

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD OCTOBER 1, 2009
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:33 p.m. – 6:47 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
Commissioner Gene M. Valentino, District 2
Commissioner Kevin W. White, District 5
Mr. Robert R. "Bob" McLaughlin, County Administrator
Mrs. Alison Rogers, County Attorney
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

Chairman Young called the Public Forum Work Session to order at 4:33 p.m.

1. FOR INFORMATION: The Board viewed a PowerPoint Presentation, which was also provided in hard copy, presented by Vice Admiral Gerald L. Hoewing, regarding an update of the progress of the National Flight Academy at the National Naval Aviation Museum. 1633
2. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding various personal, County, and National issues. 1645
3. FOR INFORMATION: The Board heard comments from Steven Hawke regarding a "The Walk – American History Museum." 1651

4:52 P.M. – PUBLIC FORUM ADJOURNED

5:32 P.M. – REGULAR BOARD MEETING CONVENED

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA

1. Call to Order

Chairman Young called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

Commissioner Valentino advised that Pastor Mark Stark, Gateway Church of Christ, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Robertson led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the agenda as prepared and duly amended *(to include Commissioner Robertson's add-on item concerning the Septage Receiving and Processing Station located on Highway 297 and the processed and pasteurized sewage sludge storage site located on Pine Forest Road; Commissioner White's add-on item concerning the scheduling of a Public Hearing; Commissioner Young's add-on item concerning an appointment to the Merit System Protection Board; and Addendum #1 to the County Attorney's Report [Item II-1])*.

1735

5. Commissioners' Forum

A. District 1 – Commissioner Robertson expressed his condolences to the Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller, whose wife passed away this afternoon, and advised that Mrs. Magaha was his daughter's schoolteacher approximately 40 years ago; and

1737

B. District 4 – Commissioner Robinson advised that tomorrow *(October 2, 2009)* he will be the father of a teenager, and expressed his congratulations and appreciation to staff at The Pensacola Civic Center for hosting the dinosaur event *(Walking With Dinosaurs – The Arena Spectacular)* for the past two days.

REGULAR BCC AGENDA – Continued

6. Proclamations/Special Recognition

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

1733

A. Adopting the following three Proclamations:

- (1) The Proclamation proclaiming October 2009 as “Filipino-American Heritage Month” in Escambia County;
- (2) The Proclamation proclaiming October 2009 as “National Disabilities Awareness Month” in Escambia County; and
- (3) The Proclamation proclaiming October 21, 2009, as “Disability Mentoring Day” in Escambia County; and

B. Recognizing, with a pin and certificate, Karla N. Moreno, Bureau Chief Aide, Development Services Bureau, for 25 years of dedicated service to Escambia County.

Presentation(s)

- A. Proclamation, adopted on September 17, 2009, proclaiming September 15, 2009, through October 15, 2009, as “Hispanic Heritage Month” in Escambia County; and
- B. Proclamation proclaiming Simon Property Group as a “Partner in Emergency Service Training” in Escambia County.

Speaker(s):

Warren Jernigan
Brenda Moore
Grace McCaffery
Brian Earnhart

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Written Communication

A. 630 Paula Avenue

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving to forgive the fines and collect the hard costs, in the amount of \$5,800, relative to the communication, dated August 19, 2008, from Mark Christianson requesting that the Board reduce or forgive the fines against property located at 630 Paula Avenue.

1803

Speaker(s):

Mark Christianson

B. 3229 North "Q" Street

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to collect the hard costs, in the total amount of \$6,998.84, for the Nuisance Abatement Lien and the Code Enforcement Lien, and waive the remainder, relative to the communication, dated August 14, 2009, from Stacy Wilson and Roy Taylor requesting that the Board forgive a lien against property located at 3229 North "Q" Street.

1815

Speaker(s):

Royce (Roy) Taylor

C. 6121 Denver Avenue

Motion made by Commissioner Robertson, seconded by Commissioner White, and carried unanimously, approving to collect the hard costs and forgive the fines and interest, with the stipulation that the property must be in compliance within 30 days, relative to the communication, dated September 25, 2009, from Johnnie Hollins requesting that the Board forgive the fines against property located at 6121 Denver Avenue.

1816

Speaker(s):

Johnnie Ann Hollins

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:

1827

A. The following two Public Hearings on the agenda (*the 5:31 p.m. Public Hearing was cancelled*):

(1) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on September 18, 2009, for consideration of adopting an Ordinance amending LDC Articles 3, 6, and 13; and

(2) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on September 18, 2009, for consideration of adopting an Ordinance amending LDC Articles 2, 3, and 7; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 28, 2009 – October 2, 2009 – Legal No. 1426157*, as published in the Pensacola News Journal on September 26, 2009, as follows:

September 28	8:30 a.m.	Planning Board Workshop
September 28	4:30 p.m.	Rezoning Hearing Examiner
September 29	1:30 p.m.	Environmental Enforcement Special Magistrate
September 30	1:00 p.m.	Development Review Committee
October 1	8:00 a.m.	Incident Review Board
October 1	9:00 a.m.	Agenda Work Session
October 1	1:30 p.m.	Citizens Environmental Committee
October 1	4:30 p.m.	Board of County Commissioners Public Forum
October 1	5:30 p.m.	Board of County Commissioners Public Hearings & Reports

NEXT WEEK’S NOTE:

October 6	3:00 p.m.	Workforce Escarosa Career Council
October 6	6:00 p.m.	District 4 Town Hall Meeting

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 Robinson, seconded by Commissioner White, and carried unanimously, cancelling the Public Hearing scheduled for October 1, 2009, at 5:31 p.m., to consider the exchange of property, (*located*) in Dovefield Estates, between Escambia County and Barry Tweedie, to correct encroachment issues concerning the County retention pond.

1827

Speaker(s) – None.

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

1827

1. Accepting, for filing with the Board's Minutes, the following three Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:
 - A. Payroll Expenditures for Pay Date September 18, 2009, in the amount of \$2,218,616.16; and
 - B. The following two Disbursement of Funds:
 - (1) September 10, 2009, to September 16, 2009, in the amount of \$5,075,482.61; and
 - (2) September 17, 2009, to September 23, 2009, in the amount of \$4,405,431.23.
2. Approving four (4) forms, *Request for Disposition of Property*, indicating nine (9) 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.

1827

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

3. Accepting, for filing with the Board's Minutes, the summarized Budget to Actual Report September 30, 2009, which represents actual spent to date, but does not include year-end closing entries or accruals; this Report is a snapshot in time as the County approaches the close of Fiscal Year 2008-2009. 1827

4. Accepting, for filing with the Board's Minutes, the following documents received by the Clerk to the Board's Office: 1827
 - A. The Amendment to Contract Escambia County Beaches Habitat Conservation Plan, as executed by the Chairman on August 25, 2009, based on the Board's November 1, 2007, approval of the Contract with the Florida Fish and Wildlife Commission for development of a multi-species Habitat Conservation Plan for Perdido Key, as received on September 15, 2009;
 - B. The *Escambia/Pensacola HHR Program Annual Report (July 1, 2008 – June 30, 2009)*, based on the Board's July 7, 2005, action regarding the Hurricane Housing Recovery Assistance Plan, as received on September 15, 2009;
 - C. The *Escambia/Pensacola SHIP Program Annual Report (July 1, 2008 – June 30, 2009)*, based on the Board's April 19, 2007, action regarding the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan, as received on September 15, 2009; and
 - D. Closing documents relating to the sale of property, located at 252 Kenmore Road, to Robert L. Hubbard, based on the Board's February 19, 2009, action authorizing its sale to the highest bidder, as executed by the Chairman on September 17, 2009, and received in the Clerk to the Board's Office on September 24, 2009.

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

1827

- A. Approving the Minutes of the Regular Board Meeting held September 17, 2009;
- B. Approving the Minutes of the Second Public Hearing Regarding the Fiscal Year 2009-2010 County-Wide Budget held September 17 and September 24, 2009; and
- C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 17, 2009, as follows:

1. FOR INFORMATION: The agenda package for the 3:00 p.m., September 17, 2009, Regular Board Meeting was reviewed as follows:

- A. The agenda cover sheet was reviewed by Shirley L. Gafford, Program Coordinator, County Administrator's Office; County Attorney Rogers; Sandra Slay, Office of Environmental Enforcement; Amy Lovoy, Bureau Chief, Management and Budget Services Bureau; Keith Wilkins, Deputy Bureau Chief, Neighborhoods and Community Services Bureau; and Joy D. Blackmon, Bureau Chief, Public Works Bureau;
- B. The Clerk's Report was reviewed by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services;
- C. The Growth Management Report was reviewed by T. Lloyd Kerr, Bureau Chief, Development Services Bureau;

(Continued on Page 9)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-5. Approval of Various Consent Agenda Items – Continued
5. Continued...
- C. Report of the September 17, 2009, Agenda Work Session – Continued
 1. Continued...
 - D. The County Administrator's Report was reviewed by Shirley L. Gafford, Program Coordinator, County Administrator's Office; County Administrator McLaughlin; Amy Lovoy, Bureau Chief, Management and Budget Services Bureau; Kenneth Gordon, General Manager, Escambia County Area Transit; Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc.; and Keith Wilkins, Deputy Bureau Chief, Neighborhoods and Community Services Bureau, and Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, provided comments regarding Item III-1; and
 - E. The County Attorney's Report was reviewed by County Attorney Rogers, and David Wheeler, Deputy Bureau Chief, and Joy D. Blackmon, Bureau Chief, Public Works Bureau, provided comments regarding Item I-2; and
 - F. The add-on items were reviewed by Commissioner Robinson and Commissioner Young.

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

I. PUBLIC HEARINGS

1. 5:45 p.m. Second Public Hearing

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, adopting the Ordinance (*Number 2009-34*) approving the following amendments (*to Part III of the Escambia County Code of Ordinances [1999], the Escambia County Land Development Code*):

1828

- 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

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. 5:46 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Articles 2, 3, and 7, “Board Consolidation,” of the Escambia County Land Development Code:

1829

- A. Ratifying the scheduling and advertising of the October 1, 2009, 5:46 p.m., Public Hearing; and
- B. Adopting an Ordinance (*Number 2009-35*) to the Escambia County Land Development Code; amending Article 2, “Administration,” Section 2.12.00, to provide that the Planning Board shall replace the Rezoning Hearing Examiner as the entity responsible for the initial quasi-judicial hearing and to reduce the public notice times for Rezoning; and amending Article 3, “Definitions,” Section 3.02.00, and Article 7, “Performance Standards,” Section 7.20.02, to eliminate references to Rezoning Hearing Examiners.

Speaker(s) – None.

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Scheduling of a Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to schedule a Public Hearing for 5:45 p.m., Thursday, November 5, 2009, to *(to consider adopting an Ordinance to)* amend the Official Zoning Map to include the following Rezoning Case that will be heard by the Rezoning Hearing Examiner on September 28, 2009:

1829

Case Number:	Z-2009-04
Location:	5700 Blue Angel Parkway
Property Reference Number:	02-2S-31-2203-005-005
Property Size:	0.45 (+/-) acre
From:	R-6, Neighborhood Commercial and Residential District, High Density (cumulative) (25 dwelling units per acre)
To:	C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre)
Overlay:	Airfield Influence Planning District-2 (AIPD-2) NOLF Saufley (3 dwelling units per acre)
FLU Category:	R, Residential
Commissioner District:	1
Requested by:	David J. Tau and Melody A. Tau, Owners

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

1-18. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 18, as follows, with the exception of Items 7 through 12, which were held for a separate vote, as amended to drop Item 16:

1831

1. Authorizing the scheduling (*and advertising*) of a Public Hearing for Thursday, October 15, 2009, at 5:32 p.m., to consider (*adopting*) an Ordinance establishing a Land Purchase Incentive Program for the purchase of certain County-owned industrial property by qualifying businesses. 1831

2. Taking the following action concerning the Human Services Appropriations Committee Appointments: 1831
 - A. Appointing Lusharon Wiley to serve on the Human Services Appropriations Committee for a three-year term, effective October 1, 2009, through September 30, 2012; and

 - B. Appointing Elizabeth Fayard to serve on the Human Services Appropriations Committee for a three-year term, effective October 1, 2009, through September 30, 2012.

3. Appointing Mr. Kenneth A. Lacey, Acting Business Manager, Plumbers & Steamfitters Local Union 366, to serve on the Board of Directors of Workforce Escarosa, Inc., in a labor representative position, for a three-year term, beginning October 1, 2009, through September 30, 2012. 1831

4. Taking the following action concerning a Memorandum of Understanding (MOU) between Escambia County Board of County Commissioners and the Escambia County 4-H Foundation, Inc.: 1831
 - A. Approving a MOU that will provide for the Escambia County 4-H Foundation, Inc., to fund a part-time maintenance worker (Camp Caretaker) position at the Langley Bell 4-H Center, as a Grant-funded position, for Fiscal Year 2009-2010; and

 - B. Authorizing the Chairman to sign the MOU.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-18. Approval of Various Consent Agenda Items – Continued

5. Taking the following action regarding the Local and State Housing Trust Funds:

1831

A. Adopting a Resolution (*R2009-195*) supporting the repeal of the cap on the State and Local Housing Trust Funds and full appropriation of the Housing Trust Funds for Housing Programs; and

B. Authorizing the Chairman or Vice Chairman to execute the Resolution.

6. Taking the following action concerning the Master Agreement and Addendum with IKON Office Solutions, Inc., for lease of office copier(s) or equipment for Bureaus/Divisions under the Escambia County Board of County Commissioners:

1831

A. Approving the Master Agreement with IKON Office Solutions, Inc., for the lease of office copier(s) or equipment for Bureaus/Divisions under the Escambia County Board of County Commissioners;

B. Approving the Addendum with IKON Office Solutions, Inc., relating to lease of office copier(s) or equipment for Bureaus/Divisions under the Escambia County Board of County Commissioners; and

C. Authorizing the Chairman to sign the Master Agreement and the Addendum.

7. See Page 18.

8. See Page 19.

9. See Page 19.

10. See Page 20.

11. See Page 20.

12. See Page 21.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-18. Approval of Various Consent Agenda Items – Continued

13. Taking the following action concerning the authorization of staff to acquire property by donation for rights-of-way and easements on Tobias Road:

1831

A. Authorizing staff to negotiate and resolve any matters related to, or associated with, the acquisition of rights-of-way and easements concerning drainage and roadway improvements for the Tobias Road Paving and Drainage Project, including gathering information and conducting inspections as needed, to allow the Board's acceptance of the real property;

B. Authorizing payment of documentary stamps because the property is being acquired for governmental use, which is for improvement and maintenance of the County drainage and road system; the County benefits from the acquisition of these properties because these improvements will improve the quality of life for the citizens of Escambia County by providing a safe and efficient roadway and drainage system;

C. Authorizing the payment of incidental expenditures associated with the acquisition of these properties, which includes, but is not limited to, title searches, legal document preparation fees, and recording of documents; and

D. Authorizing the Chairman or Vice Chairman to accept the Deeds or Easements as of the day of delivery of the Deeds or Easements to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

14. Authorizing the scheduling (*and advertising of*) a Public Hearing for October 15, 2009, at 5:33 p.m., to consider adopting an Ordinance amending Chapter 38, Article III, Division 4, of the Escambia County Code of Ordinances, to allow the provision of basic life support or non-emergency transport services by certain licensed Emergency Medical Service providers.

1831

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-18. Approval of Various Consent Agenda Items – Continued

15. Accepting, for filing with the Board's Minutes, the Information Report concerning the following five requests for forgiveness of Code Enforcement Liens: 1831

Mr. Braden K. Ball, Jr. (Attorney for owner) – 803 Escambia Avenue
Ms. Doris Jackson – 7541 Cobb Lane
Mr. Benito Bernal, Jr. – 702 Loire Way
Ms. Betty Milliken – 421 Citrus Street
Ms. Alysha Bratley – 1814 North 60th Avenue

16. Dropping the recommendation that the Board take the following action concerning the *Deferred Retirement Option Program (DROP)*: 1831

- A. Approve the DROP Policy, effective October 1, 2009; and
B. Authorize the County Administrator to administer the Policy.

17. Taking the following action regarding establishment of the Escambia County Mass Transit Advisory Committee: 1831

- A. Adopting the Resolution (*R2009-202*) establishing the Escambia County Mass Transit Advisory Committee;
B. Confirming the appointment of the following individuals to the Escambia County Mass Transit Advisory Committee as appointees from each Commission District; the terms of the appointment shall be effective October 1, 2009, and will run concurrent with the term of the appointing Commissioner:

District One – Term: October 1, 2009, through November 2012

Charles Fairchild, CPA
2725 Jarada Avenue
Pensacola, Florida 32526

Arnold L. Rosenbleeth
7631 Randwick Road
Pensacola, Florida 32514

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-18. Approval of Various Consent Agenda Items – Continued

17. Continued...

B. Continued...

District Two – Term: October 1, 2009, through November 2010

Jane Birdwell Managing Partner, BPM, Inc. 890 South Palafox Street, Suite 209 Pensacola, Florida 32502	Sherrif F. Myers 526 Parker Drive Pensacola, Florida 32504
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District Three – Term: October 1, 2009, through November 2012

Sr. Chaplain Freddie Augustine, M. Div. 2304 West Avery Street Pensacola, Florida 32505	Edward A. McCorvey 6200 Sarah Drive Pensacola, Florida 32503
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District Four – Term: October 1, 2009, through November 2010

Megan Elaine Fortson 154 Ethel Wingate Drive, Unit 304 Pensacola, Florida 32507	Richard G. Hahner 2730 Semoran Drive Pensacola, Florida 32503
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District Five – Term: October 1, 2009, through November 2012

Jeffery S. Overhalser 2514 West Kingsfield Road Cantonment, Florida 32533	Earl L. Jones, Sr. 1251 Kathleen Avenue Cantonment, Florida 32533
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- C. Confirming the (*appointment of the*) following individual to the Escambia County Mass Transit Advisory Committee, as appointee of the County Administrator; the term of the appointment shall be effective October 1, 2009, through September 30, 2013:

Mary Bo Robinson
4090 Aiken Road
Pensacola, Florida 32503

- D. Authorizing the Chairman to sign the Resolution establishing the Escambia County Mass Transit Advisory Committee.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-18. Approval of Various Consent Agenda Items – Continued

18. Taking the following action concerning Southwest Airlines:

1831

A. Adopting a Resolution (*R2009-203*) expressing support of Southwest Airlines as a qualified Economic Development Incentive Program applicant, subject to Chapter 78, Article IX, Sections 78-309 through 78-315, of the Escambia County Code of Ordinances, and providing that upon approval of Southwest's Application and Economic Development Agreement, an Economic Development Incentive Grant, in an amount up to \$250,000, may be granted by the Board of County Commissioners to Southwest Airlines as a new business; and

B. Authorizing the Chairman to sign the Resolution.

7-12. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, approving Consent Agenda Items 7 through 12, as follows:

7. Taking the following action concerning disposition of surplus equipment and donation of 30 laptop computers, Property Numbers as shown in the *Request for Disposition of Property – Attachment "A,"* to the Community Action Program Committee, Inc., for use in its Community Action/Headstart Program:

1831

A. Approving the *Request for Disposition of Property* for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to the Community Action Program Committee, Inc.;

B. Adopting a Resolution (*R2009-196*) authorizing conveyance of the computers to the Community Action Program Committee, Inc., in compliance with Section 274.06, Florida Statutes; and

C. Authorizing the Chairman to sign the 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

7-12. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning disposition of surplus equipment and donation of ten laptop computers, as shown in the *Request for Disposition of Property – Attachment "A,"* to New Birth Baptist Church of Pensacola, Inc., for use in its After School Tutoring Program:

1831

A. Approving the *Request for Disposition of Property* for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to the New Birth Baptist Church of Pensacola, Inc.; and

B. Adopting a Resolution (*R2009-197*) authorizing conveyance of the computers to the New Birth Baptist Church of Pensacola, Inc., in compliance with Section 274.06, Florida Statutes; and

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

9. Taking the following action concerning disposition of surplus equipment and donation of seven laptop computers, Property Numbers as shown in the *Request for Disposition of Property – Attachment "A,"* to New World Believer's Ministry, for use in its Eyes Wide Open Community Enhancement Program:

1831

A. Approving the *Request for Disposition of Property* for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to New World Believer's Ministry;

B. Adopting a Resolution (*R2009-198*) authorizing conveyance of the computers to New World Believer's Ministry, in compliance with Section 274.06, Florida Statutes; and

C. Authorizing the Chairman to sign the 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

7-12. Approval of Various Consent Agenda Items – Continued

10. Taking the following action concerning disposition of surplus equipment and donation of 20 laptop computers, Property Numbers as shown in the *Request for Disposition of Property – Attachment “A,”* to Truth For Youth, Inc., for computer training of under-served community children:

1831

- A. Approving the *Request for Disposition of Property* for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to Truth For Youth, Inc.;
- B. Adopting a Resolution (*R2009-199*) authorizing conveyance of the computers to Truth For Youth, Inc., in compliance with Section 274.06, Florida Statutes; and
- C. Authorizing the Chairman to sign the required documents related to the donation.

11. Taking the following action concerning disposition of surplus equipment and donation of ten laptop computers, Property Numbers as shown in the *Request for disposition of Property – Attachment “A,”* to V. L. Abney Ministries, Inc., d/b/a Pensacola Urban Ministries Project (P.U.M.P.) for Christ, for use in its Community Support and After School Tutoring Program:

1831

- A. Approving the *Request for Disposition of Property* for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to V. L. Abney Ministries, Inc.;
- B. Adopting a Resolution (*R2009-200*) authorizing conveyance of the computers to V. L. Abney Ministries, Inc., in compliance with Section 274.06, Florida Statutes; and
- C. Authorizing the Chairman to sign the 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

7-12. Approval of Various Consent Agenda Items – Continued

12. Adopting a Resolution (*R2009-201*) authorizing conveyance of eight surplus laptop computers, which are obsolete and serve no useful function to the County, to Englewood Community Development Corporation, for use in its after school/tutorial program, and authorizing the Chairman to sign required documents related to the donation. 1831

II. BUDGET/FINANCE CONSENT AGENDA

1-37. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 37, as follows, with the exception of Items 10 and 14, which were held for separate votes, as amended to drop Item 8: 1833

1. Taking the following action concerning Federal Elections Activities Funds from the Department of State: 1833

- A. Certifying that the County will match State Grant Funds with \$5,206.24 from the Supervisor of Elections' Fiscal Year 2009-2010 Budget; and
- B. Authorizing the Chairman to sign the *Certificate Regarding Matching Funds*.

2. Taking the following action concerning approval of the Fiscal Year 2009-2010 Miscellaneous Appropriations Agreements for Outside Agencies: 1833

- A. Approving the following Miscellaneous Appropriations Agreements to be paid from the 3rd Cent Tourist Development Tax Fund (108), Cost Center 360101:

(1) Pensacola Sports Association, Inc.	\$ 225,000
(2) Perdido Key Area Chamber of Commerce, Inc.	\$ 175,000
(3) Pensacola Bay Area Chamber of Commerce, Inc.	\$1,541,250
(4) Pensacola Beach Chamber of Commerce, Inc.	\$ 50,000

- B. Authorizing the Chairman to sign the Agreements and all other necessary documents; and
- C. Authorizing the execution of the necessary Purchase Orders.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

3. Taking the following action concerning approval of the Fiscal Year 2009-2010 Miscellaneous Appropriations Agreements for Outside Agencies:

1833

- A. Approving the following Miscellaneous Appropriations Agreements to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105:

(1) West Florida Historic Preservation, Inc.	\$ 70,000
(2) Naval Aviation Museum Foundation, Inc.	\$200,000
(3) Pensacola Bay Area Chamber of Commerce, Inc./VIC (Visitor Information Center)	\$600,000
(4) Pensacola Museum of Art, Inc.	\$ 15,000
(5) Sertoma's Fourth of July	\$ 74,219
(6) St. Michael's Cemetery Foundation of Pensacola, Inc.	\$ 25,000

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

- C. Authorizing the execution of the necessary Purchase Orders.

4. Taking the following action concerning approval of the Fiscal Year 2009-2010 Miscellaneous Appropriations Agreement for Pensacola-Escambia Clean Community Commission, Inc:

1833

- A. Approving the Miscellaneous Appropriations Agreement for \$35,000, to be paid from the Solid Waste Fund (401), Cost Center 230314, Account 53401;

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

- C. Authorizing the execution of the necessary Purchase Order.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

5. Taking the following action regarding the Interlocal Agreement between Escambia County and the City of Pensacola:

1833

A. Approving the Interlocal Agreement relating to the Fiscal Year 2009-2010 funding of the Pensacola-Escambia County Promotion and Development Commission, in the amount of \$150,000, for a one-year period, from October 1, 2009, through September 30, 2010, to be paid from the Economic Development Fund (102);

B. Authorizing the Chairman to execute the Interlocal Agreement; and

C. Authorizing approval of the necessary Purchase Order.

6. Taking the following action regarding the Agreement between Escambia County and Andrea Minyard, MD, District I Medical Examiner (funds are available in the Fiscal Year 2009-2010 General Fund [001] Budget):

1833

A. Approving the Agreement between Escambia County and Andrea Minyard, MD, District I Medical Examiner, effective for one year, from October 1, 2009, through September 30, 2010; and

B. Authorizing the Chairman to sign the Agreement for Medical Examiner Services.

7. Taking the following action concerning approval of the Fiscal Year 2009-2010 Miscellaneous Appropriations Agreement for the Wildlife Sanctuary of Northwest Florida, Inc.:

1833

A. Approving the Miscellaneous Appropriations Agreement for \$32,580, to be paid from the Escambia County Restricted Fund (101), Cost Center 220310, Account 58201;

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

C. Authorizing the execution of the necessary Purchase Order.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

8. Dropping the recommendation that the Board adopt the Resolution approving Supplemental Budget Amendment Number 2, Other Grants and Projects Fund (110), in the amount of \$4,773,821, 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. 1833
9. Adopting the Resolution (*R2009-204*) approving Supplemental Budget Amendment Number 3, Other Grants and Projects Fund (110), in the amount of \$30,700, to recognize proceeds from a Florida Department of Transportation Highway Safety Funds Grant, Project Number TR-10-09-07, Crash Data Geographic Information System (GIS) Mapping, and to appropriate the funds for GIS mapping. 1833
10. See Pages 44 and 45.
11. Approving Budget Amendment Request Number 355, Corrections Bureau, Transportation Trust Fund (175), Neighborhood and Community Services Bureau, Escambia Restricted Fund (101), Tourist Development Fund (108), LOST (*Local Option Sales Tax*) Projects Fund (352), Public Safety Bureau, Other Grants and Projects Fund (110), and Fire Protection Fund (143), in the amount of \$306,250, to cover personnel costs at the Road Prison, Safe Neighborhoods Program, Marine Recreation, Parks Capital Projects, Department of Community Affairs Grant, and Fire Department. 1833
12. Awarding Contract PD 08-09.089, Air Filters for Various County Buildings, to Sunbelt Industrial Supply Company, Inc.; the term of the Contract is for 36 months, with an option to exercise two 12-month extensions, per the terms and conditions of the solicitation and based on funding of \$31,000 per year (Funding: General Fund 001, Object Code 54601, Cost Center 210602). 1833
13. Awarding PD 08-09.094, Santa Monica Subdivision Resurfacing Contract, to Roads Inc., of NWF, per the terms and conditions of the solicitation, in the amount of \$300,327.45 (Funding: Local Option Sales Tax III, Fund 352, Object Code 56301, Project Code 08EN0208, Cost Center 210107). 1833

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

14. See Page 45.

15. Awarding a Pricing Agreement Contract for PD 08-09.097, Food Service Contract, to the vendors listed below, in the amount of \$200,000 each, per year; the term of this Contract is 12 months, with two options for 12-month extensions, for a maximum of 36 months (Funding: Fund 175, Operating Fund, Object Code 55201, Cost Center 290202):

1833

Sysco Food Services
US Food Service, Inc.
Earthgrains Baking Companies, Inc.

16. Awarding Contract PD 08-09.066, Broad Street Sidewalk Improvements, from Untreiner Avenue to Alexia Avenue, to Roads Inc., of NWF, in the amount of \$83,150 (Funding: Fund 352, Local Option Sales Tax III, [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0443, Financial Projects Number 426894-1, Federal Aid Project Number ARRA-530-B).

1833

17. Awarding a Contract, PD 08-09.061, CR 498 Copter Road Milling, Resurfacing and Roadway Improvements from Ellyson Park Entrance to Nine Mile Road, to Panhandle Grading and Paving, Inc., in the amount of \$201,069 (Funding: Fund 352, Local Option Sales Tax III [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0514-Financial Projects Number 426677-1, Federal Aid Project Number ARRA-530-B).

1833

18. Awarding Contract PD 08-09.062, CR 297 Dog Track Road Milling, Resurfacing and Roadway Improvements from Gulf Beach Highway to Blue Angel Parkway, to Panhandle Grading and Paving, Inc., in the amount of \$223,337 (Funding: Fund 352, Local Option Sales Tax III [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0492-Financial Projects Number 426676-1, Federal Aid Project Number ARRA-530-B).

1833

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

19. Awarding Contract PD 08-09.064, CR 297 Dog Track Road Milling, Resurfacing and Roadway Improvements from Blue Angel Parkway to Highway 98, to Panhandle Grading and Paving, Inc., in the amount of \$394,948 (Funding: Fund 352, Local Option Sales Tax III [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0461-Financial Projects Number 426891-1, Federal Aid Project Number ARRA-530-B). 1833
20. Awarding Contract PD 08-09.065, Johnson Avenue Milling, Resurfacing and Roadway Improvements from Gateswood Drive to Olive Road, to Panhandle Grading and Paving, Inc., in the amount of \$206,077 (Funding: Fund 352, Local Option Sales Tax III [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0454-Financial Projects Number 426892-1, Federal Aid Project Number ARRA-530-B). 1833
21. Awarding Contract PD 08-09.058, CR 95A Old Palafox Milling, Resurfacing and Roadway Improvements from Nine Mile Road to East Roberts Boulevard, to Panhandle Grading and Paving, Inc., in the amount of \$350,761 (Funding: Fund 352, Local Option Sales Tax III [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0505-Financial Projects Number 426677-1, Federal Aid Project Number ARRA-530-B). 1833
22. Awarding Contract PD 08-09.060, CR 453 “W” Street Milling, Resurfacing and Roadway Improvements from Fairfield Drive to SR 95 (US 29), to Panhandle Grading and Paving, Inc., in the amount of \$1,415,879 (Funding: Fund 352, Local Option Sales Tax III [Federal Stimulus Grant reimbursement], Cost Center 210108, Object Code 56301, Project Number 09EN0483-Financial Projects Number 426680-1, Federal Aid Project Number ARRA-530-B). 1833

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

23. Taking the following action concerning Professional Services as Governed by Florida Statute 287.055 for Architectural and Engineering Services (A&E):

1833

A. Awarding Task Orders, based on Continuing Contracts, to Broadway Engineering, P.A.; LFG Technologies, Inc.; Northwest Florida Land Surveying, Inc.; PB Americas, Inc.; Reynolds, Smith and Hills, Inc.; Southeastern Archaeological Research, Inc.; and Traffic Solutions, LLC, per PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 for A & E Services, on a “Maximum Ceiling” basis fee schedule, as follows:

- ◆ Maximum Overhead – 168%
- ◆ Maximum Profit – 12%
- ◆ Maximum FCCM – 1.50%
- ◆ Maximum Multiplier – 301.66% (providing no single item above is exceeded)
- ◆ Existing Hourly Rates for each firm (based on an audited or auditable financial package)

B. Authorizing the Division(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statute 287.055, “Consultants’ Competitive Negotiation Act,” for A & E Services, on a project-by-project basis.

24. Taking the following action concerning the Food Stamp Employment and Training (FSET) Contract, FSET #2009-2010-01, between Workforce Escarosa, Inc., and the Escambia County Board of County Commissioners (Funding: 100% Grant-Funded):

1833

A. Approving the Food Stamp Employment and Training Contract, FSET #2009-2010-01, between Workforce Escarosa, Inc., and the Escambia County Board of County Commissioners, beginning October 1, 2009, through September 30, 2010, in the amount of \$141,331; and

B. Authorizing the Chairman to sign the Contract.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

25. Taking the following action concerning the National Association of Counties Research Foundation Grant Award for the Jones Creek East Stream Restoration Project (Funding: Fund 110, Other Grants and Projects, Cost Center 210310, Pensacola Bay Restoration Grant – \$60,000 match and a \$28,000 in-kind match of personnel):

1833

- A. Ratifying the electronic submission of the *Five Star Restoration Challenge Grant Application Form* by Taylor "Chips" Kirschenfeld on behalf of the Escambia County Neighborhoods/Community Services Bureau, Water Quality and Land Management Division;
- B. Accepting the Grant Award, in the amount of \$40,000, to Escambia County, to support the Jones Creek East Stream Restoration Project as part of the 2008 Five Star Restoration Challenge Grant Program; the duration of the Grant is March 30, 2009, through March 29, 2011; and
- C. Ratifying the signature of Taylor "Chips" Kirschenfeld, Division Manager of the Water Quality and Land Management Division, on the Grant Acceptance Letter dated March 16, 2009.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

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

1833

Solid Waste Management

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1) Aero Training and Rental Vendor Number: 011039 Improvements other than Buildings and Repairs and Maintenance Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$225,000	
(2) Alabama Pipe and Supply Vendor Number: 011293 Repairs and Maintenance/Operating Supplies/ Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects)	\$100,000	
(3) Beck Disaster Recovery, Inc. Vendor Number: 022310 Professional Services Fund: 401 Cost Center: 220602 (EEQ)	\$50,000	PD 05-06.041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	CH2M Hill, Inc. Vendor Number: 026982 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$120,000	PD 05-06.041
(5)	Cameron-Cole Vendor Number: 030296 Professional Services Fund: 401 Cost Center: 220602 (EEQ)	\$100,000	PD 05-06.041
(6)	Containers, Inc. Vendor Number: 034560 Roll-Off Container Service Fund: 401 Cost Center: 220604 (Recycling)	\$50,000	PD 08-09.071
(7)	Consolidated Pipe and Supply Vendor Number: 034547 Operating Supplies/Rental/Repairs and Maintenance/Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$100,000	

(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

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(8) Cowin Equipment Vendor Number: 051337 Rental/Repairs and Maintenance Fund: 401 Cost Center: 220603 (Operations)	\$250,000	
(9) EQ – The Environmental Quality Vendor Number: 051337 Household Hazardous Waste Collection & Disposal Fund: 401 Cost Center: 220602 (EEQ)	\$100,000	PD 08-09.070
(10) Emerald Coast Utilities Vendor Number: 050856 Industrial Billing Charges Fund: 401 Cost Center: 220602 (EEQ)	\$250,000	
(11) Fabre Engineering Vendor Number: 060189 Professional Services Fund: 401 Cost Center: 220602 (EEQ)	\$75,000	PD 05-06.041

(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

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(12) GCR Commercial Tire Center Vendor Number: 061305 Repairs and Maintenance Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling)	\$100,000	
(13) Gallet & Associates Vendor Number: 070307 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$200,000	PD 05-06.041
(14) Geo Syntec Consultants Vendor Number: 071236 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$400,000	PD 05-06.041

(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

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(15) Gulf Power Co. Vendor Number: 073400 Utility Services Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$185,000	
(16) HDR Engineering, Inc. Vendor Number: 080064 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$400,000	PD 05-06-041
(17) Innovative Waste Consultant Vendor Number: 090676 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$300,000	PD 05-06-041

(Continued on Page 34)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(18) ISCO Industries, LLC Vendor Number: 091311 Operating Supplies/Repairs and Maintenance/ Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects)	\$200,000	
(19) Jehle-Halstead, Inc. Vendor Number: 100142 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$120,000	PD 05-06-041
(20) Jones Edmunds & Associates Vendor Number: 100699 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects)	\$300,000	PD 05-06-041
(21) Landtec North America Vendor Number: 026968 Operating Supplies/Repairs and Maintenance/ Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ)	\$175,000	

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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

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(22) PBS&J Vendor Number: 164749 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$120,000	PD 05-06.041
(23) Panhandle Grading and Paving Vendor Number: 160114 Various Road Materials Pricing Agreement Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$225,000	PD 07-08-134
(24) RDK Trucks Vendor Number: 180280 Rentals Fund: 401 Cost Center: 220604 (Recycling)	\$70,000	
(25) RW Beck Vendor Number: 022312 Professional Services Fund: 401 Cost Center: 220602 (EEQ)	\$100,000	PD 05-06.041

(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

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(26) Roads, Inc. Vendor Number: 182328 Various Road & Materials Pricing Agreement Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$125,000	PD 05-06.041
(27) SCS Engineers Vendor Number: 190025 Professional Services Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$300,000	PD 05-06.041
(28) Thompson Engineering Vendor Number: 201604 Professional Services Fund: 401 Cost Center: Various	\$200,000	PD 05-06.041
(29) Sigma Engineering Vendor Number: 192991 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$300,000	PD 05-06.041

(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

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(30) SWS First Response Vendor Number: 196356 Improvements other than Buildings Fund: 401 Cost Center: 220605 (Projects)	\$60,000	
(31) Staffco Management Group Vendor Number: 194800 Employment Services, Term Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling)	\$650,000	PD 06-07.017
(32) Southern Tires Vendor Number: 194307 Waste Tire Removal & Disposal Fund: 401 Cost Center: 220604 (Recycling)	\$90,000	PD 08-09.045
(33) Thompson Engineering Vendor Number: 201604 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$175,000	PD 05-06.041

(Continued on Page 38)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

26. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(34) Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals/Rebuilds Fund: 401 Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling)	\$420,000	Single Source
(35) URS Corporation Vendor Number: 210113 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$175,000	PD 05-06.041
(36) URS Corporation Vendor Number: 210113 Professional Services for Water Quality Monitoring, Sampling & Analysis Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$375,000	PD 05-06.031

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

27. Taking the following action concerning an Amendment to an existing pedestrian Easement, allowing construction of a boardwalk, with dune crossover, and an Agreement regarding the construction of a boardwalk at the terminus of Sandy Key Drive to accommodate the settlement of a lawsuit between Sandy Key Owners Association, Inc., and Grand Caribbean at Perdido Key Owners' Association, Inc. (Funding: Grand Caribbean at Perdido Key Owners' Association, Inc., will pay for construction of the Boardwalk):

1833

- A. Approving the *First Amendment to Pedestrian Easement* between Escambia County and the Sandy Key Owners Association, Inc., to allow for construction of a boardwalk within the public Easement;
- B. Approving an *Agreement Regarding Boardwalk Located at the Terminus of Sandy Key Drive* between Escambia County, the Sandy Key Owners' Association, Inc., and Grand Caribbean at Perdido Key Owners' Association, Inc.; and
- C. Authorizing the Chairman to sign the *First Amendment to the Pedestrian Easement* and the Agreement regarding the Boardwalk.

28. Taking the following action regarding the 2009-2010 State Housing Initiatives Partnership (SHIP) Agreement with the Town of Century (Funding: Fund 120/2009 SHIP, Cost Center 220428):

1833

- A. Approving the 2009-2010 *Interlocal Agreement for SHIP Housing Repair Assistance Project* with the Town of Century, to provide \$110,000 in SHIP Program funds to support housing repair activities;
- B. Authorizing the Chairman or Vice Chairman to execute the Interlocal Agreement and all project-related documents as required to implement the project; and
- C. Authorizing the Office of the Clerk of the Circuit Court to record the Interlocal Agreement in the Official Records of Escambia County.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

29. Taking the following action regarding utilization of Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program funds (Funding: Fund 120/2009 SHIP, Cost Center 220428):

1833

A. Approving *Amendment #1 to SHIP Participating Lender Agreement* to extend 2008-2009 Agreements with existing participating local lenders and the City of Pensacola through September 30, 2010, to continue down payment and/or closing cost assistance for SHIP-eligible, very low, low, and moderate income homebuyers; current participating lenders include: Branch Banking and Trust Company, Gulf Coast Community Bank, Hancock Bank, Peoples First Community Bank, Regions Bank, Rural Development, and Whitney National Bank;

B. Authorizing the County Administrator and the Pensacola City Manager to mutually approve reallocation of available 2009 SHIP funds among the Participating Lenders as required to meet the demand for SHIP assistance; and

C. Authorizing the Chairman or Vice Chairman to execute the seven Amendments and all related documents required to implement the project.

30. Taking the following action concerning the Sixth Amendment to Veterans and Dependent Counseling and Assistance Services Agreement (Funding: General Fund 001, Cost Center 220202, Public Social Services):

1833

A. Approving the *Sixth Amendment to Veterans and Dependent Counseling and Assistance Services Agreement between Escambia County Board of County Commissioners and Disabled American Veterans Department of Florida Incorporated (D.A.V.)*, and extend Contract provisions, effective October 1, 2009, through September 30, 2010, in the amount of \$15,000; and

B. Authorizing the Chairman to execute the Amendment.

31. Approving a Purchase Order, in the amount of \$158,227.34, to SMG, for incentive fees for The Pensacola Civic Center, Fiscal Year 2007-2008, to be paid from Fund 409 (Civic Center), Cost Center 221301 (Admin), Object Code 53401.

1833

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

32. Approving, and authorizing the County Administrator to execute, the following Change Order (Funding Source: Fund 110, Other Grants and Projects, Cost Center 212413, East Ten Mile Creek Grant):

1833

Bureau: Neighborhoods/Community Services Bureau
Division: Water Quality and Land Management
Type: Addition
Amount: \$180,503.00
Vendor: Florida Three Rivers Resource Conservation and Development Council, Inc.
Project Name: Ten Mile Creek East Restoration
Contract: PD 08-09.028
Purchase Order Number: 291316
Change Order Number: 1
Original Award Amount: \$282,108.45
Cumulative Amount of Change Orders through Number: 1 \$180,503.00
New Contract Total: \$462,611.45

33. Taking the following action concerning the sale of real property, Account Number 11-1264-000, Tax Reference Number 05-5N-30-2422-000-000, located on Alger Road:

1833

- A. Declaring surplus the Board's real property, Account Number 11-1264-000, Tax Reference Number 05-5N-30-2422-000-000;
- B. Authorizing the sale of the property to the bidder with the highest offer received above the minimum bid of \$750, without further action of the Board; and
- C. Authorizing the Chairman to sign all documents related to the sale.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

34. Taking the following action concerning the Agreement, PD 06-07.68, between Escambia County and The Green-Simmons Co., Inc., for the Construction of the Pensacola Beach Fire Station:

1833

- A. Approving *Amendment #1 to the Agreement between Escambia County and The Green-Simmons Co., Inc., for the Construction of the Pensacola Beach Fire Station (PD 06-07.068)*, establishing the amount of retainage to be \$175,000, which shall not be released to Contractor until final payment is due upon final completion; and
- B. Authorizing the County Administrator to execute all documents necessary to complete this transaction.

35. Taking the following action concerning the *Sixth Amendment to the Lease* for Suite 300 in Town and Country Plaza, for the Escambia County Building Inspections Division, through Merchant's Square Shopping Center, LLC (Funding Source: Building Inspections Enterprise Fund 406, Cost Center 250101, Object Code 54401; Cost Center 250107, Object Code 54401; Cost Center 250108, Object Code 54401; Cost Center 250109, Object Code 54401; Cost Center 250111, Object Cost 54401; Cost Center 250115, Object Code 54401; Cost Center 250116, Object Code 54401; Cost Center 250118, Object Code 54401):

1833

- A. Approving the *Sixth Amendment to the Lease* for Town and Country Plaza, Suite 300, for the Escambia County Building Inspections Division, on a month-to-month basis, at a cost of \$14,000 per month, beginning January 1, 2010, until the completion of the Escambia County Central Office Complex (One Stop); and
- B. Authorizing the Chairman to execute all documents necessary to complete this transaction.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-37. Approval of Various Consent Agenda Items – Continued

36. Taking the following action regarding a \$30,700 Grant from the Florida Department of Transportation (FDOT) for the County's crash database (this Grant award provides \$30,700 for a term employee and computer workstation; there is no matching share required; the funds will be reimbursed to the County on a quarterly basis from FDOT):

1833

A. Approving the *Subgrant Application for Highway Safety Funds* between the Florida Department of Transportation and Escambia County for Escambia County Crash Data Geographic Information System Mapping, FDOT Project Number TR-10-09-07, effective October 1, 2009; and

B. Authorizing the County Administrator to sign the *Subgrant Application for Highway Safety Funds Agreement* and any subsequent Grant-related documents.

37. Taking the following action concerning Environmental (*Code*) Enforcement Lien relief for 290 Ensley Street:

1833

A. Accepting the offer from Bank of America, (*in the amount*) of \$2,587.50, for release of the Code Enforcement Lien against 290 East Ensley Street, recorded in Official Records Book (OR) 6148, at Pages 553 and 559, and OR Book 6469, at Page 717, of the public records; and

B. Authorizing the Chairman to execute the release.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Miscellaneous Appropriations Agreements

Motion made by Commissioner Robinson, seconded by Commissioner White, and carried unanimously, taking the following action concerning approval of the Fiscal Year 2009-2010 Miscellaneous Appropriations Agreements for Outside Agencies:

1834

A. Approving the following Miscellaneous Appropriations Agreements to be paid from the General Fund (001), Cost Center 110201, and the Economic Development Fund (102), Cost Center 360704:

(1) Council on Aging of West Florida, Inc.	\$ 40,000
(3) United Way of Escambia County, Inc. (First Call for Help)	\$ 35,000
(4) Pensacola Bay Area Chamber of Commerce, Inc. (Foundations)	\$402,000
(5) Pensacola Bay Area Chamber of Commerce, Inc. (Foundations)	\$200,000
(7) Pensacola's Promise, Inc., d/b/a Chain Reaction	\$ 20,000
(8) Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County	\$230,000

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

C. Authorizing the execution of the necessary Purchase Orders.

(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

10. Miscellaneous Appropriations Agreements – Continued

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried 4-0, with Commissioner Robinson abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), taking the following action concerning approval of the Fiscal Year 2009-2010 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approving the following Miscellaneous Appropriations Agreements to be paid from the General Fund (001), Cost Center 110201, and the Economic Development Fund (102), Cost Center 360704:

(2) Escambia Community Clinics, Inc.	\$431,880
(6) Lakeview Center, Inc.	\$ 31,038

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

C. Authorizing the execution of the necessary Purchase Orders.

14. Contract PD 08-09.103

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robinson abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), awarding Contract PD 08-09.103, Drug Court Treatment Services, to Lakeview Center, Inc.; the term of the Contract is 24 months, with three options for 12-month extensions, for a maximum of 60 months; the annual amount is \$399,000 (Funding: Fund 110, Other Grants and Projects, Cost Center 410550, Object Code 53401).

1835

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

- I. FOR INFORMATION
and
- II. FOR ACTION

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Items I-1 and I-2 and Item II-1 of the County Attorney's Report, as follows:

1836

- I. FOR INFORMATION

- 1. Accepting, for filing with the Board's Minutes, the information concerning Rapid Management Company vs. Board of County Commissioners, Case No.: 08 0572 CA 01, wherein the Court granted the County's Motion for Summary Judgment and dismissed Rapid Management Company's complaint with prejudice.
- 2. Accepting, for filing with the Board's Minutes, the information concerning Escambia County, Florida vs. Allied Waste Services of North America, LLC; Allied Waste Transfer Services of Florida, LLC; Browning-Ferris Industries of Florida, Inc.; and Emerald Coast Utilities Authority, Case No.: 2009 CA 001983, wherein the Court issued an Order of Taking, dated September 8, 2009.

1836

1836

- II. FOR ACTION

- 1. Taking the following action concerning the scheduling of an Attorney-Client Session regarding Escambia County v. Allied Waste Services of North America, LLC, Case No.: 3:08cv88/LAC/EMT; Escambia County v. Allied Waste Services of North America, LLC, et al., Case No.: 2009 CA 001983); and Escambia County v. Emerald Coast Utilities Authority, Case No.: 2009 CA 001564:
 - 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 15, 2009, at 3:00 p.m.; and

1836

(Continued on Page 47)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

- B. Approving the Public Notice printed below to be published in the Pensacola News Journal on Sunday, October 4, 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 cases of Escambia County v. Allied Waste Services of North America, LLC; Escambia County v. Allied Waste Services of North America, LLC, et al., and Escambia County v. Emerald Coast Utilities Authority, in accordance with Section 286.011(8), Florida Statutes. Such attorney-client session will be held at 3:00 p.m., C.T. on Thursday, October 15, 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.

ITEMS ADDED TO THE AGENDA – COMMISSIONER KEVIN W. WHITE

1. 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 for October 15, 2009, at 5:34 p.m., to consider the Petition to close Redwing Drive (66' R/W) to vehicular traffic at its northern terminus at Bush Street, as petitioned by Leonard Ciampini and William Renfroe.

1836

ITEMS ADDED TO THE AGENDA – COMMISSIONER WILSON B. ROBERTSON

1. ECUA Processing Sites

Motion made by Commissioner Robertson, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning the Septage Receiving and Processing Station located on Highway 297A and the processed and pasteurized sewage sludge storage (*site*) located on Pine Forest Road:

1836

- A. Authorizing staff to contact the Florida Department of Environmental Protection, the Florida Department of Health, the Environmental Protection Agency, and any other local, State or Federal regulatory agency to coordinate enforcement for any environmental, public health, public safety, or any other applicable regulations;
- B. Authorizing the County Administrator, or his designee, to attend the next Emerald Coast Utility Authority (ECUA) Board Meeting and request assistance in addressing all nuisance, public safety, public health, and any environmental concerns at the Highway 297A Septage Receiving and Processing Station and/or at the 7500 Pine Forest site, where the pasteurized sewage sludge is stored, and also to request that ECUA consider these concerns in all future third-party Leases; and
- C. Authorizing the Office of the County Attorney to pursue injunctive relief, or other appropriate remedy in a court of competent jurisdiction, and file all necessary pleadings with regards to either site at which the County Attorney's office believes there is standing.

Speaker(s):

Danny Alvaré

ITEMS ADDED TO THE AGENDA – COMMISSIONER MARIE YOUNG

1. MSPB Appointment

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, appointing Mrs. Brenda F. Overton as the BCC representative to the Merit System Protection Board (MSPB), to serve a two-year term, effective October 1, 2009, through September 30, 2011.

1846

ANNOUNCEMENTS

1. FOR INFORMATION: The Board:

- A. Was introduced by Chairman Young to two new Chain Reaction Volunteers, Terrell Bradley and Jacquil Bradley; and
- B. Was advised by Chairman Young that the wife of the Honorable Ernie Lee Magaha, Clerk of the Circuit Court & Comptroller, passed away this afternoon; however, funeral arrangements have not yet been finalized.

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 6:47 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 15, 2009