

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD OCTOBER 4, 2007
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:32 p.m. – 6:35 p.m.)

Present: Commissioner Kevin W. White, Chairman, District 5
Commissioner Marie K. Young, Vice Chairman, District 3
Commissioner Grover C. Robinson, IV, District 4
Commissioner Gene M. Valentino, District 2
Commissioner D. M. "Mike" Whitehead, District 1
Mr. Robert R. "Bob" McLaughlin, Interim County Administrator
Mrs. Janet Lander, County Attorney
Mrs. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services
Mrs. Judy Witterstaeter, Senior Office Support Assistant,
County Administrator's Office
Mrs. Doris Harris, Deputy Clerk to the Board

PUBLIC FORUM WORK SESSION

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

1. FOR INFORMATION: The Board heard comments from Ed Kessler regarding the recommendation from the September 18, 2007, Committee of the Whole Workshop concerning the County-owned shooting range currently occupied by the Escambia River Muzzle Loaders, regarding which Mr. Kessler provided documentation. 1633
2. FOR INFORMATION: The Board was advised by Ricky Sapp that he has filed a lawsuit against the Board of County Commissioners and the County Attorney. 1640
3. FOR INFORMATION: The Board heard comments from L. Gary Sansing regarding various County issues. 1644
4. FOR INFORMATION: The Board heard comments from Anne Bennett, Soil and Water Conservation Board, expressing appreciation, in advance, for the Board's consideration of a recommendation on tonight's Agenda (*County Administrator's Report Item I-13*) regarding the legal advertisement for the Soil and Water Conservation Board, and for the Board's participation with the Department of Community Affairs regarding the Sector Plan. 1648

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

5. FOR INFORMATION: The Board heard comments from Adam Estes regarding the goals and activities of the 4H Leadership Club.

1651

4:53 P.M. – PUBLIC FORUM ADJOURNED

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

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Chairman White advised that Reverend Ron Pouliot, Myrtle Grove Baptist Church, would deliver the Invocation.

3. Pledge of Allegiance to the Flag

Chairman White advised that the 4H Leadership Club would lead the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, adopting the agenda as prepared and duly amended to include Commissioner Valentino's two add-on items, one concerning a Grant for Bill Dickson Park and one concerning a Grant for Lexington Terrance Park.

1732

5. Commissioners' Forum – None.

REGULAR BCC AGENDA – Continued

6. Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, adopting the following four Proclamations:

1733

- A. The Proclamation commending and congratulating Mrs. Marguerite Bell on her retirement after 14 years of dedicated service at the Beulah Senior Citizen Center;
- B. The Proclamation proclaiming November 11-17, 2007, as “National Hunger and Homelessness Awareness Week” in Escambia County;
- C. The Proclamation proclaiming October 2007 as “Fire Prevention Month” in Escambia County; and
- D. The Proclamation recognizing Henley Sports, Inc., Mario Forgione, and the Pensacola Ice Pilots players and coaches on their accomplishments and extending wishes for a very successful 2007-2008 hockey season.

Speaker(s):

Marguerite Bell
Greg Schuh
Coach John Marks

REGULAR BCC AGENDA – Continued

7. Employee of the Month Proclamations/Retirement Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner Young, and carried unanimously, adopting the following three Proclamations:

1747

- A. The Proclamation commending and congratulating Sharon S. Caine, Commissioner's Aide, District One, Board of County Commissioners, on her retirement after 20 years of dedicated service;
- B. The Proclamation commending and congratulating Carol Levane Vickrey, Senior Office Support Assistant, Building Inspections Department, Permitting Division, on her retirement after 15 years of dedicated service; and
- C. The Proclamation commending and congratulating Earl D. Wendt, Jr., Division Manager, Road Department, Fleet Maintenance Division, on his retirement after 39 years of dedicated service.

8. Written Communication

A. 2506 West Scott Street

Motion made by Commissioner Young, seconded by Commissioner Valentino, and carried unanimously, releasing the liens against property located at 2506 West Scott Street, relative to a communication, dated August 30, 2007, from Pastor Fred Lindsey, Church of the Living God Holy Tabernacle, requesting that the Board consider releasing the liens.

1758

Speaker(s):

Fred Lindsey

B. Request for a Variance

The Board took no action regarding a communication, dated August 30, 2007, from Edward Robinson, requesting that the Board grant a variance for a privacy fence on his property.

1800

(Continued on Page 5)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Continued...

C. Code Enforcement Lien

The Board took no action regarding a communication, dated September 4, 2007, from Mark R. Whittaker, Hammons, Longoria & Whittaker, P.A., regarding a Code Enforcement Lien against property of the Estate of Roxie Mae Blackmon (2390 Chance Road, Molino, Florida [the Board was advised by Commissioner White that this item has been referred to the November 13, 2007, Regular BCC Meeting]).

1800

9. Proofs of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Young, 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:

1800

A. The following ten Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on October 1, 2007, for consideration of Supplemental Budget Amendment Number 2;
- (2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on September 24, 2007, for consideration of adopting an Ordinance creating the Innerarity Island Causeway Road Paving MSBU;
- (3) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on September 24, 2007, for consideration of adopting an Escambia County Economic Development Incentive Ordinance;
- (4) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on September 23, 2007, for consideration of adopting an Ordinance repealing an Economic Development Ad Valorem Tax Exemption for International Paper Lumbermill Operations;

(Continued on Page 6)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9 Continued...

A. Continued...

- (5) The 5:35 p.m. Public Hearing, advertised in the Pensacola News Journal on September 22, 2007, for consideration of adopting an Ordinance authorizing Escambia County Fire Rescue to charge fees for response to motor vehicle collisions and pursue their payment;
- (6) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on September 21, 2007, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (7) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on September 21, 2007, for consideration of adopting an Ordinance concerning DRC restructuring;
- (8) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on September 21, 2007, for consideration of adopting an Ordinance concerning Airport/Environs Real Estate Disclosure;
- (9) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on September 21, 2007, for consideration of adopting an Ordinance approving a Comprehensive Plan Amendment amending Chapter 14, Capital Improvements Element; and
- (10) The 5:49 p.m. Public Hearing, advertised in the Pensacola News Journal on September 21, 2007, for consideration of adopting an Ordinance amending LDC Article 8, Signage; and

(Continued on Page 7)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

9 Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 1 – October 5, 2007 – Legal No. 71335*, as published in the Pensacola News Journal on September 30, 2007, as follows:

October 1	5:30 p.m.	Marine Advisory Committee
October 2	1:30 p.m.	Environmental Enforcement Special Magistrate
October 2	3:00 p.m.	Workforce Escarosa Career Council
October 2	5:00 p.m.	The Arts Council of Northwest Florida
October 2	5:30 p.m.	Brownsville Community Meeting
October 2	6:00 p.m.	Perdido Key Drive and Sorrento Road Projects Public Meeting
October 3	8:30 a.m.	Examination Committee for Competency Board
October 3	9:00 a.m.	Construction Industry Competency Board
October 3	9:00 a.m.	Workforce Escarosa Youth Development Council
October 3	11:00 a.m.	Workforce Escarosa Business Competitiveness Council
October 3	1:00 p.m.	Development Review Committee
October 3	3:00 p.m.	Escambia County Equestrian Center Advisory Committee
October 4	8:00 a.m.	Incident Review Board
October 4	9:00 a.m.	Agenda Work Session
October 4	1:30 p.m.	Citizens Environmental Committee
October 4	1:30 p.m.	Environmental Enforcement Special Magistrate
October 4	4:30 p.m.	Board of County Commissioners Public Forum
October 4	5:30 p.m.	Board of County Commissioners Public Hearings & Reports
October 5	8:30 a.m.	Service and Leadership Workshop
NEXT WEEK'S NOTE:		
October 8	8:30 a.m.	Planning Board

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. 5:31 p.m. Public Hearing

Motion made by Commissioner Young, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning re-budgeting ongoing projects that were not completed by the end of Fiscal Year 2006-2007:

1800

- A. Ratifying the scheduling of the 5:31 p.m. Public Hearing on October 4, 2007, to amend the Fiscal Year 2007-2008 Budget for the purpose of recognizing prior year grants and fund balances and appropriating these funds for ongoing projects;
- B. Adopting the Resolution (*R2007-178*) approving Supplemental Budget Amendment Number 2, in the amount of \$97,989,420, to re-budget the following funds associated with ongoing projects that were not completed by the end of Fiscal Year 2006-2007:

- General Fund (001)
- Escambia County Restricted Fund (101)
- Economic Development Fund (102)
- Code Enforcement Fund (103)
- Other Grants and Projects (110)
- Disaster Recovery Fund (112)
- SHIP Fund (120)
- CDBG/Entitlement Fund (129)
- Fire Protection Fund (143)
- HUD HOME Fund (147)
- Community Redevelopment Fund (151)
- Bob Sikes Toll Bridge Fund (167)
- Transportation Trust Fund (175)
- MSBU Assessment Program Fund (177)
- Master Drainage Funds (181)
- Capital Improvement Program Fund (310)
- FTA Capital Fund (320)
- New Road Construction Fund (333)
- Local Option Sales Tax Fund (350)
- Local Option Sales Tax II Fund (351)
- Local Option Sales Tax III Fund (352)
- Solid Waste Fund (401)
- Building Inspections Fund (406)
- Emergency Medical Services Fund (408)
- Economic Development Fund (415)

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. Continued...

- C. Approving all associated Fiscal Year 2007-2008 Purchase Orders for projects with existing Purchase Orders.

Speaker(s) – None.

11. 5:32 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, adopting, and authorizing the Chairman to sign, an Ordinance (*Number 2007-55*) creating the Innerarity Island Causeway Road Paving Municipal Services Benefit Unit (MSBU) and all related documents, and making the following findings of fact:

1801

- A. Lots in the District are specially benefited since roadway improvements not only increase the market value of an individual lot in the District, but also provides individual lot owners with an appropriate and adequate transportation route in the area containing their lots and increase the ability of lot owners to develop their land;
- B. 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
- C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for roadway improvements.

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

12. 5:33 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, adopting, and authorizing the Chairman to sign, the Escambia County Economic Development Incentive Ordinance (*Number 2007-56*).

1802

Speaker(s) – None.

13. 5:34 p.m. Public Hearing

Motion made by Commissioner Young, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2007-57*) repealing Ordinance Number 2001-46, which established an Economic Development Ad Valorem Tax Exemption for International Paper Lumbermill Operations.

1803

Speaker(s) – None.

14. 5:35 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance (*Number 2007-58*) authorizing Escambia County Fire Rescue to charge fees for response to motor vehicle collisions and pursue their payment, including the use of billing and collection services.

1803

Speaker(s) – None.

REGULAR BCC AGENDA – Continued

15. Committee of the Whole Recommendation(s)

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried unanimously, taking the following action regarding recommendations from the September 18 and 27, 2007, C/W Workshops, as amended to amend Item A(2) to direct staff to declare the property surplus and offer it for sale, to strike through the word "Proposals (RFP)" and insert the words "Letters of Interest" in Item A(3)(a), to strike through the word "Proposals (RFP)" and insert the words "Letters of Interest" in Item B(1), to strike through the words "a Request for Proposals" and insert the words "as an Invitation to Bid" in Item B(5), and to strike through the word "Fiscal" and insert the word "Calendar" in Item B(8):

1803

A. Taking the following action, as recommended at the September 18, 2007, C/W Workshop:

- (1) Directing staff to obtain an appraisal for both properties (*regarding a request from Jeff Taggart, Macky Bay Development Company, that the County swap a County-owned parcel of property on Scenic Highway [Property Reference Number 021S292011000000] for a parcel owned by Macky Bay Development, also located on Scenic Highway [Property Reference Number 031S291001000000]*) and draft an Agreement with the Developer (*to pay for the appraisals [Item 5]*);
- (2) Directing staff to declare the property (*leased by the Escambia River Muzzle Loaders located on Quintette Road*) surplus and offer it for sale (*Item 7*);
- (3) Taking the following action regarding the Southwest Escambia County Sports Complex (*Item 8*):

- (a) Directing staff to issue and advertise a Request for Letters of Interest for land, for an athletic complex in the southwest portion of Escambia County, consisting of no less than 50 acres of uplands, sufficiently removed from existing development so as not to create a conflict, and to present the results of the RFP at the October 25, 2007, C/W Workshop;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

15. Continued...

A. Continued...

(3) Continued...

(b) Directing Kevin Briski, Director, Parks and Recreation Department, to send a letter to the Commanding Officer at Pensacola Naval Air Station, asking, again, if perhaps Bronson Field could be utilized for an athletic complex; and

(c) Directing staff to publicize the County's efforts in approaching Federal, State, and Local Governments regarding the utilization of property for an athletic complex;

(4) Approving Option 2 and accepting a 25% reduction in funding (*in the amount of \$23,833,226.50*) from the Federal Emergency Management Agency (*for a net funding amount of approximately \$17.8 million*), allocating \$4.5 million for park development for the southwest district park (*Southwest Escambia County Sports Complex*), and utilizing the balance to build as much bridge as possible (*as a replacement for the Pensacola Bay Fishing Bridge [Item 9]*);

(5) Approving an increase to the Fiscal Year 2007-2008 budgeted amount to fund Escambia County Area Transit (ECAT), in the amount of \$500,000, bringing the total amount to \$2.4 million, and approving to increase the bus fare to \$1.75 (*Item 12 [at the Regular Board Meeting held September 20, 2007, the Board approved establishing a twelve-member ECAT Citizens' Advisory Committee]*);

(6) Waiving the competitive selection process in order to utilize Slavin Management Consultants for the purpose of recruiting a new County Administrator (*Item 17*); and

(7) Approving the proposed Fiscal Year 2007-2008 BCC Reorganization and Planning and Zoning Reorganization, as presented (*Item 18*); and

(Continued on Page 13)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

15. Continued...

B. Taking the following action, as recommended at the September 27, 2007, C/W Workshop:

- (1) Authorizing staff to advertise a Request for Letters of Interest, rank and bring the RFPs back to the Board for direction and specific priorities, relative to *(the acquisition of property for a) Boat Ramp on Perdido River and/or Perdido Bay (Item 6)*;
- (2) Approving to reallocate the \$2 million from the Local Option Sales Tax (LOST) III funds, previously allocated in 2009 for development of a 372-acre EcoPark, for the Saenger Theater Renovations *(Item 8)*;
- (3) Authorizing staff to proceed *(with contacting other agencies concerning partnerships, approaching colleges and universities concerning educational outreach opportunities, exploring grant opportunities, working with Legal staff to develop the necessary Interlocal Agreements and a Policy guide, identifying programming resources, and discussing with the University of West Florida the option of carrying Board Meetings and providing emergency override)* relative to a Government Access Channel to be provided by Cox Communications, with staff to pursue a channel in the lower tier, as opposed to the 200 tier, and on a more aggressive time period than the tentative October 1, 2008, startup date *(Item 9)*;
- (4) Authorizing staff to proceed with the acquisition of 15-year to 20-year *(Temporary)* Easements, as opposed to the previously approved Permanent Easements, for the Perdido Key Beach Renourishment and Dune Construction Project *(Item 10)*;
- (5) Authorizing staff to proceed as originally planned regarding the new One Stop Facility project *(and advertise an Invitation to Bid, with the most responsive and responsible bidder to construct the building [Item 11])*;

(Continued on Page 14)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

15. Continued...

B. Continued...

- (6) Authorizing staff to proceed with presentation of a letter to the School District of Escambia County outlining the County's proposal to reuse the existing facility and grounds of the Old Molino Elementary School (*for a multi-use community center complex*), the County's request that the School District allocate three acres of property at the old Wedgewood Middle School site (*for a community center and a library educational component*), and the School Board's request to utilize The Pensacola Civic Center for High School Graduations (*Item 14*);
- (7) Authorizing staff to work with the U. S. Census Bureau at the highest level possible, regarding the U. S. Census Local Address Update Program, and authorizing the Interim County Administrator to hire the temporary, part-time, staff position to assist with the Project (*Item 15*); and
- (8) Directing staff to work in conjunction with the Legal Department to pursue the possibility of expanding the audit of Allied Waste to the 2004 Calendar Year (*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

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

1806

1. Accepting for filing with the Board's Minutes, the following three Reports prepared by the Clerk & Comptroller's Finance Department:

1806

- A. Payroll Expenditures as of Payday September 21, 2007, in the amount of \$2,926,604.88; and

- B. The following two Disbursement of Funds:

- (1) September 13, 2007, to September 19, 2007, in the amount of \$14,140,882.94; and

- (2) September 20, 2007, to September 26, 2007, in the amount of \$446,209.66.

2. Accepting, for filing with the Board's Minutes, the Minutes of the Quarterly Meeting of the County Investment Advisory Committee (CIAC) held August 24, 2007, as prepared by the Clerk to the Board's Office.

1806

3. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk & Comptroller's Office:

1806

- A. The original *Proclamation Declaring State of Local Emergency (By Chairman of BCC)*, for a period of seven (7) days beginning at 12:00 p.m., central time, September 21, 2007, due to the imminent threat posed by Tropical Depression 10, as executed by the Chairman on September 21, 2007;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
3. Continued...
 - B. *Surety Bond for Solid Waste Disposal Rates and Charges, Bond Number: 5-92-20-67*, in the penal sum of \$10,000, with HHH Construction of NWF, Inc., as Principal, and Great American Insurance Company, as Surety, in favor of the Department of Solid Waste Management of Escambia County, Florida, as Obligee, as submitted by Denee M. Rudd, Accounting Technician, Department of Solid Waste Management;
 - C. The *Escambia/Pensacola SHIP (State Housing Initiatives Partnership) Program Annual Report (July 1, 2006 – June 30, 2007)*, as submitted by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on September 21, 2007;
 - D. The *Escambia/Pensacola HHR (Hurricane Housing Recovery) Program Annual Report (July 1, 2006 – June 30, 2007)*, as submitted by Randy Wilkerson, Executive Director, Neighborhood Enterprise Foundation, Inc., and received in the Clerk to the Board's Office on September 21, 2007; and
 - E. The Minutes of the following Meetings of the Santa Rosa Island Authority held August 22, 2007:
 - (1) Administrative Committee Meeting
 - (2) Architectural & Environmental Committee Meeting
 - (3) Development & Leasing Committee Meeting
 - (4) Operations Committee Meeting
 - (5) Budget Workshop
 - (6) Special Sub-Committee Condo/Hotel Meeting

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

1806

A. Approving the Minutes of the following five Meetings of the Board of County Commissioners:

- (1) The First Public Hearing Regarding the Fiscal Year 2007-2008 Budget held September 17, 2007;
- (2) The Special Board Meeting held September 18, 2007;
- (3) The Attorney-Client Session held September 20, 2007;
- (4) The Public Forum Work Session and Regular Board Meeting held September 20, 2007; and
- (5) The Second Public Hearing Regarding the Fiscal Year 2007-2008 Budget held September 24, 2007; and

B. Accepting, for filing with the Board's Minutes, the following two Reports:

- (1) The Report of the Agenda Work Session held September 20, 2007, as follows:
 1. FOR INFORMATION: The agenda package for the 5:30 p.m., September 20, 2007, Regular Board Meeting was reviewed as follows:
 - A. Interim County Administrator McLaughlin, County Attorney Lander, Lisa N. Bernau, Chief Deputy Clerk, Judy Witterstaeter, Senior Office Support Assistant, and Larry "Pat" Overton, Road Department, reviewed the agenda cover sheet:
 - B. Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, reviewed the Clerk's Report;

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
4. Continued...
- B. Continued...
 - (1) Report of the September 20, 2007, Agenda Work Session – Continued
 1. Continued...
 - C. T. Lloyd Kerr, Planning and Zoning, reviewed the Growth Management Report;
 - D. Interim County Administrator McLaughlin, County Attorney Lander, Sandra P. Jennings, Department of Solid Waste Management, Willie C. Taylor, Assistant County Administrator, and Judy Witterstaeter, reviewed the County Administrator's Report, with comments from Patricia L. Sheldon, Clerk & Comptroller's Administrator of Financial Services, regarding Item II-5;
 - E. County Attorney Lander reviewed the County Attorney's Report; and
 - F. Commissioner White addressed his add-on items.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

B. Continued...

(1) Report of the September 20, 2007, Agenda Work Session – Continued

2. FOR INFORMATION: Interim County Administrator McLaughlin advised that the draft agenda for the September 27, 2007, Committee of the Whole Workshop includes the following issues:

- Escambia Community Collaborative
- Update on I-110, I-10 PD&E Widening, SR 292 (Perdido Key Drive) and Sorrento Road Projects
- Request for Assistance in Meeting Additional Advertising Requirements at Virtually No Cost to the County – Escambia County Soil and Water Conservation District Board
- Saenger Theater Renovations
- Update on the Ethics Policy
- Boat Ramps on Perdido Bay
- LOST (*Local Option Sales Tax*) III Project List
- Permanent Construction Easements on Perdido Key for Beach Renourishment and Dune Restoration

(2) The Report of the Committee of the Whole Workshop held September 18, 2007, as follows:

AGENDA NUMBER

1. Call To Order

Chairman White called the Committee of the Whole (C/W) to order at 9:13 a.m.

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

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 September 16, 2007, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 17 – September 21, 2007, Legal No. 71260.*

3. Bid Protest Process

A. Discussion – The C/W discussed the Bid Protest Process, and the C/W;

(1) Was advised by Claudia Simmons, Chief, Office of Purchasing, that staff is proposing the following changes to the Bid Protest Process:

(a) The Purchasing Manager will notify County Administration of all requests for a formal protest prior to the scheduling and notification of the informal hearing;

(b) The Purchasing Manager will notify County Administration of the outcome of the informal hearing regarding the protest and any other notifications of intent by the protester; 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
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

(1) Continued...

(c) That the Board amend Chapter 46, Article II, Section 46-101(c)(1), of the Escambia County Code of Ordinances to provide for a change in protest resolution procedure to refer to the Purchasing Manager and to prohibit any action causing the removal of items scheduled to go before the Board of County Commissioners as part of the protest procedure;

(2) Upon inquiry from Commissioner Robinson, was advised by Interim County Administrator McLaughlin that the Commissioners will be receiving a weekly administrative newsletter, which will include information concerning Bid Protest matters, if any; and

(3) Was advised by County Attorney Lander that staff will schedule a Public Hearing for consideration of adopting an Ordinance reflecting the proposed changes; 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
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Rate Study for Tipping Fees

- A. Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled, *Solid Waste Rate Study Perdido Landfill Briefing*, presented by John Banks and Mark Rogoff, SCS Engineers, and the C/W:

- (1) Heard the request from Commissioner Whitehead that the northern end of the County, south of Highway 97 (Atmore Highway), be incorporated into the mandatory collection area;

- (2) Heard comments from Commissioner Robinson expressing concern regarding the recommended rate increase of 8.2% for Class I and Class III Waste for Fiscal Years 2009 and 2010, and was advised by Sandra Jennings, Director, Solid Waste Management, that a Solid Waste Rate Study would be conducted each year to determine the rate increase, whether it be the recommended 8.2% or less;

(Continued on Page 23)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

A. Continued...

(3) Was advised by Commissioner Whitehead that if the Board approves the proposed rate increase, the Enterprise Fund would be infused by approximately \$600,000; therefore, the following changes could be made:

(a) Fund Clean & Green through the Enterprise Fund, in the amount of \$35,000;

(b) Implement a "no-charge" rate for the drop-off of white goods and allocate \$65,000 to \$70,000 towards the White Goods Program;

(c) Expand the Right-of-Way Cleaning Program by hiring a contractor, for approximately \$150,000 to \$200,000, to do the work; and

(d) Shift the balance of unused dollars (*from the Enterprise Fund*) to supplement Code Enforcement; and

(Continued on Page 24)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued...

B. Board Direction – The C/W heard the request from Commissioner Whitehead that the Board direct staff to calculate, with the proposed rate increase, the amounts of the above-mentioned changes, so that the Board will be prepared to address them at the Budget Public Hearing Monday (*September 24, 2007*), and to schedule a Public Hearing for consideration of adopting an Ordinance expanding the mandatory service area (*for Solid Waste Collection*), to all areas South of Highway 97 and Molino Road.

5. Scenic Highway Land Exchange Proposal

A. Discussion – The C/W discussed Scenic Highway Land Exchange Proposal, and the C/W:

- (1) Was advised by Keith Wilkins, Director, Neighborhood and Environmental Services Department, that Jeff Taggart, Macky Bay Development Company, has requested that the Board consider an exchange of County-owned property located on Scenic Highway for property owned by Macky Bay Development Company;

(Continued on Page 25)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued...

A. Continued...

(2) Was advised by Stephen West, Assistant County Attorney, that it is not known whether or not the PUD (*Planned Unit Development*) Mr. Taggart is presenting to the DRC (*Development Review Committee*) has been, or will be, approved; therefore, he does not recommend a property exchange prior to the approval of the PUD;

(3) Was advised by Mr. Taggart that, in the interest of the County, he is willing to enter into an Agreement with the County stating that, if the Macky Bay Development Company does not move forward with the PUD, the property would be conveyed back to the County; and

(4) Was advised by County Attorney Lander that:

(a) If the County is interested in the property exchange, staff will obtain an estimate of what an appraisal of both properties will cost;

(b) Once the estimate is obtained, staff will draft an Agreement between the County and the Developer that would require the Developer to pay for both appraisals;

(Continued on Page 26)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

- 5. Continued...
 - A. Continued...
 - (4) Continued...

(c) If both properties are of equal or better value to the County, the County may proceed with the Statutory mechanism that allows the County to exchange the properties, and staff will prepare the deed with a reverter clause that states that, if no action is taken by a time certain, the property will revert back to its original Grantors; and

B. Board Direction – The C/W recommends that the Board direct staff to obtain an appraisal for both properties and draft an Agreement with the Developer *(to pay for the appraisals)*.

Recommended 4-0, with Commissioner Whitehead temporarily out of Board Chambers

(Continued on Page 27)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Sign Regulations

- A. Discussion – The C/W heard the request from Commissioner Whitehead that this item be referred to the next available C/W Workshop and was advised by Interim County Administrator McLaughlin that staff will confirm the availability of all Commissioners and schedule the item for one of the meetings in October; and
- B. Board Direction – None.

7. Escambia River Muzzle Loaders Update

- A. Discussion – The C/W heard an update regarding the Escambia River Muzzle Loaders (ERML) property search from Kevin Briski, Director, Parks and Recreation, and the C/W:
 - (1) Was advised by Commissioner Whitehead that, because the (*Rocky Branch Road*) property is heavily contaminated with lead, there would be significant environmental issues and clean-up expenses should the property no longer be used as a firing range; therefore, the Board should consider obtaining an appraisal of the property and selling it to the ERML;
 - (2) Heard comments from Commissioner Young expressing concern regarding the complaints from the surrounding neighborhood; and

(Continued on Page 28)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued...

A. Continued...

(3) Upon inquiry from Commissioner Valentino, was advised by Mr. Briski that the noise abatement issue could be addressed with a long-term mediation plan; and

B. Board Direction – The C/W recommends that the Board take the following action:

(1) Direct staff to obtain an appraisal of the property and offer to sell it to the ERML, and *(if the ERML purchases the property)*, enter into a Development Agreement that would require the ERML to expend the funds necessary to implement a noise abatement program; and

(2) Direct staff to conduct a Development Review of the property in order to assess aesthetics and/or parking requirements.

Recommended 3-2, with Commissioner Young and Commissioner White voting "no"

(Continued on Page 29)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Southwest Escambia County Sports Complex

A. Discussion – The C/W discussed Southwest Escambia Sports Complex, and the C/W:

- (1) Was advised by Kevin Briski, Director, Parks and Recreation, that staff has diligently searched for property in the southwest sector of Escambia County for a sports complex, which included inquiries regarding property owned by Federal, State, and Local Officials, with no result, and heard the request from Mr. Briski for Board Direction concerning the property search;
- (2) Upon inquiry from Commissioner Robinson, was advised by Interim Commissioner McLaughlin that staff intends to release an article in the Pensacola News Journal and on the County's website regarding the Board's discussion and direction at today's meeting regarding this issue;
- (3) Upon inquiry from Commissioner Whitehead, was advised by Interim County Administrator McLaughlin that staff can release a general solicitation for anyone who has interest in approaching the County regarding property with certain specifications for a sports complex in southwest Escambia County; and

(Continued on Page 30)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued...

A. Continued...

(4) Was advised by Commissioner Valentino that the appropriate action for the County would be to continue with the acquisition of the property on Bauer Road; and

B. Board Direction – The C/W recommends that the Board take the following action:

(1) Direct staff to issue and advertise a Request for Proposals (RFP) for land, for an athletic complex in the southwest portion of Escambia County, consisting of no less than 50 acres of uplands, sufficiently removed from existing development so as not to create a conflict, and to present the results of the RFP at the October 25, 2007, C/W Workshop;

(2) Direct Kevin Briski, Director, Parks and Recreation Department, to send a letter to the Commanding Officer at Pensacola Naval Air Station, asking, again, if perhaps Bronson Field could be utilized for an athletic complex; and

(Continued on Page 31)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued...

B. Continued...

(3) Direct staff to publicize the County's efforts in approaching Federal, State, and Local Governments regarding the utilization of property for an athletic complex.

Recommended 4-0, with Commissioner Young absent

9. Fishing Bridge / FEMA Update

A. Discussion – The C/W heard an update from Kevin Briski, Director, Parks and Recreation, regarding Pensacola Bay Fishing Bridge / Federal Emergency Management Agency (FEMA), and the C/W:

(1) Was advised by Mr. Briski that:

(a) After the Board's direction regarding the use of Project Worksheet (PW) 495 and PW 930, FEMA notified staff of a change in the PW process; therefore, all PWs regarding the Fishing Bridge were combined into one PW, which is to be used for the replacement of the bridge; and

(Continued on Page 32)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

B. Continued...

(2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued...

A. Continued...

(1) Continued...

(b) The new PW received from FEMA is in the amount of \$23,833,226.50, and the County has four options:

- 1) Utilize the PW for the replacement of the entire bridge and submit a request to FEMA for the "actual cost" of the replacement, which is estimated to be between \$25 million and \$30 million;
- 2) Direct staff to build a portion of the bridge, which would reduce the amount of funds received from FEMA by 25%, and identify any remaining funds to be used for an "Alternate Project";
- 3) Take 75% of the PW to be used on an "Alternate Project" and do no repairs to the Fishing Bridge; or
- 4) Not use the PW; and

(Continued on Page 33)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued...

- B. Board Direction – The C/W recommends that the Board use Option 2, take the 25% reduction, allocate \$4.5 million to park development for the southwest districts park, and utilize the balance to build as much bridge as possible.

Recommended 3-1, with Commissioner Robinson voting "no" and Commissioner Young absent

10. Bratt Property Exchange

- A. Discussion – The C/W was advised by Commissioner White that this item has been dropped; and
- B. Board Direction – None.

(Continued on Page 34)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

B. Continued...

(2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Gallery Night Participation

A. Discussion – The C/W discussed Gallery Night Participation and the C/W:

(1) Was advised by Sonya Daniel, Division Manager, Office of Public Information and Communications, that the Tax Collector's Office has approached her office with a request for assistance with Gallery Night and with an event in December recognizing the Matt Bell Building as being 100 years old; and

(2) Heard the request from Commissioner White that staff obtain the costs relating to the two events and "walk the hallways"; and

B. Board Direction – None.

(Commissioners Robinson and Young were absent during discussion of this item)

(Continued on Page 35)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. ECAT Funding / Service Termination

- A. Discussion – The C/W discussed ECAT Funding / Service Termination, and the C/W:

- (1) Was advised by Assistant County Administrator Willie C. Taylor, that the recommendation from staff regarding Escambia County Area Transit (ECAT) is that the Board:

- (a) Rescind the Board's action of August 16, 2007, which directed staff to terminate the service contract with Veolia;

- (b) Establish a five-member ECAT Citizens' Advisory Committee; and

- (c) Direct the County Administrator, or his designee, to work with the City of Pensacola in order to solicit input regarding the operation of ECAT;

(Continued on Page 36)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

B. Continued...

(2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued...

A. Continued...

(2) Was advised by Commissioner Whitehead that, because of a reduced subsidy for Code Enforcement (*see Item 4*), he would support an increase, in the amount of \$500,000, to the amount budgeted for ECAT for Fiscal Year 2007-2008, bringing the total amount of funding for ECAT to \$2.4 million; furthermore, Commissioner Whitehead suggested that the bus fare be increased to \$2;

(3) With regard to the establishment of a five-member Citizens' Advisory Committee, heard the suggestion from Commissioner Whitehead that the Committee consist of seven members (five members from the unincorporated area of Pensacola and two members from the incorporated area of Pensacola);

(4) Was advised by Commissioner Robinson that he would support increasing the bus fare to \$1.75, which is a 16.7% increase, versus a 33% increase; and

(Continued on Page 37)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued...

A. Continued...

(5) Was advised Thomas J. "Tom" Bonfield, City Manager, City of Pensacola, that, at the next City Council Meeting, the Council will consider a recommendation to approve a contribution, in the amount \$300,000, to fund ECAT; and

B. Board Direction – The C/W recommends that the Board take the following action:

(1) Approve an increase to the Fiscal Year 2007-2008 budgeted amount to fund ECAT, in the amount of \$500,000, bringing the total amount to \$2.4 million, and approve increasing the bus fare to \$1.75.

Recommended 5-0

(Continued on Page 38)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued...

B. Continued...

- (2) Establish a seven-member Citizens' Advisory Committee, consisting of one member appointed by each Commissioner, one member appointed by the City Manager, and one member appointed by the County Administrator.

Recommended 3-1, with Commissioner Robinson voting "no" and Commissioner Young absent

Speaker(s):

Travis Lakin

(Continued on Page 39)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

13. Escambia County Commission Leadership Planning Workshop

- A. Discussion – The C/W heard the request from Commissioner Whitehead that staff "walk the halls" for discussion concerning this item; and
- B. Board Direction – None.

(Commissioners Robinson and Young were absent during discussion of this item)

14. Regional Conflict Council (sic)

- A. Discussion – The C/W discussed Regional Conflict Counsel and was advised by John Hartman, Interim Assistant County Administrator, that the State has mandated, through Senate Bill 1008, that Counties provide office space and utilities for Regional Conflict Counsel, and that the County has office space available on the third floor of the Old County Courthouse; and
- B. Board Direction – None.

Speaker(s):

Jeff Lewis

(Continued on Page 40)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...

B. Continued...

- (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

15. Potential Lease Agreement for County Facility by FEMA

- A. Discussion – The C/W was advised by John Hartman, Interim Assistant County Administrator, that the County Attorney is working on a Lease Agreement with the Federal Emergency Management Agency (FEMA) for approximately 2,000 square feet of office space available at Facilities Management (*100 East Blount Street*); and
- B. Board Direction – None.

(Commissioners Robinson and Young were absent during discussion of this item)

16. Sector Plan / Memorandum of Understanding Classic Home Builders, Inc., Longview Plantation I, LLC, DDJ Land Company, LLC

- A. Discussion – The C/W discussed Sector Plan / Memorandum of Understanding (MOU) Classic Home Builders, Inc., Longview Plantation I, LLC, DDJ Land Company, LLC, and the C/W:
 - (1) Was advised by T. Lloyd Kerr, Director, Planning and Zoning, that the MOU between the County and Classic Home Builders, Inc., Longview Plantation I, LLC, and DDJ Land Company, LLC, regarding the Sector Plan, has been completed to the satisfaction of all parties involved; and

(Continued on Page 41)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued...

B. Continued...

(2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

16. Continued...

A. Continued...

(2) Heard the affirmative from Commissioner White that a recommendation for approval of the MOU be added to the Agenda for the September 20, 2007, Regular BCC Meeting; and

B. Board Direction – None.

17. County Administrator Selection Process

A. Discussion – The C/W discussed the County Administrator Selection Process, and the C/W:

(1) Heard the request from Commissioner Whitehead that staff "walk the halls" to gather information from each Commissioner concerning the criteria that a new County Administrator would have to meet, to be utilized by Slavin Management Consultants (Slavin) in the recruitment process; and

(2) Was advised by Roderick "Rod" Powell, Director, Human Resources, that Slavin would, in fact, interview each Commissioner; and

(Continued on Page 42)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

AGENDA NUMBER – Continued

17. Continued...

- B. Board Direction – The C/W recommends that the Board waive the competitive selection process in order to utilize Slavin Management Consultants for the purpose of recruiting a new County Administrator.

Recommended 4-0, with Commissioner Robinson absent

18. Interim Reorganization of Board of County Commissioners' Departments / Offices

- A. Discussion – The C/W discussed the proposed Interim Reorganization of Board of County Commissioners' Departments / Offices; and
- B. Board Direction – The C/W recommends that the Board approve the proposed Fiscal Year 2007-2008 BCC Reorganization and Planning and Zoning Reorganization, as presented.

Recommended 4-0, with Commissioner Robinson absent

(Continued on Page 43)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

ITEMS ADDED TO THE AGENDA

- 1. Pensacola Ice Pilots Lease
 - A. Discussion – The C/W discussed the Pensacola Ice Pilots Lease, and the C/W:
 - (1) Heard the request from Interim County Administrator McLaughlin for Board direction concerning a recommendation to authorize the County Administrator to negotiate a new three to five-year contract with Henley Sports, Inc., which expires at the end of the 2007-2008 hockey season;
 - (2) Was advised by Commissioner Whitehead that, because the changes proposed by Henley Sports, Inc., to the Lease Agreement would cause a net loss of approximately \$286,000 to the County, he would be more interested in expending funds, in the amount of \$50,000 to \$60,000, to maintain the ice at the Civic Center, for a certain time, for local ice-related youth programs and public skating, which would, in turn, enhance the opportunity for the Civic Center to hold events that are not ice-related; and
 - (3) Heard the request from Commissioner Whitehead that a letter be drafted to Henley Sports, Inc., stating that the County is not willing to meet the demands proposed for the new lease; however, the County is still willing to renegotiate the terms; and

(Continued on Page 44)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-4. Approval of Various Consent Agenda Items – Continued
- 4. Continued...
- B. Continued...
 - (2) Report of the September 18, 2007, C/W Workshop – Continued

ITEMS ADDED TO THE AGENDA – Continued

- 1. Continued...
 - B. Board Direction – None.

Speaker(s):

Cyndee Pennington
Suann Nowlan

AGENDA NUMBER – Continued

19. Adjourn

Chairman White declared the C/W Meeting adjourned at 1:46 p.m.

GROWTH MANAGEMENT REPORT – T. Lloyd Kerr, Director, Planning and Zoning

I. PUBLIC HEARINGS

1. Rezoning Cases

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, taking the following action concerning Rezoning Case Z-2007-23, which was heard by the Rezoning Hearing Examiner (RHE) on August 27, 2007:

1807

- A. Adopting the RHE’s recommendation and approving ID-1; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (1) Case Number: Z-2007-23
Location: 2083 Longleaf Drive
Property Reference Number: 41-1S-30-2000-002-001
Property Size: 1.44 (+/-) acres
From: R-2, Single-Family District (cumulative),
Low-Medium Density (7 dwelling units per acre)
To: ID-1, Light Industrial District (no residential uses allowed) (0 dwelling units per acre)
FLU Category: I, Industrial
Commissioner District: 3
Requested by: Ms. Myra G. Lightner, Owner
RHE Recommendation: Approval

Speaker(s) – None.

(Continued on Page 46)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner Whitehead, seconded by Commissioner Young, and carried unanimously, taking the following action concerning Rezoning Case Z-2007-24, which was heard by the Rezoning Hearing Examiner (RHE) on August 27, 2007:

1807

- A. Adopting the RHE’s recommendation and approving R-6; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(2) Case Number:	Z-2007-24
Location:	11115 and 11117 Lillian Highway
Property Reference Number:	25-2S-31-2102-001-002 and 000-002
Property Size:	2.0 (+/-) acres
From:	R-2, Single-Family District (cumulative), Low-Medium Density (7 dwelling units per acre), C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre)
To:	R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre)
FLU Category:	LDR, Low Density Residential
Commissioner District:	1
Requested by:	John Sperry, Owner
RHE Recommendation:	Approval

Speaker(s) – None.

(Continued on Page 47)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner Young, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning Rezoning Case Z-2007-25, which was heard by the Rezoning Hearing Examiner (RHE) on August 27, 2007:

1808

- A. Adopting the RHE’s recommendation and approving VAG-2; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(3) Case Number: Z-2007-25
Location: 7400 Abbott Lane
Property Reference Number: 32-3N-31-2101-000-000
Property Size: 40.00 (+/-) acres
From: VAG-1, Villages Agriculture Districts
(5 dwelling units per 100 acres on 1-acre parcels)
To: VAG-2, Villages Agriculture Districts
(1 dwelling unit per 5 acres)
FLU Category: AA-13, Activity Area 13
Commissioner District: 5
Requested by: Charles B. and Alice B. Woodward, Owners
RHE Recommendation: Approval

Speaker(s) – None.

(Continued on Page 48)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner Young, seconded by Commissioner Whitehead, and carried unanimously, taking the following action concerning Rezoning Case Z-2007-26, which was heard by the Rezoning Hearing Examiner (RHE) on August 27, 2007:

1808

- A. Adopting the RHE’s recommendation and approving VR-3; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (4) Case Number: Z-2007-26
- Location: 951 Night Mares Lane
- Property Reference Number: 01-1N-31-3402-001-001
- Property Size: 2.52 (+/-) acres
- From: VR-1, Villages Rural Residential Districts
(1 dwelling unit per 4 acres)
- To: VR-3, Villages Rural Residential Districts
(1 dwelling unit per 2 acres)
- FLU Category: AA-15, Activity Area 15
- Commissioner District: 5
- Requested by: Darren and Angelia Penton, Owners
- RHE Recommendation: Approval

Speaker(s) – None.

(Continued on Page 49)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner Valentino, seconded by Commissioner Whitehead, and carried 4-1, with Commissioner White voting "no," taking the following action concerning Rezoning Case Z-2007-27, which was heard by the Rezoning Hearing Examiner (RHE) on August 27, 2007:

1808

- A. Adopting the RHE’s recommendation and approving GBD; and
- B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

- (5) Case Number: Z-2007-27
- Location: 810 Neal Road
- Property Reference Number: 03-1N-31-1302-000-000 (portion of)
- Property Size: 8.33 (+/-) acres
- From: VR-2, Villages Rural Residential District (1 dwelling unit per 0.75 acre)
- To: GBD, Gateway Business District (0 dwelling units per acre)
- FLU Category: AA-15, Activity Area 15
- Commissioner District: 5
- Requested by: Wiley C. “Buddy” Page, Agent for David A. and Maggie Louise Zaukelies
- RHE Recommendation: Approval

Speaker(s):

Wiley C. “Buddy” Page
Jesse F. Hunt

(Continued on Page 50)

CHAIRMAN WHITE RELINQUISHED THE CHAIR TO COMMISSIONER YOUNG

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried 4-0, with Commissioner White temporarily out of Board Chambers, remanding Rezoning Case Z-2007-28, which was heard by the Rezoning Hearing Examiner (RHE) on August 27, 2007, to a new RHE to apply the correct Law:

1813

- (6) Case Number: Z-2007-28
- Location: 30 Block of Mason Lane
- Property Reference Number: 47-1S-30-1101-030-004
- Property Size: 2.71 (+/-) acres
- From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre) and 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, and MU-1, Mixed Use 1
- Commissioner District: 3
- Requested by: Ryan P. Hatler, Esquire, Agent for Mabel M. Kirkland, for her lifetime, then to Mary Ellen Laviolette and Amy I. Kirkland
- RHE Recommendation: Denial

Speaker(s):

Ryan Hatler

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

1. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner White temporarily out of Board Chambers, adopting an Ordinance (*Number 2007-59*) to amend the Official Zoning Map to include Rezoning Cases Z-2007-23 through Z-2007-27 approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

1822

Speaker(s) – None.

VICE CHAIRMAN YOUNG RELINQUISHED THE CHAIR TO COMMISSIONER WHITE

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried unanimously, adopting an Ordinance (*Number 2007-60*), as amended to include the Revised Errata Sheet, (*amending Part III of the Escambia County Code of Ordinances [1999]*), the Escambia County Land Development Code; amending Articles 2, 3, 4, and 7, to restructure the DRC (*Development Review Committee*) membership, the DRC submittal procedures, and reassign several plan review duties from the County Engineer to the Division Manager, Development Services.

1823

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Valentino, seconded by Commissioner Whitehead, and carried unanimously, adopting an Ordinance (*Number 2007-61*) amending the disclosure requirement and modifying the current form of disclosure established by the Escambia County Airport/Environs Real Estate Disclosure Ordinance, Section 58-2 of the Escambia County Code of Ordinances.

1826

Speaker(s) – None.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. 5:48 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried unanimously, adopting (*an Ordinance [Number 62] approving*) the proposed Comprehensive Plan Amendment, Capital Improvements Plan herein, 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 adopting the revised attachment, Table 14-1, to be included in Chapter 14 of the Comprehensive Plan, entitled, *Capital Improvements Element*.

1827

Speaker(s) – None.

6. 5:49 p.m. Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried unanimously, taking the following action:

1828

- A. Ratifying the scheduling of the 5:49 p.m. Public Hearing for October 4, 2007; and
- B. Adopting an Ordinance (*Number 2007-63*) amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code, as amended; amending Article 8, “Signage,” to amend definitions and add provisions for electronic message centers.

Speaker(s) – None.

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried unanimously, scheduling the following six Public Hearings, as amended to correct, for Rezoning Case Z-2007-40, the Property Location(s) to 255 Kenmore Road and 442 West Oakfield Road, and the Property Reference Number(s) to 27-1S-30-3101-009-056 and 27-1s-30-3101-013-056:

1828

A. 5:45 p.m. – Thursday, November 1, 2007 – A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on September 24, 2007:

- (1) Case Number: Z-2007-29
Location: 441 Van Pelt
Property Reference Number: 45-1S-30-3000-000-001
Property Size: 0.36 (+/-) acre
From: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 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: Wiley C. "Buddy" Page, Agent for Eric B. and Sharon J. Nisewonger

(Continued on Page 54)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (2) Case Number: Z-2007-30
Location: 230 Beverly Parkway
Property Reference Number: 46-1S-30-2001-001-022
Property Size: 0.845 (+/-) acre
From: C-1, Retail Commercial District (cumulative)
(25 dwelling units per acre), PNSPD,
Pensacola Regional Airport Planning District
To: C-2, General Commercial and Light
Manufacturing District (cumulative)
(25 dwelling units per acre), PNSPD,
Pensacola Regional Airport Planning District
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Frontier
Motors, Inc.
- (3) Case Number: Z-2007-31
Location: 212 Beverly Parkway
Property Reference Number: 46-1S-30-2001-004-022
Property Size: 0.344 (+/-) acre
From: R-6, Neighborhood Commercial and
Residential District (cumulative), High Density
(25 dwelling units per acre), PNSPD,
Pensacola Regional Airport Planning District
To: C-2, General Commercial and Light
Manufacturing District (cumulative)
(25 dwelling units per acre), PNSPD,
Pensacola Regional Airport Planning District
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Uniformly
Yours, Inc.

(Continued on Page 55)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (4) Case Number: Z-2007-32
Location: 206 Beverly Parkway
Property Reference Number: 46-1S-30-2001-006-022
Property Size: 0.448 (+/-) acre
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
To: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Iven H. and Jennifer A. Streckel
- (5) Case Number: Z-2007-33
Location: 221 Yoakum Court
Property Reference Number: 46-1S-30-2001-020-022
Property Size: 0.338 (+/-) acre
From: C-1, Retail Commercial District (cumulative) (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
To: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Grady O. and Mary Beasley

(Continued on Page 56)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (6) Case Number: Z-2007-34
Location: 217 Yoakum Court
Property Reference Number: 46-1S-30-2001-018-022
Property Size: 0.334 (+/-) acre
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
To: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Frontier Motors, Inc.

(Continued on Page 57)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (7) Case Number: Z-2007-35
Location: 213 Yoakum Court
Property Reference Number: 46-1S-30-2001-017-022
Property Size: 0.172 (+/-) acre
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
To: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre), PNSPD, Pensacola Regional Airport Planning District
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Wiley C. "Buddy" Page, Agent for Iven H. and Jennifer A. Streckel
- (8) Case Number: Z-2007-37
Location: 1751 North Green Street
Property Reference Number: 16-2S-30-2300-003-002
Property Size: 11.16 (+/-) acres
From: C-2, General Commercial and Light Manufacturing District (cumulative) (25 dwelling units per acre)
To: ID-1, Light Industrial District (no residential uses allowed) (0 dwelling units per acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Chris Ritchie, Agent for D&S of Pensacola, Inc., Owners

(Continued on Page 58)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (9) Case Number: Z-2007-38
Location: 3250 Highway 97 South
Property Reference Number: 36-1N-31-4201-000-005
Property Size: 9.95 (+/-) acres
From: VR-1, Villages Rural Residential Districts
(1 dwelling unit per 4 acres)
To: V-2, Villages Single-Family Residential
(2 dwelling units per acre)
FLU Category: MU-6, Mixed Use 6
Commissioner District: 5
Requested by: Ryan P. Hatler, Esquire, Agent for Joel and Jennifer Goff
- (10) Case Number: Z-2007-39
Location: 235 Brent Lane and 200 Block of Corday Street
Property Reference Numbers: 48-1S-30-3111-000-000 and 48-1S-30-3104-000-004
Property Size: 3.56 (+/-) acres
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 dwelling units per acre) and ID-1, Light Industrial District (no residential uses allowed) (0 dwelling units per acre)
To: C-1, Retail Commercial District (cumulative) (25 dwelling units per acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Mark Stachow, Agent for Dorothy M. Stachow, Owner

(Continued on Page 59)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

- (11) Case Number: Z-2007-40
Location: 255 Kenmore Road and 442 West Oakfield Road
Property Reference Numbers: 27-1S-30-3101-009-056 and 27-1S-30-3101-013-056
Property Size: 4.86 (+/-) acres
From: R-5, Urban Residential/Limited Office District (cumulative), High Density (20 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: Wiley C. "Buddy" Page, Agent for Hunt Family Limited Partnership
- (12) Case Number: Z-2007-41
Location: 9021 Westside Drive
Property Reference Number: 13-1S-30-1201-130-002
Property Size: 9.52 (+/-) acres
From: R-3, One- and Two-Family District, Medium Density (10 dwelling units per acre)
To: R-5, Urban Residential/Limited Office District, High Density (20 dwelling units per acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 5
Requested by: Wiley C. "Buddy" Page, Agent for Westside 952, LLC, Owner

(Continued on Page 60)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

(13) Case Number: Z-2007-42
Location: 4709 Mobile Highway
Property Reference Number: 14-2S-30-8001-030-001 (portion zoned R-2)
Property Size: .22 (+/-) acre
From: R-2, Single Family District, Low-medium Density (7 dwelling units per acre) and C-1, Retail Commercial District (cumulative) (25 dwelling units per acre)
To: C-1, Retail Commercial District (cumulative) (25 dwelling units per acre)
FLU Category: C, Commercial
Commissioner District: 2
Requested by: Fred Gunther, Agent for Baker and Baker, Owner

- B. 5:46 p.m. – Thursday, November 1, 2007 – A Public Hearing to review and approve an Ordinance amending Part II (*of the Escambia County Code of Ordinances [1999]*), the Escambia County Comprehensive Plan, as amended; amending Chapter 7, “The Future Land Use Element,” as authorized by Section 7.06; providing for a Small Scale Amendment (SSA 2007-07) to the Year 2020 Future Land Use Map, as amended; and as requested by R. Todd Harris, Attorney, Agent for Rawson & Company, Inc., Owner, changing the Future Land Use (FLU) of 7.30 (+/-) acres located at 7355 Beulah Road from Agriculture (AG) and (I) to Residential (R);
- C. 5:47 p.m. – Thursday, November 1, 2007 – A Public Hearing to review and consider a proposed Reclamation Plan of Land Clearing Debris for Northwest Florida Pit 1, LLC, located off Bankhead Road;

(Continued on Page 61)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- D. 5:48 p.m. – Thursday, November 1, 2007 – A Public Hearing to review and consider a proposed Reclamation Plan of Construction and Demolition Debris for Shortleaf Pit, located at 2022 Longleaf Drive;
- E. 5:49 p.m. – Thursday, November 1, 2007 – A Public Hearing to review and adopt an amendment to the Escambia County Land Development Code; amending Article 3, “Definitions,” and creating Sub-Section 6.04.12, to establish a requirement for a land use certificate for portable storage containers in residential zoning districts; and
- F. 5:50 p.m. – Thursday, November 1, 2007 – A Public Hearing to review and adopt an Ordinance to the Escambia County Land Development Code; amending, Article 2, “Administration,” Section 2.05.02, to clarify the text regarding administrative variances; and Article 6, “Zoning Districts,” Section 6.02.02, to clarify the text regarding setback requirements.

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-13. Approval of Various Consent Agenda Items

Motion made by Commissioner Whitehead, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 13, as follows, with the exception of Items 2, 4, and 11, which were held for separate votes, as amended to authorize the Chairman to execute the Agreement (*stating that Reynolds Ready Mix, L.L.C., will accept financial responsibility for any excess damage to County roadways*), in Item 10:

1829

- 1. Scheduling a Public Hearing for November 1, 2007, at 5:31 p.m., to consider the Petition to Vacate a portion of 34th Street, measuring 66 feet by approximately 117 feet = 7,722 square feet, or 0.17 acre, as petitioned by Robert M. Gray and William P. Heatherington.
- 2. See Page 64.

1829

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-13. Approval of Various Consent Agenda Items – Continued

3. Taking the following action regarding the Agreement between Escambia County and Andrea Minyard, MD, District I Medical Examiner: 1829

A. Approving the *Agreement between Board of County Commissioners and District I Medical Examiner, Andrea Minyard, MD, for Medical Examiner Services for Escambia County, Florida*, effective for one year from October 1, 2007, through September 30, 2008; and

B. Authorizing the Chairman to sign the Agreement.

4. See Page 64.

5. Approving the Requests for Disposition of surplus equipment to be sold as surplus or appropriately disposed of, all of which are described on 43 Requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000 each, and one (*Request for*) Reinstatement of equipment. 1829

6. Adopting, and authorizing the Chairman to sign, a Resolution (*R2007-180*) establishing a standing Fire Services Citizens Advisory Committee, as recommended by the Committee of the Whole on August 23, 2007. 1829

7. Ratifying the Chairman's signature on the Certificate of Public Convenience and Necessity for Escambia County Fire Services that was due on October 1, 2007, covering the period October 1, 2007, through September 30, 2008. 1829

8. Confirming the appointment of Francine D. Ishmael, replacing Eddie Ishmael, Jr., as one of two of Commissioner Young's appointees to the Citizens' Environmental Committee, effective as of Board action; this appointment will run concurrent with Commissioner Young's term of office, or at her discretion. 1829

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-13. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning granting Gulf Power an Underground Distribution Easement for supplying electrical service to the new Sheriff's Garage:

1829

[Redacted]

- A. Granting Gulf Power an Underground Distribution Easement measuring 15 feet by 15 feet = 225 square feet, or 0.005 acre, for supplying electrical service to the new Sheriff's Garage; and

- B. Authorizing the Chairman or Vice Chairman to execute the document.

10. Taking the following action concerning a truck restriction on Ten Mile Road between Palafox Highway and Chemstrand Road:

1829

- A. Adopting a Resolution (*R2007-181*) granting a 14-hour waiver of the existing truck restriction for Ten Mile Road between Palafox Highway and Chemstrand Road for Saturday, October 6, 2007, from 10:00 p.m. until 12:00 p.m., Sunday, October 7, 2007, with the following alternate dates (same time as above) in the event of postponement related to weather or mechanical problems:

Alternate 1 – October 13, 2007, to October 14, 2007

Alternate 2 – October 20, 2007, to October 21, 2007

- B. Authorizing the Chairman to sign the Resolution and execute the Agreement (*stating that Reynolds Ready Mix, L.L.C., will accept financial responsibility for any excess damage to County roadways*).

11. See Page 65.

12. Authorizing the scheduling of a Public Hearing for October 18, 2007, at 5:32 p.m., to consider amending Chapter 46, Article II, Section 46-101, of the Escambia County Code of Ordinances, referring to Protested Solicitations and Awards.

1829

13. Authorizing the Office of Public Information and Communications to include an additional advertisement of the monthly Soil and Water Conservation Board Meeting in the Weekly Meeting Schedule published each Sunday in the Pensacola News Journal.

1829

COUNTY ADMINISTRATOR'S REPORT – Continued

1. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued
2. Scheduling of a Public Hearing

Motion made by Commissioner Whitehead, seconded by Commissioner Valentino, and carried unanimously, scheduling a Public Hearing for November 1, 2007, at 5:32 p.m., to consider the Petition to Vacate an alleyway, measuring 10 feet by approximately 350 feet = 3,500 square feet, or 0.08 acre, in Block 114 of Figland Park Subdivision, as petitioned by CMA Properties, LLC.

1832

4. Donation of a Trolley

The Board took no action regarding the recommendation that the Board take the following action concerning the donation of a 1985 GMC/Boyertown Trolley to Winterfest of Pensacola, Inc. *(the Board heard the request from Interim County Administrator McLaughlin that the Board drop this item):*

1832

- A. Approve the Request for Disposition of surplus equipment to be sold as surplus or appropriately disposed of, which is described on one Request as provided by Escambia County Area Transit for the reason stated on same;
- B. Approve the donation of a 1985 GMC/Boyertown Trolley, Property Number 044148, to Winterfest of Pensacola, Inc.;
- C. Adopt a Resolution stating the application being made and purpose for which such 1985 GMC/Boyertown Trolley is to be used, in compliance with Florida Statute 274.05; and
- D. Authorize the Chairman to sign all documents related to the donation.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Workforce Escarosa, Inc.

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried 4-0, with Commissioner Whitehead abstaining (*and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers*), reappointing Mr. John J. Eckert, III, Job Developer/Program Coordinator with the National Caucus and Center on Black Aged, Inc., to serve as a required member on the Workforce Escarosa, Inc., Board of Directors, in a mandated position, effective October 4, 2007, through June 30, 2010.

1832

II. BUDGET/FINANCE CONSENT AGENDA

1-17. Approval of Various Consent Agenda Items

Motion made by Commissioner Valentino, seconded by Young, and carried unanimously, approving Consent Agenda Items 1 through 17, as follows, as amended to drop Item 1:

1833

1. Dropping the recommendation that the Board take the following action concerning the surplus and sale of real property located off of Jackson Street and Zion Street:
 - A. Declare surplus the Board's real property Account Number 112217000, Reference Number 32-6N-30-0736-000-000, acquired by tax deed in 2001; a legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
 - B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$1,810, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
 - C. Authorize the Chairman to sign all documents related to the sale.

1833

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

2. Adopting the Resolution (*R2007-182*) approving Supplemental Budget Amendment Number 1, Mass Transit Fund (104), in the amount of \$986,535, to recognize additional funding from Escambia County and the City of Pensacola and to appropriate these funds for the Escambia County Area Transit System operations in Escambia County for Fiscal Year 2007-2008. 1833

3. Adopting the Resolution (*R2007-183*) approving Supplemental Budget Amendment Number 441, Other Grants and Projects Fund (110), in the amount of \$501, to recognize additional revenue from the Escambia County Sheriff's Office Substance Abuse Treatment for State Prisoners Grant, from August 1, 2006, through July 31, 2007, and to appropriate these funds in Fund 110, Cost Center 540207, Object Code 58101, Aids to Government Agency. 1833

4. Taking the following action concerning the surplus and sale of real property located on Merritt Street: 1833

A. Declaring surplus the Board's real property located on Merritt Street (Account Number 081716000, Tax Reference Number 502S306060011006), offering this property to the adjacent property owners, and authorizing the sale of this property to the highest offer received above the minimum bid of \$3,230, without further action of the Board;

B. Making a factual determination, in accordance with Section 46-131 of the Escambia County Code of Ordinances, that: (1) the real property is of insufficient size and shape to be issued a building permit for any type of development to be constructed on the property; and (2) the size, shape, location, and value of the property would make it of use to only one or more of the adjacent property owners; and

C. Authorizing the Chairman to sign any and all documents necessary to close the sale of these parcels.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

5. Taking the following action concerning the purchase of medical equipment to support the daily operations of Emergency Medical Services (EMS):

1833

A. Approving a Purchase Order to Medtronic, Inc., in an amount not to exceed \$474,000, for the purchase of 30 Physio-Control biphasic Lifepak 12 defibrillator/monitors (includes trade-in) and certain accessories, based on the National Association of State Purchasing Officials Contract #SW60300; funding will be provided from Fund 352 (Local Option Sales Tax [LOST] III), Cost Center 330XXX, Project Number – TBD (*To Be Determined*);

B. Approving a Purchase Order to Henry Schein Matrix Medical, in an amount not to exceed \$94,000, for the purchase of 25 Ferno Model 5640 Proflexx 93P stretchers and oxygen cylinder holders, with funding provided from Fund 352 (LOST III), Cost Center 330XXX, Project Number – TBD; Henry Schein Matrix Medical and Ferno-Washington are sole EMS distributors in the State of Florida for the desired equipment;

C. Approving a Purchase Order to Insight, in an amount not to exceed \$94,000, for the purchase of 25 Toughbook 30s and certain accessories, based on Florida State Contract #250-000-03-1, with funding provided from Fund 352 (LOST III), Cost Center 330XXX, Project Number – TBD, and Fund 110 (Other Grants and Projects), Cost Center 330318; and

D. Authorizing the County Administrator, or his designee, to sign the Purchase Orders related to this Recommendation.

6. Taking the following action concerning annual grant funding received from the Florida Department of Agriculture and Consumer Services for Mosquito Control Administration and Operation:

1833

A. Approving the Contract Agreement between the Florida Department of Agriculture and Consumer Services and Escambia County; and

B. Authorizing the Chairman to sign the Contract Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

7. Awarding an Indefinite Quantity, Indefinite Delivery Contract, PD 06-07.114, “Bellview Avenue Sidewalk Project Phase 1,” to Roads, Inc., of NWF, in the amount of \$228,858.75; funding to be provided from Fund 351, Local Option Sales Tax II, Cost Center 210105, Object Code 56301, Project Number 05EN0181. 1833

8. Taking the following action concerning Professional Services as Governed by Florida Statute 287.055 (A&E Services): 1833
 - A. Awarding a Task-Order-based continuing Contract to Edminten & Associates, Boyer-Singleton & Associates, Inc., and Grimail Crawford, Inc., per PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 (A&E Services), on a “Maximum Ceiling” basis fee schedule, as follows:
 - Maximum Overhead – 168%
 - Maximum Profit – 12%
 - Maximum FCCM – 1.50%
 - Maximum Multiplier – 301.66% (providing no single item above is exceeded)
 - Existing hourly rates for each firm (based on an audited or auditable financial package)

 - B. Authorizing the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statute 287.055 “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by-project basis.

9. Awarding a Contract, PD 06-07.106, Escambia County Sheriff’s Office – Renovations To Building #119 (Sheriff’s Office Narcotics Storage), to R.D. Ward Construction Co., Inc., for the base bid amount and Alternates 1 through 3, for a total of \$113,000 (Fund 112, Disaster Recovery, Cost Center 330465, Object Code 56201, Project Number 07SH0029). 1833

10. Accepting the sole offer from Custom Control Solutions, Inc., in the amount of \$68,000, and award the Contract, PD 06-07.117, for the Sale of Lot 18, Central Commerce Park, to Custom Control Solutions, Inc., in the amount of \$68,000. 1833

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

11. Extending the Contract to Trane for “Maintenance Services for Central Energy Plant,” PD 05-06.089, for one year, with a 2.5% increase; this Contract is a Maintenance Contract that the vendor has agreed to extend for an additional year with a 2.5% increase; the Department has concurred and funding is available; the annual expenditure will be \$125,697 per year, with funding available from Fund 001 (General Fund), Cost Center 310201). 1833

12. Extending the Contract to Koorsen Protections Services, Inc., for “Fire Fighting Equipment Service,” PD 03-04.77, for one year, with a 3% increase; this Contract is a Maintenance Contract that is due to expire on September 30, 2007, and the vendor has agreed to extend for an additional year, with a 3% increase; the Department has concurred and funding is available; the annual expenditure is up to \$50,000 per year, with funding available from various Funds and Cost Centers. 1833

13. Accepting the sole offer from Pace Industrial Properties, LLC, in the amount of \$61,550, and award the Contract, PD 06-07.119, for the Sale of Lot 10, Central Commerce Park, to Pace Industrial Properties, LLC, in the amount of \$61,550. 1833

14. Ratifying the following Purchase Orders (PO) and associated Change Orders (CO) for right-of-way cleanup and maintenance on Pensacola Beach for the Santa Rosa Island Authority (Fund 001, General Fund, Cost Center 110201, Object Code 53401): 1833
 - A. PO #2701781 to Baskerville-Donovan, Inc., (*in the amount of*) \$12,000;
 - B. PO #2701617 to Roads, Inc., (*in the amount of*) \$25,000;
 - C. CO #2701617-1 to Roads, Inc., (*in the amount of*) \$12,000;
 - D. PO #2701618 to Gulf Atlantic Constructors, Inc., (*in the amount of*) \$25,000;

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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

1-17. Approval of Various Consent Agenda Items – Continued

14. Continued...

E. CO #271618-1 to Gulf Atlantic Constructors, Inc., *(in the amount of)* \$12,000, and CO #271618-2 to Gulf Atlantic Constructors, Inc., *(in the amount of -\$750)*;

F. PO #271961 to Construction Details, Inc., *(in the amount of)* \$16,000; and

G. CO #271961-2 to Construction Details, Inc., *(in the amount of)* \$2,275.

15. Approving, for the Fiscal Year 2007-2008, the issuance of blanket and/or individual Purchase Orders based upon previously-awarded Contracts, Contractual Agreements, or annual requirements, as follows:

1833

A. Solid Waste Management

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	CH2M Hill, Inc. Vendor Number 026982 Professional Services Fund: 401 Cost Center: Various	\$75,000.00	PD 05-06.041
(2)	Containers, Inc. Vendor Number 034560 Roll-Off Container Service Fund: 401 Cost Center: Various	\$ 75,000.00	PD 05-06.134

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(3)	EQ of Florida Vendor Number 051334 Household Hazardous Waste Collection & Disposal Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.027
(4)	Emerald Coast Utilities Vendor Number 050855 Industrial Billing Charges Fund: 401 Cost Center: Various	\$200,000.00	
(5)	GCR Commercial Tire Center Vendor Number 061035 Repairs and Maintenance Fund: 401 Cost Center: Various	\$ 55,000.00	
(6)	Gallet & Associates Vendor Number 070307 Professional Services Fund: 401 Cost Center: Various	\$150,000.00	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

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(7) Geo Syntec Consultants Vendor Number 071236 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.041
(8) Gulf Star Contracting Vendor Number 073450 Large Machine Mowing Fund: 401 Cost Center: Various	\$ 55,000.00	PD 05-06.034
(9) Gulf Power Co. Vendor Number 073400 Utility Services Fund: 401 Cost Center: Various	\$120,000.00	
(10) Jehle-Halstead, Inc. Vendor Number 100142 Professional Services Fund: 401 Cost Center: Various	\$ 75,000.00	PD 05-06.041

(Continued on Page 73)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(11)	Jones Edmunds & Assoc. Vendor Number 100699 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.041
(12)	Micro Images, Inc. Vendor Number 133295 Imaging Services for Escambia County Fund: 401 Cost Center: Various	\$ 65,000.00	PD 03-04.92
(13)	PBS&J Vendor Number 164749 Professional Services Fund: 401 Cost Center: Various	\$ 75,000.00	PD 05-06.041
(14)	Panhandle Grading & Paving Vendor Number 160114 Various Road Materials Pricing Agreement Fund: 401 Cost Center: Various	\$ 80,000.00	PD 06-07.082

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(15)	SCS Engineers Vendor Number 190025 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.041
(16)	Thompson Engineering Vendor Number 201604 Professional Services Fund: 401 Cost Center: Various	\$ 75,000.00	PD 05-06.041
(17)	Sigma Engineering Vendor Number 192982 Professional Services Fund: 401 Cost Center: Various	\$ 75,000.00	PD 05-06.041
(18)	Fabre Engineering Vendor Number 060189 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	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

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(19)	HDR Engineering Vendor Number 080064 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.041
(20)	R.W. Beck Vendor Number 022312 Professional Services Fund: 401 Cost Center: Various	\$100,000.00	PD 05-06.041
(21)	SWS First Response Vendor Number 196356 Disposal of Hazardous Waste Fund: 401 Cost Center: Various	\$ 50,000.00	
(22)	Staffco Management Group Vendor Number 194800 Employment Services, Term Fund: 401 Cost Center: Various	\$395,000.00	PD 06-07.017

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

A. Continued...

<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(23) Southern Tires Vendor Number 194307 Waste Tire Removal & Disposal Fund: 401 Cost Center: Various	\$ 70,000.00	PD 05-06.024
(24) Thompson Tractor Vendor Number 201640 Repairs and Maintenance/Rentals/Rebuilds Fund: 401 Cost Center: Various	\$710,000.00	Single Source
(25) URS Corporation Vendor Number 210113 Professional Services Fund: 401 Cost Center: Various	\$250,000.00	PD 05-06.041
(26) URS Corporation Vendor Number 210113 Professional Services for Water Quality Monitoring, Sampling & Analysis Fund: 401 Cost Center: Various	\$300,000.00	PD 05-06.031

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

B. Neighborhood and Environmental Services Department (NESD)

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(1)	CNPS, Inc. Vendor Number 026975 Perdido Key Beach Dune Vegetation Fund: 110 Cost Center: 220327	\$924,976.80	PD 05-06.088
(2)	Olsen Associates Vendor Number 150141 Feasibility Study and Consulting Fees Fund: 110 Cost Center: 220327	\$ 36,300.01	
(3)	Olsen Associates Vendor Number 150141 Phase II Engineering Services PK Beach Fund: 110 Cost Center: 220333	\$500,047.00	
(4)	JM Diamond Vendor Number 041285 Exotic Invasive Plant Removal Fund: 110 Cost Center: 230321	\$ 5,000.00	

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

B. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(5)	Lawnworks Landscaping Vendor Number 141541 Tree Planting on County Property Fund: 110 Cost Center: 220334	\$ 30,000.00	
(6)	Texas A&M Vendor Number 200978 Oriskany Monitoring Fund: 110 Cost Center: 220330	\$ 37,604.53	
(7)	Texas A&M Vendor Number 200978 Oriskany Monitoring Fund: 110 Cost Center: 220338	\$ 38,871.18	

C. Fire Services

(1)	Elite Fire & Safety Vendor Number 050620 Firefighting Equipment/Supplies Fund: 143 Cost Center: 330202 (Fire)	\$ 75,000.00	PD 04-05.90
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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(2)	Sunbelt Fire Apparatus, Inc. Vendor Number 195886 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$100,000.00	PD 01-02.63
(3)	Whitman & Whitman Vendor Number 232613 Workers' Compensation Insurance Fund: 143 Cost Center: 330202 (Fire)	\$300,000.00	PD 02-03.83
(4)	Preferred Governmental Ins. Trust Vendor Number 164977 Workers' Comp Insurance Plan Administrator Fund: 143 Cost Center: 330202 (Fire)	\$125,000.00	PD 02-03.83
(5)	Bennett Fire Products Vendor Number 023109 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$300,000.00	PD 04-05.90

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PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

15. Continued...

C. Continued...

	<u>Contractor</u>	<u>Amount</u>	<u>Contract Number</u>
(6)	Municipal Equipment Company Vendor Number 135230 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$250,000.00	PD 04-05.90
(7)	Escambia County Area Transit Vendor Number 051514 Fire Apparatus Repair Fund: 143 Cost Center: 330202 (Fire)	\$300,000.00	PD 96-97.79
(8)	Ten-8 Fire Equipment, Inc. Vendor Number 200935 Fire Commodities Fund: 143 Cost Center: 330202 (Fire)	\$250,000.00	PD 04-05.90
(9)	Communication Engineering Services Vendor Number 034300 #4007520 Communication Equipment Fund: 143 Cost Center: 330202	\$200,000.00	State of Alabama

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-17. Approval of Various Consent Agenda Items – Continued

16. Authorizing the County to issue a Purchase Order to single-source vendor Sofscape Caribe, Inc., for \$80,013, for the purchase of rubber surfacing for the new field at Miracle League Park, with funds available in Fiscal Year 2007-2008, in Local Option Sales Tax III, Fund 352, Cost Center 350229, Project # 06PR0035. 1833

17. Authorizing the County to piggyback off the Miracle Recreation Equipment Company Contract #07-0103ML with Manatee County School Board, in accordance with Escambia County Code of Ordinances Chapter 46, Article II, Section 46-44, applications; exemptions; and Section 46-64, Board Approval, and awarding a Purchase Order for \$50,729, for the purchase and installation of playgrounds and swing sets at various parks, with funds available in Fund Local Option Sales Tax II, (*Fund*) 351, Cost Center 350213, Project # 06PR0049. 1833

COUNTY ATTORNEY'S REPORT – Janet Lander, County Attorney

I. DISCUSSION AGENDA

1. Approval of a Washout Settlement

Motion made by Commissioner Valentino, seconded by Young, and carried unanimously, approving a mediated washout settlement with Workers' Compensation Claimant Donald Forester, in the amount of \$41,750, inclusive of all outstanding attorneys fees and costs. 1834

2. Approval of a Washout Settlement

Motion made by Commissioner Valentino, seconded by Young, and carried unanimously, approving a mediated washout settlement with Workers' Compensation Claimant Terry Sumlin, in the amount of \$80,000, inclusive of attorneys fees and costs, and, additionally, agree to waive a Workers' Compensation Lien. 1834

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY'S REPORT – Janet Lander, County Attorney

I. DISCUSSION AGENDA

3. Authorization of out-of-County Travel

Motion made by Commissioner Robinson, seconded by Commissioner Valentino, and carried unanimously, authorizing out-of-County travel to Orlando, Florida, for Alison P. Rogers, Deputy County Attorney, to attend the Canvassing Board Workshop on November 30, 2007.

1834

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO

1. Grant for Bill Dickson Park

Motion made by Commissioner Valentino, seconded by Young, and carried unanimously, taking the following action concerning the *Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP) Project Agreement (SFY 2007-08) – Development Grant*:

1835

- A. Accepting the Grant, in the amount of \$200,000, for the development of Bill Dickson Park, with the matching funds required for this Grant provided in the Local Option Sales Tax II allocation for the Project (Fund 351, Cost Center 350213, Project 05PR0042); and
- B. Authorizing the Chairman to sign all documents related to the acceptance of the Grant, without further action of the Board.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER GENE M. VALENTINO – Continued

2. Grant for Lexington Terrace Park

Motion made by Commissioner Valentino, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the *Florida Department of Environmental Protection, Florida Recreation Development Assistance Program (FRDAP) Project Agreement (SFY 2007-08) – Development Grant*:

1835

- A. Accepting the Grant, in the amount of \$200,000, for the development of Lexington Terrace Park, with the matching funds required for this Grant provided in the Local Option Sales Tax II allocation for the Project (Fund 351, Cost Center 350213, Project 05PR0022); and
- B. Authorizing the Chairman to sign all documents related to the acceptance of the Grant, without further action of the Board.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman White declared the Regular Meeting of the Board of County Commissioners adjourned at 6:35 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: October 18, 2007

pmcotton

The fully-executed Minutes document may be viewed by clicking the icon