

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD APRIL 16, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:30 p.m. – 7:23 p.m.)

Present: Commissioner Marie K. Young, Chairman, District 3
Commissioner Grover C. Robinson, IV, Vice Chairman, District 4
Commissioner Wilson B. Robertson, District 1 (Regular Meeting Only)
Commissioner Gene M. Valentino, District 2
Commissioner Kevin W. White, District 5
Mrs. Lisa N. Bernau, Chief Deputy Clerk, representing the
Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller
(Regular Meeting Only)
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Cheryl Maher, Accounting Supervisor, Clerk & Comptroller's Office
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

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

1. FOR INFORMATION: The Board heard the request from Dan Head, Arthur Miltenberger, and Eddie McMillan, Perdido President's Forum, that the Board consider adopting *Proposed Ordinance – Zoning, Proposed Ordinance – Gambling, Proposed Ordinance – Emergency Moratorium – Zoning, and Proposed Ordinance – Emergency Moratorium – Gambling*, copies of which were provided by Mr. Miltenberger, and heard the request from Mr. McMillan that the Board consider a public-private partnership to fund a study and develop a district overlay plan for the Perdido Key area. 1630
2. FOR INFORMATION: The Board heard comments from L. Gary Sansing concerning the items addressed by the preceding speakers, as well as economic issues. 1641
3. FOR INFORMATION: The Board heard the request from Andrew Blewer for a boat ramp on North Perdido Bay. 1650

4:57 P.M. – PUBLIC FORUM ADJOURNED

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

1. Call to Order

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

2. Invocation

Chairman Young advised that Reverend Randy Still, Grace Assembly of God Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

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

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the agenda, as prepared and duly amended (*to include Commissioner Valentino's add-on item concerning funding for the Naval Flight Academy project*).

1738

5. Commissioners' Forum

1738

A. District 2 – Commissioner Valentino:

(1) Advised that the Escarosa Independence Rally will be held on Saturday, May 16, 2009, at the Veterans Memorial Park, to honor wounded veterans who served in Iraq and Afghanistan, and that the committee needs financial contributions for housing for the veterans; and

(2) Advised that his Aide, Dean Kirschner, was recovering from surgery;

B. District 1 – Commissioner Robertson advised that he participated in a local Tea Party, along with Commissioner Valentino and Congressman Jeff Miller, and that he was encouraged to see citizens involved in government;

(Continued on Page 3)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Continued...

C. District 4 – Commissioner Robinson advised that Charlie Lett, a citizen of Pensacola, is in Baptist Hospital; and

D. District 3 – Commissioner Young advised that Commissioner Valentino's brother is ill.

6. Proclamations and Special Recognition

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

1743

A. Adopting the Proclamation honoring and congratulating Mrs. Hattie Schneider for reaching the age of 100;

B. Adopting the following seven Proclamations:

(1) The Proclamation proclaiming Saturday, April 18, 2009, as "Earth Day" in Escambia County;

(2) The Proclamation proclaiming April 19-25, 2009, as "Youth Success Week" in Escambia County;

(3) The Proclamation proclaiming April 25, 2009, as "Infant Safe-Sleeping Day" in Escambia County;

(4) The Proclamation proclaiming the week of May 3-9, 2009, as "Law Week" in Escambia County;

(5) The Proclamation proclaiming the week of May 4-8, 2009, as "Family Values Week" in Escambia County;

(6) The Proclamation proclaiming May 3-9, 2009, as "National County Government Week" in Escambia County; and

(Continued on Page 4)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Continued...

B. Continued...

(7) The Proclamation proclaiming May 3-9, 2009, as "North American Occupational Safety and Health Week," and May 6, 2009, as "Occupational Safety and Health Professional Day" in Escambia County;

C. Approving to recognize, with a pin and certificate, Joseph DeStefano, Engineering Technician at Solid Waste Management, for his 30 years of dedicated service to the County; and

D. Adopting the Proclamation commending and congratulating Joseph L. Parrott, Corrections Officer, Corrections Bureau, on his retirement after 20 years of service.

Speaker(s):

Paul Wallace
Deborah Trocki
Paula Holcombe
Mara Lee Sartain
Muriel W. Wagner

7. Written Communication

A. Code Enforcement Lien – 6 Molino Road

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, approving to drop a Communication, dated February 18, 2009, from William E. Lee concerning a Code Enforcement violation against property located at 6 Molino Road, Molino, Florida.

1806

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Continued...

B. Code Enforcement Lien – 57 West Carver Drive

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to waive the County's current policy, and allow Mr. Keeton to make monthly payments of \$50, plus a one-time \$25 fee to set up the payment plan, relative to a Communication, dated February 26, 2009, from Stephen M. Guttman, Attorney at Law, representing Mark Keeton, requesting that the Board consider Mr. Keeton's offer to pay \$50 per month toward a Code Enforcement Lien (*against property located at 57 West Carver Drive*), until the Lien is paid in full.

1807

Speaker(s):

Stephen M. Guttman
Mark Keeton

C. Code Enforcement Lien – 2521 Crockett Street

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, approving to forgive the fines, in the amount of \$11,850, and collect the hard costs, in the amount of \$675, relative to a Communication, dated March 4, 2009, from Vitali Chmigol requesting that the Board forgive a Code Enforcement Lien, Case Number CE 06-06-0523, against property located at 2521 Crockett Street, Cantonment, Florida.

1814

Speaker(s):

Vitali Chmigol

REGULAR BCC AGENDA – Continued

8. Proof of Publication

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

1818

A. The following seven Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in The Escambia Sun-Press, LLC, on April 2, 2009, for consideration of the Petition to Vacate a portion of a 20-foot-wide alleyway, located in Block 29, Englewood Heights Subdivision, as petitioned by Terry Hale;
- (2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on April 4, 2009, for consideration of adopting an Ordinance establishing an EDATE for Navy Federal Credit Union Central Energy Plant and Multi-Level Parking Deck (Building #2);
- (3) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on April 8, 2009, for the purpose of receiving public input on the proposed use of Grant funds associated with the "Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation";
- (4) The 5:36 p.m. Public Hearing, advertised in the Pensacola News Journal on April 4, 2009, for consideration of adopting an Ordinance establishing rate and insurance requirements for taxicabs and similar vehicle services operating in the unincorporated areas of Escambia County;
- (5) The 5:37 p.m. Public Hearing, advertised in the Pensacola News Journal on April 4, 2009, for consideration of adopting an Ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements;

(Continued on Page 7)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (6) The 5:38 p.m. Public Hearing, advertised in the Pensacola News Journal on April 6, 2009, for consideration of the 2009 Grant Application (FL 95-X019), for Federal Transit Administration 5307 Flex Funding – Planning and Capital Assistance for Mass Transit Projects for ECAT; and
- (7) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on April 3, 2009, for consideration of adopting an Ordinance adding CPA-PSFE to the Escambia County Land Development Code; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 13, 2009 – April 17, 2009 – Legal No. 224748*, as published in the Pensacola News Journal on April 11, 2009, as follows:

April 13	8:30 a.m.	Planning Board
April 14	9:00 a.m.	Public Safety Coordinating Council
April 14	1:30 p.m.	Environmental Enforcement Special Magistrate
April 14	2:00 p.m.	Local Mitigation Strategy Board Workshop
April 14	4:30 p.m.	Tourist Development Council
April 14	5:00 p.m.	Housing Finance Authority
April 14	5:00 p.m.	Merit System Protection Board
April 15	8:00 a.m.	Soil & Water Conservation Board
April 15	8:30 a.m.	Board of Adjustment
April 15	1:00 p.m.	Development Review Committee
April 15	1:30 p.m.	Northwest Florida Regional TPO
April 16	9:00 a.m.	Agenda Work Session
April 16	9:00 a.m.	Board of Electrical Examiners
April 16	11:00 a.m.	BCC Information Technology Governance Council
April 16	11:00 a.m.	Workforce Escarosa Executive Committee
April 16	11:30 a.m.	Workforce Escarosa Board of Directors
April 16	4:20 p.m.	Community Redevelopment Agency
April 16	4:30 p.m.	Board of County Commissioners Public Forum
April 16	5:30 p.m.	Board of County Commissioners Public Hearings & Reports
April 17	11:30 a.m.	Fire Chief Interview Team
NEXT WEEK'S NOTE:		
April 20	4:00 p.m.	West Florida Regional Planning Council
April 20	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

9. 5:31 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, taking the following action regarding the Petition to Vacate a portion of a 20-foot-wide alleyway (approximately 3,000 square feet, or 0.06 acre), located in Block 29, Englewood Heights Subdivision, as petitioned by Terry Hale:

1819

- A. Approving the Petition to Vacate;
- B. Accepting the Hold/Harmless Agreement;
- C. Adopting the Resolution (*R2009-62*) to Vacate; and
- D. Authorizing the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to execute them at that time.

Speaker(s) – None.

10. 5:32 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), adopting an Ordinance (*Number 2009-9*) establishing an Economic Development Ad Valorem Tax Exemption for Navy Federal Credit Union Central Energy Plant and Multi-Level Parking Deck (Building #2), for 100% of their expansion, for 10 years.

1820

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

11. 5:33 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, taking the following action concerning the recommendations from the Public Safety Coordinating Council:

1820

- A. Approving the following recommendations from the Public Safety Coordinating Council, which met on April 14, 2009, at 9:00 a.m. *(for allocation of Edward Byrne Memorial Justice Assistance Grant funds, as follows):*
 - (1) Court Administration – Escambia County Drug Court – \$154,000
 - (2) Pensacola Junior College Police Department – \$135,039
 - Proposal 1 – Voice System – \$90,039
 - Proposal 2 – Video Surveillance Cameras – \$45,000
 - (3) State Attorney's Office – Specialized Assistant State Attorney for gang Prosecution – \$157,792
 - (4) Escambia County Sheriff's Office – Inmate Mental Health Intensive Case Management and Court Liaison Program – \$387,169
- B. Approving the Program and Budget Narratives for grant submission;
- C. Approving the electronic submission of a Grant Application entitled Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Local Solicitation, made in the name of Escambia County, Florida;
- D. Authorizing the Sheriff of Escambia County, Florida, to act as the Implementing Agency and Designee for the Chairman of the Board of County Commissioners for the Grant Program, to include the following:
 - (1) Review and approve online Grant Applications
 - (2) Make the necessary assurances and certifications as to the expenditures of funds under the program
 - (3) Sign and validate online any other program requirements as may be required by the funding authority

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

11. Continued...

E. Authorizing the Chairman to sign or validate online any other program requirements as may be required by the funding authority.

Speaker(s):

Nancy Newland
Christina H. Herrington
Thresa A. Hogue
Kris Butler
Jerry Valanzano
Robin Wright
Honorable David Morgan, Sheriff

12. 5:36 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning establishing rate and insurance requirements for taxicabs: 1837

A. Adopting an Ordinance (*Number 2009-10*) establishing rate and insurance requirements for taxicabs and similar vehicle services operating in the unincorporated areas of Escambia County; and

B. Authorizing the Chairman to sign the Ordinance.

Speaker(s) – None.

13. 5:37 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning nonconsensual towing and storage services: 1838

A. Adopting an Ordinance (*Number 2009-11*) establishing maximum prices for towing and storage services in Escambia County, including documentation requirements;

(Continued on Page 11)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

13. Continued...

- B. Authorizing the Chairman to sign the Ordinance;
- C. Adopting the Rate Resolution (*R2009-63*), as authorized by the Ordinance; and
- D. Authorizing the Chairman to sign the Resolution.

Speaker(s) – None.

14. 5:38 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning the 2009 Grant Application (FL 95-X019), for Federal Transit Administration (FTA) 5307 Flex Funding – Planning and Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT):

1839

- A. Ratifying the scheduling and advertising of a Public Hearing for 5:38 p.m., on Thursday, April 16, 2009, for the purpose of receiving comments from the general public concerning the Escambia County Fiscal Year 2009 Section 5307 Flex Funding Grant Application, in the amount of \$125,000, in Federal assistance for mass transit projects;
- B. Approving the Escambia County Fiscal Year 2009 Project FL 95-X019 Grant Application referenced above;
- C. Adopting the Resolution (*R2009-95*) authorizing the Chairman to sign and file all appropriate documents for application and receipt of Federal funds from the FTA; and
- D. Authorizing the ECAT General Manager to file the Grant Application via the Federal Transportation Electronic Award and Management System, using the authorized passwords for the Chairman and County Attorney, where necessary.

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

15. Committee of the Whole Recommendation(s)

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Item A, as follows, as recommended by the Committee of the Whole (C/W), at the April 9, 2009, C/W Workshop, as amended to reflect "historic attendance levels, and 'shoot for' break even" (*Item [1]*):

1840

A. Taking the following action regarding Southern Professional Hockey League – Hockey in Pensacola / The Pensacola Civic Center (Item 5):

- (1) Approving to direct staff to negotiate, by May 1, 2009, a lease that is acceptable to all parties and meets the cash flow requirements, absent the \$247,000 capitalization expense, and attendance levels; and
- (2) Authorizing the County Administrator to schedule a Special Board Meeting, prior to May 1, 2009, for Board approval of the negotiated lease;

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Items B, C, D (1), and D (2), as follows, as recommended by the C/W, at the April 9, 2009, C/W Workshop:

1852

B. Approving to allow the parties of interest to continue to proceed with the Commissioners and staff to develop a revision to the proposed Economic Development Incentive Ordinance (Item 10);

C. Approving to proceed with the Economic Development "Innovation" Task Force, with the cooperation of the City of Pensacola (Item 11); and

D. Taking the following action concerning property acquisition (Item 13):

- (1) Authorizing staff to initiate the process, including obtaining Phase I Environmental Assessments, appraisals, and surveys, to purchase three parcels of property, located within "Area A" in the vicinity of the Naval Air Station (NAS) and Bill Dickson Park, utilizing Enterprise Florida Defense Infrastructure Grant proceeds;

(Continued on Page 13)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

15. Continued...

D. Continued...

- (2) Authorizing staff to proceed with negotiations to purchase, at a price not to exceed the appraised values, the following properties for the purpose of enhancing current fire station abilities:
- (a) Two parcels, totaling approximately 2.7 acres, located adjacent to the Beulah Volunteer Fire Department (*the appraised value on June 10, 2008, was \$105,000*); and
 - (b) One parcel, consisting of approximately 0.47 acre, located adjacent to the Innerarity Point Volunteer Fire Department (*the appraised value on June 10, 2008, was \$62,000*); and

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Item D (3), as follows, as recommended by the C/W at the April 9, 2009, C/W Workshop:

1852

- (3) Authorizing staff to provide a recommendation, at the May 7, 2009, Regular Board Meeting, regarding the purchase of the Old Molino School Property from the Escambia County School Board, at the agreed-upon purchase price of \$400,000.

Speaker(s):

Denis McKinnon

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

1-6. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 6, as follows: 1854

1. Accepting, for filing with the Board's Minutes, the following five Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department: 1854
 - A. Payroll Expenditures for Pay Date April 3, 2009, in the amount of \$2,183,636.83;
 - B. The following two Disbursement of Funds:
 - (1) March 26, 2009, to April 1, 2009, in the amount of \$13,986,528.82; and
 - (2) April 2, 2009, to April 8, 2009, in the amount of \$2,541,131.19;
 - C. The Investment Report for the month ended March 31, 2009; and
 - D. The Tourist Development Tax Collections Data for Fiscal Year 2008-2009, which includes February 2009 returns received in the month of March 2009; the six months revenue collected to date reflects 30% of the Budget for the Fiscal Year.
2. Accepting, for filing with the Board's Minutes, the Annual Audit Report for the Fiscal Year ended September 30, 2008, as prepared by the Clerk of the Circuit Court & Comptroller's Finance Department and audited by O'Sullivan Creel, LLP, Certified Public Accountants and Consultants, and delivered by the Auditors on April 2, 2009. 1854
3. Accepting, for filing with the Board's Minutes, the Minutes of the Quarterly Meeting of the County Investment Advisory Committee (CIAC) held February 13, 2009, as prepared by the Clerk to the Board's Office. 1854
4. Approving 20 forms, *Request for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of, and one (1) form, *Request for Re-Instatement of Property*; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement. 1854

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

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

1854

- A. *Amendment No. 2 to Agreement between the Northwest Florida Water Management District and Escambia County for East Ten Mile Creek Stream Restoration Project, Northwest Florida Water Management District Contract Number 06-060*, as executed by the Chairman on April 2, 2009, based on the Board's action of May 4, 2006, authorizing the Chairman to sign the Florida Forever Funding Agreement and subsequent Grant-related documents;
- B. The *Pre-Trial Release Register/Annual Report* for the Corrections Bureau, for the period July 2008 through March 2009, as received in the Clerk to the Board's Office on April 3, 2009; and
- C. The *Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement* with Dennis C. Paedae, Jr., and Suzanne R. Paedae, as approved by the Board on October 16, 2008, and recorded in Official Records Book 6446, Pages 713 and 714, on April 8, 2009.

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

1854

- A. Approving the Minutes of the Regular Board Meeting held April 2, 2009; and
- B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 2, 2009, as follows:
 - 1. FOR INFORMATION: The agenda package for the 5:30 p.m., April 2, 2009, 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;

(Continued on Page 16)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-6. Approval of Various Consent Agenda Items – Continued

6. Continued...

B. Report of the April 2, 2009, Agenda Work Session – Continued

1. Continued...

B. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, reviewed the Clerk's Report;

C. T. Lloyd Kerr, Bureau Chief, Development Services Bureau, reviewed the Growth Management Report;

D. Shirley L. Gafford, Program Coordinator, County Administrator's Office, County Administrator McLaughlin, Joy D. Blackmon, Bureau Chief, Public Works Bureau, Wesley Moreno, Deputy Bureau Chief, Public Works Bureau, Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and Keith Wilkins, Deputy Bureau Chief, Neighborhoods and Community Services Bureau, reviewed the County Administrator's Report; and

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

F. Commissioner Robinson reviewed his add-on item.

2. FOR INFORMATION: County Administrator McLaughlin, Michael Hardin, Bureau Chief, Public Safety Bureau, and Keith Wilkins, Deputy Bureau Chief, Neighborhoods and Community Services Bureau, provided an update regarding the condition of roads and bridges following the recent storms.

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

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-1, with Commissioner Young voting "no," authorizing the scheduling and advertising of a Public Hearing for April 30, 2009, at 8:31 a.m., authorizing the County Attorney to file any petition or other pleading necessary in the event DCA (*Department of Community Affairs*) refuses any additional time extensions, and directing County staff to work closely with all parties to resolve this issue, relative to the recommendation that the Board take the following action concerning Comprehensive Plan Amendment-Public School Facilities Element (CPA – PSFE):

1854

- A. Reject the recommendation of the Planning Board and repeal Ordinance 2008-65 in its entirety; **AND**
- B. Review and replace the Comprehensive Plan Amendment, composed of one (1) Ordinance and the attachments therein, and recommend approval of the Ordinance to amend Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; amending portions thereof, as follows:

CPA PSFE – A Comprehensive Plan text amendment adding the Public School Facilities Element as Chapter 15, amending Chapter 13, "Intergovernmental Coordination Element"; amending Chapter 14, "Capital Improvement Element"; replacing Chapter 15, "Adoption," with "Public School Facilities Element"; and adding Chapter 16 "Adoption;" **AND**
- C. The Board authorize the Chairman to sign the enclosed Interlocal Agreement (Appendix F); **OR**
- D. Accept the recommendation of the Planning Board and decline to adopt the PSFE Ordinance.

Speaker(s):

Muriel W. Wagner
Fred R. Thompson

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS

1. Planning Board Nomination

The Board, by ballot, approved reappointing Steven Barry as an at-large member on the Planning Board.

1903

For Information: Commissioner Robinson disclosed that Steven Barry is his tenant; however, because of the voluntary nature of this appointment, he is not precluded from voting on this item.

2. Board of Adjustment Nomination

The Board, by ballot, approved reappointing Robert Penfold as an at-large member on the Board of Adjustment.

1905

III. CONSENT AGENDA

1. Scheduling of a Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, scheduling a Public Hearing for 5:46 p.m., Thursday, May 7, 2009, to approve the Master Development Plan for Journey, a proposed Planned Unit Development on West Avery Street, requested by jehle-halstead, inc., Agent and Engineer for Interfaith Housing Coalition of Northwest Florida, Inc., Owner and Developer.

1906

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 12, as follows, with the exception of Item 4, which was held for a separate vote:

1906

1. Accepting, for filing with the Board's Minutes, the March 5, 2009, and the March 19, 2009, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA. 1906
2. Accepting, for filing with the April 16, 2009, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency First Quarter Report. 1906
3. Taking the following action concerning the *Modification to the Subgrant Agreement between the Division of Emergency Management and Escambia County*, extending the deadline for the period of performance to April 30, 2009 (Agreement Number: 07HM-5@-01-27-01-021), for funding for Wind Mitigation improvements to the engine bay doors at the McDavid Fire Station (*FEMA Project Number: 1551-19-R, Wind Retrofit Project*): 1906
 - A. Approving the Modification to the SubGrant Agreement; and
 - B. Authorizing the Chairman to sign the Modification.
4. See Page 23.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

5. Reappointing the following individuals to the Contractor Competency Board, for the period of May 1, 2009, to April 30, 2012:

1906

- A. Trice Dukes, Lay Person
- B. Leroy White, Building Contractor, Leroy White Construction, Inc.
- C. Verris "Mac" Magee, Master Gas Contractor, Expert Heating & Air Conditioning & Refrigeration, Inc.
- D. Michael E. Batchelor, Roofing Contractor, Batchelors, Inc., Roofing Contractor
- E. Sam Menezes, Master Plumbing Contractor, Pensacola Christian College
- F. James B. Reynolds, General Contractor, Gulf Coast Specialities, Inc.

6. Taking the following action concerning reappointments/appointments to the Board of Electrical Examiners, for the period of May 1, 2009, to April 30, 2012:

1906

A. Reappointing the following members:

- (1) Thomas J. McElhany, McElhany Electric Company, Inc., State Certified Electrical Contractor
- (2) John D. Scapin, Scapin Electric Company, State Certified Electrical Contractor
- (3) David R. Hawkins, Gulf Power Company, Lay Person

B. Appointing the following new members:

- (1) Joseph W. Moore, Jr., P.E., Electrical/Consulting Engineer, H. M. Yonge & Associates, Inc.
- (2) James E. Simmons, Individual, Escambia County Licensed Electrician

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

7. Approving the street name "Fletcher Drive" for an unnamed, private road that runs east off of the 3000 Block of Hollywood Avenue and is 1,700 feet north of West Fairfield Drive. 1906

8. Approving the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, in conjunction with outdoor activities being held by the Relay for Life, sponsored by the American Cancer Society, at the Hellen Caro Elementary School Track, located at 12551 Meadson Road, Pensacola, Florida, from 12:00 p.m., April 18, 2009 (Saturday), to 6:00 a.m., April 19, 2009 (Sunday), as requested by Mr. B. J. Davis, for the American Cancer Society. 1906

9. Approving the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, in conjunction with outdoor activities being held by the Relay for Life, sponsored by the American Cancer Society, at the Tate High School Stadium, located at 1771 Tate Road, Cantonment, Florida, from 6:00 p.m., May 1, 2009 (Friday), to 12:00 p.m., May 2, 2009 (Saturday), as requested by Mr. B. J Davis, for the American Cancer Society. 1906

10. Taking the following action concerning the Department of the Army License, Escambia Treating Company EPA Superfund Site, Escambia County, Florida, Segment 4-Clarinda Triangle, No. DACW01-3-09-0443, for use of the houses in the Clarinda Triangle Area for (*firefighter*) training purposes: 1906
 - A. Approving the License; and
 - B. Authorizing the Chairman to sign the License.

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

11. Taking the following action concerning County Athletic Parks License and Management Agreements:

1906

A. Adopting, and authorizing the Chairman to sign, each of the Resolutions (*R2009-64, R2009-65, R2009-66, R2009-67, R2009-68, R2009-69, R2009-70, R2009-71, R2009-72, R2009-73, R2009-74, R2009-75, R2009-76, R2009-77, R2009-78, R2009-79, R2009-80, R2009-81, and R2009-82*) authorizing lease and management of County-owned property for public recreation purposes with the following 19 volunteer athletic organizations:

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

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

12. Authorizing the scheduling and advertising of a Public Hearing on May 7, 2009, at 5:32 p.m., to consider adopting an Ordinance creating an Economic Development Incentive Fund Program for qualifying businesses. 1906

4. Scheduling of a Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, authorizing the scheduling and advertising of a Public Hearing on May 7, 2009, at 5:31 p.m., to amend the Fiscal Year 2008-2009 Budget to include fund balance carryforwards for the Local Option Sales Tax (LOST), LOST II Fund (351), and LOST III Fund (352). 1907

Speaker(s):

Andrew Blewer

II. BUDGET/FINANCE CONSENT AGENDA

1-23. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Consent Agenda Items 1 through 23, as follows, with the exception of Items 5 and 17, which were held for separate votes, as amended to change "Amendment" to "Agreement" in Item 1.B.: 1911

1. Taking the following action concerning approval of the Fiscal Year 2008-2009 Miscellaneous Appropriations Agreement for St. Michael's Cemetery Foundation of Pensacola, Inc.: 1911
- A. Approving the Fiscal Year 2008-2009 Miscellaneous Appropriations Agreement, in the amount of \$12,500, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, Account 58201;

(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

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

1. Continued...

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

C. Approving the necessary Purchase Order.

2. Adopting the Resolution (*R2009-83*) approving Supplemental Budget Amendment Number 186, Other Grants and Projects Fund (110), in the amount of \$650,000, to recognize proceeds from a State of Florida Department of Transportation, Transportation Regional Incentive Program Agreement, and to appropriate these funds for the design update on U. S. 90A (Nine Mile Road), between State Road 297 (Pine Forest Road) and U. S. Highway 29. 1911

3. Adopting the Resolution (*R2009-84*) approving Supplemental Budget Amendment Number 192, Law Enforcement Trust Fund (121), in the amount of \$520,000, to recognize revenue from law enforcement seizures and to appropriate these funds for use by the Sheriff's Office. 1911

4. Adopting the Resolution (*R2009-85*) approving Supplemental Budget Amendment Number 193, FTA Capital Projects Fund (320), in the amount of \$285,118, to recognize additional revenue from the 2008 Federal Transit Grant and to appropriate these funds for capital activities at Escambia County Area Transit. 1911

5. See Page 33.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

6. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Facade Grant Funding and Lien Agreements at 3894 Barrancas Avenue:

1911

- A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Richard J. Sanderson, owner of commercial property located at 3894 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, in the amount of \$9,960, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Install storm windows

- B. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 3894 Barrancas Avenue, in the amount of \$9,960; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Richard J. Sanderson and any other related documents necessary to implement this Grant award.
7. Approving a Purchase Order to Cameron Cole, LLC, in the amount of \$59,218.82, funded through the 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 53101, PD 06-07.038, for the operation and maintenance of the remediation system phase of the former Escambia County Mosquito Control Facility located at 603 West Romana Street.

1911

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

8. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 5 Northwest Syrcle Drive:

1911

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Vincent Distefano, Jr., owner of residential property located at 5 Northwest Syrcle Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,650, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new roof

- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 5 Northwest Syrcle Drive, in the amount of \$2,650; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

9. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 512 Chaseville Street:

1911

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Michael Langen, owner of residential property located at 512 Chaseville Street, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$4,401, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new roof

(Continued on Page 27)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

9. Continued...

B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 512 Chaseville Street, in the amount of \$4,401; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

10. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 300 Freedom Lane:

1911

A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Renita F. Ronnlof, owner of residential property located at 300 Freedom Lane, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,842, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new roof

B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 300 Freedom Lane, in the amount of \$2,842; and

C. Authorizing the Chairman to sign the Funding and Lien Agreements and any 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

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

11. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 509 Frisco Road: 1911

A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Martin Talkowski, owner of residential property located at 509 Frisco Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$1,906, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install storm windows and screen shutters

- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 509 Frisco Road, in the amount of \$1,906; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

12. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Facade Grant Funding and Lien Agreements at 4005 North Pace Boulevard: 1911

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and TCIP-C, LLC, owner of commercial property located at 4005 North Pace Boulevard, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$1,555, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Install safety guard rails and steel bollards for exterior loading dock

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

12. Continued...

B. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 4005 North Pace Boulevard, in the amount of \$1,555; and

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

13. Ratifying the following (*April 16, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 3700 North Palafox Street:

1911

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Underwood Group I, LLC, owner of commercial property located at 3700 North Palafox Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Install new signage

B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and Underwood Group I, LLC, 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

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

14. Taking the following action regarding the Neighborhood Stabilization Program (NSP) Agreements with AMR at Pensacola, Inc., (AMR) and The Interfaith Housing Coalition of Northwest Florida, Inc. (IHC):

1911

A. Approving Agreements with AMR and IHC, committing a combined maximum of \$1,000,000 in approved NSP funds to provide short-term financing for the purchase, rehabilitation, and resale of foreclosed homes and direct home purchase assistance for eligible low, moderate, and middle income homebuyers (NSP Program funds budgeted in Fiscal Year 2009: Fund 129/NSP, Cost Center 220502); and

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

15. Taking the following action concerning the reduction of the minimum bid required for the sale of real property located at 210 East Lakeview Avenue:

1911

A. Authorizing the sale of the Board's surplus real property, Account Number 13-4204-000, Reference Number 00-0S-00-9020-034-128, acquired by tax deed, to the bidder with the highest offer received from sealed bids above the minimum bid of \$2,850, in accordance with Section 46.134 of the Escambia County Escambia County Code of Ordinances, without further action of the Board; and

B. Authorizing the Chairman or Vice Chairman to sign all documents related to the sale.

16. Taking the following action concerning the surplus and sale of real property located at 292 Muscogee Road (Cantonment Courthouse):

1911

A. Declaring as surplus the Board's real property, Account Number 11-3284-500, Reference Number 11-1N-31-4000-006-004; a legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;

(Continued on Page 31)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

16. Continued...

B. Authorizing the sale of this property to the bidder with the highest offer received from sealed bids, above the minimum bid of \$200,000, in accordance with Section 46.134 of the Escambia County Escambia County Code of Ordinances, without further action of the Board; and

C. Authorizing the Chairman to sign all documents related to the sale.

17. See Page 34.

18. Taking the following action concerning furnishing and installing street name signs (Funding Source: Fund 175, Transportation Trust Fund, Account 210304/54601):

1911

A. Amending the Board's action on September 18, 2008, concerning the award of Contract PD 07-08.087, to Gulf Coast Traffic Engineers, Inc., CAR II, 11A (1), to correct the Cost Center from 211501 to 210304 and the Object Code from 54601 to 56301; and

B. Approving issuance of a Purchase Order to Gulf Coast Traffic Engineers, Inc., in the amount of \$100,000, on Contract PD 07-08.087, "Furnish and Install Street Name Signs."

19. Taking the following action concerning traffic restrictions-speed limitations (funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 250701, and Account Code 53401, for sign installations):

1911

A. Adopting the Resolutions (*R2009-86, R2009-87, R2009-88, R2009-89, R2009-90, R2009-91, R2009-92, and R2009-93*) for the reduction in speed from 30 miles per hour to 25 miles per hour for the following roadway segments:

- (1) East Plaza Road, from Santa Rosa Road to San Carlos Road
- (2) Jones Street, from Pittman Avenue to North Palafox Street
- (3) Maplewoods Circle, from Untreiner Avenue to West Detroit Boulevard

(Continued on Page 32)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

19. Continued...

A. Continued...

- (4) Muldoon Road, from Bellview Avenue to Saufley Field Road
- (5) South Plaza Road, from San Carlos Road to Madrid Road
- (6) Southeast Baublits Drive, from Gilliland Road to Payne Road
- (7) West Michigan Avenue, from Empire Drive to Allerton Avenue
- (8) West Sunset Avenue (600 block)

B. Authorizing the Chairman to sign the Resolutions.

20. Taking the following action concerning Weed Street (funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 250701, and Account Code 53401, for sign installations):

1911

A. Adopting a Resolution (*R2009-94*) ratifying the designation, by signs, of Weed Street as one-way in the northeasterly direction, from Copter Road to Sturdevant Street for vehicular traffic; and

B. Authorizing the Chairman to sign the Resolution.

21. Taking the following action concerning design services for the Gulf Beach Highway Sidewalk Project, PD 08-09.046 (Funding: Fund 352, Local Option Sales Tax III, Account 210107/56301, Project No. 08EN0092):

1911

A. Approving the following Selection/Negotiation Committee Ranking:

- (1) DRMP, Inc. (Dyer, Riddle, Mills & Precourt)
- (2) Hammond Engineering, Inc.
- (3) Hatch Mott MacDonald

(Continued on Page 33)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

21. Continued...

B. Awarding a Task Order, PD 08-09.046, Design Services for the Gulf Beach Highway Sidewalk Project from Blue Angel Parkway to Sorrento Road, per the terms and conditions of PD 02-03.079, Professional Services, as Governed by Florida Statute 287.055, to DRMP, Inc., for a lump sum amount of \$119,313, with allowances of \$80,480, for a total of \$199,793.

22. Authorizing the County Administrator to execute the Economic Development Administration (EDA) Grant Application being processed by the Pensacola Economic Development Commission (PEDC [*Pensacola-Escambia Promotion and Development Commission*]) in connection with the development of the Downtown Technology Park. 1911

23. Accepting, for information, and ratifying the issuance of an Emergency Purchase Order to Greg Williams Electric, Inc., in the amount of \$86,675, for repair and replacement of wiring and lighting at Brent Ballpark, as necessary to provide the protection and safety of the citizens and users within the County; this Emergency Purchase Order was approved by the Chairman of the Board in accordance with the Escambia County Code of Ordinances, Chapter 46, Division II, Section 46-93, Same-Emergency Purchases, on or about April 8, 2009; funds were available from Cost Center 210802, Object Code 54601, and Project Number 09PR0073. 1911

5. Contract for Purchase of Fuel and Lube System

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, awarding a Contract, PD 08-09.035, "Purchase of Fuel and Lube System Mounted on a Fuel Truck Chassis," in the amount of \$72,445, to Truck Equipment Sales, Inc., the lowest responsive and responsible bidder (Funding Source: Fund 401, Solid Waste, Cost Center 220603, Account Code 56401 [Machinery & Equipment]). 1912

Speaker(s):

Andrew Blewer

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Sale of Property in the 9200 Block of Scenic Highway

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, taking the following action concerning the sale of surplus real property located in the 9200 Block of Scenic Highway, as amended to encumber, from LOST (*Local Option Sales Tax*) funds, a like amount of the proceeds from the sale, for water-related activity:

1913

A. Authorizing the sale of the Board's surplus real property, Account Number 01-0069-000, Reference Number 02-1S-29-2011-000-000, acquired from the State of Florida in 1987, to the bidder with the highest offer received from sealed bids, above the minimum bid of \$240,000, in accordance with Section 46.134 of the Escambia County Escambia County Code of Ordinances, subject to the reservation of a Stormwater Utility Easement, as specifically described in Exhibit "A," without further action of the Board; a legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid; and

B. Authorizing the Chairman to sign all documents related to the sale.

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. Naval Flight Academy Project Funding

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, taking the following action concerning funding of the Naval Flight Academy Project, contingent on a commitment that construction will begin within 12 months,:

1915

A. Approving an additional \$100,000 per year of 4th Cent Tourist Development Tax monies, for 10 years, commencing immediately, to fund the Naval Flight Academy Project, with a Miscellaneous Appropriations Agreement to come to the Board upon its completion; and

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO – Continued

1. Continued...

- B. Authorizing the County Attorney's Office to seek an Attorney General's Opinion concerning the potential use of LOST (*Local Option Sales Tax*) monies for the Naval Flight Academy project.

ITEMS ADDED TO THE AGENDA – COMMISSIONER KEVIN W. WHITE

1. Rezoning Cases

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Commissioner White's verbal recommendation and directing staff to begin drafting the necessary language (*to amend the Land Development Code [LDC]*) to allow the Planning Board, instead of the Rezoning Hearing Examiner, to hear Rezoning Cases.

1918

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Young declared the Regular Meeting of the Board of County Commissioners adjourned at 7:23 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA



By: _____
Marie Young, Chairman

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: May 7, 2009