

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD NOVEMBER 4, 2010  
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:33 p.m. – 6:42 p.m.)

Present: Commissioner Grover C. Robinson, IV, Chairman, District 4  
Commissioner Kevin W. White, Vice Chairman, District 5  
Commissioner Wilson B. Robertson, District 1  
Commissioner Gene M. Valentino, District 2  
Commissioner Marie K. Young, District 3  
Mr. Charles R. "Randy" Oliver, County Administrator  
Mrs. Alison Rogers, County Attorney  
Mrs. Cheryl Maher, Accounting Supervisor, Clerk and Comptroller's Office  
Mrs. Shirley L. Gafford, Program Coordinator, County Administrator's Office  
Mrs. Doris Harris, Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

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

1. FOR INFORMATION: The Board heard comments from Walter Berry, President of the Myrtle Grove Neighborhood Watch, who expressed his appreciation to Commissioner Valentino, the Escambia County Sheriff's Office, Environmental Code Enforcement staff, and United States Marine Corps volunteers for their involvement in the recent sweep through one-quarter of the Myrtle Grove community.
2. FOR INFORMATION: The Board heard comments from L. Gary Sansing, who extended his congratulations to Commissioner Robinson on his re-election on November 2, 2010.
3. FOR INFORMATION: The Board heard comments from Bonnie McCarragher and Morgan Shelton, Ms. McCarragher's Realtor, and heard Ms. McCarragher's request that the Board remove 2337 San Juan Grande from the Code Enforcement Lien recorded against David Coker for property located at 8861 Gulf Beach Highway.
4. FOR INFORMATION: The Board was advised by Commissioner Robinson that representatives from the seven counties affected by the Deepwater Horizon Oil Spill met today in Ft. Walton Beach and discussed the environmental aspects of the recovery, the response to oil in the water and on near-shore beaches, and the recreational-type losses associated with the Oil Spill.

5:03 P.M. – PUBLIC FORUM ADJOURNED

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Commissioner Valentino advised that Reverend Roy Bowden, Pastor, New Life Ministries, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman Robinson advised that Commissioner Young 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 Commissioner Robinson's two add-on Items, one concerning an appointment to the Human Services Appropriations Committee and one concerning Public Official Bonds, and Commissioner Valentino's add-on, Written Communication Item 7.D., regarding a Code Enforcement Lien*).

5. Commissioners' Forum

A. District 3 – Commissioner Young congratulated the winners in the General Election and expressed her appreciation to Joy D. Blackmon, Bureau Chief, Public Works Bureau, for her service as Interim Assistant County Administrator;

B. District 2 – Commissioner Valentino recognized twenty-one (21) journalists in the audience who are visiting from Australia, Brunei, Burma, Timor Leste, Fiji, Hong Kong, Indonesia, Malaysia, New Zealand, Papua New Guinea, People's Republic of China, Philippines, Singapore, South Korea, Thailand, Vanuatu, and Viet Nam, and on behalf of the Board, welcomed these visitors to Escambia County;

(Continued on Page 3)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

5. Continued...

- C. District 1 – Commissioner Robertson congratulated all Candidates who won in the General Election on Tuesday (*November 2, 2010*), particularly, Commissioner Valentino and Commissioner Robinson;
- D. District 5 – Commissioner White congratulated Commissioner Valentino and Commissioner Robinson on their re-election on November 2, 2010, expressed his appreciation to Larry M. Newsom for his service as Interim County Administrator, and extended a welcome to Charles R. "Randy" Oliver as County Administrator; and
- E. District 4 – Commissioner Robinson:
  - (1) Expressed his appreciation to Larry M. Newsom for his service as Interim County Administrator, during which time Escambia County experienced a snow storm and an oil spill, and welcomed the new County Administrator, Charles R. "Randy" Oliver;
  - (2) Advised that representatives from seven counties affected by the Deepwater Horizon Oil Spill met for the first time today in Ft. Walton Beach and that Escambia County will be the location for the first meeting, on Monday (*November 8, 2010*) of the EPA (*Environmental Protection Agency*) Task Force dealing with Gulf restoration; and
  - (3) Expressed his appreciation to all Law Enforcement Officers who responded to the call, in District 4, on October 29, 2010, at which Deputy Jeremy Cassady was critically wounded and two other Deputies, Chad Brown and Samuel Parker, were also wounded.

REGULAR BCC AGENDA – Continued

6. Proclamations

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning the adoption/ratification of the following seven Proclamations:

- A. Adopting the Proclamation commending and congratulating Tyler Bryant for his participation in the Congressional Award Program and being awarded the Bronze, Silver, and Gold Medals;
- B. Adopting the Proclamation proclaiming Thursday, November 4, 2010, as “International Project Management Day” in Escambia County;
- C. Adopting the Proclamation proclaiming Sunday, November 7, 2010, as “Change Your Clock, Change Your Battery Day” in Escambia County;
- D. Adopting the Proclamation proclaiming November 13, 2010, as “Italian Festa Day” in Escambia County;
- E. Adopting the Proclamation proclaiming November 14-20, 2010, as “National Hunger and Homelessness Awareness Week” in Escambia County;
- F. Adopting the Proclamation commending Florida’s “Healthy Start” Program for its community involvement and for helping to ensure Florida’s youngest, most defenseless citizens are taken care of and provided a safe and healthy beginning in life; and
- G. Ratifying the Proclamation, dated October 27, 2010, recognizing and commending Pastor Sylvia E. Tisdale, Epps Christian Center Ministries, for her dedication, inspiration, and tireless work to make Escambia County a better place to live and to provide for those less fortunate in the community.

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Continued...

Presentation

The Board witnessed the presentation of a Plaque of Appreciation, presented by Reverend John Powell, to the Honorable David Morgan, Sheriff, and his Deputies, for their assistance during the "Summer Youth Bash 2010."

Speaker(s):

Mike Breault  
Brunie Emmanuel  
Honorable Malcolm Thomas  
Eric Smith  
Sylvia E. Tisdale  
Reverend John Powell  
Honorable Linda Moultrie  
Honorable David Morgan

For Information: The Honorable Linda Moultrie, District 3 School Board Member, presented a plaque to the Honorable David Morgan, Sheriff, on behalf of Deputy Jeremy Cassady, who was critically wounded in the line of duty on October 29, 2010.

7. Written Communication

A. Veronica Daniels – 2205 West Lakeview Avenue

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to do the partial release and collect the \$2,200 (*in hard costs*), plus recording fees, relative to the September 30, 2010, communication from Veronica Daniels, Curative Specialist, First American Title Insurance Company, requesting that the Board release two Code Enforcement Liens against property located at 2205 West Lakeview Avenue.

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

7. Continued...

B. Brandon Vinyard – 6095 Schofield Drive

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to collect the \$1,100 in hard costs, plus recording fees, relative to the September 29, 2010, communication from Brandon Vinyard, Owner/Broker, Sellstate Gulf Coast Realty, requesting that the Board waive the fines relative to a Code Enforcement Lien against property located at 6095 Schofield Drive.

C. David McCurdy – 3700 Market Street

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to collect the \$10,885.57 in hard costs, plus recording fees, relative to the September 17, 2010, email communication from David McCurdy requesting that the Board release a Code Enforcement Lien against property located at 3700 Market Street.

D. Bonnie McCarragher – 2337 San Juan Grande

Motion made by Commissioner Valentino, seconded by Commissioner White, and carried unanimously, approving the partial release of 2337 San Juan Grande from the Code Enforcement Lien recorded against David C. Coker, (*owner of property located*) at 8861 Gulf Beach Highway, referencing Case Number 09-05-00530, pursuant to the request from Bonnie McCarragher, during today's Public Forum Work Session, that the Board remove the property at 2337 San Juan Grande, the estate of Ms. McCarragher's and Mr. Coker's mother, from the Code Enforcement Lien filed against Mr. Coker for the property located at 8861 Gulf Beach Highway.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Proof of Publication

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

A. The following three Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on October 22, 2010, to receive input on the proposed designation of 3300 Mobile Highway as a Brownfields Area;
- (2) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on October 23, 2010, for consideration of adopting an Ordinance authorizing the installation of traffic infraction detectors ("red light cameras"); and
- (3) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on October 20, 2010, for consideration adopting an Ordinance approving the Comprehensive Plan Amendment, Capital Improvement Program; and

(Continued on Page 8)

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 November 1, 2010 – November 5, 2010 – Legal No. 1493943*, as published in the Pensacola News Journal on October 30, 2010, as follows:

November 1	6:30 p.m.	Fire Services Citizens Advisory Committee
November 2	1:30 p.m.	Environmental Enforcement Special Magistrate
November 3	8:30 a.m.	Application Committee for Competency Board
November 3	9:00 a.m.	Construction Industry Competency Board
November 3	10:30 a.m.	NW Florida Regional TPO – Technical Working Group
November 3	1:00 p.m.	Development Review Committee
November 3	1:30 p.m.	NW Florida Regional Transportation Planning Organization
November 3	5:00 p.m.	Santa Rosa Island Authority Regular Meeting
November 4	8:30 a.m.	Incident Review Board
November 4	9:00 a.m.	Agenda Work Session
November 4	1:30 p.m.	Citizens Environmental Committee
November 4	4:30 p.m.	Board of County Commissioners Public Forum
November 4	5:30 p.m.	Board of County Commissioners Public Hearings & Reports
NEXT WEEK'S NOTE:		
November 8	8:30 a.m.	Planning Board
November 8	1:00 p.m.	FL-AL TPO – Technical Coordinating Committee
November 8	3:30 p.m.	FL-AL TPO – Citizens Advisory Committee
November 8	5:30 p.m.	Marine Advisory Committee



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9. 5:31 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving to reschedule, to December 9, 2010, at 5:34 p.m., the 5:31 p.m. Public Hearing for consideration of the recommendation that the Board take the following action concerning designating 3300 Mobile Highway as a Brownfields Area:

- A. Hold the **first** Public Hearing to receive input on the proposed designation of 3300 Mobile Highway as a Brownfields Area; and
- B. Approve the scheduling and advertising of the **second** of two Public Hearings for November 18, 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).

Speaker(s) – None.

10. 5:34 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting an Ordinance (*Number 2010-31*) authorizing the installation of traffic infraction detectors (“red light cameras”) and enforcement of certain traffic violations using traffic infraction detectors in the unincorporated area of Escambia County.

Speaker(s) – None.

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

1-3. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 3, as follows:

1. Accepting, for filing with the Board's Minutes, the following three Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:
  - A. Payroll Expenditures for Pay Date October 29, 2010, in the amount of \$1,848,086.46; and
  - B. The following two Disbursement of Funds:
    - (1) October 14, 2010, to October 20, 2010, in the amount of \$7,343,772.14; and
    - (2) October 21, 2010, to October 27, 2010, in the amount of \$1,893,327.25.
2. Approving the transfer of machinery and equipment from its Fixed Assets Inventory Records to the Escambia County Sheriff's Office, as of September 30, 2010, in the amount of \$3,624,774.08.
3. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
  - A. Approving the Minutes of the Meeting of the Board as Trustees for the Escambia County Council of 4-H Clubs held October 21, 2010;
  - B. Approving the Minutes of the Regular Board Meeting held October 21, 2010;
  - C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 21, 2010;
  - D. Accepting, for filing with the Board's Minutes, the Report of the Leadership Workshop held September 28, 2010; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued...

E. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held October 14, 2010, as follows:

AGENDA NUMBER

1. Call To Order

Vice Chairman White called the Committee of the Whole (C/W) to order at 9:04 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, that the Meeting was advertised in the Pensacola News Journal on October 9, 2010, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 11, 2010 – October 15, 2010, Legal No. 1490717*.

3. Update on Sheriff's Substation / Warrington Middle School Property

A. Discussion – The C/W discussed Update on Sheriff's Substation / Warrington Middle School Property, and the C/W:

- (1) Heard comments from Captain Gary Montee, Escambia County Sheriff's Office, who advised that he, Commissioner White, Chief Deputy Larry Aiken, the Superintendent of Schools, and other individuals met and reached a tentative agreement for a no-charge, long-term lease (*of the property located at the southwest corner of Warrington Middle School*), pending legal approval by both agencies, and, if approved, construction of the (*Third Precinct*) Substation will probably begin in mid-2011;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-3. Approval of Various Consent Agenda Items – Continued
- 3. Continued...
- E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(2) Was advised by County Attorney Rogers that Florida Statutes provide that Local Option Sales Tax proceeds can be used for School District, Municipality, or County-owned property; however, the issue of constructing a building of significant value, on property owned by the School District, will need to be addressed with the School Board; and

(3) Upon inquiry from Commissioner Young, was advised by Commissioner White that the School Board will lease the property to the County for \$1 per year; therefore, it will not be necessary to purchase property for the Substation; and

B. Board Direction – The C/W recommends that the Board authorize 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.

**Recommended 4-0, with Commissioner Robinson absent**

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-3. Approval of Various Consent Agenda Items – Continued
- 3. Continued...
- E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 4. Consolidation of Like Services for Not-For-Profit Organizations
  - A. Discussion – The C/W was advised by Commissioner White that discussion concerning Consolidation of Like Services for Not-For-Profit Organizations will be placed on a future C/W Workshop agenda, since John Peacock was not present; and
  - B. Board Direction – None.
- 5. Beulah Road Property Acquisition for Beulah Volunteer Fire Department
  - A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Beulah Volunteer Fire Department (VFD) Property Acquisition*, presented by John Sims, Fire Services Manager, Public Safety Bureau; and
  - B. Board Direction – The C/W recommends that the Board authorize 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.

**Recommended 4-0, with Commissioner Robinson absent**

(Continued on Page 14)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued...

E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. NIMS (National Incident Management System) Update

A. Discussion – The C/W viewed a PowerPoint Presentation, which was also provided in hard copy, regarding NIMS (National Incident Management System) Update, as presented by Brad Hattaway, Emergency Management Coordinator, Public Safety Bureau; and

B. Board Direction – None.

7. Indigent Burial Program – Program Fee Policy Amendment

A. Discussion – The C/W discussed the Indigent Burial Program – Program Fee Policy Amendment; and

B. Board Direction – The C/W recommends that the Board approve the following amendments to the *Escambia County Indigent Burial/Cremation Program* Rate Schedule, effective immediately:

(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 flat rate of \$200

(2) Removal Service:  
*Obesity Fee* \$75

**Recommended 4-0, with Commissioner Robinson absent**

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-3. Approval of Various Consent Agenda Items – Continued
- 3. Continued...
- E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 8. Exterior Advertising on ECAT Buses
  - A. Discussion – The C/W was advised by Commissioner White that discussion concerning Exterior Advertising on ECAT (*Escambia County Area Transit*) Buses was dropped; and
  - B. Board Direction – None.
- 9. Local Mitigation Strategy and Community Rating System for Escambia County
  - A. Discussion – The C/W heard an overview from Timothy Day, Environmental Programs Manager, Community & Environment Bureau, relative to Local Mitigation Strategy and Community Rating System (CRS) for Escambia County, outlined in the PowerPoint Presentation provided as backup, and the C/W:
    - (1) Was advised by Mr. Day that last year the County's CRS rating was Class 7 and County residents received a 15% discount on their flood insurance premiums; however, through additional efforts of staff, this year the County achieved a rating of Class 6, which will result in an additional \$250,000 in annual savings for County residents; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued...

E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued...

A. Continued...

(2) Was advised by Commissioner Valentino that one criterion that also impacts the discount table, more specifically, the response time, is the standard of fire apparatus and equipment; therefore, should the Board consider securing additional fire equipment (*see Page 6, Item 11, Fire Truck Procurement*), the rating could be further reduced and a positive budgetary impact achieved; and

B. Board Direction – None.

10. R-1 Zoning and Fraternity Houses

A. Discussion – The C/W discussed R-1 Zoning and Fraternity Houses, and was advised by Commissioner White that the City of Auburn (*Alabama*) has adopted an Ordinance regulating fraternities, and the C/W:

(1) Was advised by T. Lloyd Kerr, Bureau Chief, Development Services Bureau, that:

(a) Escambia County's Land Development Code (LDC) allows a fraternity or sorority as a conditional use in the R-4 and subsequent Zoning Districts, but not in the R-1, R-2, or R-3 Zoning Districts; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued...

E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued...

A. Continued...

(1) Continued...

(b) It is difficult to determine whether or not a residential property is being used as a fraternity house; however, the County has Ordinances in place to address these situations;

(2) Heard the request from Commissioner White that staff draft, for inclusion in the LDC, regulations similar to those adopted by the City of Auburn (*Alabama*), and was advised by County Attorney Rogers that such regulations might expose the County to constitutional challenges under freedom of assembly; and

(3) Was further advised by County Attorney Rogers that the President of a Statewide Fraternity Chapter had suggested that these (*University of West Florida [UWF]*) students come under the purview of UWF; therefore, a first step might be for the County Administrator to report the students (*who are allegedly using a single-family residence on Hillview Road, in the vicinity of UWF, as a fraternity house*) directly to the Dean of Student Affairs at UWF; and

B. Board Direction – None.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued...

E. Report of the October 14, 2010, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Fire Truck Procurement

A. Discussion – The C/W discussed Fire Truck Procurement, and the C/W:

- (1) Was advised by Michael D. Weaver, Interim Chief, Public Safety Bureau, that a proposal of \$3.6 million for refurbishing and purchasing fire apparatus was provided in the agenda backup; however, there is a difference of opinion as to the appropriate process, as well as the timeframe in which to purchase the equipment;
- (2) Heard the request from Jim Sanders, Interim Fire Chief, that the Board direct staff to provide a recommendation that is agreeable to all concerned parties; and
- (3) Was advised by Regi Burkett, Fire Chief, Century Volunteer Fire Department, that a recommendation can be provided to Interim County Administrator Newsom by Monday (*October 18, 2010*); and

B. Board Direction – The C/W recommends 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.

**Recommended 4-0, with Commissioner Robinson absent**

Speaker(s):

Mark Brownson

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-3. Approval of Various Consent Agenda Items – Continued
- 3. Continued...
- E. Report of the October 14, 2010, C/W Workshop – Continued

ITEMS ADDED TO THE AGENDA

- 1. Update on the EAR-Based Amendments and the Discussions with DCA
  - A. Discussion – The C/W heard a presentation from T. Lloyd Kerr, Bureau Chief, Development Services Bureau, regarding Update on the EAR-Based Amendments and Discussions with DCA (*Department of Community Affairs*), and was advised by Mr. Kerr that:
    - (1) This project has been (*developed*) in conjunction with a group of developers who control a large portion of the 16,000 acres in the sector area and negotiations with DCA concerning the terms of the Comprehensive Plan have been ongoing for several months; however, all of the issues with DCA have been resolved, with the exception of the requirement for conservation easements in the sector area, at the time of the DSAP (*Detailed Specific Area Plan*), for lands identified as conservation;
    - (2) The development group has no objection to conservation easements on the wetlands; however, if the easements are done at the point that DCA requires, the ability to utilize the wetlands for mitigation will be removed because the Water Management District will not accept the easements; therefore, the developers will need to purchase off-site land for mitigation; and

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-3. Approval of Various Consent Agenda Items – Continued
- 3. Continued...
- E. Report of the October 14, 2010, C/W Workshop – Continued

ITEMS ADDED TO THE AGENDA – Continued

- 1. Continued...
  - A. Continued...
    - (3) The development group has suggested bifurcating the Sector Plan from the EAR-based Amendments; however, he believes that doing so will make it extremely difficult for the County to obtain approval for the remainder of the Comprehensive Plan; and
  - B. Board Direction – The C/W recommends that the Board approve leaving the EAR-based (*Comprehensive Plan*) Amendment language as it exists, and continue with the DOAH (*Division of Administrative Hearings*) process.

**Recommended 4-0, with Commissioner Robinson absent**

Speaker(s):

J. Dan Gilmore

AGENDA NUMBER – Continued

12. Adjourn

Vice Chairman White declared the C/W Workshop adjourned at 11:09 a.m.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the proposed Comprehensive Plan Amendment (*Ordinance [Number 2010-32]*), Capital Improvements Plan, amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; amending the updated five-year Capital Improvement Program Schedule, and adopt the revised Table 14-1, to be included in Chapter 14 of the Comprehensive Plan, entitled, "Capital Improvement Element"; this is the adoption Hearing for the Capital Improvement Element annual update.

Speaker(s) – None.

II. ACTION ITEM

1. Conservation Easement – Pine Forest Road

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Release and Substitute Conservation Easement on Pine Forest Road:

- A. Accepting a Conservation Easement from Marianne M. Mabie, as Trustee of the Revocable Living Trust Agreement of Marianne M. Mabie, dated December 16, 2005 (Mabie), in a form substantially similar to the Conservation Easement provided in the backup, subject to Legal sign-off, satisfactory release/subordination of any encumbrances, payment of outstanding ad valorem real property taxes, and to be recorded at Mabie's expense, together with the Ownership and Encumbrance Report and Affidavit provided by Mabie for the property adjacent to Dunaway Lane; and
- B. Authorizing the Chairman, upon satisfactory recording of the Conservation Easement, to execute a Release, to be recorded at Mabie's expense, of the Grant of Easement from Lefferts L. Mabie, Jr., to Escambia County, recorded in Official Record Book 3152, at Page 745, of the public records of Escambia County, Florida, on property adjacent to Pine Forest Road; and

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GROWTH MANAGEMENT REPORT

II. ACTION ITEM – Continued

1. Continued...

- C. Authorizing the Chairman to sign all related documents to the release of the existing Conservation Easement and acceptance of the replacement Conservation Easement.

III. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried unanimously, authorizing the scheduling of the following three Public Hearings:

- A. 5:45 p.m. – Thursday, December 9, 2010 – A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases to be heard by the Planning Board on November 8, 2010:

- (1) Case Number: Z-2010-12  
Location: 3010 North "F" Street  
Property Reference Number: 18-2S-30-6000-001-058  
Property Size: 0.19 (+/-) acre  
From: R-4, Multiple-family District (cumulative) Medium-High Density (18 dwelling units per acre)  
To: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 dwelling units per acre)  
FLU Category: C, Commercial  
Commissioner District: 3  
Requested by: Tinnie Bonner McCants, Owner

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (2) Case Number: Z-2010-13  
Location: 4606 West Jackson Street  
Property Reference Number: 34-2S-30-0201-006-010  
Property Size: 0.51 (+/-) acre  
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density C-1, Retail Commercial District (cumulative) (25 dwelling units per acre)  
To:  
FLU Category: MU-2 (Mixed-Use 2)  
Commissioner District: 2  
Requested by: M.D. French and Darrell Liechty, Owners
- (3) Case Number: Z-2010-14  
Location: 9015 Fowler Avenue  
Property Reference Number: 10-1S-30-1101-124-002  
Property Size: 0.98 (+/-) acre  
From: R-3, One-family and Two-family District (cumulative), Medium Density (10 dwelling units per acre)  
To: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 dwelling units per acre)  
FLU Category: UR, Urban Residential  
Commissioner District: 5  
Requested by: Jennifer Bell, Agent for Patricia Holt, Owner

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (4) Case Number: Z-2010-15  
Location: 306 Beverly Parkway  
Property Reference Number: 46-1S-30-2001-002-037  
Property Size: 0.33 (+/-) acre  
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre)  
To: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre)  
FLU Category: C, Commercial  
Commissioner District: 3  
Requested by: Tom Hammond, Agent for Marco Stolfi, Owner
- (5) Case Number: Z-2010-16  
Location: 165 Chaseville Street  
Property Reference Number: 38-2S-30-3000-000-001  
Property Size: 1.33 (+/-) acres  
Overlay: C-3(OL), Warrington Commercial Overlay District  
From: C-1, Retail Commercial District (cumulative) (25 dwelling units per acre)  
To: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre)  
FLU Category: C, Commercial  
Commissioner District: 2  
Requested by: Tom Hammond, Agent for Anthony J. Romeo, Owner

(Continued on Page 25)



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

(6) Case Number: Z-2010-17  
Location: 7422 Pine Forest Road  
Property Reference Number: 24-1S-31-1301-000-011  
Property Size: 0.27 (+/-) acre  
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre)  
To: C-1, Retail Commercial District (cumulative) (25 dwelling units per acre)  
FLU Category: C, Commercial  
Commissioner District: 1  
Requested by: Wiley C. "Buddy" Page, Agent for KCJ Properties, LTD, Owner

B. 5:46 p.m. – Thursday, December 9, 2010, Public Hearing – Compliance Agreement with the Florida Department of Community Affairs regarding the EAR Based Amendments to the Escambia County Comprehensive Plan; and

C. 5:47 p.m. – Thursday, December 9, 2010, Public Hearing – Comprehensive Plan EAR Based Amendments Adoption Hearing (Remedial Action).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Charles R. "Randy" Oliver, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-5. Approval of Various Consent Agenda Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving Consent Agenda Items 1 through 5, as follows, with the exception of Item 3, which was held for a separate vote:

1. Approving the ten *Request for Disposition of Property* Forms for the Development Services Bureau, for property which is to be properly disposed of, which is described and listed on the Disposition Forms with Bureau and reason stated.
2. Approving the seven *Request for Disposition of Property* Forms for the Public Works Bureau, indicating 13 items (computers, tractors, and various other pieces of equipment), all of which are described and listed on the Requests with reasons for disposition stated on each; the items are to be auctioned as surplus or properly disposed of.
3. See Below.
4. Approving the *Request for Disposition of Property* for the Property Appraiser's Office, for property which is to be auctioned as surplus or properly disposed of, which is described and listed on the Disposition Form with the agency and reason stated.
5. Authorizing the scheduling and advertising of a Public Hearing, for November 18, 2010, at 5:34 p.m., for consideration of the renewal of a Permit to Construct, Operate, Modify, or Close a Construction and Demolition Debris or Land Clearing Disposal Management Facility for Mobile Highway Land Clearing Debris Facility, owned by Escambia County, Division of Solid Waste Management.

3. Scheduling of a Public Hearing

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*), authorizing the scheduling of a Public Hearing for December 9, 2010, at 5:32 p.m., to consider the Petition to Vacate all public dedications, Tract R-1 through Tract R-5 (approximately 111,650 square feet, or 2.56 acres), in Heritage Oaks Commerce Park, as petitioned by Navy Federal Credit Union.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-11. Approval of Various Consent Agenda Items

Motion made by Commissioner Valentino, seconded by Commissioner Robertson, and carried unanimously, approving Consent Agenda Items 1 through 11 (*Item 12 was held for a separate vote*), as follows, with the exception of Item 10, which was held for a separate vote, as amended to drop Items 2 and 3:

1. Approving Budget Amendment Request Number 13, General Fund (001), in the amount of \$2,000,000, to allocate funding from the back taxes collected on Santa Rosa Island for drainage improvements on the Island.
2. Dropping the recommendation that the Board approve Budget Amendment Request Number 20, General Fund (001), in the amount of \$3,443,579, to reduce the Sheriff's Inmate Medical Budget and to re-appropriate these funds as payments to AHCA (Agency for Health Care Administration) on behalf of Sacred Heart and Baptist Hospitals.
3. Dropping the recommendation that the Board approve the *Letter of Agreement* with the State of Florida, through its Agency for Health Care Administration, to allow local government dollars to be used to "buy back" Medicaid reimbursement reductions on behalf of Baptist and Sacred Heart Hospitals, in the amount of \$3,443,579.
4. Adopting the Resolution (*R2010-200*) approving Supplemental Budget Amendment Number 26, General Fund (001) and Economic Development Fund (102), in the amount of \$200,000, to recognize a transfer of Fiscal Year 2010-2011 funds from the Sheriff's Budget and Escambia County Reserves and to appropriate these funds to cover the Budget shortage for Escambia Community Clinics created by the Health Facilities Authority limited reserve funding available for allocation.
5. Adopting the Resolution (*R2010-201*) approving Supplemental Budget Amendment Number 27, Escambia County Restricted Fund (101), in the amount of \$25,000, to recognize funds from the Perdido Key Public Improvement Fund and to appropriate these funds for the usage on Perdido Key.
6. Adopting the Resolution (*R2010-202*) approving Supplemental Budget Amendment Number 30, Local Option Sales Tax Fund (352), in the amount of \$710,838, to recognize reimbursement from the Emerald Coast Utilities Authority and to appropriate these funds for their share of the Ensley Drainage Phase 2A Project.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

7. Awarding an Indefinite Quantity, Indefinite Delivery Term Contract, PD 09-10.089, "Maintenance of Street and Navigation Lights," to Ingram Signalization, Inc., effective November 1, 2010, ending September 30, 2013, and approve annual expenditures in excess of \$50,000 (Funding: Fund 167, Bob Sikes Toll Facility Fund, Cost Center 140302, Object Code 54601 – *[in the amount of]* \$30,000; Fund 175, Transportation Trust Fund 175, Cost Center 110303, Object Code 54601 – *[in the amount of]* \$70,000).

8. Taking the following action concerning a Contract Award for PD 09-10.080, "Architectural Services for Sanchez Court Apartments Rehabilitation/Mitigation Project" (Funding: Fund 110, CDBG Disaster Grant, Cost Center 220436 – *[in the amount of]* \$10,294; Fund 124, Housing-Community Development, Cost Center 220406 – *[in the amount of]* \$102,950):

A. Approving the following Selection/Negotiation Committee Ranking:

- (1) Bay Design Associates Architects, P.L.
- (2) Hernandez-Calhoun Design International
- (3) DAG Architects, Inc.
- (4) STOA Architects

B. Awarding a Contract for PD 09-10.080, "Architectural Services for Sanchez Court Apartments Rehabilitation/Mitigation Project," to Bay Design Associates Architects, P.L., for a lump sum amount of \$69,000 and allowances of \$44,244, for a total of \$113,244.

9. Amending the Board's action of August 19, 2010, approving the State of Florida, Division of Emergency Management, *Federally-Funded Subgrant Agreement* for the Emergency Management Preparedness and Assistance Grant Program, in the amount of \$96,370, to correct the Contract Number from 11-FG-15-01-27-01-XXX to 11-FG-7W-01-27-01-036, due to a State of Florida, Division of Emergency Management, reassignment.

10. See Page 30.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

11. Taking the following action concerning Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) and Grant-In-Aid Agreement for Adult Post-Adjudicatory Drug Court Expansion in Escambia County, Florida:
- A. Ratifying the Chairman's signature on the Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for the Escambia County Drug Court's Grant Application, 2011-JAGC-1444, and taking the following action:
    - (1) Accepting the Grant awarded to the Escambia County Drug Court-Court Administrator's Office, in the amount of \$91,416, to pay for treatment services for 26 drug offenders; and
    - (2) Authorizing the Chairman to sign acceptance documents, Amendments and requests for payment or other related documents as may be required;
  - B. Ratifying the Chairman's signature on the Fiscal Year 2010 Edward Byrne Memorial Justice Assistance Grant (JAG) Program for Pensacola State College's Grant Application, 2011-JAGC-1461, and taking the following action:
    - (1) Accepting the grant awarded to Pensacola State College, in the amount of \$50,000, to purchase video surveillance equipment on the Pensacola Campus, which will allow for the collection of essential data necessary for both crime prevention and crime prosecution, capture necessary evidence of criminal activity, and improve officer safety and the safety to the community visiting the campus; and
    - (2) Authorizing the Chairman to sign acceptance documents, Amendments, and requests for payment or other related documents as may be required;
  - C. Approving 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, to expand Post-Adjudicatory Adult Drug Court for funding for the Program, not to exceed \$268,537.50, effective November 30, 2010, through September 30, 2011, and authorizing the Chairman to sign Amendments and requests for payment or other related documents as may be required.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Landfill Gas Collection and Control System

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, awarding a Purchase Order to QED Environmental Systems, Inc., in the amount of \$75,000, for Landfill Gas Collection and Control System Restoration and Expansion, replacing a Change Order for this amount, which was originally approved August 5, 2010; the original Purchase Order (PO# 101477), awarded to QED Environmental Systems, Inc., was closed in error prior to the funds being encumbered (Funding Source: Fund 401, Solid Waste Enterprise Fund, Cost Center 220605, Object Code 56301).

For Information: The Board heard Commissioner Robertson disclose that he has a business relationship with Gulf Power Company, which is involved in the Landfill Gas Collection and Control System; however, he is not precluded from voting on this issue.

12. Purchase of Fire Apparatus

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried 3-2, with Commissioner Young and Commissioner Robinson voting "no," taking the following action concerning the Purchase of Fire Apparatus, 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):

- A. Authorizing 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; and
- B. Authorizing 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, and award a Purchase Order to Sunbelt Fire, Inc., in the amount of \$2,147,586, for the Refurbishment of six Commercial Pumpers *(and)* one 75-foot Aerial, and the purchase of one 2011 E-One HP78 Aerial.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Waiver of Imposed Ticket Surcharge for Three Upcoming (Hockey) Games

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving the request from Chuck McCartney, President, Pensacola Ice Flyers, for a waiver of the imposed ticket surcharge of \$1.25 for 5,000 tickets for a special promotion for *(each of)* three upcoming *(hockey)* games *(on November 13, 2010, February 13, 2011, and February 18, 2011)*.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-3. Approval of Various For Action Items

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, approving For Action Items 1 through 3, as follows, with the exception of Item 2, which was held for a separate vote:

1. Taking the following action concerning the scheduling of an Attorney-Client Session regarding Department of Community Affairs v. Escambia County, DOAH Case No. 10-6857:
  - A. Ratifying the scheduling of a private meeting with the Board's attorneys to discuss pending litigation, in accordance with Section 286.011 (8), Florida Statutes, for November 9, 2010, at 8:15 a.m.; and

(Continued on Page 32)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

1-3. Approval of Various For Action Items – Continued

1. Continued...

B. Ratifying the advertising of the Public Notice printed below and published in the Pensacola News Journal on Saturday, October 30, 2010:

**PUBLIC NOTICE**

**IT IS THE INTENTION** of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its attorney to discuss pending litigation in the case of Department of Community Affairs v. Escambia County, in accordance with Section 286.011 (8), Florida Statutes. Such attorney-client session will be held at 8:15 a.m., C.T. on Tuesday, November 9, 2010, in the Board Meeting Room, First Floor, Escambia County Governmental Complex, 221 Palafox Place, prior to the meeting of the Board of County Commissioners. Commissioners Wilson Robertson, Gene Valentino, Marie Young, Grover Robinson, IV, and Kevin White, County Administrator Randy Oliver, Attorneys representing Escambia County Alison Rogers, County Attorney, Charles V. Pepler, Deputy County Attorney, Stephen G. West, Assistant County Attorney, and a certified court reporter will attend the attorney-client session.

2. See Below.

3. Authorizing the scheduling of a Public Hearing for December 9, 2010, at 5:33 p.m., to consider adopting an Ordinance amending Chapter 86, Article VIII, Sections 86-250 through 86-253, of the Escambia County Code of Ordinances, the Panhandling and Solicitation Ordinance.

2. Santa Rosa Island Property Conveyance

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, adopting the joint Resolution (*R2010-203*) of the Escambia County Board of County Commissioners and the Santa Rosa County Board of County Commissioners requesting the support of Congressman Jeff Miller and Senator Bill Nelson to release certain restrictions on conveyance for property on Santa Rosa Island.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

1. Committee Appointment

Motion made by Commissioner White, seconded by Commissioner Valentino, and carried unanimously, appointing Dr. Neil Carter Davis to serve on the Human Services Appropriations Committee, for a three-year term, effective November 4, 2010, through November 3, 2013.

2. Public Official Bonds

Motion made by Commissioner White, seconded by Commissioner Robertson, and carried unanimously, approving the following Public Official Bonds through Fisher-Brown, Inc., as Bond Agent, and as outlined in Florida Statute 137.04, to be signed by the Chairman and Board of (*County*) Commissioners and filed with the Clerk of the Circuit Court's Office:

- A. Commissioner Gene M. Valentino, District 2, \$2,000, Fidelity and Deposit Company of Maryland, Bond Number POB8783316, effective November 16, 2010, to November 17, 2014; and
- B. Commissioner Grover C. Robinson, IV, District 4, \$2,000, Fidelity and Deposit Company of Maryland, Bond Number POB8783318, effective November 16, 2010, to November 17, 2014.

ANNOUNCEMENTS

- 1. FOR INFORMATION: The Board heard comments from County Administrator Oliver, who advised that:
  - A. He looks forward to working with the Commissioners, the Constitutional Officers, and staff to serve the citizens of Escambia County;
  - B. Escambia County is a community of opportunity that has not yet reached its potential and offers an outstanding opportunity in economic development;
  - C. He and his wife have received a friendly, kind, and caring welcome from Escambia County citizens; and
  - D. He looks forward to working with staff and citizen groups to obtain a better understanding of the needs of the community.

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 6:42 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Ernie Lee Magaha  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Kevin W. White, Chairman



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

Approved: November 18, 2010