

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  
Special Meeting – April 30, 2009 – 8:30 a.m.  
Governmental Complex – First Floor

1. Call to Order.

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

2. Invocation –
3. Pledge of Allegiance to the Flag.
4. 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.***

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**5. 8:31 a.m., Adoption Hearing – Comprehensive Plan Amendment-Public School Facilities Element (CPA – PSFE)**

**RECOMMENDATION:** That the Board, at the 8:31 a.m., Public Hearing, take the following action concerning the Comprehensive Plan Amendment-Public School Facilities Element (CPA-PSFE):

**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 Ordinance and the attachments herein, and recommend approval of the Ordinance to amend Part II of the Escambia County Code of Ordinances (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,” AND**

**C. Authorize the Chairman to sign the Interlocal Agreement (Appendix F); OR**

**D. Accept the Recommendation of the Planning Board and decline to adopt the PSFE Ordinance.**

**6. Recommendation Concerning Travel Expenses for Candidates for the Position of Fire Chief – Amy Lovoy, Management and Budget Services Bureau Chief**

**RECOMMENDATION:** That the Board approve authorizing up to \$5,000 for travel expenses for three to five candidates to travel to the County to be interviewed for the Fire Chief position. Funding Source for travel is available in Cost Center 330202, Account 54001.

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- 7. Powerpoint Presentation Concerning Southern Professional Hockey League –  
The Pensacola Civic Center – Amy Lovoy, Management and Budget Services  
Bureau Chief**
- 8. Adjourn**