

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD NOVEMBER 5, 2015
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:33 p.m. – 6:14 p.m.)

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Lumon J. May, District 3
Commissioner Wilson B. Robertson, District 1
Jack R. Brown, County Administrator
Alison Rogers, County Attorney
Susan Woolf, General Counsel to the Clerk
Sharon Harrell, Manager, Financial Reporting/Grants, Clerk & Comptroller's Office
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

Absent: Commissioner Grover C. Robinson, IV, Vice Chairman, District 4
Commissioner Douglas B. Underhill, District 2

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 Willie Lawrence, who had questions regarding the impact a proposed road to "hook off" Blue Angel Parkway and Crieghton Road would have in the area near Longleaf pit.
2. FOR INFORMATION: The Board heard comments from Dottie Dubuisson regarding the Foo Foo Festival.

4:51 P.M. – PUBLIC FORUM ADJOURNED

5:30 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 5:30 p.m.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

2. Invocation

Daniel Stroebel, Assistant to the Pastor of the First Pentecostal 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 May, seconded by Commissioner Robertson, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, adopting the agenda as prepared.

5. Commissioners' Forum:

- A. District 3 – Commissioner May offered his condolences and prayers to his Aide, Aretta Green, whose mother passed away, and thanked Commissioner Robinson's Aide, Commissioner Barry's Aide, and Audrey Martin for their assistance in the absence of his Mrs. Green;
- B. District 1 – Commissioner Robertson offered his condolences to the families of Dave Daughtry and Mary McCoy, who recently passed away; and
- C. District 5 – Commissioner Barry thanked his colleagues and County staff for their "well wishes," as he and wife, Ellen, welcomed their first child.

6. Presentation

The Board witnessed the presentation of a check, in the amount of \$10,000, from the Friends of the West Florida Public Libraries to Todd Humble, Library Services Department Director.

Speaker(s):

Linda Williams
Todd Humble

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Proclamations

Motion made by Commissioner May, seconded by Commissioner Robertson, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning adoption/ratification of Proclamations:

- A. Adopting the Proclamation commending and congratulating Mr. Leroy Williams, a Community Center Coordinator in the Neighborhood & Human Services Department, on his selection as "Employee of the Month" for November 2015;
- B. Adopting the Proclamation proclaiming November 10, 2015, as "Escambia County Recovery and Revitalization Day" in Escambia County, Florida, and joining with the Escambia Long Term Recovery Group to celebrate the great work done by so many willing organizations to rebuild hope and homes for survivors of the flood;
- C. Adopting the Proclamation designating November 13, 2015, as "World Pancreatic Cancer Day" in Escambia County, Florida;
- D. Adopting the Proclamation commending and congratulating Ms. Jacquelyn Pugh, Agent I, Tax Collector's Office, on her retirement and expressing appreciation for her 11 years of faithful and dedicated service to the citizens of Escambia County and the State of Florida;
- E. Adopting the Proclamation paying tribute to the life of Mr. Dave Daughtry and recognizing his service to Escambia County, the community he loved so much;
- F. Ratifying the Proclamation, dated October 15, 2015, commending Mr. Roy Jones, Sr., for his outstanding work with youth boxers that has helped shape the history of amateur boxing today; and
- G. Ratifying the Proclamation, dated October 15, 2015, commending Mr. Beau Williford for his outstanding work with youth boxers, that has helped shape the history of amateur boxing today.

Speaker(s):

Leroy Williams Denise Daughtry
Brunie Emmanuel
Jacquelyn Pugh

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Proof of Publication

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, 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 six Public Hearings on the agenda:

- (1) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on November 2, 2015, for consideration of amending the Fiscal Year 2015/2016 Budget for the purpose of recognizing prior year grants and fund balances, and appropriating these funds for ongoing projects;
- (2) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on October 25, 2015, for consideration of adopting the LOST Economic Development Trust Fund Ordinance;
- (3) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on September 19, 2015, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (4) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on September 18, 2015, for consideration of adopting an Ordinance amending LDC, Chapter 4, Article 7, Section 4-7.3, Accessory Uses and Structures;
- (5) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on October 21, 2015, for consideration of adopting an Ordinance amending LDC Chapter 3, Article 3, Section 3-3.2, "Community Redevelopment"; and
- (6) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on October 21, 2015, for consideration of adopting an Ordinance amending LDC Chapter 3, Article 2, Section 3-2.5, "Low Density Residential District"; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 2- November 6, 2015, Legal No. 1649488*, as published in the Pensacola News Journal on October 31, 2015.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. 5:32 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning re-budgeting ongoing projects that were not completed by the end of Fiscal Year 2014/2015:

- A. Conducting the 5:32 p.m. Public Hearing on November 5, 2015, for consideration of amending the Fiscal Year 2015/2016 Budget for the purpose of recognizing prior year grants and fund balances, and appropriating these funds for ongoing projects;
- B. Adopting the Resolution (*R2015-142*) approving Supplemental Budget Amendment #001, General Fund (001), Escambia County Restricted Fund (101), Economic Development Fund (102), Mass Transit Fund (104), Tourist Promotion Fund (108), Other Grants & Projects (110), Disaster Recovery Fund (112), Library Fund (113), Gulf Coast Restoration Fund (118), SHIP Fund (120), CDBG/HUD Entitlement Fund (129), Fire Protection Fund (143), Community Redevelopment Fund (151), Southwest Sector CRA (152), Bob Sikes Toll Fund (167), Transportation Trust Fund (175), Drainage Basin Fund (181), Debt Service Fund (203), FTA Capital Fund (320), Local Option Sales Tax III Fund (352), Solid Waste Fund (401), Building Inspection Fund (406), Emergency Services Fund (408), and Internal Service Fund (501), in the amount of \$124,589,031.69, to re-budget the funds associated with ongoing grants and projects that were not completed by the end of Fiscal Year 2014/2015; and
- C. Approving all associated Fiscal Year 2015/2016 Purchase Orders for projects with existing Purchase Orders.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. 5:33 p.m. Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, denying the Appeal, relative to the recommendation that the Board uphold the Contractor Competency Board's decision of September 2, 2015, whereby it found Respondent, David G. Rademacher, d/b/a Horizon Sunrooms and Spas, Inc., in violation of Section 18-37(c)(1) of the Escambia County Code of Ordinances, "*Disregard or failure to correct building code violations or any municipal or county building codes, ordinances, or laws of the State of Florida ...*"; based upon the Contractor Competency Board finding, it was ordered that Respondent, David G. Rademacher, be assessed a \$250.00 fine; \$350.00 administrative fees; Respondent be placed on six months probation; a Letter of Reprimand be placed in Respondent's Contractor record; and the Board reserved jurisdiction to order restitution in this matter to Complainant/Homeowner, Glenn Olsen.

Speaker(s) – None.

11. 5:34 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning a Local Option Sales Tax (LOST) Economic Development Trust Fund Ordinance:

- A. Ratifying the scheduling of the 5:34 p.m. Public Hearing for consideration of adopting the Local Option Sales Tax (LOST) Economic Development Trust Fund Ordinance; and
- B. Adopting the Local Option Sales Tax (LOST) Economic Development Trust Fund Ordinance (*Number 2015-47*) that establishes a trust fund for the purpose of funding economic development projects having a general public purpose of improving local economies.

Speaker(s) – None.

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 Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, 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. The 2015 Annual Investment Report for Fiscal Year ending September 30, 2015, as provided by the Honorable David Morgan, Escambia County Sheriff, and received in the Clerk to the Board's Office on October 16, 2015; and
 - B. A copy of the *Florida Development Finance Corporation Financial Statements For the Year Ended June 30, 2015, and Report of Independent Auditor*, as received in the Clerk to the Board's Office via e-mail on October 23, 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 October 22, 2015;
 - B. Approving the Minutes of the Regular Board Meeting held October 22, 2015; and
 - C. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held October 15, 2015, as follows:

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Committee of the Whole (C/W) Workshop to order at 9:02 a.m.

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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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

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 October 10, 2015, in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule.

3. Pensacola Beach Open Container Ordinance

A. Board Discussion – The C/W discussed a draft Ordinance relating to alcoholic beverages in public areas on Pensacola Beach, and the CW:

(1) Was advised by Commissioner Robinson that there are problems with alcohol consumption in the “commercial core” and other public areas around Pensacola Beach and heard his suggestion to evaluate the results of the Ordinance in one year based on stakeholder feedback;

(2) Was advised by County Attorney Rogers that the County Attorney's office has drafted an Ordinance addressing alcohol consumption in all public areas of the beach, which is in the backup, along with a petition from several of the managers or owners of commercial lease operations located in the “commercial core” at Pensacola Beach, and:

(a) The prohibition in the Ordinance would apply to Pensacola Beach only;

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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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(2) Continued...

- (b) Sandy parts of the beach are exempt on both the Gulf side and the Sound side, with the exception of the existing “family friendly” zone near the pier, which would remain;
 - (c) The Ordinance would apply to all other public areas (i.e. sidewalks, multi-use path, parking lots, and the boardwalk); and
 - (d) Some of the subleases have been allowed to delineate outdoor seating areas, and consumption of alcohol would be allowed within that delineated area; however, restaurant owners would be responsible to ensure their State liquor license included the outdoor seating area;
- (3) Was advised by Chief Deputy Eric Haines of the Escambia County Sheriff’s Office, that approximately one in three arrests at Pensacola Beach are from Quietwater or the Circle K parking lots, twelve firearms have been seized, approximately one hundred people have been arrested from those areas, and by the time fights break out, people have been drinking all night long; furthermore, there is nothing currently in place to deter people from bringing their coolers of alcohol, sitting and drinking all evening, and later becoming disorderly;

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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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(4) Heard comments from Lewis Bear, Jr., relating to the issue other than crime that occurs when alcohol is consumed on the boardwalk, which is the impact on the alcohol sales of the restaurants located there, and was advised by Mr. Bear that he supports sunseting the ordinance, but is not sure the number of arrests are a good measure because the problem for the restaurants continues whether or not an arrest is made; and

(5) Was advised by County Attorney Rogers, that this Ordinance would require one Public Hearing, and because of advertising requirements, it will not come before the Board before November, and per Commissioner Robinson's request, staff will draft a new Ordinance addressing the "commercial core" only, with the option to sunset after one year or re-evaluate after one year; 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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Accela Hosting Agreement

- A. Board Discussion – The C/W heard an overview from Donald Mayo, Building Services Department Director, regarding the benefits of changing to an Accela-hosted environment from a self-hosted environment for the Land Records Management System; and
- B. Board Direction – The C/W recommends that the Board take the following actions concerning approval of the Accela Subscription (Hosted) Fee Agreements and implementing a \$5 Construction Technology Fee on all permits issued from the Building Inspections Division and Development Services Department:
 - (1) Approve, subject to Legal sign-off, the Subscription Agreements for Accela hosting of the Land Records Management System by Accela, Inc., per the terms and conditions Accela SOF Number: Q-04771, in the amount of \$335,595.52;
 - (2) Authorize the Chairman, subject to Legal sign-off, to sign the Accela Subscription (Hosting) Agreements and all related documents required to implement the migration from self-hosted to Accela hosted;
 - (3) Authorize implementing a \$5 Construction Technology Fee Surcharge for all permits issued by the Building Inspections Division and Development Services Department; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1&2. Approval of Two Consent Agenda Items – Continued
2. Continued...
- C. Report of the October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

B. Continued...

- (4) Approve the effective date of December 1, 2015, for implementing of the \$5 Construction Technology Fee Surcharge.

Recommended 5-0

5. Interim Recycling

A. Board Discussion – The C/W viewed and discussed a PowerPoint entitled *Recycling Update*, presented by Pat Johnson, Waste Services Director, and was advised by Mr. Johnson that:

- (1) The Emerald Coast Utilities Authority's (ECUA's) recycling processor has ceased operations, resulting in ECUA's request to evaluate utilizing a building at the Perdido Landfill to process recycling in the short-term, with the intent to install a building and equipment at the landfill for interim recycling, and there is acreage and infrastructure available at the landfill to accommodate this activity; further, ECUA is requesting an Interlocal Agreement with the Board to perform this service at the Perdido Landfill;

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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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

(2) ECUA has also proposed to process organic material at their Central Wastewater Treatment Plant and transport the product back to the Perdido Landfill for beneficial reuse and recycling credit, with financial assistance from the County to process the organics; and

(3) Staff supports ECUA's proposed plan; and

B. Board Direction – The C/W recommends that the Board take the following actions concerning approval of an Interlocal Agreement with the Emerald Coast Utilities Authority (ECUA) to include:

(1) That the BCC will allow ECUA to utilize property at PLF (Perdido Landfill) for an interim recycling facility;

(2) That ECUA will provide processing and transportation of up to 16,000 tons per year of processed organics for beneficial reuse and recycling to PLF; 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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued...

B. Continued...

(3) That ECUA will receive a reduction in tip fee to offset costs of organics processing.

Recommended 5-0

- 6. Bob Sikes Bridge Toll Plaza System Upgrades – SunPass
 - A. Board Discussion – The C/W viewed and discussed a PowerPoint entitled *Bob Sikes Bridge Toll Plaza System Upgrades – SunPass*, presented by Davide Forte, Public Works Department, and was advised by Mr. Forte that the new state-of-the-art toll collection system is targeted for implementation in April 2016; 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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Jail Update

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Escambia County Jail Site Evaluations*, presented by David Wheeler, Facilities Management Director, and Tim Gibson and Andy Cupples of DLR Group, and the C/W:

(1) Was advised by Mr. Cupples that the plans for the new jail facility include current best practices and the basis for design of housing units would be 32 cells with 64 beds, including all necessary spaces to manage that population in a building that is less than 40 feet high; and Phase I construction includes the main building, with one wing of housing units, and Phase II would add another wing of housing units;

(2) Was advised by Mr. Gibson that:

(a) The Palafox and Airport Boulevard Site has wetlands adjacent that may require mitigation, would require demolition of some existing structures, has accessibility to utilities, and a wooded area to provide a visual barrier to the residential neighborhood; however, a Phase 2 Environmental Site Assessment is recommended for this site;

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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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

(2) Continued...

- (b) The Brent Lane Site, which is the largest of the three, would require that Beggs Lane be used for access because the other streets are residential, has the highest number of adjacent land uses, is fully wooded with some heritage level trees, which would require some clearing but also provide a visual barrier to the surrounding areas, would require a sanitary lift station be added, and is a closed drainage basin which would require a larger retention area; and
- (c) The Mid-Town Commerce Site has access from Beggs Lane and Hickory Street, and only a portion is affected by the Environmental Protection Agency (EPA) capped area, which would be used for parking, utilities are accessible, and access to adjacent properties through Beggs Lane would have to be maintained;
- (3) Was advised by Erik Spalvins, EPA, that regardless of use, the County would have to assume the annual monitoring cost for the capped area of the Mid-Town Commerce Site, and the uncapped area is suitable for a jail because inmates would not come into contact with the soil since a jail would be completely enclosed; furthermore, the level of exposure would be very low and would not be a risk for employees or inmates;

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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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

(4) Was advised by Mr. Cupples that a comparative analysis and cost evaluation was conducted on all three sites and the properties ranked as follows:

- First: Mid-Town Commerce
- Second: Palafox and Airport Blvd.
- Third: Brent Lane

(5) Heard comments from Commissioner May, recommending area residents' and corrections employees' input be taken into consideration prior to a site selection being made;

(6) Heard comments from Commissioner Robinson, recommending a Town Hall meeting, led by staff, be scheduled to provide the information presented to the C/W to the public, as well as running it on Channel 98 multiple times; and

(7) Agreed to re-schedule the November 12, 2015, C/W Workshop to 2 p.m., and schedule a 5:00 p.m. Special Board Meeting to hold a 5:01 p.m. Public Hearing to obtain citizen input on the potential jail sites followed by a vote to select a site; 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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. LOST (Local Option Sales Tax) Economic Development Trust Fund Ordinance

- A. Board Discussion – The C/W discussed a draft Ordinance relating to establishment of a Local Option Sales Tax (LOST) Economic Development Trust Fund and a draft Resolution identifying a LOST economic development project, to be funded from the LOST Economic Development Trust Fund, and the C/W:

(1) Was advised by County Attorney Rogers that:

- (a) LOST funds have significant legal restrictions on how the money can be spent and generally cannot be spent on economic development projects; however, up to 15% of LOST proceeds can be utilized for economic development if a trust fund has been established and specifically authorized by the voters of Escambia County by ballot, and LOST III and LOST IV were both included in the ballot language, so establishing the trust fund has been an authorized option for the Board that has not been previously exercised; and
- (b) The structure that would give the Board the most flexibility would be to establish the trust fund by Ordinance and then specifying the amounts of money and proposed projects to utilize the funds would be done by Resolution to allow ease of adding or subtracting projects; however, the trust fund can be established and projects identified by Resolution at a later date; 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 October 15, 2015, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued...

A. Continued...

(2) Heard comments from Commissioner Underhill opposed to the use of LOST funds for economic development when there are infrastructure maintenance needs that have not been met and carving out a percentage of LOST for economic development could tie the Board's hands in a situation, such as after the flood when LOST may be the only available funding for the necessary work; and

(3) Heard comments from Commissioner Robertson supporting the trust fund because some projects may only be able to be funded from LOST via the trust fund and the money spent on the projects will be more than offset by the revenue generated by the economic development; and

B. Board Direction – The C/W recommends that the Board approve the scheduling of a Public Hearing to consider an Ordinance establishing the Local Option Sales Tax Economic Development Trust Fund.

Recommended 4-1, with Commissioner Underhill voting “No”

9. Adjourn

Chairman Barry declared the C/W Workshop adjourned at 12:50 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 Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning Rezoning Case Z-2015-15 heard by the Planning Board (PB) on October 6, 2015:

- A. Adopting the Planning Board’s recommendation and approving HC/LI-NA; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (1) Case Number: Z-2015-15
Address: 329 and 333 Massachusetts Avenue
Property Reference Numbers: 09-2S-30-1300-020-009 and 09-2S-30-1300-040-009
Property Size: 2.91 (+/-) acres
From: HDMU, High Density Mixed-use district (25 du/acre)
To: HC/LI-NA, Heavy Commercial and Light Industrial district, designation prohibiting the subsequent establishment of any bars, nightclubs, or adult entertainment uses on the rezoned property (du density limited to vested residential development)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Steve Tate, Owner
PB Recommendation: Approval

Speaker(s) – None.

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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 May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning Rezoning Case Z-2015-16 heard by the Planning Board (PB) on October 6, 2015:

- A. Adopting the Planning Board’s recommendation and approving Com; 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-2015-16
Address: 1700 and 1715 Olive Road
Property Reference Numbers: 18-1S-30-4102-000-001 and 18-1S-30-4102-000-004
Property Size: 2.23 (+/-) acres
From: HDMU, High Density Mixed-use district (25 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 4
Requested by: Wiley C. "Buddy" Page, Agent for Brigham-Williams/Hunter Williams, Owner
PB Recommendation: Approval

Speaker(s) – None.

(Continued on Page 22)

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 May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning Rezoning Case Z-2015-17 heard by the Planning Board (PB) on October 6, 2015:

- A. Adopting the Planning Board’s recommendation and approving Com; 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:

- (3) Case Number: Z-2015-17
- Address: 1495 East Nine Mile
- Property Reference Number: 13-1S-30-1201-130-002
- Property Size: 9.56 (+/-) acres
- From: HDMU, High Density Mixed-use district (25 du/acre) and Com, Commercial district (25 du/acre)
- To: Com, Commercial district (25 du/acre)
- FLU Category: MU-U, Mixed-Use Urban
- Commissioner District: 5
- Requested by: Jonathan Green, Agent for Mark Brewer with Pen Air Federal Credit Union, Owner
- PB Recommendation: Approval

Speaker(s):

David Pinder

(Continued on Page 23)

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 May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, taking the following action concerning Rezoning Case Z-2015-18 heard by the Planning Board (PB) on October 6, 2015:

- A. Adopting the Planning Board’s recommendation and approving HC/LI-NA; 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:

- (4) Case Number: Z-2015-18
- Address: 4850 Mobile Highway
- Property Reference Number: 15-2S-30-1000-001-037
- Property Size: 0.89 (+/-) acres
- From: Com, Commercial district (25 du/acre)
- To: HC/LI-NA, Heavy Commercial and Light Industrial district, designation prohibiting the subsequent establishment of any bars, nightclubs, or adult entertainment uses on the rezoned property (du density limited to vested residential development)
- FLU Category: C, Commercial
- Commissioner District: 2
- Requested by: John and Mae Dean with Dean Realty Company, Inc., Owners
- PB Recommendation: Approval

Speaker(s) – None.

For Information: Director Horace Jones advised that the correct acreage is .89 acres.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

1. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, adopting an Ordinance (*Number 2015-48*) to amend the Official Zoning Map to include the Rezoning Cases (*Z-2015-15, Z-2015-16, Z-2015-17, and Z-2015-18*) heard by the Planning Board on October 6, 2015, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

Speaker(s) – None.

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, adopting an Ordinance (*Number 2015-49*) amending the Escambia County Land Development Code, Chapter 4, Section 4-7.3, "Accessory Uses and Structures," to clarify general use conditions and design standards, establish location criteria for certain accessory uses and structures, and provide for accessory dwelling units; at the October 6, 2015, Planning Board Meeting, the Planning Board members recommended approval of this Ordinance.

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, adopting an Ordinance (*Number 2015-50*) amending the Escambia County Land Development Code, Chapter 3, Article 3, Section 3-3.2, "Community Redevelopment," to modify the authority to grant exceptions to the overlay district standards; at the September 1, 2015, Planning Board Meeting, the Planning Board recommended approval of this Ordinance.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. 5:48 p.m. Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, adopting an Ordinance (*Number 2015-51*) amending the Escambia County Land Development Code, Chapter 3, Article 2, Section 3-2.5, Low Density Residential District (LDR), to remove reference to one acre minimum lot size for new subdivisions in V-1 zoning prior to the adoption of the Land Development Code; at the October 6, 2015, Planning Board Meeting, the Planning Board members recommended approval of this Ordinance.

Speaker(s) – None.

II. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, authorizing the scheduling of the following Public Hearings:

- A. Thursday, November 17, 2015, 9:05 a.m. – SRIA Setback Ordinance (first of two Public Hearings); and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

B. Thursday, December 10, 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 November 3, 2015:

| | |
|----------------------------|---|
| Case Number: | Z-2015-19 |
| Address: | 1700 Block Jacks Branch Road |
| Property Reference Number: | 30-2N-31-4000-000-000 |
| From: | Agr, Agricultural district (one du/20 acres) |
| To: | LDR, Low Density Residential district, Detailed Specific Area Plan Land Use Conservation Neighborhood (three du/acre) |
| FLU Category: | AG, Agriculture |
| Commissioner District: | 5 |
| Requested by: | Brad McLaughlin, Agent for Long and Moore Land Company, LLC, Owner |

- (2) 5:46 p.m. Public Hearing – Temporary Uses and Structures Ordinance; and
- (3) 5:47 p.m. Public Hearing – CPA-201 3-0, with Commissioner Robinson and Commissioner Underhill absent, removing the Residential Development Limitation for Lodging Units in the FLU Category MU-PB (first of two public hearings).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-10. Approval of Various Consent Agenda Items

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, approving Consent Agenda Items 1 through 10, as follows:

1. Approving the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, extending the time to include the New Year's Eve fireworks display, sponsored by Portofino, and launched from a floating platform near the Portofino Pier on Pensacola Beach, from 11:59 p.m., December 31, 2015, to 12:10 a.m., January 1, 2016.
2. Approving the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, extending the time to include the New Year's Eve fireworks display, sponsored by the Pensacola Beach Chamber of Commerce, at the Pensacola Beach Pier, from 11:59 p.m., December 31, 2015, to 12:10 a.m., January 1, 2016.
3. Approving the *Request for Disposition of Property* Form for the Human Resources Department, for all items of equipment, which are described and listed on the Request Form, with reason for disposition stated; the items are to be auctioned as surplus or disposed of properly.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

4. Taking the following action concerning reappointments and an appointment to the Escambia County Extension Council:

- A. Reappointing the following five individuals to a second two-year term, effective December 1, 2015, through November 30, 2017:

| ZONE | NAME AND ADDRESS |
|-------------|---|
| 1 | Gary Purvis, 104 Briar Lake Road, Century, FL 32535 |
| 3 | Karen Hall, 10430 Highway 97A, Walnut Hill, FL 32568 |
| 7 | Christine Rodgers, 6840 Frank Reeder Road, Pensacola, FL 32526 |
| 9 | Jerry Patee, 5219 Pale Moon Drive, Pensacola, FL 32507 |
| 11 | Mary Patricia (Pat) Bush, 3525 Bayswater Drive, Pensacola, FL 32514 |

- B. Appointing the following individual to a two-year term, effective December 1, 2015, through November 30, 2017, to replace Charles Woodward, whose term expires on November 30, 2015:

| ZONE | NAME AND ADDRESS |
|-------------|---|
| 5 | Jerry Dwain Drinkard, Jr., 1101 Highway 196, Molino, FL 32577 |

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

4. Continued...

C. Requesting the County Administrator's Office to provide letters of appointment to the five members being reappointed for a second term and to Mr. Drinkard, who is being appointed for a first term of service; and

D. Requesting the County Administrator's Office provide a letter of appreciation to the following individual, who has completed his second two-year appointment:

| ZONE | NAME AND ADDRESS |
|-------------|--|
| 5 | Charles Woodward, 5516 Molino Road, Molino, FL 32577 |

These individuals, who were nominated by the Nominating Committee selected by the Escambia County Extension Council, reside in the zone for which appointed and are known to have an interest and concern for programs of the Escambia County Extension, and have been nominated without regard to race, color, creed, sex, or national origin.

5. Taking the following action concerning the conveyance of a Temporary Easement to the Florida Department of Transportation (FDOT) for their planned bridge replacement project on Patricia Drive:

A. Adopting the Resolution (*R2015-143*) authorizing the conveyance of a Temporary Easement to FDOT for their planned bridge replacement project on Patricia Drive; and

B. Authorizing the Chairman to execute the Temporary Easement and the Resolution related to this conveyance, without further action of the Board.

6. Adopting, and authorizing the Chairman to sign, a Resolution (*R2015-144*) approving a temporary road closure on Detroit Boulevard, to allow for the completion of a railroad crossing replacement, in conjunction with Florida Department of Transportation Project FPID Number 218603-1-52-01, on State Road (SR) 95 (Highway 29), from I-10 to Nine and One-Half Mile Road.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

7. Approving the *Request for Disposition of Property* Form for the Corrections Department, for the property which is described and listed on the Disposition Form, with reason for disposal stated.
8. Approving the form Amendment to the Agreement and authorizing the County Administrator to execute the Amendment to the Agreement for Professional Consulting Services (PD 02-03.079, Professional Services as Governed by Florida Statute 287.055), between Escambia County, Florida, and the following firms, amending:

Article 7, Paragraph 7.2 to read as follows: The County or the Consultant may request changes that would increase, decrease, or otherwise modify the Scope of Work of individual project task orders. Such changes must be negotiated and mutually agreed upon by both parties. The mutual agreement will be formalized by a the County providing written ~~change order to the task order issued by the County~~ notice to the Consultant.

Exhibit "A" to read as follows: "Fee Schedules" for the continuing contract shall be established based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates" as provided in the current Florida Department of Transportation (FDOT) Negotiation Handbook Guidelines For Professional Services Contracts, which is incorporated by reference herein. ~~the following:~~

- ~~Maximum Overhead—168%~~
- ~~Maximum Profit—12%~~
- ~~Maximum FCCM—1.50%~~
- ~~Maximum Multiplier—301.66% (providing no single item above is exceeded)~~

~~Existing Hourly Rates for each firm (based on an audited or auditable financial package)~~

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

8. Continued...

Advanced Environmental Technologies, LLC
Alliance Design Group, P.A.
AMEC Environment & Infrastructure, Inc.
American Consulting Engineers of Florida, LLC
ARCADIS U.S., Inc.
Ascendant Solutions, LLC
Atkins North America, Inc.
Baskerville-Donovan, Inc.
Bay Design Associates Architects, PL
Bayside Consulting Group of Northwest Florida, LLC
Bellomo-Herbert and Company, Inc.
Berube Leonard, LLC
Biological Research Associates, LLC
Biome Consulting Group, LLC
Bosso-Imhof Environmental Services, Inc.
Broadway Engineering, P.A.
Buchart Horn, Inc.
Bullock Tice Associates, Inc.
Caldwell Associates Architects, Inc.
Cardno, Inc.
Choctaw Engineering, Inc.
Clemons, Rutherford & Associates, Inc.
Comprehensive Engineering Services, Inc.
Connely & Wicker, Inc.
CSA Group, Inc.
DAG Architects, Inc.
David W. Fitzpatrick, P.E., P.A.
Dell Consulting, LLC
Dyer, Riddle, Mills & Precourt, Inc.
Emerald Ocean Engineering

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

8. Continued...

Engineering & Planning Resources, P.C.
EnSafe, Inc.
Environmental and Geotechnical Specialists, Inc.
Environmental Consulting & Technology, Inc.
Fabre Engineering, Inc., d/b/a Fabre Engineering & Surveying
Florida Bridge and Transportation, Inc.
Geci & Associates Engineers, Inc.
Geographic Technologies Group, Inc.
Geosyntec Consultants, Inc.
Goodwyn, Mills and Cawood, Inc.
Greenhorne & O'Mara, Inc.
Grimail Crawford, Inc.
Gulf Breeze Consulting, Inc.
Gulf Civil Engineering, Inc.
Gulf Coast Architectural Group, Inc.
Gulf States Engineering, Inc.
Hammond Engineering, Inc.
Handex Consulting and Remediation - Southeast, LLC
Harvard Jolly Clees Toppe Architects, P.A.
Hatch Mott MacDonald Florida, LLC
HDR Engineering, Inc.
Heffernan Holland Morgan Architecture, P.A.
Herbert-Halback, Inc.
Hernandez & Swift Associates, Inc.
Hernandez Calhoun Design International, P.A.
H.M. Yonge & Associates, Inc.
HSA Consulting Group, Inc.
Humber Garick Consulting Engineers, Inc.
Infrastructure Engineers, Inc.
Innovative Waste Consulting Services, LLC

(Continued on Page 33)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

8. Continued...

Ivanco, Inc.
jehle-halstead, Inc.
JMA Engineering Services, Inc.
Joe DeReuil Associates, LLC
Jones Edmunds & Associates, Inc.
Kenneth Horne & Associates, Inc.
KHA FRA Engineering Consultants, Inc.
Kimley-Horn and Associates, Inc.
KJM Surveying, Inc.
Klocke & Associates, Inc.
LandMark Engineering and Land Planning, Inc.
Leidos, Inc.
Mehta and Associates, Inc.
MEP Engineering Solutions, Inc.
Merrill Parker Shaw, Inc.
Metric Engineering, Inc.
MRD Associates, Inc.
Municipal Engineering Services, Inc.
Neel-Schaffer, Inc.
Nobles Consulting Group, Inc.
NOVA Engineering and Environmental, LLC
Olsen Associates, Inc.
Peterson Engineering, Inc.
Preble-Rish, Inc.
Pittman, Glaze & Associates, Inc.
Premier Engineering Group, LLC
Professional Service Industries, Inc.
Quina Grundhoefer Architects, P.A.
Rebol-Battle & Associates, LLC
Reynolds, Smith and Hills, Inc.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

8. Continued...

RSW of NW FL, Inc., d/b/a 360 Surveying Services
Sain Associates, Inc.
Sam Marshall Architects, P.A.
Schmidt Consulting Group, Inc.
Stearns, Conrad and Schmidt, Consulting Engineers, Inc., d/b/a SCS Engineers, Florida
Sigma Consulting Group, Inc.
Singhofen & Associates, Inc.
Southeastern Archaeological Research, Inc.
Southeastern Surveying and Mapping Corporation
Southern Site & Utility Design, Inc.
STOA International/Florida, Inc.
Strobel & Hunter, Inc.
Terracon Consultants, Inc.
The WIT Group, Inc.
Thompson Engineering, Inc.
TOWNES + architects, P.A.
URS Corporation Southern
VANUS, Inc.
Volkert, Inc.
Wetland Sciences, Inc.
WK Dickson & Co., Inc.
Wolf Riddle & Associates
Wood+Partners, Inc.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning the State of Florida, Division of Emergency Management, *Federally-Funded Subgrant Agreement*:

A. Approving the State of Florida, Division of Emergency Management, *Federally-Funded Subgrant Agreement*, providing Escambia County funding, in the amount of \$641,726.89, through the Federal Flood Mitigation Assistance Grant Program, Project Number FMA-PJ-04-FL-2014-025, for mitigation of repetitive loss properties in Escambia County; and

B. Authorizing the Chairman to sign the Agreement.

10. Taking the following action concerning the use of the Brownsville Community Center:

A. Approving the *First Amended Facility Use Agreement* between Escambia County, Florida, and the Gulf Coast Indian Association, to use the Brownsville Community Center for a Festival known as Navratri, as approved during the Regular Meeting of the Board of County Commissioners held September 24, 2015; the Amendment reflects the change in the final date of the Navratri from Saturday, November 14, 2015, to Friday, November 13, 2015;

B. Authorizing, pursuant to Paragraph 4(g) of the Agreement, the serving of alcoholic beverages on the property during said event conducted on November 13, 2015; and

C. Authorizing the County Administrator to sign the Agreement.

(The reimbursement rate to be utilized for this event is still \$182 per day or \$1,274)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-26. Approval of Various Consent Agenda Items

Motion made by Commissioner May, seconded by Commissioner Robertson, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, approving Consent Agenda Items 1 through 26, as follows, as amended to drop Items 22 and 23:

1. Taking the following action concerning the Florida Department of Health, Bureau of Emergency Medical Oversight, Emergency Medical Services (EMS) County Grant Application for the Fiscal Year 2015/2016, in the amount of \$39,085 (Funding: Fund 110, Other Grants and Projects, Revenue Account 334221, Cost Center 330318):
 - A. Adopting, and authorizing the Chairman to sign, the Resolution (*R2015-145*) certifying that the monies received from the EMS Trust Fund, as the Escambia County Emergency Medical Services Award, shall be used to improve and expand the County pre-hospital EMS system and shall not be used to supplant existing EMS budget allocations in any manner; and
 - B. Approving, and authorizing the Chairman to sign, the EMS Grant Application and Request for Grant Fund Distribution.
2. Approving the issuance of a blanket Purchase Order, in the amount of \$135,000, to Howell Tire (Vendor Number 420297), for Fire Apparatus and Ambulance Tire Repair, for the period of October 1, 2015, through September 30, 2016 (Funding: Fund 408, Emergency Medical Services, Cost Center 330302, EMS Operations, Object Code 54601, Repair and Maintenance; and Fund 143, Fire Protection Fund, Cost Center 330206, Fire Department Paid, Object Code 54601, Repair and Maintenance).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

3. Taking the following action concerning the provision of emergency medical services to the area of Flomaton (Escambia County), Alabama:
 - A. Approving the *Interlocal Agreement for the Provision of Emergency Medical Services between the Escambia County Healthcare Authority and Escambia County, Florida*, to allow Escambia County Emergency Medical Services to continue service to that portion of Escambia County, Alabama, generally described as the area of Flomaton, Alabama, with annual compensation to be recognized in Fund 408, Emergency Medical Services/Revenue Account 342605, Escambia County Alabama Lease; and
 - B. Authorizing the Chairman to sign the Interlocal Agreement.
4. Approving the issuance of a Purchase Order, in excess of \$50,000, for the Public Safety Department, in the amount of \$75,000, for Workers' Compensation Insurance and deductibles for Volunteer Firefighters, to Preferred Governmental Insurance Trust (Vendor Number 164977), for Fiscal Year 2015/2016, in accordance with PD 10-11.064 (Funding: Fund 143, Fire Protection, Cost Center 330206, Fire Department Paid, Object Code 54501, Insurance).
5. Taking the following action concerning the 2015-2018 State Homeland Security Grant Program, Sub-recipient Grant Award:
 - A. Approving the State of Florida, Division of Emergency Management, Grant Award letter, providing Escambia County Fire Rescue funding, in the amount of \$74,222, through Grant Number EMW-2015-SS00083-S01, for the Hazardous Materials Team; and
 - B. Authorizing the Chairman to sign the Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

6. Taking the following action concerning the 2014-2015 Community Development Block Grant (CDBG) Fire Protection Improvements Project (Funding: Fund 129/2014 CDBG, Cost Center 370221 and 2015 CDBG, Cost Center 370224):

A. Approving the *Interlocal Agreement* with the Emerald Coast Utilities Authority, in the amount of \$245,000, providing for the completion of the Fire Protection Improvements Project (2014-2015 Program Year), including installation of fire hydrants and associated water main upgrades, primarily within Census Tract 35.05; and

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

7. Taking the following action concerning the Escambia Cares Community Resource Expo Events, which will be quarterly events that take County services and resources to the residents of Escambia County on a site rotation schedule (Funding Sources: Fund 151, CRA Brownsville, Cost Center 370113, Object Code 54931 [up to \$1,500 per occurrence]; and Fund 101, Community Center Rentals, Cost Center 370105, Object Code 55201 [up to \$1,500 per occurrence]):

A. Approving sponsoring the Kick-off event scheduled for Saturday, December 12, 2015;

B. Approving sponsoring the Spring, Summer, Fall, and Winter Events for 2016; and

C. Approving funding for each event, not to exceed \$3,000.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning the Community Development Block Grant (CDBG)-funded CRA (Community Redevelopment Agency) Neighborhood Improvement Project Lighting Contracts (Funding: Fund 129/2010, 2011, and 2012 CDBG, Cost Centers 370214, 370216, and 370211):

- A. Approving the Gulf Power Company Contract for Street and General Area Lighting Service within the Englewood CRA for \$235,586.48;
- B. Approving the Gulf Power Company Contract for Street and General Area Lighting Service within the Cantonment CRA for \$63,192.88; and
- C. Authorizing the Chairman or Vice Chairman to sign the Contracts.

9. Taking the following action concerning the *Title Clearance Services Program Agreement* with Legal Services of North Florida, Inc. (Funding: Fund 129/2015 CDBG, Cost Center 370224):

- A. Approving the *Title Clearance Services Agreement* with Legal Services of North Florida, Inc., in the amount of \$45,000; and
- B. Authorizing the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

10. Approving the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for Fiscal year 2015/2016, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the West Florida Public Libraries, as follows:

| Vendor | Amount | Contract Number |
|---|---------------|------------------------|
| A. Blue Arbor Vendor Number: 023818 Temporary Employment Services Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 53401 | \$302,000 | PD 14-15.041 |
| B. Securitas Vendor Number: 191895 Security Guards Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 53401 | \$111,100 | PD 10-11.043 |
| C. American Facility Services, Inc. Vendor Number: 012106 Custodial Services Fund: 113 (Library) Cost Center: 110501 (Library/Operations) Object Code: 53401 | \$66,000 | PD 10-11.049 |

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning Federal Elections Activities Grant Funds from the Department of State:
 - A. Certifying that the County will match State Grant funds with \$5,052.65 from the Supervisor of Elections' Fiscal Year 2015/2016 Budget; and
 - B. Authorizing the Chairman to sign the Certificate Regarding Matching Funds and the Certificate of Equipment for Casting and Counting Ballots.

In order to receive the Federal Elections Activities funds, the Legislature has required that the Chairman of the Board of County Commissioners certify that the County will match the State funds with a 15% County match. Both the State funds and the County matching funds must be held in a separate account to be used solely for activities relating to Federal Elections. The required match for this Grant is \$5,052.65. The match is included in the Supervisor of Elections' Fiscal Year 2015/2016 Budget under Cost Center 550101 and various Object Codes.

12. Authorizing the County to utilize the Florida Sheriff's Association Contract for Tire and Related Services, Contract #15/17-07-0220, and approving the issuance of a Purchase Order, in the amount of \$165,000, to Bridgestone Americas, Inc., d/b/a GCR Tire Center, for Fiscal Year 2015/2016, to provide tire and related services for the Waste Services Department, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II Purchases and Contracts, and Purchasing Policy Procedure No: PP-120/PP-130 and PD 14-15.087; the Invitation to Bid PD 14-15.087, Tire Purchase and Installation for County Vehicles, was posted in the Pensacola News Journal on August 17, 2015; the Invitation to bid was open for 30 days and closed with no bids having been received on September 16, 2015 (Funding: Fund 401, Solid Waste Fund, Cost Centers 230301, 230304, 230306, 230307, and 230314; Object Code 54601).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

13. Approving, and authorizing the Chairman to sign, the Amendment to Interlocal Agreement between Escambia County and the City of Pensacola Relating to the Fiscal Year 2015/2016 Funding of the Pensacola-Escambia County Promotion and Development Commission, to amend the City of Pensacola's contribution from \$120,000 to \$150,000 (Funding: Fund 102, Economic Development Fund, Cost Center 360704).
14. Approving, and authorizing the County Administrator to sign, the Amendment of Agreement for PD 14-15.036, Professional Consulting Services for Perdido Key Master Plan, approved by the Board on May 7, 2015, between Escambia County, Florida, and Duany Plater-Zyberk, to reflect that Duany Plater-Zyberk & Company, LLC, formally changed its name to DPZ Partners, LLC.
15. Taking the following action regarding PD 14-15.052, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for County Road 196 (CR 97 to CR 99) and County Road 99 (CR 196 to CR 97A) Paved Shoulders (Funding: Fund 352, Local Option Sales Tax [LOST] III, Cost Center 210110, Object Code 56301, Project Number 13EN3075 – \$119,949.47; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 14EN3085 – \$253,251.42):
 - A. Rescinding the Board's action of July 23, 2015, 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:
 - (1) PD 14-15.052-A, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for County Road (CR) 196 (CR 97 to CR 99) Paved Shoulders CEI, Financial Management No. 429670-2-68-01, Federal-Aid Project No. 8886-498-A, for a lump sum of \$119,949.47; and

(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

1-26. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

(2) PD 14-15.052-B, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for CR 99 (CR 196 to CR 97A) Paved Shoulders CEI, Financial Management No. 429670-4-68-01, Federal-Aid Project No. 8886-499-A, for a lump sum of \$253,251.42, for a combined total of \$373,200.89; and

B. 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 14-15.052-A and PD 14-15.052-B, as noted below, with additional contractual exhibits from the Florida Department of Transportation (FDOT):

(1) PD 14-15.052-A, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for County Road (CR) 196 (CR 97 to CR 99) Paved Shoulders CEI, Financial Management No. 429670-2-68-01, Federal-Aid Project No. 8886-498-A, for a lump sum of \$119,949.47; and

(2) PD 14-15.052-B, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for CR 99 (CR 196 to CR 97A), Paved Shoulders CEI, Financial Management No. 429670-4-68-01, Federal-Aid Project No. 8886-499-A, for a lump sum of \$253,251.42, for a combined total of \$373,200.89.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

16. Approving, and authorizing the County Administrator to sign, the Amendment of Agreement for Professional Consulting Services, PD 13-14.080, for Signalization Continuing Services Consultant, approved on January 8, 2015, relating to Article 6, Paragraph 6.1 Compensation, to correct the reference to the exhibit and to acknowledge that Article 6, Paragraph 6.1 is hereby amended as follows:

6.1 COMPENSATION:

- (a) The County agrees to pay the Consultant as compensation for its services under Section 3.1 of this Agreement a fee to be computed as described below and based upon the schedule set forth in Exhibit B C, attached hereto and made a part hereof. Individual task orders submitted to the Consultant will be paid through a budget line item recommended by the Engineering/Transportation and Traffic Engineering and approved by the Board of County Commissioners. For each such task order, the consultant will be compensated by a lump sum fee as negotiated, unless otherwise mutually agreed to by the parties hereto.
- (b) The term "salary costs" as used herein shall mean the hourly rate as shown on Exhibit B C, attached hereto and made a part hereof, including but not limited to, principals, engineers, surveyors, draftsmen, clerks, plus costs for sick leave, vacation, unemployment, excise and payroll taxes, contributions for social security, employment compensation insurance, retirement benefits, and medical and insurance benefits. Said salary costs shall be only for time directly chargeable to a task order under this Agreement. A detailed breakdown for these costs shall be kept current and readily accessible to the County.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

17. Approving, and authorizing the County Administrator to sign, the Amendment of Agreement for Professional Consulting Services, PD 13-14.082, Design Criteria Professional for the New Escambia County 1,476-Bed Correctional Facility, approved on August 20, 2015, relating to Article 5, Paragraph 5.1 Compensation, correcting an error and the compensation provided in Paragraph 5.1 was as drafted and that Article 5, Paragraph 5.1 is hereby amended as follows:

5.1 COMPENSATION: The County agrees to pay the Consultant, as compensation for its services under Section 3.1 of this Agreement, an aggregate fee for certain project tasks pursuant to the fee schedule set forth in Exhibit "C," attached hereto and made a part hereof. At the completion of each task, the Consultant will be compensated by a lump sum amount, which has been negotiated for that task, unless otherwise mutually agreed to by the parties hereto. The total fee for all such services, to be performed by the Consultant, including costs, direct expenses, and any other charges described in Section 5.3, is to be paid as follows: A total amount of Three Million Nine Hundred Ninety Nine Thousand Two Hundred Eighty Dollars (\$3,999,280.00) ~~Four Million Eighty Eight Thousand Four Hundred Sixty Dollars (\$4,088,460.00)~~. Final payment will be subject to approval by the Board of County Commissioners.

18. Awarding Contract PD 14-15.092, "Scale Maintenance for Solid Waste Service," to Fairbanks Scales, Inc., and approving the *Agreement Relating to Scale Maintenance PD 14-15.092* between Escambia County and Fairbanks Scales, Inc., in the amount of \$70,000 annually, for a term of 36 months, with two options for 12-month extensions (Funding: Fund 401, Solid Waste Fund, Cost Centers 230307 and 230314, Object Code 54601 - \$70,000 annually - Solid Waste Fund 401).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

19. Taking the following action concerning the State of Florida Department of Transportation Local Agency Program Agreement between the Florida Department of Transportation and Escambia County, Florida, for the design of paved shoulders along Bauer Road from Gulf Beach Highway to Sorrento Road (Funding Source: Fund 352, "Local Option Sales Tax III"):
 - A. Approving the State of Florida Department of Transportation Local Agency Program Agreement between the Florida Department of Transportation and Escambia County for Bauer Road; and
 - B. Adopting a Resolution (*R2015-146*) authorizing the Chairman to sign the Local Agency Program Agreement.

20. Taking the following action concerning the State of Florida Department of Transportation Local Agency Program Agreement between the Florida Department of Transportation and Escambia County to construct repairs to the stormwater system along a portion of Gulf Beach Highway (County Road [CR] 292A) between Ponte Verde Road and Longwood Street (Funding Source: Fund 352, "Local Option Sales Tax III"):
 - A. Approving the State of Florida Department of Transportation Local Agency Program Agreement Between the Florida Department of Transportation and Escambia County for repairs to the stormwater system along a portion of Gulf Beach Highway (CR 292A); and
 - B. Adopting a Resolution (*R2015-147*) authorizing the Chairman to sign the State of Florida Department of Transportation Local Agency Program Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

21. Approving the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2015/2016, based upon previously awarded Contracts, Contractual Agreements or annual requirements, as provided for the Public Works Department – Pensacola Beach.

| Vendor | Amount | Contract Number | Vendor Number |
|------------|-----------|-----------------|---------------|
| Blue Arbor | \$250,000 | PD 14-15.041 | 023818 |

The issuance of Purchase Orders is necessary to ensure continuity of services traditionally provided by the Board of County Commissioners to the citizens of Escambia County (Funding Source: Fund 001, "General Fund," Cost Center 211401, Object Code 53401).

22. Dropping the recommendation that the Board take the following action concerning the Agreement for SunPass Electronic Toll Collection at the Bob Sikes Toll Plaza (Funding Source: Fund 167, Bob Sikes Toll Fund):
- A. Approve, and authorize the Chairman to sign, the Agreement detailing the necessary work to be conducted by Florida Turnpike Enterprise prior to the new system implementation; and
 - B. Agree to the future payment plan with Florida Turnpike Enterprise to pay for the work.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-26. Approval of Various Consent Agenda Items – Continued

23. Dropping the recommendation that the Board take the following action concerning the State of Florida Department of Transportation Local Agency Program Agreement between the Florida Department of Transportation and Escambia County, Florida, for the design of the Quietwater Beach Ferry Landing Project (Funding Source: Fund 175, "Transportation Trust Fund"):
- A. Approve the State of Florida Department of Transportation Local Agency Program Agreement between the State of Florida Department of Transportation and Escambia County, Florida, for the design of the Quietwater Beach Ferry Landing Project; and
 - B. Adopt a Resolution authorizing the Chairman to sign the Local Agency Program Agreement.
24. Taking the following action concerning the State of Florida Department of Transportation Local Agency Program Agreement between the Florida Department of Transportation and Escambia County to construct repairs to a stormwater system along a portion of East Johnson Avenue, beginning at Hitchcock Road and continuing east approximately 1/4 mile to the Gulf Power easement (Funding Source: Fund 352, "Local Option Sales Tax III"):
- A. Approving the State of Florida Department of Transportation Local Agency Program Agreement between the State of Florida Department of Transportation and Escambia County for East Johnson Avenue; and
 - B. Adopting a Resolution (*R2015-148*) authorizing the Chairman to sign the Local Agency Program Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Authorizing the reallocation of funds from the Capital Improvement Program, transferring \$1,772,000 from Fund 352, "Local Option Sales Tax (LOST) III," Highway 297 Project, Cost Center 210107, Object Code 56301, to the Transportation and Drainage LOST III, Fund 352, Cost Center 210107, Object Code 56301, to fund the following projects:

| Project Number | Project Description | Funds to Transfer |
|------------------|---|-------------------|
| Project 09EN0115 | Muscogee Road Widening/Drainage Project | \$1,047,000 |
| Project 15EN3195 | Ponderosa Pond Project | \$ 725,000 |
| | Total | \$1,772,000 |

26. Taking the following action concerning a Grant Agreement (No. S0779) with the Florida Department of Environmental Protection (DEP) for operation and maintenance services to boat ramps renovated and constructed under Deepwater Horizon (Fund: Fund 118, Gulf Coast Restoration Fund, Cost Center NRDA Boat Ramps):
- A. Rescinding the Board's action of April 9, 2015, approving County Administrator's Report, Budget/Finance Consent Agenda Item II-21, regarding DEP Grant Agreement (No. S0779);
 - B. Approving the revised Grant Agreement (No. S0779) with the State of Florida DEP for operation 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 until December 31, 2030, inclusive; and
 - C. Authorizing the Chairman to sign the Grant Agreement and any documents related to acceptance, execution, reporting, no-cost time extensions, and Amendments to this Grant, pending Legal review and approval, without further action of the Board.

Please note the last sentence in Paragraph 25 (Page 6 of 7), "Any action hereon or in connection herewith shall be brought in Leon County, Florida."

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Discussion Concerning Keep Pensacola Beautiful – Steven Barry, Commissioner District 5

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, approving to table the discussion for the next Board Meeting.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-4. Approval of Various For Action Items

Motion made by Commissioner Robertson, seconded by Commissioner May, and carried 3-0, with Commissioner Robinson and Commissioner Underhill absent, approving For Action Items 1 through 4, as follows:

1. Approving payment to the claimant, Connie Tidwell, in the sum of \$154,867, inclusive of all outstanding attorney's fees and costs, for a full and complete settlement of Ms. Tidwell's Workers' Compensation claim.
2. Adopting a Resolution (*R2015-149*) designating the NOLF-X development and the Navy Federal Credit Union economic development incentive fund grant as projects that may be funded from the LOST Economic Development Trust Fund and allowing no more than Thirteen (13) million dollars to be deposited into the trust fund by December 31, 2017.
3. Taking the following action concerning the *Interlocal Agreement between Escambia County and the Santa Rosa Island Authority Relating to Equipment Lease Payments*:
 - A. Approving the Interlocal Agreement with the Santa Rosa Island Authority relating to Equipment lease payments; and
 - B. Authorizing the Chairman to execute the Interlocal Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

1-4. Approval of Various For Action Items – Continued

4. Approving, and authorizing the Chairman to sign, the Lease Contract on the Pitney Bowes DM100 meter.

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 6:14 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: November 17, 2015