

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 – May 20, 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 Robertson.
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.

6. Proclamations.

Recommendation: That the Board take the following action concerning Proclamations:

A. Adopt the following two Proclamations:

- (1) The Proclamation proclaiming the month of June as "National Safety Month" in Escambia County; and
- (2) The Proclamation commending and congratulating the J.M. Tate High School Mock Trial Team for attaining the standards of excellence necessary to become the 2010 Florida Mock Trial State Champions; and

B. Adopt the following two Proclamations:

- (1) The Proclamation commending and congratulating Joseph A. DeStefano, Engineering Technician, Neighborhoods and Community Services Bureau, on his retirement after 31 years of service; and
- (2) The Proclamation commending and congratulating Francis H. Thompson, Equipment Operator II, Public Works Bureau, on his retirement after nine years of service.

Presentation – Pin and certificate recognizing Linda L. Smithson, Senior Office Support Assistant, Solid Waste Management Division, Neighborhoods and Community Services Bureau, for her 30 years of dedicated service to Escambia County.

7. Written Communication – May 5, 2010, communication from Mary Ann Bommarito and Joe Bommarito requesting that the Board release a Code Enforcement Lien against property located at 13081 Rosirito Place.
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 the Petition to Vacate an unnamed lane in Perdido Heights Subdivision, Block “A,” as petitioned by Betty C. Fayard, as Trustee of the John D. Fayard Revocable Trust.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding the Petition to Vacate an unnamed lane in Perdido Heights Subdivision, Block “A” (16 feet x approximately 568.50 feet = 9,096 square feet, or 0.21 acre), as petitioned by Betty C. Fayard, as Trustee of the John D. Fayard Revocable Trust:

- A. Approve the Petition to Vacate;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

10. **5:32 p.m. Public Hearing for consideration of proposed service route modifications for ECAT.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Escambia County Area Transit (ECAT) proposed service route modifications:

- A. Ratify the scheduling and advertisement of a Public Hearing for 5:32 p.m. on May 20, 2010, for the purpose of receiving comments from the general public concerning the proposed ECAT service route modifications, proposed with the intent of enhancing safety, on-time performance, route connectivity, and operating efficiency; and
- B. Approve, or amend and approve, the recommended schedule and service modifications.

11. **5:33 p.m. Public Hearing for consideration of adopting a Lien Priority Ordinance.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance amending Chapter 30 (*Article II, Section 30-37, and Chapter 42, Article V, Section 42-164*) of the Escambia County Code of Ordinances, which gives Code Enforcement liens the same priority as ad valorem tax liens and other liens based on unpaid taxes.

12. Reports:

Clerk of the Circuit Court & Comptroller  
County Administrator  
County Attorney

13. Items added to the agenda.

14. Announcements.

15. 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  
MAY 20, 2010

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

- A. Payroll Expenditures for Pay Date May 14, 2010, in the amount of \$2,151,324.72;
- B. The following two Disbursement of Funds:
  - (1) April 29, 2010, to May 5, 2010, in the amount of \$17,153,275.72; and
  - (2) May 6, 2010, to May 12, 2010, in the amount of \$3,308,101.09;
- C. The following two Budget Comparison Reports for (seven months, or 58% of) Fiscal Year 2009-2010:
  - (1) Summarized, by fund, Budget to Actual Comparison as of April 30, 2010; and
  - (2) Actual Revenue and Expenditure Comparison to the prior Fiscal Year as of April 30, 2010;
- D. The Investment Report for the month ended April 30, 2010; and
- E. The Tourist Development Tax Collections Data for Fiscal Year 2009-2010, which includes the March 2010 returns received in the month of April 2010; the seven months revenue collected reflects 41% of the Budget for the Fiscal Year.

2. Recommendation Concerning EMS Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$789,120.87 in receivables that have been recorded in the Emergency Medical Services (EMS) Funds of the County and have been determined to be uncollectible bad debts.

I. CONSENT AGENDA – Continued

3. Recommendation Concerning State of Local Emergency

Recommendation: That the Board ratify the Chairman's May 10, 2010, adoption and execution of Resolution R2010-84, Declaration of State of Local Emergency, effective for seven (7) days beginning at 2:00 p.m. May 7, 2010, through 1:59 p.m. May 14, 2010, pursuant to Section 252.38(3)(a)5, Florida Statutes.

4. Recommendation Concerning Acceptance of Documents

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

- A. Digital transcripts for the following two bond issues, as provided by McGuire Wood, LLP, through Lott & Associates, P.L., Bond Counsel:
  - (1) The \$8,000,000 Escambia County, Florida, Environmental Improvement Revenue Bonds (International Paper Company Project) 2009 Series A, as approved by the Board on January 22, 2009; and
  - (2) The \$10,000,000 Escambia County, Florida, Environmental Improvement Revenue Bonds (International Paper Company Project) 2009 Series "B," as approved by the Board on May 7, 2009;
- B. Closing documents concerning the sale (to James A. Steadham) of the Board's real property located at 242 Madrid Road, as authorized by the Board on August 6, 2009;
- C. The following three Lien Agreements:
  - (1) The Residential Rehab Grant Program Lien Agreement with James Berry, as approved by the Board on July 23, 2009;
  - (2) The Residential Rehab Grant Program Lien Agreement with Steven M. Adamson and Jacqueline G. Adamson, as approved by the Board on September 17, 2009; and

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I. CONSENT AGENDA – Continued

4. Continued...

C. Continued...

(3) The Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement with Lakeview Center, Inc., as approved by the Board on December 10, 2009; and

D. A copy of the Escambia County Health Facilities Authority, Pensacola, Florida, Financial Statements, September 30, 2009 and 2008, as provided by Paula G. Drummond, Executive Director/Counsel.

5. 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 Regular Board Meeting held May 6, 2010; and

B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held May 6, 2010.

**COUNTY ADMINISTRATOR'S REPORT  
MAY 20, 2010**

**I. Technical/Public Service Consent Agenda**

1. **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 April 22, 2010, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

2. **Recommendation Concerning the District 4 Appointee to the Escambia County Mass Transit Advisory Committee – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board take the following action concerning the District 4 appointee to the Escambia County Mass Transit Advisory Committee:

- A. Confirm the appointment of Martin Horwit as the District 4 representative to the Escambia County Mass Transit Advisory Committee, replacing Richard G. Hahner, who resigned, with the term of the appointment to be effective May 20, 2010, and to run concurrent with the term of Commissioner Grover C. Robinson, IV; and
- B. Request the County Administrator's Office to provide a letter of appreciation to Richard G. Hahner for his service.
3. **Recommendation Concerning Requests for Disposition of Property – Computers – Frank Edwards, Public Safety Bureau**

**RECOMMENDATION:** That the Board approve the Requests for Disposition of Property, indicating the computers listed are no longer of use to the Board of County Commissioners and are to be disposed of at Solid Waste Electronic Recycling.

4. **Recommendation Concerning Request for Disposition of Property – Joy D. Blackmon, P.E., Interim Assistant County Administrator**

**RECOMMENDATION:** That the Board approve the Request for Disposition of Property, which is described and listed on the Request, with the reason for the disposition stated. The item is to be auctioned as surplus or properly disposed of.

**COUNTY ADMINISTRATOR'S REPORT**

**MAY 20, 2010**

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**5. Recommendation Concerning Request for Disposition of Property – Janet Holley, Tax Collector**

**RECOMMENDATION:** That the Board approve the Request for Disposition of Property, to be properly disposed of as described and listed on the Disposition Form with Bureau and reason stated.

**6. Recommendation Concerning Naming the New County Building, Located at 3363 West Park Place – Joy D. Blackmon, P.E., Interim Assistant County Administrator**

**RECOMMENDATION:** That the Board approve naming the new County building, located at 3363 West Park Place, Pensacola, Florida, 32505, which will house various County Bureaus, the “Escambia County Central Office Complex.”

**7. Recommendation Concerning Out-of-County Travel – Larry M. Newsom, Interim County Administrator**

**RECOMMENDATION:** That the Board ratify out-of-County travel for Commissioner Grover C. Robinson, IV, who attended meetings concerning the Deepwater Horizon Oil Spill in Washington, D.C., on May 11-14, 2010, with members of the Northwest Florida Defense Coalition/Deepwater Horizon Oil Spill.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #198 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #198, Other Grants & Projects Fund (110), in the amount of \$1,940, to recognize Grant funds from the International Paper Foundation and to appropriate these funds for the 2011 Arbor Day Event.

2. Recommendation Concerning Supplemental Budget Amendment #203 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #203, Other Grants & Projects Fund (110), in the amount of \$48,466, to recognize grant funds from the Florida Fish and Wildlife Conservation Commission (FWC) and to appropriate these funds for the monitoring of PCB (polychlorinated biphenyl) levels around the Oriskany Reef site in the Gulf of Mexico.

3. Recommendation Concerning Supplemental Budget Amendment #204 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #204, HOME (Home Investment Partnership Program) (Fund 147), in the amount of \$46,666, to recognize unbudgeted prior year HOME funds and HOME Program Income earned in Fund 147 and appropriate for use in furthering HOME eligible affordable housing activities and appropriate these funds for the HOME Program.

4. Recommendation Concerning Supplemental Budget Amendment #205 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #205, Local Option Sales Tax Fund (352), in the amount of \$100,313, to recognize reimbursement from Emerald Coast Utilities Authority (ECUA) and to appropriate these funds for one-half of the waterline relocation costs in the County Road 297A and Kingsfield Road Widening and Drainage Project.

COUNTY ADMINISTRATOR'S REPORT

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5. Recommendation Concerning Barrineau Park Road Widening and Resurfacing Project – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.037, Barrineau Park Road Widening and Resurfacing to Roads, Inc., of NWF, for a total amount of \$1,193,868.75. [Funding: Fund 351, LOST II, Cost Center 210105, Object Code 56301, Project Number 09EN0535, \$749,865; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 10EN0695, \$444,003.75]

6. Recommendation Concerning Equestrian Center Repainting Project 2009 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award a Lump Sum Contract, PD 09-10.017, Equestrian Center Repainting Project 2009, to Phoenix Coatings, Inc., for a total amount of \$241,500. [Funding: Fund 352, LOST III, Cost Center 220802, Object Code 56201]

7. Recommendation Concerning Escambia County Road Department Wellness Center – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award a Lump Sum Contract, PD 09-10.046, Escambia County Road Department Wellness Center, to Mattair Construction Co., Inc., for a total amount of \$81,700. [Funding: Fund 501, Internal Services, Cost Center 140614, Object Code 56201]

8. Recommendation Concerning Agreement to Provide Services as Magistrate for Code Enforcement – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board approve an Agreement between Escambia County Florida and Janet Lander, Attorney at Law, P.A., to provide services as Magistrate for Code Enforcement, PD 09-10.042. [Funding: Fund 103, Code Enforcement, Cost Center 290101, Object Code 53101]

9. Recommendation Concerning Renewal of Agreement to First Florida Insurance Brokers to Provide Property Insurance – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board approve the renewal of PD 06-07.096, to First Florida Insurance Brokers, to provide property insurance, for an amount not to exceed \$2,036,145, for the period of June 1, 2010, through June 1, 2011. [Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

10. Recommendation Concerning Scott-Camelford Group Resurfacing Base Bid Plus Alternates 1 and 2 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 09-10.038, Scott-Camelford Group Resurfacing, Base Bid plus Alternates 1 and 2 to APAC Mid-South, Inc., for a total amount of \$1,209,948.15. [Funding: Fund 351, LOST II, Cost Center 210105, Object Code 56301, Project Number 05EN0808, \$368,554.19; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 08EN0208, \$841,393.96]

11. Recommendation Concerning Sheriff's Video Visitation and Training Facility – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board amend its action taken on April 22, 2010, concerning PD 09-10.023, Sheriff's Video Visitation and Training Facility, to award the Contract to Clemons Rutherford and Associates, in the amount of \$170,398, due to a scrivener's error. The April 22, 2010, Recommendation did not state the name of the firm to be awarded the Contract. [Funding: Fund 351, LOST II, Cost Center 210105, Object Code 56301, Project Number 10EN0154]

12. Recommendation Concerning Task Order Award for Architectural Services for Ensley Fire Station Renovation – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning a Task Order Award for Architectural Services for the Ensley Fire Station Renovation:

A. Approve the Selection/Negotiation Committee Ranking:

1. TOWNES + Architects, P.A.
2. Bay Design Architects Associates, LLC
3. Strobel and Hunter, Inc., and;

B. Award a Task Order Contract to TOWNES + Architects, P.A., for Architectural Services for the Renovation of the Ensley Fire Station, for the amount of \$55,500, to be governed by the terms and conditions of PD 02-03.079, Professional Services Contract.

[Funding: Fund 352, LOST III, Cost Center 330228, Object Code 56201, Project Number 10FS0655, Ensley Fire Station Expansion]

13. Recommendation Concerning Sale of Real Property Located at 1103 West Bobe Street – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning the reduction of the minimum bid required for the sale of real property located at 1103 West Bobe Street, due to the Property Appraiser's reassessed value:

- A. Authorize the sale of the Board's surplus real property, Account Number 06-2693-750, Reference Number 18-2S-30-6000-090-024 , acquired by tax deed, to the bidder with the highest offer above the minimum bid of \$2,822, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- B. Authorize the Chairman to sign all documents related to the sale.

14. Recommendation Concerning Sale of Real Property Located at 1300 Rainbow Avenue – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning the reduction of the minimum bid required for the sale of real property located at 1300 Rainbow Avenue, due to the removal of the dilapidated structure and the Property Appraiser's reassessed value:

- A. Authorize the sale of the Board's surplus real property, Account Number 04-1883-280, Reference Number 44-1S-30-2000-003-037, acquired by governmental foreclosure, to the bidder with the highest offer above the minimum bid of \$12,635, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- B. Authorize the Chairman to sign all documents related to the sale.

15. **Recommendation Concerning Commercial Facade Grant Funding and Lien Agreements for the Property Located at 3885 North Palafox Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board ratify the following May 20, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3885 North Palafox Street:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Goldstein Enterprises, LLC, owner of commercial property located at 3885 North Palafox Street, Pensacola, Florida, in the Palafox Redevelopment Area, each in the amount of \$4,890, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, for the following improvements: Sanitary sewer connection; 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 1717 North Pace Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board ratify the following May 20, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 1717 North Pace Boulevard:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and TRC Pace, LLC, owner of commercial property located at 1717 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, for the following improvements: Install asphalt parking lot, parking blocks, and striping; 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 Commercial Facade Grant Funding and Lien Agreements for the Property Located at 3460 Barrancas Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board ratify the following May 20, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade Grant Funding and Lien Agreements for the property located at 3460 Barrancas Avenue:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Jim Veal, owner of commercial property located at 3460 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, for the following improvements: Install a new solar panel canopy with an aluminum frame; 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 Residential Rehab Grant Funding and Lien Agreements for the Property Located at 1202 Wisteria Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board ratify the following May 20, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 1202 Wisteria Avenue:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Myrtle Barnes, owner of residential property located at 1202 Wisteria Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$1,701, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, 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.

19. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for the Property Located at 551 South 1st Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board ratify the following May 20, 2010, action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements for the property located at 551 South 1st Street:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Shannon L. O'Brien, owner of residential property located at 551 South 1st Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$750, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Sanitary sewer connection; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

20. **Recommendation Concerning Issuance of Individual or Blanket Purchase Orders, General Paving, Drainage and Resurfacing Pricing Agreement – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board authorize the issuance of Individual or Blanket Purchase Orders, per PD 07-08.134, General Paving, Drainage and Resurfacing Pricing Agreement, in accordance with Chapter 46 of the Escambia County Code of Ordinances, to the following list of contractors in Fiscal Year 2009/2010, to be issued for the Neighborhoods/Community Services Bureau/Community Redevelopment Agency, not to exceed \$750,000 in total. [Funding: Community Redevelopment Agency, Fund 151, Cost Centers 220515, 220516, 220517, 220519, 220520]:

APAC-Southeast, Inc.  
Henry Haire Building and Development, Inc.  
Gulf Atlantic Constructors, Inc.  
Panhandle Grading & Paving, Inc.  
Pensacola Concrete Construction Co.  
Roads, Inc., of NWF  
Starfish, Inc., of Alabama  
Utility Service Co., Inc.

21. Recommendation Concerning the Interlocal Agreement between the County and the City of Gulf Breeze for Large Area Artificial Reef Sites – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning an Interlocal Agreement between the County and the City of Gulf Breeze, Florida, for Large Area Artificial Reef Sites (LAARS):

- A. Approve the Interlocal Agreement allowing the City of Gulf Breeze to contribute appropriate reef materials from the demolition of the Gulf Breeze Fishing Pier and monetary compensation towards management of the artificial reef construction, for the purpose of enhancing the County's existing LAARS; and
- B. Authorize the Chairman to execute the Interlocal Agreement and any documents related to acceptance without further action of the Board.

[Funding: Fund 108, Tourist Promotion Fund, Revenue Account 369401 (new) – (\$1,000 minimum to \$75,000 maximum)]

22. Recommendation Concerning Change Order for Repair and Maintenance of Emergency Medical Services Vehicles – Frank Edwards, Public Safety Bureau

**RECOMMENDATION:** That the Board approve and authorize the Interim County Administrator to execute the following Change Order for repair and maintenance of Emergency Medical Services (EMS) vehicles:

Bureau:	Public Safety	
Division:	Emergency Medical Services	
Type:	Addition	
Amount:	\$25,000	
Vendor:	Ward International Trucks, LLC, (#230580)	
Project Name:	N/A	
Contract:	N/A	
P.O. No.:	100114	
C.O. No.:	3	
Original Award Amount:		\$25,000
Cumulative Amount of Change Orders through CO #3:		<u>\$45,000</u>
New Contract Total:		\$70,000

[Funding Source: Fund 408 – Emergency Medical Services Fund, Cost Center 330302 – EMS Operations, Account 54601]

23. **Recommendation Concerning Change Order for Repair and Maintenance of Fire-Rescue Vehicles – Frank Edwards, Public Safety Bureau**

**RECOMMENDATION:** That the Board approve and authorize the Interim County Administrator to execute the following Change Order for repair and maintenance of fire-rescue vehicles:

Bureau:	Public Safety
Division:	Fire Services
Type:	Addition
Amount:	\$40,000
Vendor:	Ward International Trucks, LLC, (#230580)
Project Name:	N/A
Contract:	N/A
P.O. No.:	101000
C.O. No.:	2
Original Award Amount:	\$36,000.00
Cumulative Amount of Change Orders through CO#2:	<u>\$52,000.00</u>
New Contract Total:	<u>\$88,000.00</u>

[Funding Source: Fund 143 – Fire Protection Fund, Cost Center 330206 – Fire Dept. Pd., Account 54601]

24. **Recommendation Concerning Michigan Avenue/Saufley Field Road Pedestrian Sidewalks – Larry M. Newsom, Interim County Administrator**

**RECOMMENDATION:** That the Board take the following action regarding Michigan Avenue/Saufley Field Road Pedestrian Sidewalks:

- A. Approve re-submittal of the Application for Transportation Enhancement Projects to the Florida-Alabama Transportation Planning Organization for pedestrian sidewalks on Michigan Avenue/Saufley Field Road (State Road 296/County Road 296) from Denver Avenue to N.A.S. Saufley Field, on Saufley Field Road, for a total of 1.87 miles; and
- B. Adopt and authorize the Chairman to sign a Resolution in support of the re-submittal Application for transportation enhancement projects for pedestrian sidewalks on Michigan Avenue/Saufley Field Road.

COUNTY ADMINISTRATOR'S REPORT

MAY 20, 2010

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25. Recommendation Concerning Local Agency Program Agreement – Joy D. Blackmon, P.E., Interim Assistant County Administrator

**RECOMMENDATION:** That the Board take the following action concerning a Local Agency Program Agreement with the State of Florida Department of Transportation for funding (not to exceed \$621,999):

- A. Approve the State of Florida Department of Transportation Local Agency Program (LAP) Agreement between the State of Florida Department of Transportation and Escambia County for construction of sidewalks along Airway Drive, between Nine Mile Road and Johnson Avenue, as part of the Safe Routes to School program in Escambia County;
- B. Adopt a Resolution authorizing the execution of the LAP Agreement; and
- C. Authorize the Chairman to sign the LAP Agreement and Resolution.

26. Recommendation Concerning A&E Fees for Hurricane IVAN Repairs – Various Buildings – Joy D. Blackmon, P.E., Interim Assistant County Administrator

**RECOMMENDATION:** That the Board approve and authorize the Interim County Administrator to execute the following Change Order:

Bureau:	Public Works Bureau
Division:	Facilities Management
Type:	Addition
Amount:	\$60,509.59
Vendor:	Quina Grundhoefer Architects, PA
Project Name:	A&E Fees for Hurricane IVAN Repairs – Various Buildings
Contract:	PD 02-03.79
PO No.:	280321-1 (270771-3) (260614-2) (251008-1)
CO No.:	8
Original Award Amount:	\$40,000.00
Cumulative Amount of Change Orders through CO# 8:	<u>\$434,153.28</u>
New Contract Total:	\$474,153.28

[Funding Source: Fund 143, Fire Protection Fund, Cost Center 330209, Object Code 56201]

27. **Recommendation Concerning Purchase and Sale of Three Parcels of Real Property (Approximately 0.10 acres) Located off Rawson Lane at Airport Boulevard and at Brent Lane – Joy D. Blackmon, P.E., Interim Assistant County Administrator**

**RECOMMENDATION:** That the Board take the following action regarding the purchase and sale of three parcels of real property (approximately 0.10 acres) located off Rawson Lane at Airport Boulevard and at Brent Lane:

- A. Authorize the purchase of three parcels of property from the Florida Department of Transportation (FDOT) totaling approximately 0.10 acres, for the total appraised value of \$19,000, in accordance with the offer letter from FDOT dated March 2, 2010;
- B. Authorize the County Attorney to prepare and the Chairman or Vice Chairman to execute, subject to legal review and sign off, any documents necessary to complete the purchase without further action of the Board;
- C. Approve the sale of three parcels of property (approximately 0.10 acres) for the total appraised value of \$19,000, plus all costs incurred by the County, to Pensacola Christian College, Inc., (PCC) in accordance with the Letter of Agreement from Pensacola Christian College;
- D. Adopt and authorize the Chairman to sign a Resolution stating the application being made, the purpose for which the property is to be used, and the sale price of \$19,000, plus all closing costs; and
- E. Authorize the County Attorney to prepare and the Chairman or Vice Chairman to execute, subject to legal review and sign-off, any documents necessary to complete the sale without further action of the Board.

[Funding Source: Fund 352, LOST III, Account 210107/56101]

COUNTY ADMINISTRATOR'S REPORT

MAY 20, 2010

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28. Recommendation Concerning the License and the Agreement between Escambia County and International Paper Company Related to the Effluent Water Pipeline Installation Project and County Road 97 – Joy D. Blackmon, P.E., Interim Assistant County Administrator

**RECOMMENDATION:** That the Board approve and authorize the Chairman to execute the License and the Agreement between Escambia County and International Paper Company (IPC) related to the Effluent Water Pipeline Installation Project and County Road 97.

[Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107/56301, Project No. 08EN0115, and Fund 351, "Local Option Sales Tax II," Account 210105/56301, Project No. 05EN1515]

29. Recommendation Concerning Jernigan and Cody Road Upgrades – Amy Lovoy, Management and Budget Services Bureau Chief

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

30. Recommendation Concerning the Ratification of Emergency Purchase Orders Issued in Response to the Deepwater Horizon BP Oil Spill – Amy Lovoy, Management and Budget Services Bureau Chief

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

COUNTY ATTORNEY'S REPORT  
May 20, 2010

I. **FOR ACTION:**

1. Attorney-Client Session - J. Steven Ford, et al. v. Escambia County, Florida, Case No. 2005 CA 001967

That the Board:

- A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Florida Statutes, for June 17, 2010 at 3:30 p.m.; and
  - B. Approve the attached public notice to be published in the *Pensacola News Journal* on Saturday, June 5, 2010.
2. Marine Contractor Ordinance

That the Board schedule a public hearing for June 3, 2010 at 5:31 p.m. to consider adoption of an ordinance amending Chapter 18, Article II, Division 1, Section 18-34(3), Escambia County Code of Ordinances, by conforming the permitted scope of work for marine contractors to the scope of work permitted by the State of Florida's license for marine contractors.

3. Slot Machine Ordinance

That the Board schedule a public hearing on June 3, 2010 at 5:32 p.m. to consider adoption of an ordinance defining and prohibiting slot machines in the unincorporated areas of Escambia County.