

MINUTES OF THE SPECIAL MEETING OF THE BOARD OF COUNTY COMMISSIONERS  
HELD APRIL 16, 2014  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(9:05 a.m. – 12:13 p.m.)

Present: Commissioner Steven L. Barry, Chairman, District 5  
Commissioner Grover C. Robinson IV, Vice Chairman, District 4  
Commissioner Lumon J. May, District 3  
Commissioner Wilson B. Robertson, District 1  
Commissioner Douglas B. Underhill, District 2  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
Jack R. Brown, County Administrator  
Alison Rogers, County Attorney  
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office  
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

AGENDA NUMBER

1. Call to Order

Chairman Barry called the Special Meeting of the Board of County Commissioners to order at 9:05 a.m.

2. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

3. Was the Meeting Properly Advertised?

The Board was advised by the Honorable Pam Childers, Clerk of the Circuit Court & Comptroller, that the Meeting was advertised on April 11, 2015 (*the meeting was advertised in the Pensacola News Journal in the Board of County Commissioners – Escambia County, Florida, Meeting Schedule, April 13- April 17, 2015, Legal No. 1640164*).

4. Adoption of the Agenda

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, adopting the agenda as prepared and duly amended.

SPECIAL BCC MEETING MINUTES – Continued

AGENDA NUMBER – Continued

5. RESTORE Act and Development of the Multi-Year Implementation Plan

The Board took the following actions concerning the RESTORE (Resources Ecosystems Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act) Act and the development of the County Multi-Year Implementation Plan:

A. Selection Criteria

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving to “send back the process that is sitting here and ask the committee to consider looking at Tourism, it’s component within here and then the matching (*and*) also consider the matching side, the leveraging,” relative to the recommendation that the Board approve the selection criteria and scoring recommended by the RESTORE Act Advisory Committee (Committee), as provided on pages 1-18, of the Escambia County Draft Project Selection Criteria.

B. Discussion and Guidance

(1) Amendment to RESTORE Act Advisory Committee Resolution

Motion made by Commissioner Underhill, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Robinson temporarily out of the room, adopting a Resolution (*R2015-46*) amending Resolution R2012-150, as amended in Resolution R2014-80 and on April 9, 2015 (*in Resolution R2015-38*), to include specific RESTORE Act language of Tourism and Seafood Promotion, as provided in H.R. 4348-186.

(2) Project Scoring

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving to score all projects together against each other in one pool.

(Continued on Page 3)

SPECIAL BCC MEETING MINUTES – Continued

AGENDA NUMBER – Continued

5. Continued...

B. Continued...

(3) Sponsoring or Partnering

The Board discussed sponsoring or partnering with groups that cannot develop a project and their own and was advised by Betina Terry, Chair, RESTORE Act Advisory Committee (Committee), that the Committee foresees connecting applicants with other agencies/organizations that can sponsor or partner with the applicant to develop a project or complete the project either by an electronic portal or offering workshops.

(4) Sub-Grant Funds and/or County Procurement

The Board discussed offering sub-grant funds and/or County procurement for selected project and was advised by County Attorney Rogers that Federal guidelines will be compared with the County procurement process to determine what may be prohibited by Federal rules prior to the procurement process starting.

(5) Funding Set-Asides

Motion made by Commissioner Robertson, seconded by Commissioner Underhill, and carried unanimously, approving to not require the RESTORE Act Advisory Committee to put any set-asides in its recommendations.

Speaker(s):

Susan Feathers	James Sparks
Frank Cherry	Larry Chamblin
Sherri Myers	Barbara Albrecht
Jessica Koelsch	Bill Young
Jeff Helms	Mary Gutierrez
Tony McCray	Darryl Boudreau
Harold Hommeland	Sue McClure

SPECIAL BCC MEETING MINUTES – Continued

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

1. PowerPoint Presentation

The Board viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *2015 BCC RESTORE Workshop*, presented by Bryon Griffin, Dewberry.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Special Meeting of the Board of County Commissioners adjourned at 12:13 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

ATTEST: 

Pam Childers  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Steven Barry, Chairman

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

Approved: April 23, 2015