

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 17, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(2:30 p.m. – 4:10 p.m.)

Present: Commissioner Marie K. Young, Chairman, District 3
Commissioner Grover C. Robinson, IV, Vice Chairman, District 4
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

Absent: Commissioner Wilson B. Robertson, District 1

PUBLIC FORUM WORK SESSION

Chairman Young called the Public Forum Work Session to order at 2:30 p.m.

1. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding property values and other various County issues. 1430
2. FOR INFORMATION: The Board heard comments from Alan Miller regarding the CRP (*County Road Prison*) Union Contract (*the Collective Bargaining Agreement between the Escambia County Board of County Commissioners and the Florida Police Benevolent Association, Inc., Locals 1247 and 1248*). 1434

2:40 P.M. – PUBLIC FORUM ADJOURNED

3:03 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 3:03 p.m.

2. Invocation

Chairman Young advised that Pastor Gordon Godfrey, Jr., Marcus Pointe Baptist Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman Young advised that Commissioner Valentino 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 4-0, with Commissioner Robertson absent, adopting the agenda as prepared and duly amended (*to include Commissioner Robinson's add-on item concerning the Downtown Post Office; Commissioner Young's two add-on items, one concerning recognition of a County employee and one concerning appointees to a SRIA Committee; and Addendum #1 to the County Attorney's Report [Item I-2]*).

1503

5. Commissioners' Forum

A. District 2 – Commissioner Valentino announced the following two events:

1506

- (1) Wet and Wild Festival, hosted by Escambia County and the Perdido Key Rotary, at Big Lagoon State Park, Saturday, September 19, 2009, 8:30 a.m. to 5:30 p.m.; and
- (2) Soccer Tournaments, hosted by the Perdido Bay Futbol Club, Saturday, September 19, 2009, and Sunday, September 20, 2009, at the Jim Bailey Middle School (*Seth Simpson Field*), Sacred Heart soccer field, and the Orange Beach Sportsplex;

(Continued on Page 3)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Continued...

- B. District 5 – Commissioner White thanked Joy D. Blackmon, Bureau Chief, and Wes Moreno, Deputy Bureau Chief, Public Works Bureau, and Larry Newsom, Transportation Director, for work being done on ongoing road projects; and
- C. District 4 – Commissioner Robinson expressed condolences to the family of Chris Wachtel, who passed away.

6. Proclamations

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, taking the following action concerning Proclamations:

1510

- A. Adopting the Proclamations honoring and congratulating the following four citizens for reaching the age of 100:
 - (1) Mrs. Bernice Blum;
 - (2) Mrs. Violet Sims Cummins;
 - (3) Mrs. Mollie Suschand; and
 - (4) Mrs. Elizabeth Dillon Theobald;
- B. Adopting the following two Proclamations:
 - (1) The Proclamation commending and congratulating Sandra Ammons, Paramedic, Public Safety Bureau, on her retirement after 25 years of service; and
 - (2) The Proclamation commending and congratulating Ronald Rigby, Equipment Operator IV, Public Works Bureau, on his retirement after 25 years of service; and

(Continued on Page 4)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Continued...

C. Taking the following action concerning adoption/ratification of the following four Proclamations:

- (1) Adopting the Proclamation proclaiming September 15, 2009, through October 15, 2009, as “Hispanic Heritage Month” in Escambia County;
- (2) Adopting the Proclamation proclaiming September 2009 as “National Preparedness Month” in Escambia County;
- (3) Adopting the Proclamation proclaiming Simon Property Group as a “Partner in Emergency Service Training” in Escambia County; and
- (4) Ratifying the Proclamation, dated September 1, 2009, welcoming the Most Worshipful Dale I. Goehrig, Grand Master of the Grand Lodge of Free and Accepted Masons of the State of Florida, upon the occasion of his visit to Escambia County.

7. Written Communication

A. Code Enforcement Lien – 5 South Jamaica Street

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson absent, approving to waive the fines and require payment of the hard costs, in the amount of \$1,100, contingent upon outstanding (*Code Enforcement*) issues being resolved within 30 days, relative to the email communication, dated June 14, 2009, from Blanche Brown requesting that the Board forgive the fines relative to a Code Enforcement Lien against property located at 5 South Jamaica Street.

1536

Speaker(s):

Blanche Brown

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Continued...

B. Code Enforcement Lien – 817 West Leonard Street

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson absent, approving to reduce the lien amount to \$1,100, relative to the communication, dated June 29, 2009, from Eddie Jones and Becky Jones requesting forgiveness of the Code Enforcement Liens filed against property located at 817 West Leonard Street (*the Estate of Juanita Harris*).

1545

Speaker(s):

Eddie Jones
Becky Jones

8. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson absent, 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:

1550

A. The following four Public Hearings on the agenda:

- (1) The 3:01 p.m. Public Hearing, advertised in the Pensacola News Journal on September 4, 2009, for consideration of adopting an Ordinance amending the State Court Facilities Surcharge Ordinance;
- (2) The 3:02 p.m. Public Hearing, advertised in the Pensacola News Journal on September 7, 2009, for consideration of adopting an Ordinance creating the Li-Fair Subdivision Street Lighting MSBU;

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (3) The 3:03 p.m. Public Hearing, advertised in the Pensacola News Journal on September 5, 2009, for consideration of adopting an Ordinance creating Sections 90-65 through 90-69 of the Escambia County Code of Ordinances, imposing an additional one percent (1%) Tourist Development Tax (the 5th Cent); and
- (4) The 3:30 p.m. **first** Public Hearing, advertised in the Pensacola News Journal on September 3, 2009, for consideration of adopting an Ordinance to amend LDC Articles 3, 6, and 13 “Temporary Structures”; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 14, 2009 – September 18, 2009 – Legal No. 0001423484*, as published in the Pensacola News Journal on September 12, 2009, as follows:

- September 14 8:30 a.m. Planning Board
- September 14 5:30 p.m. Marine Advisory Committee
- September 15 1:30 p.m. Environmental Enforcement Special Magistrate
- September 15 4:00 p.m. Health Facilities Authority
- September 15 5:30 p.m. Animal Services Advisory Committee
- September 16 8:00 a.m. Soil & Water Conservation Board
- September 16 8:30 a.m. Board of Adjustment
- September 16 9:00 a.m. Tourism Administration & Convention Committee
- September 16 1:00 p.m. Development Review Committee
- September 16 6:00 p.m. District 2 Town Hall Meeting
- September 17 9:00 a.m. Agenda Work Session
- September 17 9:00 a.m. Board of Electrical Examiners
- September 17 11:00 a.m. BCC Information Technology Governance Council
- September 17 2:20 p.m. Community Redevelopment Agency
- September 17 2:30 p.m. Board of County Commissioners Public Forum
- September 17 3:00 p.m. Board of County Commissioners Public Hearings & Reports
- September 17 7:00 p.m. Board of County Commissioners Budget Public Hearing

NEXT WEEK'S NOTE:

- September 21 4:00 p.m. West Florida Regional Planning Council
- September 21 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. 3:01 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, adopting, and authorizing the Chairman to sign, an Ordinance (*Number 2009-31*) amending (*Chapter 34, Section 34-6, of the Escambia County Code of Ordinances*) the State Court Facilities Surcharge Ordinance, increasing the surcharge assessed on non-criminal traffic infractions from \$15 to \$30, as amended to include the *Errata Sheet* and changes listed therein.

1551

Speaker(s) – None.

10. 3:02 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson absent, adopting, and authorizing the Chairman to sign, the Ordinance (*Number 2009-32*) creating the Li-Fair Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and making the following findings of fact:

1551

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Speaker(s):

Jedidiah Bell Mike Lara

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

11. 3:03 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson absent, adopting an Ordinance (Number 2009-33) creating new Sections 90-65 through 90-69 of the Escambia County Code of Ordinances; imposing and levying an additional one percent (1%) Tourist Development Tax (the 5th Cent) in the incorporated and unincorporated areas of Escambia County; providing for the collection and designation of the additional tax; establishing the uses of the additional tax as promotion of tourism in support of air service into Escambia County, Florida, for a set period of three consecutive years, commencing January 1, 2010, and expiring December 31, 2012, as amended to include the following changes to the *Errata Sheet*.

1559

- A. Page 1, lines 12 and 13, should read "the term of the additional tax as April 1, 2010 through March 31, 2013";
- B. Page 2, line 50, should read "April 1, 2010, an additional Tourist Development...";
- C. Page 4, lines 101 and 102, should read "...April 1, 2010, and the Additional Tax hereby levied shall expire on March 31, 2009; and
- D. Page 3, Section 90-69 (*line 77*), should read ".air service in or into..."

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

12. Committee of the Whole Recommendation(s)

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, taking the following action, as recommended by the Committee of the Whole (C/W), at the September 10, 2009, C/W Workshop:

1600

- A. Approving to direct staff to proceed with researching more data and securing a funding source for the shortfall the Board is unable to cover this year for the *Beach Renourishment Effort (C/W Item 10)*;
- B. Adopting a policy that the Board will not waive labor fees or any other hard costs incurred by the County for use of The Pensacola Civic Center, but will consider waiving rental fees/soft costs *(C/W Item 14)*;
- C. Authorizing staff to proceed with pursuing the acquisition, by purchase, of lots in Brookhollow Subdivision and negotiate and perform surveys, assessments, and appraisals, to facilitate design of corrective measures to eliminate drainage issues in the Subdivision *(C/W Item 15)*;
- D. Approving to amend the Agreement to reflect that the 14 days notice for eviction of the caretakers at Wedgewood School and Molino School property is subject to Board approval *(on July 9, 2009, the Board approved retaining caretakers on-site, for security purposes, and directed the County Attorney to negotiate Agreements [C/W Item 17])*; and
- E. Approving that Wayne R. Briske, Commissioner White's appointee, was absent from four Planning Board Meetings for reasons beyond Mr. Briske's control *(C/W Item 18)*.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. CONSENT AGENDA

1-5. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, approving Consent Agenda Items 1 through 5, as follows:

1600

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:
 - A. Payroll Expenditures for Pay Date September 4, 2009, in the amount of \$2,101,587,66;
 - B. The following two Disbursement of Funds:
 - (1) August 27, 2009, to September 2, 2009, in the amount of \$23,374,266.51; and
 - (2) September 3, 2009, to September 9, 2009, in the amount of \$10,793,740,45;
 - C. The Investment Report for the month ended August 31, 2009; and
 - D. The Tourist Development Tax Collections Data for Fiscal Year 2008-2009, which includes July 2009 returns received in the month of August 2009; the eleven months revenue collected to date reflects 82% of the Budget for the Fiscal Year.
2. Adopting the Resolution (*R2009-182*) authorizing the write-off of \$563 in returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.
3. Approving 41 forms, *Request for Disposition of Property*, indicating 166 items of equipment to be sold as surplus and/or appropriately disposed of; the Requests were prepared by various County Bureaus and state the reasons for disposition.

1600

1600

1600

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

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

1600

A. The *Escambia County Health Facilities Authority Pensacola, Florida, Financial Statements, September 30, 2008 and 2007*, as provided by Paula G. Drummond, Executive Director/Counsel, Health Facilities Authority, and received in the Clerk to the Board's Office on August 27, 2009; and

B. The *ECUA Budget Water & Wastewater Systems FY2010*, as provided by Debra Buckley, Director of Finance, Emerald Coast Utilities Authority (ECUA), and received in the Clerk to the Board's Office on September 1, 2009.

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

1600

A. Approving the Minutes of the First Public Hearing Regarding the Fiscal Year 2009-2010 County-Wide Budget and Fiscal Year 2009-2010 Non-Ad Valorem Special Assessments Roll held September 3, 2009;

B. Approving the Minutes of the Regular Board Meeting held September 3, 2009;

C. Approving the Minutes of the Attorney-Client Session held September 10, 2009; and

(Continued on Page 12)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued...

D. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 3, 2009, as follows:

1. FOR INFORMATION: The agenda package for the 5:30 p.m., September 3, 2009, Regular Board Meeting was reviewed as follows:
 - A. Shirley L. Gafford, Program Coordinator, County Administrator's Office, and Claudia Simmons, Purchasing Manager, reviewed the agenda cover sheet;
 - B. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, reviewed the Clerk's Report;
 - C. T. Lloyd Kerr, Bureau Chief, Development Services Bureau, reviewed the Growth Management Report;
 - D. County Administrator McLaughlin, Shirley L. Gafford, Program Coordinator, County Administrator's Office; County Attorney Rogers; County Administrator McLaughlin; Keith Wilkins, Deputy Bureau Chief, Neighborhoods and Community Services Bureau; Michael Rhodes, Division Manager, Parks Programs; and Kenneth Gordon, General Manager, Escambia County Area Transit, reviewed the County Administrator's Report, with comments from Janice R. Kilgore regarding Item II-13; and
 - E. County Attorney Rogers reviewed the County Attorney's Report, with comments from County Administrator McLaughlin regarding Item I-1.

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

I. PUBLIC HEARINGS

1. 3:30 p.m. First Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, reviewing an Ordinance amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code, as follows, and amending "90 days" in Item B (*Page 3, line 3, of the Draft Ordinance*) to read "180 days," and "91 days" in Item C (*Page 3, line 6, of the Draft Ordinance*) to read "181 days":

1601

- A. Article 3, "Definitions," Section 3.02.00, to define temporary structures;
- B. Article 6, "Zoning Districts," Section 6.04.05, to distinguish temporary construction or sales offices from temporary structures; creating Section 6.04.16, to describe the approval requirements for temporary structures; amending Section 6.05.13.C., to add temporary structures as a conditional use for the R-6 zoning district; amending Section 6.05.14.C., to add temporary structures as a conditional use for the C-1 zoning district; and amending Section 6.05.16.B., to add temporary structures as a permitted use for the C-2 zoning district; and
- C. Article 13, "Santa Rosa Island Authority Development Regulations," Section 13.03.03, to add temporary structures as a conditional use for the MDR/C-PB zoning district; amending Section 13.03.05, to add temporary structures as a conditional use for the HDR/C-PB zoning district; amending Section 13.03.06, to add temporary structures as a permitted use for the GR-PB zoning district; amending Section 13.03.07, to add temporary structures as a permitted use for the REC/R-PB zoning district; and amending Section 13.03.08, to add temporary structures as a permitted use for the CH-PB zoning district.

Speaker(s) – None.

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

1-13. Approval of Various Consent Agenda Items

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried 4-0, with Commissioner Robertson absent, approving Consent Agenda Items 1 through 13, as follows, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m. in Item 3 and drop Item 8:

1602

1. Accepting, for filing with the Board's Minutes, the *Florida Division of Forestry Annual Report to the Escambia County Board of Commissioners* for Fiscal Year 2008-2009, submitted by Adam Parden, Forest Area Supervisor, Division of Forestry. 1602

2. Taking the following action concerning the *State of Florida Department of Transportation, Traffic Signal Maintenance and Compensation Agreement Amendment #1*, which adds intersection control beacons on State roads, to be maintained by the County and reimbursed by the State of Florida Department of Transportation: 1602
 - A. Approving Amendment #1 to the Traffic Signal Maintenance and Compensation Agreement; and

 - B. Authorizing the Chairman to sign Amendment #1.

3. Accepting, for filing with the September 17, 2009, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency Third Quarter Report. 1602

4. Accepting, for filing with the Board's Minutes, the August 20, 2009, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA. 1602

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-13. Approval of Various Consent Agenda Items – Continued

5. Approving to amend the *Paid Time Off (PTO) Policy*, Section II, C.33, to comply with reductions in benefits for unclassified employees and verbiage changes required, due to the Board of County Commissioners' (BCC) reorganization and due to budgetary constraints of the County, as follows:

1602

- A. Section "B," "Eligibility," to delete the crediting of 24 hours of sick leave to the employees' Extended Leave Bank each Fiscal Year;
- B. Section "O," "Disposition of PTO Upon Entering the Deferred Retirement Option Program (DROP)," to delete any lump-sum payment received when an employee entered DROP from final payment upon separation of service; and
- C. The entire PTO Policy to change verbiage to comply with the BCC Reorganization structure and changes in position titles.

6. Adopting, and authorizing the Chairman to sign, the Resolution (*R2009-183*) amending the Escambia County Administrative Code to conform to the amended Board of County Commissioners' (BCC) Paid Time Off Policy and verbiage changes due to the BCC reorganization.

1602

7. Taking the following action concerning the Collective Bargaining Agreement between the Escambia County Board of County Commissioners and the Amalgamated Transit Union Local 1395:

1602

- A. Approving the Collective Bargaining Agreement between the Escambia County Board of County Commissioners and the Amalgamated Transit Union (ATU) Local 1395, Contract for the years October 1, 2009, through September 30, 2012; and
- B. Authorizing the County Administrator to sign the Collective Bargaining Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-13. Approval of Various Consent Agenda Items – Continued

8. Dropping the recommendation that the Board take the following action concerning the Collective Bargaining Agreement between the Escambia County Board of County Commissioners and the Florida Police Benevolent Association, Inc., Locals 1247 and 1248:

1602

A. Adopt, and authorize the Chairman to sign, the Resolution ratifying the Collective Bargaining Agreement between the Escambia County Board of County Commissioners and the Florida Police Benevolent Association, Inc., Locals 1247 and 1248, for the Contract years October 1, 2009, through September 30, 2012; and

B. Authorize the Chairman to execute the Ratification Certificate for the Collective Bargaining Agreement on behalf of the Escambia County Board of County Commissioners.

9. Approving the revised *Overtime and Compensatory Time in Lieu of Overtime Pay Policy*, Section II, C.4, to include the most current updates.

1602

10. Taking the following action concerning disposition of surplus equipment and donation of a 1997 F450 Ambulance (Property Number 46040), to Pineview Volunteer Fire Department, in Escambia County, Alabama:

1602

A. Approving the *Request for Disposition of Property* for the ambulance, which is obsolete and serves no useful function to the County, to be appropriately disposed of through donation to Pineview Volunteer Fire Department;

B. Adopting a Resolution (*R2009-184*) authorizing conveyance of the ambulance (Serial Number 1FDLF47FIVEC67022), to Pineview Volunteer Fire Department, in compliance with Section 274.06, Florida Statutes; and

C. Authorizing the Chairman to sign the Resolution and required documents related to the donation.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-13. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning disposition of surplus equipment and donation of four Ford Crown Victoria sedans, Property Numbers 501625, 501732, 501817, and 501816, to the School Board of Escambia County, Florida, for use by George Stone Technical Center, for use in its Law Enforcement Academy:

1602

A. Approving the *Request for Disposition of Property* for the vehicles, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to George Stone Technical Center;

B. Adopting a Resolution (*R2009-185*) authorizing conveyance of the vehicles to the School Board of Escambia County, Florida, in compliance with Section 274.06, Florida Statutes; and

C. Authorizing the Chairman to sign the Resolution and required documents related to the donation.

12. Authorizing the scheduling (*and advertising*) of a Public Hearing for October 15, 2009, at 5:31 p.m., to consider the Petition to Vacate a 10-foot-wide alleyway in Block 1, Osceola Country Club Estates Subdivision (280 feet x 10 feet = 2,800 square feet, or 0.06 acre), as petitioned by 1115 Properties, LLC.

1602

13. Approving the implementation of the Citizens Volunteer Program within the Animal Services Division, utilizing the Volunteer Manual for Program Operations.

1602

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-27. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, approving Consent Agenda Items 1 through 27, as follows, with the exception of Item 25, which was held for a separate vote, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m. in Items 13 through 17, to correct the Cost Center in Item 27.A(4) to 210604, and to correct the Cost Center in Item 27.C(7) to 330304:

1604

1. Taking the following action concerning an Interfund Loan:

1604

- A. Approving an Interfund Loan from the Internal Service Fund (501) to the Solid Waste Fund (401), in the amount of \$5,470,000, to finance the purchase of a transfer station; this Interfund Loan will be repaid over a seven-year period from Solid Waste Fund revenues;
- B. Authorizing the Clerk's Office to journal \$5,470,000 in expenses from the Local Option Sales Tax Fund III (352), Cost Center 110267, to the Solid Waste Fund (401), Cost Center 220605; and
- C. Adopting the Resolution (*R2009-186*) approving Supplemental Budget Amendment Number 338, Solid Waste Fund (401), in the amount of \$5,470,000, to recognize the proceeds of the loan and to appropriate these funds for the purchase of a transfer station.

2. Authorizing a refund of a 10% deposit, in the amount of \$400, to the bidder (*Bobby E. White*) for real property located at 2300 North Baylen Street, Account Number 132215750, Reference Number 00-0S-00-9010-221-134, due to a legal description issue; the southeast section of this property was sold through a tax deed sale, creating a legal description problem.

1604

3. Adopting the Resolution (*R2009-187*) approving Supplemental Budget Amendment Number 352, Other Grants and Projects Fund (110), in the amount of \$3,596,422, to recognize Grant revenues from the Department of Justice and the Florida Department of Law Enforcement and to appropriate these funds for the Sheriff's Law Enforcement activities in Escambia County.

1604

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

4. Adopting the Resolution (*R2009-188*) approving Supplemental Budget Amendment Number 356, Local Option Sales Tax II Fund (351) and the Disaster Recovery Fund (112), in the amount of \$0, to move the budget for the construction of the new One Stop facility from the Disaster Recovery Fund to the Local Option Sales Tax II Fund.

1604

5. Approving the *Licensee Advertising Agreement for Placement of Rest Benches and Shelter on Escambia County Rights-of-Way*, for Escambia County Area Transit, for PD 04-05.53, with Lamar Pensacola Transit, Inc., and authorizing the Chairman to execute the Agreement (Funding: Fund 104, Mass Transit Fund, Object Code 344902, Advertising Revenue).

1604

6. Taking the following action concerning the Workers' Compensation insurance renewal (Funding Source: Fund 501 [Internal Service], Cost Center 140834, Object Code 54501):

1604

A. Approving the continued participation with Florida Municipal Insurance Trust for the renewal of the fully insured Workers' Compensation insurance for Escambia County, effective October 1, 2009, in the amount of \$996,839; and

B. Authorizing the issuance of a Purchase Order, in the amount of \$996,839, for the period October 1, 2009, through September 30, 2010.

7. Approving and authorizing a Purchase Order, in the amount of \$54,150, to the Environmental Systems Research Institute, Inc., for proprietary annual GIS software maintenance for the County, with funding available through Fund 001, General Fund, Cost Center 140101, Information Systems.

1604

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

8. Taking the following action regarding the 2009-2010 Community Development Block Grant (CDBG) Agreement with Council on Aging of West Florida, Inc., for the Rural Elderly Assistance Program (Funding: Fund 129/CDBG, Cost Center to be assigned):

1604

- A. Approving the 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 2009-2010 Fiscal Year; and
- B. Authorizing the Chairman or Vice Chairman to execute the Agreement and related documents necessary to implement the project.

9. Taking the following action regarding the 2009-2010 Emergency Shelter Grant Program (ESG) Agreement with Loaves and Fishes Soup Kitchen, Inc. (Funding: Fund 110/ESG, Cost Center to be assigned; and Fund 124/Affordable Housing, Cost Center 220406):

1604

- A. Approving an *Emergency Shelter Grant Agreement* with Loaves and Fishes Soup Kitchen, Inc., detailing the utilization of a maximum of \$147,696 (comprised of \$87,119 in 2009 ESG funds and \$60,577 in Fund 124/Affordable Housing funds), to support salary and/or 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.

10. Taking the following action regarding the 2009-2010 Fair Housing Services Agreement with the Escambia-Pensacola Human Relations Commission (Funding: Fund 129/CDBG, Cost Center to be assigned):

1604

- A. Approving the 2009-2010 Community Development Block Grant (CDBG)-funded *Fair Housing Services Agreement* with the Escambia-Pensacola Human Relations Commission, providing a total of \$18,500 for the 2009-2010 Fiscal Year; and
- B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all documents required to implement the Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning the Interlocal Agreement between Escambia County Board of County Commissioners and the City of Pensacola (Funding Source: Fund 151, Englewood Tax Increment Financing Trust Fund, Cost Center 220520):

1604

A. Approving an *Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola Relating to the Englewood Redevelopment Plan*, to continue County funding and provision of services for the area of the Englewood neighborhood, within the Englewood Area Redevelopment Plan, annexed by the City of Pensacola, as shown on the map in Exhibit A; and

B. Authorizing the Chairman to sign the Interlocal Agreement.

12. Taking the following action regarding approval of the Homelessness Prevention and Rapid Re-Housing Program (HPRP)/Substantial Amendment to 2008 Escambia Consortium Annual Action Plan by the U.S. Department of Housing and Urban Development (HUD), and the award of \$855,417 in HUD HPRP funds (Grant No. S-09-UY-12-0022) [Funding: Fund 110/Other Grants *[and Projects]*, Cost Center 220506):

1604

A. Acknowledging, for the Official Record, HUD approval of the Homelessness Prevention and Rapid Re-Housing Program (HPRP)/Substantial Amendment to 2008 Escambia Consortium Annual Action Plan, and accepting the award of HUD HPRP funds, in the amount of \$855,417, as provided through Grant No. S-09-UY-12-0022;

B. Ratifying the County Administrator's execution of the HPRP Agreement as required by HUD;

C. Approving the HPRP Agreement with the EscaRosa Coalition on the Homeless, Inc., providing \$131,386 in HPRP administrative funds for homeless Continuum of Care agency coordination and HPRP program funds, for implementation of the Homeless Management Information System;

(Continued on Page 22)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

12. Continued...

D. Approving the HPRP Agreement with Catholic Charities of Northwest Florida, Inc., providing \$702,646 in HPRP program funds, for direct service delivery and case management services to HPRP-eligible clients in Escambia County, subject to Legal sign-off; and

E. Authorizing the Chairman, Vice Chairman, or County Administrator, as appropriate, to execute all Grant-related documents as required to receive HPRP funds and implement all aspects of the HPRP Program.

13. Ratifying the following (*September 17, 2009*) action of the Community Redevelopment Agency concerning the Commercial Facade, Landscape, and Infrastructure Grant Program, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m.:

A. Approving the following two Commercial Facade, Landscape, and Infrastructure Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

1604

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
Paul D. Stinson	3520 Mobile Highway	\$10,000.00
Eddie Zarahn	229 Beverly Parkway	\$ 9,302.50

B. Authorizing the Chairman to execute the Cancellation of Liens.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

14. Ratifying the following (*September 17, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements (*for property located*) at 1280 Mahogany Mill Road, Unit 12, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m.:

1604

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Steven M. Adamson and Jacqueline G. Adamson, owners of residential property located at 1280 Mahogany Mill Road, Unit 12, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,413, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for the following improvements:

Install a new roof

B. 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

1-27. Approval of Various Consent Agenda Items – Continued

15. Ratifying the following (*September 17, 2009*) action of the Community Redevelopment Agency concerning the Residential Rehab Grant Program, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m.:

1604

A. Approving the following eight Residential Rehab Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
Leigh Fellner	1303 North Green Street	\$1,450.50
Guy Fisher	517 Edgewater Drive	\$6,000.00
Kimberly Jones	15 Srant Drive	\$3,016.00
Michael H. Kilmer and Rivka R. Kilmer	2818 West Jackson Street	\$1,100.00
Zoltan Nagy-Perge and Ildiko Nagy-Perge	742 Citrus Street	\$3,206.00
Michael A. Liebeno and Audrey Faragher-Liebeno	1208 Wisteria Avenue	\$3,121.50
Susan Smith	429 Baublits Court	\$2,052.50
Lois G. Hemmer	2930 West Jackson Street	\$4,962.00

B. Authorizing the Chairman to sign and execute the Cancellation of Liens.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

16. Ratifying the following (*September 17, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements (*for property located*) at 502 Lakewood Road, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m.:

1604

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Charles A. Swann and Toni E. Swann, owners of residential property located at 502 Lakewood Road, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$5,404, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for the following improvements:

Install new storm windows and storm shutters

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

17. Ratifying the following (*September 17, 2009*) action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements (*for property located*) at 1127 West Maxwell Street, as amended to change the time of the CRA Meeting noted in the background from 4:20 p.m. to 2:20 p.m.:

1604

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Ella M. Walker, owner of residential property located at 1127 West Maxwell Street, Pensacola, Florida, in the Englewood Redevelopment Area, each in the amount of \$1,044, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, for the following improvements:

Sanitary sewer connections

- B. 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

1-27. Approval of Various Consent Agenda Items – Continued

18. Taking the following action concerning the *2008-2009 State Homeland Security Grant Program Subrecipient Agreement for Expenditure of Local Government Unit Funding for Florida* (this Grant will provide reimbursement of up to \$33,600 for HazMat equipment sustainment and \$21,285 for HazMat team training):

1604

A. Approving the Agreement between Escambia County, Florida, and the State of Florida, Department of Financial Services; and

B. Authorizing the Chairman to sign the Agreement.

19. Taking the following action concerning *Amendment #14 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, 2009, through September 30, 2010 (Funding Source: Fund 145/E9-1-1 Operations Fund, Cost Center 330404, Account Code 53401):

1604

A. Approving, and authorizing the Chairman to sign, Amendment #14, revising Article IV (Term and Termination) of the initial Agreement entered into on January 23, 1996; and

B. Approving issuance of a Purchase Order to the City of Pensacola, in the amount of \$247,052, for the purpose of payments in accordance with the Agreement.

20. Taking the following action concerning approval of the Fiscal Year 2009-2010 Contract Agreement between the Florida Department of Agriculture and Consumer Services (FDACS) and the Escambia County Board of County Commissioners, FDACS Contract #014948, for Mosquito Control (the expected revenue, in the amount of \$35,000 for Fiscal Year 2009-2010 from the State of Florida, will supplement funds provided by Escambia County to operate the Mosquito Control Division, Public Works Bureau; this State Grant funding will be separate from County General Funds and will be held accountable in Cost Center 210902, Fund 106):

1604

A. Approving the annual Contract Agreement; and

B. Authorizing the Chairman to sign the annual Contract Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

21. Taking the following action concerning the reduction of minimum bid required for the sale of real property located at 1608 West De Soto Street:

1604

A. Authorizing the sale of the Board's surplus real property, Account Number 14-0, with Commissioner Robertson absent 980-100, Reference Number 00-0S-00-9060-024-093, acquired by tax deed, to the bidder with the highest offer received from sealed bids above the minimum bid of \$3,017, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and

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

22. Taking the following action concerning the Railroad Reimbursement Agreement with the State of Florida Department of Transportation and CSX Transportation, Inc.:

1604

A. Approving the *Railroad Reimbursement Agreement Grade Crossing Traffic Control Devices – County* between the State of Florida Department of Transportation, CSX Transportation, Inc., and Escambia County Board of County Commissioners, for CSX Transportation to install the automatic grade crossing signals on Becks Lake Road, with an estimated cost of \$211,850;

B. Adopting the Resolution (*R2009-189*) authorizing execution of the Agreement; and

C. Authorizing the Chairman to sign the Agreement and the Resolution.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

23. Taking the following action concerning the Belle Meadow Community Neighborhood Traffic Plan (Funding Source: Fund 351, "Local Option Sales Tax II," Account 210105/56301):

1604

- A. Approving to waive the existing Municipal Services Benefit Unit Policy requirements because a Neighborhood Traffic Plan was established prior to adopting the current guidelines; and
- B. Approving implementation of the Neighborhood Traffic Plan for the following road segments:
 - (1) Westview Lane – Mid-block on north-south portion of Westview Lane – one speed table;
 - (2) Westview Lane – East-west portion of Westview Lane, west of Lewis Street – one speed table;
 - (3) Westview Lane – Between Lewis Street and Belle Meadow Boulevard – one speed table; and
 - (4) Lewis Street – North of Westview Lane – one speed table.

24. Taking the following action concerning the West Pensacola Heights and King George Community Neighborhood Traffic Plan (Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107/56301, and Fund 351, "Local Option Sales Tax II," Account 210105/56301):

1604

- A. Approving to waive the existing Municipal Services Benefit Unit Policy requirements because a Neighborhood Traffic Plan has been established; and
- B. Approving implementation of the Neighborhood Traffic Plan for the following road segments:
 - (1) Denver Avenue between West Michigan Avenue and Houston Avenue – two tables;

(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

1-27. Approval of Various Consent Agenda Items – Continued

24. Continued...

B. Continued...

- (2) Montgomery Avenue between West Michigan Avenue and Houston Avenue – two tables;
- (3) Dallas Avenue between West Michigan Avenue and Houston Avenue – two tables;
- (4) Nashville Avenue between West Michigan Avenue and Houston Avenue – two tables;
- (5) Boulder Avenue between Denver Avenue and Chicago Avenue – two tables;
- (6) Houston Avenue between Louisville Avenue and Chicago Avenue – two tables;
- (7) Buckingham Road between Mobile Highway and Wales Avenue – three tables;
- (8) Coventry Avenue between Houston Avenue and Buckingham Road – one table;
- (9) Regents Avenue between Houston Avenue and Buckingham Road – one table; and
- (10) Houston Avenue to 90-degree curve on Deerwood Drive – two tables.

25. See Page 46.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

26. Taking the following action regarding a Resolution supporting an Application to the Florida Department of Environmental Protection (FDEP) for State funds, for the 2009-2010 Florida Beach Erosion Control Program Budget for the Perdido Key Nourishment Project (Funding: no direct budgetary impact at this time; however, there will be a local match required when the Perdido Key Nourishment Project is constructed and for continued maintenance of the project post-construction, to maximize eligibility for Federal Emergency Management Agency funds in the event of a declared disaster; construction is projected to be in the fall of 2010, pending identification of a local funding source):

1604

A. Adopting the Resolution (*R2009-190*) supporting an Application to the FDEP for State funds under Section 161.091, Florida Statutes, for the 2009-2010 Florida Beach Erosion Control Program Budget, to be allocated for the Perdido Key Beach and Dune Restoration Project; and

B. Authorizing the Chairman to sign the Resolution.

27. Approving the issuance of blanket and or individual Purchase Orders, in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements for the Fiscal Year 2009-2010, as follows (funding is available in various accounts and cost centers):

1604

A. Facilities Management

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1) Titan Waste Services Vendor Number: 201924 Solid Waste Container Service Fund: 001 Cost Center: 210602	\$130,000	PD 07-08.040

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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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(2)	Bagby Elevator Co., Inc. Vendor Number: 020380 Elevator Maintenance Fund: 001 Cost Center: 210602	\$75,000	PD 07-08.104
(3)	Grainger, Inc. Vendor Number: 072015 Supplier for maintenance, operating, and capital supplies Fund: 001 Cost Center 210602	\$60,000	State Contract Piggyback
(4)	VT Milcom, Inc. Vendor Number: 220139 Installation and Service of Communication Cabling Systems of Escambia County Fund: 001 Cost Center: 210604	\$50,000	PD 06-07-094 Piggyback off School District RFP #51104

B. Information Resources

(1)	American Staffing Vendor Number: 194800 Temporary Labor Services Fund: 001 Cost Center: 140101	\$150,000	PD 06-07.017
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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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

B. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(2)	BellSouth Telecommunications Vendor Number: 022687 County Metro Ethernet Network / Managed Network VPN Service Fund: 001 Cost Center: 140101	\$180,000	BCC Approved 06/01/06, 03/26/07
(3)	Dell Marketing, LP Vendor Number: 040517 Hardware Purchases Fund: 001 Cost Center: 140101	\$150,000	250-000-03-1
(4)	IBM Corporation Vendor Number: 090097 Hardware Support and Maintenance, Software Licensing Agreement Fund: 001 Cost Center: 140101	\$60,000	A52KDD
(5)	Burke Consortium Vendor Number: 026691 Maintenance and Software Support – Livelink Products Fund: 001 Cost Center: 140101	\$55,000	

(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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

B. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(6) Environmental Systems Research Institute Vendor Number: 051291 Geographical Information Systems Software Support and Maintenance Fund: 001 Cost Center: 140101	\$60,000	

C. Public Safety Bureau

(1) Atmore Ambulance Inc. Vendor Number: 014605 Walnut Hill Ambulance Support Fund: 408 Cost Center: 330302	\$75,000	Agreement approved by BCC 01/24/2008
(2) AT&T Vendor Number: 010542 E-911 Services Fund: 145 Cost Center: 330404	\$275,000	
(3) Bound Tree Medical Vendor Number: 025153 Medical Supplies/Equipment Fund: 408 Cost Center: 330302	\$80,000	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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	Escambia County Area Transit Vendor Number: 051514 Ambulance/Vehicle Repairs Fund: 408 Cost Center: 330302/330402	\$147,000	PD 03-04.36
(5)	Moore Medical, LLC Vendor Number: 134711 Medical Supplies/Equipment Fund: 408 Cost Center: 330302	\$65,000	PD 06-07.72
(6)	Motorola Communications Vendor Number: 135001 Microwave System Maintenance Fund: 001 Cost Center: 330403	\$120,000	PD 08-09.47
(7)	United Collection Services, Inc. Vendor Number: 210776 Collection Services Fund: 408 Cost Center: 330304	\$60,000	PD 08-09.14

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

D. Fire Services

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1) Municipal Equipment Company Vendor Number: 135230 Fire Equipment and Supplies Fund: 143 Cost Center: 330202 (Fire)	\$250,000	PD 04-05.90
(2) Preferred Governmental Insurance Trust Vendor Number: 164977 Workers' Compensation Insurance Fund: 143 Cost Center: 330202 (Fire)	\$125,000	PD 02-03.83
(3) Sunbelt Fire Apparatus, Inc. Vendor Number: 195886 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$100,000	PD 01-02.63
(4) Ten-8 Fire Equipment, Inc. Vendor Number: 200935 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$250,000	PD 04-05.90

(Continued on Page 36)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

D. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(5)	Whitman & Whitman Vendor Number: 232613 Workers' Compensation Insurance Fund: 143 Cost Center: 330202 (Fire)	\$300,000	PD 02-03.83
(6)	Elite Fire & Safety Vendor Number: 050620 Firefighting Equipment/Supplies Fund: 143 Cost Center: 330202 (Fire)	\$75,000	PD 04-05.90
(7)	Bennett Fire Products Vendor Number: 023109 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$300,000	PD 04-05.90
(8)	Escambia County Area Transit Vendor Number: 051514 Fire Apparatus Repair Fund: 143 Cost Center: 330202 (Fire)	\$300,000	PD 96-97.79

(Continued on Page 37)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

D. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(9) Communications Engineering Services Vendor Number: 034300 Communication Equipment Fund: 143 Cost Center: 330202	\$200,000	State of Alabama

E. Public Works Bureau/Infrastructure Division – Engineering

(1) Gulf Coast Traffic Engineers Vendor Number: 072898 Furnish and Install Street Name Signs Fund: 351, Cost Center: 210105 Fund: 333, Cost Center: 210204 Fund: 350, Cost Center: 210103 Fund: 175, Cost Center: 210304 Fund: 175, Cost Center: 250701 Funds: 182-199, Cost Centers: 210701-210718 Fund: 352, Cost Center: 210107	\$600,000	PD 07-08.087
(2) CSX Transportation Vendor Number: 030050 Sign Maintenance for Railroad Crossings Fund: 175, Account: 250701	\$100,000	

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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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

E. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3) Ingram Signalization Vendor Number: 070606 Signal Maintenance Fund: 175, Cost Center: 250701 Fund: 351, Cost Center: 210105 Fund: 175, Cost Center: 210304 Funds: 182-199, Cost Centers: 210719-210736 Fund: 352, Cost Center 210107	\$1,000,000	PD 06-07.087
(4) Gulf Coast Traffic Engineers Vendor Number: 072898 Installation, Refurbish, and Removal of Pavement Markers Fund: 175, Cost Center: 250701 Fund: 351, Cost Center: 210105 Fund: 333, Cost Center: 210204 Fund: 175, Cost Center: 210304 Funds: 182-199, Cost Centers: 210719-210736 Fund: 352, Cost Center: 210107	\$700,000	PD 07-08.120

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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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

E. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(5) Escarosa Land Research Vendor Number: 051907 Real Estate Title Searches Fund: 175, Cost Center: 250701 Fund: 351, Cost Center: 210105 Fund: 333, Cost Center: 210204 Fund: 175, Cost Center: 210304 Funds: 182-199, Cost Centers: 210719-210736 Fund: 352, Cost Center: 210107	\$75,000	PD 07-08.048
(6) DKE Marine Services Vendor Number: 040206 Miscellaneous Bridge Repairs Fund: 175, Cost Center: 250701 Fund: 351, Cost Center: 210105 Fund: 333, Cost Center: 210204 Fund: 175, Cost Center: 210304 Funds: 182-199, Cost Centers: 210719-210736 Fund: 352, Cost Center: 210107	\$300,000	PD 06-07.080

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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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

F. Public Works Bureau/Infrastructure Division – Park Maintenance

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1) Zeager Vendor Number: 072898 Wood Chips Fund: 001, Cost Center: 210801 Fund: 351, Cost Center: 350213 Fund: 352, Cost Center: 210801	\$100,000	
(2) REP Services, Inc. Vendor Number: 181853 Pavilions Fund: 001, Cost Center: 210801 Fund: 351, Cost Center: 350213 Fund: 352, Cost Center: 210801	\$100,000	
(3) Miracle Recreation Equipment Vendor Number: 135590 Playground Equipment Fund: 001, Cost Center: 210801 Fund 351, Cost Center 350213 Fund: 352, Cost Center: 210801	\$100,000	
(4) Play Power, LT Vendor Number: 164403 Playground Equipment Fund: 001, Cost Center: 210801 Fund: 351, Cost Center: 350213 Fund: 352, Cost Center: 210801	\$100,000	

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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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

F. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
G.	<u>Road Department</u>		
(1)	APAC Vendor Number: 843894 Road Construction Materials Fund: 175 Cost Center: 210402 (Road Maintenance)	\$150,000	PD 06-07.082
(2)	Ferguson Enterprises, Inc. a/k/a Ferguson Mill Supply Vendor Number: 060880 Polyethylene Pipe Fund: 175 Cost Center: 210402 (Road Maintenance)	\$150,000	PD 05-06.052
(3)	Unifirst Corporation Vendor Number: 210127 Employee Uniforms Fund: 175 Cost Center: 210402 (Road Maintenance)	\$100,000	PD 05-06.035
(4)	American Concrete Supply, Inc. Vendor Number: 011899 Concrete Fund: 175 Cost Center: 210402 (Road Maintenance)	\$200,000	

(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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

G. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(5)	Vulcan Signs Vendor Number: 220810 Sign Maintenance Fund: 175 Cost Center: 210404 (Sign Maintenance)	\$100,000	PD 07-08.054
(6)	A-1 Small Engines Steadham Enterprises Vendor Number: 010105 Small Engine Parts Fund: 175 Cost Center: 210406 (Small Equipment)	\$150,000	PD 07-08.121
(7)	Automotive Truck & Industrial Parts ATI-NAPA Vendor Number: 015006 Light and Heavy Equipment Parts/Supplies Fund: 175 Cost Center: 210405 (Fleet Maintenance)	\$150,000	PD 08-09.006
(8)	Beard Equipment Company Vendor Number: 022300 Heavy Equipment Parts Fund: 175 Cost Center: 210405 (Fleet Maintenance)	\$100,000	

(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

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

G. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(9) Covington Heavy Duty Parts, Inc. Vendor: 034898 Heavy Equipment Parts Fund: 175 Cost Center: 210405 (Fleet Maintenance)	\$100,000	
(10) Tractor & Equipment Co., Inc. Vendor Number: 202301 Heavy Equipment Parts Fund: 175 Cost Center: 210405 (Fleet Maintenance)	\$100,000	
(11) Thompson Tractor Co., Inc. Vendor Number: 201639 Heavy Equipment Parts (CAT) Fund: 175 Cost Center: 210405 (Fleet Maintenance)	\$100,000	
(12) Howell's Truck & Giant Tire Svc, Inc. Vendor Number: 410406 Light and Heavy Equipment Tires Fund: 175 Cost Center: 210405 (Fleet Maintenance)	\$150,000	BCC Approved State Contract 863-000-06-1

(Continued on Page 44)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

G. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(13) Southern Energy Company, Inc. Vendor Number: 194108 Gasoline and Diesel Fuel Fund: 501 Cost Center: 210407 (Fuel Distribution)	\$6,000,000	PD 07-08.116
(14) Cougar Oil, Inc. Vendor Number: 034871 Oil/grease and lubricant Fund: 501 Cost Center: 210407 (Fuel Distribution)	\$200,000	PD 06-07.084
(15) Panhandle Grading & Paving, Inc. Vendor Number: 160114 Road Construction Material Fund: 175 Cost Center: 210402 (Road Maintenance)	\$150,000	PD 06-07.082
(16) Martin Marietta Aggregates, Inc. Vendor Number: 131502 Road Construction Material Fund: 175 Cost Center: 210402 (Road Maintenance)	\$150,000	PD 06-07.082

(Continued on Page 45)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-27. Approval of Various Consent Agenda Items – Continued

27. Continued...

G. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(17) Pensacola Ready Mix USA Vendor Number: 162690 Concrete Fund: 175 Cost Center: 210402 (Road Maintenance)	\$150,000	
(18) Arcadia Culvert Vendor Number: 013789 Metal Pipe Fund: 175 Cost Center: 210402 (Road Maintenance)	\$100,000	PD 05-06.035
(19) Roads Inc., of NWF Vendor Number: 182328 Asphalt Fund: 175 Cost Center: 210402 (Road Maintenance)	\$200,000	PD 06-07.082
(20) Woerner Landscape Source, Inc. Vendor Number: 233840 Sod Fund: 175 Cost Center: 210402 (Road Maintenance)	\$100,000	PD 06-07.039

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Escambia County Adult Drug Court Treatment Program

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 3-0, with Commissioner Robertson absent and 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 Escambia County Adult Drug Court Treatment Program:

1605

- A. Approving *Amendment#1 to the Agreement for Escambia County Adult Drug Court Treatment Program between Escambia County, Florida and Lakeview Center, Inc.*, for out-patient services for the Escambia County Drug Court Program, based on piggy-backing on the Agreement with the State of Florida for the Non-Competitive Bid Process, for continuation of Senate Bill 1258 Initiative (Contract Number AH 338), and authorizing the Chairman to sign all related documents; and
- B. Approving funding for the program, not to exceed \$233,300, effective October 1, 2008, through October 1, 2009; the amended Agreement may be extended up to a maximum of 90 days upon mutual consent of the parties; the sources of funding are as follows:
 - (1) Florida Department of Corrections – \$12,000
 - (2) Local Law Enforcement Block Grant – \$29,000
 - (3) Drug Abuse Trust Fund – \$97,800

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. HUD Grant Application

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, taking the following action concerning the U.S. Department of Housing and Urban Development (HUD), Fair Housing Initiatives Program – Education and Outreach Initiative Grant opportunity through the Escambia County Board of County Commissioners:

1606

- A. Authorizing the Escambia-Pensacola Human Relations Commission to submit a Grant Application to HUD on behalf of Escambia County, Florida, entitled "Education and Outreach Initiative" (EOI)-Regional/Local/ Community-Based General Component, in the amount of \$100,000; and
- B. Authorizing the Chairman to sign the Grant Application.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Scheduling of an Attorney-Client Session

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Robertson absent, taking the following action concerning the scheduling of an Attorney-Client Session regarding Escambia County v. McCall & Associates, Inc., Case No. 2008 CA 000007:

1607

- A. Scheduling a private meeting with the Board's attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, for October 8, 2009, at 8:30 a.m.; and

(Continued on Page 48)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

1. Continued...

B. Approving the Public Notice printed below to be published in the Pensacola News Journal on Saturday, September 26, 2009:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney to discuss pending litigation in the case of Escambia County v. McCall & Associates, Inc., in accordance with Section 286.011(8), Florida Statutes. Such attorney-client session will be held at 8:30 a.m., C.S.T. on Thursday, October 8, 2009, in the Board Meeting Room, First Floor, Escambia County Governmental Complex, 221 Palafox Place, prior to the meeting of the Board of County Commissioners. Commissioners Wilson Robertson, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Robert McLaughlin, Attorney representing Escambia County Charles V. Peppler, Deputy County Attorney, Alison Rogers, County Attorney and a certified court reporter will attend the attorney-client session.

2. Authorization of Legal Action

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, authorizing the County Attorney's Office to initiate and pursue appropriate legal action to remove the Escambia County School Board's former caretakers from the Molino and Wedgewood School properties in the event of proof of insurance and an executed License Agreement are not provided to the County by close of business on September 30, 2009."

1607

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Downtown Post Office

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, adopting the Resolution (*R2009-194*) in support of the Downtown Pensacola Post Office and directing the Clerk to the Board to forward a copy of the Resolution to Postmaster Stanley Walker, Senators Bill Nelson and George LeMieux, and the Downtown Improvement Board.

1608

ITEMS ADDED TO THE AGENDA – COMMISSIONER MARIE K. YOUNG

1. Years of Service Recognition

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Robertson absent, recognizing, with a pin and certificate, Tammie L. Booker, Division Manager, Community Corrections Division of the Corrections Bureau, for 25 years of dedicated service to Escambia County.

1531

2. SRIA Committee Appointments

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson absent, accepting, for filing with the Board's Minutes, the Resumes of the following two appointees to the Santa Rosa Island Authority (SRIA) Master Plan and Beautification on Pensacola Beach Steering Committee, as requested by W. A. "Buck" Lee, Executive Director, SRIA:

1609

- A. Rose M. George, appointed by Commissioner Marie K. Young; and
- B. James J. Reeves, appointed by Commissioner Grover C. Robinson, IV.

ANNOUNCEMENTS – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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 4:10 p.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: October 1, 2009