

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD SEPTEMBER 16, 2010
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:30 p.m. – 6:14 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
Mrs. Alison Rogers, County Attorney
Ms. Joy D. Blackmon, Interim Assistant County Administrator
Mrs. Patricia L. Sheldon, Clerk and Comptroller's Administrator of Financial Services
Mrs. Doris Harris, Deputy Clerk to the Board
Mrs. Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

PUBLIC FORUM WORK SESSION

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

1630

1. FOR INFORMATION: The Board heard comments from Bob West and Scott Wheatley in support of the request from DeLuna Fest that the greater Casino Beach area be placed under the double red flag, in essence closing (*access to*) the water, during the DeLuna Fest event (*October 15, October 16, and October 17, 2010*), with a consensus that County Attorney Rogers will provide a recommendation at the October 7, 2010, Regular Board Meeting regarding this issue.
2. FOR INFORMATION: The Board heard comments from Barbara Mayall concerning the Mass Transit Citizens' Advisory Committee and her concern that the Center for Urban Transportation Research (CUTR), the consultant that prepared the *Escambia County Ten-Year Transit Development Plan*, might be hired again, and was advised by Kenneth Gordon, General Manager, Escambia County Area Transit (ECAT), that ECAT has a partnership with the West Florida Regional Planning Council, which has an Agreement with CUTR.
3. FOR INFORMATION: The Board heard comments from Jim Hunt concerning a PowerPoint Presentation, presented by the Fire Services Citizens Advisory Committee at the September 9, 2010, Committee of the Whole (C/W) Workshop, and heard his suggestion that other committees routinely provide reports to the Board via C/W.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

4. FOR INFORMATION: The Board heard comments from L. Gary Sansing concerning the passing of LeRoy Boyd on September 15, 2010.
5. FOR INFORMATION: The Board heard the request from John Rogers that the Board not approve the Maintenance Map for Fairground Road (*Item I-1 on the County Administrator's Report*), and was advised by Commissioner Robinson that he will meet with Mr. Rogers to discuss this issue prior to the Regular Board Meeting this date.

4:51 P.M. – PUBLIC FORUM ADJOURNED

5:30 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Robinson called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

Chairman Robinson advised that the Reverend Tim Backus, Associate Rector, Christ Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

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

4. Adoption of the Agenda

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the agenda as prepared and duly amended (*to include the County Attorney's Report, Item I-1, Commissioner White's add-on item concerning a letter to the Florida Department of Environmental Protection, and Commissioner Robinson's add-on item concerning a Resolution requesting that the Legislature amend the Florida Retirement System*).

1732

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Commissioners' Forum – District 3 – Commissioner Young extended sympathy to the family of LeRoy Boyd, who passed away on September 15, 2010, and advised that visitation for Mr. Boyd will be held at Joe Morris Funeral Home on Tuesday (*September 21, 2010*), from 6:00 p.m. until 8:00 p.m., and memorial services will be held at Sanders Beach on Wednesday (*September 22, 2010*), at 11:00 a.m.

1733

6. Proclamations

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

1734

A. Adopting the following four Proclamations:

- (1) The Proclamation commending and congratulating Barbara Diehl, Accounting Assistant, Community & Environment Bureau, on her retirement after 10 years of service;
- (2) The Proclamation commending and congratulating David Johnson, Emergency Medical Specialist, Public Safety Bureau, on his retirement after 35 years of service;
- (3) The Proclamation commending and congratulating Johnnie Malone, Equipment Operator IV, Public Works Bureau, on his retirement after 23 years of service; and
- (4) The Proclamation commending and congratulating Charles Mann, Corrections Officer, Corrections Bureau, on his second retirement after three years of service; and

- B. Ratifying the Proclamation, dated September 1, 2010, commending the Children's Movement of Florida for its efforts in raising awareness of the needs of children across the State of Florida and calling on all its citizens to get involved and encourage the investment of public resources in programs that make a real difference in the lives and futures of our children.

REGULAR BCC AGENDA – Continued

7. Proof of Publication

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, 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:

1742

- A. The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on September 4, 2010, for consideration of adopting an Ordinance to reflect the County's home rule powers as authority for the tax increment financing of the CRA districts; and
- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 13 – September 17, 2010 – Legal No. 1485814*, as published in the Pensacola News Journal on September 11, 2010, as follows:

- September 13 8:30 a.m. Planning Board
 - September 13 2:00 p.m. Sick Leave Pool Committee Meeting
 - September 13 5:30 p.m. Marine Advisory Committee
 - September 14 2:00 p.m. Local Mitigation Strategy Board Meeting
 - September 14 3:30 p.m. Tourist Development Council Meeting
 - September 14 5:00 p.m. Housing Finance Authority
 - September 14 5:00 p.m. Merit System Protection Board
 - September 14 5:00 p.m. TDC Long Range Planning Committee Meeting
 - September 15 8:00 a.m. Soil & Water Conservation Board
 - September 15 11:00 a.m. Bay Area Resource Council Technical Advisory Committee
 - September 15 1:00 p.m. Development Review Committee
 - September 16 9:00 a.m. Agenda Work Session
 - September 16 9:00 a.m. Board of Electrical Examiners
 - September 16 4:20 p.m. Community Redevelopment Agency
 - September 16 4:30 p.m. Board of County Commissioners Public Forum
 - September 16 5:30 p.m. Board of County Commissioners Public Hearings & Reports
 - September 17 9:00 a.m. Special Board of County Commissioners Meeting
- NEXT WEEK'S NOTE:
- September 20 5:00 p.m. District 2 Commissioner's West-End Advisory Committee

REGULAR BCC AGENDA – Continued

8. 5:31 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting an Ordinance (*Number 2010-28*) amending the Palafox Redevelopment Trust Fund, Englewood Redevelopment Trust Fund, Warrington Redevelopment Trust Fund, Brownsville Neighborhood Redevelopment Trust Fund, and Barrancas Redevelopment Trust Fund, to reflect the County's home rule powers as authority for the tax increment financing of the CRA (*Community Redevelopment Agency*) districts.

1742

Speaker(s) – None.

9. Committee of the Whole Recommendation

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Items A through I, as follows, with the exception of Items B, D, and H, which were held for separate votes, as recommended by the Committee of the Whole (C/W), at the September 9, 2010, C/W Workshop:

1743

A. Taking the following action concerning the proposed purchase of property for the Sheriff's Office Third Precinct Substation (*C/W Item 3*):

- (1) Approving that Commissioner Robinson and Interim County Administrator Newsom will meet with the Chairman of the District School Board, the Superintendent of Schools, and the Sheriff to discuss all options available, including a "ground lease" situation, to acquire a one-acre parcel of property located at the southwest corner of Warrington Elementary School; and
- (2) Approving, if an agreement is not reached with the District School Board, that staff can pursue the acquisition, by purchase, of a parcel of property suitable for a Sheriff's Substation Office in the Warrington Area, and obtain the two required appraisals for the property;

For Information: The Board received, from the Honorable David Morgan, Sheriff, a hard copy of a 14-page PowerPoint Presentation, entitled *Escambia County Sheriff's Office*.

B. See Page 7;

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. Continued...

C. Adopting the Escambia County Road Prison Standard Operating Procedures, *Use of Inmate Labor Policy*, Chapter 8, Part 5, and *Sale of Inmate Produced Items Policy*, Chapter 8, Part 6, with the following two amendments to the *Use of Inmate Labor Policy*, Chapter 8, Part 5 (*C/W Item 6*):

(1) Policy: "...may only perform those tasks and work assigned to them by the County Administrator or his designee (including but not limited to the Road Prison Superintendent)..."; and

(2) I. C: "No person other than the County Administrator or his designee (including but not limited to the Road Prison Superintendent)...";

D. See Page 7;

E. Approving to refer to the Planning Board the discussion concerning the Land Development Code, Ordinance Articles 3 and 6, "Small Wind Energy Systems and Wind Turbines" (*C/W Item 8*);

F. Authorizing staff to draft an Ordinance authorizing the installation of traffic infraction detectors (red light cameras), with staff to coordinate the drafting of the Ordinance with the Sheriff's Office and the Clerk of the Circuit Court and Comptroller's Office (*C/W Item 10*);

G. Authorizing the Chairman to send a letter to the Florida Department of Transportation (FDOT) supporting the transfer of Olive Road from the FDOT to Escambia County, and the transfer of Airport Boulevard to the FDOT (*C/W Item 11*);

H. See Page 7; and

I. Approving to direct the County Attorney and County Administration to evaluate whether single-family residential properties, specifically property located on Hillview Road, can be used as fraternity houses (*Commissioner White's add-on item*).

(Continued on Page 7)

REGULAR BCC AGENDA – Continued

9. Continued...

B. Fee Simple Title – Santa Rosa Island

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to initiate the steps toward obtaining the ability to convey fee simple title (*to Santa Rosa Island, which was conveyed to Escambia County by a Federal Deed in January 1947*), with those steps to include coordinating with the Santa Rosa County Commission and drafting a proposed Federal Bill, as recommended by the C/W at the September 9, 2010, C/W Workshop (*C/W Item 5*).

1744

D. Animal Services Fee Schedule

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning a Resolution for the Community & Environment Bureau, Animal Services Division (Animal Services) fee schedule, effective October 1, 2010, with fees for Immunizations, Microchip Implantation, and Heartworm Testing included, as recommended by the C/W at the September 9, 2010, C/W Workshop, as amended to increase the fee for Microchip Implantation (*from \$20*) to \$50 (*C/W tem 7*):

1744

- (1) Adopting the *Resolution (R2010-176) of the Board of County Commissioners of Escambia County, Florida, authorizing and setting fees for certain services rendered by the Escambia County Community & Environment Bureau, Division of Animal Services; providing for effective date; and*
- (2) Authorizing the Chairman to sign the Resolution.

H. Federal Lobbyist

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-1, with Commissioner Young voting "no," authorizing staff to advertise a Request for Proposals for a Federal Lobbyist, as recommended by the C/W at the September 9, 2010, C/W Workshop (*C/W Item 12*).

1745

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. CONSENT AGENDA

1-4. Approval of Various Consent Agenda Items

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

1746

1. Accepting, for filing with the Board's Minutes, the following seven Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:
 - A. Payroll Expenditures for Pay Date September 3, 2010, in the amount of \$2,262,087.30;
 - B. The following two Disbursement of Funds:
 - (1) August 26, 2010, to September 1, 2010, in the amount of \$10,679,844.97; and
 - (2) September 2, 2010, to September 8, 2010, in the amount of \$390,539.37;
 - C. The Tourist Development Tax (TDT) Collections Data for Fiscal Year 2009-2010, which includes the July 2010 returns received in the month of August 2010; the eleven months revenue collected reflects 88.5% of the Budget for the Fiscal Year; overall, TDT revenue has decreased approximately 5% when compared to this time last year;
 - D. The Investment Report for the month ended August 31, 2010; and
 - E. The following two Budget Comparison Reports for Fiscal Year 2009-2010:
 - (1) Summarized, by fund, Budget to Actual Comparison as of August 31, 2010; and
 - (2) Actual Revenue and Expenditure Comparison to the prior Fiscal Year as of August 31, 2010.

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
 2. Adopting the Resolution (*R2010-170*) authorizing the write-off of \$604,239.04 in returned checks and accounts receivable in various funds of the County that have been determined to be uncollectible bad debts.
 3. Accepting, for filing with the Board's Minutes, the following documents received in the Clerk to the Board's Office:
 - A. Copies of the two certified proofs of publication for advertisements published in The Escambia Sun-Press, LLC, on July 8, 2010, for unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller for Cash Bonds and Overpayments; and
 - B. The original *Amendment No. 1 to Project Agreement 69-4209-10-1740 between Escambia County Board of County Commissioners and the United States Department of Agriculture Natural Resources Conservation Service*, as approved by the Board on March 4, 2010, executed by the Chairman on August 25, 2010, and received in the Clerk to the Board's Office on September 2, 2010.
 4. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 2, 2010;
 - B. Approving the Minutes of the Regular Board Meeting held September 2, 2010; and
 - C. Approving the Minutes of the First Public Hearing Regarding the Fiscal Year 2010-2011 County-Wide Budget and Fiscal Year 2010-2011 Non-Ad Valorem Special Assessments Roll held September 9, 2010.

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

I. ACTION ITEM

1. Final Plat – Providence Manor II

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning recording of the Final Plat of Providence Manor II, an 80-lot, single-family residential subdivision, located in the Bellview Community on Michigan Avenue, lying between Crescent Lake and Mobile Highway (U.S. Highway 90); the subdivision is developed and owned by Rawson & Co., Inc., a Florida Corporation, with the mortgagee being Coastal Bank and Trust of Florida; prior to recording, the County Engineer, County Surveyor, Development Services Bureau Chief, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statutes, as amended to reflect that the County is in no way implying acceptance until all outstanding issues are resolved:

1746

- A. Approving the Final Plat for recording;
- B. Approving the street name “Tryton Circle”;
- C. Accepting all public easements and drainage improvements within public easements/public parcels, as depicted upon the Final Plat, for permanent County maintenance, subject to the transfer of the stormwater system to operation and maintenance phase through the Water Management District; the cost of maintenance for drainage improvements is to be funded through the establishment of a stormwater management Municipal Services Benefit Unit; and
- D. Authorizing the Chairman or Vice Chairman to execute a *Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety/Financial Security (Corporation)*.

COUNTY ADMINISTRATOR'S REPORT – Larry M. Newsom, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

2-20. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 2 through 20, as follows (Item 1 was held for a separate vote), as amended to reflect that Joy D. Blackmon attended the Deepwater Horizon Spill Recovery Summit in Ft. Walton Beach, Florida, as Acting Interim County Administrator, in the place of Larry Newsom, who was unable to attend as planned, and to approve travel for the County Attorney and her assistant, Item 16.A.(3):

1747

1. See Page 16.
2. Approving the two *Request for Disposition of Property* Forms, for property which is described and listed on the forms, with reason for disposition stated; the items are to be auctioned as surplus or properly disposed of.
3. Taking the following action concerning a proposal from Collaboration of Community Organization, Inc. (COCO), and a Community Center License and Management Agreement for Lexington Terrace Community Center:
 - A. Approving the proposal from COCO, a 501(c)3, non-profit organization, to manage the Lexington Terrace Community Center; and
 - B. Approving, and authorizing the Chairman to sign, without further action of the Board, the *Community Center License and Management Agreement* between the County and COCO for the Lexington Terrace Community Center, with an effective date of September 16, 2010.
4. Accepting, for filing with the Board's Minutes, the August 19, 2010, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.
5. Accepting, for filing with the September 16, 2010, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency Third Quarter Report.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-20. Approval of Various Consent Agenda Items – Continued

6. Ratifying the September 16, 2010, action of the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing at 5:32 p.m., on Thursday, October 21, 2010, to consider adoption of a Resolution of Escambia County, Florida, relating to Community Redevelopment; finding that there is a blighted area within Escambia County, Florida, and a shortage of affordable housing for low and moderate income households, specifically within the Cantonment community; finding that rehabilitation conservation, redevelopment, or a combination of these in the Cantonment Community is necessary in the interest of the public health, safety, morals, and welfare of the residents of Escambia County; finding that there is a need to designate Cantonment as a redevelopment area; and providing for an effective date (Funding Source: Fund 151, CRA Administration, Cost Center 220523, Object Code 54901).
7. Ratifying the September 16, 2010, action of the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing at 5:31 p.m., on Thursday, October 21, 2010, to consider adoption of a Resolution of Escambia County, Florida, amending the Palafox Redevelopment Area Plan as to boundaries only; providing for authority; providing determination; providing for severability; providing for an effective date (Funding Source: Fund 151, CRA Administration, Cost Center 220523, Object Code 54901).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-20. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning *Amendment #1 to the Agreement for the Rental of Certain Paratransit Vehicles Between Escambia County, Florida and Pensacola Bay Transportation Company, LLC*:
 - A. Approving *Amendment #1 to the Agreement for the Rental of Certain Paratransit Vehicles Between Escambia County, Florida and Pensacola Bay Transportation Company, LLC*, providing for the amendment of Article 2 – Use of Vehicle(s); Article 3 – Term; Article 4 – Maintenance; Article 10 – Insurance; Article 13 – Compensation and Method of Billing and Payment; Paragraph 13.4 – Notices; and Exhibit A – Schedule of Vehicles; providing for the lease of an eight-passenger commuter van and ADA (Americans with Disabilities Act) lift-equipped mini-buses; and
 - B. Authorizing the Chairman to execute the Agreement and any supporting documents, pending Legal review and approval, without further action of the Board.
9. Approving the street name “Rocky Ridge Road” for a private road running north off of the 6500 Block of Arthur Brown Road, 1,900 feet west of Pine Forest Road.
10. Approving to support the annual “Day of Caring,” sponsored by the United Way of Escambia County, as a public purpose, thereby authorizing a maximum of eight hours of Administrative Leave, with pay, on October 22, 2010, for employees who voluntarily participate in this event, and extend Workers' Compensation coverage to County Employees involved in this event.
11. Approving to designate the Public Safety Bureau Chief as the Primary Controlling Authority for Organization Access Agreements between Escambia County Public Safety Emergency Medical Services Division and Availity, LLC, effective immediately.
12. Approving four *Request for Disposition of Property* Forms for property which is no longer in service, has been damaged beyond repair, and/or is obsolete, including one vehicle to be offered for auction and requires proper disposal, all of which are described and listed on the disposition forms with Bureau and reason stated.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-20. Approval of Various Consent Agenda Items – Continued

13. Authorizing out-of-County travel for any member of the Commission, the County Administrator, and the County Attorney wishing to attend the 2010 Gulf Power Economic Symposium in Sandestin, Florida, on Sunday, October 3, 2010, through Tuesday, October 5, 2010.
14. Approving the *Request for Disposition of Property* Form for a Dell laptop computer, Property Identification Number 55471.
15. Taking the following action concerning economic development incentives for “Project Everest,” an economic development prospect:
 - A. Adopting a Resolution (*R2010-175*) establishing the Board’s intent to adopt an Ordinance for an Economic Development Ad Valorem Tax Exemption for “Project Everest” for up to 10 years; and
 - B. Authorizing the Chairman to execute the Resolution.
16. Ratifying the following out-of-County travel:
 - A. Larry M. Newsom, Interim County Administrator, Items (1) and (2), and Joy D. Blackmon, as Acting Interim County Administrator, and the County Attorney and her assistant, Item (3):
 - (1) August 25, 2010, meeting in Tallahassee, Florida, with Secretary Thomas G. Pelham, Florida Department of Community Affairs, to discuss Escambia County’s Comprehensive Plan/Sector Plan issues, and Secretary Stephanie C. Kopelousos, Florida Department of Transportation, to discuss project funding for Escambia County’s transportation issues;
 - (2) September 1, 2010, meeting in Chipley, Florida, with Phillip Gainer, Director of Transportation Development, Florida Department of Transportation, to discuss transportation issues; and

(Continued on Page 15)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-20. Approval of Various Consent Agenda Items – Continued

16. Continued...

A. Continued...

(3) September 15, 2010, Deepwater Horizon Spill Recovery Summit in Ft. Walton Beach, Florida; the Summit focused on the multifaceted recovery necessary to restore Florida's economy, environment, and communities; and

B. Grover C. Robinson, IV, Chairman – September 15, 2010, Deepwater Horizon Spill Recovery Summit in Ft. Walton Beach, Florida; the Summit focused on the multifaceted recovery necessary to restore Florida's economy, environment, and communities.

17. Approving to amend the Board's action of July 22, 2010, to amend the Contract, through the Employer Application, with Blue Cross and Blue Shield of Florida that will allow retroactive terminations 60 days after separation and self-service billing in reconciling the monthly health insurance bill, to be effective October 1, 2010, instead of August 1, 2010.

18. Approving the *Request for Disposition of Property* Form for property which is no longer in service, has been damaged beyond repair, and/or is obsolete and requires proper disposal, which is described and listed on the disposition form with Agency and reason stated; the copier is to be traded in on new equipment.

19. Approving the *Request for Disposition of Property* Form for property which is no longer in service, has been damaged beyond repair, and/or is obsolete and requires proper disposal, which is described and listed on the disposition form with Agency and reason stated; the microfiche equipment is broken/obsolete and will be disposed of by sending it to be recycled.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-20. Approval of Various Consent Agenda Items – Continued

20. Taking the following action concerning support of Myrtle Grove Subdivision as a Crime Prevention Program:

- A. Adopting the Resolution (*R2010-171*) in support of Myrtle Grove Subdivision as a Crime Prevention Program; and
- B. Authorizing the Chairman to sign the Resolution and any other Agreements necessary to accomplish goals of the Crime Prevention Program.

1. Maintenance Map

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning adoption of a Maintenance Map for a portion of Fairground Road, approximately 1,600 feet in length, lying south of Wilder Branch Creek, in the Molino area:

1748

- A. Adopting a Maintenance Map, Engineering Department Map Number L-4881, for a portion of Fairground Road, approximately 1,600 feet in length, lying south of Wilder Branch Creek, in the Molino area; the Map delineates the extent of County Maintenance to define County property in areas where the County maintains roads without having deeded right-of-way;
- B. Approving said areas shown on the Map for continued maintenance, pursuant to Florida Statutes, Chapter 95.361; and
- C. Authorizing the Chairman or Vice Chairman to accept the Map as of the day of delivery of the Map to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to execute the Map for recording at that time.

Speaker(s):

John Rogers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-33. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 33, as follows, with the exception of Items 7, 12, 19, 26, and 32, which were held for separate votes, as amended to correct Item 32 (*Item 33, which was re-approved later in the Meeting; see Page 56*) to reflect the not-to-exceed amount of \$268,537.50, not \$268,536.50:

1752

1. Taking the following action concerning *Amendment #15 to the Agreement between Escambia County and the City of Pensacola Providing for Reimbursement Payments for 9-1-1 Call-Takers at the Pensacola Police Department* (Funding Source: Fund 145/E9-1-1 Operations, Cost Center 330404/E-911 Communications, Account Code 53401/ Other Contractual Services):
 - A. Approving, and authorizing the Chairman to sign, Amendment #15, revising Article IV (Term and Termination) of the initial Agreement, entered into on January 23, 1996, effective October 1, 2010; and
 - B. Approving issuance of a Purchase Order to the City of Pensacola, in the amount of \$235,000, for the purpose of payment, in accordance with the Agreement for Fiscal Year 2010-2011.
2. Awarding an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.070, *Bellview Avenue, Alfonso Street & Noriega Drive Resurfacing*, to Panhandle Grading and Paving, Inc., for a total amount of \$474,214.30 (Funding: Fund 351, Local Option Sales Tax II, Cost Center 210105, Object Code 56301, Project No. 05EN0808).
3. Authorizing Escambia County, Florida, to piggyback off of the Hernando County School District Contract # 07-515-06, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, and awarding a Purchase Order to John Deere Company, in the amount of \$116,540.80, for the purchase of four John Deere 6100OD OOS Tractors, PD 09-10.086, for the Roads Division; these tractors will replace tractor Property Numbers 27354, 27356, 27366, and 27369 (Funding: Fund 175, Transportation Trust Fund, Cost Centers 210402 and 210405, Object Code 56401).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

4. Approving Budget Amendment Request Number 315, Escambia County Sheriff, General Fund (001), in the amount of \$2,500,000, to re-class operational funding to personnel funding for inmate healthcare to be provided by Sheriff's Department employees; this service was formerly contracted out; however, in order to control costs, this service is being brought in-house; no additional funding is required from the Board of County Commissioners.

5. Adopting the Resolution (*R2010-172*) approving Supplemental Budget Amendment Number 318, Local Option Sales Tax III Fund (352), in the amount of \$28,376, to recognize insurance proceeds received for vandalism damages to the playground unit at Diego Circle on July 28, 2010, and to appropriate these funds to Parks Capital Projects accounts.

6. Taking the following action concerning the Agreement between the County and Bethany Christian Services of the Gulf Coast, Inc. (Funding: Fund 101, Escambia County Restricted, Revenue Code 335611, "Choose Life" License Plates – amount received from State for license plate sales [no Cost to the County]):

A. Approving the Agreement between the County and Bethany Christian Services of the Gulf Coast, Inc., authorizing their designation as the lead agency in Escambia County to administer and distribute revenue proceeds from the sale of "Choose Life" license plates, from October 1, 2010, through September 30, 2011, with the option to renew for two additional one-year terms; and

B. Authorizing the Chairman to sign the Agreement and any subsequent renewals, pending Legal review, without further action of the Board.

7. See Page 52.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning Amendment #2 to the Neighborhood Stabilization Program (NSP) Non-Profit Development Agreement with BRACE, LLC, a Florida limited liability company, by its sole member Community Organizations Active in Disaster, Inc., a Florida not-for-profit Corporation, hereinafter referred to as “BRACE” (Funding: Fund 129/NSP, Cost Center 220502):

A. Approving Amendment #2 to the Heritage Oaks Mobile Homes Park Non-Profit Development Agreement with BRACE, LLC, a Florida limited liability company, by its sole member Community Organizations Active in Disaster, Inc., a Florida not-for-profit Corporation, to revise the procedure for establishing maximum monthly rents in compliance with current NSP regulations; extend the Agreement through September 30, 2011; and make conforming revisions; and

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

9. Taking the following action concerning Amendment No. 3, DEP Agreement No. 06ES1, Perdido Key Beach Restoration Project (Funding: Fund 110, Other Grants and Projects, Account 220333, Perdido Key Beach Restoration):

A. Ratifying the Chairman’s signature on Amendment No. 3, DEP Agreement No. 06ES1, Florida Department of Environmental Protection, Bureau of Beaches and Coastal Systems, Beach Management Funding Assistance Program, State of Florida, Amendment to Grant Agreement for Perdido Key Beach Restoration Project, authorizing a time extension to the Grant, from August 1, 2010, to January 31, 2011; and

B. Authorizing the Chairman to sign all other Agreements, and all other related Perdido Key Beach Restoration Project documents, including Amendments pertaining to Agreement No.06ES1.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

10. Taking the following action concerning “Security Services for Various County Buildings,” PD 05-06.136, and Securitas Security Services USA:

- A. Approving to extend the Contract, for one year, to Securitas Security Services USA for “Security Services for Various County Buildings,” PD 05-06.136, under the current terms and conditions, with no wage increases for Fiscal Year 2010-2011; and
- B. Approving the issuance of individual Purchase Orders in Fiscal Year 2010-2011, based upon previously awarded annual requirements, as follows:

<u>CONTRACTOR</u>	<u>AMOUNT</u>	<u>CONTRACT NUMBER</u>
Securitas Security Services USA Vendor Number 191895		PD 05-06.136
Fund 001, General Fund Cost Center 110201 Object Code 53401-\$37,000	\$ 37,000	
Fund 114, Miscellaneous and Probation Fund Cost Center 290305 Object Code 53401-\$48,000	\$ 48,000	
Fund 115, Article V Fund Cost Center 410505 Object Code 53401-\$215,000	\$215,000	
Total Amount	\$300,000	

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

11. Approving Purchase Order 101697, in the amount of \$60,000, to Walter Marine, for the purchase and installation of artificial reefs to be used for the Pensacola Beach Snorkel Reef (Funding: Fund 352, Local Option Sales Tax III, Cost Center 220102, Project 10NE0854, Object Code 56301, and Fund 108, Tourist Promotion, Cost Center 220805, Object Code 56301).
12. See Page 53.
13. Ratifying the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 34 Patton Drive:
 - A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and DM Forest Creek, LLC, owner of commercial property located at 34 Patton Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$8,422, 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) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements:

Landscape 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

1-33. Approval of Various Consent Agenda Items – Continued

14. Ratifying the following September 6, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 334 South 1st Street:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Tilmer and Roberta Hammond, owners of residential property located at 334 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$650, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements:

Sanitary sewer connection

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 September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 35 Patton Drive:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Shirley Hudgins, owner of residential property located at 35 Patton Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$1,850, 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 a new roof

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

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

16. Ratifying the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Sign Grant Funding Agreement for the property located at 1000 North Navy Boulevard:

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Fun Zone Pizza, Inc., owner of commercial property located at 1000 North 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. (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements:

Install solar-powered “Entrance” and “Exit” signs

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

17. Ratifying the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Sign Grant Funding Agreement for the property located at 2805 West Cervantes Street:

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Oscar’s Restaurant, Inc., owner of commercial property located at 2805 West Cervantes Street, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements:

Install a new free-standing sign

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

17. Continued...

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

18. Ratifying the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Sign Grant Funding Agreement for the property located at 41 South Navy Boulevard:

A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and MAM Enterprise & Holdings, LLC, owner of commercial property located at 41 South 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. (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements:

Install a new free-standing sign

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

19. See Page 54.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

20. Taking the following action concerning property located at 1119 North Pace Boulevard:

A. Ratifying the September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), rescinding the following Board action of April 22, 2010, concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1119 North Pace Boulevard:

(1) Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kim's "Mini Blessings" Child Development Center, Inc., owner of commercial property located at 1119 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$4,815, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements:

Paint the exterior building and signage

(2) Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award;

B. Ratifying the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA, concerning the Commercial Facade Grant Cancellation of Lien:

(1) Approving the Commercial Facade, Landscape, and Infrastructure Grant Cancellation of Lien between Escambia County CRA and Kim's "Mini Blessings" Child Development Center, Inc., owner of commercial property located at 1119 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$4,815; and

(Continued on Page 26)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

20. Continued...

B. Continued...

(2) Authorizing the Chairman to sign the Cancellation of Lien; and

C. Ratifying the following September 16, 2010, action of Escambia County, a political subdivision of the State of Florida, acting in its capacity as the Escambia County CRA, concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1119 North Pace Boulevard:

(1) Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kim's "Mini Blessings" Child Development Center, Inc., owner of commercial property located at 1119 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$7,527, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 58301, for the following improvements:

Paint the exterior building, signage, and repair the roof

(2) 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

1-33. Approval of Various Consent Agenda Items – Continued

21. Approving, and authorizing the Interim County Administrator to execute, the following Change Order for the Blanket Purchase Order to Dell Marketing, LP, for the purchases of desktop computers, laptops, and servers for Board Divisions under the Florida State Contract #250-000-03-1 (Funding Source: Fund 001, General Fund, Cost Center 140101, Object Code 56401):

Bureau:	Management and Budget Services
Division:	Information Technology
Type:	Addition
Amount:	\$102,495
Vendor:	Dell Marketing, LP
Project Name:	Hardware Purchases
Contract:	Florida State Contract #250-000-03-1
Purchase Order Number:	100089
Change Order Number:	1
Original Award Amount:	\$ 50,000
Cumulative Amount of Change Orders through Number 1:	<u>\$102,495</u>
New Contract Total:	\$152,495

22. Approving the continued participation with Florida Municipal Insurance Trust for the renewal of the fully-insured Workers' Compensation insurance for Escambia County, effective October 1, 2010, in the amount of \$ 1,247,459 (Funding Source: Fund 501 [Internal Service], Cost Center 140834, Object Code 54501).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

23. Taking the following action concerning the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and the Amalgamated Transit Union (ATU) Local 1395, which was ratified by the BCC on September 17, 2009 (funding for these Amendments is scheduled to be approved by the Board for the Fiscal Year 2010-2011):

A. Approving the Memorandum of Understanding, Article 12, Salaries, which allows for all current and former ATU bargaining unit employees, as defined by Representation Certification Order No. 1332 (excluding retirees and former employees no longer employed with ECBCC), who have not received a salary increase of 2% or more since October 1, 2008, will be given a 2% wage increase, effective October 1, 2010, contingent on the approval of the Fiscal Year 2010-2011 Budget by the Board of County Commissioners; and

B. Approving the Memorandum of Understanding, Article 21, Out of Classification Pay, which reduces the number of required consecutive work days from 14 to 7.

24. Approving Amendment 1 to the multiple-award Contracts for Disaster Debris Collection, PD 09-10.050, for the following previously awarded contractors, providing for the removal of certain language disallowed by FEMA (Federal Emergency Management Agency) Contract guidelines:

Ashbritt, Inc.
Asplundh Environmental Services, Inc.
Bergeron Emergency Services, Inc.
Byrd Brothers Emergency Services, LLC
Ceres Environmental Services, Inc.
Crowder Gulf
D&J Enterprises, Inc.
DRC Emergency Services, LLC
JB Coxwell Contracting, Inc.

Panhandle Grading and Paving, Inc.
Phillips & Jordan, Inc.
Roads, Inc., of NWF
Starfish Inc., of AL
Storm Reconstruction Services, Inc.
Southern Haulers, LLC
Tag Grinding Services, Inc.
T.F.R. Enterprises, Inc.
Unified Recovery Group, LLC

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

25. Taking the following action concerning Disaster Management Consulting Services, PD 09-10.061 (Funding: Disaster Recovery Fund 112):
- A. Approving, and authorizing the Chairman to sign, multiple-award Contracts for Disaster Management Consulting Services, PD 09-10.061, to GlobalOptions, Inc., and PB Americas, Inc.; and
 - B. Authorizing the Contract, Disaster Management Consulting Services, PD 09-10.061, which was originally awarded to GlobalOptions, Inc., to be assigned to Witt Group Holdings, LLC, per the Assignment of the Agreement, PD 09-10.061, between Escambia County, Florida, and GlobalOptions, Inc., to Witt Group Holdings, LLC, effective September 16, 2010.
26. See Page 55.
27. Taking the following action concerning Contract PD 07-08.041, Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida, Comprehensive Plan – RE-SOLICIT (Funding: Fund 001, General Fund, Cost Center 240206, Object Code 53101):
- A. Authorizing the assignment of the Contract PD 07-08.041, Evaluation and Appraisal Report (EAR) Amendments to the Escambia County, Florida, Comprehensive Plan – RE-SOLICIT, originally awarded to MSCW, Inc., to Vanasse Hangen Brustlin, Inc., in accordance with the terms and conditions of the Contract; and
 - B. Authorizing the Chairman to sign the Assignment of Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

- 28. Authorizing Escambia County, Florida, to piggyback off of the Miami-Dade County, Florida, Contract #6490-4/11-OTR, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, and awarding a Purchase Order to EPOXYTEC, in the amount of \$55,530.29, for the purchase of materials to resurface the tipping floor of the Escambia County Palafox Transfer Station (Funding: Fund 401, Solid Waste Fund, Cost Center 220612, Object Code 56301).
- 29. Approving, for the Fiscal Year 2010-2011, the issuance of blanket and/or individual Purchase Orders, based upon previously awarded Contracts, Contractual Agreements, or Annual requirements, as listed below, for Information Technology:

<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
A. Temporary Personnel Solutions Vendor Number: 101274 Temporary Labor Services Fund: 001 Cost Center: 140101	\$150,000	PD 06-07.017
B. AT&T Vendor Number: 022687 County Metro Ethernet Network/ Managed Network VPN Service Fund: 001 Cost Center: 140101	\$200,000	BCC Approved June 1, 2006 March 26, 2007
C. Dell Marketing, LP Vendor Number: 040517 Hardware Purchases Fund: 001 Cost Center: 140101	\$150,000	250-000-03-1

(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

1-33. Approval of Various Consent Agenda Items – Continued

29. Continued...

<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
D. IBM Corporation Vendor Number: 090097 Hardware Support & Maintenance, Software Licensing Agreement Fund: 001 Cost Center: 140101	\$ 60,000	A52KDD
E. Environmental Systems Research Institute Vendor Number: 051291 Geographical Information Systems Software Support and Maintenance Fund: 001 Cost Center: 140101	\$ 60,000	
F. Kronos Incorporated Vendor Number: 111135 Hardware, Maintenance, and Software Support Fund: 001 Cost Center: 140101	\$ 60,000	252-023-00-0

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

30. Approving, for the Fiscal Year 2010-2011, 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 listed below, for the Public Safety Bureau:

<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
A. AT&T Vendor Number: 010542 9-1-1 Communications Fund: 145 (E-911 Operations) Cost Center: 330404	\$210,000	
B. Atmore Ambulance Vendor Number: 014605 Walnut Hill Ambulance Support Fund: 408 (EMS) Cost Center: 330302	\$ 85,000	Agreement approved by Board January 21, 2010
C. Bennett Fire Products Vendor Number: 023109 Firefighting Equipment/Supplies Fund: 143 (Fire Protection) Cost Center: 330206	\$200,000	PD 07-08.129
D. Bound Tree Medical Vendor Number: 025153 Medical Equipment/Supplies Fund: 408 (EMS)/143 (Fire Protection) Cost Center: 330302/330206	\$ 80,000	PD 10-11.055

(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

1-33. Approval of Various Consent Agenda Items – Continued

30. Continued...

	<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
E.	ECAT Vendor Number: 051514 Ambulance/Vehicle Repair Fund: 408 (EMS)/001 (General)/110 (Grant) Cost Center: 330302/330402/330405	\$ 65,000	
F.	ECAT Vendor Number: 051514 Fire Apparatus Repair Fund: 143 (Fire Protection) Cost Center: 330206/330209	\$200,000	
G.	Henry Schein, Inc. (Matrx Medical) Vendor Number: 131760 Medical Equipment/Supplies Fund: 408 (EMS)/143 (Fire Protection) Cost Center: 330302/330206	\$ 60,000	PD 10-11.055
H.	Horton Emergency Vehicles Co. Vendor Number: 416682 Ambulances Fund: 352 (LOST III) Cost Center: 330435 Project Number: 08PS0028	\$885,000	PD 05-06.048

(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

1-33. Approval of Various Consent Agenda Items – Continued

30. Continued...

	<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
I.	Keegan Staffing Vendor Number: 110369 Ambulances Fund: 408 (EMS) Cost Center: 330302 Project Number: MEDOIL1	\$150,000	PD 08-09.069
J.	Moore Medical, LLC Vendor Number: 134711 Medical Equipment/Supplies Fund: 408 (EMS)/143 (Fire Protection) Cost Center: 330302/330206	\$ 70,000	PD 10-11.055
K.	Motorola Communications Vendor Number: 135001 Microwave System Maintenance Fund: 001 (General) Cost Center: 330403	\$120,000	PD 08-09.047
L.	Municipal Equipment Company Vendor Number: 135230 Firefighting Equipment/Supplies Fund: 143 (Fire Protection) Cost Center: 330206	\$200,000	PD 07-08.129

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

30. Continued...

	<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
M.	Preferred Governmental Insurance Trust Vendor Number: 164977 Firefighters Workers' Compensation Insurance Fund: 143 (Fire Protection) Cost Center: 330206	\$100,000	
N.	Ten-8 Fire Equipment, Inc. Vendor Number: 200935 Firefighting Equipment/Supplies Fund: 143 (Fire Protection) Cost Center: 330206	\$100,000	PD 07-08.129
O.	United Collection Services, Inc. Vendor Number: 210776 Collection Services Fund: 408 (EMS) Cost Center: 330302	\$ 70,000	PD 08-09.014
P.	Ward International Trucks, LLC Vendor Number: 230580 Ambulance Repair Fund: 408 (EMS) Cost Center: 330302	\$ 70,000	

(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

1-33. Approval of Various Consent Agenda Items – Continued

30. Continued...

	<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Q.	Ward International Trucks, LLC Vendor Number: 230580 Fire Apparatus Repair Fund: 143 (Fire Protection) Cost Center: 330206	\$ 80,000	
R.	Whitman & Whitman, Inc. Vendor Number: 232613 Insurance Fund: 143 (Fire Protection) Cost Center: 330206	\$320,000	

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Approving, for the Fiscal Year 2010-2011, 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, for the Public Works Bureau:

A. Engineering (includes Traffic and Transportation Operations Division):

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	Gulf Coast Traffic Engineers Vendor Number 072898 Furnish and Install Street Name Signs Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Fund 175, Cost Center 110303 Funds 182-199, Cost Centers 210701-210718 Fund 352, Cost Center 210107	\$ 600,000	PD 07-08.087
(2)	CSX Transportation Vendor Number 030050 Sign Maintenance for Railroad Crossings Fund 175, Account 110303	\$ 150,000	
(3)	Ingram Signalization Vendor Number 070606 Signal Maintenance Fund 175, Cost Center 110303 Fund 351, Cost Center 210105 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Center 210107	\$1,000,000	PD 06-07.087

(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

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(4)	Gulf Coast Traffic Engineers Vendor Number 072898 Installation, Refurbish, and Removal of Pavement Markers Fund 175, Cost Center 110303 Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Center 210107	\$ 700,000	PD 07-08.120
(5)	Escarosa Land Research Vendor Number 051907 Real Estate Title Searches Fund 175, Cost Center 110303 Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Center 210107	\$ 75,000	PD 07-08.048

(Continued on Page 39)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(6)	DKE Marine Services Vendor Number 040206 Miscellaneous Bridge Repairs Fund 175, Cost Center 110303 Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Center 210107	\$ 500,000	PD 06-07.080
(7)	APAC-Mid South, Inc. Vendor Number 013641 Paving Drainage and Resurfacing Projects Fund 175, Cost Center 110303 Fund 351, Cost Centers 210105 and 350213 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Centers 210107 and 210802	\$2,000,000	PD 07-08.134

(Continued on Page 40)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(8)	Gulf Atlantic Construction, Inc. Vendor Number 843895 Paving Drainage and Resurfacing Projects Fund 175, Cost Center 110303 Fund 351, Cost Centers 210105 and 350213 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Centers 210107 and 210802	\$2,000,000	PD 07-08.134
(9)	Pensacola Grading and Paving, Inc. Vendor Number 160114 Paving Drainage and Resurfacing Projects Fund 175, Cost Center 110303 Fund 351, Cost Centers 210105 and 350213 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Centers 210107 and 210802	\$2,000,000	PD 07-08.134

(Continued on Page 41)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

A. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(10) Pensacola Concrete Construction Co. Vendor No. 161495 Paving Drainage and Resurfacing Projects Fund 175, Cost Center 110303 Fund 351, Cost Centers 210105 and 350213 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Centers 210107 and 210802	\$2,000,000	PD 07-08.134
(11) Roads, Inc. of NWF Vendor Number 182328 Paving Drainage and Resurfacing Projects Fund 175, Cost Center 110303 Fund 351, Cost Centers 210105 and 350213 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Centers 210107 and 210802	\$2,000,000	PD 07-08.134

(Continued on Page 42)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

A. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(12) Starfish, Inc. of Alabama Vendor Number 194921 Paving Drainage and Resurfacing Projects Fund 175, Cost Center 110303 Fund 351, Cost Centers 210105 and 350213 Fund 333, Cost Center 210204 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210719-210736 Fund 352, Cost Centers 210107 and 210802	\$2,000,000	PD 07-08.134

B. Facilities Management:

(1) Titian Waste Service Vendor Number 201924 Solid Waste Container Services Dumpster Service Fund 001 Cost Center 210602	\$ 130,000	PD 07-08.040
(2) Bagby Elevator Co., Inc. Vendor Number 020380 Elevator Maintenance Fund 001 Cost Center 210602	\$ 75,000	PD 07-08.131

(Continued on Page 43)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

B. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3)	Engineered Cooling Services, Inc. Vendor Number 051168 Maintenance on Central Energy Plant Fund 001 Cost Center 210602	\$ 115,000	PD 08-09.044
(4)	Southern Management Vendor Number 194541 Custodial Service for County Buildings and Carpet and Tile Cleaning Fund 001 Cost Center 210603	\$ 770,000	PD 05-06.092
(5)	BellSouth Communications Systems, LLC d/b/a/ AT&T Communications System SE Vendor Number 022686 Purchase of Equipment and/or Services Fund 001 Cost Center 210604	\$ 55,000	State Contract 730-000-09-1

(Continued on Page 44)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

B. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(6)	VT Milcom, Inc. Vendor Number 220139 Installation & Service of Communication Cabling Systems	\$ 50,000	PD 06-07-094 Piggyback off School District of Fund 001 Escambia County Cost Center 210604 RFP #51104

C. Park Maintenance:

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	Old Castle Lawn & Garden Vendor Number 150131 Wood Chips Fund 001, Cost Center 210801 Fund 351, Cost Center 350213 Fund 352, Cost Center 210802	\$ 100,000	
(2)	REP Services, Inc. Vendor Number 181853 Pavilions Fund 001, Cost Center 210801 Fund 351, Cost Center 350213 Fund 352, Cost Center 210802	\$ 75,000	

(Continued on Page 45)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3)	Miracle Recreation Equipment Vendor Number 135590 Playground Equipment Fund 001, Cost Center 210801 Fund 351, Cost Center 350213 Fund 352, Cost Center 210802	\$ 100,000	
(4)	Play Power, LT Vendor Number 164403 Playground Equipment Fund 001, Cost Center 210801 Fund 351, Cost Center 350213 Fund 352, Cost Center 210802	\$ 100,000	
(5)	Temporary Personnel Solutions, LLC Vendor Number 200939 Temporary Labor Service Fund 352, Cost Center 210802	\$ 75,000	PD 09-10.008
(6)	Pride Enterprises Vendor Number 164981 Park Improvement Materials Fund 001, Cost Center 210801 Fund 351, Cost Center 350213 Fund 352, Cost Center 210802	\$ 100,000	

(Continued on Page 46)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(7)	Pensacola Escambia Clean Community d/b/a Clean & Green Vendor Number 402053 Collection/Disposal Solid Waste Materials Fund 001, Cost Center 210801 Fund 352, Cost Center 210802	\$ 60,000	

D. Road Department:

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	APAC Vendor Number 013641 Road Construction Materials Fund 175 Cost Center 210402 (Road Maintenance)	\$ 150,000	PD 07-08.134
(2)	Ferguson Enterprises, Inc. a/k/a Ferguson Mill Supply Vendor Number 060880 Polyethylene Pipe Fund 175 Cost Center 210402 (Road Maintenance)	\$ 150,000	PD 05-06.052

(Continued on Page 47)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

D. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3)	Unifirst Corporation Vendor Number 210127 Employee Uniforms Fund 175 Cost Center 210402 (Road Maintenance)	\$ 100,000	PD 08-09.041
(4)	American Concrete Supply, Inc. Vendor Number 011899 Concrete Fund 175 Cost Center 210402 (Road Maintenance)	\$ 200,000	
(5)	Vulcan Signs Vendor Number 220810 Sign Maintenance Fund 175 Cost Center 210404 (Sign Maintenance)	\$ 100,000	PD 07-08.054
(6)	A-1 Small Engines Steadham Enterprises Vendor Number 010105 Small Engine Parts Fund 175 Cost Center 210406 (Small Equipment)	\$ 150,000	PD 07-08.121

(Continued on Page 48)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

D. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(7)	Automotive Truck & Industrial Parts ATI-NAPA Vendor Number 015006 Light & Heavy Equipment Parts/Supplies Fund 175 Cost Center 210405 (Fleet Maintenance)	\$ 150,000	PD 08-09.006
(8)	Beard Equipment Company Vendor Number 022300 Heavy Equipment Parts Fund 175 Cost Center 210405 (Fleet Maintenance)	\$ 100,000	
(9)	Covington Heavy Duty Parts Inc. Vendor Number 034898 Heavy Equipment Parts Fund 175 Cost Center 210405 (Fleet Maintenance)	\$ 100,000	
(10)	Tractor & Equipment Co., Inc. Vendor Number 202301 Heavy Equipment Parts Fund 175 Cost Center 210405 (Fleet Maintenance)	\$ 100,000	

(Continued on Page 49)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

D. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(11) Thompson Tractor Co., Inc. Vendor Number 201639 Heavy Equipment Parts (CAT) Fund 175 Cost Center 210405 (Fleet Maintenance)	\$ 100,000	
(12) Howell's Truck & Giant Tire Svc Inc. Vendor Number 410406 Light and Heavy Equipment Tires Fund 175 Cost Center 210405 (Fleet Maintenance)	\$ 150,000	BCC Approved State Contract 863-000-06-1
(13) Southern Energy Company, Inc. Vendor Number 194108 Gasoline and Diesel Fuel Fund 501 Cost Center 210407 (Fuel Distribution)	\$6,000,000	PD 07-08.116
(14) Cougar Oil, Inc. Vendor Number 034871 Oil/grease and lubricant Fund 501 Cost Center 210407 (Fuel Distribution)	\$ 200,000	PD 06-07.084

(Continued on Page 50)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

D. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(15)	Panhandle Grading & Paving, Inc Vendor Number 160114 Road Construction Material Fund 175 Cost Center 210402 (Road Maintenance)	\$ 150,000	PD 06-07.082
(16)	Martin Marietta Aggregates, Inc. Vendor Number 131502 Road Construction Material Fund 175 Cost Center 210402 (Road Maintenance)	\$ 150,000	PD 06-07.082
(17)	Pensacola Ready Mix USA Vendor Number 162690 Concrete Fund 175 Cost Center 210402 (Road Maintenance)	\$ 150,000	
(18)	Arcadia Culvert Vendor Number 013789 Metal Pipe Fund 175 Cost Center 210402 (Road Maintenance)	\$ 100,000	PD 05-06.052

(Continued on Page 51)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-33. Approval of Various Consent Agenda Items – Continued

31. Continued...

D. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(19) Roads Inc. of NWF Vendor Number 182328 Asphalt Fund 175 Cost Center 210402 (Road Maintenance)	\$ 200,000	PD 06-07.082
(20) Woerner Landscape Source, Inc. Vendor Number 233840 Sod Fund 175 Cost Center 210402 (Road Maintenance)	\$ 100,000	PD 06-07.039

32. See Page 55.

33. Taking the following action concerning *Amendment Number 1 to the Grant-in-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Escambia County, Florida* (funds are made available through the Edward Byrne Memorial Justice Assistance Grant [JAG] Program – American Recovery and Reinvestment Act of 2009):

A. Approving *Amendment Number 1 to the Grant-in-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Escambia County, Florida*, between the Office of the State Courts Administrator and the Escambia County Board of County Commissioners (BCC); the original Grant-in-Aid Agreement was approved by the BCC on November 19, 2009, with funding for the Program not to exceed \$268,536.50; and

B. Authorizing the Chairman to sign the Amendment and all related documents.

(Additional action taken later in the Meeting; see Page 56)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. ADA Paratransit Transportation Services

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, taking the following action concerning an Agreement with Pensacola Bay Transportation Company, LLC, for providing Americans with Disabilities Act (ADA) paratransit transportation services for Fiscal Year 2011 (Funding Source: Fund 104, Mass Transit – estimated amount \$1,106,990 [included in proposed Fiscal Year 2011 Budget for ADA, Non-Sponsored Transportation and Non-Urbanized Area Services, much of which shows as revenue from Federal fund sources]):

1754

- A. Approving the *Agreement to Provide Transportation* between Escambia County and Pensacola Bay Transportation Company, LLC, in the estimated amount of \$1,106,990 (payable in monthly installments), effective October 1, 2010, through September 30, 2011, to provide paratransit transportation services for disabled persons, as required by the ADA and State service plans; and
- B. Authorizing the Chairman to execute the Agreement and any supporting documents, pending Legal review and approval, without further action of the Board.

For Information: The Board:

- A. Heard Commissioner Robinson disclose that he has a relationship with Baptist Hospital, which is the owner of the Lakeview Center, which is on the bus route; however, he is not precluded from voting on this issue; and
- B. Heard Commissioner Young disclose that she serves as Chairman of the Escambia County Board of Disadvantaged Transportation; however, she is not precluded from voting on this issue.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Sanchez Court Rehabilitation/Mitigation Project

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning State of Florida Department of Community Affairs (DCA) Community Development Block Grant (CDBG) Disaster Recovery Grant funding for the Sanchez Court Rental Rehabilitation/Mitigation Project (Funding: Fund 110, CDBG Disaster Recovery Grant, Cost Center 220436, and Fund 124, Cost Center 220406):

1755

- A. Approving the Sanchez Court Rental Rehabilitation/Mitigation Project Development Agreement with the Area Housing Commission, in the amount of \$1,065,104, to support completion of rehabilitation and storm mitigation improvements to the 48-unit Sanchez Court Apartments, located in the City of Pensacola at the intersection of “J” and West Godfrey Streets, utilizing CDBG Disaster Recovery funds; and
- B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the project.

For Information: The Board heard Commissioner Young disclose that she serves as Chairman of the Board of Area Housing; however, because of the voluntary nature of her appointment, she is not precluded from voting on this issue.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Warrington Redevelopment Area Crime Prevention and Reduction

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, ratifying the following September 16, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Memorandum of Agreement (MOA) between Escambia County CRA and the Escambia County Sheriff's Office (ECSO) for the funding of crime prevention and reduction programs in the Warrington Redevelopment Area (Funding Source: Fund 151, Warrington Tax Increment Financing [TIF], Cost Center 220516, Object Code 53401):

1756

- A. Approving a Memorandum of Agreement between Escambia County CRA and ECSO acknowledging the total funding contribution of \$40,000, to be used within the Warrington Redevelopment Area to fund off-duty officers, to be utilized for crime prevention and reduction programs, as best determined by the Sheriff's Office and the Warrington Revitalization Committee's Crime Reduction Committee; and
- B. Authorizing the CRA Chairman, Gene M. Valentino, to sign the MOA.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Bus Bench Advertising

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried unanimously, approving, subject to Legal sign-off, to award a Contract (*Licensee Advertising Agreement for Placement of Rest Benches and Shelters on Escambia County Rights-of-Way*) for PD 09-10.066, Escambia County Area Transit Bus Bench Advertising, to Martin-Mency, for a period of five years, with an additional five-year period, in accordance with the terms and conditions of the solicitation, at the following income revenue rates:

1757

Years 1-5 15% of gross revenues to the County
Years 6-10 18% of gross revenues to the County

Per unit annual guarantee:
Years 1-3 \$120 per unit
Years 4-8 \$130 per unit
Years 8-10 \$150 per unit

Speaker(s):

Alan McDuff
Barbara Mayall

32. Navy Federal Credit Union

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Robertson abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), taking the following action concerning the Navy Federal Credit Union (NFCU) Economic Development Incentive rebate (funds are available in Fund 102, the Economic Development Fund, Cost Center 360704, Account 58201, Aids to Private Organizations), as amended to add Item C:

1803

A. Approving a rebate to NFCU, in the total amount of \$52,396.33, to be paid annually in five equal installments, in the amount of \$10,479.26, subject to annual Board approval;

(Continued on Page 56)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued...

- B. Approving the issuance of a Purchase Order to NFCU for the first installment payment, in the amount of \$10,479.26, as authorized by Ordinance 2007-56, and in accordance with the terms of the Economic Development Agreement approved by Board action on April 2, 2009; and
- C. Approving to acknowledge (*that*) the intent of the Board is to review all payments of ad valorem property taxes, development fees, franchise fees, telecommunications taxes, gasoline taxes, and any other available unrestricted General Fund revenues that have been paid to the County by NFCU each year, and at the end of the five-year period, and to consider reimbursement, up to \$305,767.50, of funds not previously reimbursed.

Speaker(s):

Janice R. Kilgore

33. Adult Post-Adjudicatory Drug Court Expansion Grant-in-Aid Agreement

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning *Amendment Number 1 to the Grant-in-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Escambia County, Florida* (funds are made available through the Edward Byrne Memorial Justice Assistance Grant [JAG] Program – American Recovery and Reinvestment Act of 2009) as amended to correct the not-to-exceed amount from \$268,536.50 to \$268,537.50:

1808

- A. Approving *Amendment Number 1 to the Grant-in-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Escambia County, Florida*, between the Office of the State Courts Administrator and the Escambia County Board of County Commissioners (BCC); the original Grant-in-Aid Agreement was approved by the BCC on November 19, 2009, with funding for the Program not to exceed \$268,537.50; and
- B. Authorizing the Chairman to sign the Amendment and all related documents.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Planning Board Appointment

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, appointing Karen Sindel to the fill the at-large position on the Escambia County Planning Board, effective September 16, 2010, through April 5, 2012, to replace Mary Ann Hunt, who resigned.

1808

2. Resolution Regarding Implementation of ERP

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting a Resolution (*R2010-173*) regarding the delay of the implementation of the Environmental Resource Permitting (ERP) Phase 2; Phase 2 will continue the regulations from Phase 1 and will also set parameters for regulating activities that impact wetlands and other surface waters in the Panhandle, including isolated wetlands.

1811

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. TDT Amnesty

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving the letter from the Clerk of the Circuit Court and Comptroller's Office to Mr. David Dougherty, CPA, granting amnesty from being audited and assessed for any Tourist Development Taxes (TDT) that should have been collected and paid in the past for those Travel Clubs that register and begin paying TDT as of November 1, 2010.

1812

ITEMS ADDED TO THE AGENDA – COMMISSIONER KEVIN W. WHITE

1. Zachary Company

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving the Chairman to sign the letter to *(the)* Florida Department of Environmental Protection denying the approval or renewal of any and all subsequent permits to the Zachary Company for the acceptance and/or processing of septage waste at Zachary's Domestic Wastewater Facility, located at 601 County Road 297A.

1813

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

1. Florida Retirement System

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning an amendment to the Florida Retirement System (FRS):

1814

- A. Adopting the Resolution *(R2010-174 [urging the Florida Legislature to consider an amendment to the Florida Retirement System Regulations to provide that newly hired employees only have the option of the FRS Investment Plan; providing that any employee currently participating in the Florida Retirement System may remain in the Pension Plan; providing for an effective date; providing for delivery to the Legislative Delegation and the Florida Association of Counties])*; and
- B. Authorizing the Clerk's Office to send *(a copy of)* the Resolution to the County's local Legislative Delegation and the Florida Association of Counties.

ANNOUNCEMENTS – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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 6:14 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha
Clerk of the Circuit Court and Comptroller

By: _____
Grover C. Robinson, IV, Chairman



Deputy Clerk

Approved: October 7, 2010