

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD JULY 24, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:30 p.m. – 6:41 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 comments from John Norris, who presented a brochure titled *Volunteer Stewards of the Florida Circumnavigational Saltwater Paddling Trail*, regarding the progress of eco-tourism in the County. 1632
2. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding the economy and other national and local issues. 1633
3. FOR INFORMATION: The Board heard comments from Barbara Mayall concerning ADA (*Americans with Disabilities Act*) accessibility at the Old Courthouse, and the possibility of implementing a mass transit terminal at the Pensacola Regional Airport, to commute to the Navy Museum and Maritime Park, and was advised by Commissioner Valentino that he would pursue the issue, and report back to Ms. Mayall. 1637
4. FOR INFORMATION: The Board heard comments from Sherri Myers concerning funding for the Human Relations Commission and the lack of an ADA Coordinator in the County. 1645

4:50 P.M. – PUBLIC FORUM RECESSED

5:26 P.M. – PUBLIC FORUM RECONVENED (for the Choir from First Pentecostal Church of Pensacola to sing *America the Beautiful*)

5:30 P.M. – PUBLIC FORUM ADJOURNED AND 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 Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

Chairman Valentino advised that Reverend Brian Kinsey, Pastor, First Pentecostal Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner White requested that Boy Scout Troop 36 lead the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, adopting the agenda, as prepared and duly amended *(to include Commissioner Whitehead's add-on item concerning the Las Brisas Community – Neighborhood Traffic Plan; Commissioner Valentino's two add-on items, one concerning FTA 5307 Funding for Mass Transit Projects and one concerning the Final Plat of Lakewood Cottages; and the County Attorney's Addendum [Item I-5])*.

1732

5. Commissioners' Forum:

A. District 4 – The Board heard comments from Commissioner Robinson commending Bob Betts and the Mosquito Division for controlling mosquito issues caused by the large amount of recent rain;

1732

B. District 1 – The Board heard the following two requests from Commissioner Whitehead:

1733

- (1) That staff coordinate with Panhandle Equine Rescue, Inc. (PER), to provide a day at the Equestrian Center so that PER can showcase its purpose and attempt to encourage adoption of rescued animals; and

(Continued on Page 3)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Continued...

B. Continued...

(2) That staff work with the Department of Environmental Protection and/or the owner of Saufley Landfill to determine who is responsible for stormwater control, and address the issue through the Code Enforcement process;

C. District 3 – The Board heard the invitation from Commissioner Young that the listening audience and the Commissioners attend the 18th anniversary celebration of the Americans With Disabilities Act, with a Torch Relay entitled "Road to Independence," on Saturday, July 26, 2008, at 8:00 a.m., at the Pensacola Welcome Center at Wayside Park; and

1741

D. District 2 – The Board:

(1) TPO Representative

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving to proceed with whatever is necessary to have County Administrator McLaughlin appointed to the Commission for the Transportation Disadvantaged, relative to an email from County Administrator McLaughlin to Commissioner Valentino asking the Board to allow County Administrator McLaughlin to represent the "TPO Region" (*Transportation Planning Organization*), filling the Governor's appointment as a senior management representative to serve as an ex-officio, non-voting advisor; and

1742

(2) Was advised by Commissioner Valentino that he was proud to represent the County at the 2008 Farnborough Air Show in London, England.

REGULAR BCC AGENDA – Continued

6. Proclamations

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

1744

- A. Adopting the Proclamation proclaiming July 26, 2008, as "Americans with Disabilities Act Awareness Day" in Escambia County;
- B. Adopting the Proclamation commending and congratulating Ronnie Lambert, Shannon Radford, William Johnson, John Keane, Russell Gibson, Justin Knight, Robert Doucette, John Cheney, Freddie Burch, and Trent Tipton for their outstanding performance as representatives of Escambia County at the American Public Works Association, Big Bend Branch Equipment Rodeo; the team brought home three individual 1st Place trophies and the Overall 1st Place trophy for the third consecutive year;
- C. Adopting the Proclamation commending and congratulating Ronnie Lambert, Shannon Radford, William Johnson, John Keane, and Russell Gibson for their outstanding performance as representatives of Escambia County at the American Public Works Association, Florida Chapter Equipment Rodeo; Russell Gibson, Road Corrections Officer, was awarded 2nd Place overall in the competition, and in a field of more than 100 competitors, the Escambia County team members finished third overall;
- D. Ratifying the Proclamation dated July 9, 2008, recognizing and commending the "Blue Angels" for their dedication, leadership, and service to our community, country, and the Armed Forces; and
- E. Ratifying the Proclamation dated July 9, 2008, proclaiming Tuesday, July 15, 2008, as "Zelica Grotto Day" in Escambia County.

Speaker(s):

Uma Wright
Sherri Myers

REGULAR BCC AGENDA – Continued

7. Retirement Proclamations

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

1758

- A. Adopting the Proclamation commending and congratulating Joan I. Blanchard, Human Resources Associate I, Public Safety Bureau, Emergency Medical Services Division, on her retirement after 38 years of service;
- B. Ratifying the Proclamation dated July 18, 2008, commending and congratulating Roger M. Elliott, Extension Agent II, Neighborhood/Community Services Bureau, Extension Services Division, on his retirement after 13 years of service;
- C. Adopting the Proclamation commending and congratulating Joseph C. Mack, Paramedic, Public Safety Bureau, Emergency Medical Services Division, on his retirement after 28 years of service;
- D. Adopting the Proclamation commending and congratulating William E. Meador, Paramedic, Public Safety Bureau, Emergency Medical Services Division, on his retirement after 25 years of service;
- E. Adopting the Proclamation commending and congratulating Richard C. Slade, Paramedic, Public Safety Bureau, Emergency Medical Services Division, on his retirement after 19 years of service;
- F. Adopting the Proclamation commending and congratulating Kenneth L. Steele, Systems Analyst, Management and Budget Services Bureau, Information Technology Division, on his retirement after 19 years of service; and
- G. Adopting the Proclamation commending and congratulating Charles E. Walker, Division Manager, Corrections Bureau, Code Enforcement Division, on his retirement after 25 years of service.

REGULAR BCC AGENDA – Continued

8. Written Communication – Wanda M. McBrearty

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young temporarily out of Board Chambers, approving to ask the County Attorney's Office to look into the possibility of intervening on behalf of Mrs. McBrearty, and come back with a recommendation, relative to a Communication, dated July 11, 2008, from Wanda M. McBrearty, and copies of two communications, one dated December 5, 2005, from Rod Powell, SPHR, Director, Human Resources Department, to Mr. Donald L. White, Vice President, Sales, National Insurance Services of Wisconsin, Inc., and one dated June 27, 2008, from Gene M. Valentino, County Commissioner, District 2, Chairman, Escambia County Board of County Commissioners, to Mrs. McBrearty, regarding Mrs. McBrearty's claim for Long Term Disability benefits.

1809

Speaker(s):

Wanda M. McBrearty

9. Proofs of Publication

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young temporarily out of Board Chambers, 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:

1826

- A. The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on July 12, 2008, for consideration of designating 2800 Hollywood Avenue as a brownfield area; and

(Continued on Page 7)

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 July 21, 2008 – July 25, 2008 – Legal Number 72568*, as published in the Pensacola News Journal on July 19, 2008, as follows:

- July 21 3:00 p.m. West Florida Regional Planning Council Executive Committee
 - July 21 4:00 p.m. West Florida Regional Planning Council
 - July 22 1:00 p.m. LMS-Project Review/Ranking TSG
 - July 22 1:30 p.m. Environmental Enforcement Special Magistrate
 - July 22 2:00 p.m. LMS Plan Update Training
 - July 22 4:00 p.m. Health Facilities Authority
 - July 22 6:30 p.m. District 5 Town Hall Meeting–Gonzalez Methodist Church
 - July 23 12:00 p.m. Bay Area Resource Council – Technical Advisory Council
 - July 23 12:00 p.m. Enterprise Zone Development Advisory Board
 - July 23 1:00 p.m. Development Review Committee
 - July 23 1:30 p.m. Bay Area Resource Council
 - July 23 4:59 p.m. Santa Rosa Island Authority Quasi-Judicial Hearing
 - July 23 5:00 p.m. Santa Rosa Island Authority Committee Meetings
 - July 23 5:15 p.m. Santa Rosa Island Authority Budget Workshop
 - July 23 6:00 p.m. Florida Benchmarking Consortium Citizen Focus Group
 - July 24 9:00 a.m. Agenda Work Session
 - July 24 3:00 p.m. Affordable Housing Advisory Committee
 - July 24 4:20 p.m. Community Redevelopment Agency
 - July 24 4:30 p.m. Board of County Commissioners Public Forum
 - July 24 5:30 p.m. Board of County Commissioners Public Hearings & Reports
 - July 24 7:00 p.m. Firefighters Association Meeting
 - July 25 9:00 a.m. County Investment Advisory Committee
- NEXT WEEK'S NOTE:
- July 28 4:30 p.m. Rezoning Hearing Examiner
 - July 28 5:00 p.m. District 2 Commissioner's West-End Advisory Committee

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. 5:31 p.m. First Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Young temporarily out of Board Chambers, taking the following action regarding designation of 2800 Hollywood Avenue as a Brownfield Area;

1827

- A. Holding a Public Hearing to receive input on the proposed designation of 2800 Hollywood Avenue as a Brownfield Area; and
- B. Approving the scheduling and advertising of the **second** of two Public Hearings on August 7, 2008, at 5:31 p.m., to receive public input on the designation of 2800 Hollywood Avenue, Pensacola, Florida 32505, as a Brownfield Area within the Palafox Redevelopment Area for the purposes of affordable housing.

Speaker(s) – None.

11. Committee of the Whole Recommendation(s)

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving, with the exception of Item I, which was held for a separate vote, the recommendation of the Committee of the Whole (C/W), at the July 17, 2008, C/W Workshop (*Item 4*) to move forward (*with*) all the recommendations of the Employee Benefits Committee, as follows, pending the outcome of the situation related to (*the taxability of the*) leave; i.e., the recommendation to offset the cost increase to the employees by allowing each employee to voluntarily reduce his or her leave accruals by one (1) hour per month of annual leave/PTO (Paid Time Off), or two (2) hours per month of sick leave, for employee coverage, and two (2) hours per month of annual leave/PTO, or four (4) hours per month of sick leave, for family coverage, as amended to include the Emerald Coast Utilities Authority (ECUA) as a possible alliance in the health insurance pool in Item C:

1827

- A. Consolidate life insurance coverage under a single provider, Blue Cross/Blue Shield (BCBS), in exchange for which BCBS will donate \$250,000 for the construction of wellness centers in the County, with the wellness centers to be equipped with funding from the Employee Morale & Wellness Fund;

(Continued on Page 9)

REGULAR BCC AGENDA – Continued

11. Continued...

- B. Adopt a tobacco-free hiring policy; all applicants are currently required to take a pre-employment drug test, which will be expanded to include testing for tobacco use; any applicant who tests positive for tobacco use will not be eligible for employment;
- C. Attempt to increase the size of the health insurance pool through alliances with other entities such as the School Board, the City of Pensacola, and ECUA;
- D. Investigate consolidating the Health and Dental Insurances under a single carrier;
- E. Make mandatory the pre-taxing of employee deductions for health, life, dental, and vision (*insurance*), which means the deductions can only be changed during open enrollment or for a qualifying event; all other forms of benefit deductions will remain voluntary;
- F. Enact and enforce a 50-foot smoking ban from the entrance or exit of any County building; on October 1, 2010, all County facilities will become smoke-free and no County employee may smoke anywhere on County property;
- G. In Fiscal Year 2009-2010, offer employees a tobacco-free discount of 5% on the employees' portion of the health insurance, with employees to sign an affidavit attesting to their commitment to remain tobacco free to receive the discount, with the County to randomly drug-test employees to ensure compliance, and with employees found in non-compliance to lose their discount; and
- H. In Fiscal Year 2009-2010, drop the County-sponsored Long-Term Disability Program and develop an optional program for employees to buy into; if possible, this program will be discontinued in Fiscal Year 2008-2009, at a cost savings to the County of approximately \$70,000.

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, approving Item I (2), as follows, as amended to change the two-year period to a four-year period to phase the end of the discounted rates for Medicare-eligible retirees:

1828

- I. Phase the end of the discounted rates for Medicare-eligible retirees over a four-year period, with 50% (25%) of the increase occurring in the first year and 50% (25%) of the increase occurring in the second (*third, and fourth*) year; offer the Blue Medicare plan in both (*all*) years.

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

1-5. Approval of Various Consent Agenda Items

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

1834

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

1834

A. Payroll Expenditures for Pay Date July 11, 2008, in the amount of \$2,751,659.54;

B. The following three Disbursement of Funds:

(1) June 26, 2008, to July 2, 2008, in the amount of \$32,061,717.70;

(2) July 3, 2008, to July 9, 2008, in the amount of \$20,627,133.48; and

(3) July 10, 2008, to July 16, 2008, in the amount of \$13,155,872.75;

C. The Investment Report for the month ended June 30, 2008;

D. The Tourist Development Tax Collections Data for Fiscal Year 2007-2008, for May 2008 returns received in the month of June 2008; the revenues collected to date represent nine months of collections and reflect 64% of the Budget to date; and

E. Budget Analyses for the third quarter of Fiscal Year 2007-2008, as follows:

(1) Expenditure Budget Analysis (Budget to Actual) as of June 30, 2008;

(2) Revenue Budget Analysis (Budget to Actual) as of June 30, 2008; and

(Continued on Page 11)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-5. Approval of Various Consent Agenda Items – Continued

1. Continued...

E. Continued...

(3) Profit and Loss Statements for the following five Enterprise Funds:

- (a) *Solid Waste Fund*
- (b) *Inspection Fund*
- (c) *Emergency Medical Service Fund*
- (d) *Civic Center Fund*
- (e) *Internal Service Fund*

2. Approving the following two Records Disposition Documents, in accordance with State Retention Schedule GS1:

1834

A. *Records Disposition Document No. 402*, for disposition of Board of County Commissioners' records, Item 32a, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 438-440), for the period January 10, 2008, through March 20, 2008, since the permanent records have been scanned and/or microfilmed; and

B. *Records Disposition Document No. 403*, for disposition of Board of County Commissioners' records, Item 70a, Bid Records: Capital Improvement Successful Bids, for the period August 1, 1991, through October 31, 1992.

3. Accepting, for filing with the Board's Minutes, the two certified proofs of publication for advertisements published in The Escambia Sun Press, LLC, on July 10, 2008, for unclaimed monies held by the Office of the Clerk of the Circuit Court & Comptroller, for Cash Bonds and Refunds/Overpayments.

1834

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-5. Approval of Various Consent Agenda Items – Continued

4. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

1834

- A. A copy of the *Settlement Agreement and General Release* between Barbara Ann Malone-Ordonia and Escambia County, based on the Board's action of January 24, 2008, approving a Workers' Compensation washout settlement;
- B. The original *Loan Agreement* between Fannie Mae and Escambia County, based on the Board's action of December 6, 2007, approving the *Journey Workforce Housing Development Agreement* with the Interfaith Housing Coalition of Northwest Florida, Inc., committing a maximum of \$2,780,000 in grant and loan funds;
- C. The original *Amendment No: 4, DEP Agreement No: H5ES1, Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, 2004 Hurricane Recovery Plan, State of Florida, Amendment to Grant Agreement for Perdido Key Dune Restoration and Beach Restoration Feasibility Study*, as executed by the Chairman on July 7, 2008, based on the Board's action of February 3, 2005; and
- D. *Continuation Certification For Miscellaneous Term Bonds*, executed by Auto Shred Recycling, LLC, as Principal, and Fidelity and Deposit Company of Maryland, as Surety, continuing, from July 1, 2008, through July 1, 2009, Bond No. LPM 000218813, in the penalty amount of \$35,000, in favor of the Department of Solid Waste Management, as submitted by Denee M. Rudd, Accounting Supervisor, Solid Waste Management Department.

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

1834

- A. Approving the Minutes of the Attorney-Client Session held July 10, 2008;
- B. Approving the Minutes of the Public Forum Work Session and Regular Board Meeting held July 10, 2008; and

(Continued on Page 13)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-5. Approval of Various Consent Agenda Items – Continued

5. Continued...

C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held July 10, 2008, as follows:

1. FOR INFORMATION: The agenda package for the 5:30 p.m., July 10, 2008, Regular Board Meeting was reviewed as follows:
 - A. Shirley L. Gafford, Program Coordinator, 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, Chief, Development Services Bureau, reviewed the Growth Management Report;
 - D. County Administrator McLaughlin, Shirley L. Gafford, Program Coordinator, County Administrator's Office, County Attorney Rogers, Claudia Simmons, Office of Purchasing, and David Wheeler, Facilities Maintenance, reviewed the County Administrator's Report;
 - E. County Attorney Rogers reviewed the County Attorney's Report; and
 - F. Commissioner Robinson, Commissioner White, and Commissioner Valentino each reviewed his add-on item(s).
2. FOR INFORMATION: The following additional issues were discussed:
 - A. County Administrator McLaughlin advised that his September 8, 2008, Creative Leadership Training has been rescheduled for November 10, 2008;

(Continued on Page 14)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-5. Approval of Various Consent Agenda Items – Continued
5. Continued...
- C. Continued...
 2. Continued...
 - B. County Administrator McLaughlin advised that proposed changes to the dais seating arrangements will require updates to hardware and software, which should be completed in three to four weeks; and
 - C. Commissioner Valentino advised that of 111 bid protests filed by Boeing against Northrop Grumman, regarding the KC-45 jet refueling tankers issue, all but seven have been resolved.

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

1-5. Approval of Various Consent Agenda Items

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, approving Consent Agenda Items 1 through 5, as follows:

1835

1. Taking the following action concerning a Resolution governing the prohibition of the operation of skateboards, any type of roller skates, or wheeled vehicles in Ellyson Industrial Park:

1835

- A. Adopting a Resolution (*R2008-138*) governing the prohibition of the operation of skateboards or any type of roller skates on public rights-of-way, drainage easements and other County-owned property located in Ellyson Industrial Park and prohibiting the operation of wheeled vehicles, including but not limited to, bicycles, mopeds, motorcycles, automobiles, skateboards, or any type of roller skates on publicly-owned lands used for stormwater collection or retention, located in Ellyson Industrial Park; and

- B. Authorizing the Chairman to sign the Resolution.

2. Taking the following action concerning the passage of the United States House of Representatives Resolution H. R. 6052, the "Saving Energy Through Public Transportation Act of 2008":

1835

- A. Affirming the support of Escambia County for Senate passage of this Act;
- B. Adopting the Resolution (*R2008-139*) expressing the County's support for the Act and requesting United States Senators Bill Nelson and Mel Martinez to support Senate passage of the Act; and
- C. Authorizing the Chairman to sign the Resolution and forward it to Senators Nelson and Martinez.

3. Approving, for filing with the Board's Minutes, the June 19, 2008, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

1835

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-5. Approval of Various Consent Agenda Items – Continued

4. Scheduling a Public Hearing for August 7, 2008, at 5:33 p.m., to consider the proposed vacation, on the Board's own motion, of portions of the plat of Marcus Pointe Commerce Park, as described on Exhibit "A" (*that certain Greenbelt Easement, Block "D," Marcus Pointe Commerce Park, Plat Book 14 at Pages 82, 82A, and 82B, as recorded in the Public Records of Escambia County, Florida, all lying and being in Section 39, Township 1 South, Range 30 West, Escambia County, Florida*). 1835
5. Reappointing Patricia Pennewill to the Escambia County Health Facilities Authority for a four-year term, effective August 22, 2008, through August 21, 2012, as requested by Paula G. Drummond, Executive Director, Escambia County Health Facilities Authority. 1835

II. BUDGET/FINANCE CONSENT AGENDA

1-16. Approval of Various Consent Agenda Items

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 16, as follows: 1836

1. Taking the following action concerning approval of the Amendment to the Fiscal Year 2007-2008 Miscellaneous Appropriations Agreement for the Arts Council of Northwest Florida, Inc.: 1836
 - A. Approving the Amendment to the Fiscal Year 2007-2008 Miscellaneous Appropriations Agreement, increasing the Agreement by \$4,500, to be paid from the 4th Cent Tourist Development Tax, Fund 108, Cost Center 360105;
 - B. Authorizing the Chairman to sign the Amendment and all other necessary documents; and
 - C. Authorizing the execution of the necessary Change Order.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

2. Approving Budget Amendment Request Number 290, Article V – Fund (115), in the amount of \$22,972, to provide funds to cover the additional personnel costs associated with unexpected leave payouts and the reclassification of an Information Technology position for Court Administration in Fiscal Year 2007-2008. 1836

3. Adopting the Resolution (*R2008-140*) approving Supplemental Budget Amendment Number 297, Other Grants & Projects (110/330459), in the amount of \$84,163, to recognize proceeds from the 2008 State of Florida, Division of Emergency Management, Domestic Security Grant, and unspent proceeds from the 2007 and 2006 Grants, and to appropriate these funds for various domestic security activities. 1836

4. Taking the following action concerning the Southwest Escambia County Sports Complex (Funding Source: Fund 351, LOST [*Local Option Sales Tax*] II, Cost Center 350213, Object Code 56301): 1836

A. Approving the Selection/Negotiation Committee Ranking for Professional Services for Southwest Escambia County Sports Complex, Task Order PD 02-03.79.25.5.PW/PMM (PD 07-08.045), as follows:

- (1) PBS&J
- (2) Hatch Mott MacDonald of Florida
- (3) DRMP
- (4) Baskerville-Donovan, Inc.

B. Awarding Task Order PD 02-03.79.25.5.PW/PMM, Professional Services for Southwest Escambia County Sports Complex, (reference number PD 07-08.045), per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to PBS&J as a lump sum amount of \$510,639, with an allowance of \$198,650, for Geotechnical and Surveying Services (total \$709,289).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

5. Awarding a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.078, "Resurfacing & Reconstruction of Choctaw, El Matador, Alekei and Esconditas," to Panhandle Grading & Paving, Inc., in the amount of \$1,194,139.15 (funding to be provided in Fund 352, LOST [*Local Option Sales Tax*] III, Cost Center 210107, Object Code 56301, Project Number 08EN0208 [*in the amount of*] \$578,418.95 and Fund 333, New Road Construction, Cost Center 210204, Object Code 56301, Project Number 05EN0808 [*in the amount of*] \$615,720.20).

1836

6. Taking the following action concerning the acquisition of property by donation for rights-of-way and easements on Brewster Street (Funding Source: Fund 351, LOST [*Local Option Sales Tax*] II, Account 210105/56301/56101):

1836

- A. Authorizing Staff to negotiate and resolve any matters related to, or associated with, the acquisition of rights-of-way and easements concerning drainage and roadway improvements for the Brewster Street Paving and Drainage Project, gather information, and conduct inspections as needed, to allow the Board's acceptance of the real property;
- B. Authorizing payment of documentary stamps because the property is being acquired for governmental use, which is for improvement and maintenance of the County drainage and road system; the County benefits from the acquisition of these properties because these improvements will improve the quality of life for the citizens of Escambia County by providing a safe and efficient roadway and drainage system;
- C. Authorizing the payment of incidental expenditures associated with the acquisition of these properties, which includes, but is not limited to, title searches, legal document preparation fees, and recording of documents; and
- D. Authorizing the Chairman or Vice Chairman to accept the Deeds or Easements as of the day of delivery of the Deeds or Easements to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

7. Taking the following action concerning the 2008 Escambia Consortium Annual Action Plan:

A. Approving the 2008 Escambia Consortium Annual Action Plan for Housing and Community Development, including the Escambia County 2008 Annual Plan detailing use of 2008 Community Development Block Grant (CDBG) funds, in the amount of \$2,059,681, 2008 HOME Investment Partnerships Act (HOME) funds, in the amount of \$1,599,877; 2008 HOME American Dream Downpayment Initiative (ADDI) funds, in the amount of \$12,261; and 2008 Emergency Shelter Grant (ESG) Program funds, in the amount of \$92,312; and

1836

B. Authorizing the County Administrator to execute the 2008 Annual Action Plan forms, certifications, and related documents, as required to submit the Plan to the U. S. Department of Housing and Urban Development, and authorizing the County Administrator or Chairman, as appropriate, to execute documents required to receive and implement the 2008 CDBG, 2008 HOME, 2008 ADDI, and 2008 ESG Programs.

8. Ratifying the following (*July 24, 2008*) action of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Program Funding and Lien Agreements at 15 Srant Drive:

1836

A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Kimberly Jones, owner of residential property located at 15 Srant Drive, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$3,016, representing an in-kind match through Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, for the following improvements:

Windows replacement and storm shutters

B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 15 Srant Drive, in the amount of \$3,016; and

(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

1-16. Approval of Various Consent Agenda Items – Continued

8. Continued...

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

9. Ratifying the following (*July 24, 2008*) action of the Escambia County Community Redevelopment Agency (CRA) concerning Facade Grant Program Funding and Lien Agreements at 2203 and 2205 North Pace Boulevard:

1836

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Marchetti, Inc., owner of commercial property located at 2203 and 2205 North Pace Boulevard, Pensacola, Florida, in the Englewood Redevelopment Area, in the amount of \$8,571, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, and 2006 Community Development Block Grant (CDBG), Fund 129, Cost Center 221403, Object Code 58301, for the following improvements:

Landscaping improvements and installing metal ornamental fence

B. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 2203 and 2205 North Pace Boulevard, in the amount of \$8,571; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Marchetti, 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

1-16. Approval of Various Consent Agenda Items – Continued

10. Ratifying the following (*July 24, 2008*) action of the Escambia County Community Redevelopment Agency (CRA) concerning Facade Grant Funding and Lien Agreements at 3960 Navy Boulevard:

1836

- A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Navy Park Partnership, owner of commercial property located at 3960 Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and 2006/2007 Community Development Block Grant (CDBG), Fund 129, Cost Centers 221403/220555, Object Code 58301, for the following improvements:

Parking lot improvements and painting exterior buildings

- B. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 3960 Navy Boulevard, in the amount of \$10,000; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Navy Park Partnership, and any other related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

11. Ratifying the following (*July 24, 2008*) action of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Program Funding and Lien Agreements at 500 North Wentworth Drive:

1836

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and John Michael, owner of residential property located at 500 North Wentworth Drive, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$5,445, 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 roof and windows replacement

- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 500 North Wentworth Drive, in the amount of \$5,445; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and John Michael, and any other related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

12. Ratifying the following (*July 24, 2008*) action of the Escambia County Community Redevelopment Agency (CRA) concerning Residential Rehab Grant Program Funding and Lien Agreements at 422 North Wentworth Drive: 1836

A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Willa D. Adams, owner of residential property located at 422 North Wentworth Drive, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount \$6,000, representing an in-kind match through Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, for the following improvements:

Windows replacement and electrical rewiring

- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 422 North Wentworth Drive, in the amount of \$6,000; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Willa D. Adams, and any other related documents necessary to implement this Grant award.

13. Ratifying the following (*July 24, 2008*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Program Funding Agreement at 3960 Navy Boulevard: 1836

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Navy Park Partnership, owners of commercial property located at 3960 Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Install new signage

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

13. Continued...

B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and Navy Park Partnership, and any other related documents necessary to implement this Grant award.

14. Ratifying the following (*July 24, 2008*) action of the Community Redevelopment Agency concerning the Commercial Facade, Landscape and Infrastructure Grant Program:

1836

A. Approving the following five Commercial Facade, Landscape, and Infrastructure Grant Program Cancellations of Lien, since the Grant recipients have met their Grant requirements:

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
Guardian Storage, Inc.	3620 North "M" Street	\$ 4,744.80
Belinda G. Hernandez and Steven M. Hernandez, as Trustees under the Revocable Living Trust Agreement of Belinda G. Hernandez, dated April 1, 1998	900 New Warrington Road	\$10,000.00
William J. and Andrea F. Wessel	3721 West Navy Boulevard	\$ 3,520.00
Randall G. Markham, Sr., and Linda Jewell Markham	301 Navy Boulevard	\$ 5,370.25
Eugene S. Kerr	1002 Navy Boulevard	\$10,000.00

B. Authorizing the Chairman to execute the Cancellations of Lien.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

15. Approving, and authorizing the County Administrator to execute, the following Change Order (Funding Source: Fund 143, Fire Protection, Cost Center 330202, Fire Suppression, Object Code 54601, Repair and Maintenance):

1836

Bureau:	Public Safety	
Division:	Fire Rescue	
Type:	Addition	
Amount:	\$15,000	
Vendor:	Gregory Summerlin Steel Fabrication	
Project Name:	Engine Bay Door Repairs	
Purchase Order Number:	280354	
County Change Order Number:	3	
Original Amount:		\$20,000
Cumulative Amount of Change Orders through Change Order Number 3:		<u>\$40,000</u>
New Contract Total:		\$60,000

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

16. Approving, and authorizing the County Administrator to execute, the following Change Order: (Funding Source: Fund 320, FTA [*Federal Transit Administration*] Capital Project Grant Fund/ Account 360528/56301):

1836

Bureau:	Public Works
Division:	Fleet Maintenance/Fuel Distribution
Type:	Addition
Amount:	\$33,350.91
Vendor:	Spanco, Inc.
Project Name:	State Mandated Fuel and Tank Upgrade and Replacement
Purchase Order Number:	281148
Change Order Number:	2
Original Award Amount:	\$29,678.00
Cumulative Amount of Change Order(s) through Change Order Number 2:	<u>\$48,906.91</u>
New Contract Total:	\$78,584.91

III. FOR DISCUSSION

1. Mahogany Mill Road public boat ramp

Motion made by Commissioner White, seconded by Commissioner Young, and carried unanimously, authorizing staff to initiate the purchase process on property at 1200 Block Mahogany Mill Road for a public boat ramp; this includes, but is not limited to, obtaining appraisals, Environmental Site Assessments (I and II), wetlands determinations, surveys, title commitments, and Army Corps of Engineers/Florida Department of Environmental Protection permits (Fund: LOST [*Local Option Sales Tax*] III, Cost Center 220103, Project Number 08NE0018).

1836

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 Young, and carried unanimously, approving For Action Items 1 through 5, as follows, with the exception of Items 3 and 4, which were held for separate votes:

1837

1. Taking the following action concerning Escambia County's complaint for Declaratory Relief:
 - A. Ratifying the filing by the County Attorney's Office of the Complaint for Declaratory Relief to have Chapter 57-1291, Laws of Florida, as amended, declared facially unconstitutional and unenforceable; and
 - B. Authorizing the County Attorney's Office to initiate any other action or file any other pleadings necessary to have Chapter 57-1291, Laws of Florida, as amended, declared facially unconstitutional and unenforceable.
2. Approving a washout settlement, in the amount of \$117,693.00, for former employee Tommy Johnson; the County shall be reimbursed for 85% of this amount by an excess carrier; the County shall actually expend \$17,653.95 for this settlement, which includes all attorney fees and costs.
3. See Page 28.
4. See Page 28.
5. Taking the following action concerning Escambia County v. Allied Waste Services of North America, LLC, Case No. 3:08cv88/LAC/EMT:
 - A. Scheduling an Attorney-Client Session for Wednesday, July 30, 2008, at 8:30 a.m.; and
 - B. Approving advertising in the Pensacola News Journal on Sunday, July 27, 2008.

1837

1837

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

1-5. Approval of Various Action Items – Continued

3. Attorney Fees and Costs – Rhett Smith, Esquire

Motion made by Commissioner Whitehead, seconded by Commissioner Young, 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 the payment of \$55,829.20 in attorney fees and \$4,894.14 in costs to attorney Rhett Smith, Esquire, for securing an award of permanent total disability benefits to former Deputy Sheriff Joseph Boutwell, in compliance with the Order of the Judge of Compensation Claims and Section 440.34(1), Florida Statutes.

1838

4. Retain Joseph L. Hammons, Esquire

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried 4-0, with Commissioner White abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*) taking the following action regarding Carl R. and Sharon Gilbert v. Harry R. McNesby, Sheriff, Charlie Walker, Code Enforcement Supervisor, et al.; Case No. 3:08cv51/RV/MD, and Robert K. and Sharon F. Mandel v. Harry R. McNesby, Sheriff, Charlie Walker, Code Enforcement Supervisor, et al.; Case No. 3:08cv49/RV/MD:

1838

- A. Approving to retain Joseph L. Hammons, Esquire, Hammons, Longoria & Whittaker, P.A., to represent Mr. Walker, former Code Enforcement Chief, Steve Littlejohn, Lead Environmental Enforcement Officer, and Sotirios Thagouras, Environmental Enforcement Officer, in their official capacities, in the above-pending cases; and
- B. Authorizing payment, on a monthly basis, of the attorney's fees to be charged by Mr. Hammons, in the sum of \$175 per hour, plus expenses, to the extent that the fees and expenses are reasonably charged by Mr. Hammons, in defending Mr. Walker, Mr. Littlejohn, and Mr. Thagouras in the above cases.

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

1. Neighborhood Traffic Plan

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, taking the following action concerning the Las Brisas Community-Neighborhood Traffic Plan (Funding Source: Funds are budgeted in Fund 352, Local Option Sales Tax [LOST] III, Cost Center 210107, and Account Code 56301):

1839

- A. Waiving the existing Board of County Commissioners (BCC) Traffic Calming Policy (Section III, Policy Number A.16) requirements;
- B. Approving implementation of the Neighborhood Traffic Plan; and
- C. Approving installing new speed tables and replacing existing speed humps and traffic islands with speed tables at the following locations:
 - (1) Las Brisas Drive between Marlane Drive and Bent Oak Drive-One Table;
 - (2) Bent Oak Road between Las Brisas Drive and Oakcliff Road-Four Tables;
 - (3) Windsor Oak Drive between Patricia Drive and Oakcliff Road-One Table;
 - (4) Pearson Road between Patricia Drive and Partridge Drive-One Table;
 - (5) Peninsula Drive between Partridge Drive and Bent Oak Road-Two Tables;
 - (6) Oakcliff Road between Patricia Drive and Falcon Drive-Six Tables;
 - (7) Panama Drive between Oakcliff Road and Peninsula Drive-Three Tables;
 - (8) Princess Lane between Partridge Drive and Panama Drive-Two Tables; and
 - (9) Pennington Drive between Partridge Drive and Panama Drive-Two Tables.

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. FTA Funding for ECAT

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning execution of Fiscal Year 2008 Federal Transit Administration (FTA) 5307 Funding for Planning and Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT):

1840

- A. Accepting FTA Grant Project Number FL90-X666 providing \$2,921,765 in Federal assistance for mass transit projects;
- B. Authorizing the Chairman to Execute the Grant; and
- C. Authorizing the ECAT General Manager to Execute the Grant via the Federal Transportation Electronic Award and Management System (TEAM), using the FTA approved Password and PIN for the Chairman.

2. Final Plat of Lakewood Cottages

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning recording of the Final Plat of Lakewood Cottages (a 92-lot Planned Unit Development, single-family residential subdivision), located in the Warrington community, lying west of Barrancas Avenue and north of Seamarge Lane, owned and developed by Lakewood Investment Partners, 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; prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1), Florida Statutes:

1840

- A. Approving the Final Plat for recording;
- B. Approving the street names "Cottage View Drive" and "Portside Drive";

(Continued on Page 31)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER VALENTINO – Continued

2. Continued...

- C. Accepting the public road paving, all public easements, drainage improvements, Parcel "A" (a 0.40-acre Dry Retention Pond), and Parcel "B" (0.51-acre Dry 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*.

ANNOUNCEMENTS – None.

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 6:41 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: August 7, 2008