

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD APRIL 17, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:51 p.m. – 7:16 p.m.)

Present: Commissioner D. M. "Mike" Whitehead, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson, IV, District 4
Commissioner Kevin W. White, District 5
Commissioner Marie K. Young, District 3
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

Chairman Whitehead called the Public Forum Work Session to order at 4:51 p.m.

1. FOR INFORMATION: The Board heard the request from Dagmar Boyett that the County pay for the repairs to her vehicle which sustained damage as the result of an accident involving a pothole on Bauer Road, in the amount of \$293. 1651
2. FOR INFORMATION: The Board heard comments from Andrew Blewer regarding a holding pond located at Muldoon and Midas Roads. 1656
3. FOR INFORMATION: The Board: 1659
 - A. Heard comments from Gabrieli Davis who alleged that Donald Mayo and Danny Weeden, Building Inspections Department, had discriminated against himself and True Love Community Baptist Church and improperly used their positions, relative to a permit obtained by Mr. Davis to have electricity connected to a double-wide trailer located on the Church's property; and
 - B. Heard the request from Commissioner Whitehead that the County Administrator meet with Mr. Davis to discuss/resolve this issue.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

4. FOR INFORMATION: The Board:

1705

A. Heard the request from John Martin that the County install a left arrow turn signal/lane at the intersection of Jackson Street and Fairfield Drive; and

B. Heard the request from Commissioner Whitehead that staff contact the State regarding Mr. Martin's request.

5. FOR INFORMATION: The Board heard comments from Jon Manly regarding sign requirements, or lack thereof, for DRC (*Development Review Committee*) projects and was advised by Commissioner Whitehead that the issue will be included in discussion concerning new Sign Ordinance for the County.

1711

6. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding various County issues and issues discussed during Public Forum.

1716

5:20 P.M. – PUBLIC FORUM ADJOURNED

5:34 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Whitehead called the Regular Meeting of the Board of County Commissioners to order at 5:34 p.m.

2. Invocation

Chairman Whitehead advised that he would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman Whitehead advised that Commissioner Valentino would lead the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the agenda, as prepared and duly amended to include Commissioner Valentino's add-on item concerning Purchase Orders for the Perdido Key Area Chamber of Commerce, Inc., Commissioner Whitehead's add-on item concerning the Final Plat for Autumn Meadows, and the Addendum to the County Attorney's Report (*Items I-2, I-3, and I-4*).

1735

5. Commissioners' Forum

1735

A. District 4 – The Board:

- (1) Heard comments from Commissioner Robinson expressing gratitude toward those who participated in the BRACE (*Be Ready Alliance Coordinating for Emergencies*) Hurricane Expo (*held April 12, 2008*); and
- (2) Heard comments from Commissioner Robinson expressing condolences to the family of John VanMatre, whose mother passed away;

B. District 3 – The Board:

- (1) Heard comments from Commissioner Young expressing condolences to the family of Eugene Brown, former Executive Director of the Human Relations Commission, who passed away; and
- (2) Heard comments from Commissioner Young informing the public of the availability of the NACo Prescription Drug Discount Card for under- or non-insured citizens;

C. District 2 – Heard comments from Commissioner Valentino regarding the BRACE Hurricane Expo (*held April 12, 2008*); and

D. District 1 – Heard comments from Commissioner Whitehead regarding the NACo Prescription Drug Discount Card.

REGULAR BCC AGENDA – Continued

6. Proclamations/Special Recognition

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Proclamations/Special Recognition:

1741

A. Adopting the following five Proclamations:

- (1) The Proclamation proclaiming April 2008 as “Child Abuse Prevention Month” in Escambia County;
- (2) The Proclamation proclaiming April 21-25, 2008, as "Small Business Week" in Escambia County;
- (3) The Proclamation proclaiming April 28-May 2, 2008, as “Family Values Week” in Escambia County;
- (4) The Proclamation proclaiming May 1, 2008, as “Law Day” in Escambia County; and
- (5) The Proclamation commending and congratulating Ms. Marilyn Donelan, Senior Tax Manager, Tax Collector’s Office, on her retirement after 31 years of dedicated service; and

B. Recognizing, and presenting an Adopt A Spot sign to, Montclair Improvement Association for its efforts in making Escambia County a better place to live.

Speaker(s):

Janice Thomas
Tracie Dailey

REGULAR BCC AGENDA – Continued

7. Employee of the Month Proclamations/Retirement Proclamations/Special Recognition

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Employee of the Month Proclamations/Retirement Proclamations/Special Recognition:

1748

A. Adopting the following two Proclamations:

- (1) The Proclamation commending and congratulating David T. Ulsrud, Equipment Operator II, Road Department, on his retirement after 20 years of dedicated service; and
- (2) The Proclamation commending and congratulating Richard E. Waters, Corrections Sergeant, Road Department, on his retirement after 23 years of dedicated service; and

B. Presenting a plaque recognizing Jeff Bohannon, Road Prison Manager, Sergeant Rick Patterson, Sergeant Kevin Barnes, Officer Mike Truitt, Officer Delton Boswell, Jr., and Mr. Bill Farinas for winning the Florida Sterling Council – Region One Team Showcase in Tallahassee, Florida, on Friday, April 4, 2008.

8. Written Communication

A. Code Enforcement Lien – Kenneth L. Anderson

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, accepting the findings (*of the Special Magistrate, in the amount*) of \$1,100, relative to a Communication, dated March 1, 2008, from Kenneth L. Anderson requesting that the Board remove a Code Enforcement Lien against property located at 3414 Andrew Avenue.

1759

Speaker(s):

Kenneth L. Anderson

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

B. Code Enforcement Lien – Robert M. Relova

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, releasing the Lien from property located at 1016 Glades Lane, Pensacola, Florida 32507, and attaching the Lien to property located at 525 North 68th Avenue, relative to a Communication, dated April 1, 2008, from Robert M. Relova requesting that the Board forgive a Code Enforcement Lien and fines against property located at 525 North 68th Avenue.

1806

Speaker(s):

Robert M. Relova

C. Code Enforcement Lien – Jiles Moorer

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried 4-1, with Commissioner Whitehead voting "no," releasing the Lien from 2405 North 7th Avenue and attaching the Lien to other properties owned by Mr. Otis English, relative to a Communication, dated April 2, 2008, from Jiles Moorer requesting that the Board release two Code Enforcement Liens against property located at 2405 North 7th Avenue.

1811

Speaker(s):

Jiles Moorer

(Continued on Page 7)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

D. Code Enforcement Lien – Mary E. McCoy

Motion made by Commissioner Young, seconded by Commissioner White, and carried 3-2, with Commissioner Valentino and Commissioner Whitehead voting "no," holding Ms. McCoy responsible for fines, in the amount of \$5,000, and the hard costs, in the amount of \$675, to be paid within 30 days, relative to a Communication, dated April 3, 2008, from Kenneth R. Riddlehoover, Attorney at Law, representing Mary E. McCoy, requesting that the Board waive the daily fines associated with a Code Enforcement violation against property located at 161 Holsberry Lane and allow Mrs. McCoy to pay the \$675 fine.

1814

Speaker(s):

Kenneth R. Riddlehoover

9. Proofs of Publication

Motion made by Commissioner White, seconded by Commissioner Valentino, 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 (*the 5:31 p.m. Public Hearing is being rescheduled*):

1834

A. The 5:45 p.m. **first** Public Hearing, advertised in the Pensacola News Journal on April 4, 2008, for consideration of the Development Agreement between Escambia county and Gulfwind Management, LLC; and

(Continued on Page 8)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 14, 2008 – April 18, 2008 – Legal No. 72209*, as published in the Pensacola News Journal on April 13, 2008, as follows:

April 14	8:30 a.m.	Planning Board
April 14	1:00 p.m.	Sustainable Emerald Coast Advisory Committee
April 15	1:30 p.m.	Environmental Enforcement Special Magistrate
April 15	4:00 p.m.	Health Facilities Authority
April 16	8:00 a.m.	Soil & Water Conservation Board
April 16	8:30 a.m.	Board of Adjustment
April 16	1:00 p.m.	Development Review Committee
April 16	4:00 p.m.	Pensacola-Escambia Promotion & Development Commission Public Hearing
April 16	5:00 p.m.	Escambia County Area Transit Citizens Advisory Committee
April 16	6:30 p.m.	Optional Sector Plan, Issues & Opportunities Meeting
April 17	8:55 a.m.	Special Board of County Commissioners
April 17	9:00 a.m.	Agenda Work Session
April 17	9:00 a.m.	Board of Electrical Examiners
April 17	11:00 a.m.	Workforce Escarosa Executive Committee
April 17	11:30 a.m.	Workforce Escarosa Board of Directors
April 17	1:30 p.m.	Environmental Enforcement Special Magistrate
April 17	3:45 p.m.	Board of County Commissioners Attorney-Client Session
April 17	4:20 p.m.	Community Redevelopment Agency
April 17	4:30 p.m.	Board of County Commissioners Public Forum
April 17	5:30 p.m.	Board of County Commissioners Public Hearings & Reports
April 18	8:30 a.m.	Formal Bid Protest Hearing – PD 07-08.055 Highway 97 Phase V Road Widening Project – Panhandle Grading & Paving

NEXT WEEK'S NOTE:

April 21	4:00 p.m.	West Florida Regional Planning Council
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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. 5:31 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, rescheduling the 5:31 p.m. Public Hearing for May 1, 2008, at 5:38 p.m., to consider adopting an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for International Paper Company, for 100%, for 10 years, for their new lightweight containerboard business.

1834

Speaker(s) – None.

11. Committee of the Whole Recommendation(s)

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving Items A, C, and D, as follows, as recommended by the Committee of the Whole at the April 10, 2008, C/W Workshop:

1834

- A. Approving to allocate \$4,500 from 4th Cent Tourist Development Tax proceeds to support the Arts Council's funding request (Item 4);
- C. Approving to offset, for the current Fiscal Year, the commercial lease fees by the County's portion of the ad valorem taxes paid on the improvements on Pensacola Beach, until the fee-simple land lease issues (*lawsuits filed against the Escambia County Property Appraiser and the Tax Collector*) are resolved, with the issue to be addressed at a later date for next Fiscal Year (Item 6); and
- D. Authorizing Neighborhood and Environmental Services Department staff to proceed with an investigation on the acquisition of three parcels of property (*to be used for the Jones Swamp Wetland Preserve*), located in the 1100 Block of Decatur Avenue, owned by Lavaughn Bradley (Item 11).

(Continued on Page 10)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

11. Continued...

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, approving Item B, as follows, as recommended by the Committee of the Whole at the April 10, 2008, C/W Workshop:

- B. Approving to allocate \$75,500 from 4th Cent Tourist Development Tax proceeds for Sertoma's 4th of July Event (Item 5).

CLERK OF COURTS & COMPTROLLER'S REPORT – Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller

I. CONSENT AGENDA

1-4. Approval of Various Consent Agenda Items

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

1836

- 1. Accepting, for filing with the Board's Minutes, the following five Reports prepared by the Clerk & Comptroller's Finance Department:

1836

- A. Payroll Expenditures for Pay Date April 4, 2008, in the amount of \$2,291,282.89;
- B. The following two Disbursement of Funds:
 - (1) March 27, 2008, to April 2, 2008, in the amount of \$15,936,985.67; and
 - (2) April 3, 2008, to April 9, 2008, in the amount of \$1,502,747.91;
- C. The Tourist Development Tax Collections Data for Fiscal Year 2007-2008, which includes February 2008 returns received in the month of March 2008; the revenues collected to date represent six months of collections and reflect 34% of the Budget to date; and
- D. The Investment Report for the month ended March 31, 2008.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

2. Accepting, for filing with the Board's Minutes, the Annual Audit Report for the Fiscal Year ended September 30, 2007, as prepared by the Clerk & Comptroller's Finance Department and audited by O'Sullivan Creel, LLP, Certified Public Accountants and Consultants, and delivered by the Auditors on April 1, 2008. 1836

3. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office: 1836
 - A. A certified copy of the recorded *Declaration of Covenants and Restrictions*, pursuant to the Board's June 7, 2007, action approving an Agreement with Hope Center for Teens, Inc., committing a maximum of \$120,000 in Hurricane Housing Recovery Program funds to assist with financing construction of two transitional housing units;
 - B. The *Agreement between Escambia County and URS Corporation Southern (formerly identified as URS Tallahassee) for Brownsfields Services*, pursuant to the Board's July 19, 2007, action awarding Task Order-based Contracts, per PD 06-07.038, Brownsfields Services;
 - C. The *Pensacola Junior College Financial Audit for the Fiscal Year Ended June 30, 2007, Report No. 2008-154*, and the *University of West Florida Financial Audit for the Fiscal Year Ended June 30, 2007, Report No. 2008-157*, as submitted by David W. Martin, CPA, Auditor General, State of Florida; and
 - D. The *Northwest Florida Water Management District (NFWWMD) Financial Statements September 30, 2007*, audited by James Moore & Co., P.L., Certified Public Accountants and Consultants, and submitted by Larry R. Wright, Deputy Executive Director, NFWWMD.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

1836

A. Approving the Minutes of the Public Forum Work Session and Regular Board Meeting held April 3, 2008; and

B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 3, 2008, as follows:

1. FOR INFORMATION: The agenda package for the 5:30 p.m., April 3, 2008, Regular Board Meeting was reviewed as follows:

A. Shirley L. Gafford, Program Coordinator, County Administrator's Office, County Attorney Rogers, and Doyle Butler, Neighborhood and Environmental Services Department, reviewed the agenda cover sheet;

B. Cheryl Maher, Accounting Supervisor, Clerk & Comptroller's Office, reviewed the Clerk's Report;

C. T. Lloyd Kerr, Director, Planning and Engineering Department, reviewed the Growth Management Report;

D. Shirley L. Gafford, Program Coordinator, County Administrator's Office, reviewed the County Administrator's Report; and

E. County Attorney Rogers reviewed the County Attorney's Report; and

F. Commissioner White, Commissioner Valentino, and Commissioner Whitehead each reviewed his add-on item(s).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – T. Lloyd Kerr, Director, Planning and Engineering

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning the Development Agreement between Escambia County and Gulfwind Management, LLC:

1837

- A. Ratifying the scheduling (*and advertising*) of the 5:45 p.m. **first** Public Hearing on April 17, 2008;
- B. Reviewing the proposed Development Agreement between Escambia County and Gulfwind Management, LLC, for Pensacola Beach Resort; and
- C. Scheduling the **second** of two Public Hearings for May 1, 2008, at 5:47 p.m.

Speaker(s) – None.

II. ACTION ITEMS

1. Carrington Phase 1 Final Plat

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning recording of the Final Plat of Carrington Phase 1, formerly Links of Carrington (a 254-lot, single-family residential subdivision and three private parks), located in the Quintette Community, lying north of West Quintette Road and east of U. S. Highway 29, owned and developed by Carrington Development Group, LLC; prior to recording, the County Engineer, County Surveyor, Planning and Engineering Director, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat, as set forth in Section 177.081 (1), Florida Statutes:

1841

- A. Approving the Final Plat for recording; and
- B. Approving the street names "Meeting Street," "Habersham Lane," "Aberdeen Drive," "Ambrose Alley," "Okatie Lane," "Tybrisa Court," "Charlton Street," "Stolis Alley," "Society Street," "Timsbury Loop," "Stokesley Lane," "Oglethorpe Lane," and "Graydon Street."

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Robert R. "Bob" McLaughlin, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 12, as follows, with the exception of Items 4 and 13, which were held for separate votes:

1841

1. Taking the following action concerning the 2008 Annual Update to the Escambia County Ten-Year Transit Development Plan:

1841

- A. Approving the 2008 Annual Update to the *Pensacola/Escambia County Ten Year Transit Development Plan (TDP)* prepared by Escambia County Area Transit (ECAT), ensuring that ECAT services are eligible for a State Transit Block Grant and other transit funding available from the Florida Department of Transportation (FDOT); and

- B. Directing the ECAT General Manager to provide copies to FDOT and other appropriate agencies.

2. Approving the street names "Charlemagne Drive," "Pepin Lane," and "Clovis Court" for private streets in Jacks Branch Acres, an existing grandfathered subdivision, west off of the 900 Block of Jacks Branch Road, one-half mile south of River Annex Road.

1841

3. Approving the street name "Technology Drive" for an un-named, private road that runs north off of the 100 Block of Industrial Boulevard and 470 feet east of North "W" Street.

1841

4. See Page 17.

5. Approving the Requests for Disposition of surplus equipment to be sold as surplus or appropriately disposed of, all of which are described on five Requests, as provided by various County Departments, for the reasons stated on each, the value of which is estimated at under \$5,000.

1841

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

6. Authorizing the scheduling of a Public Hearing on May 1, 2008, at 5:32 p.m., to consider the adoption of an Ordinance amending “The Barrancas Redevelopment (*Area*) Trust Fund Ordinance,” Number 2002-41, allowing for a 75% allocation of revenue for community redevelopment projects in the Barrancas Tax Increment Financing District. 1841
7. Authorizing the scheduling of a Public Hearing on May 1, 2008, at 5:33 p.m., to consider the adoption of an Ordinance amending “The Brownsville Neighborhood Redevelopment Trust Fund Ordinance,” Number 2007-31, allowing for a 75% allocation of revenue for community redevelopment projects in the Brownsville Tax Increment Financing District. 1841
8. Authorizing the scheduling of a Public Hearing on May 1, 2008, at 5:34 p.m., to consider the adoption of an Ordinance amending “The Englewood Redevelopment Trust Fund Ordinance,” Number 2000-25, allowing for a 75% percent allocation of revenue for community redevelopment projects in the Englewood Tax Increment Financing District. 1841
9. Authorizing the scheduling of a Public Hearing on May 1, 2008, at 5:35 p.m., to consider the adoption of an Ordinance amending “The Palafox Redevelopment Trust Fund Ordinance,” Number 2003-56, allowing for a 75% allocation of revenue for community redevelopment projects in the Palafox Tax Increment Financing District. 1841
10. Authorizing the scheduling of a Public Hearing on May 1, 2008, at 5:36 p.m., to consider the adoption of an Ordinance amending the “Warrington Redevelopment (*Area*) Trust Fund Ordinance,” Number 2002-15, allowing for a 75% allocation of revenue for community redevelopment projects in the Warrington Tax Increment Financing District. 1841

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

11. Taking the following action concerning County Athletic Parks:

1841

A. Adopting, and authorizing the Chairman to sign, the Resolutions (*R2008-71, R2008-72, R2008-73, R2008-74, R2008-75, R2008-76, R2008-77, R2008-78, R2008-79, R2008-80, R2008-81, R2008-82, R2008-83, R2008-84, R2008-85, R2008-86, R2008-87, R2008-88, and R2008-89*) authorizing lease and management of County-owned property for public recreation purposes with the following Volunteer Athletic Organizations:

- (1) Bellview Baseball Association at Bellview Park
- (2) Bellview Youth Association at Bellview Park
- (3) Brent Raiders Football Association at Brent Park
- (4) Brent Recreation Association at Brent Park
- (5) Cantonment Baseball Association at Cantonment Athletic Park
- (6) Cantonment Football Club at Cantonment Athletic Park
- (7) Ensley Chiefs Football Association at John R. Jones, Jr., Athletic Park
- (8) Miracle League of Pensacola at John R. Jones, Jr., Athletic Park
- (9) Molino Recreation Association at Don Sutton Park
- (10) Myrtle Grove Athletic Association at Myrtle Grove Park
- (11) Northwest Escambia Football League at Ernest Ward School
- (12) Northwest Escambia Little League at Harvey C. Bradberry Park
- (13) Pensacola Futbol Club at Ashton Brosnaham Park
- (14) Perdido Bay Youth Sports at Baars Field
- (15) Quintette Community Park Association at Quintette Park
- (16) Warrington Baptist at Mayfair Park
- (17) Wedgewood/Rolling Hills Association at Lewis Powell Park
- (18) West Pensacola Youth Association at Raymond Riddles Park
- (19) Youth Association of Northeast Pensacola at John R. Jones, Jr., Athletic Park

B. Approving, and authorizing the Chairman to sign, each *Park License and Management Agreement* for the same aforementioned 19 Volunteer Athletic Organizations, for the purpose of providing organized athletic activities to the citizens of Escambia County, effective upon Board approval.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

12. Approving, for filing with the Board's Minutes, the March 20, 2008, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA. 1841

4&13. Approval of Consent Agenda Items 4 and 13

Motion made by Commissioner Valentino, seconded by Commissioner Young, and carried unanimously, approving Consent Agenda Items 4 and 13, as follows:

4. Authorizing out-of-County travel for the County Administrator to attend the 16th Annual Sterling Conference, May 26-31, 2008, in Orlando, Florida. 1842
13. Authorizing out-of-County travel for the County Administrator to attend the 2008 Florida Benchmarking Consortium Conference of Local Governments, May 5-8, 2008, in Orlando, Florida. 1842

Speaker(s):

Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-21. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, and carried unanimously, with no second, approving Consent Agenda Items 1 through 21, as follows, with the exception of Items 2, 3, and 16, which were held for separate votes:

1846

1. Taking the following action concerning the State of Florida Department of Transportation, Public Transportation Supplemental Joint Participation Agreement (JPA) Number 2, Financial Project No. 42027418401:

1846

A. Approving the Supplemental JPA, Financial Project No. 42027418401, providing for Florida Department of Transportation participation, in the amount of \$125,000, for Fiscal Year 2008 funding, for the Davis Highway Corridor Mass Transit service;

B. Adopting the authorizing Resolution (*R2008-90*); and

C. Authorizing the Chairman to execute the documents.

2. See Page 27.

3. See Page 28.

4. Awarding a three-year Contract for “Professional Real Estate Appraisal Services,” PD 07-08.047, to Asmar Appraisal Company, Inc., and Brantley & Associates Real Estate Appraisal Corp., in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$50,000, with funding available from various Funds and Cost Centers.

1846

5. Awarding a multiple-award, three-year Contract for “Real Estate Title Search Services,” PD 07-08.048, to Escarosa Land Research, LLC, Perdido Title and Abstract, Inc., and American Government Services, in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$50,000, with funding available from various Funds and Cost Centers.

1846

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

6. Awarding a Lump Sum Contract, PD 07-08.054, to Vulcan Signs Co., with the terms and conditions of the solicitation and the appropriation of funds, for an estimated yearly total amount of \$55,000 (Funding: Fund 175, Transportation Trust, Road Department, Cost Center 260106, Object Code 55201).

1846

7. Taking the following action concerning Engineering Services for Drainage Basin Studies:

1846

A. Awarding a Task-Order-based continuing Contract to Rebol-Battle & Associates, LLC, per PD 03-04.59, Engineering Services for Drainage Basin Studies, on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ 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)

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning PD 05-06.010, Construction Administration Services (Civil Engineering):

1846

A. Awarding a Task-Order-based continuing Contract to Fabre Engineering, Inc., per PD 05-06.010, Construction Administration Services (Civil Engineering), on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ 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)

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

9. Taking the following action concerning PD 05-06.041, Perdido Landfill – Landfill Engineering Services:

1846

A. Awarding a Task-Order-based continuing Contract to Innovative Waste Consulting Services, LLC, on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ 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)

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

10. Taking the following action concerning Brownfields Services:

1846

A. Awarding a Task-Order-based continuing Contract to Handex Consulting and Remediation – Southeast, LLC, per PD 06-07.038, Brownfields Services, on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ 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)

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

11. Taking the following action concerning PD 05-06.031, Professional Services for Water Quality Monitoring, Sampling, and Analysis:

1846

A. Awarding a Task-Order-based continuing Contract to Geosyntec Consultants, Inc., per PD 05-06.031, Professional Services for Water Quality Monitoring, Sampling, and Analysis, on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ 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)

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

12. Taking the following action concerning the replacement of Fire Services' Monophasic LIFEPAK 500 Automated External Defibrillators:

1846

A. Awarding a Purchase Order to Physio-Control, Inc., Division of Medtronic Emergency Response System, for the trade-in of twenty-five LIFEPAK 500 units and the purchase of twenty-five LIFEPAK 1000 units, at a final cost of \$63,745; if these units are purchased, a \$750 coupon for each of the 25 units purchased will be issued to the County (funding is available from Fund 143, Fire Protection Fund, Cost Center 330202); and

B. Authorizing the purchase of seven LIFEPAK 1000 units by using the \$750 coupon to be issued for each of the twenty-five LIFEPAK 1000's being purchased; there is no additional cost for these additional units with the coupons being used toward their purchase.

13. Awarding a three-year, Multiple-Award Contract for "Janitorial Supplies," PD 07-08.034, in accordance with the terms and conditions of the solicitation, in an estimated yearly amount of \$80,000, with funding available from various Funds and Cost Centers, to the following vendors:

1846

- Crestview Wholesale Building Supply, Inc.
- Charles Neely Corporation d/b/a PR Chemical and Paper Supply
- Supreme Paper Supplies, Inc.
- Ecolab, Inc.
- Dade Paper and Bag Company
- Sam Tell and Son, Inc.
- Central Poly Corporation
- All American Poly
- Interboro Packaging Corporation
- Merchants Paper Company, Inc.
- Prison Rehabilitative Industries & Diversified Enterprises (PRIDE)
- HD Supply Facilities Maintenance, Ltd.
- Unipak Corporation
- Bobbie Graves Supply Co., Inc.
- Pyramid School Products
- Hill Manufacturing Company, Inc.
- Smith's Housewares & Restaurant Supply

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

14. Adopting the Resolution (R2008-91) approving Supplemental Budget Amendment Number 190, Other Grants and Projects Fund (110), in the amount of \$248,375, to recognize proceeds from a Florida Department of Transportation Local Agency Program Agreement and to appropriate these funds for a hurricane evacuation feasibility study. 1846

15. Adopting the Resolution (R2008-92) approving Supplemental Budget Amendment Number 192, FTA Capital Projects Fund (320), in the amount of \$125,000, to recognize Grant funds and to appropriate them for various mass transit capital projects associated with the Escambia County Area Transit System. 1846

16. See Page 28.

17. Approving, and authorizing the County Administrator to execute, the following Change Order (Funding: Fund 352, Local Option Sales Tax III, Cost Center 350229, Parks Capital Projects – *[in the amount of]* \$50,000; and Fund 001, General Fund, Cost Center 350226, Parks Maintenance – *[in the amount of]* \$10,000): 1846

Department:	Parks and Recreation	
Type:	Addition	
Amount:	\$60,000	
Vendor:	D&L Lawn Service and Landscaping, Inc.	
Project Name:	Grounds Mowing and Trimming	
Contract:	PD 04-05.03	
Purchase Order Number:	280405	
Change Order Number:	1	
Original Award Amount:		\$15,000
Cumulative Amount of Change Orders through this Change Order:		<u>\$60,000</u>
New Contract Total:		<u>\$75,000</u>

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

18. Taking the following action regarding a \$350,000 Florida Forever Funding Agreement between Escambia County and the Northwest Florida Water Management District (NFWFMD) for the Second and Sunset Wetland Water Quality Improvements Project:

1846

- A. Approving the \$350,000 Grant Agreement from the NFWFMD; and
- B. Authorizing the Chairman to sign the Agreement and any subsequent Grant-related documents.

19. Ratifying the following action (*taken on April 17, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements for property located at 205 Edgewater Drive:

1846

- A. Approving Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Carlos A. Derivas and Bettie C. Derivas, owners of residential property located at 205 Edgewater Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,565.50, representing an in-kind match through Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new storm shutters and replace windows

- B. Approving Residential Rehab Grant Program Lien Agreement for the residential property located at 205 Edgewater Drive, in the amount of \$2,565.50; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Carlos A. Derivas and Bettie C. Derivas, and any other related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

20. Ratifying the following action (*taken on April 17, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements for property located at 517 Edgewater Drive:

1846

A. Approving Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Guy Fisher, owner of residential property located at 517 Edgewater Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$6,000, representing an in-kind match through Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new roof

B. Approving Residential Rehab Grant Program Lien Agreement for the residential property located at 517 Edgewater Drive, in the amount of \$6,000; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Guy Fisher, and any other related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

21. Ratifying the following action (*taken on April 17, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements for property located at 2818 West Jackson Street:

1846

A. Approving Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Michael H. Kilmer and Rivka R. Kilmer, owners of residential property located at 2818 West Jackson Street, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$1,100, representing an in-kind match through Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, for the following improvements:

Electrical rewiring

B. Approving Residential Rehab Grant Program Lien Agreement for the residential property located at 2818 West Jackson Street, in the amount of \$1,100; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Michael H. Kilmer and Rivka R. Kilmer, and any other related documents necessary to implement this Grant award.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Approval of a Change Order to PBS&J

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, approving issuance of the following Change Order to PBS&J (Post, Buckley, Schuh & Jernigan), on Contract PD 02-03.79.25.1.ENG, "Professional Services Contract," for "Hurricane Evacuation Plan Amendment and Perdido Key Comprehensive Plan Amendment" (Funding Source: Fund 001, "General Fund," Account 240206/53101 – *[in the amount of]* \$213,745.15, Fund 152, "Southwest Sector CRA," Account 110269/53101 – *[in the amount of]* \$120,000.00):

1847

Department:	Planning and Engineering
Type:	Addition
Amount:	\$120,000.00
Vendor:	PBS&J
Project Name:	Hurricane Evacuation Plan Amendment and Perdido Key Comprehensive Plan Amendment
Contract:	PD 02-03.79.25.1.ENG
Purchase Order Number:	280679
Change Order Number:	2
Original Award Amount:	\$ 29,000.00
Change Orders not requiring Board Approval:	\$ 38,000.00
Change Orders approved by the Board:	\$146,745.15
Amount of Change Order Number 2:	<u>\$120,000.00</u>
New Contract Total:	\$333,745.15

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. PD 07-08.052/Roads Inc., of NWF

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-1, with Commissioner White voting "no," awarding a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.052, "Crowndale Road Paving," to Roads, Inc., of NWF, in the amount of \$242,904.25 (funding to be provided from Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, [Project Number] 08EN0505, "Crowndale Road").

1851

16. Approval of a Change Order

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robinson abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), approving, and authorizing the County Administrator to execute, the following Change Order (Funding Source: Fund 112, "Disaster Recovery," Cost Center 330465, "Category E, Hurricane Ivan Building & Equipment," FEMA-1551-DR):

1852

Department:	Facilities Management	
Type:	Addition	
Amount:	\$105,199.56	
Vendor:	Caldwell Associates Architects, Inc.	
Project Name:	A&E Fees for Hurricane Repairs – Various Buildings	
Purchase Order Number:	280291 (270574) (260611-2) (251005-1)	
Project Change Order Number:	4	
County Change Order Number:	1	
Original Award Amount:		\$ 40,000.00
Cumulative Amount of Contract Change Orders through Number 4:		<u>\$220,949.17</u>
New Contract Total:		<u>\$260,949.17</u>

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Restructuring Concept

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, approving the *Restructuring Concept*. 1853

For Information: The Board was advised by County Administrator McLaughlin that Ron Sorrells will be the County's Ethics Officer.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR CONSENT

1-4. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 4, as follows: 1853

1. Ratifying the letter dated April 9, 2008, providing notice to Jeff Lewis, Regional Counsel for this area, regarding the County's legal position for funding of the Regional Conflict Counsel Office. 1853

2. Adopting the *Escambia County Code Enforcement Special Needs Policy*. 1853

3. Adopting the *Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens (Code Enforcement Liens) Policy*. 1853

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

I. FOR CONSENT – Continued

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

4. Taking the following action concerning an Addendum to the Special Magistrate Contract with James Messer, Esquire:

1853

- A. Approving the *Addendum to the Agreement between Escambia County and James Messer, Esquire, Serving as a Code Enforcement Special Master* to allow him to serve, when required, as a formal bid protest hearing officer;
- B. Authorizing the Chairman to sign the Addendum; and
- C. Authorizing Mr. Messer's services as formal bid protest Hearing Officer in the matter of Contract award for PD 07-08.055, Highway 97 Phase V Road Widening Project, brought by Panhandle Grading & Paving, currently scheduled to commence on Friday, April 18, 2008.

II. FOR INFORMATION

1. Information Report/Saufley Landfill

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, accepting, for filing with the Board's Minutes, the information concerning State of Florida Department of Environmental Protection and Escambia County, Florida Board of County Commissioners (Intervenor) v. Louisiana Investment Group, L.L.C., Case No.: 2006 CA 1207 (Consent Final Judgment).

1854

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. Purchase Orders for Perdido Key Area Chamber of Commerce, Inc.

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, taking the following action concerning Purchase Orders for Perdido Key Area Chamber of Commerce, Inc.:

1856

- A. Approving a Purchase Order, in the amount of \$2,393.22, to cover postage and contract labor for a bulk mailing, to be paid from General Fund (001), Cost Center 110201, Account Number 54101/53401;
- B. Approving a Purchase Order, in the amount of \$1,392.13, to cover the cost of re-entry decals for Perdido Key residents, to be paid from the General Fund (001), Cost Center 110201, Account Number 58201; and
- C. Authorizing the execution of the Purchase Orders.

ITEMS ADDED TO THE AGENDA – COMMISSIONER D. M. “MIKE” WHITEHEAD

1. Autumn Meadows Final Plat

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried 4-1, with Commissioner Young voting "no," taking the following action concerning recording of the Final Plat of Autumn Meadows (an 87-lot, Single-Family residential subdivision), located in the Pleasant Grove community, lying north of Gulf Beach Highway (State Road 292), and west of Dog Track Road (County Road 297), owned and developed by Jordan Living Trust, Thomas E. Jordan; prior to recording, the County Engineer, County Surveyor, Planning and Engineering Director, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Section 177.081 (1), Florida Statutes:

1858

- A. Approving the Final Plat for recording;
- B. Approving the street names "Brookstone Way," "Laramie Drive," and "Somerville Court";
- C. Accepting the public road paving, all public easements, drainage improvements, Parcel "D" (a 2.30-acre Retention Pond), Parcel "E" (a 0.46-acre Retention Pond), and Parcel "F" (a 1.53-acre Retention Pond), as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance for drainage improvements and pond fencing are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit; and
- D. Authorizing the Chairman or Vice Chairman to execute a *Two-Year Warranty Agreement for Streets and Drainage Improvements without Surety/Financial Security* and an *Avigation Easement*.

Speaker(s):

Michael Tracy

For Information: The Board heard the request from Commissioner Valentino that Legal bring forward a notice to the State that Escambia County is being aggrieved for the inconsistency of the Law applying to only one of the 67 Counties.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Whitehead declared the Regular Meeting of the Board of County Commissioners adjourned at 7:16 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
D. M. "Mike" Whitehead, Chairman



Deputy Clerk

Approved: May 1, 2008