

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD JANUARY 21, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:32 p.m. – 6:32 p.m.)

Present: Commissioner Grover C. Robinson, IV, Chairman, District 4
Commissioner Kevin W. White, Vice Chairman, District 5
Commissioner Wilson B. Robertson, District 1
Commissioner Gene M. Valentino, District 2
Commissioner Marie K. Young, District 3
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

Vice Chairman White called the Public Forum Work Session to order at 4:32 p.m.

1. FOR INFORMATION: The Board heard the request from Kathleen Elwell that the County "cover up" a County drainage ditch located on South 2nd Street.
2. FOR INFORMATION: The Board:
 - A. Heard the request from David Corbett that the Board consider releasing a lien from property which is scheduled for a tax deed sale; and
 - B. Was advised by Commissioner Robertson that the Board's Policy is to consider this type of request on a case-by-case basis, with the owner of the property.
2. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding various County/National issues.

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

1732

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

2. Invocation

Commissioner Young advised that Reverend Floyd Peacock, Pastor, New Birth Baptist Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

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

4. Adoption of the Agenda

1735

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the agenda as prepared and duly amended (*to include Commissioner Robinson's add-on item concerning four FDOT LAP Supplemental Agreements*).

5. Commissioners' Forum

1735

A. District 1 – Commissioner Robertson expressed his pride in the Pensacola High School Varsity Football Team on winning the 2009 Florida 3A State Championship; and

1736

B. District 4 – Commissioner Robinson recognized and expressed his appreciation to all the firefighters who responded to a fire on Pensacola Beach two weeks ago, for an admirable job containing the fire, in spite of extremely windy conditions.

REGULAR BCC AGENDA – Continued

1736

6. Proclamations/Special Recognition

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

- A. Adopting the Proclamation commending and congratulating David M. Poss, Relief Emergency Medical Specialist, Public Safety Bureau, on his retirement after 15 years of service;
- B. Recognizing, with a pin and certificate, Michael B. Williams, Custodial Worker, Custodial section of the Facilities Management Branch of the Public Works Bureau, for his dedication and 25 years of service to Escambia County;
- C. Taking the following action concerning the Pensacola High School Football Team:
 - (1) Adopting the Proclamation commending and congratulating the Pensacola High School Varsity Football Team on winning the 2009 Florida 3A State Championship; and
 - (2) Recognizing and commending the players and coaches of the 2009 Pensacola High School Tigers Varsity Football Team for winning the 2009 Florida 3A State Championship; and
- D. Ratifying the Proclamation commemorating the accomplishments and sacrifices of the late Dr. Martin Luther King, Jr.

Speaker(s):

L. Gary Sansing	Randy Aydelott
Honorable Malcolm Thomas	Jim Nunnellee
David Williams	Mike Bennett
Honorable Linda Moultrie	Bobby McLaughlin
Marsha Regina	De'Andre Nelson
Thomas Rollins	Alexander Black
Raymond Corner	David Giannotti, Jr.
Dale Brewer	DeVonte Bess

REGULAR BCC AGENDA – Continued

7. Written Communication

A. Code Enforcement Lien – 517 West Detroit Boulevard

1757

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to waive the fines, in the amount of \$18,300, and collect the hard costs, in the amount of \$3,022, relative the communication, dated October 29, 2009, from Stephen M. Guttman, Attorney at Law, representing the children of William N. Perry, requesting that the Board forgive the accumulated fines, in the amount of \$18,300, relative to a Code Enforcement Lien against property located at 517 West Detroit Boulevard.

Speaker(s):

Stephen M. Guttman

B. 6227 Dallas Avenue

1800

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, dropping (*from the Agenda*) the November 24, 2009, communication from James C. Taylor, Esquire, Taylor & Van Matre, P.A., concerning the release of various Code Enforcement Liens against property located at 6227 Dallas Avenue, owned by Ricky Sapp and Pearley Mae Sapp.

C. Partial Release of Lien

1800

Motion made by Commissioner Young, seconded by Commissioner Valentino, and carried unanimously, approving the *Partial Release of Lien* for this property only, relative to the email communication, dated January 7, 2010, from Kerry Anne Schultz, Esquire, Fountain, Schultz & Associates, P.L., concerning a proposed *Partial Release of Lien (for a Code Enforcement Lien against property located at 2713 Hayne Street, owned by E. D. Pierce and Yvonne Gray)*.

Speaker(s):

Kerry Anne Schultz

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

1801

8. Proofs of Publication

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

- A. The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on January 18, 2010, for consideration of adopting a Resolution amending the Fiscal Year 2009-2010 Budget to include fund balance carryforwards; and
- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 18, 2010 – January 22, 2010 – Legal No. 14444657*, as published in the Pensacola News Journal on January 16, 2010, as follows:

January 18		Holiday /Martin Luther King, Jr. Day – County Offices Closed
January 19	10:00 a.m.	Benefits Committee Meeting
January 19	4:00 p.m.	Health Facilities Authority
January 19	5:30 p.m.	Animal Services Advisory Committee
January 20	8:00 a.m.	Soil & Water Conservation Board
January 20	8:30 a.m.	Board of Adjustment
January 20	9:00 a.m.	Tourism Administration & Convention Committee
January 20	1:00 p.m.	Development Review Committee
January 21	9:00 a.m.	Agenda Work Session
January 21	9:00 a.m.	Board of Electrical Examiners
January 21	11:00 a.m.	BCC Information Technology Governance Council
January 21	11:00 a.m.	Workforce Escarosa Executive Committee
January 21	11:30 a.m.	Workforce Escarosa Board of Directors
January 21	4:20 p.m.	Community Redevelopment Agency
January 21	4:30 p.m.	Board of County Commissioners Public Forum
January 21	5:30 p.m.	Board of County Commissioners Public Hearings & Reports
NEXT WEEK’S NOTE:		
January 25	5:00 p.m.	District 2 Commissioner's West-End Advisory Committee

REGULAR BCC AGENDA – Continued

1802

9. 5:31 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, adopting the Resolution (*R2010-8*) approving Supplemental Budget Amendment Number 94, in the amount of \$104,567,839, to recognize certain revenues and adjust fund balance estimates for the following funds, and to appropriate these funds accordingly:

- General Fund (001)
- Escambia County Restricted Fund (101)
- Economic Development Fund (102)
- Code Enforcement Fund (103)
- Mass Transit Fund (104)
- M&A State Fund (106)
- Tourist Promotion Fund (108)
- Other Grants and Projects Fund (110)
- Misdemeanor Probation Fund (114)
- Article V Fund (115)
- Development Review Fees (116)
- Law Enforcement Trust (121)
- Escambia Affordable Housing (124)
- Handicapped Parking Fund (130)
- Family Mediation Fund (131)
- Fire Protection Fund (143)
- E-911 Operations Fund (145)
- HUD-CDBG Housing Rehabilitation Fund (146)
- Community Redevelopment Fund (151)
- Southwest Sector CRA Fund (152)
- Bob Sikes Toll Bridge Fund (167)
- Transportation Trust Fund (175)
- MSBU Assessment Fund (177)
- Master Drainage Basin Fund (181)
- New Road Construction Fund (333)
- Local Option Sales Tax Fund (350)
- Local Option Sales Tax II Fund (351)
- Local Option Sales Tax III Fund (352)
- Solid Waste Fund (401)
- Building Inspections Fund (406)
- EMS Fund (408)
- Civic Center Fund (409)

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

10. Committee of the Whole Recommendation(s)

1803

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, approving Items A, C, E, and F, as follows, as recommended by the Committee of the Whole (C/W), at the January 14, 2010, C/W Workshop:

- A. Taking the following action concerning Pensacola Care, Inc. (PCI), operating the Pensacola Developmental Center (PDC) at 1 Villa Drive (*Item 3*):
 - (1) Affirming that the Board will not require PDC to vacate the premises, and that the Board is willing to continue negotiations to arrive at a lease or ownership agreement with Pensacola Care, Inc.; and
 - (2) Authorizing staff to obtain an appraisal of the property at 1 Villa Drive;

- C. Adopting the Resolution (*R2010-16*) establishing a Public Records Fee Schedule; amending Section II, Part B.4., Photocopying Fees, of the Escambia County Board of Commissioners Policy Manual; providing that with respect to public records, to the extent that there is a conflict with a prior Fee Resolutions, this Resolution shall govern; and providing for an effective date upon adoption (*Item 9*);

- E. Adopting the *Escambia County Philanthropic Naming Rights and Business Sponsorship Policy (Item 12)*; and

- F. Taking the following action concerning the Board's January 7, 2010, action relative to staff's recommendation that the Board award Contract PD 09-10.002, Maplewoods Phase 1 Drainage Improvements, to Gulf Equipment Corp. (*Item 16*):
 - (1) Reconsidering the Board's action of January 7, 2010, approving to re-bid (*the Contract*), with the understanding that the re-bid process ensure a commitment from the Contractor of choice to meet the required deadline so as not to breach the existing funding requirements; and

(Continued on Page 8)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. Continued...

F. Continued...

- (2) Rescinding the Board's action of January 7, 2009, approving to re-bid, and awarding the Contract to the lowest responsive and responsible bidder, Gulf Equipment Corp. *(for a total amount of \$1,768,621.70; Funding Source: Fund 352 Local Option Sales Tax [LOST] III, Account 210112/56301 – \$1,326,466.28 [75% Grant]; Fund 352 LOST III, Account 210107/56301/Project No. 09EN0093 –\$442,155.42 [25% County])*.

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino abstaining *(and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers)*, approving Item B, as follows, as recommended by the Committee of the Whole (C/W), at the January 14, 2010, C/W Workshop:

B. Taking the following action concerning The Arts Council Issues *(Item 7)*:

1804

- (1) Approving payment to the 11 Agencies that have been certified for approval, upon approval of documentation by the Clerk's Office, and, as soon as ACE *(Arts, Culture and Entertainment, Inc.)*, receives its preliminary 501(c)(3) status, consider ACE as the pass-through Agency *(for distribution of 4th Cent Tourist Development Tax Funds)*; and
- (2) Authorizing the Clerk of the Circuit Court & Comptroller's Office to conduct a five-year financial audit of The Arts Council of Northwest Florida, and approving that staff will attempt to obtain a judgment for any funds that have been misappropriated.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. Continued...

Motion made by Commissioner Robertson, seconded by Commissioner White, and carried unanimously, approving the alternate recommendation provided by the County Attorney relative to Item D, as follows (*Item 11, January 14, 2010, C/W Workshop*):

1805

D. Taking the following action regarding the Equestrian Center Citizens Advisory Committee:

- (1) Rescinding the Board's action dated August 16, 2007 (Commissioner Whitehead's Add-On Number 1) that established an Equestrian Center Advisory Committee; and
- (2) Approving to create a volunteer position to be called the Equestrian Center Ombudsman to be filled by an individual to be named later and duties to be defined at that time.

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

I. CONSENT AGENDA

1-4. Approval of Various Consent Agenda Items

1805

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

1. Accepting, for filing with the Board's Minutes, the following six Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:
 - A. Payroll Expenditures for Pay Date January 8, 2010, in the amount of \$2,168,231.67;
 - B. The following three Disbursement of Funds:
 - (1) December 24, 2009, to December 30, 2009, in the amount of \$6,431,162.69;
 - (2) December 31, 2009, to January 6, 2010, in the amount of \$9,129,584.62; and

(Continued on Page 10)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
 1. Continued...
 - A. Continued...
 - (3) January 7, 2010, to January 13, 2010, in the amount of \$1,938,657.97;
 - C. The Investment Report for the month ended December 31, 2009; and
 - D. The Tourist Development Tax Collections Data for Fiscal Year 2009-2010, which includes the November 2009 returns received in the month of December 2009; the third month revenue collected reflects 18.8% of the Budget for the Fiscal Year.
 2. Taking the following action concerning the County Investment Advisory Committee (CIAC):
 - A. Taking the following action concerning the Escambia County Investment Policy and Investment Portfolio, as recommended by the CIAC at its Quarterly Meeting held November 13, 2009:
 - (1) Adopting the *Escambia County, Florida, Investment Policy (replacing Section I, Part C.7, of the Board's Policy Manual)*, as prepared by PFM Asset Management, LLC, and amended by the CIAC to add language to provide that banks with a local presence will be given preference and to reflect that the composition of the CIAC will be as established by Ordinance Number 95-13; i.e., the Clerk of the Circuit Court & Comptroller, or designee, the County Administrator, or designee, two members appointed by the Board of County Commissioners, and one member appointed by the Clerk of the Circuit Court Comptroller; and
 - (2) Authorizing staff to prepare a Request for Proposals for comprehensive management of the County's core portfolio; and
 - B. Approving the Minutes of the Special Meeting of the CIAC held September 4, 2009, and the Minutes of the Quarterly Meeting of the CIAC held November 13, 2009, as prepared by the Clerk to the Board's Office.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
 3. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:
 - A. The original *Application for Funding Assistance, Florida Department of Law Enforcement American Recovery Act – JAG Countywide*, for Escambia County Sheriff's Office, Increased Law Enforcement – Jail Mental Health State Stimulus 2009, as approved by the Board on June 4, 2009, and received in the Clerk to the Board's Office on January 4, 2010; and
 - B. The original *Application for Funding Assistance, Florida Department of Law Enforcement Residential Substance Abuse Treatment, 2009-2010 Grant Application*, as approved by the Board on June 18, 2009, and received in the Clerk to the Board's Office on January 13, 2010.
 4. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Approving the Minutes of the Special Board Meeting held January 7, 2010;
 - B. Approving the Minutes of the Regular Board Meeting held January 7, 2010; and
 - C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held January 7, 2010, as follows:
 1. FOR INFORMATION: The agenda package for the 5:30 p.m., January 7, 2010, Regular Board Meeting was reviewed as follows:
 - A. Shirley L. Gafford, Program Coordinator, County Administrator's Office; County Attorney Rogers, Gordon Pike, Bureau Chief, , reviewed the agenda cover sheet;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
4. Continued...
- C. Report of the January 7, 2010, Agenda Work Session – Continued
 1. Continued...
 - B. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, reviewed the Clerk's Report, with comments from Mike D. Weaver, Division Manager, Emergency Medical Services Operations, and Franklin H. "Frank" Edwards, Bureau Chief/Fire Chief, Public Safety Bureau, regarding Item I-2;
 - 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; Wesley J. "Wes" Moreno, Deputy Bureau Chief, and Joy D. Blackmon, Bureau Chief, Public Works Bureau; Claudia Simmons, Purchasing Manager; and Amy Lovoy, Bureau Chief, Management and Budget Services Bureau; reviewed the County Administrator's Report;
 - E. County Attorney Rogers reviewed the County Attorney's Report; and
 - F. Commissioner Robertson and Commissioner Valentino each reviewed his add-on item.
 2. FOR INFORMATION: The following non-agenda issues were discussed:
 - A. A Grant, in the **additional** amount of \$8,400, from the Florida Fish and Wildlife Conservation Commission; and
 - B. The scheduling of a Public Hearing to consider adopting an Ordinance repealing the 5th Cent Tourist Development Tax Ordinance.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. ACTION ITEM

1. Adoption of a Resolution

1805

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, dropping and referring to the February Committee of the Whole Workshop the recommendation that the Board adopt a Resolution to establish five advisory groups comprised of subject-matter experts and other interested citizens for increased public participation of Part III of the Escambia County Code of Ordinances (1999), Land Development Code, review and revision process.

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

2-7. Approval of Various Consent Agenda Items

1806

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried unanimously, approving Consent Agenda Items 2 through 7, as follows, with the exception of Item 3, which was held for a separate vote (*Item 1 was also held for a separate vote*):

1. See Page 14.
2. Accepting, for filing with the Board's Minutes, the November 19, 2009, and the December 10, 2009, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.
3. See Page 15.
4. Taking the following action concerning the Enterprise Zone Development Agency Board:
 - A. Appointing Commander Larry Aiken, Escambia County Sheriff's Office, as Vice Chair, effective immediately; he will automatically be promoted to Chair on September 30, 2010; and
 - B. Appointing Lumon May, President, Mays Construction, to serve a four-year term as an At-Large representative, effective January 2010 until January 2014.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

- I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued
- 2-7. Approval of Various Consent Agenda Items – Continued
 5. Authorizing the scheduling (*and advertising*) of a Public Hearing for February 18, 2010, at 5:31 p.m., to consider the Petition to Vacate a portion of Park Road, Haven Park Subdivision (40 feet x approximately 390 feet = 15,600 square feet, or 0.36 acre), as petitioned by Henry E. Bateman and Judith A. Bateman.
 6. Taking the following action regarding the *Public Road and Right-of-Way Easement* for the Escambia County Central Office Complex:
 - A. Approving the *Public Road and Right-of-Way Easement* made by and between Fairfield Drive Properties, LLC (Grantor), and Escambia County, a political subdivision of the State of Florida (Grantee), for the purpose of constructing a new roadway connecting West Fairfield Drive and West Herman Avenue, which will serve the Escambia County Central Office Complex; and
 - B. Authorizing the Chairman or Vice Chairman to sign the necessary documents related to the *Public Road and Right-of-Way Easement*.
 7. Authorizing out-of-County travel for Commissioner Gene M. Valentino to attend the Florida Metropolitan Planning Organization Advisory Council (MPOAC) meeting in Orlando, Florida, on January 28 and 29, 2010, along with any additional meetings related to the Florida MPOAC that are planned through September 30, 2010.

1809

1. Termination of a Lease Agreement

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), terminating, for cause, the Lease Agreement between Escambia County and the Arts Council of Northwest Florida, Inc., dated September 3, 2009.

Speaker(s):

Dina Thorsen

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. EZDA 2009 Annual Report

1811

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, accepting, for filing with the January 21, 2010, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency (EZDA) 2009 Annual Report.

II. BUDGET/FINANCE CONSENT AGENDA

1-28. Approval of Various Consent Agenda Items

1815

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, approving Consent Agenda Items 1 through 28, as follows, with the exception of Items 11 and 23, which were held for separate votes:

1. Taking the following action concerning the surplus and sale of real property located in the 1100 Block of North "B" Street, due to the failure of the successful bidder to close on the property:

A. Rescinding the Board's action of February 19, 2009, as follows:

- (1) Declaring surplus the Board's real property, Account Number 15-0137-000, Reference Number 00-0S-00-9060-161-012, acquired by Chancery Order; a legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;
- (2) Authorizing the sale of the property to the bidder with the highest offer received from sealed bids above the minimum bid of \$1,372, in accordance with Section 46-134 of the Escambia County Code of Ordinances, without further action of the Board; and
- (3) Authorizing the Chairman to sign all documents related to the sale;

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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

1-28. Approval of Various Consent Agenda Items – Continued

1. Continued...

B. Declaring surplus the Board's real property, Account Number 15-0137-000, Reference Number 00-0S-00-9060-161-012, acquired by Chancery Order;

C. Authorizing the sale of the property to the auction bidder with the highest offer received above the minimum bid of \$1,434, without further action of the Board; and

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

2. Taking the following action concerning the surplus and sale of real property located in the 1800 Block of North Tarragona Street, due to the failure of the successful bidder to close on the property:

A. Rescinding the Board's action of February 19, 2009, as follows:

(1) Declaring surplus the Board's real property, Account Number 13-4208-500, Reference Number 00-0S-00-9020-070-129, acquired by Chancery Order; a legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;

(2) Authorizing the sale of the property to the bidder with the highest offer received from sealed bids above the minimum bid of \$1425, in accordance with Section 46-134 of the Escambia County Code of Ordinances, without further action of the Board; and

(3) Authorizing the Chairman to sign all documents related to the sale;

B. Declaring surplus the Board's real property, Account Number 13-4208-500, Reference Number 00-0S-00-9020-070-129, acquired by Chancery Order;

C. Authorizing the sale of the property to the auction bidder with the highest offer received above the minimum bid of \$1,425, without further action of the Board; and

D. 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

1-28. Approval of Various Consent Agenda Items – Continued

3. Adopting the Resolution (*R2010-9*) approving Supplemental Budget Amendment Number 97, Other Grants and Projects Fund (110), in the amount of \$850,000, to recognize proceeds from the State of Florida Department of Environmental Protection and to appropriate the funds for the Bayou Chico/Jones Creek Stormwater Retrofit Project.
4. Adopting the Resolution (*R2010-10*) approving Supplemental Budget Amendment Number 99, Other Grants and Projects Fund (110), in the amount of \$520,588, to recognize proceeds from the State of Florida Department of Law Enforcement and to appropriate the funds for law enforcement activities in Escambia County.
5. Adopting the Resolution (*R2010-11*) approving Supplemental Budget Amendment Number 100, Other Grants and Projects Fund (110) and General Fund (001), in the amount of \$2,640,282, to recognize proceeds from the United States Department of Energy and to appropriate these funds for local energy efficiency activities in Escambia County.
6. Taking the following action concerning the surplus and sale of real property located in the 2400 Block of North Tarragona Street, due to the failure of the successful bidder to close on the property:
 - A. Rescinding the Board's action of February 19, 2009, as follows:
 - (1) Declaring surplus the Board's real property, Account Number 13-2275-000, Reference Number 00-0S-00-9010-020-139, acquired by Chancery Order; a legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;
 - (2) Authorizing the private sale of the property to the bidder with the highest offer received from sealed bids above the minimum bid of \$238, in accordance with Section 46-134 of the Escambia County Code of Ordinances, without further action of the Board; and
 - (3) Authorizing the Chairman to sign all documents related to the sale;

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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

1-28. Approval of Various Consent Agenda Items – Continued

6. Continued...

B. Declaring surplus the Board's real property, Account Number 13-2275-000, Reference Number 00-0S-00-9010-020-139, acquired by Chancery Order;

C. Authorizing the sale of the property to the auction bidder with the highest offer received above the minimum bid of \$95, without further action of the Board; and

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

7. Taking the following action concerning PD 09-10.011, Ambulance Services for a Portion of Northwest Escambia County, Florida (Funding: Fund 408, Emergency Medical Services, Cost Center 330304, Object Code 53401):

A. Awarding a Contract for Ambulance Services for a Portion of Northwest Escambia County, Florida, PD 09-10.011, to Atmore Ambulance, Inc., in the amount of \$85,000 per year, for a period of 36 months, renewable for two additional 12-month periods, for a total of 60 months; and

B. Authorizing the issuance of a Purchase Order, in the amount of \$85,000, for Fiscal Year 2009-2010 to Atmore Ambulance, Inc.

8. Taking the following action concerning PD 08-09.105, Jack's Branch Drainage Basin Study (Funding: Fund 351, Local Option Sales Tax II, Object Code 56301, Project Code 08EN0868, Cost Center 210105):

A. Approving the following Selection/Negotiation Committee Ranking for PD 08-09.105, Jack's Branch Drainage Basin Study:

- (1) Baskerville-Donovan, Inc.
- (2) Jones Edmunds & Associates, Inc.
- (3) Hatch Mott MacDonald, Inc.

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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

1-28. Approval of Various Consent Agenda Items – Continued

8. Continued...

B. Awarding a Task Order Contract, PD 08-09.105, Jack's Branch Drainage Basin Study, to Baskerville-Donovan, Inc., for an amount not to exceed \$348,073.06, per the terms and conditions of PD 02-03.079, Professional Services Contract.

9. Awarding a Design/Build Low Bid Contract, PD 09-10.007, Design-Build Services for Brewster Street Dirt Road Paving, to Roads Inc., of NWF, in the amount of \$88,088 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project Number 09EN0374).

10. Taking the following action concerning PD 08-09.077, M.C. Blanchard Judicial Center Energy Efficiency Improvement Project (EEIP), Old Courthouse Block Office Complex EEIP and Road Prison Geothermal Earth Coupled HVAC Upgrade (Funding: Fund 110, Other Grants and Projects):

A. Approving the following Selection/Negotiation Committee Ranking:

- (1) H. M. Yonge & Associates, Inc.
- (2) MEP Engineering Solutions, Inc.
- (3) Schmidt Consulting Group, Inc.

B. Awarding Task Orders as follows:

- (1) PD 02-03.079-18-9-FM, (*Engineering Services for the*) M.C. Blanchard Judicial Center EEIP and Old Courthouse Block Office Complex EEIP (PD 08-09.077), per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to H. M. Yonge & Associates, Inc., for a lump sum amount of \$65,000 and allowances of \$5,000, for a total of \$70,000; and
- (2) PD 02-03.079-18-10-FM, Engineering Services for the Road Prison Geothermal Earth Coupled HVAC Upgrade (*PD 08-09.077*), per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to H. M. Yonge & Associates, Inc., for a lump sum amount of \$30,000 and allowances of \$3,000, for a total of \$33,000.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

11. See Page 27.

12. Taking the following action concerning the Escambia County Board of County Commissioners Application for Voluntary Cleanup Tax Credits (VCTC) through the Florida Department of Environmental Protection (FDEP) for the environmental remediation of hazardous contamination at the former Escambia County Mosquito Control facility located at 603 West Romana Street (Funding Source: in the event of monetary gain, funds will be deposited in Fund 129, CDBG HUD Entitlement):

A. Approving the Application to FDEP for VCTC, in the amount of \$76,280.80, for the former Escambia County Mosquito Control facility located at 603 West Romana Street; and

B. Authorizing the Chairman to sign the Application and all relating documents.

13. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3704 West Navy Boulevard:

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Caribbean Landscaping of NWFL, Inc., owner of commercial property located at 3704 West Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2007 Community Development Block Grant, Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Landscaping improvements

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

1-28. Approval of Various Consent Agenda Items – Continued

14. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3912 Barrancas Avenue:

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kerr Treehouse Day Care and Learning Center, Inc., owner of commercial property located at 3912 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2007 Community Development Block Grant, Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Parking lot improvements and replace the existing fence

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

15. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 106 New Warrington Road:

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Pete Moore Chevrolet, Inc., owner of commercial property located at 106 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Parking lot improvements

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

1-28. Approval of Various Consent Agenda Items – Continued

16. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1002 North Navy Boulevard:

A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Rydon, Inc., owner of commercial property located at 1002 North Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2007 Community Development Block Grant, Fund 129, Cost Center 220555, Object Code 58301, for the following improvements:

Landscaping improvements and replace the existing fence

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 January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 402 West Sunset Avenue:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Mary E. Meadows, owner of residential property located at 402 West Sunset Avenue, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$3,296, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Install new storm windows

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

1-28. Approval of Various Consent Agenda Items – Continued

18. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement for the property located at 3704 West Navy Boulevard:

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Caribbean Landscaping of NWFL, owner of commercial property located at 3704 West Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2006 Community Development Block Grant, Fund 129, Cost Center 221403, Object Code 58301, for the following improvements:

Install a new exterior free standing sign

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

19. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement for the property located at 103 New Warrington Road:

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Pete Moore Chevrolet, Inc., owner of commercial property located at 103 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2006 Community Development Block Grant, Fund 129, Cost Center 221403, Object Code 58301, for the following improvements:

Install a new exterior wall sign

B. Authorizing the Chairman to sign the Funding Agreement 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

1-28. Approval of Various Consent Agenda Items – Continued

20. Ratifying the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement for the property located at 106 New Warrington Road:

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Pete Moore Chevrolet, Inc., owner of commercial property located at 106 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI), 2006 Community Development Block Grant (CDBG), Fund 129, Cost Center 221403, Object Code 58301, for the following improvements:

Install a new exterior free standing sign

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

21. Taking the following action concerning the Supplemental Joint Participation Agreement (JPA) Number 3, Financial Project Number 42027318401 (Fund 104, Mass Transit, Revenue Code 334402, FDOT Urban Corridor):

A. Ratifying the Chairman's signature on JPA Number 3, Financial Project Number 42027318401, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$200,000, (*for*) Fiscal Year 2009-2010, for funding the Fairfield Drive Urban Corridor Mass Transit Service; and

B. Ratifying the Chairman's signature on the authorizing Resolution R2009-237.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

22. Taking the following action concerning the Supplemental Joint Participation Agreement (JPA) Number 4, Financial Project Number 42027418401 (Fund 104, Mass Transit, Revenue Code 334428, FDOT Davis Highway Corridor):

A. Ratifying the Chairman's signature on the JPA Number 4, Financial Project Number 42027418401, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$200,000, (for) Fiscal Year 2009-2010, for funding the Davis Highway Urban Corridor Mass Transit Service; and

B. Ratifying the Chairman's signature on the authorizing Resolution R2009-238.

23. See Page 28.

24. Taking the following action concerning a \$2,361,900 Grant from the U.S. Department of Energy, Energy Efficiency and Conservation Block Grants (EECBG) Program (Funding Source: Fund 110, Other Grants and Projects, new Cost Centers; no matching funds required):

A. Approving the May 29, 2009, submittal of the U.S. Department of Energy, Energy Efficiency and Conservation Block Grants Program Application for a Grant to fund three energy retrofit projects, to include the Blanchard Judicial Building and Governmental Office Complex, Landfill Gas Extraction, and Geothermal Installation at the Road Prison;

B. Accepting the EECBG Assistance Agreement, Award Number DE-EE0000784, in the amount of \$2,361,900, from November 13, 2009, to November 12, 2012, to fund the said projects; and

C. Ratifying the Chairman's signature concurring with the appointment of the County Administrator as the duly authorized official to receive funds and implement approved EECBG activities.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

25. Approving *Amendment #2 to the Buyer-Broker Exclusive Agreement* between Escambia County and Beck Property Company, Inc., to extend the Agreement for 180 days from the termination date of January 5, 2010; the Agreement provides real estate brokerage services to assist the Neighborhoods and Community Services Bureau/Community Redevelopment Agency with property assemblage along Mobile Highway (Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 220102, Object Code 56101).
26. Taking the following action concerning Amendment #1 to the Interlocal Agreement (*between Escambia County and ECUA*) for the resurfacing of a portion of Kingsfield Road by Emerald Coast Utilities Authority (ECUA), in conjunction with the ECUA Main Street Wastewater Treatment Plant Replacement Project (Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107/56301, Project No. 10EN0165 [\$240,953], and Fund 351, "Local Option Sales Tax II," Account 210105/56301, Project No. 10EN0195 [\$113,000]):
 - A. Approving Amendment #1, which expands the scope of work to include the Kingsfield Road and County Road 95A Intersection Improvement Project; and
 - B. Authorizing the Chairman to execute all documents relating to the Amendment as required.
27. Approving the reallocation of funds, totaling \$13,141,035, from the Fiscal Year 2009-2010 Capital Improvement Program, to the projects listed in Attachment "A" (Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

28. Taking the following action concerning the revised Railroad Reimbursement Agreement with the State of Florida Department of Transportation and CSX Transportation, Inc. (Funding: the recommended Board action does not represent any increase in cost to the County and will facilitate upgrading the safety improvements at this crossing):
- A. Approving the revised Railroad Reimbursement Agreement 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; and
 - B. Authorizing the Chairman to sign the revised Agreement.

CHAIRMAN ROBINSON RELINQUISHED THE CHAIR TO COMMISSIONER WHITE

11. Approval of a Letter of Agreement

1817

Motion made by Commissioner Robertson, 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*), taking the following action concerning a *Letter of Agreement* with the State of Florida Agency for Health Care Administration:

- A. Approving the *Letter of Agreement* between the State of Florida's Agency for Health Care Administration (AHCA) and Escambia County, allowing the County to participate in the Low Income Pool, which will provide matching dollars for Escambia Community Clinics; and
- B. Approving to decrease the allocation to the Escambia Community Clinics by \$48,633 and increase the allocation to AHCA by \$48,633; no additional funds are required.

VICE CHAIRMAN WHITE RELINQUISHED THE CHAIR TO COMMISSIONER ROBINSON

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. First Amendment to Revocable License Agreement

1817

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, taking the following action concerning the *First Amendment to Revocable License Agreement* Between the District Board of Trustees of Pensacola Junior College and Escambia County for installation and maintenance of a Public Bus Stop Shelter adjacent to Underwood Avenue, in connection with Escambia County Area Transit's Public Transportation Service (Fund 320, Fiscal Year 2009 Federal Transit Administration Grant Funds, Cost Center 220210):

- A. Acknowledging, for the Official Record, approval of the *First Amendment to Revocable License Agreement* between the District Board of Trustees of Pensacola Junior College and Escambia County, replacing "Exhibit A" and detailing changes in the terms of the Agreement; and
- B. Ratifying the Chairman's signature on the executed *First Amendment to Revocable License Agreement*.

For Information: Commissioner Robinson disclosed that he is President of the Pensacola Junior College Foundation; however, because it is a non-paid Board position for a not-for-profit entity, he is not prevented from voting.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. The Arts Council of Northwest Florida, Inc.

1818

Motion made by Commissioner Robertson, seconded by Commissioner White, and carried 4-0, with Commissioner Valentino abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), taking the following action concerning The Arts Council of Northwest Florida, Inc.:

- A. Approving that the Arts Council has 30 days within which to vacate the premises, provided The Arts Council can submit proof of insurance, with the County as an additional insured, for the 30 days it remains in the facility; and
- B. Authorizing the County Attorney's Office to initiate appropriate legal action to remove The Arts Council of Northwest Florida, Inc., in the event that The Arts Council of Northwest Florida, Inc., fails to vacate by the date determined by the Board.

Speaker(s):

Dina Thorsen

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

1829

1. FDOT LAP Supplemental Agreements

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning reallocation of surplus funds from the remaining four (*State of Florida Department of Transportation [FDOT]*) Local Agency Program (LAP) (*Supplemental*) Agreements, to be applied to a future LAP Agreement, as follows:

- A. Adopting four Resolutions (*R2010-12, R2010-13, R2010-14, and R2010-15*) authorizing execution of the LAP Supplemental Agreements;
- B. Approving the following FDOT LAP Supplemental Agreements, which specify the reduction of the project costs (referenced in Attachment A), as follows:
 - (1) CR 297 (Dog Track [*Road Resurfacing Project, Blue Angel Parkway to U. S. Highway 98*]), LAP # 426891-1-58-01: \$397,717.35
 - (2) CR 453 ("W" Street [*Resurfacing Project, Fairfield Drive to U. S. Highway 29*]), LAP # 426680-1-58-01: \$882,025.86
 - (3) CR 95A (Old Palafox [*Resurfacing Project, Nine Mile Road to East Roberts Road*]), LAP # 426677-1-58-01: \$429,907.57
 - (4) CR 95A (Old Palafox [*Resurfacing Project, Memory Lane to Duke Avenue*]), LAP # 426678-1-58-01: \$713,220.88
- C. Authorizing the Chairman to sign the Resolutions and the Supplemental Agreements.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ANNOUNCEMENTS

1. FOR INFORMATION: The Board:

A. Heard comments from Chairman Robinson regarding the following two events:

(1) Dedication of the two soft courts at the Roger Scott Tennis Center tomorrow (January 22, 2010), at 4:00 p.m.; and

1829

(2) The official opening of the Pensacola Bay Fishing Bridge, with a (ribbon cutting) ceremony on Friday, January 29, 2010, at 1:00 p.m.

1830

B. Was advised by Sonya M. Daniel, Public Information Manager, that the Bridge will officially open for fishing at 2:00 p.m. (on January 29, 2010).

ADJOURNMENT

There being no further business to come before the Board, Chairman Robinson declared the Regular Meeting of the Board of County Commissioners adjourned at 6:32 p.m.

1832

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court & Comptroller

By: _____
Grover C. Robinson, IV, Chairman



Deputy Clerk

Approved: February 4, 2010