

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD APRIL 30, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(8:34 a.m. – 10:49 a.m.)

Present: Commissioner Marie K. Young, Chairman, District 3
Commissioner Grover C. Robinson, IV, Vice Chairman, District 4
Commissioner Wilson B. Robertson, District 1
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
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
Ms. Lizabeth Carew, representing the Deputy Clerk to the Board

AGENDA NUMBER

1. Call to Order

Chairman Young called the Special Meeting of the Board of County Commissioners to order at 8:34 a.m.

2. Invocation

Chairman Young advised that Horace Jones would deliver the Invocation.

3. Pledge of Allegiance to the Flag

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

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

4. Proofs of Publication

Motion made by Commissioner White, 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:

- A. The 8:31 a.m. Public Hearing, advertised in the Pensacola News Journal on April 19, 2009, for consideration of adopting an Ordinance approving CPA PSFE; and
- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 27, 2009 – May 1, 2009 – Legal No. 225966*, as published in the Pensacola News Journal on April 25, 2009, as follows:

- April 27 8:30 a.m. Planning Board Workshop
- April 27 6:30 p.m. Fire Services Citizens Advisory Committee
- April 28 1:00 p.m. Benefits Committee Meeting
- April 28 2:00 p.m. Public Hearing: HUD Annual Plan
- April 28 5:00 p.m. Public Information Meeting re: SR95/US29
- April 29 1:00 p.m. Development Review Committee
- April 30 8:30 a.m. Special Board of County Commissioners Meeting
- April 30 6:00 p.m. Escambia County Extension Council

NEXT WEEK'S NOTE:

- May 4 5:30 p.m. Marine Advisory Committee

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

5. 8:31 A.M. Public Hearing – CPA-PSFE

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, taking the following action concerning the Comprehensive Plan Amendment-Public School Facilities Element (CPA-PSFE):

- A. Rejecting the recommendation of the Planning Board and *(adopting an Ordinance [Number 2009-12])* repealing Ordinance Number 2008-65 in its entirety;
- B. Reviewing and replacing the Comprehensive Plan Amendment, composed of one Ordinance and the attachments therein, and recommending 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, as amended to include the changes on the Errata Sheet:

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”

- C. Authorizing the Chairman to sign the Interlocal Agreement (Appendix F *[of CPA-PSFE Data & Analysis]*).

Speaker(s):

Marilyn Badessa
Muriel W. Wagner
Steve Moorehead
Shawn Dennis

MINUTES OF THE SPECIAL BCC MEETING – Continued

AGENDA NUMBER – Continued

6. Authorization of Funding for Travel Expenses

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Robertson temporarily out of Board Chambers, approving to authorize up to \$5,000 for travel expenses for three to five candidates to travel to the County to be interviewed for the Fire Chief position; Funding Source for travel is available in Cost Center 330202, Account 54001.

7. Southern Professional Hockey League

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, approving staff's proposal as presented in the agenda (*PowerPoint Presentation entitled, Ice Hockey at the Pensacola Civic Center, presented by Amy Lovoy, Bureau Chief, Management and Budget Services Bureau*), with the following requirements:

- A. That a minimum of 1,250 season tickets are to be secured within 90 days from May 15, 2009;
- B. That staff will determine a reasonable funding source, other than the TDT (*Tourist Development Tax*) funds, as best as possible, and if TDT funds must be used, that staff will consider to the 4th Cent first; and
- C. That the County's capital outlay will be paid in accordance with the terms and conditions negotiated with staff.

Speaker(s):

Denis McKinnon
Alan Siskind
Shirley Grobstig
Bill Stromquist
Robert L. Wilson
Harold "Roy" Wilkinson
Christine A. Pfeiffer
Kevin Murphy
Henry Klug
John A. Panyko
Jessica Lett

MINUTES OF THE SPECIAL BCC MEETING – Continued

ADJOURNMENT

There being no further business to come before the Board, Chairman Young declared the Special Meeting of the Board of County Commissioners adjourned at 10:49 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Marie Young, Chairman



Deputy Clerk

Approved: May 7, 2009