

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD JUNE 19, 2008  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:30 p.m. – 7:11 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  
Mr. Robert R. "Bob" McLaughlin, County Administrator  
Mrs. Alison Rogers, County Attorney  
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services  
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office  
Mrs. Doris Harris, Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

Chairman Valentino called the Public Forum Work Session to order at 4:30 p.m.

1. FOR INFORMATION: The Board heard the request from Andrew Blewer that the Board consider providing a public boat ramp for Perdido Bay access. 1630
2. FOR INFORMATION: The Board heard the request from Cynthia Farrar, Executive Director, Jury Duty Spay and Neuter, that the Board consider outsourcing the spay and neuter program and allow Jury Duty Spay and Neuter to provide this service, and heard the request from Commissioner Robinson that this issue be referred to the August Committee of the Whole Workshop. 1634
3. FOR INFORMATION: The Board heard comments from Carter Quina, who expressed his appreciation to the Board for supporting the Conference last month for the Florida Trust for Historic Preservation, and presented a Commemorative Poster and the County certificate for the award that was submitted for recognition of outstanding achievement in the field of restoration and rehabilitation for the Walnut Hill Schoolhouse. 1640

4:42 P.M. – PUBLIC FORUM ADJOURNED

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Chairman Valentino advised that Reverend Jack deJarnette, Pastor, Perdido Bay United Methodist Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

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

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young temporarily out of Board Chambers, adopting the agenda as prepared and duly amended to include Commissioner Young's add-on item concerning a Property Access Agreement with CSX Transportation; Commissioner Valentino's two add-on items, one concerning adoption of a Proclamation and one concerning a pay increase for active County employees in the Amalgamated Transit Union; and the County Attorney's Addendum (*Items 4 and 5*).

1731

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Commissioners' Forum

- A. District 4 – The Board was advised by Commissioner Robinson that he would like to clarify that the Board neither acknowledges nor endorses political candidates during Board Meetings, and heard his expression of condolences to the Baars family on the death of Theo Baars, Jr.; 1732
  
- B. District 1 – The Board was advised by Commissioner Whitehead that Tax Watch is prepared to release its information (*analysis of Escambia County government*), which is based on 2006 data, and heard his request that staff update the information to reflect current data and post the updated information to the County's website; and 1733
  
- C. District 2 – The Board witnessed Commissioner Valentino's presentation of a plaque to Commissioner Whitehead in appreciation of his service as Chairman of the Board from December 6, 2007, to June 5, 2008, and heard comments from Commissioner Valentino regarding the Pathway for Change Program, and the Northrop Grumman Contract for the KC-45 jet refueling tanker. 1734

REGULAR BCC AGENDA – Continued

6. Proclamations/Special Recognition

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

1742

- A. Adopting the Proclamation commending and congratulating JoAnna Lee, the Commanding Officer of the NJROTC at Escambia High School, for graduating with honors and receiving an appointment by Congressman Jeff Miller to the prestigious Naval Academy; and
- B. Recognizing, with a plaque, the following members of the Escambia County Area Transit (ECAT) Citizens' Advisory Committee for their dedication and service to the community:

District 1  
Sherri Myers

District 2  
Marc C. Welhaven  
Jane Birdwell

District 3  
Wanda Shakir  
Katherine D. Wade

District 4  
Scott A. Remington  
Richard G. Hahner

District 5  
Reverend Bob Graves  
John Rasmussen

County Administrator and City Manager  
Michael S. Diggs  
Dian Parsley

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Continued...

- C. Approving presentation of a Proclamation to Jean A. Kassab for ten years of faithful and dedicated service on the County Investment Advisory Committee as the County Administrator's representative.

Speaker(s):

Sherri Myers  
Jean A. Kassab

7. Employee of the Month Proclamations/Retirement Proclamations

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

1756

- A. The Proclamation commending and congratulating Norman P. Autin, Jr., Engineering Specialist, Public Works Bureau, Engineering Division, on his retirement after 33 years of service;
- B. The Proclamation commending and congratulating William C. Blackmon, Building Code Inspector, Development Services Bureau, Building Inspections Division, on his retirement after eight years of service;
- C. The Proclamation commending and congratulating Alfred J. English, Custodial Worker, Public Works Bureau, Facilities Division, on his retirement after 23 years of service;
- D. The Proclamation commending and congratulating Stephanie R. Holmes, Engineering Project Coordinator, Public Works Bureau, Engineering Division, on her retirement after 24 years of service;
- E. The Proclamation commending and congratulating William R. Miskiewicz, Development Services Bureau, Building Inspections Division, on his retirement after seven years of service; and
- F. The Proclamation commending and congratulating Robert Thomas, Public Works Bureau, Roads Division, on his retirement after 33 years of service.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Written Communication

A. Code Enforcement Lien – Barbara “Barbie” Sanders

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, allowing Ms. Sanders to utilize a payment plan, relative to a Communication, dated May 15, 2008, from Barbie Sanders regarding a Code Enforcement Lien against property located at the 4600 Block of Petra Circle.

1808

Speaker(s):

Barbara “Barbie” Sanders

B. Code Enforcement Lien – Robin Hall

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, approving to accept \$2,000 in daily fines plus \$1,100 in hard costs, less \$12.49 (*for overpayment of the Tax Deed Sale*), and relieve Charles and Robin Hall of the other liens associated with the properties for which the Halls are not responsible, relative to a Communication, dated May 18, 2008, from Robin Hall requesting that the Board waive the daily fines associated with a Code Enforcement Lien against property located at the foot of Donley Street.

1809

Speaker(s):

Robin Hall  
Charles Hall

(Continued on Page 7)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

C. Code Enforcement Lien – Estate of Roxie Mae Blackmon

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, rejecting the offer presented by the attorney (*to waive a portion of the daily fines*), with the fines to remain, relative to a Communication, dated May 28, 2008, from Mark R. Whittaker, Hammons, Longoria & Whittaker, P.A., regarding a Code Enforcement Lien against the property (*located at 2390 Chance Road, Molino, Florida*) of the Estate of Roxie Mae Blackmon recorded in Official Records Book 5915, Page 1830, and Official Records Book 6045, Page 1327.

1825

Speaker(s):

Mark R. Whittaker

D. MSBU Lien – Leon Rosenfield

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, dropping (*upon being advised by County Attorney Rogers that this issue has been resolved administratively*), the Communication, dated June 9, 2008, from Leon Rosenfield requesting that the Board remove his name from a Fire Protection Municipal Services Benefit Unit (MSBU) Lien against property located at 821 North 65th Avenue.

1834

REGULAR BCC AGENDA – Continued

1835

9. Proofs of Publication

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, waiving the reading of the legal advertisements(s) and accepting, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*, as follows:

A. The following two Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on June 7, 2008, for consideration of designating 201 South Navy Boulevard as a Brownfield Area; and
- (2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on May 22, 2008, for consideration of the Petition to Vacate a portion of Hornsby Drive, as petitioned by Kelly B. Anderson, Jr., and Denise J. Anderson; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 16, 2008 – June 20, 2008, Legal No. 72458*, as published in the Pensacola News Journal on June 14, 2008, as follows:

- June 16 9:00 a.m. Value Adjustment Board
  - June 17 1:00 p.m. LMS Planning/Plan Review TSG
  - June 17 1:30 p.m. Environmental Enforcement Special Magistrate
  - June 17 2:00 p.m. Local Mitigation Strategy Board Workshop
  - June 17 4:00 p.m. Health Facilities Authority
  - June 17 6:00 p.m. District 4 Community Meeting-Pensacola Beach Community Church
  - June 18 8:00 a.m. Soil & Water Conservation Board
  - June 18 8:30 a.m. Board of Adjustment
  - June 18 9:00 a.m. Employee Benefits Committee
  - June 18 1:00 p.m. Development Review Committee
  - June 19 9:00 a.m. Agenda Work Session
  - June 19 9:00 a.m. Board of Electrical Examiners
  - June 19 1:30 p.m. Environmental Enforcement Special Magistrate
  - June 19 4:20 p.m. Community Redevelopment Agency
  - June 19 4:30 p.m. Board of County Commissioners Public Forum
  - June 19 5:30 p.m. Board of County Commissioners Public Hearings & Reports
- NEXT WEEK'S NOTE:
- June 23 4:30 p.m. Rezoning Hearing Examiner



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

1835

- A. Conducting the **second** of two Public Hearings on the proposed designation of 201 South Navy Boulevard as a Brownfield Area;
- B. Adopting a Resolution (*R2008-117*) designating 201 South Navy Boulevard as a Brownfield Area within the Warrington Redevelopment Area of Escambia County, for the purpose of economic development and environmental rehabilitation, authorizing the Community Redevelopment Agency Division Manager to notify the Department of Environmental Protection of said designation, and providing for an effective date; and
- C. Authorizing the Chairman to sign the Resolution.

Speaker(s) – None.

11. 5:32 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action regarding the Petition to Vacate a portion of Hornsby Drive, approximately 5,000 square feet, or 0.11 acre, as petitioned by Kelly B. Anderson, Jr., and Denise J. Anderson:

1836

- A. Approving the Petition to Vacate;
- B. Accepting the Hold/Harmless Agreement;
- C. Adopting the Resolution (*R2008-118*) to Vacate; and
- D. Authorizing the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to execute them at that time.

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

12. Committee of the Whole Recommendation(s)

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, approving Items A through E, as follows; and holding Item F for a separate vote:

1836

- A. Authorizing Staff to enter into negotiations with the Escambia County School Board for the proposed acquisition of Wedgewood Middle School property (approximately 51.58 acres), and the Old Molino School property (approximately 9.6 acres); this includes, but is not limited to, obtaining title commitments, Phase I Environmental Assessments, appraisals, surveys, and conducting inspections as needed (Funding Source: Local Option Sales Tax III, Fund 352);
- B. Approving the revised budget of \$75,000 to reinstate the Merit System Protection Board (Item 7);
- C. Approving funding the Pathway for Change Program, in the amount of \$100,000, for the remainder of the current Fiscal Year, with the issue to be readdressed at a later date (Item 8);
- D. Adopting the *Code Enforcement/Nuisance Abatement Lien Collection Policy* (Item 11);
- E. Approving to fund \$46,484 (*from 4th Cent Tourist Development Tax proceeds [in the Fiscal Year 2008-2009 Budget]*) for one lifeguard stand for the Santa Rosa Island Authority, and approving to reduce the (*Fiscal Year 2008-2009*) funding for the Arts Council of Northwest Florida to \$100,000, contingent upon the Arts Council providing documentation for matching funds (Item 12); and

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 3-2, with Commissioner Whitehead and Commissioner Valentino voting “no,” approving Item F, as follows:

- F. Approving to rescind the Escambia Board of County Commissioners' action of April 29, 2008, adopting (*Joint*) Resolution R2008-93 requesting the support of Congressman Jeff Miller to sponsor Federal legislation to release the restrictions on conveyance of property on Santa Rosa Island and directing both the Counties' staff to work together on language that would amend the existing Deed and the Bill that would propose the amendment to the Deed in the U. S. Congress, and approve notifying the Santa Rosa Board of County Commissioners of the Board's action (Commissioner Valentino Add-on #1).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. CONSENT AGENDA

1-3. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, approving Consent Agenda Items 1 through 3, as follows: 1857

1. Accepting, for filing with the Board's Minutes, the following five Reports prepared by the Clerk & Comptroller's Finance Department: 1857
  - A. Payroll Expenditures for Pay Date June 13, 2008, in the amount of \$2,889,240.17; and
  - B. The following two Disbursement of Funds:
    - (1) May 29, 2008, to June 4, 2008, in the amount of \$15,875,594.15; and
    - (2) June 5, 2008, to June 11, 2008, in the amount of \$2,601,480.61;
  - C. The Investment Report for the month ended May 31, 2008; and
  - D. The Tourist Development Tax Collections Data for Fiscal Year 2007-2008, for April 2008 returns received in the month of May 2008; the revenues collected to date represent seven months of collections and reflect 51% of the Budget to date.
2. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office: 1857
  - A. The original *DEP Agreement No. S0097, Amendment No. 2*, as executed by the Chairman on June 3, 2008, based on the Board's action of January 23, 2003, approving the *Florida Department of Environmental Protection (DEP) Stormwater Retrofitting Grant for Jackson Branch Lakes – Bayou Chico Restoration*; and
  - B. The recorded *Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement* with Paul D. Stinson, for property located at 3520 Mobile Highway, as approved by the Board on May 24, 2007, and recorded in Official Records Book 6335, Pages 133 and 134, on June 3, 2008.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

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

1857

A. Approving the Minutes of the Joint Meeting of the Board of County Commissioners and Pensacola City Council held May 27, 2008;

B. Approving the Minutes of the Public Forum Work Session and Regular Board Meeting held June 5, 2008; and

C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 5, 2008, as follows:

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

A. Shirley L. Gafford, Program Coordinator, County Administrator's Office, reviewed the agenda cover sheet;

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

C. T. Lloyd Kerr, Chief, Development Services Bureau, and Danny Weeden, Interim Building Official, reviewed the Growth Management Report;

D. County Administrator McLaughlin, Shirley L. Gafford, Program Coordinator, County Administrator's Office, County Attorney Rogers, and Amy Lovoy, Chief, Management and Budget Services Bureau, reviewed the County Administrator's Report, with comments from Ed Schroeder, Pensacola Bay Area Chamber of Commerce, regarding Item III-1;

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

F. Commissioner Robinson and Commissioner Whitehead each reviewed his add-on item(s).

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

I. ACTION ITEMS

1. Erosion Control Line on Perdido Key

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, dropping the recommendation that the Board waive objection and approve recording of a Resolution to establish an Erosion Control Line on Perdido Key, approved by the State of Florida Board of Trustees of the Internal Improvement Trust Fund.

1858

2. Robinson's Mill Final Plat

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried unanimously, taking the following action concerning recording of the Final Plat of Robinson's Mill (a 61-lot, single-family residential subdivision), located in the Gonzalez community, lying east of Chemstrand Road (County Road 749), and north of East Kingsfield Road, owned and developed by Robinson's Mill, LLC; prior to recording, the County Engineer, County Surveyor, Development Services Bureau Chief, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statutes:

1859

- A. Approving the Final Plat for recording;
- B. Approving the street names "Paddlewheel Way," "Flowing Water Road," "Grindstone Lane," and "Ironforge Road";
- C. Accepting the public road paving, all public easements, drainage improvements, and Parcel "A" (1.23-acre Retention Pond), as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management MSBU (Municipal Services Benefit Unit); and
- D. Authorizing the Chairman or Vice Chairman to execute a *Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety/Financial Security* and a *Conservation Easement*.

GROWTH MANAGEMENT REPORT – Continued

I. ACTION ITEMS – Continued

3. Rosa Parks Final Plat

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried unanimously, taking the following action, subject to Legal review of the Hold Harmless Agreement and clearance of the title, concerning recording of the Final Plat of Rosa Parks (a 29-lot, single-family residential subdivision), located in the Central Pensacola community, lying west of North Palafox Street (U. S. Highway 29), and south of West Leonard Street (County Road 480), owned and developed by D.H. Parks, LLC; prior to recording, the County Engineer, County Surveyor, Development Services Bureau Chief, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statutes:

1859

- A. Approving the Final Plat for recording;
- B. Approving the street name “Rosa Parks Circle”;
- C. Accepting the public road paving, all public easements, drainage improvements, Parcel “A” (0.40-acre Retention Pond), and Parcel “C” (public right-of-way for “D” Street), as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management MSBU (Municipal Services Benefit Unit); and
- D. Authorizing the Chairman or Vice Chairman to execute a *Two-Year Warranty Agreement for Streets and Drainage improvements* and a *Release of Claims for Damages, Hold Harmless and Indemnification Agreement*.

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 Young, and carried unanimously, approving Consent Agenda Items 1 through 9, as follows, as amended to amend the flow charts concerning the Policy for Disposition of County Property to reflect “the County Administrator or his designee” in all appropriate areas previously stating “the County Administrator” in Item 8:

1901

1. Approving the request to extend the terms of the previously authorized loan of ten Optech IIP Eagle precinct tabulating machines to Clay County Supervisor of Elections’ Office. 1901
2. Authorizing the scheduling of a Public Hearing for the establishment of a street lighting Municipal Services Benefit Unit (MSBU) on July 10, 2008, at 5:31 p.m., to consider the adoption of an Ordinance creating the Maple Oaks West Phase II Street Lighting MSBU. 1901
3. Taking the following action concerning the donation of surplus property (*eight Dell computers*) to St. Paul A.M.E. Zion Church: 1901
  - A. Adopting a Resolution (*R2008-119*) authorizing the donation of surplus property to St. Paul A.M.E. Zion Church and stating the application being made, purpose for which such surplus property is to used, in compliance with Chapter 274.06 and 125.38, Florida Statutes; and
  - B. Authorizing the Chairman to sign all documents related to the donation.
4. Approving the Requests for Disposition of surplus equipment to be sold as surplus or appropriately disposed of, all of which are described on eight Requests, as provided by various County Bureaus, for the reasons stated on each, the value of which is estimated at under \$5,000. 1901
5. Approving, for filing with the Board’s Minutes, the May 15, 2008, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA. 1901

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

6. Accepting, for filing with the June 19, 2008, Board's Minutes, an Information Report concerning the Enterprise Zone Development Agency (EZDA) Second Quarter Report. 1901

7. Taking the following action, in conjunction with the Pensacola City Council, regarding the Escambia-Pensacola Affordable Housing Advisory Committee: 1901

A. Approving the establishment of an Affordable Housing Advisory Committee (AHAC), pursuant to Section 420.9076, Florida Statutes; and

B. Appointing, by (*adoption of*) Resolution (*R2008-120*), the following 14 members to serve on the AHAC for a three-year term, effective July 1, 2008, through June 30, 2011:

- (1) Raymond Noel
- (2) Buzz Ritchie
- (3) A. Darnell Sims
- (4) Mark Dufva
- (5) James Howard
- (6) Dan Horvath
- (7) Betty Salter
- (8) Theo Barrs III
- (9) Veronica Dias
- (10) Karen Sindel
- (11) Jennifer Fleming
- (12) Mike Rogers
- (13) Susan Nelms
- (14) Terry Gould

8. Approving amendment to Policy B-1, 2, Section II, Procedures for Disposition of County Property, as provided, to conform to current operational procedures, County organizational policies, and Chapter 274, Florida Statutes. 1901



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. Authorizing out-of-County travel for the County Administrator to attend the Center for Creative Leadership in Colorado Springs, Colorado, on September 8-12, 2008, based on his acceptance into the leadership program. 1901

II. BUDGET/FINANCE CONSENT AGENDA

3-22. Approval of Various Consent Agenda Items

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, approving Consent Agenda Items 3 through 22, as follows, with the exception of Items 7 and 16, which were held for separate votes (*Items 1 & 2 were held for separate votes*): 1901

1. See Page 27.
2. See Page 27.
3. Adopting the Resolution (*R2008-123*) approving Supplemental Budget Amendment Number 253, Other Grants and Projects Fund (110), in the amount of \$1,485,500, to recognize funding for a loan agreement with the Federal National Mortgage Association, or Fannie Mae, and appropriate these funds into the current Fiscal Year for the Journey Workforce Housing Development Project. 1901
4. Adopting the Resolution (*R2008-124*) approving Supplemental Budget Amendment Number 256, Economic Development Fund (102), in the amount of \$65,605, to recognize proceeds from the sale of property at the Commerce Park, Lot 12, and to appropriate these funds to repay an Interfund Loan to the Internal Service Fund (501). 1901

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

5. Approving Budget Amendment Request Number 258, General Fund (001), in the amount of \$178,681, to increase the draw for the Property Appraiser to cover the costs associated with the Retirement Incentive Plan. 1901

6. Confirming the appointment of Pamela Allen to the position of Division Manager, Extension Services, with an annual salary of \$80,900 (\$35,000 paid by County, \$45,900 paid by State), effective May 27, 2008. 1901

7. See Page 28.

8. Authorizing the County to piggyback off of the Greenville County, South Carolina, Contract RFP #01-07/24/06, 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 Motorola, Inc., for the replacement 9-1-1 equipment, software, installation, training, maintenance, and warranty for Escambia County Public Safety, Escambia County Sheriff's Office, and the Pensacola Police Department, in the amount of \$2,280,356 (funding is available from Fund 145 [E911 Operations Fund, Cost Center 330404 – *[in the amount of]* \$905,504; and Fund 145 [E911 Operations Fund], Cost Center 330406 – *[in the amount of]* \$1,374,852). 1901

9. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements at 429 Baublits Court: 1901

A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Susan Smith, owner of residential property located at 429 Baublits Court, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,052.50, representing an in-kind match through Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Electrical rewiring and sanitary sewer connection

(Continued on Page 19)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

9. Continued...

B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 429 Baublits Court, in the amount of \$2,052.50; and

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

10. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Facade Grant Funding and Lien Agreements at 201-205 North Navy Boulevard:

1901

A. Rescinding (*the Board's action of September 15, 2005, approving the*) Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and James E. and Ann H. Mooney, owners of commercial property located at 201-205 North Navy Boulevard (to be operated as commercial lease space), in the amount of \$10,000, representing an in-kind match through the 2004 Community Development Block Grant (CDBG), Fund 129, Cost Center 220415, Object Code 58301, due to contractor's non-performance and lack of willingness to prepare the necessary paperwork for Grant processing;

B. Rescinding (*the Board's action of September 15, 2005, approving the*) Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 201-205 North Navy Boulevard, Pensacola, Florida, in the amount of \$10,000;

(Continued on Page 20)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

10. Continued...

C. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and James E. Mooney and Ann H. Mooney, owners of commercial property located at 201-205 North Navy Boulevard (to be operated as commercial lease space), in the amount of \$5,850, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Rehabilitate the exterior of the building to include a new front elevation and stucco exterior

D. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 201-205 North Navy Boulevard, Pensacola, Florida, in the amount of \$5,850; and

E. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and James E. Mooney and Ann H. Mooney, and any other related documents necessary to implement this Grant award.

11. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Program Funding Agreement at 201-205 North Navy Boulevard:

1901

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and James E. Mooney and Ann H. Mooney, owners of commercial property located at 201-205 North Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new signage

(Continued on Page 21)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

11. Continued...

B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and James E. Mooney and Ann H. Mooney, and any other related documents necessary to implement this Grant award.

12. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Program Funding Agreement at 3740 North Pace Boulevard:

1901

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and RKL Enterprises of Pensacola, Inc., owner of commercial property located at 3740 North Pace Boulevard, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and 2006 Community Development Block Grant (CDBG), Fund 129, Cost Center 221403, Object Code 58301, for the following improvements:

Install new signage

B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and RKL Enterprises of Pensacola, Inc., and any other related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

13. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Facade Grant Funding and Lien Agreements at 3912 Barrancas Avenue:

1901

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Kerr Treehouse Day Care and Learning Center, owner of commercial property located at 3912 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, in the amount of \$5,001, representing an in-kind match through Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for the following improvements:

Restore architectural features and paint exterior building

B. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 3912 Barrancas Avenue, in the amount of \$5,001; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Kerr Treehouse Day Care and Learning Center, and any other related documents necessary to implement this Grant award.

14. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning a Memoranda of Understanding (MOU) between the Escambia County CRA and the Escambia County Sheriff's Office (ECSO) for the funding of crime prevention and reduction programs in the Palafox and Warrington Redevelopment Areas:

1901

A. Adopting a MOU between Escambia County CRA and ECSO, acknowledging the total funding contribution of up to \$245,000 (Cost Center 220517) to be used within the Palafox Redevelopment Area, to fund three off-duty officers to be used for crime prevention and reduction programs, as best determined by the Sheriff's Office;

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

14. Continued...

B. Adopting a MOU between Escambia County CRA and ECSO, acknowledging the total funding contribution of up to \$245,000 (Cost Center 220516) to be used within the Warrington Redevelopment Area, to fund three off-duty officers to be used for crime prevention and reduction programs, as best determined by the Sheriff's Office;

C. Adopting the Sheriff's Office CRA Expansion Project Action Initiative for the Palafox and Warrington Redevelopment Areas, to include Concept of Operations, Communications, and Objectives; and

D. Authorizing the Chairman to sign the MOUs.

15. Ratifying the following action (*taken on June 19, 2008*) of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Funding and Lien Agreements at 742 Citrus Street:

1901

A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Zoltan Nagy-Perge and Ildiko Nagy-Perge, owners of residential property located at 742 Citrus Street, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$3,206, representing an in-kind match through Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, for the following improvements:

Install new storm windows and shutters

B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 742 Citrus Street, in the amount of \$3,206; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Zoltan Nagy-Perge and Ildiko Nagy-Perge, and any other related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3-22. Approval of Various Consent Agenda Items – Continued

16. See Page 29.

17. Ratifying the following Change Order (Funding Source: Fund 143, Fire Protection, Cost Center 330202, Fire Suppression, Object Code 54501, Insurance):

1901

Bureau:	Public Safety
Division:	Fire
Type:	Addition
Amount:	\$70,000
Vendor:	Whitman & Whitman Insurance, Inc.
Project Name:	Property, Casualty & Liability Insurance
PD Number:	02-03.83
Purchase Order Number:	280300
County Change Order Number:	1
Original Amount:	\$300,000
Amount of Change Order Number 1:	<u>\$ 70,000</u>
New Total:	\$370,000

18. Taking the following action concerning the State of Florida, Agency for Health Care Administration, Initial Clinical Laboratory Licensure Application for Certificate of Exemption for Escambia County Emergency Medical Services (EMS):

1901

- A. Approving the Application to allow Escambia County EMS to continue limited laboratory testing in accordance with the State Clinical Laboratories Improvement Act, at a cost of \$100 (Funding Source: Fund 408 [EMS], Cost Center 330301, Account Code 54901), for a period of 24 months; and
- B. Authorizing the Chairman to sign the Application and related documents required to meet State requirements.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-22. Approval of Various Consent Agenda Items – Continued

19. Taking the following action regarding the filing of a suit for recovery of outstanding debts owed Escambia County Emergency Medical Services (EMS) by the Health Center of Pensacola, at a cost of approximately \$500 (Funding Source: Fund 408 [EMS], Cost Center 330304):

1901

A. Authorizing Armstrong and Associates to file the suit; and

B. Authorizing EMS to retain the services of an attorney through Armstrong and Associates, a collection agency under Contract to EMS, to conduct the suit.

20. Taking the following action regarding the Detailed Work Plan Budget for the Arthropod (Mosquito) Control Division:

1901

A. Approving the Detailed Work Plan Budget – Arthropod Control for Fiscal Year 2008-2009; and

B. Authorizing the Chairman to sign the document.

21. Approving, and authorizing the County Administrator to execute, the following Change Order (Funding Source: Fund 351, Local Option Sales Tax II, Cost Center 110261, Object Code 56201, Project Number 05AD0029):

1901

Department:	Public Works	
Division:	Facilities	
Type:	Addition	
Amount:	\$9,580	
Vendor:	Bay Design	
Project Name:	New One Stop Building	
Purchase Order Number:	280573-2 (270570-5) (261601)	
PD Number:	01-02.080	
Contract Change Order Number:	8	
Original Award Amount:		\$801,800
Cumulative Amount for Contract Change Orders through Number 8:		\$109,755
New Contract Total:		\$911,555

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-22. Approval of Various Consent Agenda Items – Continued

22. Taking the following action regarding Grant applications with the State of Florida, Department of Transportation, for transportation enhancement projects:

1901

- A. Approving submittal of an Application for a Transportation Enhancement Program for five-foot paved shoulders on Crabtree Church Road, from Highway 97 to Sunshine Hill Road;
- B. Approving submittal of an Application for a Transportation Enhancement Program for five-foot paved shoulders on Molino Road, Jahaza Street, and Fairground Road, from Highway 29 to Molino Fairground Park;
- C. Approving submittal of an Application for a Transportation Enhancement Program for five-foot paved shoulders on Highway 4 (CR-4), from Highway 29 (SR-95) to Highway 97 (SR-97), and Highway 4 (SR-4), from Highway 29 (SR-95) to the Santa Rosa County line; and
- D. Adopting three Resolutions (*R2008-125, R2008-126, and R2008-127*) in support of an Application for transportation enhancement funding for five-foot paved shoulders on Crabtree Church Road; Molino Road (*Jahaza Street, and Fairground Road*) and Highway 4.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-2. Approval of Various Consent Agenda Items – Continued

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried 4-0, with Commissioner Robinson abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), approving Consent Agenda Items 1 and 2, as follows:

1902

1. Adopting the Resolution (*R2008-121*) approving Supplemental Budget Amendment (SBA) Number 239, State Housing Initiatives Partnership (SHIP) Grants Fund (120), in the amount of (\$5,049,540), to recognize a reduction in revenue funds from the SHIP Grants and Hurricane Housing Recovery Program Grant and adjust the corresponding expenditures to accurately reflect the Grants' available balances.
2. Adopting the Resolution (*R2008-122*) approving Supplemental Budget Amendment (SBA) Number 247, State Housing Initiatives Partnership (SHIP) Grants Fund (120) and the General Fund (001), in the amount of \$200,000, to recognize additional indirect cost funds from the Hurricane Housing Recovery Program Grant and appropriate them into the current Fiscal Year for general governmental purposes.

1902

1902

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Fourth of July Parking Agreement with Winterfest

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, taking the following action regarding the Fourth of July Parking Agreement with Winterfest:

1902

A. Approving the Fourth of July Parking Agreement between Escambia County (County) and Winterfest of Pensacola, Inc. (Winterfest), with the following stipulations for the parking lot:

- (1) Winterfest agrees to act as an agent for the County on July 4, 2008, to oversee and manage the County parking lot located at the corner of 9th Avenue and Chase Street in Pensacola;
- (2) A parking fee of \$5 per vehicle will be collected on behalf of the County by Winterfest; and
- (3) As compensation for the services provided by Winterfest on behalf of the County, the County agrees to pay Winterfest 66 2/3% of the amount collected by Winterfest and tendered to the County and 33 1/3% to the Boy Scout Troop 676; Winterfest accepts responsibility for assuring that the County's portion of the amount is donated to the Boy Scout Troop 676; and

B. Authorizing the Chairman or Vice Chairman to execute the Agreement.

Speaker(s):

Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Change Order to Texas A&M Research Foundation

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, approving issuance of the following Change Order to Texas A&M Research Foundation (Geochemical and Environmental Research Group) for chemical analyses of marine organism tissue samples collected from the Oriskany Reef in February and April 2008 (Funding Source: Fund 110, "Oriskany PCB Monitoring," Account 220338/53401 [in the amount of \$37,178], and Fund 108, "Tourist Promotion Fund/4th Cent Marine Recreation," Account 221101/53401 [in the amount of \$20,822]):

1902

Bureau: Neighborhoods/Community Services Bureau  
Division: Marine Recreation  
Type: Addition  
Amount: \$58,000  
Vendor: Texas A&M Research Foundation (Geochemical and Environmental Research Group)  
Project Name: Oriskany Reef  
Contract: n/a  
Purchase Order Number: 280916  
Change Order Number: 1  
Original Award Amount: \$ 77,000  
Amount of Change Order Number 1: \$ 58,000  
New Contract Total: \$135,000

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-5. Approval of Various Action Items

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried unanimously, approving Action Items 1 through 5, as follows:

1908

1. Approving a settlement regarding Henry Company Homes, Inc., V. Christopher A. Curb, Case No. 3:07cv288/LAC/EMT, in which Henry Company Homes, Inc., will dismiss, with prejudice, its appeal of the Final Summary Judgment in favor of Christopher A. Curb for the 42 U.S.C. § 1983 claim for damages for deprivation of civil rights, for tortious interference with an advantageous business relationship, and for denial of substantive due process under the Florida Constitution; in exchange, Mr. Curb, through the County, and Henry Company Homes, Inc., will jointly move that his motion for attorney's fees pending in the U. S. District Court be withdrawn.

1908

2. Approving a washout settlement with former Escambia County Sheriff's Department employee Jean Callis-Smith, in the amount of \$542,594.15; the County shall be reimbursed for 100% of this settlement amount by an excess insurance carrier, Midwest Employer's Casualty.

1908

3. Accepting, for filing with the Board's Minutes, the full FTA (*Federal Transit Administration*) Decision (*regarding FTA Charter Service Complaint Docket No. 2007-13 [filed against Escambia County by Beach Boy Trolley alleging that Escambia County violated FTA Charter Service Regulations by entering into an Agreement with Winterfest to lease vehicles]*), as the copy submitted at the May 15, 2008, Meeting omitted some pages.

1908

4. Approving the Settlement Agreement between Roads, Inc., of NWF and Escambia County.

1908

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

- I. FOR ACTION – Continued
- 1-5. Approval of Various Action Items – Continued
5. Taking the following action concerning the scheduling of an Attorney-Client Session to discuss Escambia County v. Allied Waste Services of North America, LLC, Case No.: 3.08cv88/LAC/EMT:
  - A. Scheduling an Attorney-Client Session for July 10, 2008, at 3:45 p.m.; and
  - B. Approving to advertise (*the Public Notice printed below*) in the Pensacola News Journal on Sunday, July 6, 2008:

1908

**PUBLIC NOTICE**

**IT IS THE INTENTION** of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney to discuss pending litigation in the case of Escambia County v. Allied Waste Services of North America, LLC in accordance with Section 286.011 (8), Florida Statutes. Such attorney-client session will be held during the meeting of the Board of County Commissioners scheduled to commence at 3:45 p.m., C.S.T. on Thursday, July 10, 2008, in the BCC Meeting Room, First Floor, County Governmental Complex, 221 Palafox Place. Commissioners D. M. "Mike" Whitehead, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Robert R. "Bob" McLaughlin, Attorney representing Escambia County Chief Litigation Attorney Charles V. Pepler, County Attorney Alison Rogers and a certified court reporter will attend the attorney-client session.

ITEMS ADDED TO THE AGENDA – COMMISSIONER MARIE K. YOUNG

1. Property Access Agreement with CXS Transportation, Inc.

Motion made by Commissioner Young, seconded by Commissioner Whitehead, and carried unanimously, taking the following action concerning the Property Access Agreement with CSX Transportation Inc.:

1909

- A. Approving the Property Access Agreement with CSX Transportation, Inc., for access to County Property located on Pearl Avenue, subject to Legal sign-off; and
- B. Authorizing the Chairman to execute the Property Access Agreement.

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. Adoption of a Proclamation

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, adopting the Proclamation commending and congratulating Reverend Jack deJarnette for 20 years of dedicated service as the Pastor of the Perdido Bay United Methodist Church.

1735

2. ATU Pay Increase

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, rejecting an across-the-board 3% cost-of-living increase and approving a 2% across the board cost-of-living increase for all active employees of the Board of County Commissioners in the ATU (*Amalgamated Transit Union*) bargaining unit, effective October 1, 2007, and a 1% pay increase for the same employees on their anniversary date, contingent on a satisfactory evaluation with at least one "exceeds standards" rating.

1838

Speaker(s):

Michael Lowery



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ANNOUNCEMENTS

1. FOR INFORMATION: The Board heard the request from Commissioner White that the agenda for the July 17, 2008, Committee of the Whole Workshop, include discussion concerning the Veterans' funding issue.

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 7:11 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: July 10, 2008