

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners
Regular Meeting – January 21, 2010 – 5:30 p.m.
Governmental Complex – First Floor

1. Call to Order.

(PLEASE TURN YOUR CELL PHONE TO THE VIBRATE, SILENCE, OR OFF SETTING)

2. Invocation – Commissioner Young.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared **(or duly amended)**.

5. Commissioners' Forum.

AGENDA – BOARD OF COUNTY COMMISSIONERS

January 21, 2010

Page 2

6. Proclamations/Special Recognition.

Recommendation: That the Board take the following action concerning Proclamations/Special Recognition:

- A. Adopt the Proclamation commending and congratulating David M. Poss, Relief Emergency Medical Specialist, Public Safety Bureau, on his retirement after 15 years of service;
- B. Recognize, with a pin and certificate, Michael B. Williams, Custodial Worker, Custodial section of the Facilities Management Branch of the Public Works Bureau, for his dedication and 25 years of service to Escambia County;
- C. Recognize and commend the players and coaches of the 2009 Pensacola High School Tigers varsity football team for winning the 2009 Florida 3A State Championship; and
- D. Ratify the Proclamation commemorating the accomplishments and sacrifices of the late Dr. Martin Luther King, Jr.

7. Written Communication:

- A. October 29, 2009 – Communication from Stephen M. Guttman, Attorney at Law, representing the children William N. Perry, requesting that the Board forgive the accumulated fines, in the amount of \$18,300, relative to a Code Enforcement Lien against property located at 517 West Detroit Boulevard;
- B. November 24, 2009 – Communication from James C. Taylor, Esquire, Taylor & Van Matre, P.A., concerning the release of various Code Enforcement Liens against property located at 6227 Dallas Avenue, owned by Ricky Sapp and Pearley Mae Sapp; and
- C. January 7, 2010 – Email communication from Kerry Anne Schultz, Esquire, Fountain, Schultz & Associates, P.L., concerning a proposed *Partial Release of Lien (for a Code Enforcement Lien against property located at 2713 Hayne Street, owned by E. D. Pierce and Yvonne Gray)*.

AGENDA – BOARD OF COUNTY COMMISSIONERS

January 21, 2010

Page 3

8. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, 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*.

9. **5:31 p.m. Public Hearing for consideration of adopting a Resolution amending the Fiscal Year 2009-2010 Budget to include fund balance carryforwards.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt the Resolution approving Supplemental Budget Amendment Number 94, in the amount of \$104,567,839, to recognize certain revenues and adjust fund balance estimates for the following funds, and to appropriate these funds accordingly:

General Fund (001)
Escambia County Restricted Fund (101)
Economic Development Fund (102)
Code Enforcement Fund (103)
Mass Transit Fund (104)
M&A State Fund (106)
Tourist Promotion Fund (108)
Other Grants and Projects Fund (110)
Misdemeanor Probation Fund (114)
Article V Fund (115)
Development Review Fees (116)
Law Enforcement Trust (121)
Escambia Affordable Housing (124)
Handicapped Parking Fund (130)
Family Mediation Fund (131)
Fire Protection Fund (143)
E-911 Operations Fund (145)
HUD-CDBG Housing Rehabilitation Fund (146)
Community Redevelopment Fund (151)
Southwest Sector CRA Fund (152)
Bob Sikes Toll Bridge Fund (167)

(Continued on Page 4)

9. Continued...

Transportation Trust Fund (175)
MSBU Assessment Fund (177)
Master Drainage Basin Fund (181)
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)
EMS Fund (408)
Civic Center Fund (409)

10. Committee of the Whole Recommendation.

(TO BE DISTRIBUTED UNDER SEPARATE COVER)

11. Reports:

Clerk of the Circuit Court & Comptroller
Growth Management
County Administrator
County Attorney

12. Items added to the agenda.

13. Announcements.

14. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN
THE OFFICE OF THE CLERK TO THE BOARD
ESCAMBIA COUNTY GOVERNMENTAL COMPLEX, SUITE 130**

CLERK OF THE COURTS & COMPTROLLER'S REPORT
JANUARY 21, 2010

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the following six Reports prepared by the Clerk of the Circuit Court & Comptroller's Finance Department:

- A. Payroll Expenditures for Pay Date January 8, 2010, in the amount of \$2,168,231.67;
- B. The following three Disbursement of Funds:
 - (1) December 24, 2009, to December 30, 2009, in the amount of \$6,431,162.69;
 - (2) December 31, 2009, to January 6, 2010, in the amount of \$9,129,584.62; and
 - (3) January 7, 2010, to January 13, 2010, in the amount of \$1,938,657.97;
- C. The Investment Report for the month ended December 31, 2009; and
- D. The Tourist Development Tax Collections Data for Fiscal Year 2009-2010, which includes the November 2009 returns received in the month of December 2009; the third month revenue collected reflects 18.8% of the Budget for the Fiscal Year.

- I. CONSENT AGENDA – Continued
2. Recommendation Concerning the CIAC

Recommendation: That the take the following action concerning the County Investment Advisory Committee (CIAC):

- A. Take the following action concerning the Escambia County Investment Policy and Investment Portfolio, as recommended by the CIAC at its Quarterly Meeting held November 13, 2009:
 - (1) Adopt the Draft Escambia County, Florida, Investment Policy, as prepared by PFM Asset Management, LLC, and amended by the CIAC to add language to provide that banks with a local presence will be given preference and to reflect that the composition of the CIAC will be as established by Ordinance Number 95-13; i.e., the Clerk of the Circuit Court & Comptroller, or designee, the County Administrator, or designee, two members appointed by the Board of County Commissioners, and one member appointed by the Clerk of the Circuit Court Comptroller; and
 - (2) Authorize staff to prepare a Request for Proposals for comprehensive management of the County's core portfolio; and
- B. Approve the Minutes of the Special Meeting of the CIAC held September 4, 2009, and the Minutes of the Quarterly Meeting of the CIAC held November 13, 2009, as prepared by the Clerk to the Board's Office.

DRAFT INVESTMENT POLICY TO BE DISTRIBUTED UNDER SEPARATE COVER

I. CONSENT AGENDA – Continued

3. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

- A. The original *Application for Funding Assistance, Florida Department of Law Enforcement American Recovery Act – JAG Countywide*, for Escambia County Sheriff's Office, Increased Law Enforcement – Jail Mental Health State Stimulus 2009, as approved by the Board on June 4, 2009, and received in the Clerk to the Board's Office on January 4, 2010; and
- B. The original *Application for Funding Assistance, Florida Department of Law Enforcement Residential Substance Abuse Treatment, 2009-2010 Grant Application*, as approved by the Board on June 18, 2009, and received in the Clerk to the Board's Office on January 13, 2010.

4. Recommendation Concerning Minutes and Reports

Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Approve the Minutes of the Special Board Meeting held January 7, 2010;
- B. Approve the Minutes of the Regular Board Meeting held January 7, 2010; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held January 7, 2010.

GROWTH MANAGEMENT REPORT

January 21, 2010

I. ACTION ITEM:

1. **Action Item** —Recording of a Resolution

RECOMMENDATION

That the Board adopt a Resolution to establish five (5) advisory groups comprised of subject-matter experts and other interested citizens for increased public participation of Part III of the Escambia County Code of Ordinances (1999), Land Development Code (LDC) review and revision process.

**COUNTY ADMINISTRATOR'S REPORT
JANUARY 21, 2010**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Lease Agreement with The Arts Council of Northwest Florida, Inc. – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board terminate for cause the Lease Agreement between Escambia County and the Arts Council of Northwest Florida, Inc., dated September 3, 2009.

2. **Recommendation Concerning Community Redevelopment Agency Meeting Minutes – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the November 19, 2009, and the December 10, 2009, Community Redevelopment Agency (CRA) Meeting Minutes prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

3. **Recommendation Concerning an Information Report – Enterprise Zone Development Agency 2009 Annual Report – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board accept, for filing with the January 21, 2010, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency 2009 Annual Report.

4. **Recommendation Concerning Appointments to the Enterprise Zone Development Agency Board – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Enterprise Zone Development Agency Board:

- A. **Appoint Commander Larry Aiken, Escambia County Sheriff's Office, as Vice Chair, effective immediately. He will automatically be promoted to Chair on September 30, 2010;**
- B. **Appoint Lumon May, President, Mays Construction, to serve a four-year term as an At-Large representative, effective January 2010 until January 2014.**

COUNTY ADMINISTRATOR'S REPORT

JANUARY 21, 2010

PAGE 2 of 18

5. **Recommendation Concerning Scheduling a Public Hearing to Vacate a Portion of Park Road, Haven Park Subdivision – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for February 18, 2010, at 5:31 p.m., to consider the Petition to Vacate a portion of Park Road, Haven Park Subdivision (40 feet x approximately 390 feet = 15,600 square feet or 0.36 acres), as petitioned by Henry E. Bateman and Judith A. Bateman.

6. **Recommendation Concerning Public Road and Right-of-Way Easement for the Escambia County Central Office Complex – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Public Road and Right-of-Way Easement for the Escambia County Central Office Complex:

- A. Approve the Public Road and Right-of-Way Easement made by and between Fairfield Drive Properties, LLC, (Grantor) and Escambia County, a political subdivision of the State of Florida, (Grantee) for the purpose of constructing a new roadway connecting West Fairfield Drive and West Herman Avenue, which will serve the Escambia County Central Office Complex; and
- B. Authorize the Chairman or Vice Chairman to sign the necessary documents related to the Public Road and Right-of-Way Easement.
7. **Recommendation Concerning Out-of-County Travel – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board authorize out-of-County travel for Commissioner Gene M. Valentino to attend the Florida Metropolitan Planning Organization Advisory Council (MPOAC) meeting in Orlando, Florida, on January 28th and 29th, 2010, along with any additional meetings related to the Florida MPOAC that are planned through September 30, 2010.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Surplus and Sale of Real Property Located in the 1100 Block of North "B" Street – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located in the 1100 Block of North "B" Street, due to the failure of the successful bidder to close on the property:

- A. Rescind the Board's action of February 19, 2009, as follows:**
- 1. Declaring surplus the Board's real property, Account Number 15-0137-000, Reference Number 00-0S-00-9060-161-012, acquired by Chancery Order. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;**
 - 2. Authorizing the sale of the property to the bidder with the highest offer received from sealed bids above the minimum bid of \$1,372, in accordance with Section 46-134 Escambia County Code of Ordinances, without further action of the Board; and**
 - 3. Authorizing the Chairman to sign all documents related to the sale; and**
- B. Declare surplus the Board's real property, Account Number 15-0137-000, Reference Number 00-0S-00-9060-161-012, acquired by Chancery Order;**
- C. Authorize the sale of the property to the auction bidder with the highest offer received above the minimum bid of \$1,434, without further action of the Board; and**
- D. Authorize the Chairman to sign all documents related to the sale.**

2. **Recommendation Concerning Surplus and Sale of Real Property Located in the 1800 Block of North Tarragona Street – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located in the 1800 Block of North Tarragona Street, due to the failure of the successful bidder to close on the property:

- A. Rescind the Board's action of February 19, 2009, as follows:
1. Declaring surplus the Board's real property, Account Number 13-4208-500, Reference Number 00-0S-00-9020-070-129, acquired by Chancery Order. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;
 2. Authorizing the sale of the property to the bidder with the highest offer received from sealed bids above the minimum bid of \$1425, in accordance with Section 46-134 Escambia County Code of Ordinances, without further action of the Board; and
 3. Authorizing the Chairman to sign all documents related to the sale; and
- B. Declare surplus the Board's real property, Account Number 13-4208-500, Reference Number 00-0S-00-9020-070-129, acquired by Chancery Order;
- C. Authorize the sale of the property to the auction bidder with the highest offer received above the minimum bid of \$1,425, without further action of the Board; and
- D. Authorize the Chairman to sign all documents related to the sale.

3. **Recommendation Concerning Supplemental Budget Amendment #97 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #97, Other Grants and Projects Fund (110), in the amount of \$850,000, to recognize proceeds from the State of Florida Department of Environmental Protection and to appropriate the funds for the Bayou Chico/Jones Creek Stormwater Retrofit Project.

COUNTY ADMINISTRATOR'S REPORT

JANUARY 21, 2010

PAGE 5 of 18

4. Recommendation Concerning Supplemental Budget Amendment #99 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #99, Other Grants and Projects Fund (110), in the amount of \$520,588, to recognize proceeds from the State of Florida Department of Law Enforcement and to appropriate the funds for law enforcement activities in Escambia County.

5. Recommendation Concerning Supplemental Budget Amendment #100 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #100, Other Grants and Projects Fund (110) and General Fund (001), in the amount of \$2,640,282, to recognize proceeds from the United States Department of Energy and to appropriate these funds for local energy efficiency activities in Escambia County.

6. **Recommendation Concerning Surplus and Sale of Real Property Located in the 2400 Block of North Tarragona Street – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located in the 2400 Block of North Tarragona Street, due to the failure of the successful bidder to close on the property:

- A. Rescind the Board's action of February 19, 2009, as follows:
1. Declaring surplus the Board's real property, Account Number 13-2275-000, Reference Number 00-0S-00-9010-020-139, acquired by Chancery Order. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;
 2. Authorizing the private sale of the property to the bidder with the highest offer received from sealed bids above the minimum bid of \$238, in accordance with Section 46-134 Escambia County Code of Ordinances, without further action of the Board; and
 3. Authorizing the Chairman to sign all documents related to the sale; and
- B. Declare surplus the Board's real property, Account Number 132275000, Reference Number 00-0S-00-9010-020-139, acquired by Chancery Order;
- C. Authorize the sale of the property to the auction bidder with the highest offer received above the minimum bid of \$95, without further action of the Board; and
- D. Authorize the Chairman to sign all documents related to the sale.

7. **Recommendation Concerning Ambulance Services for a Portion of Northwest Escambia County, Florida – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning PD 09-10.011, Ambulance Services for a Portion of Northwest Escambia County, Florida:

- A. Award a Contract for Ambulance Services for a Portion of Northwest Escambia County, Florida, PD 09-10.011, to Atmore Ambulance Inc., in the amount of \$85,000 per year, for a period of 36 months, renewable for 2 additional 12-month periods, for a total of 60 months; and
- B. Authorize the issuance of a Purchase Order, in the amount of \$85,000, for Fiscal Year 2009-2010 to Atmore Ambulance, Inc.

[Funding: Fund 408, Emergency Medical Services, Cost Center 330304, Object Code 53401]

8. **Recommendation Concerning Jack's Branch Drainage Basin Study – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning PD 08-09.105, Jack's Branch Drainage Basin Study:

- A. Approve the Selection/Negotiation Committee Ranking for PD 08-09.105, Jack's Branch Drainage Basin Study:
 - 1. Baskerville-Donovan, Inc.;
 - 2. Jones Edmunds & Associates, Inc.; and
 - 3. Hatch Mott MacDonald, Inc.; and
- B. Award a Task Order Contract, PD 08-09.105, Jack's Branch Drainage Basin Study, to Baskerville-Donovan, Inc., for an amount not to exceed \$348,073.06, per the terms and conditions of PD 02-03.079, Professional Services Contract.

[Funding: Fund 351, Lost II, Object Code 56301, Project Code 08EN0868, Cost Center 210105]

9. **Recommendation Concerning Design-Build Services for Brewster Street Dirt Road Paving – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Design/Build Low Bid Contract, PD 09-10.007, Design-Build Services for Brewster Street Dirt Road Paving, to Roads Inc., of NWF, in the amount of \$88,088. [Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 09EN0374]

10. **Recommendation Concerning M.C. Blanchard Judicial Center EEIP, Old Courthouse Block Office Complex EEIP and Road Prison Geothermal Earth Coupled HVAC Upgrade – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning PD 08-09.077, M.C. Blanchard Judicial Center Energy Efficiency Improvement Project (EEIP), Old Courthouse Block Office Complex EEIP and Road Prison Geothermal Earth Coupled HVAC Upgrade:

A. Approve the Selection/Negotiation Committee Ranking:

1. H.M. Yonge & Associates, Inc.;
2. MEP Engineering Solutions, Inc.;
3. Schmidt Consulting Group, Inc., and

B. Award Task Orders as follows:

1. PD 02-03.079-18-9-FM, M.C. Blanchard Judicial Center EEIP and Old Courthouse Block Office Complex EEIP (PD 08-09.077), per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to H.M. Yonge & Associates, Inc., for a lump sum amount of \$65,000 and allowances of \$5,000, for a total of \$70,000; and
2. PD 02-03.079-18-10-FM, Engineering Services for the Road Prison Geothermal Earth Coupled HVAC Upgrade, per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to H.M. Yonge & Associates, Inc., for a lump sum amount of \$30,000 and allowances of \$3,000, for a total of \$33,000.

[Funding: Fund 110, Other Grants and Projects]

11. **Recommendation Concerning a Letter of Agreement with the State of Florida Agency for Health Care Administration – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning a Letter of Agreement with the State of Florida Agency for Health Care Administration:

- A. Approve the Letter of Agreement between the State of Florida's Agency for Health Care Administration (AHCA) and Escambia County, allowing the County to participate in the Low Income Pool, which will provide matching dollars for Escambia Community Clinics; and
- B. Decrease the allocation to the Escambia Community Clinics by \$48,633 and increase the allocation to AHCA by \$48,633. No additional funds are required.

12. **Recommendation Concerning Application for Voluntary Cleanup Tax Credits – FDEP – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Escambia County Board of County Commissioners Application for Voluntary Cleanup Tax Credits (VCTC) through the Florida Department of Environmental Protection (FDEP) for the environmental remediation of hazardous contamination at the former Escambia County Mosquito Control facility located at 603 West Romana Street:

- A. Approve the Application to FDEP for VCTC, in the amount of \$76,280.80, for the former Escambia County Mosquito Control facility located at 603 West Romana Street; and
- B. Authorize the Chairman to sign the Application and all relating documents.

[Funding Source: In the event of monetary gain, funds will be deposited in Fund 129, CDBG HUD Entitlement]

13. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 3704 West Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3704 West Navy Boulevard:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Caribbean Landscaping of NWFL, Inc., owner of commercial property located at 3704 West Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2007 Community Development Block Grant, Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Landscaping improvements; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

14. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 3912 Barrancas Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3912 Barrancas Avenue:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Kerr Treehouse Day Care and Learning Center, Inc., owner of commercial property located at 3912 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2007 Community Development Block Grant, Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Parking lot improvements and replace the existing fence; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

15. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 106 New Warrington Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 106 New Warrington Road:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Pete Moore Chevrolet, Inc., owner of commercial property located at 106 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Parking lot improvements; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

16. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 1002 North Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1002 North Navy Boulevard:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Rydon, Inc., owner of commercial property located at 1002 North Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2007 Community Development Block Grant, Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Landscaping improvements and replace the existing fence; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

17. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for the Property Located at 402 West Sunset Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 402 West Sunset Avenue:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Mary E. Meadows, owner of residential property located at 402 West Sunset Avenue, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$3,296, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Install new storm windows; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

18. **Recommendation Concerning Sign Grant Funding Agreement for the Property Located at 3704 West Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement for the property located at 3704 West Navy Boulevard:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Caribbean Landscaping of NWFL, owner of commercial property located at 3704 West Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2006 Community Development Block Grant, Fund 129, Cost Center 221403, Object Code 58301, for the following improvements: Install a new exterior free standing sign; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

19. **Recommendation Concerning Sign Grant Funding Agreement for the Property Located at 103 New Warrington Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement for the property located at 103 New Warrington Road:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Pete Moore Chevrolet, Inc., owner of commercial property located at 103 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., 2006 Community Development Block Grant, Fund 129, Cost Center 221403, Object Code 58301, for the following improvements: Install a new exterior wall sign; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

20. **Recommendation Concerning Sign Grant Funding Agreement for the Property Located at 106 New Warrington Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following January 21, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement for the property located at 106 New Warrington Road:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Pete Moore Chevrolet, Inc., owner of commercial property located at 106 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2006 Community Development Block Grant (CDBG), Fund 129, Cost Center 221403, Object Code 58301, for the following improvements: Install a new exterior free standing sign; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

21. **Recommendation Concerning Funding the Fairfield Drive Urban Corridor Mass Transit Service – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Supplemental Joint Participation Agreement (JPA) Number 3, Financial Project Number 42027318401:

- A. Ratify the Chairman's signature on JPA Number 3, Financial Project Number 42027318401, providing for Florida Department of Transportation participation, in the amount of \$200,000, Fiscal Year 2009/2010, for funding the Fairfield Drive Urban Corridor Mass Transit Service; and
- B. Ratify the Chairman's signature on the authorizing Resolution R2009-237.

[Fund: 104, Mass Transit, Revenue Code 334402, FDOT Urban Corridor]

22. **Recommendation Concerning Funding the Davis Highway Urban Corridor Mass Transit Service – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Supplemental Joint Participation Agreement (JPA) Number 4, Financial Project Number 42027418401:

A. Ratify the Chairman's signature on the JPA Number 4, Financial Project Number 42027418401, providing for Florida Department of Transportation (FDOT) participation in the amount of \$200,000, Fiscal Year 2009/2010, for funding the Davis Highway Urban Corridor Mass Transit Service; and

B. Ratify the Chairman's signature on the authorizing Resolution R2009-238.

[Fund: 104, Mass Transit, Revenue Code 334428 FDOT Davis Highway Corridor]

23. **Recommendation Concerning Installation and Maintenance of a Public Bus Stop Shelter, Adjacent to Underwood Avenue, in Connection with Escambia County Area Transit's Public Transportation Service – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the First Amendment to the Revocable License Agreement Between the District Board of Trustees of Pensacola Junior College and Escambia County, for installation and maintenance of a Public Bus Stop Shelter, adjacent to Underwood Avenue, in connection with Escambia County Area Transit's Public Transportation Service:

A. Acknowledge, for the Official Record, approval of the First Amendment to the Revocable License Agreement between the District Board of Trustees of Pensacola Junior College and Escambia County, replacing "Exhibit A" and detailing changes in the terms of the Agreement; and

B. Ratify the Chairman's signature on the executed First Amendment to the Revocable License Agreement.

[Fund 320, Fiscal Year 2009 Federal Transit Administration Grant Funds, Cost Center 220210]

24. **Recommendation Concerning the U.S. Department of Energy, Energy Efficiency and Conservation Block Grants Program Application – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning a \$2,361,900 Grant from the U.S. Department of Energy, Energy Efficiency and Conservation Block Grants (EECBG) Program:

- A. Approve the May 29, 2009, submittal of the U.S. Department of Energy, Energy Efficiency and Conservation Block Grants Program Application for a Grant to fund three energy retrofit projects to include the Blanchard Judicial Building and Governmental Office Complex, Landfill Gas Extraction, and Geothermal Installation at the Road Prison;
- B. Accept the EECBG Assistance Agreement, Award Number DE-EE0000784, in the amount of \$2,361,900, from November 13, 2009, to November 12, 2012, to fund the said projects; and
- C. Ratify the Chairman's signature concurring with the appointment of the County Administrator as the duly authorized official to receive funds and implement approved EECBG activities.

[Funding Source: Fund 110, Other Grants and Projects, new Cost Centers; no matching funds required]

25. **Recommendation Concerning Amendment #2 to the Buyer-Broker Exclusive Agreement with Beck Property Co., Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board approve Amendment #2 to the Buyer-Broker Exclusive Agreement between Escambia County and Beck Property Company, Inc., to extend the Agreement for 180 days from the termination date of January 5, 2010. The Agreement provides real estate brokerage services to assist the Neighborhoods and Community Services Bureau/Community Redevelopment Agency with property assemblage along Mobile Highway. [Funding Source: Fund 352, LOST III, Cost Center 220102, Object Code 56101]

26. **Recommendation Concerning ECUA Main Street Wastewater Treatment Plant Replacement Project – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Amendment #1 to the Interlocal Agreement for the resurfacing of a portion of Kingsfield Road by ECUA, in conjunction with the ECUA Main Street Wastewater Treatment Plant Replacement Project:

- A. Approve Amendment #1, which expands the scope of work to include the Kingsfield Road and County Road 95A Intersection Improvement Project; and
- B. Authorize the Chairman to execute all documents relating to the Amendment as required.

[Funding Source: Fund 352, "Local Option Sales Tax III", Account 210107/56301, Project No. 10EN0165 (\$240,953) and Fund 351, "Local Option Sales Tax II", Account 210105/56301, Project No. 10EN0195 (\$113,000)]

27. **Recommendation Concerning Reallocation of Funds for Fiscal Year 2009/2010 Capital Improvement Program – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board approve the reallocation of funds totaling \$13,141,035, from the Fiscal Year 2009/2010 Capital Improvement Program to the projects listed in Attachment "A". [Funding Source: Fund 352 "Local Option Sales Tax III", Account 210107]

28. **Recommendation Concerning CSX Transportation Installing the Automatic Grade Crossing Signals on Becks Lake Road – Larry Newsom, Manager Transportation and Traffic Operations**

RECOMMENDATION: That the Board take the following action concerning the revised Railroad Reimbursement Agreement with the State of Florida Department of Transportation and CSX Transportation, Inc.:

- A. Approve the revised Railroad Reimbursement Agreement, between the State of Florida Department of Transportation, CSX Transportation, Inc., and Escambia County Board of County Commissioners, for CSX Transportation to install the automatic grade crossing signals on Becks Lake Road, with an estimated cost of \$211,850; and
- B. Authorize the Chairman to sign the revised Agreement.

[Funding: The recommended Board action does not represent any increase in cost to the County and will facilitate upgrading the safety improvements at this crossing]