

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 – June 18, 2009 – 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 White.
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.

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6. Proclamations.

Recommendation: That the Board take the following action concerning adoption/ratification of the following five Proclamations:

- A. Adopt the Proclamation honoring and congratulating Mr. Moreland Kelly for reaching the age of 109;
- B. Adopt the Proclamation extending appreciation and congratulations to Ms. Lynn Kowalchyk, Deputy Supervisor of Elections for Administration, Escambia County Supervisor of Elections Office, on her retirement after over 30 years of dedicated service;
- C. Adopt the Proclamation recognizing Sertoma Clubs of Pensacola, the Knights of Columbus, and Cat Country 98.7, for giving their time and creative efforts to host and manage Sertoma's 4th of July Celebration in Old Seville;
- D. Adopt the Proclamation welcoming, to Escambia County, Dr. Boyce Watkins, the renowned guest speaker for the Movement for Change's Ninth Annual "Freedom is Not Free" Banquet; and
- E. Ratify the Proclamation, dated June 1, 2009, proclaiming June 18, 2009, as "Dump the Pump Day" in Escambia.

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7. Written Communication:

- A. March 27, 2009 – Communication from Kerry Anne Schultz, Esquire, Fountain, Shultz & Associates, P.L., representing Landworks Investments, LLC, requesting that the Board consider her client's application for an Economic Development Ad Valorem Property Tax Exemption;
- B. April 3, 2009 – Communication from William J. Dunaway, Clark, Partington, Hart, Larry, Bond & Stackhouse, representing Matthew and Melinda Baransy, requesting that the Board execute a Release of Lien for a Code Enforcement Lien against property located at 7092 Apple Street, Case No. 05-10-0714, which was foreclosed on by Wells Fargo Bank; and
- C. Undated communication from Claude and Sherrell Ward requesting that the Board forgive the fees against property located at 1233 Betts Avenue, Molino, Florida (*relative to a Code Enforcement Lien recorded in Official Records Book 5794, at Page 1062*).

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 a portion of Gant Avenue and a portion of an unopened right-of-way in Sunset Bayous Subdivision, as petitioned by Jerry Morgan.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding the vacation a portion of Gant Avenue, approximately 9,000 square feet, or 0.20 acre, and a portion of an unopened right-of-way in Sunset Bayous Subdivision, approximately 3,600 square feet, or 0.08 acre, as petitioned by Jerry Morgan:

- 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 adopting an Ordinance approving the Local Option Fuel Tax (3-Cent), from January 1, 2010, through December 31, 2020, to be used for the funding of mass transit activities in Escambia County.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance approving the Local Option Fuel Tax (3-Cent), from January 1, 2010, through December 31, 2020, to be used for the funding of mass transit activities in Escambia County.

11. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance authorizing the sale of surplus County property by internet auction.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning sale of surplus County property by internet auction:

- A. Adopt the Ordinance authorizing the sale of surplus County property by internet auction;
- B. Authorize the Chairman to execute the Ordinance; and
- C. Direct that pending property sales that were advertised and auctioned via internet proceed to closing.

12. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the June 11, 2009, C/W Workshop, recommends that the Board approve reimbursing the Pensacola Junior College Foundation a 15% management/administrative fee, in the amount of \$150,963.03, and \$157,604.23 for actual expenses incurred for legal fees, surveys, engineering reports, etc., associated with the acquisition of property for the *(proposed)* Public Safety Complex *(a/k/a "Joint Use Training Facility," "Escambia County Gun Firing Range and Public Safety and Fire Training Complex," "Regional Public Safety Training Facility," and "Public Safety Law Enforcement Regional Training Complex")*, for a total of \$308,567.26, to be deducted from the \$1,006,420.28 in interest earned on the County's \$10.9 million in Local Option Sales Tax funds invested and managed by the Foundation, prior to the return of the County's funds.

13. Reports:

Clerk of the Circuit Court & Comptroller
County Administrator
County Attorney

14. Items added to the agenda.

15. Announcements.

16. 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
JUNE 18, 2009

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

- A. Payroll Expenditures for Pay Date June 12, 2009, in the amount of \$2,236,960.85; and
- B. The following two Disbursement of Funds:
 - (1) May 28, 2009, to June 3, 2009, in the amount of \$18,316,952.47; and
 - (2) June 4, 2009, to June 10, 2009, in the amount of \$2,275,225.94;
- C. The Investment Report for the month ended May 31, 2009; and
- D. The Tourist Development Tax Collections Data for Fiscal Year 2008-2009, which includes April 2009 returns received in the month of May 2009; the eight months revenue collected to date reflects 45.7% of the Budget for the Fiscal Year

2. Recommendation Concerning Disposition of Property and/or Reinstatement of Fixed Assets

Recommendation: That the Board approve three forms, *Request for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement.

I. CONSENT AGENDA – Continued

3. 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 June 4, 2009; and
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 4, 2009.

COUNTY ADMINISTRATOR'S REPORT
June 18, 2009

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning the Scheduling of a Public Hearing – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for July 9, 2009, at 5:32 p.m., to consider amending Chapter 46, Article 2, Division 1, Section 46-45, of the Escambia County Code of Ordinances, setting forth definitions for the County Purchasing Ordinance; Division 3, Section 46-81, of the Escambia County Code of Ordinances, setting forth the procedures for the procurement of goods and/or services by or on behalf of the Board of County Commissioners; amending Section 46-98, of the Escambia County Code of Ordinances, establishing a Selection/Negotiation Committee and amending Section 46-102, of the Escambia County Code of Ordinances relating to the suspension/debarment procedures; providing for severability; providing for inclusion in the Code; providing for an effective date.

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 May 21, 2009, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

3. Recommendation Concerning the Scheduling of a Public Hearing for an Ordinance to Establish a Historical Economic Development Ad Valorem Tax Exemption – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing, Thursday, July 19, 2009, at 5:33 p.m., to adopt an Ordinance establishing a Historical Preservation Economic Development Ad Valorem Tax Exemption for Robert Savage, for the property located at 202 West Gadsden Street, Pensacola, Florida, for 100% of their exemption amount for ten years.

(THE DRAFT ORDINANCE WILL BE DISTRIBUTED UNDER SEPARATE COVER.)

COUNTY ADMINISTRATOR'S REPORT

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4. **Recommendation Concerning the Scheduling of a Public Hearing to Amend the Fire MSBU to Raise the Commercial Rate to a Minimum Equivalent to the Residential Rate – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing on July 9, 2009, at 5:35 p.m., to consider amending the Fire Municipal Services Benefit Unit Ordinance to increase the commercial rate to a minimum equivalent to the residential rate.

II. Budget/Finance Consent Agenda

1. **Recommendation Concerning Florida Department of Law Enforcement, Office of Criminal Justice, Residential Substance Abuse Treatment Grant Application – Gordon Pike, Community Corrections Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Law Enforcement, Office of Criminal Justice, Residential Substance Abuse Treatment (RSAT) 2009-2010 Grant Application:

- A. Approve submission of the Grant Application, in the amount of \$50,000, with a match of \$17,000, for a total of \$67,000; and
- B. Ratify the signature of the Chairman of the Board on the Grant Application.
2. **Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Sertoma's Fourth of July – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for Sertoma's Fourth of July:

- A. Approve the Miscellaneous Appropriations Agreement for \$75,500, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, Account 58201;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.
3. **Recommendation Concerning Supplemental Budget Amendment #244 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #244, Internal Service Fund (501), in the amount of \$350,015, to recognize personnel funds and appropriate these funds into the Internal Service Fund, for the Design & Construction Administration Team (DCAT) salaries for more appropriate accounting of the construction services they provide on County projects.

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4. Recommendation Concerning Supplemental Budget Amendment #250 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #250, Other Grants and Projects Fund (110) and General Fund (001), in the amount of \$118,095, to transfer funds from the Energy Conservation Block Grant to the General Fund, and to appropriate these funds into the correct Cost Center and Account Code.

5. Recommendation Concerning Supplemental Budget Amendment #251 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #251, Transportation Trust Fund (175), in the amount of \$33,180, to recognize insurance proceeds received for damage to traffic and pedestrian signals, and to appropriate these funds back to the Transportation and Traffic Division.

6. Recommendation Concerning Supplemental Budget Amendment #252 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #252, E911 Operations Fund (Fund 145), in the amount of \$9,667, to recognize interest earned on E911 State Grant #S-08-04-07 and to appropriate these funds for the Enhanced 911 System Project.

7. Recommendation Concerning Foreclosure on Real Property Located at 8541 Sonnyboy Lane – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board authorize foreclosure of the Code Enforcement Lien recorded in OR Book 5819 at Page 1188, in the amount of \$757.50, and the two Municipal Services Benefit Unit Liens recorded in OR Book 4312 at Page 1918 and in OR Book 4426 at Page 1586, for the total amount of \$484.60, of the Public Records of Escambia County, Florida, on real property located at 8541 Sonnyboy Lane, Account #021371000, Reference Number 12-1S-30-5405-000-000. The County's current total Lien amount is \$1,242.10, and the current assessed value of the property is \$19,000.

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8. Recommendation Concerning Foreclosure on Real Property Located at 2600 West Blount Street – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board authorize foreclosure of the Code Enforcement Lien recorded in OR Book 5826 at Page 1021, in the amount of \$8,953.44, and the Nuisance Abatement Lien recorded in OR Book 6401 at Page 1594, in the amount of \$1,784.60, of the Public Records of Escambia County, Florida, on real property located at 2600 West Blount Street, Account #063209000, Reference Number 31-2S-30-2000-190-001. The County's current total Lien amount is \$10,738.04, and the current assessed value of the property is \$29,524.

9. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 1090 Bartow Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 1090 Bartow Avenue:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and William T. Harris, owner of residential property located at 1090 Bartow Avenue, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$4,324, 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 storm windows; and**
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.**

10. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 206 Southeast Kalash Road – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 206 Southeast Kalash Road:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Jennifer M. Nunnally, owner of residential property located at 206 Southeast Kalash Road, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$5,357, 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 high impact windows; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

11. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 3670 Barrancas Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 3670 Barrancas Avenue:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Deborah Dunlap, owner of commercial property located at 3670 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: Electrical upgrades, landscaping, and restoration of the architectural features; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

12. **Recommendation Concerning Residential Rehab Grant Cancellation of Lien at 435 South Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Cancellation of Lien:

- A. Approving the Residential Rehab Grant Program Cancellation of Lien, in the amount of \$6,000, between Escambia County CRA and Charles Green and Amber Green, owners of residential property located at 435 South Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area; and
- B. Authorizing the Chairman to sign the Cancellation of Lien.
13. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 311 East Palmetto Avenue – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 311 East Palmetto Avenue:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Janet Thomas, owner of residential property located at 311 East Palmetto Avenue, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$4,300, 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 a new roof; 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 Residential Rehab Grant Funding and Lien Agreements at 1240 Patton Drive – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Funding and Lien Agreements at 1240 Patton Drive:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Kal Frances White, owner of residential property located at 1240 Patton Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$1,297, 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 a new heating and air conditioning system;
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

15. **Recommendation Concerning CDBG-Funded Neighborhood Renewal Initiative Mini-Grant Project Agreement – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Community Development Block Grant (CDBG)-funded Neighborhood Renewal Initiative Mini-Grant Project Agreement with Brownsville Neighborhood Watch, Inc.:

- A. Award a Neighborhood Renewal Initiative Project Mini-Grant, in the maximum amount of \$500, for specific benefit of the Brownsville Neighborhood Watch, Inc., (Association), located in the Brownsville Redevelopment Area (funded with Community Development Block Grant funds, budgeted in Fund 129/2006 CDBG, Cost Center 221403); and
- B. Authorize the Chairman to execute the Agreement and all related documents as required to implement the project.

16. Recommendation Concerning Interlocal Agreement with the City of Pensacola to Promote and Support Curbside Recycling of Solid Waste Materials – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board approve and authorize the Chairman to sign the Interlocal Agreement between the City of Pensacola and Escambia County, to promote and support curbside recycling of solid waste materials. Revenues generated will be deposited in the Solid Waste Fund (401), Cost Center 343409.

17. Recommendation Concerning the Non-Custodial Parent Placement Program – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board approve the continuation of the Non-Custodial Parent Placement Program Contract – WIA 2009-2010-04, between Workforce Escarosa, Inc., and the Board of County Commissioners, in the amount of \$159,600, effective July 1, 2009, through June 30, 2010, (No local funding match required).

18. Recommendation Concerning the Pensacola Civic Center Ice Hockey Lease – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the Pensacola Civic Center Ice Hockey Lease:

- A. Approve the Lease between Escambia County, Pensacola Ice, LLC, and SMG Corporation, contingent upon Legal sign-off and receipt of Exhibit D, Corporate Certificate of Good Standing, and Exhibit E, Resolution of Authority, with the following two revisions to Draft 7:
1. Revision to Article 7, Section “a”, third paragraph, providing for reimbursement to the Team, up to \$7,500, for lost revenue in the event the County schedules an event on a weekend date causing the Team to reschedule on a weekday; and
 2. Revision to Article 8, Section “c”, second paragraph, providing that refunds for hockey season tickets, if any, in the event a home ice hockey game is cancelled, shall be available from the Team; and
- B. Authorize the Chairman to sign the Lease upon execution by Pensacola Ice, LLC.

[This Lease has been designed to provide a break-even financial program for ice utilization; however, funds will come from the Tourist Development Tax (TDT) to provide for cash flow.]

19. **Recommendation Concerning Staffing for Adequate Fire and Emergency Response Grant – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the SAFER (Staffing for Adequate Fire and Emergency Response) Grant, Number EMW-2008-FF-01006, awarded to Escambia County by the Department of Homeland Security, in the amount of \$1,223,473:

- A. Accept the Grant;
- B. Authorize staff to proceed with the Scope of Work outlined in the Grant Application and referenced in the Agreement Articles, including the hiring of twelve additional paid firefighters, establishing a recruitment campaign for volunteer firefighters and submitting electronic requests for reimbursement as needed; and
- C. Approve the Fire Municipal Services Benefit Unit Funding Plan presented by staff at the June 11, 2009, Committee of the Whole, which provides that commercial accounts, currently paying less than the established residential rate, be required to pay a minimum fee equivalent to the residential rate, and increases the residential rate by \$5 per year, beginning in Fiscal Year 2010/2011, to be raised each year through 2015, and increases the commercial rate to \$.04 per square foot in Fiscal Year 2010/2011, to be implemented by a Rate Resolution which will be brought to the Board at a later date.

[The total cost of the Scope of Work is \$2,474,873, of which \$1,223,473 is the Federal portion and \$1,251,400 is the County match. The funds are to be used as follows; \$1,498,763 for Personnel, \$959,208 Fringe Benefits, \$2,612 Supplies and \$14,290 for Contractual Services. The Salaries will be paid from the Fire Protection Fund (143), Cost Center 330206, and then reimbursed from the Grant.]

20. **Recommendation Concerning Modification to Subgrant Agreement – Michael Hardin, Public Safety Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Modification to the Subgrant Agreement between the Division of Emergency Management and Escambia County, extending the deadline for the period of performance to July 31, 2009, (Agreement Number 07HM-5@-01-27-01-021), which provides wind mitigation improvements to the engine bay doors at the McDavid Fire Station:

- A. Approve the Modification to the Subgrant Agreement; and
- B. Authorize the Chairman to sign the Modification.

COUNTY ADMINISTRATOR'S REPORT

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21. Recommendation Concerning a Change Order for E911 Mapping – Michael Hardin, Public Safety Bureau Chief

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute the following Change Order and associated Motorola Agreement Change Order:

Bureau:	Public Safety	
Division:	Emergency Communications	
Type:	Addition	
Amount:	\$489,000	
Vendor:	Motorola, Inc. (#135001)	
Project Name:	E911 Mapping	
Contract:	Greenville County, SC, Contract RFP #01-07/24/06	
P.O. No.:	281564	
C.O. No.:	2	
Original Award Amount:		\$2,280,356
Cumulative Amount of Change Orders through CO#2:		<u>\$712,158</u>
New Contract Total:		\$2,992,514

[Funding Source: Fund 145, "E911 Operations Fund", Cost Centers 330404, 330406, 330407, 330408]

22. Recommendation Concerning the General Paving, Drainage and Resurfacing Pricing Agreement – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board amend its action of January 8, 2009, revising the authorized annual amount approved to Roads, Inc., of NWF, from \$1,000,000, to \$2,000,000, per Contract PD 07-08.134, "General Paving, Drainage and Resurfacing Pricing Agreement".

[Funding Source: Fund 352, "LOST III", Account 210107; Fund 351, "LOST II", Account 210105; Fund 350, "LOST", Account 210103; Fund 333, "New Road Construction", Account 210204; Fund 175, "Transportation Trust Fund", Account 210304, Fund 182-199, "Master Drainage Basin Funds", Account 210719-210736]

COUNTY ADMINISTRATOR'S REPORT

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23. Recommendation Concerning Change Order for Pinestead Road-Longleaf Drive Corridor Project – Joy D. Blackmon, P.E., Public Works Bureau Chief

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

Bureau:	Public Works	
Division:	Engineering	
Type:	Addition	
Amount:	\$185,322.90	
Vendor:	Baskerville-Donovan, Inc.	
Project Name:	Pinestead Road-Longleaf Drive Corridor	
Contract:	PD 05-06.078	
PO No.:	280607	
CO No.:	6	
Original Award Amount (County Portion):		\$625,000.00
Original Award Amount (FDOT/Grant Portion):		\$625,000.00
Change Order for Neighborhood Improvement Plan:		\$519,700.00
Amount of this Change Order		<u>\$185,322.90</u>
New Contract Total:		\$1,955,022.90

[Funding Source: Fund 352, "Local Option Sales Tax III", Account 210107/56301, Project No. 08EN0078]

24. Recommendation Concerning Purchase Orders in Excess of \$50,000 for Installation of Playground Equipment in County Parks Throughout the County – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board approve the issuance of various Purchase Orders for Fiscal Year 2008-2009, to Miracle Recreation Equipment Company, in an amount not-to-exceed \$75,000, for installation of playground equipment in County Parks throughout Escambia County. [Funding Source: Fund 352, "LOST III", Account 210802/56301]

25. Recommendation Concerning Detailed Work Plan Budget for Arthropod (Mosquito) Control Division – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action regarding the Detailed Work Plan Budget for Arthropod (Mosquito) Control Division:

- A. Approve the Detailed Work Plan Budget – Arthropod Control for Fiscal Year 2009-2010; and
- B. Authorize the Chairman to sign the document.

COUNTY ATTORNEY'S REPORT
June 18, 2009

I. FOR ACTION:

1. Administrative Claim filed by Julius Sylvas

That the Board approve a settlement in the sum of \$20,000 to be paid to Julius Sylvas in exchange for a General Release in favor of Escambia County and William Ball, former Road Corrections Officer.

2. Revised Board of County Commissioners Policy – Section III, H2., “Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens”

That the Board consider adopting the revised Board of County Commissioners Policy entitled “Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens” specifically adding a new Section C., authorizing and directing the County Administrator to review requests for relief and deny relief when the person requesting relief has an adequate remedy under the laws governing homestead property or a policy of title insurance, the violation is not abated, or the relief is not consistent with the policy unless he determines that the lien is invalid and unenforceable due to a defect in the code enforcement process.

3. Road Improvement Project at the Intersection of Chemstrand and Ten Mile Road (purchase of property from CoxCom, Inc.)

That the Board accept the Public Disclosure of Interest form attached to this recommendation in connection with the purchase of property for the road improvement project at the intersection of Chemstrand and Ten Mile Road.