

MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE  
BOARD OF COUNTY COMMISSIONERS  
HELD OCTOBER 17, 2013  
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING  
221 PALAFOX PLACE, PENSACOLA, FLORIDA  
(4:36 p.m. – 6:15 p.m.)

Present: Commissioner Lumon J. May, Vice Chairman, District 3  
Commissioner Steven L. Barry, District 5  
Commissioner Wilson B. Robertson, District 1  
Commissioner Grover C. Robinson IV, District 4 (Regular Meeting only)  
Susan Woolf, General Counsel, representing the Honorable Pam Childers,  
Clerk of the Circuit Court and Comptroller (Regular Meeting only)  
George Touart, Interim County Administrator  
Alison Rogers, County Attorney  
Doris Harris, Deputy Clerk to the Board  
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

Absent: Commissioner Gene M. Valentino, Chairman, District 2

PUBLIC FORUM WORK SESSION

Vice Chairman May called the Public Forum Work Session to order at 4:36 p.m.

1. FOR INFORMATION: The Board heard comments from Cameron "Cam" Johnson, who provided a one-page document that includes a bullet list "*About Cox in Florida*" and a bullet list "*About Cox in the Gulf Coast*," and a one-page document concerning "*Connect2Compete*," a Cox program that provides low-cost internet service for eligible households.
2. FOR INFORMATION: The Board heard comments from James C. Nims, Jr., concerning local businesses that, in his opinion, disrespect the American Flag, the repair of a fence on "W" Street, the ongoing Fairfield Drive project, and his opposition to providing firearms to Code Enforcement Officers.
3. FOR INFORMATION: The Board heard comments from L. Gary Sansing concerning Code Enforcement Officers, previous Public Forum speakers, the agreement reached by the Senate, Congress, and the President last night, the Glass Steagall Act, and other local, state, and national issues.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

4. FOR INFORMATION: The Board was advised by Interim County Administrator Touart that, after being informed by the Library Director that the City has advised that no funds are available for furniture and fixtures for the Legion Field facility, to which the Westside Branch Library is to be relocated, he obtained the original contract documents, and provided a copy to Dick Barker, Chief Financial Officer, City of Pensacola, who had not previously seen the contract, was unaware that \$132,000 was included for furniture and fixtures, and is now attempting to find the funds.

4:50 P.M. – PUBLIC FORUM ADJOURNED

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

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Vice Chairman May advised that Monsignor Luke Hunt, Pastor, St. Ann Catholic Church, Pensacola Beach, was invited by Commissioner Robinson to deliver the Invocation.

3. Pledge of Allegiance to the Flag

Vice Chairman May advised that Commissioner Barry would lead the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried 4-0, with Commissioner Valentino absent, adopting the agenda, as prepared and duly amended.

5. Commissioners' Forum – District 4 – Commissioner Robinson recognized the 23 members of Youth LEAP (Leadership Pensacola) who visited the Supervisor of Elections' Office this afternoon.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

6. Presentations

Motion made by Commissioner Barry, seconded by Commissioner Robertson, and carried 3-0, with Commissioner Valentino absent and Commissioner May temporarily out of Board Chambers, taking the following action concerning presentations:

A. Recognizing the following individuals for their dedicated service as the Board of County Commissioners' appointees to the West Florida Public Library Board of Trustees:

- Dr. Neil Carter Davis, September 9, 2009 – September 30, 2013
- Alexa Canady, M.D., August 16, 2007 – September 30, 2013
- Frances Yeo, February 18, 2010 – September 30, 2013

B. Recognizing the following individuals for their dedicated service as appointees to the West Florida Regional Library Blue Ribbon Task Force Committee:

- LisaMarie Bartusik, Commissioner Wilson B. Robertson's appointee, August 1, 2012 – July 31, 2013
- D. Auriette Hahn Lindsey, Commissioner Gene M. Valentino's appointee, November 1, 2012 – July 31, 2013
- Robin Reshard, Commissioner Lumon J. May's appointee, August 1, 2012 – July 31, 2013
- Rodney L. Kendig, Commissioner Grover C. Robinson IV's appointee, November 1, 2012 – July 31, 2013
- Ruth Gordon, Commissioner Steven L. Barry's appointee, August 1, 2012 – July 31, 2013

Speaker(s):

Dr. Neil Carter Davis  
Frances Yeo  
Lloyd Reshard  
Colleen Castille

For Information: Vice Chairman May relinquished the Chair to Commissioner Robinson and left the Meeting temporarily.

REGULAR BCC AGENDA – Continued

7. Proclamations

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, taking the following action:

- A. Adopting the Proclamation proclaiming October 30, 2013, to be "Daughters of the Nile Day" in Escambia County, congratulating the Daughters of the Nile international fraternal organization on its 100th Anniversary, and commending the members for their service to the community; and
- B. Ratifying the Proclamation (*dated October 4, 2013*) declaring October 4, 2013, as "Florida Manufacturing Day" and urging all citizens to join in recognizing the value of our manufacturers and the importance they serve in our county, region, state, and the nation.

8-9. Approval of Two Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving Agenda Items 8 and 9, as follows:

- 8. Recognizing, with a pin and certificate, Kay Brown, 4-H Program Leader, Extension Service, Community & Environment Department, for her dedication in 30 years of service to Escambia County.
- 9. Adopting the following two Retirement Proclamations:
  - A. The Proclamation commending and congratulating Patricia M. Knight, Customer Service Technician, Development Services Department, on her retirement after 20 years of service; and
  - B. The Proclamation commending and congratulating Catherine E. Venable, Equipment Operator III, Public Works Department, on her retirement after 8 years of service.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

10. Written Communication – 1024 Antigua Drive

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving to waive the fees, collect the hard costs (*in the amount of \$1,100*) for the property, and remove the Lien regarding only the property at 1024 Antigua Drive, relative to the September 24, 2013, communication from Anthony Sessa, ReMax Horizons Realty, requesting the Board forgive a Code Enforcement Lien (*recorded in Official Records Book 7007, Page 1810, against Steve and Silvia McGrath, a/k/a Steve & Silvia McGrath*) attached to property located at 1024 Antigua Drive (*a/k/a Antigua Circle*).

11. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, waiving the reading of the legal advertisement and accepting, for filing with the Board's Minutes, the certified affidavit establishing proof of publication for the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule, October 14-October 18, 2013 – Legal No. 1610523*, as published in the Pensacola News Journal on October 12, 2013, as follows:

- October 14 10:00 a.m. Amalgamated Transit Union1771 & Escambia County Collective Bargaining
- October 14 5:30 p.m. Marine Advisory Committee
- October 15 1:30 p.m. Environmental Enforcement Special Magistrate
- October 15 5:30 p.m. Escambia County Extension Council
- October 16 8:00 a.m. Escambia Soil & Water Conservation District
- October 16 8:30 a.m. Board of Adjustment
- October 16 8:30 a.m. Inspections Fund Advisory Board
- October 16 1:00 p.m. Development Review Committee
- October 17 8:45 a.m. Community Redevelopment Agency
- October 17 9:00 a.m. Board of County Commissioners Agenda Work Session
- October 17 9:00 a.m. Board of Electrical Examiners
- October 17 4:30 p.m. Board of County Commissioners Public Forum
- October 17 5:30 p.m. Board of County Commissioners Public Hearings & Reports

**NEXT WEEK'S NOTE:**

- October 21 3:30 p.m. West Florida Regional Planning Council
- October 21 4:00 p.m. RESTORE Act Advisory Committee
- October 21 4:00 p.m. District 2 West End Advisory Committee
- October 22 1:30 p.m. Environmental Enforcement Special Magistrate
- October 22 4:00 p.m. Health Facilities Authority

REGULAR BCC AGENDA – Continued

12. C/W Recommendation

A. Vehicle Weight Restriction

- (1) Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Valentino absent, adopting, and authorizing the Chairman to sign, the replacement Resolution (*R2013-128*) establishing a vehicle weight restriction on Crabtree Church Road, from Highway 97 to Sunshine Hill Road, relative to the October 10, 2013, Committee of the Whole (C/W) recommendation that the Board adopt a Resolution imposing a truck prohibition on Crabtree Church Road, from Highway 97 to Sunshine Hill Road (Item 10) (***this Item and Commissioner Barry's add-on Item 1 were approved in the same motion [see Page 36]***).
- (2) Commissioner Barry requested that the Board take no action until after he and Assistant County Administrator Larry Newsom meet with Tommy Barfield, District Secretary, Florida Department of Transportation, on November 5, 2013, to discuss the installation of a full functioning traffic light at the intersection of Highway 97 and Highway 29, relative to the October 10, 2013, C/W recommendation that the Board adopt a Resolution imposing a truck prohibition (*replaced with a Resolution establishing a vehicle weight restriction*) on Highway 95A, from Highway 97 to Highway 29.

B. Legislative Initiatives

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving to include in the Board's work for Legislative initiatives, a (*request for a local*) bill that affirms the Board's statement and sets forward what are the Board's exclusive rights for disposal of solid waste in Escambia County, relative to the October 10, 2013, C/W recommendation that the Board approve, in the Board's Legislative initiatives, to request a local bill to address the reunification of collection and disposal of solid waste back fully under the County, and that the bill include an affirmative statement that only the County has the right to disposal (Item 11).

Speaker(s):

C. R. "Billy" Campbell  
Kay Campbell

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk  
of the Circuit Court & Comptroller

I. CONSENT AGENDA

1-3. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Valentino absent, approving Consent Agenda Items 1 through 3, as follows:

1. Accepting, for filing with the Board's Minutes, the following two Reports prepared by the Clerk and Comptroller's Finance Department:
  - A. Tourist Development Tax Collections Data for August 2013 returns received in the month of September 2013; this is the twelfth month of collections for Fiscal Year 2012-2013; total collected for the August 2013 returns was \$848,678.33; this is a 19.46% increase over the August 2012 returns; total collections year to date are 9.05% higher than the comparable time frame in Fiscal Year 2011-2012; and
  - B. The Investment Report for the month ended September 30, 2013, as required by Ordinance Number 95-13.
2. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:
  - A. The October 2, 2013, letter from Sherry Morris, Planning and Services Administrator, City of Pensacola, and a certified copy of Ordinance No. 22-13, entitled "*An Ordinance incorporating a certain area contiguous and adjacent to the City of Pensacola into the City of Pensacola, and declaring said area to be a part of the City of Pensacola; repealing clause, and providing an effective date,*" relative to the annexation of 712 Underwood Avenue, Apartments 900A-900L, 901A-901N, and 902A-902L, as adopted by the Pensacola City Council on September 26, 2013, and received in the Clerk to the Board's Office on October 3, 2013;

(Continued on Page 8)

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER'S REPORT – Continued

- I. CONSENT AGENDA – Continued
- 1-3. Approval of Various Consent Agenda Items – Continued
  2. Continued...
    - B. The *Proclamation Declaring State of Local Emergency (By Chairman of BCC)*, due to the imminent threat posed by Tropical Storm Karen, effective for seven (7) days beginning 12:00 p.m., central time, October 4, 2013, as declared by Gene M. Valentino, Chairman, Board of County Commissioners, and transmitted to the Secretary of State, via FedEx, on October 4, 2013; and
    - C. A copy of *Resolution No. 781, Adoption of Fiscal Year 2013-2014 Budget*, and a copy of the *Northwest Florida Water Management District Proposed Tentative Fiscal Year 2013-2014 Budget by Fund*, as provided by N. Jean Whitten, Director, Division of Administration, Northwest Florida Water Management District, and received in the Clerk to the Board's Office on October 7, 2013.
  3. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
    - A. Approving the Minutes of the Regular Board Meeting held October 3, 2013; and
    - B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 3, 2013.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Horace Jones, Interim Director,  
Development Services Department

I. ACTION ITEM

1. Final Plat – Weaver's Run

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, taking the following action concerning recording of the Final Plat of Weaver's Run (a 74-lot, single-family residential subdivision), located in the Hurst Hammock Community on Beulah Road, lying south of U.S. Highway 90 (Mobile Highway, owned and developed by Weaver's Run, LLC; prior to recording, the County Engineer, County Surveyor, Development Services Bureau Chief, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statutes:

- A. Approving the Final Plat for recording;
- B. Approving the street names "Briar's Way," "Jewt Lane," "Farmers Road," and "Milynn Way";
- C. Accepting all public easements, drainage improvements within public easements/ public parcels, and Parcel "A" (1.82-acre dry retention pond), as depicted upon the Final Plat, for permanent County maintenance, subject to the transfer of the stormwater system to operation and maintenance phase through the water management district; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management MSBU (Municipal Services Benefit Unit); and
- D. Authorizing the Chairman or Vice Chairman to execute a *Two-Year Warranty Agreement (for Streets and Drainage Improvements Without Surety/Financial Security [Corporation])*.

COUNTY ADMINISTRATOR'S REPORT – George Touart, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

2-11. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving Consent Agenda Items 2 through 11, as follows (Item 1 was held for a separate vote):

1. See Page 12.
2. Authorizing the scheduling of a Public Hearing on November 7, 2013, at 5:31 p.m., concerning re-budgeting ongoing Grant and project funding that will amend the Fiscal Year 2013-2014 Budget, and appropriating these funds for those related ongoing Grants and projects.
3. Approving the two *Request for Disposition of Property* Forms for the Tax Collector's Office, for property which is described and listed on the Disposition Forms, with reasons for disposition stated; the items listed on one of the Forms have been found to be of no further usefulness to the County; thus, it is requested that the items be auctioned as surplus or properly disposed of; the items on the other Form are not County property, but belong to the State of Florida; the County Property ID tags should be removed, and the items should be deleted from the Tax Collector's inventory.
4. Approving the *Request for Disposition of Property* Form for the Development Services Department, for property described and listed on the Disposition Form, which is to be disposed of since it is not cost efficient to repair and is unusable for the Board of County Commissioners.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-11. Approval of Various Consent Agenda Items – Continued

5. Taking the following action concerning the *Memorandum of Understanding between Escambia County and Fire and Emergency Services Gulf Coast for the Provision of Certain Clinical Training*:
  - A. Approving the Memorandum of Understanding (MOU) to allow the provision of clinical training experiences required for Emergency Medical Technician certification, under the auspices of Escambia County Emergency Medical Services, for selected Fire and Emergency Services Gulf Coast trainees; and
  - B. Authorizing the Chairman to sign the MOU.
6. Accepting, for filing with the Board's Minutes, the September 16, 2013, Community Redevelopment Agency's Meeting Minutes prepared by Carolyn Barbour, Administrative Assistant.
7. Approving the *Request for Disposition of Property* Form for the Office of the Clerk & Comptroller, for property which is to be auctioned/disposed of, all which is described and listed on the Form with the Agency and reason stated.
8. Confirming the reappointment of Rebecca "Becky" Decesare (previously Rebecca "Becky" Camarillo), General Manager, Springhill Suites Marriott, to the Workforce Escarosa, Inc., Board of Directors, as a private sector representative, for a second three-year term, per the end date of her previous appointment, with the term of appointment to be effective October 7, 2013, through October 6, 2016.
9. Confirming the appointment of Russell B. Branch, Director of Training and Safety, Lakeview Center, Inc., to the Workforce Escarosa, Inc., Board of Directors, as a disabled population representative, for a three-year term, effective October 17, 2013, through October 16, 2016.
10. Approving the amendment to the Escambia County Code Enforcement/Nuisance Abatement Lien Collection Policy (Section III, Part H.3), to include re-recording older Code Enforcement Liens for an additional ten years, if needed, and to hold the property owner responsible for legal fees once the foreclosure process has begun.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-11. Approval of Various Consent Agenda Items – Continued

11. Accepting, for filing with the Board's Minutes, (*a certified copy of*) the City of Pensacola's Ordinance No. 23-13, passed September 26, 2013, which repealed Sections 2-4-36 through 2-4-39 of the Code of the City of Pensacola, Florida, and provided for the elimination of the West Florida Public Library as a Department of the City and the West Florida Public Library Advisory Board, a/k/a West Florida Public Library Board of Trustees; the Ordinance provided for severability and repealed the clause; providing for an effective date of midnight, September 30, 2013.

1. Surplus of County Equipment

Motion made by Commissioner Robertson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, taking the following action concerning the surplus and donation of County-owned dental equipment held by the Florida Department of Health in Escambia County:

- A. Declaring surplus the County-owned equipment, held by the Florida Department of Health in Escambia County, for dental services, listed on the provided exhibits; and
- B. Adopting the Resolution (*R2013-120*) donating this equipment to the Escambia Community Clinics, Inc.

For Information: The Board heard Commissioner Robinson disclose that he serves on the Baptist Health Care Foundation and had a previous relationship with Baptist Hospital, which partially owns Escambia Community Clinics; however, he is not precluded from voting on this issue.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-44. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving Consent Agenda Items 1 through 44, as follows, with the exception of Item 6, which was held for a separate vote, as amended to drop Items 39 and 40:

1. Adopting the Resolution (*R2013-121*) approving Supplemental Budget Amendment #004, Other Grants and Projects Fund (110), in the amount of \$192,974, to recognize proceeds from various Law Enforcement Grants and to appropriate these funds for jail mental health, violent crime with firearms initiative, and increased Law Enforcement (overtime) with the Escambia County Sheriff's Department.
2. Approving Budget Amendment Request #006, Property Appraiser, General Fund (001), in the amount of \$3,897, to cover a Florida Department of Revenue amendment for an increase to the Property Appraiser's Budget for Fiscal Year 2013-2014.
3. Adopting the Resolution (*R2013-122*) approving Supplemental Budget Amendment #7, Other Grants and Projects Fund (110), in the amount of \$1,177, to recognize additional Grant funds for the Supplemental Nutrition Assistance Program, and to appropriate these funds to assist with employment and training services for individuals receiving food stamps associated with this Program.
4. Adopting the Resolution (*R2013-123*) approving Supplemental Budget Amendment #008, Other Grants and Projects Fund (110), in the amount of \$8,228, to recognize proceeds from a State of Florida, Division of Emergency Management Hazardous Materials Planning and Prevention Program Grant, and to appropriate these funds for updating the Hazardous Materials Facility Analysis Data.
5. Adopting the Resolution (*R2013-124*) approving Supplemental Budget Amendment #010, Internal Service Fund (501), in the amount of \$5,978,000, to recognize additional revenues to be added to the Internal Service Fund for Library and Jail employees for budgeted life and health care, and to appropriate these funds for County Blue Cross and Blue Shield and Delta Dental Insurance premiums for Fiscal Year 2013-2014.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

6. See Page 35.

7. Taking the following action concerning approval of the Fiscal Year 2013-2014 Miscellaneous Appropriations Agreement for the Escambia-Pensacola Human Relations Commission:

A. Approving the *State of Florida, County of Escambia, Miscellaneous Appropriations Agreement between Escambia County and Escambia-Pensacola Human Relations Commission*, in the amount of \$84,265, to be paid from the General Fund (001), Cost Center 110201, Account 58204;

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

C. Authorizing the approval of the necessary Purchase Order.

8. Taking the following action concerning approval of the *State of Florida, County of Escambia, Miscellaneous Appropriations Agreement between Escambia County and St. Michael's Cemetery Foundation of Pensacola, Inc.*:

A. Approving the Fiscal Year 2013-2014 Miscellaneous Appropriations Agreement, in the amount of \$25,000, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, Account 58201;

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

C. Authorizing the approval of the necessary Purchase Order.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning approval of the Fiscal Year 2013-2014 Miscellaneous Appropriations Agreement for the Century Area Chamber of Commerce:
  - A. Approving the *State of Florida, County of Escambia, Miscellaneous Appropriations Agreement between Escambia County and the Century Area Chamber of Commerce*, in the amount of \$40,000, to be paid from the Economic Development Fund (102), Cost Center 360704, Account 58201;
  - B. Authorizing the Chairman to sign the Agreement and all other necessary documents; and
  - C. Authorizing the approval of the necessary Purchase Order.
10. Awarding a contract for "New Building and Parking Expansion for Morris Court," PD 12-13.061, to R. D. Ward Construction Company, Inc., in the amount of \$300,000.00 (Funding: Fund 129/NSP, Cost Center 220507, Object Code 58301 – \$98,535.35; Fund 124/Housing, Cost Center 220406, Object Code 58301 – \$201,464.65)
11. Taking the following action concerning the purchase of personal protective equipment for Escambia County Fire Rescue (Funding: Fund 143, Fire Protection Fund, Cost Center 330206, Fire Department Paid, Object Code 55201, Operating Supplies):
  - A. Authorizing the County to piggyback off of the Orange County Term Contract No. Y12-1086F, Fire Rescue and Hazmat Supplies and Equipment (*Lots 4, 5, 6, 9, 13, 14, 16, 18, 27, 28, 29, 30, 34, 35, 44, 48, 50, 51, 52, 53, 54, 57, 58, 59, 62, 63, & 65*), in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and
  - B. Approving the issuance of a Purchase Order to Fisher Scientific Company, LLC, (061420), in an amount up to \$250,000, for this purpose.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

12. Taking the following action concerning underground electric construction by Gulf Power Company for isolation of electric power to the Public Safety communications tower located on "W" Street (Funding Source: Fund 001, General Fund, Cost Center 330403, Communications):
  - A. Approving to grant an *Underground Distribution Easement* to Gulf Power Company for a ten-foot strip of land lying five feet on each side of the centerline of the electrical facilities, as installed and/or to be installed, as shown in Exhibit "A" on the property described in Exhibit "B" provided in the Distribution Easement;
  - B. Approving the *Gulf Power Company Agreement for Underground Electric Construction by the Utility, Form 8*, to supply and install all primary, secondary, and service trench, duct, and cable for the purpose of supplying electric service to the Public Safety microwave (communications) tower and equipment, in the amount of \$8,215; and
  - C. Authorizing the Chairman to execute the Distribution Easement and the Agreement.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

13. Taking the following action concerning an upgrade to the County's E-911 System (Funding Source: Fund 145, E-911 Operations Fund, Cost Center 330404, E-911 Communications):
  - A. Rescinding Item B of the action taken by the Board in its meeting held September 16, 2013, approving a five-year Agreement (three-year initial term, with two one-year renewal options), with AT&T for the Cassidian/AT&T Proposal, including hardware (servers and workstations), call-handling software, 911-reporting software, IP phone sets, establishing a private 911 network, security services with updates, and 24/7 maintenance, and authorizing the Chairman to sign the Agreement, pending Legal sign-off;
  - B. Approving the *Special Service Arrangement Agreement* (three-year initial term, with two one-year renewal options, with no provision for termination for the initial term), Case Number FL13-1879-01, with Bellsouth Telecommunications, LLC, d/b/a AT&T Florida, for the Cassidian/AT&T Proposal, including hardware (servers and workstations), call-handling software, 911-reporting software, IP phone sets, establishing a private 911 network, security services with updates, and 24/7 maintenance, in the amount of \$692,260.98; and
  - C. Authorizing the Chairman to sign the Agreement.
14. Taking the following action regarding the replacement State-Funded Subgrant Agreement (*which is being reissued by the State of Florida because of an error in content in the original Agreement approved on September 5, 2013*), Contract Number 14-CP-11-01-27-01-XXX, CSFA: 31.067 (Funding: Fund 110, Other Grants and Projects, Cost Center 330323):
  - A. Approving the replacement *State-Funded Subgrant Agreement* between the State of Florida, Division of Emergency Management, and Escambia County, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of \$13,046, to update the Hazardous Materials Facility Analysis Data, for the period of July 1, 2013, through June 30, 2014; and
  - B. Authorizing the Chairman or Vice Chairman to execute the replacement Subgrant Agreement and all related documents as required to implement this Subgrant.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

15. Approving the issuance of Fiscal Year 2013-2014 Purchase Orders and/or Blanket Purchase Orders totaling \$50,000 or greater, for the Human Resources Department, from previously awarded or approved annual requirement Contracts or Contractual Agreements, as follows (Funding Source: Fund 501, Internal Service Fund):

<u>Contractor</u>	<u>Not-to-Exceed Amount</u>	<u>Contract</u>
A. Delta Dental Insurance Company Vendor #040643 Dental Insurance Cost Center 150109 Claims - \$815,000/Admin. - \$75,000	\$ 890,000	PD 12-13.029
B. Blue Cross Blue Shield of Florida Vendor #023808 Health Insurance Cost Center 150108	\$20,161,557	PD 08-09.042
C. Cigna Life Insurance Company Vendor # Pending Life Insurance Cost Center 150110	\$ 420,000	PD 12-13.057
D. Occupational Health Center of S.W. PA DBA Concentra Medical Center Vendor #150079 Health Clinic Cost Center 150108	\$ 563,200	PD 09-10.005

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

16. Taking the following action concerning the Supplemental Nutrition Assistance Program (SNAP) Contract, SNAP #2013-2014-01 (Funding Source: Fund 110, Other Grants and Projects – no local match required):
  - A. Approving the *Contract between Workforce Escarosa, Inc., and the Escambia County Board of County Commissioners Supplemental Nutrition Assistance Program SNAP #2013-2014-01*, for the period of October 1, 2013, through September 30, 2014, in the amount of \$50,972; and
  - B. Authorizing the Chairman to sign the Contract and any subsequent non-monetary related documents, pending Legal review and approval, without further action of the Board.
17. Approving, and authorizing the Chairman to sign, the Workforce Escarosa, Inc., Budget for Fiscal Year 2013-2014 (*in the amount of \$7,519,688*), subject to Legal sign-off.
18. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 1311 Poppy Avenue:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Emily Sahlin, the owner of residential property located at 1311 Poppy Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$897, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

19. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 126 Rue Max Street:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Patrick D. Pinney, the owner of residential property located at 126 Rue Max Street, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,187, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.
  
20. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 216 Milton Road:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Sean Christiansen, the owner of residential property located at 216 Milton Road, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,042, representing an in-kind match through Barrancas Tax Increment Financing, Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

21. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 207 Henry Street:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Deborah Brock, the owner of residential property located at 207 Henry Street, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$882, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.
  
22. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 201 Donald Drive:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Kara Love, the owner of residential property located at 201 Donald Drive, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,262, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, to connect to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

23. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements for the property located at 1611 North Pace Boulevard:

- A. Approving the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and L & L Fresh Seafood, Inc., the owner of commercial property located at 1611 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2010 Community Development Block Grant (CDBG), Fund 129, Cost Center 220435, Object Code 58301, for building an asphalt parking lot; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

24. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 104 Marine Drive:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Thanh-Ha T. Tran, the owner of residential property located at 104 Marine Drive, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$974 representing an in-kind match through Barrancas Tax Increment Financing, Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

25. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 1611 North Pace Boulevard:

A. Approving the Commercial Sign Grant Program Funding Agreement between Escambia County CRA and L & L Fresh Seafood, Inc., the owner of commercial property located at 1611 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, each in the amount of \$2,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2010 Community Development Block Grant (CDBG), Fund 129, Cost Center 220435, Object Code 58301, for replacing an existing commercial sign; and

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

26. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 1306 Wisteria Avenue:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Jose C. Reyes, the owner of residential property located at 1306 Wisteria Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,275, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and

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

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

27. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 119 Milton Road:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Terrence K. Denny, the owner of residential property located at 119 Milton Road, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,962, representing an in-kind match through Barrancas Tax Increment Financing, Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.
  
28. Ratifying the following October 17, 2013, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements for the property located at 22 Ruberia Avenue:
  - A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Edward A. Scheper III, the owner of residential property located at 22 Ruberia Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,842, representing an in-kind match through Barrancas Tax Increment Financing, Fund 151, Cost Center 220519, Object Code 58301, for connecting to sanitary sewer; and
  - B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

29. Taking the following action concerning approval of the Fiscal Year 2013-2014 Contractual Services Agreement between the Florida Department of Agriculture and Consumer Services (FDACS) and the Escambia County Board of County Commissioners, FDACS Contract #020264, for Mosquito Control (Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M&A State I Funds):

A. Approving the annual *Contractual Services Agreement*, with an effective date of October 1, 2013, through September 30, 2014, in the amount of \$29,456 (*which represents State Grant funds included in the Detailed Work Plan Budget – Arthropod Control, approved by the Board on June 20, 2013*); and

B. Authorizing the Chairman to sign the annual Contractual Services Agreement.

30. Approving, and authorizing the Interim County Administrator to execute, the following Change Order #3, for construction administration and construction monitoring services related to construction of the Lexington Terrace Stormwater Retrofit Project (Funding Source: Fund 129, CDBG, Cost Centers: 220410, 220555, and 221403):

Department:	Community & Environment
Division:	NEFI
Type:	Addition
Amount:	\$3,709
Vendor:	Fabre Engineering & Surveying, Inc.
Project Name:	Lexington Terrace Stormwater Retrofit Project
Contract:	PD 11-12.057
Purchase Order Number:	110836
Change Order (CO) Number:	3
Cost Center for CO:	220410 (Fund 129/CDBG)
Original Award Amount:	\$49,394
Cumulative Amount of Change Orders through CO Number 3:	\$ 4,259
New Contract Total:	\$53,653

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

31. Taking the following action concerning the 2012 Community Development Block Grant (CDBG) Fire Protection Improvements Project (Funding: Fund 129/2012 CDBG, Cost Center 220404):
  - A. Approving the Interlocal Agreement with the Emerald Coast Utilities Authority, in the amount of \$120,000, providing for the completion of the Fire Protection Improvements Project (2012), including installation of fire hydrants and associated water main upgrades, primarily within Census Tracts 28.03 and 29; and
  - B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the Project.
  
32. Taking the following action concerning approval of the 2013 *Agreement Direct Service Delivery and Case Management Services Emergency Solutions Grant (ESG)* with Catholic Charities of Northwest Florida, Inc. (Catholic Charities) (Funding: Fund 110, ESG, Cost Center 220561):
  - A. Approving an Agreement with Catholic Charities providing 2013 ESG support, in the amount of \$26,037, for direct service delivery and case management services to ESG-eligible clients in Escambia County; and
  - B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all related forms or documents as may be required to fully implement the Agreement.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

33. Taking the following action concerning the BP *Promotional Fund Grant Agreement* (Cost Center and Fund Account to be established by the Office of Management and Budget); there is no budgetary commitment on behalf of the County; the Grant amount awarded is \$171,150, for the period September 2, 2013, through December 31, 2014; of the Grant award, \$136,920 will be paid after signing and processing of the Agreement, and \$34,230 upon receipt and approval of the final report and submission of all of the deliverables; department staff will coordinate with the Office of Management and Budget to establish a Cost Center and Fund Account relating to the Grant):
- A. Accepting the BP Promotional Fund Grant Award, in the amount of \$171,150, and the Gulf Tourism and Seafood Promotion Fund Announcement and Application Narrative detailing the utilization of Grant funds, for the period September 2, 2013, to December 31, 2014, for the Naturally EscaRosa Trail Project;
  - B. Approving to enter into the BP *Promotional Fund Grant Agreement* with Patrick Juneau, as Trustee and Claims Administrator of the Court Supervised Settlement Program, relating to the Gulf Tourism and Seafood Promotional Fund for the purpose of the University of Florida IFAS (Institute of Food and Agricultural Sciences) Extension to expand the promotion of the Naturally EscaRosa Trail;
  - C. Authorizing the Chairman to sign the BP *Promotional Fund Grant Agreement*; and
  - D. Authorizing the Interim County Administrator, or his designee, to sign any documents relating to the implementation of the BP Promotional Fund Grant.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

34. Amending the Board's action of August 20, 2013, to revise the pricing sheet (Schedule I [Appendix I]) of the Software Maintenance and Support Agreement by SmartCOP, Inc. (Consolidated Technology Solutions and CTS America), and Escambia County Board of County Commissioners, in the "Annual Maintenance Fee" Section, from "Maintenance Fees increase 3% annually" to "Maintenance Fees will increase each year after the first payment based on the previous year CPI"; on August 20, 2013, the Board approved two Agreements by SmartCOP, Inc. (Consolidated Technology Solutions and CTS America), for the use of the SmartJail (Jail Management) and SmartADMIN (Administrative Modules), which are necessary for the continued operation of the Escambia County Jail; after the Board approved the Agreements, a change was made on the pricing sheet (Schedule I [Appendix I]) of the Software Maintenance and Support Agreement; the change is under the Annual Maintenance Fee section from "Maintenance Fees increase 3% annually" to "Maintenance Fees will increase each year after the first payment based on the previous year CPI."
35. Awarding a Purchase Order Agreement for a 24-month Lease Option to Xerox Corporation, for the Corrections Department Pre-Trial Release Program, for an annual amount of \$6,000, in accordance with the Escambia County Code of Ordinances, Chapter 46, Finance, Article II, Purchases and Contracts, Section 106 - Multi-Year Lease and Lease Purchase Agreements (Funding: Fund 001, General Fund, Corrections Department, Cost Center 290307, Pre-Trial Release Program, Object Code 54401, Rentals and Leases).
36. Taking the following action concerning the *State of Florida County of Escambia Agreement with the City of Pensacola and Escambia County for Interruptible Natural Gas Service* (Funding: Fund 001, General Fund, Cost Center 310207, Object Code 54301):
  - A. Approving the City of Pensacola (d/b/a Pensacola Energy) Agreement for Interruptible Natural Gas Service for 2935 North "L" Street, 1200 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Gas Transportation Service, Ordinance No. 28-11); and
  - B. Authorizing the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

37. Taking the following action concerning acceptance of an Encroachment Easement (approximately 197 square feet), on West Fairfield Drive, from Racetrac Petroleum, Inc., for an Escambia County Area Transit (ECAT) bus stop shelter (Funding: funds for incidental expenses associated with recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office):
- A. Approving the *Encroachment Easement Agreement* for the donation of an easement (approximately 197 square feet), on West Fairfield Drive, from Racetrac Petroleum, Inc., for an ECAT bus stop shelter;
  - B. Authorizing the payment of documentary stamps, as the easement is being donated for governmental use, which is for the construction of a public bus stop shelter, and the County benefits from the acceptance of this Encroachment Easement Agreement, which enhances the safety and well-being of the citizens of Escambia County by providing a safe and secure public bus stop shelter;
  - C. Authorizing the payment of incidental expenditures associated with the recording of documents; and
  - D. Authorizing staff to prepare, and the Chairman or Vice Chairman to accept, the Encroachment Easement Agreement as of the day of delivery of the Encroachment Easement Agreement to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

38. Taking the following action concerning the transfer of the State Road (SR) 10 (US 90A - Nine Mile Road) Project from Escambia County, Florida, to the Florida Department of Transportation (FDOT) (Funding Source: Fund 352, "Local Option Sales Tax III," Cost Center 210107/56301, Project #08EN0165):
- A. Adopting the Resolution (*R2013-125*) supporting the transfer of the SR 10 (US 90A - Nine Mile Road) Project from Escambia County to FDOT and authorizing the Chairman to sign the *Amendment to Transportation Regional Incentive Program Agreement by and between State of Florida, Department of Transportation and Escambia County, Florida, the State of Florida Department of Transportation Assignment Agreement, and the Locally Funded Agreement between the State of Florida Department of Transportation and Escambia County;*
  - B. Approving the *Amendment to Transportation Regional Incentive Program Agreement by and between State of Florida, Department of Transportation and Escambia County, Florida (as approved by the Board on March 19, 2009, and dated June 18, 2009);*
  - C. Approving the *State of Florida Department of Transportation Assignment Agreement;* and
  - D. Approving the *Locally Funded Agreement between the State of Florida Department of Transportation and Escambia County, Project #218605-2-38-01.*

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

39. Dropping the recommendation that the Board approve, and authorize the Chairman or Vice Chairman to execute, the *Contract for Sale and Purchase*, subject to Legal review and sign-off, between Ricky and Traci Herndon and Escambia County, for the acquisition of real property located at 11790 Mobile Highway; Board action of September 5, 2013, authorized staff to make an offer of \$346,500 to the Herndons to purchase the two contiguous parcels of property they own at 11790 Mobile Highway; the property owners have agreed to the purchase price and have executed a *Contract for Sale and Purchase*; Board authorization is required for the Chairman or Vice Chairman to acknowledge the Board's acceptance of the *Contract for Sale and Purchase* (Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 220102, NESD Capitol Projects, Object Code 56101, Project 08NE0018, "Boat Ramps").
  
40. Dropping the recommendation that the Board approve, and authorize the Chairman or Vice Chairman to execute, the *Contract for Sale and Purchase*, subject to Legal review and sign-off, between Donald S. and Robbie S. Brantley and Escambia County, for the acquisition of real property located on Johnson Avenue; Board action of September 5, 2013, authorized staff to make an offer of \$48,000 to the Brantleys to purchase a parcel of real property (Parcel "B") they own on Johnson Avenue near the intersection of Olive Road and Johnson Avenue; the property owners have agreed to the purchase price and have executed a *Contract for Sale and Purchase*; Board authorization is required for the Chairman or Vice Chairman to acknowledge the Board's acceptance of the *Contract for Sale and Purchase* (Funding Source: Fund 352, "Local Option Sales Tax III," Account 210109/56101/56301, Project 10EN0363).

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

41. Approving, for the Fiscal Year 2013-2014, the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the Parks and Recreation Department, as follows:

	<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
A.	TESI Staffing and Employee Screening Services, Inc. Vendor Number: 200955 Temporary Labor Services  Fund: 001 (General) Cost Center: 350220 (Recreation) Cost Center: 350226 (Park Maintenance) Fund: 101 (Escambia County Restricted Fund) Cost Center: 350224 (Special Events) Cost Center: 350236 (Fishing Bridge) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Cost Center: 350231 (Equestrian Center) Amount: \$250,000	\$250,000	PD 11-12.035
B.	Keep Pensacola Beautiful, Inc., d/b/a Clean & Green Vendor Number: 402053 Other Contractual Services  Fund: 001 (General) Cost Center: 350226 (Park Maintenance) Fund: 101 (Escambia County Restricted Fund) Cost Center: 350236 (Fishing Bridge) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Amount: \$160,000	\$160,000	

(Continued on Page 33)



PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

41. Continued...

	<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
C.	Game Time, Inc. Vendor Number: 070316 Park/Playground Improvements  Fund: 001 (General) Cost Center: 350226 (Park Maintenance) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Amount: \$525,000	\$525,000	
D.	PRIDE Enterprises Vendor Number: 164981 Park/Playground Improvements  Fund: 001 (General) Cost Center: 350226 (Park Maintenance) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Amount: \$100,000	\$100,000	
E.	Oldcastle Lawn & Garden, Inc. Vendor Number: 150131 Park/Playground Improvements  Fund: 001 (General) Cost Center: 350226 (Park Maintenance) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Amount: \$100,000	\$100,000	

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

42. Approving the award of Contract PD 12-13.065 to Baskerville-Donovan, Inc., for Design Services for the OLF-X Property in Santa Rosa County, for the lump sum amount of \$133,468.34 (Funding: Fund 102, Economic Development Fund, Cost Center 360704, Object Code 53101, Project Number 13OLF8).
43. Taking the following action concerning the Miscellaneous Appropriations Agreement with the Pensacola Bay Area Chamber of Commerce, Inc. (*d/b/a Greater Pensacola Chamber*):
  - A. Approving the Miscellaneous Appropriations Agreement between Escambia County and the Pensacola Bay Area Chamber of Commerce, Inc. (*d/b/a Greater Pensacola Chamber*), effective from October 17, 2013, through December 31, 2013, in the amount of \$1,062,005, to be paid from the 3rd Cent Tourist Promotion Fund 108, Cost Center 360101;
  - B. Authorizing the Chairman to sign the Agreement and all other necessary documents; and
  - C. Authorizing the issuance of the necessary Purchase Order.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-44. Approval of Various Consent Agenda Items – Continued

44. Approving Budget Amendment Request #017, Sheriff's Department, General Fund (001), in the amount of \$1,042,970, to fund the 3% cost-of-living increase (COLA) approved by the Board of County Commissioners (BCC) on September 24, 2013, as part of the adopted Fiscal Year 2013-2014 Budget for County employees; the additional personnel funding was placed into the County's reserves for operating during the budget process, and these are recurring funds.

6. Casino Beach Stage Power

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving the allocation of \$30,000 from District 4's remaining discretionary funds for the upgrade and reconfiguration of the stage power at Casino Beach; in the original allocations of the Local Option Sales Tax III proceeds, each Commission District was allotted \$5,000,000 for discretionary Projects, as defined by the District Commissioner; the District 4 Commissioner wishes to allocate \$30,000 to upgrade and reconfigure the stage power at the Pavilion on Pensacola Beach.

Speaker(s):

William "Cadillac" Banks

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Establishing ECDAC

Motion made by Commissioner Barry, seconded by Commissioner Robertson, and carried 3-0, with Commissioner Valentino absent and Commissioner May temporarily out of Board Chambers, taking the following action concerning establishing the Escambia County Disability Awareness Committee:

A. Adopting the Resolution (R2013-126) establishing the Escambia County Disability Awareness Committee (ECDAC *[which shall be composed of seven voting members, all of whom shall be electors of Escambia County, with each Commissioner to appoint one member to serve concurrently with the Commissioner's term of office, and the Board of County Commissioners to collectively appoint two at-large members, who shall each serve a four-year term, and all appointments to be subject to confirmation by a majority vote of the Board of County Commissioners]*); and

B. Authorize the Chairman to execute the Resolution.

For Information: Vice Chairman May relinquished the Chair to Commissioner Robinson and left the Meeting temporarily.

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Highway 97 Traffic Light

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Valentino absent, taking the following action regarding the Resolution supporting an upgraded full traffic signal at the intersection of Highway 97 (SR 97) and Highway 29 (SR 95/US 29) **(this Item and Regular Agenda Item 12.A.[1] were approved in the same motion [see Page 6])**:

A. Adopting the Resolution (R2013-127); and

B. Authorizing the Chairman to sign the Resolution.

PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

1. Friends of the West Florida Library

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving the Friends of the West Florida Public Library, Inc., request to serve wine or champagne at their annual fundraising dinner on Saturday night, October 19, 2013, at the Main Library, 239 North Spring Street, Pensacola, Florida, from the hours of 5:30 p.m. until 9:00 p.m.

2. County Administrator Salary Range

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Valentino absent, approving to not exceed, at this time, the previously approved \$130,000 to \$165,000 salary range and the budget maximum of \$165,000, relative to clarification and reiteration of the Board approved advertised salary range for the County Administrator position.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 6:15 p.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA



ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

By: \_\_\_\_\_  
Gene M. Valentino, Chairman

\_\_\_\_\_  
Deputy Clerk  
Approved: November 7, 2013

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The fully executed Minutes can be viewed by clicking the icon in the left margin.