

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD OCTOBER 21, 2010  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:31 p.m. – 6:25 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 Marie K. Young, District 3  
Mr. Larry M. Newsom, Interim County Administrator  
Mrs. Alison Rogers, County Attorney  
Mrs. Patricia L. Sheldon, Clerk and Comptroller's Administrator of Financial Services  
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office  
Mrs. Doris Harris, Deputy Clerk to the Board

Absent: Commissioner Gene M. Valentino, District 2

PUBLIC FORUM WORK SESSION

1631

Chairman Robinson called the Public Forum Work Session to order at 4:31 p.m.

1. FOR INFORMATION: The Board heard comments from Sherri Myers (*who provided 18 pages of information concerning possible medical reasons for obesity*), James C. Nims, and L. Gary Sansing regarding Commissioners' comments at the October 14, 2010, Committee of the Whole Workshop, during discussion concerning the Indigent Burial/Cremation Program Rate Schedule (*see Page 2 for additional discussion, during Commissioners' Forum, concerning this issue; see Page 10 for approval of funeral home cremation fee for obese body and removal service obesity fee*).

4:46 P.M. – PUBLIC FORUM ADJOURNED

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

REGULAR BCC AGENDA

1. Call to Order

1730

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

2. Invocation

Commissioner Robertson advised that Reverend George Clyde, Chaplain, Waterfront Rescue Mission, 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 Robertson, and carried 4-0, with Commissioner Valentino absent, adopting the agenda, as prepared and duly amended (*to include Addendum #1 to the County Attorney's Report [Item I-6] and Commissioner Robinson's two add-on items; one concerning the "Extreme Makeover Home Edition Week" Proclamation and one concerning the Heritage Homes Proclamation*).

1733

5. Commissioners' Forum

- A. District 3 – Commissioner Young advised that early voting is now in session and that citizens can contact the Supervisor of Elections' Office, at 595-3900, to inquire about the polling locations;
- B. District 1 – Commissioner Robertson extended a public apology to anyone who was offended by his comments during discussion concerning the Indigent Burial/Cremation Program Rate Schedule at the Committee of the Whole Workshop on October 14, 2010;
- C. District 5 – Commissioner White:
  - (1) Extended a public apology to anyone who was offended by his actions during discussion concerning the Indigent Burial/Cremation Program Rate Schedule at the Committee of the Whole Workshop on October 14, 2010; and
  - (2) Expressed his appreciation to Michael D. Weaver, Interim Chief, Public Safety Bureau, and staff, for their assistance during DeLuna Fest; and

1734

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

5. Continued...

D. District 4 – Commissioner Robinson:

- (1) Advised that he will be presenting Proclamations for the "Extreme Makeover: Home Edition" home, which has brought positive publicity; and
- (2) Expressed his appreciation to all those who participated in DeLuna Fest.

6. Proclamations

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, adopting the following two Proclamations ***(Regular Agenda Item 6 and Commissioner Robinson's add-on Items 1 and 2 [see Page 54] were approved in the same motion)***:

- A. The Proclamation proclaiming November 2010 as "National Hospice Month" in Escambia County; and
- B. The Proclamation commending and congratulating Michael B. Williams, Facilities Management Branch, Public Works Bureau, on his retirement after 26 years of service.

Speaker(s):

Carol Standifer  
André Hall

1736

REGULAR BCC AGENDA – Continued

7. Written Communication – Martha Hobgood

1741

Motion made by Commissioner White, seconded by Commissioner Young, and carried 4-0, with Commissioner Valentino absent, approving to waive the interest that has accrued through today (*October 21, 2010*), relative to the October 7, 2010, email communication from Martha Hobgood requesting that the Board either waive the liens or reduce the interest on the liens and judgments against property located at 1701 Dr. Martin Luther King Drive.

Speaker(s):

Martha Hobgood

8. Proof of Publication

1752

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, waiving the reading of the legal advertisement(s) and accepting, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*, as follows:

- A. The following two Public Hearings on the agenda (*the 5:31 p.m. Public Hearing and the 5:32 p.m. Public Hearing were rescheduled*):
  - (1) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on October 11, 2010, for consideration of adopting an Ordinance creating the River Oaks Landing Subdivision Street Lighting MSBU; and
  - (2) The 5:35 p.m. Public Hearing, advertised in the Pensacola News Journal on October 19, 2010, for consideration of adopting a Resolution to re-budget funds for ongoing projects; and

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 18, 2010 – October 22, 2010 – Legal No. 1491874*, as published in the Pensacola News Journal on October 16, 2010, as follows:

- October 18 8:00 a.m. Value Adjustment Board Special Magistrate Hearing
- October 18 10:00 a.m. Pensacola-Escambia Promotion & Development Commission
- October 18 4:00 p.m. West Florida Regional Planning Council
- October 18 5:00 p.m. District 2 Commissioner’s West-End Advisory Committee
- October 19 8:00 a.m. Value Adjustment Board Special Magistrate Hearing
- October 19 4:00 p.m. Escambia County Health Facilities Authority
- October 19 5:30 p.m. Animal Services Advisory Committee
- October 20 8:00 a.m. Soil & Water Conservation Board
- October 20 8:00 a.m. Value Adjustment Board Special Magistrate Hearing
- October 20 8:30 a.m. Board of Adjustment
- October 20 10:30 a.m. Northwest Florida Regional TPO-Technical Working Group
- October 20 1:00 p.m. Development Review Committee
- October 20 1:30 p.m. Northwest Florida Regional TPO
- October 20 6:30 p.m. Scenic Highway CME Meeting
- October 21 9:00 a.m. Agenda Work Session
- October 21 9:00 a.m. Board of Electrical Examiners
- October 21 11:00 a.m. BCC Information Technology Governance Council
- October 21 11:00 a.m. Workforce Escarosa Executive Committee
- October 21 11:30 a.m. Workforce Escarosa Board of Directors
- October 21 4:10 p.m. Trustees for Escambia County Council of 4-H Clubs Special Meeting
- October 21 4:20 p.m. Community Redevelopment Agency
- October 21 4:30 p.m. Board of County Commissioners Public Forum
- October 21 5:30 p.m. Board of County Commissioners Public Hearings & Reports
- October 22 8:00 a.m. Value Adjustment Board Special Magistrate Hearing
- NEXT WEEK’S NOTE:
- October 25 1:30 p.m. Escambia/Santa Rosa Board of County Commissioners Joint Meeting

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. 5:31 p.m. Public Hearing

1753

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, ratifying the following October 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the scheduling of a Public Hearing to adopt a Resolution amending the Palafox Redevelopment Area Plan as to boundaries only, due to advertising discrepancies (Funding Source: Fund 151, CRA Administration, Cost Center 220523, Object Code 54901):

- A. Cancelling the Public Hearing scheduled for October 21, 2010, at 5:31 p.m.; and
- B. Authorizing the scheduling and advertising of a Public Hearing for Thursday, November 18, 2010, at 5:33 p.m., for consideration of adopting 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.

Speaker(s) – None.

10. 5:32 p.m. Public Hearing

1753

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, ratifying the following October 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the scheduling of a Public Hearing to adopt a Resolution creating the Cantonment Redevelopment Area, due to advertising discrepancies (Funding Source: Fund 151, CRA Administration, Cost Center 220523, Object Code 54901):

- A. Cancelling the Public Hearing scheduled for October 21, 2010, at 5:32 p.m.; and
- B. Authorizing the scheduling and advertising of a new Public Hearing for Thursday, November 18, 2010, at 5:32 p.m., to consider adoption of a Resolution of Escambia County, Florida, relating to creating the Cantonment Redevelopment Area.

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

11. 5:34 p.m. Public Hearing

1753

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, adopting, and authorizing the Chairman to sign, the Ordinance (*Number 2010-30*) creating the River Oaks Landing Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and making the following findings of fact:

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

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

12. 5:35 p.m. Public Hearing

1754

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, taking the following action concerning re-budgeting ongoing projects that were not completed by the end of Fiscal Year 2009-2010:

- A. Ratifying the scheduling of the 5:35 p.m. Public Hearing on October 21, 2010, to amend the Fiscal Year 2010-2011 Budget for the purpose of recognizing prior year grants and fund balances and appropriating these funds for ongoing projects; and
- B. Adopting the Resolution (*R2010-191*) approving Supplemental Budget Amendment Number 1, in the amount of \$82,164,176.75, to re-budget the funds associated with ongoing projects that were not completed by the end of Fiscal Year 2009-2010, as follows:

- General Fund (001)
- Escambia County Restricted Fund (101)
- Economic Development Fund (102)
- Tourist Development Fund (108)
- Other Grants and Projects Fund (110)
- Disaster Recovery Fund (112)
- Article V Fund (115)
- SHIP Fund (120)
- CDBG/HUD Entitlement Fund (129)
- Handicapped Parking Fines Fund (130)
- E-911 Operations Fund (145)
- HUD Home Fund (147)
- Community Redevelopment Fund (151)
- Southwest Sector CRA Fund (152)
- Transportation Trust Fund (175)
- Master Drainage Funds (181)
- FTA Capital Fund (320)
- New Road Construction Fund (333)
- Local Option Sales Tax II Fund (351)
- Local Option Sales Tax III Fund (352)
- Solid Waste Fund (401)
- Internal Service Fund (501)

(Continued on Page 9)



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

12. Continued...

C. Approving all associated Fiscal Year 2010-2011 Purchase Orders for projects with existing Purchase Orders.

Speaker(s) – None.

13. Committee of the Whole (C/W) Recommendations

A. Sheriff's Office Third Precinct Substation

1754

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, authorizing staff to proceed with developing an Interlocal Agreement with the District School Board, and other necessary documents, for the lease of a one-acre parcel of property, located at the southwest corner of Warrington Middle School, for the Sheriff's Office Third Precinct Substation, as recommended by the C/W at the October 14, 2010, C/W Workshop (C/W Item 3).

B. Beulah Volunteer Fire Department

1755

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, authorizing staff to further negotiate with the property owners (*Ray and Sara Barnes and John and Geraldine Kimminau*) and obtain another appraisal for two parcels of property, totaling approximately 2.7 acres, lying adjacent to the Beulah Volunteer Fire Department, as recommended by the C/W at the October 14, 2010, C/W Workshop (C/W Item 5).

(Continued on Page 10)

REGULAR BCC AGENDA – Continued

13. Continued...

C. Indigent Burial/Cremation Program Rate Schedule

1756

Motion made by Commissioner Robertson, seconded by Commissioner White, and carried 4-0, with Commissioner Valentino absent, approving the following amendments to the *Escambia County Indigent Burial/Cremation Program Rate Schedule*, effective immediately, as recommended by the C/W at the October 14, 2010, C/W Workshop (C/W Item 7):

- (1) Funeral Home – Cremation:
  - Additional Fee for Obese Body – 300 lbs. to 500 lbs.*                      \$200
  - Obese Body over 500 lbs.*    \$1 per lb. in addition to the flat rate of \$200
  
- (2) Removal Service:
  - Obesity Fee*    \$75

Speaker(s):

James C. Nims

D. Refurbishing/New Purchases of Fire Trucks

1759

The Board took no action concerning the C/W recommendation that the Board approve extending, at least until the October 21, 2010, Regular Board Meeting, the consideration for the refurbishing and new purchases of fire trucks (C/W Item 11 [See Page 43, Item II-35 of the County Administrator's Report]).

E. EAR-Based Comprehensive Plan Amendment

1801

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, approving to leave the EAR-based (*Comprehensive Plan*) Amendment language as it exists, and continue with the DOAH (*Division of Administrative Hearings*) process, as recommend by the C/W at the October 14, 2010, C/W Workshop (C/W Add-on Item 1).

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

1803

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

1. Accepting, for filing with the Board's Minutes, the following four Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:
  - A. Payroll Expenditures for Pay Date October 15, 2010, in the amount of \$2,210,623.03;
  - B. The following two Disbursement of Funds:
    - (1) September 30, 2010, to October 6, 2010, in the amount of \$17,607,888.01; and
    - (2) October 7, 2010, to October 13, 2010, in the amount of \$707,229.51; and
  - C. The Investment Report for the month ended September 30, 2010.
2. Approving *Records Disposition Document No. 442*, for disposition of Board of County Commissioners' Records, Item 32a, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 464 and 465), for the period April 8, 2010, through June 3, 2010, in accordance with State Retention Schedule GS1, since the permanent records have been scanned and/or microfilmed.

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 received in the Clerk to the Board's Office:
  - A. The *Escambia/Pensacola SHIP (State Housing Initiatives Partnership) Program Annual Report (July 1, 2009 – June 30, 2010)*, as submitted by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on October 4, 2010; and
  - B. The *Escambia/Pensacola HHR (Hurricane Housing Recovery) Program Annual Report (July 1, 2009 – June 30, 2010)*, as submitted by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on October 4, 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 Regular Board Meeting held October 7, 2010; and
  - B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 7, 2010.

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

- I. CONSENT AGENDA
1. Scheduling of Public Hearing

Motion made by Commissioner Robertson, seconded by Commissioner White, and carried 4-0, with Commissioner Valentino absent, authorizing the scheduling of a Public Hearing for Thursday, November 4, 2010, at 5:45 p.m. (Adoption Hearing – Comprehensive Plan Amendment, Capital Improvement Program).

1803

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

1804

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried, 4-0, with Commissioner Valentino absent, approving Consent Agenda Items 1 through 12, as follows, with the exception of Item 8, which was held for a separate vote:

1. Authorizing the scheduling of a Public Hearing for December 9, 2010, at 5:31 p.m., to consider the adoption of a Resolution establishing the Board's intent to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.
2. Approving the *Request for Disposition of Property* for the Management and Budget Services Bureau (*for property which is*) to be auctioned as surplus or properly disposed of, which is described and listed on the Disposition Form with Bureau and reason stated.
3. Approving the *Request for Disposition of Property* for Escambia County Area Transit, for property which is described and listed on the Form, with reason for disposition stated; the items are to be auctioned as surplus or properly disposed of.
4. Approving the scheduling and advertising of the **first** of two Public Hearings for November 4, 2010, at 5:31 p.m., to consider adoption of a Resolution of the Board of County Commissioners of Escambia County, Florida, designating 3300 Mobile Highway as a Brownfields area within the Brownsville Redevelopment Area of Escambia County, for the purpose of economic development and environmental rehabilitation; authorizing the Community & Environment Deputy Bureau Chief to notify the Department of Environmental Protection of said designation; and providing for an effective date (Funding Source: CRA Admin, Fund 151, 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

1-12. Approval of Various Consent Agenda Items – Continued

5. Taking the following action concerning a Certificate of Need for Action Enterprises of Pensacola, d/b/a APS Waste Services, LLC:
  - A. Approving a Certificate of Need (*for a Solid Waste Management Activity*) permitting Action Enterprises of Pensacola, d/b/a APS Waste Services, LLC, to operate in Escambia County; and
  - B. Authorizing the Chairman to sign the Certificate.
6. Accepting, for filing with the Board's Minutes, the September 16, 2010, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.
7. Approving the street name "Bo Sharpless Trail" for a public road running east off of the 2100 Block of Pauline Street, 520 feet north of East Kingsfield Road.
8. See Page 15.
9. Approving the *Request for Disposition of Property* Form for Public Safety, for property which is no longer in service, has been damaged beyond repair and/or is obsolete, and is to be auctioned as surplus or properly disposed of, all of which is described and listed on the Disposition Form with the Bureau and reason stated.
10. Approving, and authorizing the Chairman to sign, the *Memorandum of Understanding Between the Board of County Commissioners of Escambia County, Florida, and the United Way of Escambia County, Inc., Related to First Call for Help-Escambia County*, in support of the 2-1-1 System, at no cost to the County.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

11. Authorizing out-of-County travel for the following:

- A. The Chairman of the Board of County Commissioners or his designee, the County Administrator, and/or the County Attorney who wish to participate in the conferences/events, as noted on the 2010-2011 Annual Travel/Conference Schedule; and
- B. Commissioner Wilson B. Robertson and Commissioner Kevin W. White, who are participating in the Florida Association of Counties Advance Commissioner Certification Program.

12. Approving the BCC Organizational Chart (*which has been revised to include the newly formed Transportation Bureau*).

8. Lease Agreement with Pensacola State College

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, taking the following action concerning the *Amendment to the Agreement between Pensacola State College and Escambia County*:

- A. Approving the Amendment that expands and identifies the potential uses of the Pensacola State College Lou Ross Center by Escambia County in emergency incidents and the operational and financial responsibilities of such operations; and
- B. Authorizing the Chairman to execute the Amendment.

For Information: The Board heard Commissioner Robinson disclose that he is an uncompensated Board Member for the Pensacola State College Foundation; however, after conferring with the County Attorney, he believes there is no conflict of interest, pursuant to Section 112.3143, Florida Statutes, that would required him from abstaining from voting on this issue.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

2-40. Approval of Various Consent Agenda Items

1805

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, approving Consent Agenda Items 2 through 40 (*Item 1 was held for a separate vote*), as follows, with the exception of Items 7A(2) and 7A(7), and Items 15 and 35, which were held for separate votes, as amended to correct the Cost Center for Item 4 to 220603:

1. See Page 48.
2. Taking the following action concerning approval of the Fiscal Year 2010-2011 Miscellaneous Appropriations Agreements for Outside Agencies:
  - A. Approving the following Miscellaneous Appropriations Agreements to be paid from the 3rd Cent Tourist Development Tax Fund (108), Cost Center 360101:

(1) Pensacola Sports Association, Inc.	\$ 204,201
(2) Perdido Key Area Chamber of Commerce, Inc.	\$ 153,151
(3) Pensacola Bay Area Chamber of Commerce, Inc.	\$1,310,294
  - B. Authorizing the Chairman to sign the Agreements and all other necessary documents; and
  - C. Authorizing the execution of the necessary Purchase Orders.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

3. Taking the following action concerning approval of the Fiscal Year 2010-2011 Miscellaneous Appropriations Agreements for Outside Agencies:

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

(1) African American Heritage Society, Inc.	\$ 25,000
(2) Art Culture & Entertainment, Inc.	\$150,000
(3) West Florida Historic Preservation, Inc.	\$ 70,000
(4) Naval Aviation Museum Foundation, Inc.	\$200,000
(5) Pensacola Museum of Art, Inc.	\$ 15,000
(6) Sertoma's Fourth of July	\$ 74,219
(7) St. Michael's Cemetery Foundation of Pensacola, Inc.	\$ 25,000
(8) Pensacola Bay Area Chamber of Commerce, Inc.	\$600,000

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

C. Authorizing the execution of the necessary Purchase Orders.

4. Taking the following action concerning approval of the Fiscal Year 2010-2011 Miscellaneous Appropriations Agreement for Pensacola- Escambia Clean Community Commission, Inc:

A. Approving the Miscellaneous Appropriations Agreement, for \$40,000, to be paid from the Solid Waste Fund 401, Cost Center 220603, Account 53401;

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

C. Authorizing the execution of the necessary Purchase Order.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

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

A. Approving the Interlocal Agreement relating to the Fiscal Year 2010-2011 funding of the Pensacola-Escambia County Promotion and Development Commission, in the amount of \$150,000, to be paid from the Economic Development Fund (102), Cost Center 360704, for a one-year period, from October 1, 2010, through September 30, 2011;

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

C. Authorizing approval of the necessary Purchase Order.

6. Taking the following action regarding the Agreement between Escambia County and Dr. Andrea Minyard, District I Medical Examiner:

A. Approving the Agreement between the County and Andrea Minyard, MD, District I Medical Examiner, effective for one year, from October 1, 2010, through September 30, 2011, in the amount of \$891,405, to be paid from the General Fund (001), Cost Center 410201; and

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

7. Taking the following action concerning approval of the Fiscal Year 2010-2011 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approving the following Miscellaneous Appropriations Agreements, to be paid from the Economic Development Fund (102), Cost Center 360704, with the exception of Items A(2) and A(7):

(1) Council on Aging of West Florida, Inc.	\$ 40,000
(2) See Page 49	
(3) Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County	\$230,000
(4) United Way of Escambia County, Inc. (First Call for Help)	\$ 35,000
(5) Pensacola Bay Area Chamber of Commerce, Inc. (Foundations)	\$400,000
(6) Pensacola-Escambia Human Relations Commission	\$ 88,700
(7) See Page 49	
(8) Pensacola's Promise, Inc., d/b/a Chain Reaction	\$ 20,000
(9) Wildlife Sanctuary of Northwest Florida, Inc.	\$ 32,580

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

C. Authorizing the execution of the necessary Purchase Orders.

8. Approving a Purchase Order, in the amount of \$560,000, for the Santa Rosa Island Authority, to be paid from the Debt Service Fund (203), Cost Center 110248, Account 58101; the Santa Rosa Island Authority will then use these funds to offset County ad-valorem taxes paid by commercial leaseholders on the Island.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning the conveyance of real property, located at 13 Linda Street, to Pensacola Habitat for Humanity, Inc., a not-for-profit corporation, using Escambia County's Surplus Property Disposition for Affordable Housing Development Program:
  - A. Declaring surplus the Board's real property located at 13 Linda Street, Account Number 07-2955-000, Reference Number 35-2S-30-6000-009-004;
  - B. Adopting the Resolution (*R2010-193*) authorizing the conveyance of this property to Pensacola Habitat for Humanity, Inc;
  - C. Approving the sale price of \$8,396.13 for the 13 Linda Street property, plus any additional lien interest accumulated prior to closing;
  - D. Approving to allow Pensacola Habitat for Humanity, Inc., up to a maximum of 120 days to close because of HUD (U.S. Department of Housing and Urban Development) approval requirements; and
  - E. Authorizing the Chairman to execute the Resolution and all documents related to the sale.
10. Taking the following action concerning the surplus and sale of real property located on Hayne Street:
  - A. Declaring surplus the Board's real property, Account Number 05-0839-000, Reference Number 04-2S-30-6001-021-005;
  - B. Authorizing the sale of the property to the bidder with the highest offer received at or above the minimum bid of \$95, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
  - C. Authorizing the Chairman to sign all documents related to the sale.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning the surplus and sale of real property located at Airport Boulevard and Hedge Road:
  - A. Declaring surplus the Board's real property, Account Number 04-0550-110, Reference Number 35-1S-30-7218-001-002;
  - B. Authorizing the sale of the property to the bidder with the highest offer received at or above the minimum bid of \$16,630, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
  - C. Authorizing the Chairman to sign all documents related to the sale.
12. Adopting the Resolution (*R2010-194*) approving Supplemental Budget Amendment Number 6, Tourist Development Fund (108), in the amount of \$45,064, to recognize an additional allocation from the Board of County Commissioners to the Arts, Culture & Entertainment Organization and to appropriate these funds for tourism-related activities in Escambia County.
13. Adopting the Resolution (*R2010-195*) approving Supplemental Budget Amendment Number 14, MSBU Program Fund (177), in the amount of \$63,805, to recognize Innerarity Island MSBU (Municipal Services Benefit Unit) road improvement assessment revenues being collected for the first time and to appropriate these funds for debt service on a loan from Local Option Sales Tax III Fund (352).
14. Adopting the Resolution (*R2010-196*) approving Supplemental Budget Amendment Number 343, Other Grants and Projects Fund (110), in the amount of \$31,000, (*to recognize funds*) from the Florida Department of Law Enforcement and to appropriate these funds to the Sheriff's Department for implementation of the Florida Domestic Security Strategic Plan in Escambia County.
15. See Page 49.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

16. Taking the following action concerning the surplus and sale of real property located at 307 East Blount Street:
  - A. Declaring surplus the Board's real property, Account Number 13-3134-000, Reference Number 00-0S-00-9020-010-041;
  - B. Authorizing the sale of the property to the bidder with the highest offer received at or above the minimum bid of \$4,494, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
  - C. Authorizing the Chairman to sign all documents related to the sale.
17. Taking the following action concerning the 2010/2011 Emergency Shelter Grant (ESG) Agreement with Loaves and Fishes Soup Kitchen, Inc. (Funding: Fund 110, Other Grants and Projects/ESG, Cost Center to be assigned):
  - A. Approving the *Emergency Shelter Grant Agreement* with Loaves and Fishes Soup Kitchen, Inc., detailing the utilization of a maximum of \$87,690 to support salary and/or operational costs of the Loaves and Fishes Homeless Center located at 257 East Lee Street; and
  - B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all related documents required to complete the project.
18. Taking the following action concerning the 2010/2011 Fair Housing Services Agreement with Escambia-Pensacola Human Relations Commission (Funding: Fund 129/CDBG, Cost Center to be assigned):
  - A. Approving, subject to Legal sign-off, the 2010/2011 Community Development Block Grant (CDBG)-funded *Fair Housing Services Agreement* with Escambia-Pensacola Human Relations Commission, providing a total of \$18,500 for the 2010-2011 Fiscal Year; and
  - B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all documents required to implement the Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

19. Taking the following action concerning the 2010/2011 Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc. (Funding: Fund 129/CDBG, Cost Center to be assigned):
  - A. Approving the *Rural Elderly Assistance Program Agreement* with the Council on Aging of West Florida, Inc., in the amount of \$50,000, for continuation of the Rural Elderly Assistance Program for the 2010-2011 Fiscal Year; and
  - B. Authorizing the Chairman or Vice Chairman to execute the Agreement and related documents necessary to implement the project.
  
20. Ratifying the following October 21, 2010, action of Escambia County, a political subdivision of the State of Florida acting in its capacity as Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 422 South 1st Street:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Kevin L. Rockwell, owner of residential property located at 422 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$922, 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.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

21. Ratifying the following October 21, 2010, action of Escambia County, a political subdivision of the State of Florida acting in its capacity as Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 520 Edgewater Drive:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Brian D. and Teresa M. Knutzen, owners of residential property located at 520 Edgewater Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$3,600, 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 central heating and air conditioning system

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

22. Ratifying the following October 21, 2010, action of Escambia County, a political subdivision of the State of Florida acting in its capacity as Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 534 South 1st Street:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Kenneth R. and Brenda H. Hill, owners of residential property located at 534 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$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:

Sanitary sewer connection

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

2-40. Approval of Various Consent Agenda Items – Continued

23. Ratifying the following October 21, 2010, action of Escambia County, a political subdivision of the State of Florida acting in its capacity as Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 1000 Montclair Road:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Edmund L. Brown, owner of residential property located at 1000 Montclair Road, Pensacola, Florida, in the Palafox Redevelopment Area, each in the amount of \$2,376, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, 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.

24. Ratifying the following October 21, 2010, action of Escambia County, a political subdivision of the State of Florida acting in its capacity as Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 547 South 1st Street:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Bryan S. Gromer, owner of residential property located at 547 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$750, 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.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. 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 Community & Environment Bureau, Solid Waste Management Division:

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Aero Training and Rental Vendor Number: 011039 Improvements other than Buildings and Repairs and Maintenance Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$225,000	
Alabama Pipe and Supply Vendor Number: 011293 Repairs and Maintenance/Operating Supplies/ Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220612 (Transfer Station)	\$100,000	
Allied Waste SVS of North America Vendor: 010420 Other Contract Services/Utility Services Fund: 401 Cost Center: 220612 (Transfer Station)	\$600,000	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Bay County Waste to Energy Facility Vendor Number: 021899 Other Contract Services Fund 401 Cost Center: 220604 (Recycling)	\$50,000	
Beck Disaster Recovery, Inc. Vendor Number: 022310 Professional Services Fund: 401 Cost Center: 220602 (EEQ)	\$50,000	PD 05-06.041
CH2M Hill, Inc. Vendor Number: 026982 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills)	\$120,000	PD 05-06.041
Cameron-Cole Vendor Number: 030296 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$100,000	PD 05-06.041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Columbia Business Resources, LLC Vendor Number: 034172 Professional Services Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$200,000	
Containers, Inc. Vendor Number: 034560 Roll-Off Container Service Fund: 401 Cost Center: 220604 (Recycling) Cost Center: 220612 (Transfer Station)	\$50,000	PD 08-09.071
Consolidated Pipe and Supply Vendor Number: 034547 Operating Supplies/Rental/Repairs and Maintenance/Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$100,000	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Cowin Equipment Vendor Number: 051337 Rental/Repairs and Maintenance Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220612 (Transfer Station)	\$250,000	
EQ – The Environmental Quality Vendor Number: 051337 Household Hazardous Waste Collection & Disposal Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220612 (Transfer Station)	\$125,000	PD 08-09.070
Emerald Coast Utilities Vendor Number: 050856 Industrial Billing Charges Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220612 (Transfer Station)	\$250,000	
Fabre Engineering Vendor Number: 060189 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220612 (Transfer Station)	\$75,000	PD 05-06.041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
GCR Commercial Tire Center Vendor Number: 061305 Repairs and Maintenance Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220612 (Transfer Station)	\$125,000	
Gallet & Associates Vendor Number: 070307 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$200,000	PD 05-06.041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Geo Syntec Consultants Vendor Number: 071236 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$400,000	PD 05-06.041
Gulf Power Co. Vendor Number: 073400 Utility Services Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$350,000	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
HDR Engineering, Inc. Vendor Number: 080064 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$400,000	PD 05-06-041
Innovative Waste Consulting Services Vendor Number: 090676 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$300,000	PD 05-06-041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
ISCO Industries, LLC Vendor Number: 091311 Operating Supplies/Repairs and Maintenance/ Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$200,000	
Jehle-Halstead, Inc. Vendor Number: 100142 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$120,000	PD 05-06-041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Jones Edmunds & Assoc. Vendor Number: 100699 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$400,000	PD 05-06-041
Landtec North America Vendor Number: 026968 Operating Supplies/Repairs and Maintenance/ Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220612 (Transfer Station)	\$175,000	
Little Tire Hauling, Inc. Vendor Number: 121162 Other Contract Services Fund: 401 Cost Center: 220604 (Recycling) Cost Center: 220612 (Transfer Station)	\$60,000	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
PBS&J Vendor Number: 164749 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills)	\$120,000	PD 05-06.041
Panhandle Grading and Paving Vendor Number: 160114 Various Road Materials Pricing Agreement Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$400,000	PD 07-08-134
Panhandle Grading and Paving Vendor Number: 160114 Repair and Maintenance Fund: 401 Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$600,000	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Pittman Glaze & Associates, Inc. Vendor Number: 164269 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$50,000	PD 02-03.79
RW Beck Vendor Number: 022312 Professional Services Fund: 401 Cost Center: 220602 (EEQ)	\$100,000	PD 05-06.041
Roads, Inc. Vendor Number: 182328 Various Road & Materials Pricing Agreement and Repairs and Maintenance Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$400,000	PD 05-06.041

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
SCS Engineers Vendor Number: 190025 Professional Services Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$300,000	PD 05-06.041
Sigma Engineering Vendor Number: 192991 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$300,000	PD 05-06.041
Southern Haulers, LLC Vendor: 194127 Other Contract Services Fund: 401 Cost Center: 220612 (Transfer Station)	\$1,500,000	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
SWS First Response Vendor Number: 196356 Improvements other than Buildings Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$60,000	
Temporary Personnel Solutions, Inc. Vendor Number: 200939 Employment Services, Term Fund: 401 Cost Center: 220601 (Administration) Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220612 (Transfer Station)	\$650,000	PD 09-10.008

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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

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Thompson Engineering Vendor Number: 201604 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station)	\$200,000	PD 05-06.041
Thompson Tractor Vendor Number: 201640 Repairs and Maintenance/Rentals/Rebuilds Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220603 (Operations) Cost Center: 220604 (Recycling) Cost Center: 220605 (Projects) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$700,000	Single Source

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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

2-40. Approval of Various Consent Agenda Items – Continued

25. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
URS Corporation Vendor Number: 210113 Professional Services Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220605 (Projects) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$300,000	PD 05-06.041
URS Corporation Vendor Number: 210113 Professional Services for Water Quality Monitoring, Sampling & Analysis Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220608 (Closed Landfills) Cost Center: 220612 (Transfer Station) Cost Center: 220613 (Saufley Field)	\$500,000	PD 05-06.031
Waste Pro of Florida, Inc. Vendor Number: 231077 Professional Services for Water Quality Monitoring, Sampling & Analysis Fund: 401 Cost Center: 220602 (EEQ) Cost Center: 220613 (Saufley Field)	\$50,000	PD 08-09.071



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

26. Authorizing a waiver of the Frozen Position List and allowing the Community & Environment Bureau to advertise for and fill the budgeted Office Support Assistant position in the Community & Environment Bureau, Animal Services Division (Funding Source: Fund 001, General Fund, Cost Center 220204).
27. Authorizing a waiver of the Frozen Position List and allowing the Community & Environment Bureau to advertise for and fill two budgeted Kennel Technician positions in the Community & Environment Bureau, Animal Services Division (Funding Source: Fund 001, General Fund, Cost Center 220204).
28. Authorizing the County to Piggyback off the National Joint Powers Alliance Contract, IFB #092409, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, "Application; exemptions," and Section 46-64, "Award approval and threshold authority," for the purpose of awarding a Purchase Order to Thompson Tractor Company, Inc., for the acquisition of one Caterpillar D8T Track Type Tractor, in the total amount of \$601,200, for Solid Waste Management (Fund 401, Solid Waste Fund, Cost Center 220603).
29. Taking the following action concerning establishing ingress/egress authority for Klondike Landfill:
  - A. Approving a *Lease Agreement*, for the sum total of \$1,200 annually, with option to purchase at a later date for the appraised value, as determined by a State of Florida, licensed, real estate appraiser, for an existing 35 feet wide x 846 feet long improved right-of-way, located at 7200 Mobile Highway, on land owned by Mr. Walter L. and (Mrs.) Nancy V. Sparshott, to allow unlimited traffic onto Klondike Landfill; and
  - B. Authorizing the Chairman to execute the document.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

30. Taking the following action regarding the Emergency Management Preparedness and Assistance Grant Program State-Funded Subgrant Agreement, Contract #11-BG-05-01-27-01-XXX (Funding Source: Fund 110, Other Grants and Projects, Cost Center 330405):
- A. Approving the Florida Division of Emergency Management Emergency Management and Preparedness Assistance State-Funded Subgrant Agreement providing State funds, in the amount of \$77,043, to assist in improving the daily and emergency operations of the Division of Emergency Management and to assist in local disaster planning and community outreach efforts; and
  - B. Authorizing the Chairman to execute the Subgrant Agreement.
31. Taking the following action regarding the State-Funded Subgrant Agreement for Hazardous Materials Analysis Data, Contract Number 11-CP-03-01-27-01-000 (Funding Source: Fund 110, Other Grants and Projects, Cost Center 330323):
- A. Approving the State of Florida, Division of Emergency Management, State-Funded Subgrant Agreement, providing funding to the County, in the amount of \$11,449, with no match requirement, to update the Hazardous Materials Facility Analysis Data, for the Contract period July 1, 2010, through June 30, 2011; and
  - B. Authorizing the Chairman to execute the Subgrant Agreement.
32. Taking the following action concerning Motorola Service Agreement, Order #S0000101, for maintenance of the County's E-911 system equipment and software, in the amount of \$251,958, for the period October 1, 2010, through September 30, 2011 (Funding Source: Fund 145, E-911 Operations Fund; Cost Center 330404, E911 Communications; Account Code 54601, Repair & Maintenance):
- A. Approving, and authorizing the Interim County Administrator to sign, the *Service Agreement*; and
  - B. Authorizing issuance of a Purchase Order to Motorola for this purpose.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

33. Awarding a Contract to James B. Donaghey, Inc., for the Escambia County Energy Efficiency Improvement Project, PD 09-10.081 in the amount of \$782,258 (Funding: Fund 110, Other Grants and Projects, Cost Center 210611, Object Code 56201).
34. Approving, in accordance with the terms and conditions of the Contract for Lubrication Products, Anti-Freeze and Brake Fluid for Various County Divisions, PD 06-07.084, an Interim Extension for Performance, for a maximum period of six months, effective October 1, 2010; pricing, delivery, and all terms and conditions of the Contract shall remain unchanged during this period (Funding: Fund 501, Internal Service Fund, Cost Center 210407, Object Code 55201).
35. See Page 50.
36. Taking the following action concerning the acceptance of property, from Patricia Lay, for road right-of way on 70th Avenue:
  - A. Authorizing staff to negotiate and resolve any matters related to, or associated with, the acquisition of property, by donation, from Patricia Lay, for road right-of-way on 70th Avenue, to gather information, and conduct inspections, as needed, to allow the Board's acceptance of the real property;
  - B. Authorizing the payment of documentary stamps because the property is being donated for governmental use, which is for road right-of-way, and the County benefits from the acquisition of this property because it facilitates the construction and maintenance of paving and drainage systems for use by the citizens of Escambia County;
  - C. Authorizing the payment of incidental expenditures associated with the recording of documents; and
  - D. Authorizing staff to prepare and the Chairman or Vice Chairman to accept the Quit Claim Deed as of the day of delivery of the Quit Claim Deed to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time, subject to Legal review and sign off.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

37. Taking the following action regarding Magnolia Lakes Estates – Temporary Construction Easements:

A. Accepting the Temporary Construction Easements over property located in Magnolia Lakes Estates – Phase IV, from U.I.L. Family Limited Partnership;

B. Authorizing the satisfaction of the following Nuisance Abatement Liens against property owned by U.I.L. Family Limited Partnership:

Location	Official Records Book / Page	Principal Amount of Lien
2800 Silent Wood Drive	6602 / 850	\$238.50
2715 Blackwood Drive	6548 / 1764	\$103.50
2711 Blackwood Drive	6548 / 1758	\$103.50
2715 Blackwood Drive	6412 / 1788	\$267.50
2711 Blackwood Drive	6412 / 1786	\$267.50
2707 Blackwood Drive	6548 / 1768	\$203.50
2707 Blackwood Drive	6412 / 1784	\$267.50
2717 Blackwood Drive	6412 / 1790	\$267.50
2717 Blackwood Drive	6548 / 1770	\$103.50
	<b>TOTAL:</b>	\$1,822.50

C. Authorizing recording of the Temporary Construction Easements and Satisfactions of Liens at the County’s expense; and

D. Approving to direct the Department of Environmental Code Enforcement to cancel the notices of violations and close the following pending Code Enforcement Cases:

2707 Blackwood Drive	CE 100704271
2711 Blackwood Drive	CE 100704270
2715 Blackwood Drive	CE 100704269
2717 Blackwood Drive	CE 100704261

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2-40. Approval of Various Consent Agenda Items – Continued

38. Approving, for the Fiscal Year 2010-2011, the issuance of a blanket and/or individual Purchase Order, in excess of \$50,000, based upon previously awarded Contracts, contractual Agreements, or annual requirements, as follows, for the Public Works Bureau, Facilities Management Branch/Custodial:

<u>Vendor/Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
Temporary Personnel Solutions, LLC Vendor Number: 200939 Temporary Labor Services Fund 001, Cost Center 210603	\$54,302	PD 09-10-008

39. Approving, for Fiscal Year 2010-2011, the issuance of individual Purchase Orders, in excess of \$50,000.00, based upon previously awarded annual requirements, as follows:

<u>Vendor/Contractor</u>	<u>Amount</u>
A. City of Pensacola Vendor Number: 033300 Northwest Florida Regional Library Fund: 001 Cost Center: 110201 Account Code: 58102	\$3,438,696.00
B. Northwest Florida Legal Services, Inc. Vendor Number: 141832 Legal Aid Fund: 115 Cost Center: 410802 Account Code: 58201	\$124,688.00

(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

2-40. Approval of Various Consent Agenda Items – Continued

39. Continued...

<u>Vendor/Contractor</u>	<u>Amount</u>
C. O'Sullivan, Creel, LLP Vendor Number: 150323 Audit Services Fund: 001 Cost Center: 140201/410701 Account Code: 53101	\$109,991.50

40. 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 provided below, for the Corrections Bureau:

A. Community Corrections:

<u>Vendor/Contractor</u>	<u>Amount</u>
(1) Protech Monitoring Vendor Number: 165134 Electronic Monitoring (GPS) Fund: 114 Cost Center: 290303	\$250,000
(2) Trinity Services Vendor Number: 202723 Meals For Work Release Inmates Fund: 114 Cost Center: 290305	\$200,000

(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

2-40. Approval of Various Consent Agenda Items – Continued

40. Continued...

B. Road Prison:

	<u>Vendor/Contractor</u>	<u>Amount</u>
(1)	US Food Service Vendor Number: 210315 Miscellaneous Food Items Fund: 175 Cost Center: 290303	\$ 80,000
(2)	Sysco Foods Vendor Number: 196366 Miscellaneous Food Items Fund: 175 Cost Center: 290303	\$ 70,000
(3)	Kimbles Food by Design Vendor Number: 110824 Commissary Items Fund: 175 Cost Center: 290205	\$140,000

CHAIRMAN ROBINSON RELINQUISHED THE CHAIR TO COMMISSIONER WHITE

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Supplemental Budget Amendment/Interfund Loan

1808

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried 3-1, with Commissioner Valentino absent and Commissioner Young voting "no," taking the following action concerning Item A:

- A. Adopting the Resolution (*R2010-192*) approving Supplemental Budget Amendment Number 15, Internal Service Fund (501), Local Option Sales Tax III Fund (352), Disaster Recovery Fund (112), in the amount of \$12,147,586, to recognize funds that were transferred in Fiscal Year 2010 to cash-flow the (*BP*) Oil Spill response, to return these funds to the Internal Service Fund, then to utilize a portion of these funds to finance the purchase of fire apparatus.

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried 3-1, with Commissioner Valentino absent and Commissioner Young voting "no," taking the following action concerning Item B:

- B. Approving to refer back for evaluation and a recommendation at the November 4, 2010, Regular Board Meeting, the recommendation that the Board authorize an Interfund loan, in the amount of \$2,147,586, from the Internal Service Fund (501), to the Local Option Sales Tax III Fund (352), with the first payments commencing in Fiscal Year 2012.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Approval of Miscellaneous Appropriations Agreements

1809

Motion made by Commissioner Robertson, seconded by Commissioner Young, and carried 3-0, with Commissioner Valentino absent and Commissioner Robinson abstaining (*and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), approving Items A(2) and A(7), as follows, and taking the following action concerning approval of the Fiscal Year 2010-2011 Miscellaneous Appropriations Agreements for Outside Agencies:

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

(2) Escambia Community Clinics, Inc.	\$191,867
(7) Lakeview Center, Inc.	\$ 31,038

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

C. Authorizing the execution of the necessary Purchase Orders.

VICE CHAIRMAN WHITE RELINQUISHED THE CHAIR TO COMMISSIONER ROBINSON

15. Gulf Coast African American Chamber of Commerce

1821

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, approving a payment of \$1,729.02 to the Gulf Coast African American Chamber of Commerce from the Fiscal Year 2009-2010 Budget, Cost Center 110201, Account 58224.

Speaker(s):

George Hawthorne

CHAIRMAN ROBINSON RELINQUISHED THE CHAIR TO COMMISSIONER WHITE

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Refurbishing and New Purchases of Fire Trucks – Dropped

Motion made by Commissioner Robertson, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Valentino absent, approving to drop the recommendation that the Board authorize the County to piggyback off of the Florida Sheriff's Association Contract 08-08-0909, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, and award a Purchase Order to Sunbelt Fire, Inc., in the amount of \$2,147,586, for the refurbishment of six commercial pumpers, one 75-foot aerial, and the purchase of one 2011 E-One HP78 Aerial (PD 10-11.004) (Funding: Fund 352, Local Option Sales Tax III, Cost Center 330228, Fire Services Capital Projects, Object Code 56401, Machinery and Equipment).

Speaker(s):

Mark Brownson

VICE CHAIRMAN WHITE RELINQUISHED THE CHAIR TO COMMISSIONER ROBINSON

III. FOR DISCUSSION

1. Housing Finance Authority Revenue Bonds

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, adopting the Resolution (*R2010-197*) approving the issuance and sale of not exceeding \$32,000,000 Revenue Bonds by the Escambia County Housing Finance Authority, to be used to finance and refinance on-campus housing for the University of West Florida.

1822

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. WDC Florida Realty

1822

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, approving to drop the recommendation that the Board consider granting one of the following options concerning a request from WDC Florida Realty Company, LLC, a wholly-owned subsidiary of Overhead Door Corporation, to reimburse certain real property taxes erroneously paid by Wayne Dalton Corporation:

- A. Approve a reimbursement of property taxes paid by Wayne Dalton Corporation, in the amount of \$33,997.32, for amounts erroneously paid on property to which a property tax exemption applied, pursuant to Ordinance Number 2008-14, for the 2008 and 2009 tax years, subject to the approval of amended Tax Rolls for the 2008 and 2009 tax years by the Department of Revenue;

**OR**

- B. Decline to approve a reimbursement of property taxes paid by Wayne Dalton Corporation, in the amount of \$33,997.32, for amounts erroneously paid on property to which a property tax exemption applied, pursuant to Ordinance Number 2008-14, for the 2008 and 2009 tax years, on the basis that Wayne Dalton failed to comply with the requirements of the Economic Development Ad Valorem Tax Exemption qualifying criteria for the expansion of an existing business.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, approving the County Attorney's Report, For Action Items 1 through 6 and For Information Item 1, as follows:

I. FOR ACTION

1-6. Approval of Various For Action Items

1823

1. Approving the following Agreements between Escambia County and Code Enforcement Special Magistrates G. Thomas Smith, Esquire, Robert O. Beasley, Esquire, and Janet Lander, Attorney at law, P.A.:
  - A. *The Second Amendment to the Agreement between Escambia County and G. Thomas Smith, Esquire, Serving as a Code Enforcement Special Magistrate PD 07-08.008;*
  - B. *The First Addendum to the Agreement between Escambia County and Robert O. Beasley, Esquire, Serving as a Code Enforcement Special Magistrate PD 07-08.008; and*
  - C. *The Second Addendum to the Agreement between Escambia County and Janet Lander, Attorney at Law, P.A., Serving as a Code Enforcement Special Magistrate PD 09-10.042.*
2. Approving the filing of a lawsuit in the County Court of Escambia County, Florida, against Jenkins Hill Consulting, LLC, seeking restitution in amount of \$5,416 (*for a duplicate payment to Jenkins Hill Group, LLC, for Federal Lobbyist services for the month of October 2006*).
3. Approving a Workers' Compensation settlement to former Deputy Sheriff Randall Murph, in the total amount of \$400,000, inclusive of attorney's fees and costs; of this amount, the County shall directly pay \$25,000 to Mr. Murph; the remaining \$375,000 will be paid directly by the Florida League of Cities (\$125,000) and North American Risk (\$250,000).
4. Adopting a Resolution (*R2010-198*) to extend the scope of Resolution R2010-166 (*which authorizes the County to exercise its police powers to enter onto certain private properties in response to the crude oil discharge from the Deepwater Horizon Drilling Platform accident*) to address the threat posed by crude oil on certain private properties.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

- I. FOR ACTION – Continued
- 1-6. Approval of Various For Action Items – Continued
5. Taking the following action concerning the Perdido Key Beach Restoration, Nourishment, and Erosion Control Project:
  - A. Authorizing the County Attorney to prepare Easements for properties on Perdido Key adjacent to the Gulf of Mexico that are necessary for the Perdido Key Beach Restoration, Nourishment, and Erosion Control Project;
  - B. Authorizing the Chairman to execute a letter transmitting the Easements to the property owners;
  - C. Authorizing expenditure of funds associated with a title search for certain limited parcels, at the discretion of the County Attorney;
  - D. Authorizing payment of incidental expenses for mailing correspondence to owners and recording the Easements in the public records; and
  - E. Authorizing payment of documentary stamp taxes because the Easements will permit construction of an engineered beach and dune system that will benefit the public by providing protection from hurricane storm surge and preserve the environmentally sensitive beach ecosystems.
6. Taking the following action concerning economic development incentives for Project Everest, an Economic Development Prospect:
  - A. Adopting a Resolution (*R2010-199*) repealing R2010-175 and 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.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION

1. Accepting, for filing with the Board's Minutes, the information concerning Board of County Commissioners, Escambia County, Florida v. Ertle Britt, wherein the Court rendered an Opinion on Appeal reversing the trial court's order dismissing an illegal burning infraction.

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

1-2. Proclamations – Extreme Makeover: Home Edition

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, approving Commissioner Robinsons' add-on Items 1 and 2, as follows ***(Regular Agenda Item 6 [see Page 3] and Commissioner Robinson's add-on Items 1 and 2 were approved in the same motion)***:

1. Adopting the Proclamation proclaiming October 18-24, 2010, as "Extreme Makeover: Home Edition Week" in Escambia County.
2. Adopting the Proclamation commending Heritage Homes for their generosity and caring in helping fulfill the dreams of an Escambia County family by their participation in "Extreme Makeover: Home Edition."

ANNOUNCEMENTS

1. FOR INFORMATION: The Board was advised by Commissioner White that Commissioner Robertson will attend the Florida Association of Counties Legislative Conference, to be held at Amelia Island Plantation, in Nassau County, November 17-19, 2010.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ADJOURNMENT

1825

There being no further business to come before the Board, Chairman Robinson declared the Regular Meeting of the Board of County Commissioners adjourned at 6:25 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By: \_\_\_\_\_  
Grover C. Robinson, IV, Chairman

Ernie Lee Magaha  
Clerk of the Circuit Court and Comptroller



\_\_\_\_\_  
Deputy Clerk

Approved: November 4, 2010