

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 – April 16, 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 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/Special Recognition.

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

- A. Adopt the Proclamation honoring and congratulating Mrs. Hattie Schneider for reaching the age of 100;
- B. Adopt the following seven Proclamations:
  - (1) The Proclamation proclaiming Saturday, April 18, 2009, as "Earth Day" in Escambia County;
  - (2) The Proclamation proclaiming April 19-25, 2009, as "Youth Success Week" in Escambia County;
  - (3) The Proclamation proclaiming April 25, 2009, as " Infant Safe-Sleeping Day" in Escambia County;
  - (4) The Proclamation proclaiming the week of May 3-9, 2009, as "Law Week" in Escambia County;
  - (5) The Proclamation proclaiming the week of May 4-8, 2009, as "Family Values Week" in Escambia County;
  - (6) The Proclamation proclaiming May 3-9, 2009, as "National County Government Week" in Escambia County; and
  - (7) The Proclamation proclaiming May 3-9, 2009, as "North American Occupational Safety and Health Week," and May 6, 2009, as "Occupational Safety and Health Professional Day" in Escambia County;
- C. Recognize, with a pin and certificate, Joseph DeStefano, Engineering Technician at Solid Waste Management, for his 30 years of dedicated service to the County; and
- D. Adopt the Proclamation commending and congratulating Joseph L. Parrott, Corrections Officer, Corrections Bureau, on his retirement after 20 years of service.

AGENDA – BOARD OF COUNTY COMMISSIONERS

April 16, 2009

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7. Written Communication:

- A. February 18, 2009 – Communication from William E. Lee concerning a Code Enforcement violation against property located at 6 Molino Road, Molino, Florida;
- B. February 26, 2009 – Communication from Stephen M. Guttman, Attorney at Law, representing Mark Keeton, requesting that the Board consider Mr. Keeton's offer to pay \$50 per month toward a Code Enforcement Lien (*against property located at 57 West Carver Drive*), until the Lien is paid in full; and
- C. March 4, 2009 – Communication from Vitali Chmigol requesting that the Board forgive a Code Enforcement Lien, Case Number CE 06-06-0523, against property located at 2521 Crockett Street, Cantonment, Florida.

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 a 20-foot-wide alleyway, located in Block 29, Englewood Heights Subdivision, as petitioned by Terry Hale.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding the Petition to Vacate a portion of a 20-foot-wide alleyway (approximately 3,000 square feet, or 0.06 acre), located in Block 29, Englewood Heights Subdivision, as petitioned by Terry Hale:

- 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 establishing an EDATE for Navy Federal Credit Union Central Energy Plant and Multi-Level Parking Deck (Building #2), for 100% of their expansion, for 10 years.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance establishing an Economic Development Ad Valorem Tax Exemption (EDATE) for Navy Federal Credit Union Central Energy Plant and Multi-Level Parking Deck (Building #2), for 100% of their expansion, for 10 years.

11. **5:33 p.m. Public Hearing for the purpose of receiving public input on the proposed use of Grant funds associated with the "Recovery Act: Edward Byrne Memorial Justice Assistance Grant (JAG) Formula Program: Local Solicitation."**

**(TO BE DISTRIBUTED UNDER SEPARATE COVER)**

12. **5:36 p.m. Public Hearing for consideration of adopting an Ordinance establishing rate and insurance requirements for taxicabs and similar vehicle services operating in the unincorporated areas of Escambia County**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, take the following action concerning establishing rate and insurance requirements for taxicabs:

- A. Adopt an Ordinance establishing rate and insurance requirements for taxicabs and similar vehicle services operating in the unincorporated areas of Escambia County; and
- B. Authorize the Chairman to sign the Ordinance.

13. **5:37 p.m. Public Hearing for consideration of adopting an Ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements.**

Recommendation: That the Board, at the 5:37 p.m. Public Hearing, take the following action concerning nonconsensual towing and storage services:

- A. Adopt an Ordinance establishing maximum prices for towing and storage services in Escambia County, including documentation requirements;
- B. Authorize the Chairman to sign the Ordinance;
- C. Adopt the Rate Resolution, as authorized by the Ordinance; and
- D. Authorize the Chairman to sign the Resolution.

**14. 5:38 p.m. Public Hearing for consideration of the 2009 Grant Application (FL 95-X019), for Federal Transit Administration 5307 Flex Funding – Planning and Capital Assistance for Mass Transit Projects for ECAT.**

Recommendation: That the Board, at the 5:38 p.m. Public Hearing, take the following action concerning the 2009 Grant Application (FL 95-X019), for Federal Transit Administration (FTA) 5307 Flex Funding – Planning and Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT):

- A. Ratify the scheduling and advertising of a Public Hearing for 5:38 p.m., on Thursday, April 16, 2009, for the purpose of receiving comments from the general public concerning the Escambia County Fiscal Year 2009 Section 5307 Flex Funding Grant Application, in the amount of \$125,000, in Federal assistance for mass transit projects;
- B. Approve, or amend and approve, the Escambia County Fiscal Year 2009 Project FL 95-X019 Grant Application referenced above;
- C. Adopt the Resolution authorizing the Chairman to sign and file all appropriate documents for application and receipt of Federal funds from the FTA; and
- D. Authorize the ECAT General Manager to file the Grant Application via the Federal Transportation Electronic Award and Management System, using the authorized passwords for the Chairman and County Attorney, where necessary.

15. Committee of the Whole Recommendation.

**(TO BE DISTRIBUTED UNDER SEPARATE COVER)**

16. Reports:

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

17. Items added to the agenda.

18. Announcements.

19. 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  
APRIL 16, 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 April 3, 2009, in the amount of \$2,183,636.83;

B. The following two Disbursement of Funds:

(1) March 26, 2009, to April 1, 2009, in the amount of \$13,986,528.82; and

(2) April 2, 2009, to April 8, 2009, in the amount of \$2,541,131.19;

C. The Investment Report for the month ended March 31, 2009; and

**(INVESTMENT REPORT TO BE DISTRIBUTED UNDER SEPARATE COVER)**

D. The Tourist Development Tax Collections Data for Fiscal Year 2008-2009, which includes February 2009 returns received in the month of March 2009; the six months revenue collected to date reflects 30% of the Budget for the Fiscal Year.

2. Recommendation Concerning Annual Audit Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Annual Audit Report for the Fiscal Year ended September 30, 2008, as prepared by the Clerk of the Circuit Court & Comptroller's Finance Department and audited by O'Sullivan Creel, LLP, Certified Public Accountants and Consultants, and delivered by the Auditors on April 2, 2009.

3. Recommendation Concerning Acceptance of CIAC Minutes

Recommendation: That the Board accept, for filing with the Board's Minutes, the Minutes of the Quarterly Meeting of the County Investment Advisory Committee (CIAC) held February 13, 2009, as prepared by the Clerk to the Board's Office.

**(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)**

I. CONSENT AGENDA – Continued

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

Recommendation: That the Board approve 20 forms, *Request for Disposition of Property*, indicating equipment to be sold as surplus and/or appropriately disposed of, and one (1) form, *Request for Re-Instatement of Property*; the Requests were prepared by various County Bureaus and state the reasons for disposition/reinstatement.

5. 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. *Amendment No. 2 to Agreement between the Northwest Florida Water Management District and Escambia County for East Ten Mile Creek Stream Restoration Project, Northwest Florida Water Management District Contract Number 06-060*, as executed by the Chairman on April 2, 2009, based on the Board's action of May 4, 2006, authorizing the Chairman to sign the Florida Forever Funding Agreement and subsequent Grant-related documents;
- B. The *Pre-Trial Release Register/Annual Report* for the Corrections Bureau, for the period July 2008 through March 2009, as received in the Clerk to the Board's Office on April 3, 2009; and
- C. The *Commercial Facade, Landscape, and Infrastructure Grant Program Lien Agreement* with Dennis C. Paedae, Jr., and Suzanne R. Paedae, as approved by the Board on October 16, 2008, and recorded in Official Records Book 6446, Pages 713 and 714, on April 8, 2009.

6. 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 April 2, 2009; and
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 2, 2009.

## GROWTH MANAGEMENT REPORT

April 16, 2009

### I. PUBLIC HEARING (S)

1. **5:45p.m. – Thursday, April 16, 2009 Adoption Hearing-CPA-Public School Facilities Element (PSFE)**

**RECOMMENDATION:** That the Board take the following actions:

- A. Reject the recommendation of the Planning Board and repeal Ordinance 2008-65 in its entirety; and
- B. Review and replace the Comprehensive Plan Amendment, composed of one (1) ordinance and the attachments herein, and recommend approval of the ordinance to amend Part II of the Escambia County Code of Ordinance (1999), the Escambia County Comprehensive Plan, as amended; amending portions thereof as follows:

**CPA PSFE** – A Comprehensive Plan text amendment, adding the Public School Facilities Element as Chapter 15, amending Chapter 13, “Intergovernmental Coordination Element”; amending Chapter 14, “Capital Improvement Element”; replacing Chapter 15, “Adoption” with “Public School Facilities Element”; and adding Chapter 16 “Adoption,” **or**

- C. Accept the recommendation of the Planning Board and decline to adopt the PSFE ordinance.

### II. ACTION ITEM (S)

1. **Appointment of Planning Board At-Large Member**

**RECOMMENDATION:** That the Board take the following actions:

- A. Review the resumes of Steven Barry, (seeking reappointment) Brian K. Harris, and Carl Valletto for appointment as an at-large member on the Planning Board; and
- B. Appoint one at-large member for a two-year term expiring on April 15, 2011

2. **Appointment of Board of Adjustment At Large Member**

**RECOMMENDATION:** That the Board take the following actions:

- A. Review the resumes of Robert Penfold, (seeking reappointment) Brian K. Harris, and Carl Valletto for appointment as an at-large member on the Board of adjustment; and
- B. Appoint one at-large member for a two-year term expiring on April 15, 2011

### III. CONSENT AGENDA

#### 1. Scheduling of Public Hearing(s)

**RECOMMENDATION:** That the Board schedule the following public hearing(s).

- A. **5:46 P.M. – Thursday, May 7, 2009** – A public hearing to approve the master development plan for Journey, a proposed Planned Unit Development on West Avery Street, requested by Jehle-halstead, Inc., agent and engineer for Interfaith Housing Coalition of Northwest Florida, Inc., owner and developer.

**COUNTY ADMINISTRATOR'S REPORT  
APRIL 16, 2009**

**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 March 5, 2009, and the March 19, 2009, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

2. **Recommendation Concerning Enterprise Zone Development Agency First Quarter Report – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board accept, for filing with the April 16, 2009, Board's Minutes, the Information Report concerning the Enterprise Zone Development Agency First Quarter Report.

3. **Recommendation Concerning Modification to the SubGrant Agreement for Wind Mitigation Improvements to the Engine Bay Doors at the McDavid Fire Station – 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 April 30, 2009, (Agreement Number 07HM-5@-01-27-01-021) for funding for 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.

4. **Recommendation Concerning the Scheduling of a Public Hearing for Fund Balance Carryforwards for LOST II and LOST III – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board authorize the scheduling and advertising of a Public Hearing on May 7, 2009, at 5:31 p.m., to amend the Fiscal Year 2008/2009 Budget, to include fund balance carryforwards for the Local Option Sales Tax (LOST), LOST II Fund (351) and LOST III Fund (352).

**COUNTY ADMINISTRATOR'S REPORT**

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**5. Recommendation Concerning Reappointments to the Contractor Competency Board – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

**RECOMMENDATION: That the Board reappoint the following individuals to the Contractor Competency Board, for the period of May 1, 2009, to April 30, 2012:**

- A. Trice Dukes, Lay Person;**
- B. Leroy White, Building Contractor, Leroy White Construction, Inc.;**
- C. Verris “Mac” Magee, Master Gas Contractor, Expert Heating & Air, Inc.;**
- D. Michael E. Batchelor, Roofing Contractor, Batchelors, Inc., Roofing Contractor;**
- E. Sam Menezes, Master Plumbing Contractor, Pensacola Christian College; and**
- F. James B. Reynolds, General Contractor, Gulf Coast Specialities, Inc.**

**6. Recommendation Concerning Reappointments/Appointments to the Board of Electrical Examiners – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

**RECOMMENDATION: That the Board take the following action concerning reappointments/appointments to the Board of Electrical Examiners, for the period of May 1, 2009 to April 30, 2012:**

- A. Reappoint the following members:**
  - 1. Thomas J. McElhany, McElhany Electric Company, Inc., State Certified Electrical Contractor;**
  - 2. John D. Scapin, Scapin Electric Company, State Certified Electrical Contractor; and**
  - 3. David R. Hawkins, Gulf Power Company, Lay Person; and**
- B. Appoint the following new members:**
  - 1. Joseph W. Moore, Jr., P.E., Electrical/Consulting Engineer, H. M. Yonge & Associates, Inc.; and**
  - 2. James E. Simmons, Individual, Escambia County Licensed Electrician.**

COUNTY ADMINISTRATOR'S REPORT

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7. Recommendation Concerning Street Name Approval – Fletcher Drive – T. Lloyd Kerr, AICP, Development Services Bureau Chief

**RECOMMENDATION:** That the Board approve the street name “Fletcher Drive” for an un-named, private road that runs east off of the 3000 Block of Hollywood Avenue and is 1700 feet north of West Fairfield Drive.

8. Recommendation Concerning Waiver of the Escambia County Noise Abatement Ordinance for the American Cancer Society, Relay for Life at Helen Caro Elementary School – T. Lloyd Kerr, AICP, Development Services Bureau Chief

**RECOMMENDATION:** That the Board approve the “Special Event Permit Application” for a limited waiver of the noise restrictions, imposed by the Escambia County Noise Abatement Ordinance, in conjunction with outdoor activities being held by the Relay for Life, sponsored by the American Cancer Society, at the Helen Caro Elementary School Track, located at 12551 Meadson Road, Pensacola, Florida, from 12:00 p.m., April 18, 2009, (Saturday), to 6:00 a.m., April 19, (Sunday), 2009, as requested by Mr. B. J. Davis for the American Cancer Society.

9. Recommendation Concerning Waiver of the Escambia County Noise Abatement Ordinance for the American Cancer Society, Relay for Life at Tate High School Stadium – T. Lloyd Kerr, AICP, Development Services Bureau Chief

**RECOMMENDATION:** That the Board approve the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, in conjunction with outdoor activities being held by the Relay for Life, sponsored by the American Cancer Society, at the Tate High School Stadium, located at 1771 Tate Road, Cantonment, Florida, from 6:00 p.m., May 1, 2009, (Friday), to 12:00 p.m., May 2, 2009, (Saturday), as requested by Mr. B. J Davis for the American Cancer Society.

10. Recommendation Concerning Escambia Treating Company EPA Superfund Site – Michael Hardin, Public Safety Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning the Department of the Army License, Escambia Treating Company EPA Superfund Site, Escambia County, Florida, Segment 4-Clarinda Triangle, Number DACW01-3-09-0443, for use of the houses in the Clarinda Triangle Area for training purposes:

- A. Approve the License; and
- B. Authorize the Chairman to sign the License.

11. Recommendation Concerning Park License and Management Agreements – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning County Athletic Parks License and Management Agreements:

A. Adopt and authorize the Chairman to sign each of the Resolutions authorizing lease and management of County-owned property for public recreation purposes with the following volunteer athletic organizations:

1. Bellview Baseball Association at Bellview Park;
2. Bellview Football Club at Bellview Park;
3. Brent Baseball Youth Sports Association at Brent Park;
4. Brent Youth Sports Association at Brent Park;
5. Cantonment Baseball Club at Cantonment Youth Athletic Park;
6. Cantonment Football Club at Cantonment Youth Athletic Park;
7. Ensley Chiefs Football Association at John R. Jones, Jr., Park;
8. Miracle League of Pensacola at John R. Jones, Jr., Park;
9. Molino Recreation Association at Don Sutton Park;
10. Myrtle Grove Athletic Association at Myrtle Grove Park;
11. Northwest Escambia Football League at Earnest Ward Park;
12. Northwest Escambia Little League at Harvey C. Bradberry Park;
13. Pensacola Futbol Club at Ashton Brosnaham Park;
14. Perdido Bay Youth Sports Association at Baars Athletic Park;
15. Quintette Community Association at Quintette Park;
16. Warrington Baptist Softball League at Mayfair Park;
17. Wedgewood/Rolling Hills Homeowner's Association at Lewis Powell Park;
18. West Pensacola Youth Association at Raymond Riddles Park; and
19. Youth Association of Northeast Pensacola at John R. Jones, Jr., Park; and

B. Approve and authorize the Chairman to sign each Park License and Management Agreement for the same aforementioned 19 volunteer Athletic Organizations, for the purpose of providing organized athletic activities to the citizens of Escambia County, effective upon Board approval.

12. Recommendation Concerning the Scheduling of a Public Hearing for Consideration of Adopting an Ordinance Creating an Economic Development Incentive Fund Program – Robert R. McLaughlin, County Administrator

**RECOMMENDATION:** That the Board authorize the scheduling and advertising of a Public Hearing on May 7, 2009, at 5:32 p.m., to consider adopting an Ordinance creating an Economic Development Incentive Fund Program for qualifying businesses.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement for St. Michael's Cemetery Foundation of Pensacola, Inc. – 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 St. Michael's Cemetery Foundation of Pensacola, Inc.:

- A. Approve the Fiscal Year 2008/2009 Miscellaneous Appropriations Agreement, in the amount of \$12,500, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, Account 58201;
  - B. Authorize the Chairman to sign the Amendment and all other necessary documents; and
  - C. Approve the necessary Purchase Order.
2. Recommendation Concerning Supplemental Budget Amendment #186 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #186, Other Grants and Projects Fund (110), in the amount of \$650,000 to recognize proceeds from a State of Florida Department of Transportation, Transportation Regional Incentive Program Agreement, and to appropriate these funds for the design update on U.S. 90A (Nine Mile Road), between State Road 297 (Pine Forest Road) and U.S. Highway 29.

3. Recommendation Concerning Supplemental Budget Amendment #192 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #192, Law Enforcement Trust Fund (121), in the amount of \$520,000, to recognize revenue from law enforcement seizures, and to appropriate these funds for use by the Sheriff's Office.

COUNTY ADMINISTRATOR'S REPORT

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4. Recommendation Concerning Supplemental Budget Amendment #193 – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #193, FTA Capital Projects Fund (320), in the amount of \$285,118, to recognize additional revenue from the 2008 Federal Transit Grant, and to appropriate these funds for capital activities at Escambia County Area Transit.

5. Recommendation Concerning Purchase of Fuel and Lube System – Amy Lovoy, Management and Budget Services Bureau Chief

**RECOMMENDATION:** That the Board award Contract, PD 08-09.035, “Purchase of Fuel and Lube System Mounted on a Fuel Truck Chassis”, in the amount of \$72,445, to Truck Equipment Sales, Inc., the lowest responsive and responsible bidder. [Funding Source: Fund 401, Solid Waste, Cost Center 220603, Account Code 56401(Machinery & Equipment)]

6. Recommendation Concerning Façade Grant Funding and Lien Agreements for 3894 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 3894 Barrancas Avenue:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Richard J. Sanderson, owner of commercial property located at 3894 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, in the amount of \$9,960, 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., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install storm windows;
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 3894 Barrancas Avenue, in the amount of \$9,960; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Richard J. Sanderson, and any other related documents necessary to implement this Grant award.

**COUNTY ADMINISTRATOR'S REPORT**

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7. **Recommendation Concerning Purchase Order for Operation and Maintenance of the Remediation System Phase of Former Escambia County Mosquito Control Facility, Located at 603 West Romana Street – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board approve a Purchase Order to Cameron Cole, LLC, in the amount of \$59,218.82, funded through the 2008 Community Development Block Grant (CDBG), Fund 129, Cost Center 220563, Object Code 53101, PD 06-07.038, for the operation and maintenance of the remediation system phase of the former Escambia County Mosquito Control Facility, located at 603 West Romana Street.

8. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 5 Northwest Syrcle 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 5 Northwest Syrcle Drive:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Vincent Distefano, Jr., owner of residential property located at 5 Northwest Syrcle Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,650, 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 roof;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 5 Northwest Syrcle Drive, in the amount of \$2,650; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

9. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 512 Chaseville Street – 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 512 Chaseville Street:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Michael Langen, owner of residential property located at 512 Chaseville Street, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$4,401, 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 roof;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 512 Chaseville Street, in the amount of \$4,401; and
- C. 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 for 300 Freedom Lane – 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 300 Freedom Lane:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Renita F. Ronnlof, owner of residential property located at 300 Freedom Lane, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,842, 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 roof;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 300 Freedom Lane, in the amount of \$2,842; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

11. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 509 Frisco 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 509 Frisco Road:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Martin Talkowski, owner of residential property located at 509 Frisco Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$1,906, 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 screen shutters;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 509 Frisco Road, in the amount of \$1,906; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

12. **Recommendation Concerning Façade Grant Funding and Lien Agreements for 4005 North Pace Boulevard – 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 4005 North Pace Boulevard:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and TCIP-C, LLC, owner of commercial property located at 4005 North Pace Boulevard, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$1,555, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc. (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install safety guard rails and steel bollards for exterior loading dock;
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 4005 North Pace Boulevard, in the amount of \$1,555; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and TCIP-C, LLC, and any other related documents necessary to implement this Grant award.

13. **Recommendation Concerning Sign Grant Funding Agreement at 3700 North Palafox Street – 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 Sign Grant Funding Agreement at 3700 North Palafox Street:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Underwood Group I, LLC, owner of commercial property located at 3700 North Palafox Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 220517, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new signage; and
- B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and Underwood Group I, LLC, and any other related documents necessary to implement this Grant award.

14. **Recommendation Concerning Neighborhood Stabilization Program Agreements – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

**RECOMMENDATION:** That the Board take the following action regarding the Neighborhood Stabilization Program (NSP) Agreements with AMR at Pensacola, Inc., (AMR) and Interfaith Housing Coalition (IHC):

- A. Approve Agreements with AMR and IHC committing a combined maximum of \$1,000,000 in approved NSP funds, to provide short-term financing for the purchase, rehabilitation, and resale of foreclosed homes and direct home purchase assistance for eligible low, moderate, and middle income homebuyers (NSP program funds budgeted in Fiscal Year 2009: Fund 129/NSP, Cost Center 220502); and
- B. Authorize the Chairman or Vice Chairman to execute the Agreements and all related documents required to implement the project.

15. **Recommendation Concerning Sale of Real Property Located at 210 East Lakeview Avenue – Joy D. Blackmon, P.E., Public Works 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 210 East Lakeview Avenue:

- A. Authorize the sale of the Board's surplus real property, Account Number 13-4204-000, Reference Number 00-0S-00-9020-034-128, acquired by tax deed, to the bidder with the highest offer received from sealed bids above the minimum bid of \$2,850, in accordance with Section 46.134 of the Escambia County Escambia County Code of Ordinances, without further action of the Board; and
- B. Authorize the Chairman or Vice-Chairman to sign all documents related to the sale.

16. Recommendation Concerning Surplus and Sale of Real Property Located at 292 Muscogee Road (Cantonment Courthouse) – Joy D. Blackmon, P.E., Public Works Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning the surplus and sale of real property located at 292 Muscogee Road (Cantonment Courthouse):

- A. Declare as surplus its real property, Account Number 11-3284-500, Reference Number 11-1N-31-4000-006-004. 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;
- B. Authorize the sale of this property to the bidder with the highest offer received from sealed bids, above the minimum bid of \$200,000, in accordance with Section 46.134 of the Escambia County Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

17. Recommendation Concerning Surplus and Sale of Real Property Located in the 9200 Block of Scenic Highway – Joy D. Blackmon, P.E., Public Works Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning the sale of surplus real property located in the 9200 Block of Scenic Highway:

- A. Authorize the sale of the Board's surplus real property, Account Number 01-0069-000, Reference Number 02-1S-29-2011-000-000, acquired from the State of Florida in 1987, to the bidder with the highest offer received from sealed bids, above the minimum bid of \$240,000, in accordance with Section 46.134 of the Escambia County Escambia County Code of Ordinances, subject to the reservation of a Stormwater Utility Easement as specifically described in Exhibit "A", without further action of the Board. 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; and
- B. Authorize the Chairman to sign all documents related to the sale.

18. **Recommendation Concerning the Furnishing and Installation of Street Name Signs – Larry Newsom, Transportation Director**

**RECOMMENDATION:** That the Board take the following action concerning furnishing and installing street name signs:

- A. Amend their action on September 18, 2008, concerning the award of Contract PD 07-08.087, to Gulf Coast Traffic Engineers, Inc., CAR II, 11A (1), to correct the Cost Center from 211501 to 210304 and the Object Code from 54601 to 56301; and
- B. Approve issuance of a Purchase Order to Gulf Coast Traffic Engineers, Inc., in the amount of \$100,000, on Contract PD 07-08.087, "Furnish and Install Street Name Signs".

[Funding Source: Fund 175, Transportation Trust Fund, Account 210304/54601]

19. **Recommendation Concerning Traffic Restrictions / Speed Limitations – Larry Newsom, Transportation Director**

**RECOMMENDATION:** That the Board take the following action concerning traffic restrictions - speed limitations:

- A. Adopt the Resolutions for the reduction in speed from 30 miles per hour to 25 miles per hour for the following roadway segments:
  - 1. East Plaza Road from Santa Rosa Road to San Carlos Road;
  - 2. Jones Street from Pittman Avenue to North Palafox Street;
  - 3. Maplewoods Circle from Untreiner Avenue to West Detroit Boulevard;
  - 4. Muldoon Road from Bellview Avenue to Saufley Field Road;
  - 5. South Plaza Road from San Carlos Road to Madrid Road;
  - 6. Southeast Baublits Drive from Gilliland Road to Payne Road;
  - 7. West Michigan Avenue from Empire Drive to Allerton Avenue; and
  - 8. West Sunset Avenue (600 block); and
- B. Authorize the Chairman to sign the Resolutions.

[Funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 250701 and Account Code 53401 for sign installations]

20. Recommendation Concerning Designating Weed Street as One-Way – Larry Newsom, Transportation Director

**RECOMMENDATION:** That the Board take the following action concerning Weed Street:

- A. Adopt a Resolution ratifying the designation, by signs, of Weed Street as one-way in the northeasterly direction, from Copter Road to Sturdevant Street for vehicular traffic; and
- B. Authorize the Chairman to sign the Resolution.

[Funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 250701 and Account Code 53401 for sign installations]

21. Recommendation Concerning the Gulf Beach Highway Sidewalk Project – Joy D. Blackmon, P.E., Public Works Bureau Chief

**RECOMMENDATION:** That the Board take the following action concerning design services for the Gulf Beach Highway Sidewalk Project, PD 08-09.046:

- A. Approve the Selection/Negotiation Committee Ranking:
  - 1. DRMP, Inc., (Dyer, Riddle, Mills & Precourt);
  - 2. Hammond Engineering, Inc.; and
  - 3. Hatch Mott MacDonald; and
- B. Award a Task Order, PD 08-09.046, Design Services for the Gulf Beach Highway Sidewalk Project, From Blue Angel Parkway to Sorrento Road, per the terms and conditions of PD 02-03.079, Professional Services, as Governed by Florida Statute 287.055, to DRMP, Inc., (Dyer, Riddle, Mills & Precourt), for a lump sum amount of \$119,313, with allowances of \$80,480, for a total of \$199,793.

[Funding: Fund 352, LOST III, Account 210107/56301, Project Number 08EN0092]

22. Recommendation Concerning Grant Agreement for Downtown Technology Park – Robert R. McLaughlin, County Administrator

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23. **Recommendation Concerning Ratification of Emergency Purchase Order for Repair and Replacement of Wiring and Lighting at Brent Ball Park – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

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