

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD JUNE 5, 2008  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:35 p.m. – 7:26 p.m.)

Present: Commissioner Gene M. Valentino, Chairman, District 2  
Commissioner Marie K. Young, Vice Chairman, District 3  
Commissioner Grover C. Robinson, IV, District 4  
Commissioner Kevin W. White, District 5  
Commissioner D. M. "Mike" Whitehead, District 1  
Mrs. Lisa N. Bernau, Chief Deputy Clerk, representing the  
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller  
Mr. Robert R. "Bob" McLaughlin, County Administrator  
Mrs. Alison Rogers, County Attorney  
Mrs. Cheryl Maher, Accounting Supervisor, Clerk & Comptroller's Office  
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 4:35 p.m.

1. FOR INFORMATION: The Board heard the request from Wanda McBrearty that the Board: 1635
  - A. Because the long-term disability vendor (*Madison National Life Insurance Company*) has yet to pay the benefits associated with her disability claim that was submitted in 2005, contact the company to demand payment; and
  - B. Re-evaluate the (*Request for Proposals*) RFP process by which the company was selected.
2. FOR INFORMATION: The Board heard the request from Mirza Ahmad that the Board sign a Satisfaction of Lien against his property located at the southwest corner of Blount Street and "W" Street, and heard the request from Commissioner Whitehead that this issue be added to the Agenda under Written Communication. 1642

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

3. FOR INFORMATION: The Board:

1658

- A. Heard the request from Eilene Beard, Chairman, Marine Advisory Committee, that the Board consider the *Boat Ramp Proposal*, prepared by Beck Property Company, Inc., which was also provided in hard copy, to purchase the Mahogany Mill boat slip property; and
- B. Was advised by Commissioner Whitehead that he has been informed that Hurst Hammock Landing boat ramp is for sale, and heard his request that the two issues be referred to staff and addressed at the earliest possible Board Meeting.

4. FOR INFORMATION: The Board heard comments from Harold Green concerning the Ordinance which bans public access to the beach on Perdido Key after sundown, and heard the request from Commissioner Whitehead that this issue be referred to the July Committee of the Whole Workshop.

1702

5. FOR INFORMATION: The Board:

1709

- A. Heard comments from Barbara Mayall expressing gratitude toward the Commissioners present at the ground breaking ceremony for the library; and
- B. Was advised by Ms. Mayall that the State of Florida Department of Transportation grant application deadline for the Teen Safety Driving Program has been extended for Escambia and Santa Rosa County, and heard the request from Commissioner Whitehead that Ms. Mayall discuss the issue with Debra Armenti, Grant Coordinator, and/or Larry Newsom, Manager, Office of Transportation and Traffic Operations.

6. FOR INFORMATION: The Board heard comments from L. Gary Sansing concerning issues discussed during Public Forum and military appreciation.

1712

5:19 P.M. – PUBLIC FORUM ADJOURNED

5:32 P.M. – REGULAR BOARD MEETING CONVENED

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA

1. Call to Order

Chairman Whitehead called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Chairman Whitehead advised that Reverend Gene Wooton, Youth Pastor, Beulah Free Will Baptist Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

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

ANNOUNCEMENTS

1. Change in Chairman/Vice Chairman

The Board was advised by Commissioner Whitehead that, after much consideration, he has decided to pass the Chair to Commissioner Valentino for the balance of his term, effective immediately. 1735

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving to allow the Clerk's Office to use Commissioner Whitehead's signature plate for signing checks until a signature plate for Commissioner Valentino is received. 1814

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving to allow Commissioner Whitehead to sign documents already prepared for Commissioner Whitehead's signature. 1814

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

4. Adoption of the Agenda

1735

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, adopting the agenda as prepared and duly amended to include Commissioner Robinson's add-on item concerning adoption of a Proclamation, Commissioner Whitehead's add-on item concerning reimbursement of out-of-County travel expenses, the County Administrator's Addendum (*Item III-1*), and the County Attorney's Addendum (*Item I-3*).

5. Commissioners' Forum

1736

A. District 4 – Commissioner Robinson, for clarification, read a letter, dated June 3, 2008, that he addressed to the Santa Rosa Island Authority, concerning alcohol consumption in public areas on Pensacola Beach;

B. District 1 – The Board was advised by Commissioner Whitehead that the County is moving forward with a park development plan for the Marcus Pointe area; and

C. Election of Vice Chairman

Motion made by Commissioner Robinson, seconded by Commissioner Whitehead, and carried unanimously, appointing Commissioner Marie K. Young as Vice Chairman.

REGULAR BCC AGENDA – Continued

6. Proclamations

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried 4-0, with Commissioner White temporarily out of Board Chambers, adopting the following three Proclamations:

1741

- A. The Proclamation recognizing the St. Michael's Cemetery Foundation for receiving the "Organization Achievement Award" from the Florida Trust for Historic Preservation;
- B. The Proclamation proclaiming June 2008 as "Myasthenia Gravis Awareness Month" in Escambia County; and
- C. The Proclamation recognizing the Pensacola Delegation of People to People, who will be visiting Australia and New Zealand from June 15, 2008, to July 3, 2008, and whose mission is to learn about other cultures in order to help bring peace to the world.

Speaker(s):

Joyce Young

7. Employee of the Month Proclamations/Retirement Proclamations

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the Proclamation commending and congratulating Janice R. Kilgore, Public Safety Bureau Chief, on her retirement after 36 years of service.

1800

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Written Communication

A. Code Enforcement Lien – Tameka Stallworth

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, approving to forgive the fines, in the amount of \$3,600, relative to a Communication, dated May 14, 2008, from Tameka Stallworth regarding a Code Enforcement Lien against property located at 8711 Stockdale Drive.

1800

Speaker(s):

Tameka Stallworth

B. Perdido Watershed Eco-Tourism Project

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the Resolution (*R2008-108*), subject to Legal sign-off, relative to a Communication, dated May 20, 2008, from Anne Bennett requesting that the Board adopt a Resolution in support of the Perdido Watershed Eco-Tourism Project.

1802

Speaker(s):

Anne Bennett

C. Code Enforcement Lien – Mirza Ahmad

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, approving to accept the overage to cover the hard costs of Mr. Mirza's Lien and the portion of the fine, and forgive everything above his overpayment on the tax deed, relative to the verbal request from Mirza Ahmad, made during Public Forum Work Session, requesting that the Board sign a Satisfaction of Lien against his property located at the southwest corner of Blount Street and "W" Street.

1810

REGULAR BCC AGENDA – Continued

9. Proofs of Publication

Motion made by Commissioner White, seconded by Commissioner Robinson, 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:

1811

A. The following fourteen Public Hearings on the agenda (*the 5:51 p.m. Public Hearing is to be rescheduled*):

- (1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on May 18, 2008, to receive public input on the designation of 201 South Navy Boulevard as a Brownfields Area within the Warrington Redevelopment Area;
- (2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of adopting an Ordinance relating to Protection of Little Sabine Bay, Santa Rosa Island, Escambia County, Florida;
- (3) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on May 17, 2008, for consideration of adopting an Ordinance creating the Lost Creek Street Lighting MSBU;
- (4) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on May 17, 2008, for consideration of adopting an Ordinance creating the Osprey Place Street Lighting MSBU;
- (5) The 5:35 p.m. Public Hearing, advertised in the Pensacola News Journal on May 17, 2008, for consideration of adopting an Ordinance creating the Clear Creek Farms & First Addition Street Lighting MSBU;
- (6) The 5:36 p.m. Public Hearing, advertised in the Pensacola News Journal on May 17, 2008, for consideration of adopting an Ordinance creating the Madison Place Street Lighting MSBU;
- (7) The 5:37 p.m. Public Hearing, advertised in the Pensacola News Journal on May 24, 2008, for consideration of adopting an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for West Fraser, Inc.;

(Continued on Page 8)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Continued...

A. Continued...

- (8) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (9) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of Lakewood Cottages Planned Unit Development;
- (10) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of Village Homes Planned Unit Development;
- (11) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of adopting an Ordinance amending LDC Article 3, "Definitions," in its entirety;
- (12) The 5:49 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of adopting an Ordinance amending LDC Article 3 and Article 6 to modify building heights and Airport/Airfield Environs;
- (13) The 5:50 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of adopting an Ordinance amending LDC Article 10 to create the new definition of Coastal High Hazard Area; and
- (14) The 5:52 p.m. Public Hearing, advertised in the Pensacola News Journal on May 23, 2008, for consideration of adopting an Ordinance relating to construction of retaining walls; and

(Continued on Page 9)



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 June 2, 2008 – June 6, 2008 – Legal No. 72393*, as published in the Pensacola News Journal on May 31, 2008, as follows:

June 2 2:00 p.m. Audit Committee Meeting  
June 2 5:00 p.m. District 2 Commissioner’s West-End Advisory Committee  
June 2 5:30 p.m. Marine Advisory Committee  
June 3 3:00 p.m. Workforce Escarosa Career Council  
June 3 6:30 p.m. Fire Services Citizens Advisory Committee  
June 4 8:30 a.m. Examination Committee for Competency Board  
June 4 9:00 a.m. Construction Industry Competency Board  
June 4 9:00 a.m. Workforce Escarosa Youth Development Council  
June 4 11:00 a.m. Workforce Escarosa Business Competitiveness Council  
June 4 1:00 p.m. Development Review Committee  
June 5 8:30 a.m. Board of County Commissioners Executive Session  
June 5 9:00 a.m. Agenda Work Session  
June 5 1:30 p.m. Citizens Environmental Committee  
June 5 1:30 p.m. Environmental Enforcement Special Magistrate  
June 5 4:30 p.m. Board of County Commissioners Public Forum  
June 5 5:30 p.m. Board of County Commissioners Public Hearings & Reports

NEXT WEEK’S NOTE:

June 9 8:30 a.m. Planning Board  
June 9 1:00 p.m. FL-AL Transportation Planning Organization – Technical Coordinating  
June 9 3:30 p.m. FL-AL Transportation Planning Organization – Citizens Advisory

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 White, seconded by Commissioner Robinson, and carried unanimously, taking the following action regarding the designation of 201 South Navy Boulevard as a Brownfields area: 1812

- A. Conducting the **first** of two Public Hearings to receive public input on the designation of 201 South Navy Boulevard, Pensacola, Florida 32507-2011, as a Brownfields Area within the Warrington Redevelopment Area, for the purpose of environmental rehabilitation and economic development; and
- B. Approving the scheduling and advertising of the **second** of two Public Hearings on June 19, 2008, at 5:31 p.m., to receive public input on the designation of 201 South Navy Boulevard, Pensacola, Florida 32507-2011, as a Brownfields Area within the Warrington Redevelopment Area, for the purpose of environmental rehabilitation and economic development.

Speaker(s) – None.

11. 5:32 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, adopting an Ordinance (*Number 2008-31*) amending Chapter 74, Article I, Section 74-7(a)(1), of the Escambia County Code of Ordinances, relating to Protection of Little Sabine Bay, Santa Rosa Island, Escambia County, Florida (*amending the beginning of an "Idle Speed – No Wake" Zone from Channel Day Marker Six to Entrance Channel Day Marker Two*). 1812

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

12. 5:33 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, adopting, and authorizing the Chairman to sign, the Ordinance (Number 2008-32) creating the Lost Creek Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and making the following findings of fact:

1812

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

13. 5:34 p.m. Public Hearing

Motion made by Commissioner Young, seconded by Commissioner White, and carried unanimously adopting, and authorizing the Chairman to sign, the Ordinance (Number 2008-33) creating the Osprey Place Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and making the following findings of fact:

1812

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

14. 5:35 p.m. Public Hearing

Motion made by Commissioner Young, seconded by Commissioner White, and carried unanimously adopting, and authorizing the Chairman to sign, the Ordinance (Number 2008-34) creating the Clear Creek Farms & First Addition Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and making the following findings of fact:

1813

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

15. 5:36 p.m. Public Hearing

Motion made by Commissioner Young, seconded by Commissioner Whitehead, and carried unanimously, adopting, and authorizing the Chairman to sign, the Ordinance (Number 2008-35) creating the Madison Place Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and making the following findings of fact:

1813

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Speaker(s) – None.

16. 5:37 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (Number 2008-36) establishing an Economic Development Ad Valorem Tax Exemption for West Fraser, Inc., for 100%, to 2010, for the McDavid Lumber Mill.

1814

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

17. Committee of the Whole Recommendation

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, directing staff to incorporate into the Fiscal Year 2008-2009 Budget, to be presented by the County Administrator on or before July 1, 2008, the \$20,000 funding request from Kristin Fairchild, Chain Reaction (*f/k/a Pensacola's Promise*), as one of the 501(c)(3) organizations funded by the County, as recommended by the Committee of the Whole (C/W), at the May 22, 2008, Special C/W Budget Workshop.

1814

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 Young, and carried unanimously, approving Consent Agenda Items 1 through 4, as follows:

1816

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

1816

A. The following two Payroll Expenditures:

- (1) Pay Date May 16, 2008, in the amount of \$2,291,287.67; and
- (2) Pay Date May 30, 2008, in the amount of \$1,939,464.95; and

B. The following three Disbursement of Funds:

- (1) May 8, 2008, to May 14, 2008, in the amount of \$2,819,434.28;
- (2) May 15, 2008, to May 21, 2008, in the amount of \$3,659,905.95; and
- (3) May 22, 2008, to May 28, 2008, in the amount of \$20,059,884.70.

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. Approving the disposition of assets from the Board's Fixed Assets Inventory Records, in the amount of \$8,400. 1816
  
3. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office: 1816
  - A. The original *Detrimental Amendment* to the *Letter of Credit*, No. 10001130, in the amount of \$50,000, for the account of SAIIA Construction, LLC, and a copy of *Beneficiary's Consent to the Amendment*, as submitted by Denee M. Rudd, Accounting Supervisor, Department of Solid Waste Management;
  
  - B. The *HHRP Loan Agreement for Palafox Landing Rental Development* among Escambia County, Palafox Landing, Ltd., CEII Palafox, Inc., and Community Enterprise Investments, Inc., based on the Board's action of June 21, 2007, formally committing HHRP (*Hurricane Housing Recovery Program*) and HOME Community Housing Development Organization funds for Palafox Landing Apartments;
  
  - C. Amendments to the General Paving and Drainage Agreement, PD 04-05.10, and County-Wide Road Resurfacing Pricing Agreement, PD 04-05.11, as follows, based on the Board's action of August 2, 2007, placing a cap of \$50,000 on both Agreements and extending both Agreements for a period of one year:
    - (1) *Amendment #8 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and Utility Service Co., Inc., for General Paving and Drainage Pricing Agreement (PD 04-05.10);*
  
    - (2) *Amendment #8 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and APAC-Southeast, Inc., for General Paving and Drainage Pricing Agreement (PD 04-05.10);*
  
    - (3) *Amendment #8 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and Roads, Inc., of NWF for General Paving and Drainage Pricing Agreement (PD 04-05.10);*

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued...

C. Continued...

(4) *Amendment #5 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and E. J. Breneman, L.P., for County-Wide Road Resurfacing Pricing Agreement (PD 04-05.11)*

(5) *Amendment #5 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and Pavement Technology, Inc., for County-Wide Road Resurfacing Pricing Agreement (PD 04-05.11);*

(6) *Amendment #5 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and Cutler Repaving, Inc., for County-Wide Road Resurfacing Pricing Agreement (PD 04-05.11); and*

(7) *Amendment #5 to the Agreement between the Board of County Commissioners of Escambia County, Florida, and Roads, Inc., of NWF for County-Wide Road Resurfacing Pricing Agreement (PD 04-05.11); and*

D. Copies of the *Financial Report – Year Ending 2007*, for each of the following 12 Athletic Associations, as provided to the Clerk & Comptroller's Finance Department:

- (1) Bellview Athletic Association (*Bellview Baseball*)
- (2) Brent (*Raiders*) Football Association
- (3) Miracle League of Pensacola
- (4) Molino Recreational Association
- (5) Myrtle Grove Youth Association
- (6) NEP (*Youth Association of Northeast Pensacola*)
- (7) Northwest Escambia Little League
- (8) Northwest Escambia Football Association
- (9) Pensacola Futbol Club, Inc.
- (10) Perdido Bay Youth Sports Association
- (11) Warrington Baptist Church Softball (*West Pensacola Softball League*)
- (12) West Pensacola Youth Athletic Association

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:

1816

- A. Approving the Minutes of the Special Board Meeting held May 15, 2008;
- B. Approving the Minutes of the Attorney-Client Session held May 15, 2008;
- C. Approving the Minutes of the Public Forum Work Session and Regular Board Meeting held May 15, 2008;
- D. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held May 15, 2008, as follows:

- 1. FOR INFORMATION: The agenda package for the 5:30 p.m., May 15, 2008, Regular Board Meeting was reviewed as follows:
  - A. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office, and County Attorney Rogers reviewed the agenda cover sheet;
  - B. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, reviewed the Clerk's Report;
  - C. T. Lloyd Kerr, Bureau Chief, Development Services, reviewed the Growth Management Report;
  - D. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office, County Attorney Rogers, and Joy D. Blackmon, County Engineer, reviewed the County Administrator's Report; and
  - E. County Attorney Rogers reviewed the County Attorney's Report.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held May 8, 2008, as follows:

AGENDA NUMBER

1. Call To Order

Chairman Whitehead called the Committee of the Whole (C/W) to order at 9:03 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on May 4, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 5, 2008 – May 9, 2008, Legal No. 72285.*

3. Florida Sterling Council – Region One Team Showcase Presentation

A. Discussion – The C/W viewed a Video Presentation of the skit that the Road Prison Department will be performing at the Florida Sterling Council – Region One Team Showcase; 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
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

4. ECAT Citizens' Advisory Report

- A. Discussion – The C/W heard an overview from Scott A. Remington, Chairman, Escambia County Area Transit (ECAT) Citizens' Advisory Committee (ECAC), concerning the *ECAC ECAT Citizens' Advisory Report* and recommendations contained therein, and viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, presented by Jane Birdwell; and
- B. Board Direction – None.

For Information: The following members of the ECAT Citizens' Advisory Committee introduced themselves from the audience:

Richard Hahner  
Sherri Myers  
Reverend Bob Graves  
Dian Parsly  
Wanda Shakir  
Marc Wellhaven

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Topics for Joint City-County Meeting – May 27, 2008

A. Discussion – The C/W heard an overview from County Administrator McLaughlin of the topics for the May 27, 2008, Joint City-County Meeting, and the C/W:

(1) Heard the request from County Administrator McLaughlin that the following items be deferred to the July 15, 2008, City-County Joint Meeting:

- (a) Stormwater Management
- (b) Tow Truck Ordinance
- (c) Taxi Cab Ordinance
- (d) Rental Car Fees

(2) Heard the request that a Solid Waste Recycling Program update be added to the agenda; and

(3) Heard the request that discussion concerning the Human Relations Commission be added to the agenda; 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
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Regional Conflict Committee

- A. Discussion – The C/W discussed Regional Conflict Committee (*Counsel*), and the C/W:

- (1) Heard a summary of the background, progress, and budget of the Office of the Regional Conflict Counsel from Jeffrey E. Lewis, Regional Counsel; and
- (2) Heard the request from Commissioner Valentino that Mr. Lewis assist the County by urging the State Legislature to remove the requirement for Escambia County to fence retention ponds; and

- B. Board Direction – None.

7. Facade Policy Revisions

- A. Discussion – The C/W was advised by Keith Wilkins, Deputy Bureau Chief, Neighborhood Redevelopment, that the Facade Policy has been revised to allow applicants to apply for grant funds retroactive for one year; furthermore, individual mailers will be sent notifying each business in the CRA (*Community Redevelopment Agency*) areas of the revisions to the Policy; and

- B. Board Direction – None.

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Scenic Highway Land Swap

A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Proposed Scenic Highway Property Exchange*, presented by Keith Wilkins, Deputy Bureau Chief, Neighborhood Redevelopment, and was advised by Mr. Wilkins that:

- (1) Macky Bay Development Company (MBDC) would retain ownership of the first 25 feet of Scenic Highway frontage of the MBDC tract and provide an access easement to the County across the entire footage;
- (2) Because MBDC is seeking to build a LEED (*Leadership in Energy and Environmental Design*) (Green) Certified project, MBDC will request an access easement from the County east of the bluff for ingress and egress to adjacent MBDC property to the south; and
- (3) If the Board considers MBDC's request, MBDC will obtain appraisals to determine the values of the two parcels, and, in addition, MBDC would offer cash payment for any difference in the appraised values; and

B. Board Direction – The C/W recommends that the Board give conceptual approval (*of the Scenic Highway Land Swap*), direct staff to move forward with the Agreement, and allow Jeff Taggart (*General Manager, MBDC*) to obtain the appraisals.

**Recommended 5-0**

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Tow Truck Ordinance

- A. Discussion – The C/W discussed the Tow Truck Ordinance and was advised by County Attorney Rogers that the Florida Statute that allows a County to establish maximum towing and storage rates specifically states that any municipality within the boundaries of the County would be subject to such an Ordinance, unless it specifically opts out; furthermore, the City of Pensacola has an existing Tow Truck Ordinance that the City Council is interested in repealing if the County adopts its own Tow Truck Ordinance; and
- B. Board Direction – The C/W heard the request from Commissioner Whitehead that staff continue to move forward with this issue.

Speaker(s):

Nicholas Rogers

(Continued on Page 25)



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Civil Air Patrol Memorandum of Understanding

- A. Discussion – The C/W heard the request from George Schaefer, Civil Air Patrol (CAP), that the Board consider a proposed *Memorandum of Understanding by and between the Civil Air Patrol by the Florida Wing and Escambia County Board of Commissioners*, which describes the procedures by which the Board may request CAP mission support, as well as the terms under which missions are authorized, performed, and reimbursed; and
- B. Board Direction – Heard the request from Commissioner Whitehead that staff review the proposed MOU, to be brought back to a future Meeting for Board approval.

11. Escambia River Muzzle Loaders Update

- A. Discussion – The C/W heard an update from Kevin Briski, Director, Parks and Recreation, concerning the Escambia River Muzzle Loaders (ERML), and was advised by Mr. Briski that:
  - (1) The ERML and the Rocky Branch Road neighborhood have reached an agreement concerning the firing range, which consists of a new design of the current site that addresses the issues presented by the neighborhood;

(Continued on Page 26)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Continued...

A. Continued...

- (2) With regard to the improvements of Rocky Branch Road, the neighborhood reports that in a meeting with Commissioner White and the County Engineer they have a "comfort level" commitment that some type of road improvement will occur in the near future; and
- (3) Staff recommends that the Board authorize ERML to present the redesign concept to the Development Review Committee (DRC) for review and processing and authorize staff to develop a new, long-term License and Management Agreement with ERML to be presented to the Board for approval at a later date; and

(Continued on Page 27)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Continued...

B. Board Direction – The C/W recommends that the Board take the following action concerning the Escambia River Muzzle Loaders (ERML):

- (1) Direct staff to move forward with the Memorandum of Understanding (*License and Management Agreement*) and assist ERML in the DRC process; and
- (2) Waive the fees associated with the DRC process.

**Recommended 5-0**

Speaker(s):

Max McDaniel

(Continued on Page 28)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Consolidation Plan Fire Services / Volunteer Fire Department Status Report

A. Discussion – The C/W received an update concerning the Consolidation Plan for Fire Services and the Volunteer Fire Departments from Kenneth W. "Ken" Perkins, Fire Chief, and Robert P. "Robbie" Whitfield, Jr., Fire Captain/Volunteer Coordinator, and the C/W:

- (1) During discussion of the proposed Unified Organizational Chart, heard the recommendation from Commissioner Whitehead, with consensus from Commissioner Robinson and Commissioner White, that the Plans Reviewer (*who would review, and sign off on, architectural plans before they are submitted for finalization, as well as assist with initial Development Review Committee processes*) position be eliminated because of liability/responsibility issues; and
- (2) Was advised by Chief Perkins that, if the architectural plans were not reviewed before finalization, there would be no opportunity for staff to identify costly mistakes; and

B. Board Direction – None.

13. 4th Cent Tourist Development Tax Status Report

A. Discussion – The C/W reviewed the 4th Cent Tourist Development Tax Status Report, provided by Amy Lovoy, Bureau Chief, Management and Budget Services; and

B. Board Direction – None.

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

14. Status of Civic Center

A. Discussion – The C/W discussed Status of Civic Center, and the C/W:

- (1) Was advised by Amy Lovoy, Bureau Chief, Management and Budget Services, that, because of an anticipated net loss, there will be a recommendation on the agenda for the next Board Meeting requesting approval to increase the operational subsidy for the Pensacola Civic Center, which will be paid from the first three cents of the Tourist Development Tax reserve;
- (2) Upon inquiry from Commissioner Robinson, was advised by Cyndee Pennington, General Manager, Pensacola Civic Center, that the loss is caused by a combination of lower than anticipated revenues in event income, such as concerts, performing arts, and sporting events, and greater than anticipated expenses in areas such as maintenance, labor, and conversion costs; and
- (3) Heard the request from Commissioner Whitehead that a row of premium seats, sponsored by Escambia County, be reserved for use by military personnel; and

- B. Board Direction – The C/W heard the request from Commissioner Whitehead that staff determine a funding source to pay for the purchase of tickets/seats for military appreciation.

(Continued on Page 30)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

15. Fencing Ordinance

A. Discussion – The C/W discussed the Fencing Ordinance, and the C/W:

- (1) Was advised by T. Lloyd Kerr, Bureau Chief, Development Services, that, in accordance with Board direction, a revised Fencing Ordinance was drafted and submitted to Legal for review; however, Legal did not approve the draft;
- (2) Was advised by County Attorney Rogers that she cannot and will not sign off any Ordinance that removes any fencing requirements for wet or dry retention ponds as long as the Special Act (*House Bill No. 558*) is in effect; furthermore, after research, she has concluded that local government, with regard to State Laws, does not have the "standing" to file declaratory action(s); and
- (3) Was advised by Commissioner Whitehead that in a conversation with Governor Crist, the Governor stated that "this law may be the worst law ever passed by the Florida Legislature, but this Governor will never fix it"; therefore, suggests that the Board amend the County's Ordinance to reflect what is "responsible, reasonable, and practiced across the balance of this State"; and

B. Board Direction – The C/W heard the request from Commissioner Valentino that staff revise the Ordinance to distinguish the requirements for different types of accesses to waterways.

(Continued on Page 31)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

AGENDA NUMBER – Continued

16. Perdido Key Cap Removal Update

- A. Discussion – The C/W discussed the Perdido Key Cap Removal Update, and the C/W:
  - (1) Heard consensus to move forward with County Administrator McLaughlin's request to proceed to a formal mediation with the Development of Community Affairs (DCA), prior to the DOAH (*Division of Administrative Hearings*) Hearing, to discuss/finalize an Agreement concerning the Perdido Key Cap Removal; and
  - (2) Was advised by Commissioner Whitehead that Lobbyist Richard Gentry has requested a meeting with himself, Eva Peterson, and T. Lloyd Kerr to discuss Perdido Key Cap Removal and receive a letter of support for Escambia County; and
- B. Board Direction – The C/W recommends that the Board approve out-of-County travel for all parties involved (*to meet with Lobbyist Richard Gentry, in Tallahassee, concerning Perdido Key Cap Removal*).

**Recommended 5-0**

(Continued on Page 32)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the May 8, 2008 C/W Workshop – Continued

ANNOUNCEMENTS

- 1. FOR INFORMATION: The Board recognized the following individuals for their years of dedicated service to the County:

Jean Kassab  
Donald Mayo  
Robert Jacobson  
Roderick Powell  
Janice Kilgore  
Charles Walker

AGENDA NUMBER – Continued

- 17. Adjourn

Chairman Whitehead declared the C/W Meeting adjourned at 12:47 p.m.

(Continued on Page 33)



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

F. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Budget Workshop held May 22, 2008, as follows:

AGENDA NUMBER

1. Call To Order

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

2. Was the Meeting Properly Advertised?

The C/W was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on May 17, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 19, 2008 – May 23, 2008, Legal No. 72337*.

3. 2001/2007 Comparison Escambia County Full-Time Employees (Recalculate the Number of FTEs) – (Referred from the April 22, 2008, C/W)

A. Discussion – The C/W reviewed and discussed the *Staffing Analysis* of Escambia County full-time employees (FTEs) from 2002-2008, provided by Amy Lovoy, Bureau Chief, Management and Budget Services, and the C/W:

- (1) Heard the request from Commissioner Whitehead that staff include in the analysis, for comparison, the number of FTEs budgeted for Fiscal Year 2008-2009, to be discussed at next C/W Workshop, and that staff provide a copy of the County's Retirement Buyout Program to the County Administrator of Polk County; and

(Continued on Page 34)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

F. Report of the May 22, 2008, C/W Budget Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(2) Heard the request from Commissioner Robinson that staff provide an analysis of the total number of FTEs for 2002-2008 for his personal review; and

B. Board Direction – None.

4. County-Owned Vehicle List by Department (Staff to Provide Justification for the Number of Vehicles from Each Department) – (Referred from the April 22, 2008, C/W Meeting)

A. Discussion – The C/W reviewed the *Executive Summary County Vehicles Report*, and the C/W:

(1) Heard the request from Commissioner Whitehead that staff provide justification for the vehicles that receive minimal use;

(2) Heard the request from Commissioner Valentino that staff provide a cost analysis of all County pickup trucks and sedans, by Department;

(3) Heard the request from Commissioner White that staff provide justification for all County vehicles authorized for 24-hour use; and

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- F. Report of the May 22, 2008, C/W Budget Workshop – Continued

AGENDA NUMBER – Continued

- 4. Continued...
  - A. Continued...
    - (4) Heard the request from Commissioner Whitehead that staff draft a revision to the Policy concerning leasing vehicles, for out-of-County travel, as opposed to using County vehicles; and
  - B. Board Direction – None.
- 5. Surplus Property/Common Building – County-Owned and Maintained Facilities (Referred from the April 22, 2008, C/W Meeting)
  - A. Discussion – The C/W reviewed the *Common Use Facility Cost Benefit Analysis* of County-owned property and the *List of Buildings Maintained by Facilities Management*, provided by David W. Wheeler, Deputy Bureau Chief, Facilities Management; and
  - B. Board Direction – None.

(Continued on Page 36)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- F. Report of the May 22, 2008, C/W Budget Workshop – Continued

ITEMS ADDED TO THE AGENDA

- 1. FOR INFORMATION: The C/W:
  - A. Heard the request from Commissioner Young that the Board:
    - (1) Reconsider funding the Human Relations Commission (HRC) at the Fiscal Year 2007-2008 level, in the amount of \$115,000; and
    - (2) Support the revised Budget, in the amount of \$75,000, provided by the Merit System Protection Board (MSPB) for Fiscal Year 2008-2009; and
  - B. Heard comments from Commissioner Valentino and Commissioner Whitehead in support of Commissioner Young's request concerning the HRC and heard the request from Commissioner Whitehead that discussion concerning the proposed Budget for the MSPB be placed on the agenda for the June 12, 2008, C/W Workshop.
- 2. FOR INFORMATION: The C/W:
  - A. Heard comments from Kristin Fairchild, Chain Reaction (*f/k/a Pensacola's Promise*), concerning the services/savings that Chain Reaction can provide to the County, regarding which Ms. Fairchild provided documentation, and heard her request that the Board consider funding the Chain Reaction Program, in the amount of \$20,000; and

(Continued on Page 37)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- F. Report of the May 22, 2008, C/W Budget Workshop – Continued

ITEMS ADDED TO THE AGENDA – Continued

- 2. Continued...
  - B. Board Direction – The C/W recommends that the Board direct staff to incorporate into the Fiscal Year 2008-2009 Budget, to be presented by the County Administrator on or before July 1, 2008, the funding request for Chain Reaction, as one of the 501(c)(3) organizations funded by the County.

**Recommended 4-0, with Commissioner Young absent during discussion of this item**

- 3. FOR INFORMATION: The C/W was advised by Commissioner Robinson that he has concerns regarding the possible lack of funding for the "Pathway for Change" Program, and heard the request from Commissioner Whitehead that staff provide statistics regarding the Program, to be discussed at the June 12, 2008, C/W Workshop.

(Commissioner Young was absent during discussion of this item)

AGENDA NUMBER – Continued

- 6. Adjourn

Chairman Whitehead declared the C/W Meeting adjourned at 10:59 a.m.

CHAIRMAN VALENTINO RELINQUISHED THE CHAIR TO COMMISSIONER YOUNG

GROWTH MANAGEMENT REPORT – T. Lloyd Kerr, Chief, Development Services Bureau

I. PUBLIC HEARINGS

1. Rezoning Cases

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried 3-1, with Commissioner Robinson voting "no" and Commissioner Whitehead temporarily out of Board Chambers, remanding the Rezoning Case to the RHE for consideration of AMU-1 and AMU-2, thereby allowing the Applicant consideration for other commercial uses, subject to the RHE's and staff's consultation, relative to the recommendation that the Board take the following action concerning Rezoning Case Z-2008-05:

1817

- A. Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's (RHE) recommendation; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(1) Case Number:	Z-2008-05
Location:	1816 Augusta Avenue
Property Reference Number:	35-2S-31-1000-009-032
Property Size:	.75 (+/-) acre
From:	R-5, Urban Residential/Limited Office District, High Density (20 dwelling units per acre), C-2, General Commercial and Light Manufacturing District (25 dwelling units per acre), AIPD-1, Airfield Influence Planning District, APZ-1 (NASP), Accidental Potential Zone (0 dwelling units per acre), AIPD-2, Airfield Influence Planning District
To:	C-2, General Commercial and Light Manufacturing District (25 dwelling units per acre), AIPD-1, Airfield Influence Planning District, APZ-1 (NASP), Accidental Potential Zone (0 dwelling units per acre), AIPD-2, Airfield Influence Planning District
FLU Category:	MU-1, Mixed Use 1
Commissioner District:	2
Requested by:	Richard A. and Andrea N. Dunn, Owners
RHE Recommendation:	Denial

(Continued on Page 39)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS

1. Continued...

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Whitehead temporarily out of Board Chambers, directing the County Administrator to research funding sources for the purpose of rewriting the (*Escambia County*) Land Development Code, in order to stop ambiguities that occur (*because of split zoning*).

1834

Speaker(s) – None.

(Continued on Page 40)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried 3-2, with Commissioner Robinson and Commissioner Whitehead voting "no," remanding the Rezoning Case to the RHE for his review to ensure that consideration given to the applicant be in the context so as not to conflict with the Comprehensive Plan and the Cap Removal issues on Perdido Key, relative to the recommendation that the Board take the following action concerning Rezoning Case Z-2008-06:

1835

- A. Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's (RHE) recommendation; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (2) Case Number: Z-2008-06
- Location: 17080 Perdido Key Drive
- Property Reference Number: 01-4S-33-1500-000-000
- Property Size: 3.86 (+/-) acres
- From: R-2PK, Residential District Perdido Key, Medium Density (4.5 dwelling units per acre)
- To: R-3PK, Residential District Perdido Key, High Density (12 dwelling units per acre)
- FLU Category: MU-4, Mixed Use 4
- Commissioner District: 2
- Requested by: Michael Wolf, AICP, Agent for Perdido Ventures, LLC, Owner
- RHE Recommendation: Approval

Speaker(s):

Michael Wolf  
Wiley C. "Buddy" Page  
Philip Burton

VICE CHAIRMAN YOUNG RELINQUISHED THE CHAIR TO COMMISSIONER VALENTINO

(Continued on Page 41)



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, taking the following action concerning Rezoning Case Z-2008-07:

1906

- A. Adopting the Rezoning Hearing Examiner's (RHE) recommendation and approving V-2A; 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-2008-07
- Location: 11191 Beulah Road
- Property Reference Number: 33-1N-31-1101-002-001
- Property Size: 273.46 (+/-) acres
- From: VAG-1, Villages Agricultural Districts, Gross Density (5 dwelling units per 100 acres on 1-acre parcels)
- To: V-2A, Villages Single-Family Residential District, Gross Density (3 dwelling units per acre)
- FLU Category: R, Residential
- Commissioner District: 1
- Requested by: R. Todd Harris, Agent for Beulah Properties, LLC, Owner
- RHE Recommendation: Approval

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, adopting an Ordinance (*Number 2008-37*) to amend the Official Zoning Map to include Rezoning Case Z-2008-07.

1907

Speaker(s) – None.

3. 5:46 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action, based upon the recommendation of the Planning Board, the testimony, evidence, and exhibits presented, concerning the Planned Unit Development (PUD) for Lakewood Cottages (*a proposed 92-lot residential PUD on Lakewood Road, requested by jehle-halstead, inc., Agent and Engineer for Lakewood Investment Partners, LLC, Owner and Developer*):

1907

- A. Adopting, as findings of fact, the statements set forth in the PUD criteria worksheet as adopted by the Planning Board;
- B. Expressly finding that the project under review complies with each criteria set forth in Section 6.06.00(E)(2)(c) (1) through (5) of the Land Development Code (LDC);
- C. Expressly finding that the project under review complies with the concurrency requirements of the LDC;
- D. Approving the PUD development plan; and
- E. Authorizing the Chairman to endorse two copies of the approved PUD.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, taking the following action, based upon the recommendation of the Planning Board, the testimony, evidence, and exhibits presented, concerning the Planned Unit Development (PUD) for Village Homes (*a proposed 8-unit residential PUD on North "P" Street, requested by Susan Burgess of The Heartland Group, LLC, Agent for Communications Engineering Service Co., Owner and Developer*):

1910

- A. Adopting, as findings of fact, the statements set forth in the PUD criteria worksheet as adopted by the Planning Board;
- B. Expressly finding that the project under review complies with each criteria set forth in Section 6.06.00(E)(2)(c) (1) through (5) of the Land Development Code (LDC);
- C. Expressly finding that the project under review complies with the concurrency requirements of the LDC;
- D. Approving the PUD development plan; and
- E. Authorizing the Chairman to endorse two copies of the approved PUD.

Speaker(s) – None.

5. 5:48 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, adopting an Ordinance (*Number 2008-38*) amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, amending Article 3, "Definitions," in its entirety, to clarify, delete, and/or add certain definitions, in order for the Code to function more effectively.

1913

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. 5:49 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, adopting an Ordinance (*Number 2008-39*) amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, amending Article 3, “Definitions,” Section 3.00.01, and amending Article 6, “Zoning Districts,” Sections 6.05.05, 6.05.07, 6.05.09, 6.05.24 to 6.05.29, and 6.05.31, as related to Building Heights and Airport/Airfield Environs.

1913

Speaker(s) – None.

7. 5:50 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, adopting an Ordinance (*Number 2008-40*) amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, amending Article 10, creating a new definition of Coastal High Hazard Area, as defined by Section 163.3178(2)(h), Florida Statutes (2007), and change in the floodplain administrator designation.

1914

Speaker(s) – None.

8. 5:51 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, rescheduling the Public Hearing for July 10, 2008, at 5:49 p.m. (*for consideration of adopting an Ordinance amending the Escambia County Land Development Code, Article 4, “Subdivisions and Site Plans,” to add specifics for basin slopes, stormwater retention, and ramp construction materials*).

1914

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

9. 5:52 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, ratifying the scheduling of the 5:52 p.m. Public Hearing on June 5, 2008, and referring to the July Committee of the Whole Workshop, the recommendation that the Board adopt an Ordinance amending Chapter 18, Article 2, Section 18-34, of the Escambia County Code of Ordinances, relating to construction of retaining walls.

1915

Speaker(s) – None.

II. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried unanimously, scheduling the following four Public Hearings:

1915

A. 5:45 p.m. – Thursday, July 10, 2008 – A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on May 19, 2008:

- |                             |   |
|-----------------------------|---|
| (1) Case Number:            | Z-2008-08   |
| Location:                   | 12555 Block of Sorrento Road and<br>4524 Blackfoot Drive  |
| Property Reference Numbers: | 08-3S-32-6000-017-015 and 08-3S-32-6000-031-<br>001   |
| Property Size:              | 8.10 (+/-) acres  |
| From:                       | SDD, Special Development District<br>(non-cumulative), Low Density (3 dwelling units<br>per acre), C-1, Retail Commercial District<br>(cumulative) (25 dwelling units per acre) |
| To:                         | C-1, Retail Commercial District (cumulative)<br>(25 dwelling units per acre)  |
| FLU Category:               | C, Commercial   |
| Commissioner District:      | 2   |
| Requested by:               | William L. Merrill, P.E., Agent for Pensacola<br>Equities, LLC, Owner   |

(Continued on Page 46)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (2) Case Number: Z-2008-09  
Location: 4529 Saufley Field Road  
Property Reference Number: 01-2S-31-2104-000-000  
Property Size: 0.497 (+/-) acre  
From: R-2, Single-Family District (cumulative),  
Low-Medium Density (7 dwelling units per acre)  
To: C-1, Retail Commercial District (cumulative)  
(25 dwelling units per acre)  
FLU Category: C, Commercial  
Commissioner District: 1  
Requested by: Wiley C. "Buddy" Page, Agent for Ward and  
Dorothy Engelhard, Owners
- (3) Case Number: Z-2008-10  
Location: 4529 1/2 and 4539 Saufley Field Road  
Property Reference Numbers: 01-2S-31-2104-000-001 and 01-2S-31-2105-000-  
000  
Property Size: 1.026 (+/-) acres  
From: R-2, Single-Family District (cumulative),  
Low-Medium Density (7 dwelling units per acre),  
and R-6, Neighborhood Commercial District and  
Residential (cumulative), High Density  
(25 dwelling units per acre)  
To: C-1, Retail Commercial District (cumulative)  
(25 dwelling units per acre)  
FLU Category: C, Commercial  
Commissioner District: 1  
Requested by: Wiley C. "Buddy" Page, Agent for Therell and  
Patricia Roberts, Owners

(Continued on Page 47)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (4) Case Number: Z-2008-11  
Location: 2071, 2799, 2800 West Kingsfield Road and 3598 Devine Farms Road  
Property Reference Numbers: 30-1N-31-3302-000-000, 31-1N-31-1101-000-004, and 35-1N-31-2101-000-000  
Property Size: 777.43 (+/-) acres  
From: VR-1, Villages Rural Residential Districts (1 dwelling unit per 4 acres), VR-2, Villages Rural Residential Districts (1 dwelling unit per 0.75 acre), and VAG-2, Villages Agricultural Districts, Gross Density (1 dwelling unit per 5 acres, Minimum lot size = 5 acres, unless clustered; if clustered lot size = 1 acre), AIPD-2, Airfield Influence Planning District Overlay, NOLF 8  
To: V-2A, Villages Single-Family Residential District (3 dwelling units per acre), and R-2, Single-Family District (cumulative), Low-Medium Density (7 dwelling units per acre), AIPD-2, Airfield Influence Planning District Overlay, NOLF 8  
FLU Category: R, Residential  
Commissioner District: 5  
Requested by: Robert A. Emmanuel, Agent for Devine Farms, LLC, Owner

(Continued on Page 48)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- B. 5:46 p.m. – Thursday, July 10, 2008 – A Public Hearing to review a Comprehensive Plan Amendment regarding the Public School Facilities Element (PSFE), text amendment, adding Chapter 15, "Public School Facilities Element," to establish a concurrency management system through which the local governments can ensure public school capacity is available concurrent with development;
- C. 5:47 p.m. – Thursday, July 10, 2008 – A Public Hearing to review an Ordinance to the Escambia County Land Development Code (LDC), amending Article 2, "Administration," Section 2.10.06, to add provisions regarding setbacks as shown on approved subdivision plats; and
- D. 5:48 p.m. – Thursday, July 10, 2008 – The **first** of two Public Hearings to review an Ordinance amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, amending Article 6, "Zoning Districts," Section 6.04.12, which deals with the use of portable storage containers in residential zoning districts; Section 6.04.14, to clarify existing text from tenant to occupant; and Section 6.04.15, creating no fee for a County container notification.



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

1-9. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 9, as follows, with the exception of Item 3, which was held for a separate vote:

1916

1. Taking the following action relative to the *Modification of 2006-2007 State Homeland Security Grant Program Sub-recipient Agreement for Expenditure of Local Government Unit Funding for Florida Type II Hazardous Materials/WMD Teams FM 241* between the State of Florida, Department of Financial Services (*Division of State Fire Marshal*), and Escambia County Fire Rescue, Contract Number (07DS-5N-13-00-16-217) FM 241:
  - A. Amending the Board's action of April 3, 2008, to correct the date of April 3, 2008, on the last line of the first paragraph of the Modification, to April 3, 2007; and
  - B. Authorizing the Chairman to sign the corrected Modification.
2. Taking the following action concerning the conveyance of an easement, located on Pipeline Road, to Emerald Coast Utilities Authority (ECUA):
  - A. Adopting a Resolution (*R2008-109*) authorizing conveyance of a utility easement, located on Pipeline Road, to the ECUA for use as a site for an underground transmission pipeline, to be constructed in connection with the development of ECUA's new Wastewater Treatment Facility project; and
  - B. Authorizing the Chairman to execute the Resolution, the *Utility Easement* document, and all documents necessary for the conveyance of the easement.

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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

1-9. Approval of Various Consent Agenda Items – Continued

3. See Page 51.
4. Appointing Mrs. Natalie Prim, Vice President, Community Affairs, Pensacola Bay Area Chamber of Commerce, to serve as a required member of the Workforce Escarosa, Inc., Board of Directors, replacing Mike Frey, for a three-year term beginning June 5, 2008, through June 4, 2011. 1916
5. Accepting, for filing with the June 5, 2008, Board's Minutes, the Operation Brownsville January through March 2008 Action Register and Escambia Sheriff's Office Report. 1916
6. Taking the following action regarding a Resolution conveying tangible property to the School Board of Escambia County, Florida: 1916
  - A. Adopting the Resolution (*R2008-110*) supporting the conveyance of an outboard boat motor (Serial No. 6G5X501671, Model No. S175TXRX), to the School Board of Escambia County, Florida; and
  - B. Authorizing the Chairman to sign the Resolution.
7. Taking the following action concerning the donation of surplus property (obsolete computers/monitors), to the Center for Independent Living of Northwest Florida, Inc.: 1916
  - A. Approving the Request for Disposition of Property to be donated to the Center for Independent Living of Northwest Florida, Inc.;
  - B. Adopting a Resolution (*R2008-111*) stating the application being made and the purpose for which such surplus property is to be used, in compliance with Florida Statutes 274.06 and 125.38; and
  - C. Authorizing the Chairman to sign all documents related to the donation.
8. Confirming the appointment of Thomas W. "Bill" Farinas, Jr., replacing Michael Whetstone, as one of two of Commissioner White's appointees to the Citizens' Environmental Committee, effective as of Board action; this appointment will run concurrent with Commissioner White's term of office or at his discretion. 1916

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-9. Approval of Various Consent Agenda Items – Continued

9. Adopting the Resolution (*R2008-112*) urging Congressman Jeff Miller to maintain spaceflight expertise at the Kennedy Space Center after the discontinuance of Space Shuttle missions and to provide crew and cargo logistic services to the International Space Station. 1916

3. Donation of Trolley to Winterfest

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, taking the following action concerning the decision of the Federal Transit Administration (FTA) that Escambia County/Escambia County Area Transit (ECAT) violated the FTA Charter Service Regulations: 1916

- A. Directing ECAT's General Manager to abstain from entering into charter service and equipment Lease Agreements with any/all private charter service providers; and
- B. Rescinding the Board's action of September 6, 2007, donating an additional trolley, GMC 1GBK6S1F2FV1114761988562 (Property Number 044148), to Winterfest of Pensacola, Inc.; if this trolley is not needed for future ECAT service, the trolley should be advertised for bids or sold at auction.

Speaker(s):

Tom McKean

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-23. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 23, as follows:

1921

1. Adopting the Resolution (*R2008-113*) approving Supplemental Budget Amendment Number 221, Other Grants and Projects Fund (110) and the General Fund (001), in the amount of \$1,019,048, to recognize funds from the Florida Department of Financial Services and appropriate them to cover hurricane house hardening activities in Escambia County provided through the Rebuild Northwest Florida Agency.
2. Taking the following action concerning Supplemental Budget Amendment Number 235, Civic Center Subsidy/Interfund Cash Flow Loan:
  - A. Adopting the Resolution (*R2008-114*) approving Supplemental Budget Amendment Number 235, Tourist Promotion Fund (108) and the Civic Center Fund (409), in the amount of \$170,000, taking funds from the first three-cents of the Tourist Development Tax Reserve and transferring these funds to the Civic Center Fund to increase the operational subsidy of the Pensacola Civic Center; and
  - B. Approving an Interfund cash flow loan from the General Fund (001) to the Tourist Promotion Fund (108), in an amount not to exceed \$500,000, to be handled as a “Due To/Due From” should the Civic Center Fund require the cash prior to Tourist Development Tax collections.
3. Adopting the Resolution (*R2008-115*) approving Supplemental Budget Amendment Number 236, Southwest Sector (*Community Redevelopment Agency*) CRA (152), in the amount of \$2,750,000, to recognize proceeds from a State of Florida Department of Transportation, Transportation Regional Incentive Program Agreement, Financial Project Number 421011-2, and to appropriate these funds for roadway improvements on Sorrento Road (State Road 292).

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

4. Adopting the Resolution (*R2008-116*) approving Supplemental Budget Amendment Number 237, Southwest Sector (*Community Redevelopment Agency*) CRA (152), in the amount of \$1,000,000, to recognize proceeds from a State of Florida Department of Transportation, Transportation Regional Incentive Program Agreement, Financial Project Number 421012-1, and to appropriate these funds for design of roadway improvements on Blue Angel Parkway (State Road 173).

1921

5. Approving the application for up to 46 tax deeds for parcels over \$2,500, as listed below (funds are available in Account Number 110201-54901):

1921

<u>Account Number</u>	<u>Property Reference Number</u>	<u>Owner Name</u>
04-2076-000	461S30-1100-040-002	Mary Ann Martin
05-0645-000	042S30-2051-029-006	Alcedo & Angelnette M. Freeman
05-1200-000	042S30-6001-007-030	Helen A. Gaines
06-0859-000	162S30-4101-018-001	Denise Washington
06-2349-000	172S30-5009-001-028	Estate of Sallie B. Cushon
06-2411-000	172S30-5009-000-070	Lillie Bell Thomas
06-3868-500	332S30-3100-001-001	Necie M. & Julian O., Jr., Olsen
09-0825-655	171S31-3401-001-008	Marshall T. & Melonie S. Welborn
09-0916-475	221S31-1101-000-002	Joseph Z. Pair, Trustee
09-1683-000	281S31-1000-001-009	Klondike Properties, Inc.
09-3974-280	182S31-1202-000-003	Harry M. Caldwell, Jr. & Deborah Davidson, Trustees
10-1357-900	362S31-1900-000-000	Micheal D. Harris
10-4166-100	143S32-5000-320-002	James B. & Teresa S. Goodson
11-1135-000	045N30-3004-000-000	Robert E. Tolbert
11-1675-000	075N30-1203-000-002	Samuel Darden, Jr, 1/2 Interest & Mary L. Stots, 1/2 Interest
11-1799-000	085N30-1101-024-001	Probate Estate of Wright c/o Jesse Gray
11-2526-000	031N31-1301-000-000	Margaret Janet Renaud & Allen Marie Booth
11-2769-000	091N31-1000-140-005	Life Estate of Anway Clara Weis & Janet D. & Darwin D. Weis & Clara Dianne Hickman & Connie L. Wightman

(Continued on Page 54)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

5. Continued...

<u>Account Number</u>	<u>Property Reference Number</u>	<u>Owner Name</u>
11-3964-003	161N31-1301-000-003	William E. Fountain
11-4018-000	161N31-2204-000-001	Estate of Mary Bryant Conner
12-0544-275	302N31-3000-000-006	Robin Jennings
12-0566-825	332N31-1201-001-002	Mellon Financial Services
12-1824-170	275N31-4401-004-001	Bobby J. Lee
12-3736-000	284N33-4101-000-000	Steven C. & Gwendolynn A. Tutton
13-0613-000	000S00-9001-003-364	Bank Barnett Bank, N.A.
13-1715-000	000S00-9010-006-079	James W. & Doris Rose Pierce
13-2203-600	000S00-9010-041-134	Percy D. Carter
13-3638-000	000S00-9020-030-093	Alice Kendrick
13-3804-000	000S00-9020-007-105	Malcolm McCorvey, Jr.
13-4067-100	000S00-9020-010-122	Dorothy Jefferson
13-4180-000	000S00-9020-290-127	Shirley S. Bell 1/12 & Bernard E. Swain 2/12 & Estate of Clarence F. Swain 1/12 Interest Estate of Lula Phelps 4/12
14-0405-000	000S00-9025-012-065	Aline Macarthy
14-1437-000	000S00-9025-013-171	Tanya M. Jones
15-0134-000	000S00-9060-131-012	Florence McCord
15-0209-000	000S00-9060-013-019	Mary E. Green
15-0476-000	000S00-9060-003-038	Estate of Liller Williams
15-0724-000	000S00-9060-130-060	Earl A. Woods, Jr.
15-0734-000	000S00-9060-013-063	Frederick & Patricia Williams
15-0807-000	000S00-9060-019-070	Estate of Annie Williams
15-0844-000	000S00-9060-021-076	James F. & Hattie J. Odom
15-1883-500	000S00-9065-081-003	William H. Sampson
15-2792-000	000S00-9080-011-047	Maybelle Flury Welch Day
15-3053-000	000S00-9080-008-080	Willie F. & Isolene Taylor
15-3425-000	000S00-9080-016-120	Ella Mae Johnson Mooror
15-3919-000	000S00-9090-061-103	Donald F. & Patricia Wessel
16-4701-005	274N31-1000-000-005	Charles R. Gray

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

6. Approving, and authorizing the County Administrator to execute, the following Change Order (Funding Source: Fund 351 [Local Option Sales Tax II], Cost Center 330326, Object Code 56201, Project Number 05PS0018):

1921

Department:	Facilities Management
Type:	Addition
Amount:	\$233,535.00
Vendor:	Speegle Construction, Inc.
Project Name:	Public Safety Building
PD Number:	02-03.02
Purchase Order Number:	280995
County Change Order Number:	1
Construction Change Order Number:	14
Original Award Amount:	\$8,576,000.00
Cumulative Amount for Construction Change Orders through Number 14:	<del>(\$2,923,018.80)</del>
New Contract Total:	\$5,652,981.20

7. Authorizing the County to piggyback off the U.S. Communities Contract No. 040378, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemptions; and Section 46-64, Board Approval, and awarding a Purchase Order to PlayNow Florida, LLC, not to exceed \$125,000.00, for the purchase and installation of playgrounds at various parks (Fund 352 [Local Option Sales Tax III], Cost Center 350229, Parks Capital Projects – \$116,107.32 per quote).

1921

8. Taking the following action regarding the Community Emergency Response Team (CERT) Grant Agreement Contract Number: 08-CI-64-01-27-01-094:

1921

A. Approving the State of Florida, Division of Emergency Management (FDEM), *Modification #1 to Grant Agreement*, modifying the Scope of Work and changing the format of the Scope of Work utilizing a consistent format that all Federal Grant Programs and Contracts are now using; this Grant provides funding to assist in offering training opportunities for the citizens in our community to support domestic security and all hazards preparedness and mitigation; the amount of funding remains the same as originally contracted; the Grant Award is in the amount of \$4,000, to be allocated in Fund 110, Other Grants and Projects, Cost Center 330430; and

B. Authorizing the Chairman to execute the FDEM Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning Modification #1 to the Citizen Corps Grant Agreement Contract Number: 08-CC-64-01-27-01-085:

1921

A. Approving the State of Florida, Division of Emergency Management (FDEM), *Modification #1 to Grant Agreement*, modifying the Scope of Work and changing the format of the Scope of Work utilizing a consistent format that all Federal Grant Programs and Contracts are now using; this Grant provides funding to assist in coordinating volunteer resources and educational and training opportunities for the citizens in our community to support domestic security and all hazards preparedness and mitigation; the amount of funding remains the same as originally contracted; the Grant Award is in the amount of \$11,600, to be allocated in Fund 110, Other Grants and Projects, Cost Center 330458; and

B. Authorizing the Chairman to execute the FDEM Agreement.

10. Taking the following action concerning Section 1011 Provider Enrollment Application:

1921

A. Approving the *Section 1011 Provider Enrollment Application* between Escambia County and the Department of Health and Human Services, Centers for Medicare & Medicaid Services (CMS), through its designated Contractor TrailBlazer Health Enterprises, LLC, to allow verification of Escambia County Emergency Medical Services (EMS) as eligible to enroll in the Section 1011 as a provider, which, if accepted, will allow EMS to receive payment for some un-reimbursed costs of providing ambulance services furnished to undocumented aliens; and

B. Authorizing the County Administrator to sign the Application.

11. Authorizing a price increase, as outlined on the documentation provided, to Municipal Equipment Company, LLC, for "Fire Equipment and Supplies Pricing Agreement," PD 04-05.90, in accordance with the terms and conditions of the Contract, with an estimated expenditure of \$50,000, with funding available from Fund 143 (Fire Protection Fund), Cost Center 330202.

1921



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

12. Taking the following action concerning "Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida Comprehensive Plan – RE-SOLICIT.," PD 07-08.041 (Funding: Fund 001, General Fund, Cost Center 240206, Object Code 53101):

1921

A. Approving the Selection/Negotiation Committee Ranking, as follows:

- (1) MSCW, Inc.; and
- (2) Miller Legg & Associates, Inc.; and

B. Awarding a Contract, PD 07-08.041, "Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida Comprehensive Plan – RE-SOLICIT.," to MSCW, Inc., in the amount of \$516,900.

13. Approving a Purchase Order to Mine Safety Appliances Company, in the amount of \$826,960.25, for Self-Contained Breathing Apparatus and accessories to upgrade some existing equipment for Fire Services (funding is available in Fund 143 [Fire Protection Fund], Cost Center 330202).

1921

14. Taking the following action concerning the purchase of hydraulic excavators:

1921

A. Authorizing the County to piggyback off of the HGAC Contract #EM06-07, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and awarding a Purchase Order to Tractor and Equipment Company for two Komatsu PC13USLC-8 (*hydraulic excavators*), for the Road Department, for a total amount of \$237,996; these are replacement units for (*Property*) #52802 and (*Property*) #42489 (funding is available from Fund 175 [Transportation Trust Fund], Cost Center 260102);

(Continued on Page 58)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

14. Continued...

- B. Authorizing the County to piggyback off of the HGAC Contract #EM06-07, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and awarding a Purchase Order to Tractor and Equipment Company for two Komatsu PC200LC-8 (*hydraulic excavators*), for the Road Department, for a total amount of \$291,696; these are replacement units for (*Property*) #47530 and (*Property*) #49137 (funding is available from Fund 175 [Transportation Trust Fund], Cost Center 260102);
- C. Authorizing the County to piggyback off of the HGAC Contract #EM06-07, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and awarding a Purchase Order to Tractor and Equipment Company for one Komatsu PC300LC-8 (*hydraulic excavator*), for the Road Department, in the amount of \$242,871; this is a replacement unit for (*Property*) #52610 (funding is available from Fund 175 [Transportation Trust Fund], Cost Center 260102); and
- D. Authorizing the County to piggyback off of the DSCP Contract #SP0500-05-D-0006, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and awarding a Purchase Order to ASC Construction Equipment USA, Inc., for one Volvo EC290LR, for the Road Department, in the amount of \$251,925; this is a replacement unit for (*Property*) #47926 (funding is available from Fund 175 [Transportation Trust Fund], Cost Center 260102).

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

15. Approving Amendment #1 to the Design Agreement between Escambia County and Hatch Mott MacDonald Florida, LLC, for Project Development and Environment (PD&E) Studies, State Road 292 Sorrento Road From the South End of the Theo Baars Bridge to State Road 173 (Blue Angel Parkway), PD 05-06.076, as follows (Funds: Fund 152, Southwest Sector Plan – \$5,340,828.30; Fund 350 [Local Option Sales Tax] – \$25,000.00):

1921

A. Section 2.1 is amended to read as follows:

Under this Agreement, Escambia County will budget funds during Fiscal Years(s) 06-07 and 07-08, in the amount of Two Million, One-Hundred Fifty-Thousand Dollars (\$2,150,000), for this the Project Development and Environmental (PD&E) Study and an additional sum of Five Million Three Hundred Sixty-Five Thousand Eight Hundred Twenty-Eight Dollars and Thirty Cents (\$5,365,828.30), for the Design Phase of this project for a new combined total, of Seven Million Five Hundred Fifteen Thousand Eight Hundred Twenty-Eight Dollars and Thirty Cents (\$7,515,828.30)

B. Section 5.1 is amended to read as follows:

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 lump sum amount Two Million, One-Hundred Fifty-Thousand Dollars \$2,150,000 for this the Project Development and Environmental (PD&E) Study and an additional sum of Five Million Three Hundred Sixty Five Thousand Eight Hundred Twenty-Eight Dollars and Thirty Cents (\$5,365,828.30) for the Design Phase of this project for a new combined total of Seven Million Five Hundred Fifteen Thousand Eight Hundred Twenty-Eight Dollars and Thirty Cents (\$7,515,828.30). Final payment will be subject to approval by the Board of County Commissioners.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

16. Taking the following action concerning Workers' Compensation Insurance:

1921

- A. Approving, and authorizing the Chairman to sign, the (*Application*) Trust Agreement with the Florida Municipal Insurance Trust and all related documents to provide a fully insured Workers' Compensation program for Escambia County;
- B. Authorizing the issuance of a Purchase Order, in the amount of \$342,989, for the period of June 9, 2008, through September 30, 2008;
- C. Authorizing the Chairman to sign the termination request to Star National Insurance Company for excess Workers' Compensation insurance; and
- D. Authorizing the County Administrator or his designee to sign the Quote Acceptance Form, for an amount not to exceed \$1,098,323, and the Official Binder of Insurance, with an effective date of June 9, 2008.

17. Approving (*the issuance of*) a Purchase Order to Gulf States Rescue, the exclusive distributor for TNT equipment in Florida, in the amount of \$57,232.70, plus the trade-in of existing obsolete extrication equipment, for Fire Services (funding is available in Fund 351 [Local Option Sales Tax II], Cost Center 330210).

1921

18. Authorizing a price increase, as outlined on the documentation provided, to Tri-anim Health Services, Inc., for "Medical Supply and Equipment Contract," PD 06-07.72, in accordance with the terms and conditions of the Contract, with an estimated expenditure of \$50,000, with funding available from Fund 408 (EMS [*Emergency Medical Services*]-Public Safety Fund), Cost Center 330302.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

19. Taking the following action regarding the Community Development Block Grant (CDBG)-funded Neighborhood Renewal Initiative Mini-Grant Project Agreements with Brentwood Park Neighborhood Association and Watch, Inc.; Englewood Neighborhood Improvement Group, Inc.; and Kupfrian Park Neighborhood Watch, Inc.:

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- A. Awarding a Neighborhood Renewal Initiative Project Mini-Grant, in the maximum amount of \$390.00, for specific benefit of the Brentwood Park Neighborhood Association and Watch, Inc. (Association), known as the Brentwood Park Neighborhood Association Mini-Grant Project; the funds will assist the Association with neighborhood watch supplies in the Palafox Redevelopment Area (funded with Community Development Block Grant funds budgeted in Fund 129/2006 CDBG, Cost Center 221403);
- B. Awarding a Neighborhood Renewal Initiative Project Mini-Grant, in the maximum amount of \$455.13, for specific benefit of the Englewood Neighborhood Improvement Group, Inc. (Association), known as the Englewood Neighborhood Improvement Mini-Grant Project; the funds will assist the Association with neighborhood watch supplies in the Englewood Redevelopment Area (funded with Community Development Block Grant funds budgeted in Fund 129/2006 CDBG, Cost Center 221403);
- C. Awarding a Neighborhood Renewal Initiative Project Mini-Grant, in the maximum amount of \$500.00, for specific benefit of the Kupfrian Park Neighborhood Watch, Inc. (Association), known as the Kupfrian Park Neighborhood Watch Mini-Grant Project; the funds will assist the Association with neighborhood watch supplies in the Brownsville and Englewood Redevelopment Areas (funded with Community Development Block Grant funds budgeted in Fund 129/2006 CDBG, Cost Center 221403); and
- D. Authorizing the Chairman or Vice Chairman to execute the Agreements and all related documents as required to implement the projects.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

20. Taking the following action concerning award and implementation of the My Safe Florida Home Program Local Government Grant Award with Florida Department of Financial Services and Grant Funding Agreement with Rebuild Northwest Florida, Inc.:
- A. Acknowledging, for the Official Record, award of the My Safe Florida Home Program Local Government Grant, in the amount of \$1,000,000, by the Florida Department of Financial Services (DFS);
  - B. Approving the My Safe Florida Home Program Local Government Grant Agreement between the County and DFS, in the amount of \$1,000,000, providing requirements for expenditure of the funds to further hurricane hardening and residential mitigation activities in Escambia County, including the commitment of \$19,048 in-kind matching by the County and Neighborhood Enterprise Foundation, Inc., for administrative costs;
  - C. Approving the My Safe Florida Home Program Local Government Grant Funding Agreement with Rebuild Northwest Florida, Inc. (Rebuild), in the amount of \$980,952, providing for implementation of the My Safe Florida Home Program, in conjunction with Rebuild's ongoing residential mitigation initiative; and
  - D. Authorizing the Chairman to execute the Agreements with DFS and Rebuild and the Chairman or County Administrator, as appropriate, to execute all Grant-related documents as required to receive the Grant funds, implement the project, and complete project-related activities.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

21. Taking the following action regarding the Community Development Block Grant (CDBG) Englewood Community Redevelopment Area (CRA) Sanitary Sewer and Related Improvements Project:

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A. Approving the CDBG supported Interlocal Agreement with Emerald Coast Utilities Authority, in the amount of \$450,000, providing for the construction of public sanitary sewer system improvements in the Englewood CRA, specifically targeting, in order of priority, the Bellshead/Mission Road area and Gary Circle area (Fund 129: 2002 CDBG/Cost Center 220488 – *[in the amount of]* \$92,862; 2004 CDBG/Cost Center 220415 – *[in the amount of]* \$295,000; and 2006 CDBG/Cost Center 221403 – *[in the amount of]* \$62,138);

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

C. Authorizing the Office of the Clerk of the Circuit Court to record the Interlocal Agreement in the Official Records of Escambia County.

22. Approving, and authorizing the County Administrator to execute, the following Change Order (funds are available in Fund 401 [Solid Waste Fund], Cost Center 230304):

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Department:	Division of Solid Waste Management
Type:	Addition
Amount:	\$50,000
Vendor:	Isco Industries, LLC
Project Name:	Piping, Fittings, Components and Miscellaneous Items for Leachate & Gas System
Purchase Order Number:	280542
Change Order Number:	3
Original Award Amount:	\$15,000
Change Order Number 1:	\$30,000
Change Order Number 2:	\$ 4,500
Change Order Number 3:	<u>\$50,000</u>
New Total:	\$99,500

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-23. Approval of Various Consent Agenda Items – Continued

23. Approving to sponsor four neighborhood leaders from the County's designated redevelopment areas to attend the 12th Annual Florida Neighborhoods Conference in Tallahassee, Florida, on June 26-28, 2008 (total cost, not to exceed \$3,200, will be funded from Neighborhood Restoration Program [NRP], Cost Center 220521, Fund 151, Object Codes 54001 and 55401).

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III. FOR DISCUSSION

1. TDC Funding Request

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, authorizing a \$350,000 loan from the Operating Reserves to the 4th Cent Bed Tax to accommodate the request, approving that the loan accrue interest at the internal rate of return for the County's other investments, and requesting that the County Administrator direct the letter to July Committee of the Whole Workshop for discussion, relative to a letter, dated May 27, 2008, from Denis McKinnon, Chairman of the Tourism and Development Council (TDC), requesting that the Board allocate \$350,000 of the 4th Cent Bed Tax, to be used by the TDC to help bring tourists to the area.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-3. Approval of Various Action Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Action Items 1 through 3, as follows:

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1. Approving a settlement, in the sum of \$21,250, for personal injuries sustained by Faye Hall as a result of her slip and fall in an area of a sidewalk and manhole apron maintained and owned by County on "W" Street.
2. Authorizing a settlement payment of \$15,000, regarding Delcener Green-Hill v. Escambia County, Florida, Case No.: 2003 CA 797, to Delcener Green-Hill in exchange for the execution of a General Release and Hold Harmless Agreement.
3. Declining to exercise the Board's right to appeal a decision of the Circuit Court, acting in its appellate capacity, to grant, in part, and dismiss, in part, the County's appeal of the Code Enforcement Special Magistrate's Final Order.

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II. FOR INFORMATION

1-3. Approval of Various Information Items

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Information Items 1 through 3, as follows:

1. Accepting the information concerning Gooden & Paedae Investments, Inc. v. Escambia County (Order Dismissing with Prejudice the Appeal).
2. Accepting the information concerning Billy E. Grantham and Helen F. Grantham vs. Escambia County, a political subdivision of the State of Florida, by and through its Board of County Commissioners (Circuit Court Judge Nickolas Geeker's Order, dated May 16, 2008, denying the Granthams' Petition for Writ of Certiorari and thereby upholding the County's latest denial of the requested rezoning of 9610 Chemstrand Road).
3. Accepting the information concerning Escambia County vs. Roads, Inc., of NWF (Order, dated May 8, 2008, in part granting Roads, Inc., of NWF's Motion to Dismiss an issue on appeal).

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Adoption of a Proclamation

Motion made by Commissioner Robinson, seconded by Commissioner Whitehead, and carried 4-0, with Commissioner White temporarily out of Board Chambers, adopting the Proclamation honoring and congratulating Moreland B. Kelly on the celebration of his 108th Birthday.

1741

Speaker(s):

Moreland B. Kelly

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

1. Out-of-County Travel

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, authorizing reimbursement of out-of-County travel expenses for Arlan Boehme and Dale Kite for their participation in the 16th Annual Sterling Conference, May 26-31, 2008, in Orlando, Florida.

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ADJOURNMENT

There being no further business to come before the Board, Chairman Valentino declared the Regular Meeting of the Board of County Commissioners adjourned at 7:26 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Gene M. Valentino, Chairman

\_\_\_\_\_  
Deputy Clerk

Approved: June 19, 2008