriate findings and as modified, which provides for operating and maintaining a resource recovery system of disposing and processing yard trash at ECUA's Central Water Reclamation Facility located in Cantonment, Florida, to be used for creating composting products, in conjunction with the disposal of sludge from wastewater treatment operations, with approval limited to the wastewater composting operations conducted by ECUA at its Central Water Reclamation Facility in Cantonment, Florida.
 6. Adopting, and authorizing the Chairman to sign, the Resolution (*R2015-37*) naming the Molino Mid-County Historical Society as the "Lillian F. King Museum," as an enduring tribute to her service to the community.
 7. Acknowledging, for the Official Record, the Pensacola City Council's appointment of David J. Bryant to the West Florida Public Library Board of Governance, to serve a two-year term, effective retroactively March 1, 2015, through February 28, 2017.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-8. Approval of Various Consent Agenda Items – Continued

8. Adopting, and authorizing the Chairman to sign, the Resolution (*R2015-38*) amending Resolution R2012-150, as amended, to amend the composition and quorum requirements applicable to the Escambia County RESTORE (Resources and Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf States Act) Act Advisory Committee.

4. Interlocal Agreement with SRIA

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, taking the following action regarding the Interlocal Agreement with Santa Rosa Island Authority (SRIA), related to the acquisition of three single-decker, open-air trolleys for use on Pensacola Beach:

- A. Approving the Interlocal Agreement with SRIA related to the acquisition of three single-decker, open-air trolleys for use on Pensacola Beach; and
- B. Authorizing the Chairman to sign the Interlocal Agreement, subject to Legal review and sign-off.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-35. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 1 through 35, as follows, with the exception of Items 26 and 29, which were held for separate votes:

1. Approving, and authorizing the County Administrator to execute, the following Change Order #1 to Sigma Consulting Group, Inc., for Beulah Landfill Review and Recommendations; Bridge Re-design and Construction, due to the April 2014 Flood Event (Funding: Fund 401, Solid Waste Fund, Cost Center 330495, Object Code 54612):

Department:	Solid Waste Management
Division:	Engineering/Environmental Quality
Type:	Addition
Amount:	\$24,330
Vendor:	Sigma Consulting Group, Inc.
Project Name:	Beulah Landfill Review and Recommendations; Bridge Re-Design and Construction, due to April 2014 Flood Event
Purchase Order Number:	141652
Change Order (CO) Number:	1
Original Award Amount:	\$37,640
Cumulative Amount of Change Orders through this CO:	\$24,330
New Contract Total:	\$61,970

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

2. Approving, and authorizing the County Administrator to execute, the following Change Order #1 to HDR Engineering, Inc., for the County's continued efforts to evaluate and jointly procure (with the Emerald Coast Utilities Authorities), recyclables processing services (Funding Source: Fund 401, Solid Waste, Cost Center 230304, Object Code 53101):

Department:	Solid Waste Management
Division:	Engineering and Environmental Quality
Type:	Addition
Amount:	\$89,905
Vendor:	HDR Engineering, Inc.
Project Name:	Recycling Services Evaluation
Purchase Order (PO) #:	150802
Change Order (CO) #:	1
Cost Center for CO:	230304
Original PO Amount:	\$148,621
Cumulative Amount of Change Order:	\$89,905
New PO Total:	\$238,526

3. Authorizing the Community Affairs Department/Human Assistance Division to begin implementation of the Emergency Low Income Direct Emergency Assistance Program, providing emergency assistance for qualified individuals and households on their utilities/fuel, rent/mortgage, food, and medication needs (Funding Source: Fund 102, Economic Development, Cost Center 360704).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

4. Approving, and authorizing the County Administrator to execute the following Change Orders, increasing funds for the purchase of books and materials and for custodial services, through the balance of the Fiscal Year 2015, in support of the day-to-day operations and goals of the 2013-2018 Strategic Plan of the West Florida Public Library System (Funding Source: Fund 113, Library, Cost Center 110501, Object Code 56601, Books; and Fund 113, Library, Cost Center 110501, Object Code 53401, Other Contractual Services):

Department:	Library
Division	Library
Type:	Addition
Amount:	\$191,000
Vendor:	Brodart Co.
Project Name:	N/A
Contract:	715-001-07-1
Purchase Order (PO) No.:	150096
Change Order (CO) No.:	1
Original Award Amount:	\$171,000
Cumulative amount of Change Orders through this CO:	\$191,000
New PO Total:	\$362,000

(Continued on Page 31)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

4. Continued...

Department:	Library
Division:	Library
Type:	Addition
Amount:	\$54,000
Vendor:	Midwest Tapes, LLC
Project Name:	N/A
Contract:	715-001-07-1
PO No.:	150097
CO No.:	1
Original Award Amount:	\$87,500
Cumulative amount of Change Orders through this CO:	\$54,000
New PO Total:	\$141,500

(Continued on Page 32)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

4. Continued...

Department:	Library
Division:	Library
Type:	Addition
Amount:	\$37,000
Vendor:	American Facility Services, Inc.
Project Name:	N/A
Contract:	10-11.049
PO No.:	150324
CO No.:	1
Original Award Amount:	\$18,000
Cumulative amount of Change Orders through this CO:	\$37,000
New PO Total:	\$55,000

5. Taking the following action concerning the Interlocal Agreement for the HOME Investment Partnerships Program (HOME) Substantial Housing Rehab/Reconstruction Assistance Project with the Town of Century (Funding: Fund 147, 2012 HUD HOME Consortium, Cost Center 220458 and 2013 HUD HOME Consortium, Cost Center 220458):
- A. Approving the Interlocal Agreement for the HOME Substantial Housing Rehab/Reconstruction Assistance Project with the Town of Century, to provide up to \$75,000 in U.S. Department of Housing and Urban Development (HUD) HOME funds; and
 - B. Authorizing the Chairman or Vice Chairman to execute the Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

6. Approving payment, in the amount of \$5,000, to the West Florida Regional Planning Council, for the Escambia County Bay Area Resource Council Dues for 2014/2015 (Funding: Fund 001, General Fund, Cost Center 110201).
7. Approving the issuance of a Purchase Order to pay incentive fees to SMG for Fiscal Year 2014 for performance incentives, in the amount of \$152,354, and for concessions, in the amount of \$89,698, for a collective total of \$242,052, as part of the SMG Management Services Agreement approved by the Board on February 16, 2012 (Funding: Fund 409, Bay Center Management Fee, Cost Center 360401, Account 53401).
8. Adopting the Resolution (*R2015-39*) approving Supplemental Budget Amendment #102, Other Grants and Projects (110), in the amount of \$40,000, to recognize Grant proceeds from the National Fish and Wildlife Foundation and to appropriate these funds for the Jones Swamp Wetland Preserve Patton Restoration Project; matching funds, in the amount of \$11,000, will come from Fund 151, Community Redevelopment Agency/CRA Warrington, and Fund 101, Escambia County Restricted Fund/Wetland Mitigation; the remaining match will be from in-kind services from County employees and volunteers from other agencies.
9. Adopting the Resolution (*R2015-40*) approving Supplemental Budget Amendment #105, HUD HOME Fund (147), in the amount of \$26,058, to recognize City of Pensacola HUD HOME Program Income earned in Fiscal Year 2014 and to appropriate these funds into the correct Cost Center for use in furthering HUD HOME eligible affordable housing activities.
10. Approving Budget Amendment Request #106, Public Works Department Fund (352), in the amount of \$980,603, reallocating various Local Option Sales Tax (LOST) Transportation and Drainage Project funds, to be placed in Project Management (Project #12EN1898), to account for the salaries of LOST project employees in project accounting, in the amount of \$861,921; this Budget Amendment also allocates personnel funds for the new Design Team, approved by the Board of County Commissioners on February 19, 2015, in the amount of \$118,682, in fund accounting.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

11. Adopting the Resolution (*R2015-41*) approving Supplemental Budget Amendment #110, FTA-Capital Project Fund (320), in the amount of \$222,387, to recognize proceeds from the Federal Transit Administration (FTA) for a Veterans' Transportation and Community Living Initiative Grant and to appropriate these funds to acquire Interactive Voice Response Module and hardware, in the amount of \$130,387, Automated Scheduling Software, in the amount of \$53,500, and Mobile Data Terminals and hardware, in the amount of \$38,500.
12. Adopting the Resolution (*R2015-42*) approving Supplemental Budget Amendment #112, Bob Sikes Toll Fund (167), and Debt Service Fund (203), in the amount of \$12,207, to transfer additional funds to make the debt service interest payment for the widening of Via de Luna Drive (Beach Road Bonds), due to a change in the debt service schedule; the Board forgave the Santa Rosa Island Authority's obligation for repayment of the Beach Road Bonds in Fiscal Year 2013/2014.
13. Adopting the Resolution (*R2015-43*) approving Supplemental Budget Amendment #098, Internal Service Fund (501), in the amount of \$7,728,166, to recognize insurance proceeds received from the 2014 Flood/Disaster and Freeze events, and to appropriate these funds to be used for repair and maintenance and other insurable activities for the Board of County Commissioner operations.
14. Adopting the Resolution (*R2015-44*) approving Supplemental Budget Amendment #099, Local Option Sales Tax (LOST) III Fund (352), in the amount of \$63,780, to recognize proceeds from the auction of older vehicles and to appropriate these funds back into the Sheriff's LOST allocation for new vehicle purchases.
15. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 14-15.026, "Design Services for Green Hill Road," for a lump sum of \$60,770 and optional services of \$14,020, for a total of \$74,790, for Phase I; Phase II will be negotiated upon completion of Task 1100 and associated Task 303 (Funding: Fund 112, Disaster Recovery Fund, Cost Center 330492, Object Code 54601, Project Number ESCPW62).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

16. Awarding a Purchase Order for PD 14-15.027, Cameras for Escambia County Area Transit - Bus Entry, to Apollo Video Technology, in the amount of \$187,637 (Funding: Fund 320, FTA Capital Fund Project, Cost Center 320416, Object Code 56408).
17. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Hatch Mott MacDonald Florida, LLC, per the terms and conditions of PD 14-15.028, "Central Booking & Detention Structural Analysis and Detail Cost of Repair," for a lump sum of \$99,987 (Funding: Fund 501, Internal Service Fund, Cost Center 140836).
18. Awarding Contract PD 14-15.035, "Old Corry Outfall Immediate Repairs," to J. Miller Construction, Inc., in the amount of \$68,780 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project #13EN2382).
19. Awarding Contract PD 14-15.037, "Grande Lagoon Subdivision Drainage Improvements (Phase 1)," to Site and Utility, LLC, in the amount of \$487,209.30 (Funding: Fund 112, Disaster Relief Fund, Cost Center 330493, Object Code 56301/54612, Project #ESCPW23).
20. Awarding Contract PD 14-15.038, "Neighborhood Enhancement Projects for 2014-15 (Traffic Calming)," to Roads, Inc., of NWF, in the amount of \$256,936.02 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project #12EN1738).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

21. Taking the following action concerning the Grant Agreement between the State of Florida Department of Environmental Protection (DEP) for operations and maintenance services to boat ramps renovated and constructed under Deepwater Horizon (Fund: Fund 118, RESTORE, Cost Center 222001):

A. Approving the Grant Agreement (No. S0779) between the State of Florida DEP for operations and maintenance services to boat ramps renovated and constructed under Deepwater Horizon Natural Restoration Damage Assessment Early Restoration Program (NRDA ERP), in the amount of \$562,545, from the date of execution for a period of 12 months, inclusive; and

B. Authorizing the Chairman to sign the Grant Agreement and any documents related to acceptance, execution, reporting, and Amendments to this Grant, pending Legal review and approval, without further action of the Board.

Please note the last sentence in Paragraph 25, "Any action hereon or in connection herewith shall be brought in Leon County, Florida."

22. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Volkert, Inc., per the terms and conditions of PD 13-14.061, "Professional Services for Crescent Lake Dam Restoration," for a lump sum of \$131,405, optional services of \$23,744, and CEI Services of \$49,981.50, for a total of \$205,130.50 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project #15EN3252).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

23. Taking the following action concerning PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 (Funding: funds to be budgeted for on an annual basis and project basis):

A. Awarding, and authorizing the County Administrator to sign, Task Order-based continuing contracts to ARCADIS U.S., Inc., a qualified engineering consulting firm, per PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 (A&E Services), on a "Maximum Ceiling" basis fee schedule, as follows:

- Maximum Overhead - 168%
- Maximum Profit - 12%
- Maximum (Facility Cost of Capital Monies) FCCM - 1.50%
- Maximum Multiplier - 301% (providing no single item above is exceeded)
- Existing Hourly Rates for each firm (based on a audited or auditable financial package)

B. Authorizing the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants' Competitive Negotiation Act" (A&E Services), on a project-by-project basis.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

24. Approving, and authorizing the County Administrator to execute, the following Change Order to Purchase Order Number 150163, issued to Cougar Oil, Inc., d/b/a Southern Energy, on Contract PD 13-14.083, to continue purchase of gasoline and diesel fuel for County vehicles and equipment (Funding Source: Fund 501, Internal Service Fund, Cost Center 210407, Object Code 55201):

Department:	Public Works
Division:	Fleet/Fuel Distribution
Type:	Addition
Amount:	\$3,400,000
Vendor:	Cougar Oil, Inc., d/b/a Southern Energy Company
Contract:	PD 13-14.083
Purchase Order #:	150163
Change Order (CO) CO#:	1
Original Purchase Order Amount :	\$2,000,000
Cumulative amount of Change Orders through CO #1:	\$3,400,000
New Purchase Order Amount:	\$5,400,000

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

25. Taking the following action concerning bus shelters and benches advertising contract negotiations (Funding: Escambia County will receive a share of the advertising revenue, whether from the Martin Mercy Group, if the Contract is renewed, or from Escambia County Area Transit, if the County decides not to renew the Martin Mercy Group Contract):

A. Authorizing the County Administrator, or his designee, to enter into negotiations with the owners of the Martin Mercy Group, whose advertising contract with Escambia County expires on September 30, 2015; and

B. Authorizing the County Administrator to report the results of the negotiations to the Board in August 2015, which may or may not include an extension of the present contract, a new contract, or possibly the County's intention to bring the bus shelters and benches program in-house, including the cost of purchasing existing amenities from the Martin Mercy Group; the result of these negotiations would be subject to Board approval.

26. See Page 48.

27. Taking the following action concerning acceptance of the donation of a Public Road and Right-of-Way Easement (approximately 0.60 square feet), at 8117 Tippin Avenue, from Marsha Ann Greene, for the Tippin Avenue and Lode Star Avenue Sidewalk 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 Public Road and Right-of-Way Easement (approximately 0.60 square feet), at 8117 Tippin Avenue, from Marsha Ann Greene, for the Tippin Avenue and Lode Star Avenue Sidewalk Project;

(Continued on Page 40)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

27. Continued...

- B. Authorizing the payment of documentary stamps, as the Easement is being donated for governmental use, which is for sidewalk and stormwater drainage improvements, and the County benefits from the acceptance of this Public Road and Right-of-Way 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 Public Road and Right-of-Way Easement as of the day of delivery of the Public Road and Right-of-Way 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

1-35. Approval of Various Consent Agenda Items – Continued

28. Approving, and authorizing the County Administrator to execute, the following Change Order to DRMP, Inc., on Contract PD 13-14.080, for the "Signalization Consultant Continuing Services Contract" (Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53101):

Department:	Public Works
Division:	Engineering/Transportation and Traffic Operations
Type:	Addition
Amount:	\$100,000
Vendor:	DRMP, Inc.
Project Name:	Signalization Consultant Continuing Services Contract
Contract:	PD 13-14.080
Purchase Order #:	150911
Change Order (CO) #:	1
Original Contract Award:	\$200,000
Cumulative amount of Change Orders through this CO:	\$100,000
New Contract Amount:	\$300,000

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

29. See Page 49.

30. Taking the following action concerning the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Project (EWP) Program Project Agreement (funding for the 25% match is available in Fund 352, Local Option Sales Tax III, Project #15EN3252):

A. Authorizing the County Administrator, the Chairman, or Vice Chairman to execute the appropriate documents to award Design and Construction Contracts for the NRCS projects listed below:

Project Name	Description	Estimated Cost
Swamphouse Road	Gully, west of Davis Highway, which crosses under Smith's Fish Camp Road, has washed out, along with Smith's Fish Camp Road, and is substantially damaged. The tributary to Escambia Bay and Escambia River is threatened.	\$86,000
Gatewood Ditch	Gatewood Ditch is the overflow outfall from Ellyson Industrial Park Pond, located north of Johnson Avenue. The ditch, which runs adjacent to private property parallel to East Johnson Avenue and crosses under East Johnson Avenue near the Olive Road intersection, is substantially damaged. The flow in this ditch washed out the box culvert and roadway at East Johnson Avenue, which is currently under repair. The tributary to Escambia Bay is threatened.	\$350,790

(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

1-35. Approval of Various Consent Agenda Items – Continued

30. Continued...

A. Continued...

Project Name	Description	Estimated Cost
Glynn Broc Gully and Cypress Point	Located just downstream of the Gatewood Ditch and Johnson Avenue. There is a large concrete flood control structure in the gully, which was originally a 1979 NRCS Project, which is threatened with a large amount of sediment and erosion. Loss of the structure threatens Scenic Highway and Olive Road. The tributary to Escambia Bay is threatened.	\$208,000
Olive Road at Gully	Parallel to Olive Road, just west of Scenic Highway, this gully threatens Olive Road. The tributary to Escambia Bay is also threatened.	\$198,671
Ten Mile Creek	Flows have caused the erosion of up to 30 feet of creek banks in some areas between Pine Forest Road and west of Stefani Road. A private pond and large amounts of private property have been eroded and are further threatened. Ten Mile Creek flows into Eleven Mile Creek, which flows into Perdido Bay. Several wetlands and private properties are threatened. The threat to Pine Forest Road Bridge and to local private property is immediate.	\$1,400,000

(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

1-35. Approval of Various Consent Agenda Items – Continued

30. Continued...

A. Continued...

Project Name	Description	Estimated Cost
Addison Drive	Flow from the area north of Addison Drive has caused severe erosion adjacent to and into private properties. Scenic Highway and the outfall into Escambia Bay are threatened.	\$94,000
Crescent Lake	Dam breach has drained Crescent Lake and allows uncontrolled flows downstream through a large watershed that makes its way to Perdido Bay. Several major roadways and private properties downstream are threatened by water flows.	\$675,000

B. Ratifying the County Administrator's, the Chairman's, or the Vice Chairman's signature on the executed contracts at Board Meetings immediately following the Bid opening for these Projects.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

31. Approving, and authorizing the County Administrator to execute, the following Change Order to Hammond Engineering, Inc., on Contract PD 02-03.79, for the Shadow Grove Stormwater Improvement Project (Funding Source: Fund 352, Local Option Sales Tax III, Account 210107, Object Code 56301, Project #12EN2121; and Fund 112, Disaster Recovery Fund, Account 330493, Object Code 54612/56301, Project #ESDPW09):

Department:	Public Works
Division:	Engineering
Type:	Addition
Amount:	\$32,692
Vendor:	Hammond Engineering, Inc.
Project Name:	Shadow Grove Stormwater Improvement Project
Contract:	PD 02-03.79
Purchase Order #:	130830
Change Order (CO) #:	3
Original Contract Award:	\$36,840
Cumulative amount of Change Orders through this CO:	\$34,787
New Contract Amount:	\$71,627

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

32. Taking the following action concerning the County Incentive Grant Program (CIGP) - State Road (SR) 295 (Navy Boulevard) (Funding: the Grant requires a 50% match, \$825,000, which the County already has allocated in Fund 352, Local Option Sales Tax III, Cost Center 220102):

A. Authorizing the County Administrator, or his designee, to sign and submit a request for CIGP funds to the Florida Department of Transportation to request Grant funding for the Navy Boulevard Access Management and Corridor Beautification Project; and

B. Authorizing the Chairman and/or the County Administrator, or designee, to sign any other documents related to the request for CIGP Funds, subject to Legal sign-off and without further action of the Board, if applicable.

33. Taking the following action concerning the scheduling of a Public Hearing to consider the vacation of a 20-foot-wide drainage easement off Water Spray Terrace, on the Board's own motion (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Codes 56101/56301, Project #14EN2592, Innerarity Point Drainage):

A. Scheduling a Public Hearing for April 23, 2015, at 5:31 p.m., to consider the vacation of 20-foot-wide drainage easement off Water Spray Terrace, and ratify the advertisement of the Public Hearing, which was published in the Pensacola News Journal on April 6, 2015; and

B. Authorizing the expenditure of funds for all costs associated with this vacation.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-35. Approval of Various Consent Agenda Items – Continued

34. Taking the following action concerning authorization for surplus and sale of a metal fence located on County-owned property located at 11800 Mobile Highway:
- A. Declaring surplus the fence located on County-owned property at 11800 Mobile Highway; and
 - B. Authorizing sale of the fence, via online public auction, to the bidder with the highest bid received.
35. Authorizing and directing staff to obtain appraisals, environmental site assessments, surveys, title insurance commitments, and complete all other requirements in Section 46-139 of the Escambia County Code of Ordinances, in accordance with the Board of County Commissioners' Policy, dated June 2, 2011, regarding Real Property Acquisitions, in anticipation of purchasing a parcel of real property (with office building), located at 1400 North Palafox Street, from Regional Medical Laboratories, Inc., of Pensacola, which could be utilized by the Supervisor of Elections Office for additional space for warehousing of voting equipment and training (funds for meeting the requirements of Section 46-139 of the Escambia County Code of Ordinances are available in Funding Source: Cost Center 110267, Project 08PF0028).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Interlocal Cost Sharing Agreement with ECUA

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robertson abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), taking the following action concerning the revised Interlocal Cost Sharing Agreement with the Emerald Coast Utilities Authority (ECUA) for Olive Road East Multi-Lane Reconstruction and Drainage Project - Phase I, PD 14-15.017 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210109, Object Code 56301, Project #10EN0363):

- A. Rescinding the Board's action of February 5, 2015, Budget/Finance Consent Agenda, Item 13, CAR II-B, approving, and authorizing the Chairman to sign, the *Interlocal Cost-Sharing Agreement (Water Main Replacement and Upgrade on the Olive Road Drainage and Roadway Improvement Project)*, for Olive Road Multi-Lane Reconstruction and Drainage Project (County Road 290), between Escambia County and the Emerald Coast Utility Authority, for the water main replacement and upgrade;
- B. Approving the *Interlocal Cost-Sharing Agreement (Water Main Replacement and Upgrade on the Olive Road Drainage and Roadway Improvement Project)*, with the Emerald Coast Utilities Authority, for the Olive Road East Multi-Lane Reconstruction and Drainage Project - Phase I, PD 14-15.017, which has been revised to correct a scrivener's error; and
- C. Authorizing the Chairman or Vice Chairman to sign the revised Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Issuance of Purchase Orders

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Barry abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), amending the Board's action of September 25, 2014, approving the issuance of blanket and/or individual Purchase Orders in excess of \$50,000 for Fiscal Year 2014-2015, on CAR II, "Budget/Finance," #36, Item #17, "Miscellaneous Drainage/Paving Projects," for the Public Works Department 2014-2015, to add the following Vendor and increase the yearly allotment from \$500,000 to \$1,500,000 (Funding Source: Fund 175, Transportation Trust Fund, Cost Centes 211201/211602/211101; Funds 182-199, Master Drainage Basin Funds, Cost Centers 210719-210736; Fund 352, Local Option Sales Tax III, Cost Centers 210107/350229; Fund 112, Disaster Recovery Fund, Cost Centers 330490-330495): Brown Construction Company (Vendor #026101)

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, amending the Board's action of September 25, 2014, approving the issuance of blanket and/or individual Purchase Orders in excess of \$50,000 for Fiscal Year 2014-2015, on CAR II, "Budget/Finance," #36, Item #17, "Miscellaneous Drainage/Paving Projects," for the Public Works Department 2014-2015, to add the following Vendors and increase the yearly allotment from \$500,000 to \$1,500,000 (Funding Source: Fund 175, Transportation Trust Fund, Cost Centes 211201/211602/211101; Funds 182-199, Master Drainage Basin Funds, Cost Centers 210719-210736; Fund 352, Local Option Sales Tax III, Cost Centers 210107/350229; Fund 112, Disaster Recovery Fund, Cost Centers 330490-330495):

Warrington Utility and Excavation, Inc. (Vendor #420622)
Allsouth Construction (Vendor #420550)
Gulf Marine Construction (Vendor #072896)
Green Energy (Vendor Number Being Set Up)
B&W Utilities (Vendor Number Being Set Up)
SBP, Inc. (Vendor #190026)
Biles Construction (Vendor Number Being Set Up)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Funding Request – "BOOFEST"

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried unanimously, approving the request by Boo Weekley for \$10,000 from Commissioner Wilson Robertson, to be funded from the 4th Cent Tourist Development Tax, for the "BOOFEST" being held on July 23-25, 2015, at the Pensacola Country Club, and approving the Purchase Order for this purpose.

2. Funding Request – Aggie Classic

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, approving the request for \$5,000, to be funded from Commissioner Steven Barry's allocation of the 4th Cent Tourist Development Tax Fund, for the Aggie Classic, hosted by J.M. Tate High School, and approving the Purchase Order for this purpose.

3. Funding Request – Pensacon

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving to fund \$5,000 for Pensacon from Commissioner Steven Barry's allocation of the 4th Cent Tourist Development Tax Fund, and approving the Purchase Order for this purpose.

4. Rolling Hills Landfill

Motion made by Commissioner May, seconded by Commissioner Robertson, and carried unanimously, ratifying the following actions concerning the installation of additional monitoring equipment and public alerts in the vicinity of Rolling Hills Landfill:

- A. Purchasing and installation of monitoring equipment to provide Hydrogen Sulfide (H₂S) data to Wedgewood residents;
- B. Following guidance provided by Florida Department of Health (FDOH) of greater than 200 ppb H₂S for determining potential public health alerts to be issued by the FDOH;

(Continued on Page 51)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Continued...

C. Using the “Alert Escambia” Emergency Notification System to quickly distribute information necessary for the public to be aware and take action in case of a public health emergency from H₂S levels in excess of 10,000 ppb; and

D. Providing current H₂S monitoring data to concerned residents real time, as collected by Escambia County.

5. Issuance of a Purchase Order

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried unanimously, authorizing the County Administrator to issue a Purchase Order to Kenneth Horne & Associates, Inc., in the amount of \$45,000, to prepare a report regarding what it would take to bring the Innerarity Island Utilities System up to State of Florida standards (Funding Source: funding will be provided from Fund 001, General Fund, Reserved for Contingency; then a Budget Amendment will be prepared, placing the money in Fund 101, Restricted Fund, Cost Center 110210, IIDC Account).

6. Out-of-County Travel

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, authorizing out-of-County travel for Jack R. Brown, County Administrator, on Friday, April 17, 2015, to travel to the Santa Rosa Department of Corrections to inspect the temporary housing modules for potential use in Escambia County.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR DISCUSSION

1. Adoption of a Resolution

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, adopting a Resolution (*R2015-45*) in support of House Bill HR1452 and Senate Bill S770 concerning the conveyance of the easternmost four miles of property of Santa Rosa Island (Navarre Beach) to Santa Rosa County pursuant to that certain Lease Agreement between the Santa Rosa Island, an agency of Escambia County, Florida, and Santa Rosa County, Florida, dated February 11, 1956.

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Request for Funding – Another Chance Transitional Services

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried unanimously, approving the request for \$1,000, to be funded from Commissioner Lumon J. May's allocation of the 4th Center Tourist Development Tax Fund, for Another Chance Transitional Services (*for "Pensacola PraiseFest 2015: A Concert of Pastors"*), requested by Bishop Leon Rankins III, and approving a Purchase Order for this purpose.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ANNOUNCEMENTS – None.

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 8:51 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 23, 2015