

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD OCTOBER 2, 2008
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:34 p.m. – 7:00 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 4:34 p.m.

1. FOR INFORMATION: The Board: 1635
 - A. Heard comments from Greg Farrar regarding the Jury-Duty Low-Cost Spay and Neuter Program; and
 - B. Was advised by County Attorney Rogers that a response to the County's Request for Proposals was submitted by Jury-Duty; therefore, this issue will be presented to the Board for a vote in the near future.
2. FOR INFORMATION: The Board heard comments from Barbara Mayall concerning items on the agenda for the Regular Board Meeting. 1644
3. FOR INFORMATION: The Board: 1647
 - A. Heard comments from Rene West, Executive Landscaping, Inc., concerning a citation he received for building a retaining wall without a permit; and
 - B. Was advised by County Attorney Rogers that she is working with Mr. West's attorney to resolve this issue.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

4. FOR INFORMATION: The Board heard comments from Jan Papra concerning the Animal Control Department, regarding which Mr. Papra provided written comments. 1708
5. FOR INFORMATION: The Board heard comments from T. R. Eagan concerning mass transit and the Human Relations Commission. 1714

5:15 P.M. – PUBLIC FORUM ADJOURNED

5:35 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Valentino called the Regular Meeting of the Board of County Commissioners to order at 5:35 p.m.

2. Invocation

Chairman Valentino advised that Reverend Neal Goldsboro, Christ Episcopal Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman Valentino advised that the Honor Guard from D Company, 344th Military Intelligence Battalion of Corry Station, would lead the Pledge of Allegiance to the Flag.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the agenda, as prepared and duly amended *(to include Commissioner Valentino's two add-on items, one concerning the Program Participation Agreement with Baptist Hospital, Inc., and one concerning an appointment to the Escambia Marine Advisory Committee, and the County Attorney's Addendum [Items I-3 and I-4])*.

1739

5. Commissioners' Forum

1740

- A. District 4 – Commissioner Robinson wished his son "Happy Birthday";
- B. District 5 – Commissioner White expressed thanks to his former assistant, Susan Hendrix, for her hard work and dedication during the past four years, and recognized Dawn Troche, who will "fill in" during the transition;
- C. District 2 – Commissioner Valentino presented a video recording of Dr. Rick Harper, Director, Haas Center for Business Research and Economic Development, University of West Florida, regarding the national economic crisis and its impacts locally;
- D. District 3 – Commissioner Young expressed appreciation to those who have expressed concern for her husband's well-being, and advised that he will be returning home on Saturday, October 4, 2008, after two weeks in rehab, and informed the Board that Walter Lambert, who had served on the Fire Services Citizens Advisory Committee, passed away on Monday, September 29, 2008; and
- E. District 1 – Commissioner Whitehead provided comments concerning Dr. Rick Harper's economic report.

6. Proclamations

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, adopting the Proclamation proclaiming October 3, 2008, through November 2, 2008, as "Fire Prevention Month" in Escambia County.

1804

REGULAR BCC AGENDA – Continued

7. Employee of the Month Proclamations/Retirement Proclamations/Years of Service

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Item A, as follows:

1809

A. Adopting the following nine Retirement Proclamations:

- (1) The Proclamation commending and congratulating Leslie Barnes, Equipment Operator III, Public Works Bureau, on his retirement after 14 years of service;
- (2) The Proclamation commending and congratulating Franklin S. Busbee, Equipment Operator III, Public Works Bureau, on his retirement after 23 years of service;
- (3) The Proclamation commending and congratulating Doris L. Collins, Executive Assistant, County Administration, on her retirement after 14 years of service;
- (4) The Proclamation commending and congratulating Duane V. Chase, Division Manager, Public Works Bureau, on his retirement after 30 years of service;
- (5) The Proclamation commending and congratulating Jerry J. Hauptert, Equipment Operator IV, Public Works Bureau, on his retirement after 34 years of service;
- (6) The Proclamation commending and congratulating Joe Lawson, Jr., Field Supervisor, Public Works Bureau, on his retirement after 34 years of service;
- (7) The Proclamation commending and congratulating James E. Penton, Field Supervisor, Public Works Bureau, on his retirement after 16 years of service;
- (8) The Proclamation commending and congratulating Diane H. Stokes, Office Support Assistant, Corrections Bureau, on her retirement after 30 years of service; and
- (9) The Proclamation commending and congratulating Wilhelm A. Struck, Equipment Operator III, Public Works Bureau, on his retirement after 33 years of service; and

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Continued...

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Item B, as follows:

B. Recognizing, with a pin and certificate, the following two employees:

- (1) Dianne Mahoney, Telecommunications/Utilities Section, Facilities Management Branch, Public Works Bureau, for 30 years of dedicated service to the County; and
- (2) Evelyn K. Cook, Mosquito Control Division, Facilities Management Branch, Public Works Bureau, for 35 years of dedicated service to the County.

8. Written Communication

1824

A. Code Enforcement Lien – Arthur J. and Margaret L. Grebe

The Board took no action regarding a Communication, dated September 5, 2008, from Arthur J. and Margaret L. Grebe requesting that the Board forgive (*clear, with payment of the Lien amount*) a Code Enforcement Lien, in the amount of \$5,293.24, against property purchased by Tax Deed (*located at 2200 Albany Avenue*);

B. Code Enforcement Lien – Lizzie Franklin

The Board took no action regarding an Email Communication, dated September 9, 2008, from Lizzie Franklin requesting that the Board forgive court costs, in the amount of \$1,680, relative to a Code Enforcement violation against her property; and

Speaker(s):

Lizzie Franklin

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

C. 3415 North Tarragona Street

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving to forgive the fines, but require payment of the hard costs, relative to a Communication, dated September 10, 2008, from Ronald Townsend, on behalf of the owner of property located at 3415 North Tarragona Street, requesting that the Board forgive the fines associated with a Code Enforcement Lien against the aforementioned property.

Speaker(s):

Ronald Townsend

9. Proof of Publication

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

1829

A. The following three Public Hearings on the agenda:

- (1) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on September 19, 2008, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (2) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on September 19, 2008, for consideration of adopting an Ordinance amending LDC Article 4, Subdivisions and Site Plans; and
- (3) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on September 19 and 24, 2008, for consideration of adopting an Ordinance extending the time for which Development Orders shall remain effective for an additional 12 months; and

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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 September 29, 2008-October 3, 2008 – Legal No. 72835*, as published in the Pensacola News Journal on September 27, 2008, as follows:

September 29	5:00 p.m.	District 2 Commissioner's West-End Advisory Committee
September 30	3:00 p.m.	Local Mitigation Strategy Planning/Plan Review TSG
October 1	9:30 a.m.	Public Trust & Confidence Team
October 1	1:00 p.m.	Development Review Committee
October 2	9:00 a.m.	Agenda Work Session
October 2	11:30 a.m.	Workforce Escarosa Annual Meeting
October 2	1:30 p.m.	Citizens Environmental Committee
October 2	2:30 p.m.	Affordable Housing Advisory Committee
October 2	3:30 p.m.	Board of County Commissioners Attorney-Client Session
October 2	4:30 p.m.	Board of County Commissioners Public Forum
October 2	5:30 p.m.	Board of County Commissioners Public Hearings & Reports

NEXT WEEK'S NOTE:

October 6	5:30 p.m.	Marine Advisory Committee
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10. Escambia County Army Community Covenant

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, approving the Escambia County Army Community Covenant, and authorizing the Board of County Commissioners to execute the Covenant, in an effort to develop and foster effective State and community partnerships with the Army in improving the quality of life for Soldiers and their families.

1740

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

1-4. Approval of Various Consent Agenda Items

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

1829

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

1829

- A. Payroll Expenditures as of Payday September 19, 2008, in the amount of \$2,493,436.78; and

- B. The following two Disbursement of Funds:

- (1) September 11, 2008, to September 17, 2008, in the amount of \$12,581,191.30; and

- (2) September 18, 2008, to September 24, 2008, in the amount of \$3,804,640.99.

2. Taking the following action concerning Disposition of Property and/or Reinstatement of Fixed Assets:

1829

- A. Approving three (3) forms, *Requests for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of, to be effective September 30, 2008; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement;

- B. Rescinding the Board's action of June 19, 2008, approving the Request for Disposition of two (2) vans formerly held by Escambia County Area Transit (ECAT), to be effective September 30, 2008; and

- C. Approving that the two (2) vans (*referenced in Item B*) be donated to the Florida Department of Corrections, to be effective September 30, 2008; these vans were originally purchased with FTA (Federal Transit Administration) Grant dollars, and, once the Board approves the donation, ECAT will request a release of ownership interest from FTA; the vans will not be donated to the receiving agency until the release from FTA is received.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

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

1829

A. The *Escambia/Pensacola HHR (Hurricane Housing Recovery) Program Annual Report (July 1, 2007 – June 30, 2008)*, as provided by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on September 16, 2008; and

B. The *Escambia/Pensacola SHIP (State Housing Initiatives Partnership) Program Annual Report (July 1, 2007 – June 30, 2008)*, as provided by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on September 16, 2008.

For Information: Commissioner Robinson disclosed that he sits on the Board of a bank that is a finance partner with SHIP; however, because of the volunteer nature of his appointment, he is not prevented from voting on this item.

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

1829

A. Approving the Minutes of the Joint Meeting of the Board of County Commissioners and the Pensacola City Council held September 16, 2008;

B. Approving the Minutes of the Public Forum Work Session and Regular Board Meeting held September 18, 2008;

C. Approving the Minutes of the Special Board Meeting held September 25, 2008;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

D. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 18, 2008; as follows:

1. FOR INFORMATION: The agenda package for the 5:30 p.m., September 18, 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, with comments from County Administrator McLaughlin regarding Item I.4.B., Human Relations Commission Internal Audit Report;
 - C. Shirley L. Gafford, Program Coordinator, County Administrator's Office, David A. Musselwhite, Information Technology, Michael Hardin, Bureau Chief, Public Safety Bureau, and Amy Lovoy, Bureau Chief, Management and Budget Services Bureau, reviewed the County Administrator's Report; and
 - D. County Attorney Rogers reviewed the County Attorney's Report.
2. FOR INFORMATION: Joy D. Blackmon, Bureau Chief, Public Works Bureau, advised that William E. "Bill" Foster filed a Petition to Vacate a drainage easement in Creekside Oaks Subdivision, and Commissioner Whitehead advised that staff could prepare, as his add-on item, a recommendation to schedule a Public Hearing for consideration of the Petition to Vacate.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

E. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held September 11, 2008, as follows:

AGENDA NUMBER

1. Call To Order

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

2. Was the Meeting Properly Advertised?

The C/W was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on September 6, 2008, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 8, 2008 – September 12, 2008, Legal No. 72751*.

3. Feasibility of Maintaining Ice Floor for a Designated Skating Season – The Pensacola Civic Center

A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Ice Utilization Analysis*, presented by Keith Wilkins, Neighborhoods and Community Services Bureau, and the C/W:

- (1) Was advised by Mr. Wilkins that the revenue range for utilization of ice at The Pensacola Civic Center for a three-month season, from October 1, 2008, through December 31, 2008, is between \$87,000 and \$162,000, and the cost range is between \$174,000 and \$266,000; therefore, the estimated loss averages approximately \$95,500;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

E. Report of the September 11, 2008, C/W Workshop – Continued

3. Continued...

A. Continued...

(2) Upon inquiry from Commissioner Valentino, was advised by Mr. Wilkins that the estimated cost range includes indirect costs to operate the Civic Center during the ice season; and

(3) Heard the suggestion from Commissioner Valentino that the skating group form a committee to work with County staff to develop a long-range plan for a small-scale ice skating rink, which could be funded through Local Option Sales Tax; and

B. Board Direction – None.

Speaker(s):

Michelle Kitch
Henry Klug

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

E. Report of the September 11, 2008, C/W Workshop – Continued

4. Traffic Calming Policy / Traffic Concurrency

A. Discussion – The C/W viewed and discussed two PowerPoint Presentations, which were also provided in hard copy, one entitled, *Traffic Calming – Policy Review*, and one entitled, *Traffic Concurrency – Trends and Issues*, presented by Larry Newsom, Office of Transportation and Traffic Operations, and the C/W:

- (1) Was advised by Commissioner Whitehead that traffic calming should be a requirement addressed during the DRC (*Development Review Committee*) process for new development of subdivisions; furthermore, he suggests that the County use the "community approach" for traffic calming;
- (2) Was advised by Mr. Newsom that staff recommends that the Board allow staff to use 2004 traffic counts for an additional 12 months for coastal area roadways determined to have a negative economic impact beyond the Hurricane Ivan era; and
- (3) Heard the request from Commissioner Whitehead that staff confer with Legal concerning staff's recommendation; and

B. Board Direction – None.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
5. Consolidated Plan Fire Services / Volunteer Fire Department Status Report
 - A. Discussion – The C/W heard on overview of the *Report on Escambia County Fire Services Unification*, from Kenneth W. "Ken" Perkins, Fire Chief, and the C/W:
 - (1) Was advised by Chief Perkins that, under the new Policy, any individual in Escambia County Fire Services on or before September 30, 2008, will be exempted from the new qualifications and specifications for the position that he/she holds, and he/she can continue to be promoted for a period of three years; however, on October 1, 2011, the position that individual holds will be "locked";
 - (2) Was advised by Commissioner Whitehead that he does not support promoting an individual who does not have the qualifications for the position that he/she would be seeking, and the individual should obtain necessary training and/or certifications within a three-year period;
 - (3) Heard the request from Commissioner Whitehead that, because the expenses for a volunteer firefighter are higher than those for a chief, the Stipend Policy be revised to allow for higher stipend payments for the volunteer firefighters; and
 - (4) Heard the request from Commissioner White that the revised Policy include a cash incentive for those who complete the 160-hour Certification, which could stimulate recruitment; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
- 5. Continued...
- B. Board Direction – The C/W recommends that the Board modify the policy to freeze any individual in his/her current position if he/she does not complete the 160-hour Certification, grant him/her up to three years to accomplish the 160-hour Certification, and establish a progression plan that gives him/her up to an additional two years to accomplish the Certification required for the office he/she holds above the Firefighter I position.

Recommended 4-0, with Commissioner Young absent

- 6. Public Access After Dark to Public Beaches at Perdido Key and Pensacola Beach (Referred from 06/05/08, Public Forum)
- A. Discussion – The C/W discussed Public Access After Dark to Public Beaches at Perdido Key and Pensacola Beach, and the C/W:
 - (1) Was advised by Joy D. Blackmon, Bureau Chief, Public Works Bureau, that operation hours were posted on Perdido Key Beach, due to complaints of late-night undesirable activities and noise;
 - (2) Upon inquiry from Commissioner Whitehead, was advised by Ms. Blackmon that the County's Ordinance does not allow beach access after sunset;
 - (3) Heard the suggestion from Commissioner Robinson that the parking lots be lighted, as they are on Pensacola Beach; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
- 6. Continued...
 - A. Continued...
 - (4) Heard the request from Commissioner Whitehead that the same policy for Pensacola Beach be applied to Perdido Key Beach, which allows beach access after sunset, as long as there is no illegal activity taking place, or modify the current policy to ban congregation in the parking lots, which are to be used for parking only; and
 - B. Board Direction – The C/W heard the request from Commissioner Valentino that the revised Policy be brought to the next Regular Board Meeting for approval.
- 7. Oriskany Buoy
 - A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Proposed Data Buoy*, presented by Robert Turpin, Neighborhoods and Community Services Bureau, and the C/W
 - (1) Was advised by Mr. Turpin that:
 - (a) The National Oceanographic and Atmospheric Administration has discontinued the operation and funding of Buoy #42012 stationed near the Oriskany Reef site; therefore, stakeholders are requesting that Escambia County provide funding for the Buoy; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
 - 7. Continued...
 - A. Continued...
 - (1) Continued...
 - (b) The following are options for the Board to consider concerning funding:
 - 1) Provide total funding, which includes acquisition and installation, in the amount of \$250,000; annual maintenance, in the amount of approximately \$17,000; and repair/replacement, in the amount of \$250,000, per replacement;
 - 2) Provide partial funding;
 - 3) Request State and/or Federal funds; or
 - 4) Adopt a Resolution in support of stakeholder efforts to obtain buoy and/or funding (Marine Advisory Committee request at their September 8, 2008, Meeting); and
 - (2) Was advised by Commissioner Valentino and Commissioner Robinson that they would be willing to allocate funds from their respective District's Local Option Sales Tax appropriations for a one-time expenditure to purchase the Buoy; and
 - B. Board Direction – The C/W recommends that the Board move forward with Recommendations 3 and 4.

Recommended 4-0, with Commissioner Young absent

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

E. Report of the September 11, 2008, C/W Workshop – Continued

8. Boat Ramp and Other Properties

A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Boat Ramp Property Acquisition Update*, presented by Keith Wilkins and Robert Turpin, Neighborhoods and Community Services Bureau, and the C/W:

- (1) Was advised by Mr. Wilkins that the Phase II environmental study conducted on 1200 Block Mahogany Mill Road was limited to three areas on the property; however, staff is concerned that, because the property was once used as a lay-down yard for wood treating logs, contamination could be wide-spread over the property;
- (2) Was advised by Mr. Turpin that staff is investigating property located behind the Perdido Landfill and property located on Perdido River north of Highway 90 (18 acres) for possible boat ramp locations for coastal and freshwater access;
- (3) Was advised by Mr. Wilkins that the owner of property located at 2120 Maria Circle has made an offer to sell his property to the County for boat ramp access to Bayou Chico;
- (4) Heard the request from Commissioner Valentino that staff conduct due diligence on 1200 Block Mahogany Mill Road and 2120 Maria Circle; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
 - 8. Continued...
 - (5) Was advised by Mr. Wilkins that, regarding the proposed (*Scenic Highway*) land swap with Macky Bay Development Company, staff recommends that the County-owned property (*9200 Block Scenic Highway*) be declared surplus and sold to the highest bidder; and
 - B. Board Direction – The C/W recommends that the Board declare surplus the property located at 9200 Block of Scenic Highway.

Recommended 3-0, with Commissioner Whitehead temporarily out of Board Chambers and Commissioner Young absent

Speaker(s):

Rick Higdon
Ken Simmons

(Continued on Page 20)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

4. Continued...

E. Report of the September 11, 2008, C/W Workshop – Continued

9. Memorandum of Understanding – Escambia Treating Company Redevelopment

A. Discussion – The C/W discussed Memorandum of Understanding – Escambia Treating Company Redevelopment, and the C/W:

(1) Was advised by Keith Wilkins, Neighborhoods and Community Services Bureau, that presentations have been made to the City's Environmental Advisory Board and Enterprise Zone Development Agency concerning job creation and the current technical status of the cleanup of the Escambia Treating site, and a draft Memorandum of Understanding between the County and City is being reviewed by each entity's respective Legal counsel; and

(2) Upon inquiry from Commissioner Robinson, was advised by Eric Spalvins, Site Manager, Environmental Protection Agency (EPA), that correspondence from the EPA to the County outlines several mechanisms the County can utilize to protect itself from the costs of cleanup; furthermore, it is not the EPA's intention that the County will be held liable for the cost of cleanup; and

B. Board Direction – None.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
- 10. Army Corps of Engineers Changes to Permit Conditions Regarding Personal Artificial Reef Permitting
 - A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Army Corps Changes to Artificial Reef Permit Conditions*, presented by Robert Turpin, Marine Recreation, Neighborhoods and Community Services Bureau; and
 - B. Board Direction – The C/W recommends that the Board authorize staff to draft a Resolution requesting the Mobile (*Army*) Corps of Engineers to assume responsibility for oversight of the Large Area Artificial Reefs, and communicate this to Bay County and Okaloosa County and request that their Boards of County Commissioners draft a similar Resolution and join Escambia County in petitioning U. S. Senator Mel Martinez, U. S. Senator Bill Nelson, U. S. Congressman Jeff Miller, and the appropriate Federal representatives to intercede on behalf of Escambia County concerning this issue.

Recommended 4-0, with Commissioner Young absent

- 11. Topics for Joint City-County Meeting – November 18, 2008
 - A. Discussion – The C/W discussed the topics for the November 18, 2008, City-County Joint Meeting, and heard the request from Commissioner Robinson that discussion concerning an update of the curbside recycling program be added to the Agenda; and
 - B. Board Direction – None.

(Continued on Page 22)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued
 - 12. Clarification of Chickens as "Pets" or Strictly "Farm Animals"
 - A. Discussion – The C/W discussed classifying chickens as "pets" or strictly "farm animals," and was advised by Commissioner Robinson that, dependent upon one's culture, one may consider a chicken a pet; and
 - B. Board Direction – The C/W recommends that the Board deny the request to classify chickens as pets.
 - Recommended 3-1, with Commissioner Robinson voting "no" and Commissioner Young absent**
 - 13. Land Development Code Rewrite
 - A. Discussion – The C/W heard an overview of the *Proposal for LDC [Land Development Code] Revision* from T. Lloyd Kerr, Bureau Chief, Development Services Bureau; and
 - B. Board Direction – None.

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
4. Continued...
- E. Report of the September 11, 2008, C/W Workshop – Continued

ANNOUNCEMENTS

1. For Information: The Board was advised by Michael Hardin, Bureau Chief, Public Safety Bureau, via teleconference, that a Coastal Flood Warning has been issued for Escambia County due to Hurricane Ike, and heard an update concerning the conditions on Pensacola Beach.

AGENDA NUMBER – Continued

14. Adjourn

Chairman Valentino declared the C/W Meeting adjourned at 1:03 p.m.

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

I. PUBLIC HEARINGS

1. Rezoning Cases

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried unanimously, taking the following action concerning Rezoning Case Z-2008-04:

1831

- A. Rejecting (*overturning*) the Hearing Examiner's recommendation on Criteria 3, 4, and 6, and modifying Criteria 3 and 6, (*on the basis*) that the Gateway Business District (GBD) is appropriate at Highway 29 and 196, (*because*) those are arterial roadways and the Code encourages that type of development at those types of intersections, and that the GBD is already across the street, and, on Criteria 4, in 2000, the site across the road was rezoned to GBD and the future land use was to designate commercial in the year 2000, and approving GBD; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (1) Case Number.: Z-2008-04
Location: 4430 North Highway 29
Property Reference Number.: 16-2N-31-4000-000-007
Property Size: 1.49 (+/-) acres
From: VR-1, Villages Rural Residential District, gross density, (1 dwelling unit per 4 acres)
To: GBD, Gateway Business District (0 dwelling units per acre)
FLU Category: RR, Rural Residential
Commissioner District: 5
Requested by: Roger Rogers, Owner
Wiley C. "Buddy" Page, Agent
RHE Recommendation: Denial

Speaker(s) – None.

(Continued on Page 25)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Rezoning Cases – Continued

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, taking the following action concerning Rezoning Case Z-2008-15:

1846

- A. Adopting the Rezoning Hearing Examiner’s (RHE) recommendation, and approving C-2; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(2) Case Number:	Z-2008-15
Location:	2475 Interstate Circle
Property Reference Number:	3-1S-31-1100-000-023
Property Size:	1.19 (+/-) acres
From:	R-3, One- and two-Family District, Medium Density ([cumulative] 10 dwelling units per acre) and C-1, Retail Commercial District, High Density ([cumulative] 5 dwelling units per acre)
To:	C-2, General Commercial and Light Manufacturing District (25 dwelling units per acre)
FLU Category:	C, Commercial, and I, Industrial
Commissioner District:	1
Requested By:	Wiley C. "Buddy" Page, Agent for Fisher Cabinets, Inc., Owner
RHE Recommendation:	Approval

For Information: Commissioner Robinson disclosed that Mr. Scott Fisher, Owner of Fisher Cabinets, Inc., is a childhood friend, and he has done work for Mr. Fisher's business in the past; however, he is not barred from voting on this item.

Speaker(s) – None.

(Continued on Page 26)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Rezoning Cases – Continued

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning Rezoning Case Z-2007-45:

1847

A. Adopting the Rezoning Hearing Examiner’s (RHE) recommendation, and approving C-2; and

B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (3) Case Number: Z-2007-45
- Location: 2480 Interstate Circle
- Property Reference Number: 13-1S-31-1100-001-012
- Property Size: 6.87 (+/-) acres
- From: R-3, One-and two-Family District (cumulative), Medium Density (10 dwelling units per acre)
- To: C-2, General Commercial and Light Manufacturing District ([cumulative] 25 dwelling units per acre)
- FLU Category: C, Commercial, and I, Industrial
- Commissioner District: 1
- Requested by: Wiley C. “Buddy” Page, Agent for Richard G. and Celia M. Mills, Owners
- RHE Recommendation: Approval

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

1. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, adopting an Ordinance (*Number 2008-52*) to amend the Official Zoning Map to include Rezoning Cases Z-2008-04, Z-2008-15, and Z-2007-45.

1847

Speaker(s) – None.

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, approving to hold, pending the result of the lawsuit filed by the Attorney, the recommendation that the Board adopt an Ordinance (*amending Part III of the Escambia County Code of Ordinances*), the Land Development Code, as amended, amending Article 4, "Subdivisions and Site Plans," Section 4.04.13.A, "Drainage System," to add specifics for basin slopes, stormwater retention, and ramp construction materials, and to remove the pond maintenance fee.

1848

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, adopting an Ordinance (*Number 2008-53*) extending the time for which Development Orders shall remain effective for an additional 12 months.

1848

Speaker(s) – None.

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Scheduling of Public Hearing(s)

Motion made by Commissioner White, seconded by Commissioner Whitehead, and carried unanimously, scheduling the following four Public Hearing(s):

1848

A. 5:45 p.m. – Thursday, November 6, 2008 – A Public Hearing to (*consider adopting an Ordinance to*) amend the Official Zoning Map to include the following two Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on September 22, 2008:

- (1) Case Number: Z-2008-13
Location: 4851 Saufley Field Road
Property Reference Number: 01-2S-31-4105-000-000
Property Size: 3.3 (+/-) acres
From: R-2, Single Family District, Low-Medium Density, ([cumulative] 7 dwelling units per acre)
To: R-4, Multiple Family District, Medium High Density ([cumulative] 18 dwelling units per acre)

FLU Category: C, Commercial, and R, Residential
Commissioner District: 1
Requested by: W. R. Ward, Agent for John Drysdale and Frank Abad, Owners

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Scheduling of Public Hearing(s) – Continued

A. Continued...

- (2) Case Number: Z-2008-16
Location: 229 and 233 East Brent Lane
Property Reference Number: 48-1S-30-3109-000-001
48-1S-30-3110-000-000
Property Size: 2.84 (+/-) acres
From: R-6, Neighborhood Commercial & Residential District, High Density ([cumulative] 25 dwelling units per acre)
To: C-1, Retail Commercial District, ([cumulative] 25 dwelling units per acre)
FLU Category: MU-1, Mixed Use-1
Commissioner District: 3
Requested by: George Edward Brown Jr., Agent for Nelson Developers, LLC, Owner

B. 5:46 p.m. – Thursday, November 6, 2008 – A Public Hearing to adopt (*an Ordinance approving*) CPA 2008-1A & B, as follows:

- (1) CPA 2008-01A: A Large-Scale Comprehensive Plan Map Amendment, amending Chapter 7, "The Future Land Use Element," providing for an amendment to the Year 2020 Future Land Use Map, as amended, changing the Future Land Use Category of two parcels, located at 8594 West Highway 98, from Low Density Residential (LDR) to Mixed Use 1 (MU-1), totaling 29.97 (+/-) acres; and
- (2) CPA 2008-01B: A text amendment, amending Chapter 7, "The Future Land Use Element," to define the maximum residential density allowed in the Commercial Future Land Use Category;

(Continued on Page 30)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Scheduling of Public Hearing(s) – Continued

- C. 5:47 p.m. - Thursday, November 6, 2008 – A Public Hearing to transmit CPA 2009-01, a Large Scale Comprehensive Plan Amendment to the Year 2020 Future Land Use Map, as amended, changing the Future Land Use Category of two parcels, located at 100 Block of Quintette Road, from Activity Area 15 (AA-15) to Industrial (I), totaling 91.88 (+/-) acres; and
- D. 5:48 p.m. – Thursday, November 6, 2008 – A Public Hearing to adopt the CIP, amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, Chapter 14, Capital Improvement Element.

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

1-3. Approval of Various Consent Agenda Items

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

1849

1. Taking the following action regarding the Agreement between Escambia County and Dr. Andrea Minyard, District I Medical Examiner:

1849

- A. Approving the Agreement between the Board of County Commissioners and Andrea Minyard, MD, District I Medical Examiner, for Medical Examiner Services, effective for one year from October 1, 2008, through September 30, 2009; and

- B. Authorizing the Chairman to sign the Agreement.

2. Taking the following action concerning the Certificate of Public Convenience and Necessity (COPCN) for the Escambia County Public Safety Bureau:

1849

- A. Rescinding the Board's action of September 4, 2008, approving, and authorizing the Chairman to sign, the Certificate of Public Convenience and Necessity for the Escambia County Public Safety Bureau/Emergency Medical Services, effective October 1, 2008, through September 30, 2009, for the provision of Advanced Life Support (ALS) ambulance service in Escambia County; and

- B. Approving, and authorizing the Chairman to sign, a revised Certificate of Public Convenience and Necessity for the Escambia County Public Safety Bureau, effective October 1, 2008, through December 31, 2009, for the provision of ALS-transport and ALS non-transport service in Escambia County, to eliminate the need for issuance of separate COPCNs for the Bureau's Emergency Medical Services Division and Fire Rescue Division, resulting in a cost savings to the County, and revise the expiration date to align it with that of other emergency medical service providers in Escambia County.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

3. Taking the following action regarding the Florida Department of Environmental Protection Site Investigation Section Permission to Enter Property – Right of Entry Agreement, granting access to County properties on Mason Lane and Beggs Lane, for the installation of monitoring wells within the Escambia Treating Company Superfund Site:

1849

- A. Approving the Agreement granting access to County-owned properties on Mason Lane and Beggs Lane; and
- B. Authorizing the Chairman to sign the Agreement.

II. BUDGET/FINANCE CONSENT AGENDA

1-20. Approval of Various Consent Agenda Items

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 20, as follows, with the exception of Items 1, 2, and 5, which were held for separate votes, as amended to delete "yearly" from the recommendation in Item 14:

1850

1. See Page 65.
 2. See Page 65.
 3. Taking the following action regarding the 2008-2009 Emergency Shelter Grant (ESG) Program Agreement with Loaves and Fishes Soup Kitchen, Inc.:
- A. Approving the *Emergency Shelter Grant Agreement* with Loaves and Fishes Soup Kitchen, Inc., detailing the utilization of the 2008 ESG, in the amount of \$87,696, to support operational costs of the Loaves and Fishes Homeless Center located at 257 East Lee Street; and
- B. Authorizing the Chairman or Vice Chairman to execute the subject Agreement and all related documents required to complete the project (subject to availability of ESG funds in Fiscal Year 2009, Fund 110/2007 ESG – Cost Center to be assigned by the Budget Division).

1850

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

4. Awarding a Management Agreement to Patricia Ann Simmons, effective September 1, 2008, for the management of the Lake Stone Campground facility, and authorizing the County Administrator to sign the Agreement (funds are available in Fund 001, Cost Center 350204/220804). 1850

5. See Page 66.

6. Taking the following action concerning approval of the Fiscal Year 2008-2009 Miscellaneous Appropriations Agreement for the Pensacola-Escambia Human Relations Commission: 1850

A. Approving the Miscellaneous Appropriations Agreement for \$115,000, to be paid from the General Fund (001), Cost Center 110201;

B. Authorizing the Chairman to sign the Agreement and all other necessary documents; and

C. Authorizing the execution of the necessary Purchase Order.

7. Adopting the Resolution (*R2008-169*) approving Supplemental Budget Amendment Number 378, Other Grants and Projects (Fund 110), in the amount of \$594,643, to recognize funding from the Florida Department of Law Enforcement and appropriating these funds for the Sheriff's Law Enforcement Activities and the Adult Drug Court Program in Escambia County. 1850

8. Adopting the Resolution (*R2008-170*) approving Supplemental Budget Amendment Number 383, Capital Projects (Fund 310) and the General Fund (001), in the amount of \$894,681, to recognize a funding transfer from the Capital Projects Fund and appropriating these funds into the General Fund for various capital projects the County currently has in the process of completion. 1850

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning the Debris Removal Management Services:

1850

A. Approving Amendment #1 to the Agreement between Escambia County and the Debris Removal Manager Providing for Debris Removal Management Services, for ten previously awarded contractors relating to Contract PD 06-07.097, "Disaster Debris Collection and Removal," providing for the removal of certain language disallowed by current Federal Emergency Management Agency (FEMA) Contract guidelines and the inclusion of provisions of the Federal Highway Administration Form 1273, relating to Davis-Bacon wage rate determination tables:

- (1) Advance Construction Services, Inc.
- (2) AshBritt, Inc.
- (3) Bamaco, Inc.
- (4) Ceres Environmental Services, Inc.
- (5) Crowder-Gulf Joint Ventures, Inc.
- (6) D&J Enterprises, Inc.
- (7) DRC Emergency Services, LLC
- (8) Panhandle Grading & Paving, Inc.
- (9) Phillips & Jordan
- (10) Roads Inc. of NWF

B. Authorizing the Chairman to execute the Amendment.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

10. Taking the following action concerning Contract PD 07-08.117, "Public Education and Information Services" (Funding Source: Fund 110, Other Grants and Projects, Cost Center 330405 – \$28,000; Fund 145, E-911 Operations, Cost Center 330404 – \$2,000; and Fund 408, Emergency Medical Service, Administration, Cost Center 330301 – \$2,500):

1850

A. Awarding a Contract to E.W. Bullock Associates, Inc., for a period of 12 months, with an option to extend the Contract for two additional 12-month periods, effective October 17, 2008, in accordance with the terms and conditions of the solicitation; and

B. Authorizing the Public Safety Department to issue Purchase Orders not to exceed \$32,500 for PD 07-08.117.

11. Authorizing the County to piggyback off of the City of Surprise Arizona Service Agreement #SA09-013, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications and Exemptions; and Section 46-64, Board Approval, to award a Purchase Order to Caption Colorado, LLC, for Real Time Closed Captioning Services, PD 07-08.127, for a period of 36 months (Funding: Fund 130, Human Resources ADA, Cost Center 140602).

1850

12. Awarding a Contract from November 18, 2008, until December 5, 2009, with a two-year option to renew, for "Rezoning Hearing Examiner," PD 07-08.136, to James M. Messer, in accordance with the terms and conditions of the solicitation and appropriation of funds, for an estimated yearly total amount of \$50,000, with funding available from Fund 001 (General Fund), Cost Centers 250401, 250301, and 250601.

1850

13. Awarding a Contract from November 18, 2008, until December 5, 2009, with a two-year option to renew, for "Special Magistrate for Code Enforcement," PD 07-08.137, to James M. Messer, in accordance with the terms and conditions of the solicitation and appropriation of funds, for an estimated yearly total amount of \$50,000, with funding available from Fund 103 (Code Enforcement Fund), Cost Center 280101.

1850

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

14. Awarding a Lump Sum Contract, PD 07-08.122, Radio Tower and Equipment for Big Lagoon Microwave Site, to Southeastern Communication Services, Inc., in accordance with the terms and conditions of the solicitation and the appropriation of funds, for an estimated total amount of \$268,140 (Funding: Fund 001, [General Fund], Public Safety Department, Cost Center 330403, Object Code 56401). 1850
15. Ratifying Purchase Orders 281067, 281215, 281526, 281649, and 281650, and Voucher 10015612, to Johnson Controls, Inc., for the Card Key Security Upgrade, which exceeds, by \$66,680.53, the original amount of \$131,049.00, approved by the Board on January 10, 2008; the total cost of this Project is now \$197,729.53 (Fund Source: Fund 352 [Local Option Sales Tax III], Cost Center 410149, Object Code 56201). 1850
16. Ratifying Purchase Orders 281805, 281806, and 281807, to MCI Communication Services, Inc., for previous Court Network Services, from October 1, 2007, until September 30, 2008; the combined amounts for the three Purchase Orders exceed \$50,000.00, and Board approval is requested for the total amount of \$182,896.20 to finalize the outstanding Purchase Orders (Fund Source: Fund, N/A, Cost Center 410515, Object Code 54101). 1850
17. Taking the following action concerning Amendment #13 to the Agreement between Escambia County and the City of Pensacola, providing for reimbursement payments for 9-1-1 call-takers at the Pensacola Police Department, for the period October 1, 2008, through September 30, 2009 (Funding Source: Fund 145/E9-1-1 Operations Fund, Cost Center 330404, Account Code 53401): 1850
- A. Approving, and authorizing the Chairman to sign, Amendment #13 revising Article IV (Term and Termination) of the initial Agreement, entered into on January 23, 1996; and
 - B. Approving the issuance of a Purchase Order, in the amount of \$332,295, for the purpose of reimbursement, in accordance with the Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

18. Taking the following action regarding the Emergency Management Preparedness and Assistance Subgrant Agreement for Contract Number: 09-BG-20-01-27-01-XXX, providing Federal funds, in the amount of \$17,588 (Funding: Fund 110, Other Grants and Projects; Cost Center 330405, DCA/Civil Defense Grant):

1850

A. Approving the Federally-funded Sub-Grant Agreement between the State of Florida, Division of Emergency Management, and Escambia County for the period August 1, 2008, through July 31, 2009; and

B. Authorizing the Chairman to execute the Agreement.

19. Approving Amendment #2 to the Design Agreement between Escambia County and Baskerville-Donovan, Inc., PD 05-06.078, for Project Development and Environmental (PD&E) Studies for Pinestead Road –Longleaf Drive Corridor, from Pine Forest Road to U. S. Highway 29, as follows (Funds: Fund 352, Local Option Sales Tax [LOST] III, Account 210107, Project 08EN0078):

1850

A. Section 2.1 is amended to read as follows:

Under this Agreement, Escambia County will budget funds during Fiscal Years(s) 06-07 and 08-09 in the amount of One Million, Seven Hundred Sixty Nine Thousand Seven Hundred Dollars (\$1,769,700.00) for this the Project Development and Environmental (PD&E) Study and an additional sum of One Million Five Hundred Seventy Five Thousand Four Hundred Ninety Eight Dollars and One Cent (\$1,575,498.01) for the Design Phase of this project for a new combined total of Three Million Three Hundred Forty Five Thousand One Hundred Ninety Eight Dollars and One Cent (\$3,345,198.01);

(Continued on Page 38)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

19. Continued...

B. Section 5.1 is amended to read as follows:

COMPENSATION: The County agrees to pay the Consultant, as compensation for its services under Section 3.1 of this Agreement, an aggregate fee for certain project tasks pursuant to the fee schedule set forth in Exhibit “C”, attached hereto and made a part hereof. At the completion of each task, the Consultant will be compensated by a lump sum amount, which has been negotiated for that task, unless otherwise mutually agreed to by the parties hereto. The total fee for all such services, to be performed by the Consultant, including costs, direct expenses, and any other charges described in Section 5.3, is to be paid as follows: A lump sum amount of One Million, Seven Hundred Sixty Nine Thousand Seven Hundred Dollars (\$1,769,700.00) for ~~this~~ the Project Development and Environmental (PD&E) Study and an additional sum of One Million Five Hundred Seventy Five Thousand Four Hundred Ninety Eight Dollars and One Cent (\$1,575,498.01) for the Design Phase of this project for a new combined total of Three Million Three Hundred Forty Five Thousand One Hundred Ninety Eight Dollars and One Cent (\$3,345,198.01). Final payment will be subject to approval by the Board of County Commissioners; and

C. Exhibit “A”, Scope of Work, is amended to include “Preliminary Design Phase”, attached and included herein.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Approving, for the Fiscal Year 2008-2009, the issuance of blanket and/or individual Purchase Orders based upon previously awarded Contracts, Contractual Agreements, or annual requirements, as follows:

1850

A. Community Corrections

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	Securitas Vendor Number: 191895 Security Services Fund: 114 Cost Center: 410612 Account Code: 53401	\$300,000.00	
(2)	Arrow Capital Corp. Vendor Number: 014070 Alcohol Monitoring Systems Fund: 114 Cost Center: 410602 Account Code: 53401	\$100,000.00	
(3)	Alcohol Monitoring Systems (AMS) Vendor Number: 011314 Alcohol Monitoring Services Fund: 114 Cost Center: 410602 Account Code: 53401	\$100,000.00	

(Continued on Page 40)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	ProTech Monitoring Vendor Number: 65134 Electronic Monitoring (GPS) Fund: 114 Cost Center: 410602 Account Code: 53401	\$250,000.00	
(5)	Drugfree Workplace Vendor Number: 042368 Court-Ordered Drug Testing of Defendants Fund: 114 Cost Center: 410601 Account Code: 53101	\$100,000.00	
(6)	Trinity Services Vendor Number: 202723 Meals for Work Release Inmates Fund: 114 Cost Center: 410612 Account: 53401	\$200,000.00	
(7)	P&R Cleaning Supply, Inc. Vendor Number: 270156 Janitorial Supplies for Work Release Fund: 114 Cost Center: 410612 Account: 55201	\$100,000.00	

(Continued on Page 41)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

B. Code Enforcement

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Insight Public Sector, Inc. Vendor Number: 090710 Accella Project Fund: 103 Cost Center: 280101	\$72,562.14	Rebudget

C. Facilities Management

(1) The Trane Company Vendor Number: 202319 Maintenance of Central Energy Plant Fund: 001 Cost Center: 310201	\$132,397.00	PD 05-06.089
(2) Titan Waste Services Vendor Number: 201924 Solid Waste Container Service Fund: 001 Cost Center: 310201	\$130,000.00	PD 07-08.040
(3) Southern Management d/b/a: A One Source Company Vendor Number: 194541 Custodial Service for County Building Carpet and Tile Cleaning Fund: 001 Cost Center: 310202	\$770,000.00	PD 05-06.092

(Continued on Page 42)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	Bagby Elevator Co., Inc. Vendor Number: 020380 Elevator Maintenance Fund: 001 Cost Center: 310201	\$75,000.00	PD 07-08.104
(5)	Grainger, Inc. Vendor Number: 072015 Supplier for maintenance, operating & capital supplies Fund: 001 Cost Center: 310201	\$60,000.00	PD None
(6)	Staffco Management Department d/b/a American Staffing Resources Vendor Number: 194800 Contractual Services for Custodial Fund: 001 Cost Center: 310202	\$50,000.00	PD 06-07.017
(7)	BellSouth Communication Sys LLC d/b/a AT&T Communications System SE Vendor Number: 022686 Purchase of Equipment and/or Services Fund: 001 Cost Center: 310601	\$55,000.00	State Contract 250- 000-03-01

(Continued on Page 43)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(8)	VT Milcom, Inc. Vendor Number: 220139 Installation & Service of Communication Cabling Systems Fund: 001 Cost Center: 310601	\$50,000.00	PD 06-07-094 Piggyback off School District of Escambia County RFP Number 51104

D. Human Resources

(1)	Delta Dental Insurance Company Vendor Number: 040643 Dental Insurance Fund: 501, "Workers' Compensation Health & Life Fund" Cost Center: 140803 Claims - \$595,000/Admin - \$67,800	\$662,800.00	PD 02-03.61
(2)	Blue Cross/Blue Shield of Florida Vendor Number: 023808 Health Insurance Fund: 501, "Workers' Compensation Health & Life Fund" Cost Center: 140804	\$13,434,795.49	PD 01-02.18
(3)	ReliaStar Life Insurance Company Vendor Number: 181818 Life Insurance Fund: 501, "Workers' Compensation Health & Life Fund" Cost Center: 140805	\$395,000.00	PD 03-04.46

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

D. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	Madison National Life Vendor Number: 130952 Long Term Disability Fund: 501, "Workers' Compensation Health & Life Fund" Cost Center: 140830	\$140,000.00	PD 03-04.46

E. Information Resources

(1)	American Staffing Vendor Number: 194800 Temporary Labor Services Fund: 001 Cost Center: 270102	\$160,000.00	PD 06-07.017
(2)	BellSouth Telecommunications Vendor Number: 022687 County Metro Ethernet Network / Managed Network VPN Service Fund: 001 Cost Center: 270103	\$180,000.00	BCC Approved 06-01-06, 03-26-07
(3)	Dell Marketing LP Vendor Number: 040517 Hardware Purchases Fund: 001 Cost Center: 270102	\$150,000.00	250-000-03-1

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

E. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	IBM Corporation Vendor Number: 090097 Hardware Support & Maintenance Fund: 001 Cost Center: 270102	\$60,000.00	A52KDD

F. Marine Resources

(1)	Texas A&M Vendor Number: 200978 Oriskany Monitoring Fund: 110 Cost Center: 220330	\$37,604.53	No PD number
(2)	Texas A&M Vendor Number: 200978 Oriskany Monitoring Fund: 110 Cost Center: 220338	\$38,871.18	No PD number

G. Risk Management

	Florida Municipal Insurance Trust Vendor Number: 062006 Workers' Compensation Insurance Fund: 501 Cost Center: 140834	\$1,098,323.00	BCC Approved June 5, 2008
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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

H. Corrections – Road Prison

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	US Food Vendor Number: 210315 Food Products Fund: 175 Cost Center: 260303 (Road Prison)	\$130,000.00	PD 05-06.132
(2)	Trinity Services Group, Inc. Vendor Number: 202723 Commissary Items and Services Fund: 175 Cost Center: 260402 (Road Prison)	\$150,000.00	Esc. Co. Sheriff Contract

I. Solid Waste Management

(1)	CH2M Hill, Inc. Vendor Number: 026982 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	PD 05-06.041
(2)	Containers, Inc. Vendor Number: 034560 Roll-Off Container Service Fund: 401 Cost Center: Various	\$60,000.00	PD 05-06.134

(Continued on Page 47)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

I. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3)	EQ – The Environmental Quality Vendor Number: 051337 Household Hazardous Waste Collection & Disposal Fund: 401 Cost Center: Various	\$200,000.00	PD 05-06.027
(4)	Emerald Coast Utilities Vendor Number: 050855 Industrial Billing Charges Fund: 401 Cost Center: Various	\$200,000.00	No PD number
(5)	GCR Commercial Tire Center Vendor Number: 061035 Repairs and Maintenance Fund: 401 Cost Center: Various	\$60,000.00	No PD number
(6)	Gallet & Associates Vendor Number: 070307 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.041

(Continued on Page 48)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

I. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(7)	Geo Syntec Consultants Vendor Number: 071236 Professional Services Fund: 401 Cost Center: Various	\$300,000.00	PD 04-06.041
(8)	Gulf Star Contracting Vendor Number: 073450 Large Machine Mowing Fund: 401 Cost Center: Various	\$60,000.00	PD 05-06.034
(9)	Gulf Power Co. Vendor Number: 073400 Utility Services Fund: 401 Cost Center: Various	\$170,000.00	No PD number
(10)	Jehle-Halstead, Inc. Vendor Number: 100142 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	PD 05-06-041

(Continued on Page 49)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

I. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(11)	Jones Edmunds & Assoc. Vendor Number: 100699 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	PD 04-06.041
(12)	PBS&J Vendor Number: 164749 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	PD 05-06.041
(13)	Panhandle Grading & Paving Vendor Number: 160114 Various Road Materials Pricing Agreement Fund: 401 Cost Center: Various	\$350,000.00	PD 06-07.082
(14)	SCS Engineers Vendor Number: 190025 Professional Services Fund: 401 Cost Center: Various	\$300,000.00	PD 05-06.041

(Continued on Page 50)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

I. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(15) Thompson Engineering Vendor Number: 201604 Professional Services Fund: 401 Cost Center: Various	\$200,000.00	PD 05-06.041
(16) Sigma Engineering Vendor Number: 192991 Professional Services Fund: 401 Cost Center: Various	\$200,000.00	PD 05-06.041
(17) Fabre Engineering Vendor Number: 060189 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	PD 05-06.041
(18) HDR Engineering Vendor Number: 080064 Professional Services Fund: 401 Cost Center: Various	\$300,000.00	PD 05-06.041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

I. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(19)	R.W. Beck Vendor Number: 022312 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	PD 05-06.041
(20)	Staffco Management Group Vendor Number: 194800 Employment Services, Term Fund: 401 Cost Center: Various	\$500,000.00	PD 06-07.017
(21)	Southern Tires Vendor Number: 194307 Waste Tire Removal & Disposal Fund: 401 Cost Center: Various	\$60,000.00	PD 05-06.024
(22)	Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals/Rebuilds Fund: 401 Cost Center: Various	\$275,000.00	Single Source

(Continued on Page 52)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

I. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(23) URS Corporation Vendor Number: 210113 Professional Services Fund: 401 Cost Center: Various	\$400,000.00	PD 05-06.041
(24) URS Corporation Vendor Number: 210113 Professional Services for Water Quality Monitoring, Sampling & Analysis Fund: 401 Cost Center: Various	\$300,000.00	PD 05-06.031
(25) Beck Disaster Recovery, Inc. Vendor Number: 022310 Professional Services Fund: 401 Cost Center: Various	\$50,000.00	PD 05-06.041
(26) Isco Industries, Inc. Vendor Number: 091311 Repairs and Maintenance/Operating Fund: 401 Cost Center: Various	\$250,000.00	

(Continued on Page 53)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

J. Parks

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Pensacola Escambia Clean Community d/b/a Clean & Green Vendor Number: 402053 Various Bureaus Cost Centers: Various	\$85,000.00	Non-Profit

K. Public Safety Bureau

(1) Armstrong & Associates, Inc. Vendor Number: 013965 Collection Agency Service Fund: 408 Cost Center: 330304	\$70,000.00	PD 03-04.5
(2) Atmore Ambulance Inc. Vendor Number: 014605 Walnut Hill Ambulance Support Fund: 408 Cost Center: 330302	\$75,000.00	Agreement approved by BOCC January 24, 2008
(3) AT&T Vendor Number: 010542 E-911 Services Fund: 145 Cost Center: 330404	\$300,000.00	

(Continued on Page 54)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

K. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	Bennett Fire Products Vendor Number: 023109 Fire Equipment and Supplies Fund: 143 Cost Center: 330202 (Fire)	\$300,000.00	PD 07-08.129
(5)	Bound Tree Medical Vendor Number: 025153 Medical Supplies/Equipment Fund: 408 Cost Center: 330302	\$80,000.00	PD 06-07.72
(6)	Communication Engineering Services Vendor Number: 034300 Communication Equipment Fund: 143 Cost Center: 330202	\$200,000.00	State of Alabama Number 4007520
(7)	DAG Architects, Inc. Vendor Number: 040217 A&E Services Fund: 351 / Project Number 05FS0011 Fund: 330210 (LOST [<i>Local Option Sales Tax</i>] II)	\$75,000.00	PD 05-06.59

(Continued on Page 55)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

K. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(8)	Escambia County Area Transit Vendor Number: 051514 Ambulance/Vehicle Repairs Fund: 408 Cost Center: 330302	\$300,000.00	PD 03-04.36
(9)	Escambia County Area Transit Vendor Number: 051514 Fire Apparatus/Vehicle Repairs Fund: 143 Cost Center: 330202 (Fire)	\$300,000.00	PD 03-04.36
(10)	Horton Emergency Vehicles Co. Vendor Number: 416682 Ambulance Purchases Fund: 352 / Project Number 08PS0028 Cost Center: 330435 (LOST [<i>Local Option Sales Tax</i>] III)	\$680,000.00	PD 05-06.48
(11)	Moore Medical LLC Vendor Number: 134711 Medical Supplies/Equipment Fund: 408 Cost Center 330302	\$65,000.00	PD 06-07.72

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

K. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(12)	Motorola Communications Vendor Number: 135001 Microwave System Maintenance Fund: 001 Cost Center: 330403	\$117,000.00	PD 03-04.26
(13)	Motorola Communications Vendor Number: 135001 Replacement 9-1-1 System Fund: 145 Cost Center: 330404/330406	\$2,280,356.00	SC Contract #01-07/24/06
(14)	Municipal Equipment Company Vendor Number: 135230 Fire Equipment and Supplies Fund: 143 Cost Center: 330202 (Fire)	\$250,000.00	PD 07-08.129
(15)	Orville Beckford Ford Mercury Vendor Number: 150320 Vehicles for Deputy Chief/Fire Safety Inspectors Fund: 351 Cost Center: 330210 (LOST II)	\$111,650.00	PD 07-08.140

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

K. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(16) Preferred Governmental Insurance Trust Vendor Number: 164977 Workers' Compensation Insurance Fund: 143 Cost Center: 330202 (Fire)	\$125,000.00	Participation agreement approved by BOCC January 20, 2004
(17) Sabre Communications Corporation Vendor Number: 190200 Gonzalez Microwave Tower & Equipment Fund: 001 Cost Center: 330403	\$663,393.00	PD 07-08.36
(18) Southeastern Comm. Services, Inc. Vendor Number: TBI Big Lagoon Microwave Tower & Equipment Fund: 001 Cost Center: 330403	\$268,140.00	PD 07-08.122
(19) Sunbelt Fire Apparatus, Inc. Vendor Number: 195886 Fire Equipment and Supplies Fund: 143 Cost Center: 330202 (Fire)	\$100,000.00	PD 07-08.129

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

K. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(20) Ten-8 Fire Equipment, Inc. Vendor Number: 200935 Fire Equipment and Supplies Fund: 143 Cost Center: 330202 (Fire)	\$250,000.00	PD 07-08.129
(21) Whitman & Whitman Vendor Number: 232613 Workers' Compensation Insurance Fund: 143 Cost Center: 330202 (Fire)	\$370,000.00	PD 02-03.83

L. Engineering Department

(1) Gulf Coast Traffic Engineers Vendor Number: 072898 Signs for Transportation Projects Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$600,000.00	PD 04-05.55
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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

L. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(2)	Gulf Coast Traffic Engineers Vendor Number: 072898 Fabrication, Installation of Traffic Control Signs for Transportation Projects Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$600,000.00	PD 05-06.101
(3)	CSX Transportation Vendor Number: 030050 Sign Maintenance for Railroad Crossings Fund 175, Account 211501	\$100,000.00	n/a
(4)	Ingram Signalization Vendor Number: 070606 Signal Maintenance Fund 175, Cost Center 211501 Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$1,000,000.00	PD 06-07.87

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

L. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(5)	Gulf Coast Traffic Engineers Vendor Number: 072898 Pavement Markings Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$600,000.00	PD 04-05.055
(6)	Panhandle Grading and Paving Vendor Number: 160114 Paving and Drainage Projects Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$1,000,000.00	PD 04.05.10

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

L. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(7)	Roads, Inc. of NWF Vendor Number: 182328 Paving and Drainage Projects Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$1,000,000.00	PD 04-05.10

M. Neighborhood Redevelopment

(1)	CNPS, Inc. Vendor Number: 026975 Perdido Key Beach Dune Vegetation Fund: 110 Cost Center: 220327	\$924,976.80	PD 05-06.088
(2)	Olsen Associates Vendor Number: 150141 Feasibility Study and Consulting Fees Fund: 110 Cost Center: 220327	\$ 36,300.01	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

M. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3)	Olsen Associates Vendor Number: 150141 Phase II Engineering Services PK Beach Fund: 110 Cost Center: 220333	\$500,047.00	
(4)	JM Diamond Vendor Number: 041285 Exotic Invasive Plant Removal Fund: 110 Cost Center: 230321	\$5,000.00	
(5)	Lawnworks Landscaping Vendor Number: 141541 Tree Planting on County Property Fund: 110 Cost Center: 220334	\$30,000.00	
(6)	PBS&J Vendor Number: 164749 HCP for Perdido Key Fund: 352 Cost Center: 220102	\$128,452.42	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

M. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(7)	PBS&J Vendor Number: 164749 HCP for Perdido Key Fund: 352 Cost Center: 220341	\$158,518.80	
(8)	Greenhut Construction Co. Vendor Number: 072174 Restoration to Courthouse Fund: 129 Cost Center: 220422	\$65,706.95	
(9)	Roads, Inc. of NW FL Vendor Number: 182328 Edgewater Sidewalks Fund: 151 Cost Center: 220516	\$35,918.30	
(10)	Roads, Inc. of NW FL Vendor Number: 182328 Edgewater Sidewalks Fund: 151 Cost Center: 220516	\$38,755.00	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Continued...

M. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(11)	Pensacola Concrete Const. Vendor Number: 161495 Cross St. Sidewalks Fund: 151 Cost Center: 220520	\$23,142.47	
(12)	Cameron-Cole LLC Vendor Number: 030296 Groundwater Monitoring Fund: 151 Cost Center: 220555	\$21,078.95	
(13)	Greenhut Construction Co. Vendor Number: 072174 Restoration to Courthouse Fund: 129 Cost Center: 220555	\$109,000.00	
(14)	Akerman Senterfitt Vendor Number: 011208 Legal Consulting Services Fund: 129 Cost Center: 221403	\$30,000.00	

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Revenue Bonds – Baptist Hospital and Baptist Manor

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*), adopting the Resolution (*R2008-168*) which authorizes the issuance by the Escambia County Health Facilities Authority of not exceeding \$555,000,000 in Revenue Bonds for Baptist Hospital, Inc., and The Baptist Manor, Inc., (collectively, the Baptist Obligated Group), Series 2008; and authorize the Chairman to sign the Resolution.

1851

For Information: The Board:

- A. Heard Commissioner Young disclose that she is a Baptist Hospital Foundation Member; however, because of the volunteer nature of her appointment, she is not prevented from voting on this item; and
- B. Heard Whitehead disclose that he has a business relationship with Baptist Hospital and Baptist Manor; however, because of the "conduit" nature of the relationship, he is not prevented from voting on this item.

2. CDBG Grant Agreement

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, taking the following action regarding the 2008/2009 Community Development Block Grant (CDBG) Agreement with the Council on Aging of West Florida, Inc., for the Rural Elderly Assistance Program:

1852

- A. Approving the 2008 CDBG-funded *Rural Elderly Assistance Program Agreement* with the Council on Aging of West Florida, Inc., in the amount of \$50,000, for continuation of the Rural Elderly Assistance Program for the period October 1, 2008, through September 30, 2009; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

- B. Authorizing the Chairman or Vice Chairman to execute the Agreement and related documents necessary to implement the project (subject to availability of CDBG funds currently budgeted in Fiscal Year 2008 Fund 129/2008 CDBG - new Cost Center to be assigned by the Budget Division).

For Information: Commissioner Young disclosed that she is a Member of the Council on Aging; however, because of the volunteer nature of her appointment, she is not prevented on voting on this item.

5. Miscellaneous Appropriations Agreement – Celebrate Pensacola

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried 4-1, with Commissioner White voting "no," taking the following action concerning approval of the Fiscal Year 2008-2009 Miscellaneous Appropriations Agreement for Celebrate Pensacola, Inc.:

1853

- A. Approving the Miscellaneous Appropriations Agreement for \$150,000, to be paid from the 4th Cent Tourist Development Tax, Fund 108, Cost Center 360105;
- B. Authorizing the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorizing the execution of the necessary Purchase Order.

Speaker(s):

Coy Irvin, M.D.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-4. Approval of Various Action Items

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

1858

1. Adopting a Resolution (*R2008-171*) approving the request of the Emerald Coast Utilities Authority (ECUA) to exercise its power of eminent domain to acquire property on Esperanto Drive to construct a ground storage tank necessary to maximize the use of its Carriage Hills well site.
2. Scheduling a Public Hearing for October 16, 2008, at 5:32 p.m., to consider adopting an Ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements.
3. Accepting the offer of Wells Fargo Bank, N.A. (Wells Fargo) of \$675, in exchange for a release of the County's Code Enforcement Lien on property located at 110 Bluebird Drive.
4. Authorizing payment of attorneys' fees for Escambia County's response to Dr. Strand's pending Motion for Rehearing to the Florida Supreme Court in the matter of Dr. Gregory L. Strand v. Escambia County, Florida, Case No. SC06-1894.

1858

1858

1858

1858

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. Program Participation Agreement with Baptist Hospital, Inc.

Motion made by Commissioner White, 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*), taking the following action concerning the Program Participation Agreement between Baptist Hospital, Inc., a Florida not-for-profit Corporation d/b/a Christian Counseling Center (hereinafter the "Center"), and Escambia County Board of County Commissioners; the Center has created an outreach program to assist individuals who have recently been released from a correctional facility in assimilating into society, which program is commonly referred to as "Pathways for Change"; Escambia County has expressed an interest in contributing to the Program, which commenced on or about November 1, 2004; the County agrees to contribute, for Fiscal Year 2008-2009, \$140,000.00 to the Program (the "County Contribution") and \$35,000.01 for the period July 1, 2008, through September 30, 2008 (Funding Source: General Fund 001, Cost Center 110201, Object Code 54901):

1859

- A. Approving the Agreement; and
- B. Authorizing the Chairman to sign the Agreement.

For Information: The Board

- A. Heard Commissioner Young disclose that she is a Baptist Hospital Foundation Member; however, because of the volunteer nature of her appointment, she is not prevented from voting on this item; and
- B. Heard Commissioner Whitehead disclose that he has a business relationship with Baptist Hospital and Baptist Manor; however, because of the "conduit" nature of the relationship, he is not prevented from voting on this item.

2. Appointment to the Escambia Marine Advisory Committee

Motion made by Commissioner Whitehead, seconded by Commissioner White, and carried unanimously, confirming the appointment of Sidney Jeff Clopton to the Escambia Marine Advisory Committee (EMAC) for District 2, replacing Donald A. Waters, who resigned; this term will be effective October 2, 2008, and will run concurrent with Commissioner Valentino's term of office, or at his discretion.

1900

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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 7:00 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: October 16, 2008