

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD AUGUST 6, 2015  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:32 p.m. – 6:57 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  
Jack R. Brown, County Administrator  
Alison Rogers, County Attorney  
Susan Woolf, General Counsel to the Clerk  
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 4:32 p.m.

1. FOR INFORMATION: The Board heard comments from the following individuals regarding the County's Ordinance limiting the weight of potbelly pigs:
  - A. Laura Angstadt Kirkman
  - B. Dottie Dubuisson
  
2. FOR INFORMATION: The Board heard comments from the following individuals regarding the landfill in the Wedgewood Community:
  - A. Gloria Horning
  - B. Lafanette Soles-Woods
  
3. FOR INFORMATION: The Board heard comments from Gary Sansing regarding various local issues.

4:54 P.M. – PUBLIC FORUM ADJOURNED

5:30 P.M. – REGULAR BOARD MEETING CONVENED

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

Pastor Charles D. Thomas, St. James Missionary Baptist Church, delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry 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.

5. Commissioners' Forum:

- A. District 4 – Commissioner Robinson recognized Commissioner May for his participation in the National Night Out event; and
- B. District 5 – Commissioner Barry read an e-mail recognizing John Sanders, Mosquito Control, for his kindness and honesty (Mr. Sanders found \$400 in the parking lot of a Waffle House and returned the money to the person who lost it).

REGULAR BCC AGENDA – Continued

6. Proclamations

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

- A. Adopting the Proclamation commending and congratulating Judy Battle, Human Resources Associate I, Human Resources Department, on her selection as "Employee of the Month" for August 2015;
- B. Adopting the Proclamation congratulating Mr. Willie Carter for being recognized by ECAT (*Escambia County Area Transit*) and First Transit as the 2016 World Class Safety Olympic Torch Bearer and commending him for his commitment to safety for over 40 years;
- C. Adopting the Proclamation proclaiming August 9-15, 2015, as "National Health Center Week" in Escambia County and encouraging every Escambia County resident to visit their local Health Center and to celebrate the important partnership between America's Health Centers and the communities they serve;
- D. Ratifying the Proclamation, dated July 14, 2015, proclaiming that the Board of County Commissioners of Escambia County, Florida, joins Zion Hope Primitive Baptist Church in commending and congratulating Pastor Bernard C. Yates for his 30 years of service to the Church and the Community;
- E. Ratifying the Proclamation, dated July 14, 2015, expressing the Board's appreciation to Ms. Brenda "Gail" Berry for 15 years of faithful and dedicated service to the citizens of Escambia County and the State of Florida; and
- F. Ratifying the Proclamation, dated July 23, 2015, commending Ms. Jacqueline Miles for her outstanding service to the citizens of Escambia County and congratulating her on the 50th Anniversary of the Pensacola Voice Newspaper.

Speaker(s):

Thomas "Tom" Turner  
Judy Battle  
Willie Carter  
Chandra Smiley

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Proof of Publication

Motion made by Commissioner May, seconded by Commissioner Underhill, 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 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on July 26, 2015, for consideration of adopting an Ordinance prohibiting and regulating obstructions and personal property abandoned on beaches;
- (2) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on June 19, 2015, to review an Ordinance amending LDC Chapter 3, Zoning Regulations;
- (3) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on July 22, 2015, for consideration of Large Scale Map Amendment 2015-01; and
- (4) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on July 22, 2015, for consideration of adopting an Ordinance amended the Official Zoning Map; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule, August 3-August 7, 2015, Legal No. 1645361*, as published in the Pensacola News Journal on August 1, 2015.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. 5:31 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, adopting an Ordinance (*Number 2015-29*) creating Chapter 42, Environment, Article X, of the Escambia County Code of Ordinances, "Leave No Trace," prohibiting and regulating obstructions and personal property abandoned on beaches, as amended to add under Section 42-419, a new sub-section "(d)," to read "at the County Administrator's discretion, a deposit may be required for said permit."

Speaker(s):

Jim Cox  
JJ Waters  
Terry Preston  
DJ Zemenick  
Monie Russo

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 Underhill, and carried unanimously, 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. Closing documents relating to the sale of surplus property, located at 721 West Lee Street, to Robin F. Stark, as approved by the Board on February 21, 2013, and September 5, 2013, and received in the Clerk to the Board's Office on July 17, 2015;
  - B. The Northwest Florida Water Management District Tentative Budget for Fiscal Year 2015-2016, as provided by April Murray, Budget Analyst, NFWFMD, on July 30, 2015; 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&2. Approval of Two Consent Agenda Items – Continued
  1. Continued...
    - C. Copies of the certified proofs of publication of the advertisements for Unclaimed Overpayments/Refunds and Unclaimed Cash Bonds held by the Office of the Clerk of the Circuit Court and Comptroller, as published in The Escambia Sun-Press, LLC, on July 16, 2015.
  2. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
    - A. Approving the Minutes of the Regular Board Meeting held July 23, 2015;
    - B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held July 23, 2015;
    - C. Accepting, for filing with the Board's Minutes, the Report of the Budget Committee of the Whole (C/W) Workshops held July 14 and 15, 2015, as follows:

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Budget Committee of the Whole (C/W) Workshop to order on July 14, 2015, at 1:04 p.m. and adjourned at 5:08 p.m.

Chairman Barry called the Budget C/W Workshop to order on July 15, 2015, at 9:09 a.m.

(Continued on Page 7)

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 July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

2. Was the Meeting Properly Advertised?

The C/W was advised by Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office, that the Meetings were advertised in the Pensacola News Journal on July 11, 2015, in the Board's Weekly Meeting Schedule.

3. Budget Update

A. Board Discussion – County Administrator Brown provided the following update concerning the proposed Fiscal Year 2015-2016 Budget:

- (1) There is no change in Millage Rate (County-wide Millage – 6.6165; Library Municipal Services Taxing Unit [MSTU] – .3590; Sheriff's Law Enforcement MSTU – .6850), and no other significant changes in tax or assessment rates are anticipated;
- (2) The July 1st estimate of taxable value certification is 4% above the previous year's certification, resulting in an approximate \$4,032,419 increase (the County may appropriate 95% of this or a total of \$3,830,798), and the July tax certification is included in the Fiscal Year 2015-2016 balanced budget of \$410,370,627;
- (3) There is a 3% pay increase included in the budget for all employees, at a cost of approximately \$3,600,000 across all funds; of this amount, approximately \$2,850,000 will be paid from the General Fund or its subsidiaries;

(Continued on Page 8)

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 July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(4) There are several new positions included in this budget, as follows (there is a savings of approximately \$107,000 due to reorganization):

- One Veteran's Affairs Officer (HR)
- One Assistant County Administrator (County Administration)
- One Engineering Project Coordinator (Development Review) (cost neutral, eliminated long term contract employee)
- One Compliance Coordinator (NEFI) (grant-funded)
- Three Fire Lieutenants (Ferry Pass) (Fire)
- Nine Firefighters (Ferry Pass) (Fire)
- One Development Program Manager (CRA) (BCC approved May 21, 2015)
- One Engineer (Engineering-Design Team) (BCC approved February 19, 2015)
- One Lead Drafter/Engineering Project Coordinator (Engineering-Design Team) (BCC approved February 19, 2015)
- Four Emergency Medical Specialists (EMT/Paramedic) (EMS)

(5) Re-classes in pay grades are included for Maintenance Technicians and Maintenance Workers in the Facilities Management and Parks Departments, at a cost of \$224,000, in response to the Fox Lawson study (*concerning long-standing pay disparities*);

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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&2. Approval of Two Consent Agenda Items – Continued

2. Continued...

C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

- (6) There is a State Mandate, in the amount of \$70,000, for the Comprehensive Services for Children/90 Works for abused children and the \$20,725 for the Regional Planning Council are non-discretionary;
- (7) A total of \$1,425,080 is available for Outside Agencies funded from the General Fund;
- (8) There is \$2,690,000 included for payments to the City of Pensacola for the Tax Increment Financing Districts (TIF); County CRA (Community Redevelopment Agency) TIF's were increased from a 50% to 65% increment level of funding, resulting in \$1,355,000 for the County CRA's, which is an increase of \$380,000 over the prior year;
- (9) CRA and City of Pensacola TIF's have not been updated with the new July certification values, additional estimated cost to the General Fund of \$20,000 for the City TIF's and \$10,000 for the County TIF's, this will be included as a budget adjustment;
- (10) There were in excess of \$14,000,000 in operational enhancement requests and \$4,000,000 in personnel enhancement requests that were made by Board Departments, but are not included in this budget;

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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&2. Approval of Two Consent Agenda Items – Continued

2. Continued...

C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(11)The Sheriff made the following requests, totaling \$2,302,416, which are included in the Budget:

- Holiday pay at “double time”, currently Sheriff’s employees do not receive holiday pay - \$967,000 (subject to Collective Bargaining)
- Increase in Operating Costs - \$202,000
- Increase in Capital Costs - \$40,000
- 3% pay increase - \$1,093,416
- Transfer of Court Security costs to the Sheriff from the Court Administrator’s Budget – estimated \$575,000

(12)There is \$2,400,000 included in the budget for the DJJ (Department of Juvenile Justice) mandate and \$4,707,069 for the Medicaid mandate;

(13)There are allocations of \$50,000 for the BCC Internship Program; a new allocation of \$200,000 for Social Programs; \$250,000 for the BCC discretionary Tourist Development Tax; \$25,000 for the Humane Society; and \$20,000 for Panhandle Equine Rescue, which has been added as a budget adjustment;

(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 July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(14) There will be a reserve of \$11,371,776 cash funded by September 30, 2016, for taxes associated with real property located on Santa Rosa Island; the County is escrowing an estimate of the taxes paid on the land (but not the improvements); and

(15) The Santa Rosa Island Authority (SRIA) transition to the County will be included in the budget adjustments once the Board has given final approval; funds will be reallocated from the SRIA Reserves for qualified expenditures; services being transferred to the County include \$2,800,000 for Public Works, \$852,313 for Lifeguards, \$42,500 for fuel, \$200,000 for Fire/Rescue Services, \$75,000 for EMS Ambulance Services, and any eligible LOST (Local Option Sales Tax) projects and resurfacing; this represents an estimated \$3,969,713 or 43.08% of the SRIA budget; and

B. Board Direction – None.

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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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

4. Judicial (Judges/Courts)

A. Board Discussion – The C/W discussed Judicial (Judges/Courts), and was advised by Assistant County Administrator Amy Lovoy that enhancements to the Judicial Services budget include additional personnel and the overall budget has decreased by 4%; and

B. Board Direction – None.

5. Constitutional Officers

A. Board Discussion – The C/W heard an overview concerning the Proposed Fiscal Year 2015-2016 Budgets for Constitutional Officers, as follows:

(1) The Honorable Janet Holley addressed the proposed budget for the Tax Collector and advised that:

(a) The Tax Collector's Budget is approved by the Department of Revenue and will be submitted by the end of July;

(b) The fee the County is responsible to pay the Tax Collector for collecting property taxes and business tax receipts is \$4,494,356.85;

(c) The total Fiscal Year 2015-2016 is approximately \$7.3 million, which is a 3% increase over the prior year's budget, mainly due to a 3% pay increase included in the budget;

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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&2. Approval of Two Consent Agenda Items – Continued
- 2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

(1) Continued...

(d) The Tax Collector's Office will be sharing revenues collected from driver licenses fees with the Department of Highway Safety, which is expected to be approximately \$150,000 per year;

(e) The Tax Collector's Office will be processing transactions for the Department of Agriculture within in the next year;

(f) The new Warrington location will be open by November 1, 2015; and

(g) The Tax Collector was successful with the "Observation Wheel" and will be collecting all monies due;

(2) The Honorable Pam Childers addressed the proposed budget for the Clerk of the Circuit Court and Comptroller and advised that the proposed budget represents a 3% increase and includes a 3% pay increase; revenues generated from Official Records are down by approximately 7%; and there is a carryover over capital expense, in the amount of \$100,000, for software for the Value Adjustment Board functions;

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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&2. Approval of Two Consent Agenda Items – Continued

2. Continued...

C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

(3) The Honorable Chris Jones addressed the proposed budget for the Property Appraiser and advised that the proposed budget represents a 1.57% increase and includes a 3% pay increase and funding for the State mandate that Property Appraisers provide aeriels every two years with the tax roll;

(4) The Honorable David Stafford addressed the proposed budget for the Supervisor of Elections and advised that the proposed budget has increased from the prior Fiscal Year due to the 2016 Elections and includes a 3% pay increase; and

(5) Eric Haynes, Chief Deputy, addressed the proposed budget for the Sheriff's Office and advised the proposed budget represents an increase, primarily due to a 3% pay increase included in the budget; the increase in the State Retirement for High Hazard employees, Holiday pay, and \$210,000 for IT expenses; and

B. Board Direction – None.

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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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

6. Outside Agencies

- A. Board Discussion – The C/W discussed funding for Outside Agencies, and the C/W:
  - (1) Heard comments from Commissioner Robinson and Commissioner Robertson, who expressed their support for funding Outside Agencies, funded through the General Fund, at the Fiscal Year 2014-2015 level;
  - (2) Heard comments from Commissioner Underhill, who expressed his concerns regarding the allocation of General Fund dollars to outside agencies without performing some kind of analysis to determine the best way to expend those funds;
  - (3) Heard comments from Commissioner Barry, who suggested that the Board schedule a workshop during which the various outside agencies can make presentations;
  - (4) Agreed to leave General Fund outside agencies at the Fiscal Year 2014-2015 funding level, until further notice;
  - (5) Agreed to fund Economic Development Fund outside agencies at the Fiscal Year 2014-2015 level, with the exception of the Utility Assistance Program, which is being funded through the General Fund;

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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&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

6. Continued...
  - A. Continued...
    - (6) Agreed to fund the Three Cents Tourist Development Tax outside agencies at the level requested for Fiscal Year 2015-2016;
    - (7) Agreed to fund the Fourth Cent Tourist Development Tax outside agencies at the Fiscal Year 2014-2015 funding level, until further notice;
    - (8) Discussed funding for the Fourth Cent Tourist Development Tax outside agencies, and:
      - (a) Heard comments from Commissioner Robertson, who advised that the \$250,000 BCC Discretionary Event Funding should be properly vetted through Visit Pensacola;
      - (b) Agreed to adjust the funding level for the Naval Aviation Museum to \$200,000 and shift the funding request for Frank Brown Songwriters' Festival to Visit Pensacola; and
      - (c) Agreed to take no formal action until the workshop for outside agencies is held;

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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&2. Approval of Two Consent Agenda Items – Continued

2. Continued...

C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

6. Continued...

A. Continued...

(9) Discussed the request from Pensacola State College (PSC) for \$1,300,000 of Local Option Sales Tax funding for a new Science Technology, Engineering & Math (STEM) campus facility at PSC and agreed to explore funding options for the project;

(10) Discussed funding for Clean & Green (Keep Pensacola Beautiful, Inc.), and:

(a) Was advised by County Administrator Brown that staff is drafting an RFP (Request for Proposals) for this service and will bring this back to the Board for further discussion; and

(b) Directed County Administrator Brown to search for additional funding for County clean-up; and

B. Board Direction – None.

Speaker(s):

Ron Ellington

(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 July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

7. County Departments

- A. Board Discussion – The C/W reviewed the proposed budgets for County Departments, and the C/W:
  - (1) Discussed the proposed budget for County Administration and heard comments from County Administrator Brown and Assistant County Administrator Amy Lovoy;
  - (2) Discussed the proposed budget for the Public Works Department and heard comments from Joy D. Blackmon, P.E., Director, Stephan Hall, Budget Manager, Assistant County Administrator Amy Lovoy, and David Wheeler, Director;
  - (3) Discussed the proposed budget for the County Attorney's Office and heard comments from County Attorney Rogers;
  - (4) Discussed the proposed budget for the Development Services Department and heard comments from Horace Jones, Director;
  - (5) Discussed the proposed budget for the Human Resources Department and heard comments from Thomas "Tom" Turner, Director;
  - (6) Discussed the proposed budget for the Parks and Recreation Department and heard comments from Michael Rhodes, Director, and Stephan Hall, Budget Manager;

(Continued on Page 19)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

- (7) Discussed the proposed budget for the Corrections Department and heard comments from Michael Tidwell, Director, Assistant County Administrator Amy Lovoy, and Whitney Lucas, Accountant, Corrections Department;
- (8) Discussed the proposed budget for the Neighborhood and Human Services Department and heard comments from Tonya Gant, Director; Assistant County Administrator Amy Lovoy; Meredith Nunnari, Division Manager, Neighborhood Enterprise; Clara Long, Division Manager, Community Redevelopment Agency, and Stephan Hall, Budget Manager;
- (9) Discussed the proposed budget for the Solid Waste Department and heard comments from Patrick Johnson, Director;
- (10) Discussed the proposed budget for the Library and heard comments from Cynthia Wolfe, West Florida Public Library; Assistant County Administrator Amy Lovoy; and David Wheeler, Facilities Management Department Director;
- (11) Discussed the proposed budget for the Information Systems Department and heard comments from Shawn Fletcher, Director;

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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&2. Approval of Two Consent Agenda Items – Continued
- 2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

- (12) Discussed the proposed budget for the Facilities Management Department, heard comments from David Wheeler, Director, and County Administrator Brown, and agreed to reclassify maintenance workers and maintenance technicians to higher pay grade;
- (13) Discussed the proposed budget for the Natural Resources Management Department and heard comments from Keith Wilkins, Director, County Attorney Rogers, and Sandra Slay, Division Manager;
- (14) Discussed the proposed budget for the Building Services Department and heard comments from Donald Mayo, Director, and County Administrator Brown;
- (15) Discussed the proposed budget for the Public Safety Department and heard comments from Michael Weaver, Director;
- (16) Discussed the proposed budgets for the Assistant County Administrator Division, the Office of Management and Budget, and the Pensacola Bay Center, and heard comments from Assistant County Administrator Amy Lovoy; 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&2. Approval of Two Consent Agenda Items – Continued
- 2. Continued...
- C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

- 7. Continued...
  - A. Continued...

(17) Discussed the budget for the Santa Rosa Island Authority and:

- (a) Was advised by County Administrator Brown that the SRIA has submitted a budget, which has been reduced by approximately \$4.6 million; however, the SRIA staff used a different "formula" than what County staff used;
- (b) Heard comments from Commissioner Barry, who advised that he is not in agreement with the structure that remains with the SRIA after the budget reduction;
- (c) Heard comments from Commissioner Robinson, who advised that it is his suggestion that the Board address the future of the SRIA within the next year; and

(Continued on Page 22)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Continued...

C. Report of the July 14 and 15, 2015, Budget C/W Workshops – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

(17)Continued...

(d) Heard comments from Commissioner Underhill, who advised that he has concerns with the SRIA's maintaining a "heavy administration," while relinquishing two large departments/functions (Public Safety and Public Works) to the County; and

B. Board Direction – None.

Speaker(s):

Alan Miller  
Dottie Ford

8. Adjourn

Chairman Barry declared the C/W Workshop adjourned at 1:17 p.m. on July 15, 2015.

(Continued on Page 23)

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...

D. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held July 16, 2015, as follows:

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Committee of the Whole (C/W) Workshop to order at 9:05 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Kimberly McCord, Office Assistant III, Clerk and Comptroller's Office, that the Meeting was advertised in the Pensacola News Journal on July 11, 2015, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 13 – July 17, 2015, Legal No. 1644445*.

3. Jail Update

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Jail Update*, presented by Amy Lovoy, Assistant County Administrator, and the C/W:

(1) Heard Ms. Lovoy explain the costs, both short- and long-term, of replacing the Central Booking and Detention Facility (CBDF) with the same size facility using current building codes and standards, and the costs to acquire each of the three potential sites and construct either a 697-bed facility or an 1,476-bed facility on each site, and was advised by Ms. Lovoy:

(a) Completion is still scheduled for October 2018;

(Continued on Page 24)

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...
- D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(1) Continued...

(b) Federal Emergency Management Agency (FEMA) has determined the current CBDF qualifies for replacement instead of repair; and

(c) FEMA has an alternative procedures pilot program that began after Hurricane Sandy, which would involve the County, the State, and FEMA to agree on a fixed cost estimate, of which FEMA/State would provide 87.5% of the agreed upon estimate, allowing the County flexibility to pursue the project, without penalty, and rebuild on a new site;

(2) Upon inquiry by Commissioner Robertson, was advised by County Administrator Brown that during a jail site tour with Pensacola Police Department representatives and County staff, the group felt that the Superfund site should still be in consideration, even though there may be public perception issues with this site;

(Continued on Page 25)

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...

D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

- (3) Was advised by Keith Wilkins, Director, Natural Resources Management Department, that the U.S. Environmental Protection Agency's (EPA) findings indicate that since the jail falls between commercial and residential use, it would be a suitable use for the property, which was remediated with the intention of future development;
- (4) Heard comments from Commissioner Robinson regarding the history of Oak Park Escambia Arms, which is north of the capped area, and the current status of the contamination, which is groundwater contamination only with no surface or airborne contamination;
- (5) Was advised by County Administrator Brown that the Brent/Palafox site would require much more site preparation than the Superfund site, which is already cleared and has a road network;
- (6) Was advised by Commissioner Robertson and Commissioner May that prior to making any decisions regarding the Superfund site they would like to have EPA's findings provided in writing;
- (7) Heard comments from Commissioner Barry, who advised that he supports the Superfund site for industrial use, whereby the occupants are there by choice and not by mandate;

(Continued on Page 26)

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...

D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(8) Upon inquiry by Commissioner May, was advised by Mr. Wilkins, that:

(a) He can obtain the study conducted by the Health Department;

(b) If the County decides to build on this site, EPA wants five to six acres unused for ongoing groundwater remediation, which is expected to continue for the next 15-30 years; and

(c) During the April 2014 flood, the City's stormwater pond flooded into the pond on the Superfund site;

(9) Was advised by Joy Blackmon, Director, Public Works Department, that the Superfund site area is a closed basin and was contained because there is no outfall, and she proposes treating it for a 500-year storm event and having an emergency outfall to the State system, which would not be contaminated;

(10) Heard comments from Commissioner Robertson, who suggested that the Department of Justice (DOJ) be contacted for their approval to build a jail on the Superfund site;

(Continued on Page 27)

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...
- D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...
  - A. Continued...

(11) Heard comments from Commissioner Barry, who questioned whether the \$30 million difference between the FEMA estimate and the County's estimate for replacement of the CBDF was due to the adjustment of the square footage to meet current standards, and whether FEMA would incorporate current DOJ recommendations;

(12) Heard comments from David Wheeler, Director, Facilities Management Department, who confirmed that Commissioner Barry is correct and that the estimate for a replacement CBDF (697 beds) was approximately 213,000 square feet and the current CBDF is 167,000 square feet, and advised that the DOJ report was only focused on the main jail and the Master Plan of 2012 was to expand the main jail to the West by 256 beds at a time and, eventually, phase out of the main jail and leave the phase 2 of the main jail there (Phase 1 towers would come down), but CBDF was always in the program and now it is not;

(Continued on Page 28)

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...

D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(13) Was advised by County Administrator Brown and Mr. Wheeler that some rules changed after Hurricane Sandy and that FEMA will not consider any increases in footprint or other changes until 50% of the existing facility is determined to be damaged; furthermore, once the 50% damage is verified, FEMA will take some of those things into consideration; and since CBDF qualifies as a replacement project, the County is required to build to current codes and standards;

(14) Was advised by County Attorney Rogers that the violations cited by the DOJ were not mandated due to the timing of the jail explosion, but are things that need to be kept in mind and could serve as triggers for future investigations, such as staffing ratios and safety for workers and inmates, but nothing was mandated;

(15) The C/W verified with staff that the Master Plan of 2012 included replacing the current jail with a 1,476-bed facility, which is not an increase from the present capacity and that maintaining the current main jail is labor intensive due to the design deficiencies and maintenance demands;

(Continued on Page 29)

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...
- D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(16) Upon inquiry by Commissioner Robinson regarding increased retail and commercial opportunities for the current jail area if the jail was moved to another location and proper storm water retention was added, was advised by Ms. Blackmon that staff has applied for grants to improve the area and provide storm water retention;

(17) Heard the recommendation from County Administrator Brown to select the Superfund site and tie it in with the Brent/Palafox site to the north, which gives a large, long-term campus for future growth to meet the correctional needs, and act as an economic catalyst for the area, as well as developing a Master Plan for the area of the current CBDF to ensure residential retention, an aesthetically pleasing area, and making necessary storm water improvements;

(18) Heard the request from Commissioner Barry for artist renderings depicting the design of a new facility on each of the proposed sites;

(19) Heard the request from Commissioner May to include the entire area where the current jail is located to alleviate flooding issues in buildings near the current jail when planning storm water improvements; and Ms. Blackmon advised that the grant is strictly for storm water improvements but that community improvements have been affected by funding restrictions; and

(Continued on Page 30)

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...
- D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(20) Heard the suggestion from Commissioner Barry to eliminate the McDonald property from consideration knowing that the Board is supportive of revitalizing the present jail location once the jail is rebuilt elsewhere; and

B. Board Direction – The C/W recommends that the Board:

(1) Direct staff to move forward with a two-phase design for a 1,476-bed facility and the construction of 700 beds, provide site plans for the three potential sites (the Superfund site, the Brent/Palafox site, and the Palafox/Airport site), and update the Corrections Master Plan to reflect the two-phase project; and

**Recommended 4-0 with Commissioner Underhill absent**

(2) Direct staff to update the CRA Development Plan for the Englewood area, to include the entire corridor on Fairfield Drive, including the existing CBD (Central Booking Detention facility) and the Boys' and Girls' Club to address infrastructure and the superstructure for those buildings.

**Recommended 4-0 with Commissioner Underhill absent**

(Continued on Page 31)

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...
- D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Construction and Demolition Debris (C&DD) Ordinance

- A. Board Discussion – The C/W reviewed and discussed a draft Ordinance concerning Construction and Demolition Debris as well as Land Clearing Debris (LCD); and the C/W:

(1) Was advised by County Attorney Rogers that:

- (a) There is currently a moratorium in place regarding permitting C&DD and LCD facilities until August 21, 2015, and a Public Hearing has been scheduled on July 23, 2015, to consider a draft Ordinance related to enhanced permitting requirements and regulations concerning C&DD and LCD facilities;
- (b) The Ordinance was drafted by internal staff with input from the Florida Department of Environmental Protection (FEDP), the industry, and neighborhood, and includes definitions that have been updated or synched with the State definitions, eliminating the scheme by which the County used to have Regional Rural and Infill C&DD facilities, provides for limiting vesting for these facilities, but eventually eliminates them, and there would only be one type of C&DD facility permit;
- (c) FDEP now has a different category of permitting called “Yard Trash,” which is included with LCD in the general type of debris disposal permitting scheme and the new Ordinance would do that as well;

(Continued on Page 32)

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...
- D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(1) Continued...

(d) The oversight is significantly increased for monitoring nuisance conditions, such as H<sub>2</sub>S, dust, noise, etc., as well as conditions such as slopes, cover for ongoing debris disposal, and ensuring the debris is covered to minimize odor and dust;

(e) An e-mail was distributed that was received from Jesse Rigby, who represents Shortleaf, LLC, which has an active reclamation permit (borrow pit); however, they have indicated it is their intent to reclaim that facility with C&DD and they have provided comments regarding the draft asking for a variance to some of the conditions that they would not be able to meet at this point or the possibility of a variance that would allow them to request those things later when they reach the point where they want to switch from a borrow pit to starting to receive C&DD; they also feel the insurance requirements are too high, sloping is too strict, and they have an issue with the width of rights of way with traffic control;

(Continued on Page 33)

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...
- D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(1) Continued...

(f) Mr. Rigby's comments also pointed out that the County's borrow pit permit scheme provides for a five-year permit for borrow pits and the proposal in the draft Ordinance allows for a one-year permit for debris disposal facilities, and Shortleaf, LLC, would prefer a five-year permit for LCD, as well, to enable owners and operators obtain the financing that they need, which is difficult with a one-year permit; and

(g) Most of the insurance requirements in the proposed Ordinance are coverages that operators would be required to show proof of such as Worker's Compensation coverage; however, the proposed insurance requirement for \$5 million for third party and on-site pollution liability coverage was recommended by the County's Risk Management Department; such insurance is available, however, the premium for that amount of coverage varies but some of the quotes did run into the thousands of dollars which has been called an onerous requirement and is not a known FDEP requirement;

(2) Heard comments from Commissioner Robinson and Commissioner Barry in support of variances and permit terms of greater than one year;

(Continued on Page 34)

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...
- D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...
  - A. Continued...
    - (3) Heard comments from Commissioner Robertson in support of variances and five-year permit terms;
    - (4) Heard comments from Commissioner Barry, who questioned whether the third party and on-site pollution coverage would have been helpful in the case of Rolling Hills, if the operator had that coverage, and was advised by County Attorney Rogers that it could have been very helpful in that situation;
    - (5) Was advised by County Administrator Brown that he supports five-year permits because if the standard is enforced pits will be operated properly;
    - (6) Heard comments from Mr. Rigby, who recommended that the permit term be five years or the expiration of the FDEP permit, whichever is shorter; and
    - (7) Heard comments from Commissioner May in support of permit terms being five years or expiring at the same time as the FDEP permit, whichever is shorter; and

(Continued on Page 35)

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...

D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(8) Was advised by County Attorney Rogers that the proposed Ordinance will be revised, highlighting any changes discussed at the C/W Workshop, for review prior to the Board meeting on July 23, 2015.

B. Board Direction – None.

5. 5th Cent Tourist Development Tax

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *5th Cent Tourist Development Tax*, presented by Amy Lovoy, Assistant County Administrator, and the C/W:

(1) Was informed by Ms. Lovoy that Escambia County currently levies only a 4% Tourist Development Tax (TDT), even though it has the authority to levy 5%, the restrictions on the uses of TDT, and the history and current uses of TDT collections in Escambia County;

(2) Heard comments from Commissioner Barry, who questioned how and when the 5th Cent collections would be implemented if the Board decided to levy the 5th Cent, and County Attorney Rogers explained that an Ordinance would have to be passed and collections could begin whenever the Board deemed necessary;

(Continued on Page 36)

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...

D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

- (3) Heard comments from Ron Ellington, Pensacola Sports Association (PSA), concerning the PSA's feasibility study for a new sports facility and how funding alternatives from both public and private sources will be explored in a later phase of the study, and the results of the study are expected back in four months;
- (4) Heard comments from Shirley Cronley, President of the Pensacola Sports Museum, concerning developing a facility that includes three museums: sports, art, and MESS Hall, also including a 30,000 square feet event facility, and in favor of a 5th Cent TDT because it would support the event facility that would accommodate large functions, such as conventions that would draw visitors to Pensacola;
- (5) Heard comments from David Bear, President of the Pensacola MESS Hall, as well as former board member of many other art organizations, in support of levying the 5th Cent TDT to promote art and cultural tourism by development of the multi-museum facility to extend the tourist season and attract visitors during the "shoulder season";
- (6) Heard comments from Megan Pratt, Executive Director of the Pensacola MESS Hall, concerning undervaluing the community and expanding on what Pensacola has to offer to visitors; and

(Continued on Page 37)

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...
- D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

(7) Heard comments from Jim Cronley, local hotelier, regarding historical opposition to the 5th Cent TDT, because some of the proposed uses did not pass the “heads in beds” test and suggests having a scoring system similar to the RESTORE process for disbursing the funds to support individual projects to promote tourism such as the multi-museum project which he estimates will cost \$14 million; the proposal for the multi-museum would request half the 5th Cent collections and would sunset after 20 years; and

B. Board Direction – The C/W requested a formal proposal for development of the multi-museum be presented to the Board, and that the County Administrator or a staff member be involved in order to keep the Board apprised of progress.

(Continued on Page 38)

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...
- D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Fire Funding

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Escambia County Fire Rescue*, presented by Michael Weaver, Director, Public Safety, and the C/W:

- (1) Upon inquiry by Commissioner Robertson, was advised by Mr. Weaver that more calls come in from 8 a.m. – 5 p.m. but more calls are missed in the later hours, and the volunteer fire fighters have taken the lead on recruitment, radio advertising has been used, the application process has been altered to allow for easier access for the general public, and increasing availability of testing to lessen the time it takes to volunteer; and
- (2) Heard comments from Commissioner Robinson in support of raising the Municipal Services Benefit Unit (MSBU) to staff the five affected stations from 8 a.m. – 5 p.m. daily; and

B. Board Direction – The C/W recommends the Board approve to "take the bottom line and double the percentages, but don't have residential goal, and if it comes out to \$99.20, make it an even \$100 on the residential (category)."

**Recommended 3-1, with Commissioner Barry voting "No" and Commissioner Underhill absent**

(Continued on Page 39)

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...

D. Report of the held July 16, 2015, CW Workshop – Continued

AGENDA NUMBER – Continued

7. BP Settlement Update

A. Board Discussion – Commissioner Robinson provided the following update concerning the BP Settlement:

- (1) Escambia County will have to pay \$15,000 again this year to fund the Consortium because “Treasury” does not have all of the money allocated;
- (2) The Descent Decree is expected to be signed by the end of 2015 and the Escambia County local pot is going to be about \$70 million and the Consortium will have about \$250-\$300 million;
- (3) There will be \$600 million going into Natural Resource Damage Assessment, which will be decided by the State much like they did with the first \$100 million;
- (4) There will be \$2 billion in the economic claim, of which 75% (\$1.5 billion) will go to Triumph Gulf Coast, who will spend the money only in the eight counties identified for economic diversification and work force claims; and
- (5) Staff needs to bring forward a plan for the expectations for those funds as was directed at a previous Board meeting; and

B. Board Direction – None.

(Continued on Page 40)

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...
- D. Report of the held July 16, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Abandoned Property Left on Pensacola Beach
  - A. Board Discussion – The C/W agreed to discuss this item on Thursday, August 6, 2015, prior to Agenda Review; and
  - B. Board Direction – The C/W requested the County Attorney's office draft an amendment to the Turtle Ordinance for review and approval at the Board meeting on August 6, 2015.
9. Tannerite and Explosives
  - A. Board Discussion – The C/W was informed by Commissioner Barry and County Attorney Rogers that the County Attorney's office is working with counsel from the Sherriff's office to find something in the Noise Ordinance to help the residents affected by the tannerite explosions; and
  - B. Board Direction – The C/W directed the County Attorney's office to draft an amendment to the Noise Ordinance to include provisions regarding explosives without affecting the use of fire arms.
10. Adjourn

Chairman Barry declared the C/W Workshop adjourned at 1:24 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. 5:45 p.m. Public Hearing

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, reviewing an Ordinance to (*amend*) the Escambia County Land Development Code (LDC), Chapter 3, Zoning Regulations; in the Low Density Residential district land zoned V-1, prior to the adoption of this Code, requires a one-acre minimum lot size; this Hearing serves as the first of two required Public Hearings before the Board of County Commissioners, as set forth in LDC Section 2-7.2(a) and Florida Statute 125.66(4)(b).

Speaker(s) – None.

2. 5:46 p.m. Public Hearing

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried unanimously, adopting (*an Ordinance [Number 2015-30] approving*) the Large Scale Map Amendment 2015-01 (*changing the Future Land Use Category of six parcels, located off the 9600 Block of Tower Ridge Road, from Rural Community [RC] to Mixed Use-Suburban [MU-S]*); at the April 7, 2015, Planning Board Meeting, the Planning Board recommended approval to the BCC; at the May 7, 2015, BCC Meeting, the Board approved the transmittal to DEO (*Department of Economic Opportunity*).

Speaker(s) – None.

For Information: Commissioner Robinson disclosed that one of the applicants, Rick Olsen, is not a client of his, but Mr. Olsen has a contract on property belonging to one of his clients.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Rezoning Case Z-2015-12

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried unanimously, remanding the Case to the Planning Board to reconsider staff's recommendation of four units per acre and consider the commercial aspect, the number of units that could be developed, and traffic, relative to the recommendation that the Board take the following action concerning Rezoning Case Z-2015-12 heard by the Planning Board (PB) on June 2, 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:

Case Number: Z-2015-12  
Address: 9600 Block Tower Ridge Road  
Property Reference Number: 01-1S-32-1000-070-003; 01-1S-32-1000-050-003; 01-1S-32-1000-050-004; 01-1S-32-1000-110-003; 01-1S-32-1000-080-003; 01-1S-32-1000-120-004  
Property Size: 78.72 (+/-) acres  
From: RMU, Rural Mixed-use district (two du/acre)  
To: LDMU, Low Density Mixed-use district (seven du/acre)  
FLU Category: MU-S, Mixed-Use Suburban  
Commissioner District: 1  
Requested by: Kerry Anne Schultz, Agent for The Busbee Limited Partnership and Murphy J. Jacob Trust, Owners  
PB Recommendation: Approval

Speaker(s):

Edward G. Morgan      Kerry Anne Schultz

For Information: Commissioner Robinson disclosed that one of the applicants, Rick Olsen, is not a client of his, but Mr. Olsen has a contract on property belonging to one of his clients.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. 5:47 p.m. Public Hearing

The Board took no action concerning the recommendation that the Board, at the 5:47 p.m. Public Hearing, adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Case (Z-2015-12) heard by the Planning Board on June 2, 2015, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

Speaker(s) – None.

II. CONSENT AGENDA

1. Scheduling of Public Hearings

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

A. August 20, 2015:

- (1) 5:45 p.m. Public Hearing - Minimum Lot Size Ordinance (second of two Public Hearings);
- (2) 5:46 p.m. Public Hearing - Operational Permit: Existing Resource Extraction Facility - McDirt Borrow Pit;
- (3) 5:47 p.m. Public Hearing - Operational Permit: Existing Resource Extraction Facility - KTTTC Investments Borrow Pit; and
- (4) 5:48 p.m. Public Hearing - Operational Permit: Existing Resource Extraction Facility - Evergreen Pit; and

(Continued on Page 44)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

B. September 3, 2015:

- (1) 5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Case heard by the Planning Board on August 4, 2015:

Case Number:	Z-2015-14
Address:	3425 West Fairfield Drive
Property Reference Number:	16-2S-30-1001-020-004
Property Size:	0.48 (+/-) acres
From:	HDR, High Density Residential district (18 du/acre)
To:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Downtown Investment Properties, LLC

- (2) 5:46 p.m. Public Hearing - Zoning Requirements Ordinance.

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-7. Approval of Various Consent Agenda Items

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 7, as follows, as amended to drop Item 5:

1. Authorizing the scheduling of a Public Hearing for August 20, 2015, at 5:31 p.m., for the purpose of receiving public comments concerning the Edward Byrne Memorial Justice Assistance Grant (JAG) Program, Fiscal Year 2015 Local Solicitation Project funding.
2. Approving the *Request for Disposition of Property* Form for the Department of Natural Resources, Extension Services Division, for property described and listed on the Disposition Form; the listed item (Property Number 41018) has been found to be of no further usefulness to the County; thus, it is requested that it be auctioned as surplus or disposed of properly.
3. Taking the following action concerning the Antenna Mounting Space License Agreement between Escambia County and the School Board of Escambia County, Florida, for the provision of allowing School District radio equipment and antenna to reside at Escambia County's Don Sutton Microwave Tower and Equipment Shelter:
  - A. Approving the License Agreement to enable the Escambia County School District's radio equipment to reside on/at Don Sutton Microwave Tower and Equipment Shelter, effective August 6, 2015, and continuing for a term of 20 years, with an option for a five-year extension, provided that terms within the Agreement are met; and
  - B. Authorizing the Chairman to sign the Agreement.
4. Approving the *Request for Disposition of Property* Form for the Office of Purchasing, indicating three items to be disposed of properly, which are described and listed on the Request Form, with reason for disposition stated.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-7. Approval of Various Consent Agenda Items – Continued

5. Dropping the recommendation that the Board take the following action concerning the Florida-Alabama Transportation Planning Organization Interlocal Agreement:
  - A. Adopt the Resolution authorizing the Chairman to execute the Interlocal Agreement for Creation of the Florida-Alabama Transportation Planning Organization;
  - B. Approve the updated *Interlocal Agreement for Creation of the Florida-Alabama Transportation Planning Organization*, made and entered into on the 8th day of July 2015, by and between the Florida Department of Transportation; Alabama Department of Transportation; Florida Counties of Escambia and Santa Rosa; Alabama County of Baldwin; the Cities of Pensacola, Gulf Breeze, and Milton in Florida, and Orange Beach in Alabama; and Escambia County Area Transit; and
  - C. Authorize Mike Crittenden, Escambia County Area Transit General Manager, to execute the Interlocal Agreement.
6. Taking the following action concerning reappointments to the Escambia County Health Facilities Authority, as requested by Paula G. Drummond, Executive Director and General Council:
  - A. Approving the reappointment of Mr. J. H. Keith Bullock, effective August 22, 2015, through August 21, 2019;
  - B. Waiving the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and
  - C. Approving the reappointment of Mr. Arthur J. Hall, Jr., effective August 22, 2015, through August 21, 2019.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-7. Approval of Various Consent Agenda Items – Continued

7. Taking the following action concerning two reappointments to the Escambia County Housing Finance Authority, as requested by Karyn Norton, Executive Director:

A. Waiving the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and

B. Reappointing both Lamar B. Cobb and Sandra J. Ward for another four-year term, effective, retroactively, August 1, 2015, through July 31, 2019.

II. BUDGET/FINANCE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 12, as follows:

1. Approving the Contract extension, as provided in Contract PD 10-11.064, "Property, Boiler & Machinery, Crime, Workers' Compensation, Statutory Death Benefits Insurance Agent," with Whitman & Whitman, Inc., for the final 12-month extension, effective October 1, 2015, through September 30, 2016, for an annual expense of \$80,000 (Funding: Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501).
2. Authorizing the County to piggyback off of the Florida Sheriff's Association & Florida Association of Counties Automotive Contract 14.22.0904, and authorizing the issuance of a Purchase Order for two 2015 Ford Expeditions EL, for the Public Safety Department, to Duval Ford Fleet Sales, in the amount of \$67,220, according to specifications in VE 14-15.025 (Funding: Fund 408, Emergency Services Fund, Cost Center 330302, EMS Operations, Object Code 56401).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

3. Taking the following action regarding the purchase of two new ambulances (Funding: Fund 408, Emergency Services Fund, Cost Center 330302, EMS Operations, Object Code 56401):

A. Authorizing the County to piggyback off the State of Ohio State Term Contract STS233, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorizing the issuance of a Purchase Order for two Navistar 4300 Series Chassis, for the Public Safety Department, to Halcore Group, Inc. (d/b/a Horton Emergency Vehicles), in the amount of \$432,008, according to the Specification Number VE 14-15.022.

4. Taking the following action regarding the purchase of the four ambulances (Funding: Fund 408, Emergency Services Fund, Cost Center 330302, EMS Operations, Object Code 56401):

A. Authorizing the County to piggyback off the State of Ohio State Term Contract STS233, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorizing the issuance of a Purchase Order for four new, unused 2015 or current year model Navistar 4300 Series Chassis, for the Public Safety Department, to Halcore Group, Inc. (d/b/a Horton Emergency Vehicles), in the amount of \$719,992, according to the Specification Number VE 14-15.023.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

5. Approving, and authorizing the County Administrator to execute, the following Change Order Number 1, adding funds for professional services through the balance of the Fiscal Year; this request is to prevent continued multiple Change Orders for additional environmental services at the Warrington Fire Station facility located at 20 Navy Boulevard, Pensacola, Florida (Funding Source: Fund 143, Fire Protection Fund, Cost Center 330206, Fire Department Paid):

Department:	Public Safety
Division:	Fire Rescue
Type:	Addition
Amount:	\$70,000
Vendor:	Cameron-Cole, LLC
Project Name:	N/A
Contract:	N/A
Purchase Order (PO) #:	141376
Change Order (CO) #:	1
Original Award Amount:	\$31,946
Cumulative Amount of Change Orders through this CO:	\$70,000
New PO Total:	\$101,946

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

6. Approving, and authorizing the County Administrator to execute, the following Change Order Number 5, to Fairbanks Scales, Inc., for repairs and maintenance to scales at the Perdido Landfill and the Palafox Transfer Station (Funding Source: Fund 401, Solid Waste Fund, Cost Centers 230307 and 230314, Object Code 54601):

Department:	Waste Services
Division:	Waste Services
Type:	Addition
Amount:	\$35,000
Vendor:	Fairbanks Scales, Inc.
Project Name:	Repairs and Maintenance
Purchase Order (PO) #:	150656
Change Order (CO) #:	5
Cost Center for CO:	230307 & 230314
Original PO Amount:	\$20,000
Cumulative Amount of Change Orders through #5:	\$64,500
New PO Total:	\$84,500

7. Authorizing the County to utilize the National Intergovernmental Purchasing Alliance #120377 and awarding a Purchase Order to Thompson Tractor Company, in the amount of \$88,677, for one 2015 Caterpillar D3K2 Track Type Crawler Tractor (Dozer), for the Road Division, according to the specifications of VE 14-15.026 (Funding: Fund 175, Transportation Trust Fund, Cost Center 210405, Object Code 56401).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

8. Approving the *Memorandum of Agreement between Escambia County and the Humane Society of Pensacola, Florida, Inc.*, contributing from the County's current Fiscal Year 2014-2015 the sum of \$25,000 to the Humane Society to fund spay and neuter services at the Barbara Grice Spay and Neuter Clinic, as directed by the Board on June 2, 2015 (Funding: Fund 001, General Fund, Cost Center 320504, Account 58201).
9. Awarding contract PD 14-15.066, for the Main Library Cafe-Coffee Shop, to R. D. Ward Construction Company, Inc., in the base bid amount of \$51,500, including Add Alternate Number 1, for \$13,500, and Add Alternate Number 2, for \$5,500, for a total award of \$70,500 (Funding: Fund 113, Library Fund, Cost Center 110504, Library Donations, Object Code 54601).
10. Awarding the contract for PD 14-15.053, Debris Hauling Services, and approving the Form Agreement for Debris Hauling Services with the following firms, for a term of 36 months, for disaster debris collection and hauling services, to be available in the event of a declared disaster in Escambia County (Funding Source, initially, is Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement):
  - A. Ashbritt, Inc.;
  - B. DRC Emergency Services, LLC;
  - C. J.B. Coxwell Contracting, Inc.;
  - D. Panhandle Grading & Paving, Inc.;
  - E. Phillips and Jordan, Inc.;
  - F. Roads, Inc., of NWF;
  - G. TAG Grinding Services, Inc.; and
  - H. TFR Enterprises, Inc.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning Amendment #1 to the Interlocal Agreement for HOME Substantial Rehab/Reconstruction Assistance Project with the Town of Century (Funding: Fund 147, 2012 HUD HOME Consortium Fund, Cost Center 370266 [formerly 220458], and 2013 HUD HOME Consortium, Cost Center 370265 [formerly 220458]):
  - A. Approving Amendment #1 to the Interlocal Agreement for HOME Substantial Rehab/Reconstruction Assistance Project, increasing the funding from to \$75,000 to \$79,275 in U.S. Department of Housing and Urban Development (HUD) HOME funds; and
  - B. Authorizing the Chairman or Vice Chairman to execute the Amendment.
12. Taking the following action concerning the OLF-X property site in Santa Rosa County, Florida:
  - A. Authorizing the appropriation of funds from revenue collected for the sale of timber at the OLF-X property site, Fund 102, "Economic Development," Account 365004, to Fund 102, "Economic Development," Cost Center 360704, in the amount of \$21,980;
  - B. Adopting the Resolution (*R2015-104*) approving Supplemental Budget Amendment #219, Economic Development Fund (102), in the amount of \$21,980, to recognize revenue collected for the sale of timber at the OLF-X property site; and
  - C. Authorizing the issuance of a Purchase Order to J. Miller Construction, in the amount of \$21,980, to install a Type II Silt Fence at the OLF-X project site to keep the gopher tortoises from migrating into this area.

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Santa Rosa Island Authority

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, taking the following action concerning the Santa Rosa Island Authority (SRIA), as amended to include the SRIA Board in Item G:

- A. Approving that, effective October 1, 2015, the County takes over the duties currently conducted by the SRIA's Public Works Department and Public Safety Department, contingent upon a minimum of a 50% reduction in aggregate lease fees by the SRIA;
- B. Approving, subject to any relevant collective bargaining, the transfer of all current employees of the SRIA Public Works Department and the Public Safety Department to County employment, with no loss of pay, following an extension and acceptance of an offer of employment;
- C. Requesting from the SRIA that any new hires for these departments prior to October 1, 2015, be subject to approval of the County Administrator or his designee;
- D. Approving to include all County roads located on Santa Rosa Island in the County's existing resurfacing program;
- E. Authorizing the County Administrator to begin, immediately, all measures and activities necessary to make this change;
- F. Authorizing the County Administrator and County Attorney to begin discussions with the SRIA Board and staff to formalize these arrangements in an interlocal agreement, to be brought to the Board by August 20, 2015; and
- G. Authorizing the County Administrator and County Attorney to begin discussions with the SRIA to jointly request a change to the Special Act in time for the next regular legislative session.

Speaker(s):

Carl Zemenick

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Request from Friends of the West Florida Public Library, Inc.

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving the request from the Friends of the West Florida Public Library, Inc., to serve wine or champagne at their annual fund-raising dinner on Saturday, August 29, 2015, from 5:30 p.m. to 9:00 p.m., at the Main Library, 239 North Spring Street, Pensacola, Florida.

3. LAP Agreement with FDOT

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, authorizing the Chairman to sign a letter terminating the Crabtree Church Road - Local Agency Program (LAP) Agreement with the Florida Department of Transportation (FDOT).

4. Payment of Tuition and Expenses for Leadership Florida Classes

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried unanimously, approving the payment of the invoice for the Leadership Florida Class tuition, in the amount of \$5,450, and the expenses associated with the classes, including hotel, airfare, rental car, or taxi fare, and per diem, to allow Commissioner Grover C. Robinson, IV, to attend the various Leadership Florida Classes throughout the State of Florida (Commissioner Robinson has applied for a \$5,000 scholarship from the Florida Association of Counties; if it is approved, the County will owe only the remaining \$450 for the tuition) (Funding Source: Fund 001, General Fund, Cost Center 110101, Object Code 54001/55501).

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-3. Approval of Various For Action Items

Motion made by Commissioner May, seconded by Commissioner Robertson, and carried unanimously, approving For Action Items 1 through 3, as follows:

1. Taking the following action concerning settlement of the Workers' Compensation Claim of Dale Bond against Escambia County Board of County Commissioners:
  - A. Authorizing payment, in the total sum of \$110,750, to Dale Bond in final settlement of Claim No.: 306-099-0583561; and
  - B. Authorizing the County Attorney's Office to accept a general release, formal resignation, and waiver of all non-Workers' Compensation claims executed by Dale Bond.
2. Taking the following action concerning dispute as to terms of coverage for All-Perils Property Insurance covering Central Booking and Detention Facility for the Explosion occurring on April 30, 2014:
  - A. Authorizing the County Attorney's Office to retain the law firm of Cheffy Passidomo to act as co-counsel in pre-suit negotiations and any ensuing litigation should an impasse be reached; and
  - B. Authorizing the County Administrator to sign the contingent fee agreement and statement of client's rights, copies of which are provided, to engage the law firm of Cheffy Passidomo.
3. Authorizing the Chairman to sign the five letters, jointly with the Santa Rosa County Commission, in support of introducing S. 770 and H.R. 1452, the Escambia County Land Conveyance Act; this legislation will allow the County to release the restrictions on land conveyance to facilitate the transfer of County controlled leased interests to the existing leaseholders.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION

1. Special Recognition

The Board commended and congratulated Assistant County Attorney Kristin D. Hual for achieving Board Certification by the Florida Bar in the area of City, County, and Local Government Law; Ms. Hual has been with this office since August 18, 2008; Board Certification demonstrates "special knowledge, skills, and proficiency" in her field of practice; Ms. Hual is to be congratulated for this accomplishment.

ITEMS ADDED TO THE AGENDA – None.

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 6:57 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: August 20, 2015