

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 – October 1, 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 Valentino.
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/Special Recognition.

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

A. Adopt the following three Proclamations:

- (1) The Proclamation proclaiming October 2009 as “Filipino-American Heritage Month” in Escambia County;
- (2) The Proclamation proclaiming October 2009 as “National Disabilities Awareness Month” in Escambia County; and
- (3) The Proclamation proclaiming October 21, 2009, as “Disability Mentoring Day” in Escambia County; and

B. Recognize, with a pin and certificate, Karla N. Moreno, Bureau Chief Aide, Development Services Bureau, for 25 years of dedicated service to Escambia County.

Presentation(s)

- A. Proclamation, adopted on September 17, 2009, proclaiming September 15, 2009, through October 15, 2009, as “Hispanic Heritage Month” in Escambia County; and
- B. Proclamation proclaiming Simon Property Group as a “Partner in Emergency Service Training” in Escambia County.

7. Written Communication:

- A. August 19, 2008 – Communication from Mark Christianson requesting that the Board reduce or forgive the fines against property located at 630 Paula Avenue;
- B. August 14, 2009 – Communication from Stacy Wilson and Roy Taylor requesting that the Board forgive a lien against property located at 3229 North "Q" Street; and
- C. September 25, 2009 – Communication from Johnnie Hollins requesting that the Board forgive the fines against property located at 6121 Denver Avenue.

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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 exchange of property between Escambia County and Barry Tweedie, to correct encroachment issues concerning the County retention pond.**

Recommendation: That the Board cancel the Public Hearing scheduled for October 1, 2009, at 5:31 p.m., to consider the exchange of property, (*located*) in Dovefield Estates, between Escambia County and Barry Tweedie, to correct encroachment issues concerning the County retention pond.

10. Reports:

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

11. Items added to the agenda.
12. Announcements.
13. 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
OCTOBER 1, 2009

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. Payroll Expenditures for Pay Date September 18, 2009, in the amount of \$2,218,616.16; and

B. The following two Disbursement of Funds:

(1) September 10, 2009, to September 16, 2009, in the amount of \$5,075,482.61; and

(2) September 17, 2009, to September 23, 2009, in the amount of \$4,405,431.23.

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

Recommendation: That the Board approve four (4) forms, *Request for Disposition of Property*, indicating nine (9) items of 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.

3. Recommendation Concerning Budget to Actual Summary Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the summarized Budget to Actual Report September 30, 2009, which represents actual spent to date, but does not include year-end closing entries or accruals; this Report is a snapshot in time as the County approaches the close of Fiscal Year 2008-2009.

BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER

I. CONSENT AGENDA – Continued

4. Recommendation Concerning Acceptance of Documents

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

- A. The Amendment to Contract Escambia County Beaches Habitat Conservation Plan, as executed by the Chairman on August 25, 2009, based on the Board's November 1, 2007, approval of the Contract with the Florida Fish and Wildlife Commission for development of a multi-species Habitat Conservation Plan for Perdido Key, as received on September 15, 2009;
- B. The *Escambia/Pensacola HHR Program Annual Report (July 1, 2008 –June 30, 2009)*, based on the Board's July 7, 2005, action regarding the Hurricane Housing Recovery Assistance Plan, as received on September 15, 2009;
- C. The *Escambia/Pensacola SHIP Program Annual Report (July 1, 2008 –June 30, 2009)*, based on the Board's April 19, 2007, action regarding the State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan, as received on September 15, 2009; and
- D. Closing documents relating to the sale of property, located at 252 Kenmore Road, to Robert L. Hubbard, based on the Board's February 19, 2009, action authorizing its sale to the highest bidder, as executed by the Chairman on September 17, 2009, and received in the Clerk to the Board's Office on September 24, 2009.

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 September 17, 2009;
- B. Approve the Minutes of the Second Public Hearing Regarding the Fiscal Year 2009-2010 County-Wide Budget held September 17 and September 24, 2009; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 17, 2009.

GROWTH MANAGEMENT REPORT

October 1, 2009

I. PUBLIC HEARINGS

1. **5:45 p.m. – Thursday, October 1, 2009 Public Hearing** –An Ordinance to amend the Land Development Code, amending Articles 3, 6 & 13 “Temporary Structures”

RECOMMENDATION:

That the Board conduct the second of two public hearings and adopt the Ordinance approving the following amendments:

- A. Article 3 “Definitions”, Section 3.02.00 to define temporary structures; and
 - B. Article 6 “Zoning Districts”, Section 6.04.05 to distinguish temporary construction or sales offices from temporary structures; creating Section 6.04.16, to describe the approval requirements for temporary structures; amending Section 6.05.13.C. to add temporary structures as a conditional use for the R-6 zoning district; amending Section 6.05.14.C. to add temporary structures as a conditional use for the C-1 zoning district; and amending Section 6.05.16.B. to add temporary structures as a permitted use for the C-2 zoning district; and
 - C. Article 13 “Santa Rosa Island Authority Development Regulations”, Section 13.03.03 to add temporary structures as a conditional use for the MDR/C-PB zoning district; amending Section 13.03.05 to add temporary structures as a conditional use for the HDR/C-PB zoning district; amending Section 13.03.06 to add temporary structures as a permitted use for the GR-PB zoning district; amending Section 13.03.07 to add temporary structures as a permitted use for the REC/R-PB zoning district; and amending Section 13.03.08 to add temporary structures as a permitted use for the CH-PB zoning district.
2. **5:46 p.m. – Thursday, October 1, 2009 Public Hearing** – A Public Hearing review an Ordinance to amend the Land Development Code, amending Articles 2, 3 & 7 “Board Consolidation”

RECOMMENDATION:

That the Board take the following action:

- A. Ratify the scheduling and advertising of the October 1, 2009, 5:46 p.m. public hearing; and
- B. Adopt an Ordinance to the Land Development Code (LDC); amending Article 2 "Administration" Section 2.12.00, to provide that the Planning Board shall replace the Rezoning Hearing Examiner as the entity responsible for the initial quasi-judicial hearing and reduce the public notice times for rezonings and amending Article 3 "Definitions" Section 3.02.00 and Article 7 "Performance Standards" Section 7.20.02, to eliminate references to Rezoning Hearing Examiners.

II. CONSENT AGENDA

That the Board authorize the scheduling of the following Public Hearing(s):

- 1. **5:45 p.m. – Thursday, November 5, 2009** – A Public Hearing to amend the Official Zoning Map to include the following rezoning case(s) that will be heard by the Rezoning Hearing Examiner (RHE) on September 28, 2009.

Case No.:	Z-2009-04
Location:	5700 Blue Angel Parkway
Property Reference No.:	02-2S-31-2203-005-005
Property Size:	0.45 (+/-) acres
From:	R-6, Neighborhood Commercial & Residential District, High Density, (cumulative) (25 du/acre)
To:	C-2, General Commercial and Light Manufacturing District, (cumulative) (25 du/acre)
Overlay:	Airfield Influence Planning District-2 (AIPD-2) NOLF Saufley (3 du/acre)
FLU Category:	R, Residential
Commissioner District:	1
Requested by:	David J. Tau & Melody A. Tau, Owners

**COUNTY ADMINISTRATOR'S REPORT
OCTOBER 1, 2009**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning the Scheduling of a Public Hearing for a Land Purchase Incentive Program Ordinance – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for Thursday, October 15, 2009, at 5:32 p.m., to consider an Ordinance establishing a Land Purchase Incentive Program, for the purchase of certain County-owned industrial property by qualifying businesses.

2. **Recommendation Concerning Human Services Appropriations Committee Appointments – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Human Services Appropriations Committee Appointments:

- A. Appoint Lusharon Wiley to serve on the Human Services Appropriations Committee for a three-year term, effective October 1, 2009, through September 30, 2012; and
- B. Appoint Elizabeth Fayard to serve on the Human Services Appropriations Committee for a three-year term, effective October 1, 2009, through September 30, 2012.
3. **Recommendation Concerning Appointment to the Board of Directors of Workforce Escarosa, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board appoint Mr. Kenneth A. Lacey, Acting Business Manager, Plumbers and Steamfitters Local Union 366, to serve on the Board of Directors of Workforce Escarosa, Inc., in a labor representative position for a three-year term, beginning October 1, 2009, through September 30, 2012.

4. **Recommendation Concerning Memorandum of Understanding for Part-Time Maintenance Worker (Camp Caretaker) Position at the Langley Bell 4-H Center – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning a Memorandum of Understanding (MOU) between Escambia County Board of County Commissioners and the Escambia County 4-H Foundation, Inc.:

- A. Approve an MOU that will provide for the Escambia County 4-H Foundation, Inc., to fund a Part-Time Maintenance Worker (Camp Caretaker) position at the Langley Bell 4-H Center, as a Grant-funded position for Fiscal Year 2009-2010; and
- B. Authorize the Chairman to sign the MOU.
5. **Recommendation Concerning Local and State Housing Trust Funds – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Local and State Housing Trust Funds:

- A. Adopt a Resolution Supporting the Repeal of the Cap on the State and Local Housing Trust Funds and Full Appropriation of the Housing Trust Funds for Housing Programs; and
- B. Authorize the Chairman or Vice Chairman to execute the Resolution.

6. **Recommendation Concerning Master Agreement and Addendum for the Lease of Office Copier(s)/Equipment – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Master Agreement and Addendum with IKON Office Solutions, Inc., for lease of office copier(s) or equipment for Bureaus/Divisions under the Escambia County Board of County Commissioners:

- A. Approve the Master Agreement with IKON Office Solutions, Inc., for the lease of office copier(s) or equipment for Bureaus/Divisions under the Escambia County Board of County Commissioners;
- B. Approve the Addendum with IKON Office Solutions, Inc., relating to lease of office copier(s) or equipment for Bureaus/Divisions under the Escambia County Board of County Commissioners; and
- C. Authorize the Chairman to sign the Master Agreement and the Addendum.

7. **Recommendation Concerning Disposition and Donation of Surplus Equipment (Laptop Computers) to the Community Action Program Committee, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning disposition of surplus equipment and donation of 30 laptop computers, Property Numbers as shown in the Request for Disposition of Property – Attachment "A", to the Community Action Program Committee, Inc., for use in its Community Action/Headstart Program:

- A. Approve the Request for Disposition of Property for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to the Community Action Program Committee, Inc.;
- B. Adopt a Resolution authorizing conveyance of the computers to the Community Action Program Committee, Inc., in compliance with Section 274.06, Florida Statutes; and
- C. Authorize the Chairman to sign the required documents related to the donation.

8. **Recommendation Concerning Disposition and Donation of Surplus Equipment (Laptop Computers) to New Birth Baptist Church of Pensacola, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning disposition of surplus equipment and donation of ten laptop computers, as shown in the Request for Disposition of Property – Attachment “A”, to New Birth Baptist Church of Pensacola, Inc., for use in its “After School Tutoring Program”:

- A. Approve the Request for Disposition of Property for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to the New Birth Baptist Church of Pensacola, Inc.; and
- B. Adopt a Resolution authorizing conveyance of the computers to the New Birth Baptist Church of Pensacola, Inc., in compliance with Section 274.06, Florida Statutes; and
- C. Authorize the Chairman to sign the required documents related to the donation.

9. **Recommendation Concerning Disposition and Donation of Surplus Equipment (Laptop Computers) to New World Believer’s Ministry – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning disposition of surplus equipment and donation of seven laptop computers, Property Numbers as shown in the Request for Disposition of Property – Attachment “A”, to New World Believer’s Ministry for use in its “Eyes Wide Open Community Enhancement Program”:

- A. Approve the Request for Disposition of Property for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to New World Believer’s Ministry;
- B. Adopt a Resolution authorizing conveyance of the computers to New World Believer’s Ministry in compliance with Section 274.06, Florida Statutes; and
- C. Authorize the Chairman to sign the required documents related to the donation.

10. **Recommendation Concerning Disposition and Donation of Surplus Equipment (Laptop Computers) to Truth For Youth, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning disposition of surplus equipment and donation of 20 laptop computers, Property Numbers as shown in the Request for Disposition of Property – Attachment “A”, to Truth For Youth, Inc., for computer training of under-served community children:

- A. Approve the Request for Disposition of Property for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to Truth For Youth, Inc.;
- B. Adopt a Resolution authorizing conveyance of the computers to Truth For Youth, Inc., in compliance with Section 274.06, Florida Statutes; and
- C. Authorize the Chairman to sign the required documents related to the donation.

11. **Recommendation Concerning Disposition and Donation of Surplus Equipment (Laptop Computers) to V. L. Abney Ministries, Inc., d/b/a Pensacola Urban Ministries Project (P.U.M.P.) for Christ – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning disposition of surplus equipment and donation of ten laptop computers, Property Numbers as shown in the Request for disposition of Property – Attachment “A”, to V. L. Abney Ministries, Inc., d/b/a Pensacola Urban Ministries Project (P.U.M.P.) for Christ, for use in its “Community Support and After School Tutoring Program”:

- A. Approve the Request for Disposition of Property for the computers, which are obsolete and serve no useful function to the County, to be appropriately disposed of through donation to V. L. Abney Ministries, Inc.;
- B. Adopt a Resolution authorizing conveyance of the computers to V. L. Abney Ministries, Inc., in compliance with Section 274.06, Florida Statutes; and
- C. Authorize the Chairman to sign the required documents related to the donation.

12. Recommendation Concerning Donation of Surplus Equipment (Laptop Computers) to Englewood Community Development Corporation – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board adopt a Resolution authorizing conveyance of eight surplus laptop computers which are obsolete and serve no useful function to the County, to Englewood Community Development Corporation, for use in its after school/tutorial program and authorize the Chairman to sign required documents related to the donation.

13. Recommendation Concerning Tobias Road Paving and Drainage Project – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the authorization of staff to acquire property by donation for rights-of-way and Easements on Tobias Road:

- A. Authorize staff to negotiate and resolve any matters related to, or associated with the acquisition of rights-of-way and Easements concerning drainage and roadway improvements for the Tobias Road Paving and Drainage Project, including gathering information and conducting inspections as needed, to allow the Board's acceptance of the real property;
- B. Authorize payment of documentary stamps because the property is being acquired for governmental use, which is for improvement and maintenance of the County drainage and road system, and the County benefits from the acquisition of these properties because these improvements will improve the quality of life for the citizens of Escambia County by providing a safe and efficient roadway and drainage system;
- C. Authorize the payment of incidental expenditures associated with the acquisition of these properties, which includes, but is not limited to, title searches, legal document preparation fees and recording of documents; and
- D. Authorize the Chairman or Vice Chairman to accept the Deeds or Easements as of the day of delivery of the Deeds or Easements to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

14. Recommendation Concerning the Scheduling of a Public Hearing – Ordinance for Basic Life Support or Non-Emergency Transport Services by EMS Providers – Frank H. Edwards, Public Safety Bureau Chief

RECOMMENDATION: That the Board schedule a Public Hearing for October 15, 2009, at 5:33 p.m., to consider adopting an Ordinance amending Chapter 38, Article III, Division 4 of the Escambia County Code of Ordinances to allow the provision of basic life support or non-emergency transport services by certain licensed Emergency Medical Service providers.

15. Recommendation Concerning Information Report Environmental Code Enforcement Liens – Gordon Pike, Community Corrections Bureau Chief

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the Information Report concerning the following five requests for forgiveness of Code Enforcement Liens:

Mr. Braden K. Ball, Jr., (Attorney for owner) – 803 Escambia Avenue
Ms. Doris Jackson – 7541 Cobb Lane
Mr. Benito Bernal, Jr., – 702 Loire Way
Ms. Betty Milliken – 421 Citrus Street
Ms. Alysha Bratley – 1814 North 60th Avenue

16. Recommendation Concerning the Deferred Retirement Option Plan Policy – Amy Lovoy, Management and Budget Services Bureau Chief

(RECOMMENDATION AND BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

17. Recommendation Concerning Escambia County Mass Transit Advisory Committee Appointments – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding establishment of the Escambia County Mass Transit Advisory Committee:

- A. Adopt the Resolution to establish the Escambia County Mass Transit Advisory Committee;
- B. Confirm the appointment of the following individuals to the Escambia County Mass Transit Advisory Committee as appointees from each Commission District. The terms of the appointment shall be effective October 1, 2009, and will run concurrent with the term of the appointing Commissioner:

District One – Term: October 1, 2009 - November 2012

Charles Fairchild, CPA
2725 Jarada Avenue
Pensacola, FL 32526

Arnold L. Rosenbleeth
7631 Randwick Road
Pensacola, FL 32514

District Two – Term: October 1, 2009 - November 2010

Jane Birdwell
Managing Partner BPM, Inc.
890 S. Palafox Street, Suite 209
Pensacola, FL 32502

Sherri F. Myers
526 Parker Drive
Pensacola, FL 32504

District Three – Term: October 1, 2009 - November 2012

Sr. Chaplain Freddie Augustine, M. Div.
2304 West Avery Street
Pensacola, FL 32505

Edward McCorvey
6200 Sarah Drive
Pensacola, FL 32503

District Four – Term: October 1, 2009 - November 2010

Megan Elaine Fortson
154 Ethel Wingate Drive, Unit 304
Pensacola FL 32507

Richard G. Hahner
2730 Semoran Drive
Pensacola, FL 32503

District Five – Term: October 1, 2009 - November 2012

Jeffery S. Overhalser
2514 West Kingsfield Road
Cantonment, FL 32533

Earl L. Jones, Sr.
1251 Kathleen Avenue
Cantonment, FL 32533;

- C. Confirm the following individual to the Escambia County Mass Transit Advisory Committee, as appointee of the County Administrator. The term of the appointment shall be effective October 1, 2009, through September 30, 2013.

Mary Bo Robinson
4090 Aiken Road
Pensacola, FL 32503; and

- D. Authorize the Chairman to sign the Resolution establishing the Escambia County Mass Transit Advisory Committee.

18. **Recommendation Concerning Resolution of Support – Southwest Airlines – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board take the following action concerning Southwest Airlines:

- A. Adopt a Resolution expressing support of Southwest Airlines as a qualified Economic Development Incentive Program applicant, subject to Chapter 78, Article IX, Section 78-309 through 78-315 of the Escambia County Code of Ordinances, and providing that upon approval of Southwest's Application and Economic Development Agreement, an Economic Development Incentive Grant in an amount up to \$250,000, may be granted by the Board of County Commissioners to Southwest Airlines as a new business; and
- B. Authorize the Chairman to sign the Resolution.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Federal Elections Activities Funds – David H. Stafford, Supervisor of Elections

RECOMMENDATION: That the Board take the following action concerning Federal Elections Activities Funds from the Department of State:

- A. Certify that the County will match State Grant Funds with \$5,206.24, from the Supervisor of Elections' Fiscal Year 2009/2010 Budget; and
- B. Authorize the Chairman to sign the Certificate Regarding Matching Funds.

2. Recommendation Concerning Fiscal Year 2009/2010 Miscellaneous Appropriations Agreements for Outside Agencies – 3rd Cent Tourist Development Tax – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009/2010 Miscellaneous Appropriations Agreements for Outside Agencies:

- A. Approve the following Miscellaneous Appropriations Agreements to be paid from the 3rd Cent Tourist Development Tax Fund (108), Cost Center 360101:
 - 1. Pensacola Sports Association, Inc. \$225,000.00
 - 2. Perdido Key Area Chamber of Commerce, Inc. \$175,000.00
 - 3. Pensacola Bay Area Chamber of Commerce, Inc. \$1,541,250.00
 - 4. Pensacola Beach Chamber of Commerce, Inc. \$50,000.00
- B. Authorize the Chairman to sign the Agreements and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Orders.

3. **Recommendation Concerning Fiscal Year 2009/2010 Miscellaneous Appropriations Agreements for Outside Agencies – 4th Cent Tourist Development Tax – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009/2010 Miscellaneous Appropriations Agreements for Outside Agencies:

- A. Approve the following Miscellaneous Appropriations Agreements to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105:
- | | | |
|----|--|--------------|
| 1. | West Florida Historic Preservation, Inc. | \$70,000.00 |
| 2. | Naval Aviation Museum Foundation, Inc. | \$200,000.00 |
| 3. | Pensacola Bay Area Chamber of Commerce, Inc./VIC | \$600,000.00 |
| 4. | Pensacola Museum of Art, Inc. | \$15,000.00 |
| 5. | Sertoma's Fourth of July | \$74,219.00 |
| 6. | St. Michael's Cemetery Foundation of Pensacola, Inc. | \$25,000.00 |
- B. Authorize the Chairman to sign the Agreements and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Orders.

4. **Recommendation Concerning Fiscal Year 2009/2010 Miscellaneous Appropriations Agreement for Pensacola-Escambia Clean Community Commission, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009/2010 Miscellaneous Appropriations Agreement for Pensacola-Escambia Clean Community Commission, Inc:

- A. Approve the Miscellaneous Appropriations Agreement for \$35,000, to be paid from the Solid Waste Fund (401), Cost Center 230314, Account 53401;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

5. **Recommendation Concerning Interlocal Agreement with the Pensacola-Escambia County Promotion and Development Commission – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Interlocal Agreement between Escambia County and the City of Pensacola:

- A. Approve the Interlocal Agreement relating to the Fiscal Year 2009/2010 funding of the Pensacola-Escambia County Promotion and Development Commission, in the amount of \$150,000, for a one-year period from October 1, 2009, through September 30, 2010, to be paid from the General Fund (001);
- B. Authorize the Chairman to execute the Interlocal Agreement; and
- C. Authorize approval of the necessary Purchase Order.

6. **Recommendation Concerning Agreement with Dr. Andrea Minyard, District I Medical Examiner – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the Agreement between Escambia County and Dr. Andrea Minyard, District I Medical Examiner:

- A. Approve the Agreement between the County and Andrea Minyard, MD, District I Medical Examiner effective for one year from October 1, 2009, through September 30, 2010; and
- B. Authorize the Chairman to sign the Agreement for Medical Examiner Services.

[Funds are available in the Fiscal Year 2009/2010 General Fund (001) Budget]

7. **Recommendation Concerning Fiscal Year 2009/2010 Miscellaneous Appropriations Agreement for Wildlife Sanctuary of Northwest Florida, Inc. – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009/2010 Miscellaneous Appropriations Agreement for the Wildlife Sanctuary of Northwest Florida, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$32,580, to be paid from the Escambia County Restricted Fund (101), Cost Center 220310, 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.

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

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #2, Other Grants & Projects Fund (110), in the amount of \$4,773,821, to recognize Grant revenues from the Department of Justice and the Florida Department of Law Enforcement and to appropriate these funds for the Sheriff's Law Enforcement activities in Escambia County.

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

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #3, Other Grants & Projects Fund (Fund 110), in the amount of \$30,700, to recognize proceeds from a Florida Department of Transportation Highway Safety Funds Grant, Project Number TR-10-09-07, Crash Data Geographic Information System (GIS) Mapping and to appropriate the funds for GIS mapping.

10. Recommendation Concerning Fiscal Year 2009/2010 Miscellaneous Appropriations Agreements for Outside Agencies – General Fund – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009/2010 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements to be paid from the General Fund (001), Cost Center 110201:

1.	Council on Aging of West Florida, Inc.	\$40,000.00
2.	Escambia Community Clinics, Inc.	\$431,880.00
3.	United Way of Escambia County, Inc., (First Call for Help)	\$35,000.00
4.	Pensacola Bay Area Chamber of Commerce, Inc. (Foundations)	\$402,000.00
5.	Pensacola Bay Area Chamber of Commerce, Inc. (Foundations)	\$200,000.00
6.	Lakeview Center, Inc.	\$31,038.00
7.	Pensacola's Promise, Inc., d/b/a Chain Reaction	20,000.00
8.	Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County	\$230,000.00;

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Orders.

11. Recommendation Concerning Budget Amendment #355 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board approve Budget Amendment #355, Corrections Bureau, Transportation Trust Fund (175), Neighborhood and Community Services Bureau, Escambia Restricted Fund (101), Tourist Development Fund (108), LOST Projects Fund (352), Public Safety Bureau, Other Grants & Projects Fund (110), and Fire Protection Fund (143), in the amount of \$306,250, to cover personnel costs at the Road Prison, Safe Neighborhoods Program, Marine Recreation, Parks Capital Projects, Department of Community Affairs Grant, and Fire Department.

12. **Recommendation Concerning Contract for Air Filters for Various County Buildings – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award Contract PD 08-09.089, Air Filters for Various County Buildings, to Sunbelt Industrial Supply Company, Inc. The term of the Contract is for 36 months with an option to exercise two 12-month extensions, per the terms and conditions of the solicitation and based on funding of \$31,000 per year. [Funding: General Fund 001, Object Code 54601, Cost Center 210602]

13. **Recommendation Concerning Santa Monica Subdivision Resurfacing Contract – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award PD 08-09.094, Santa Monica Subdivision Resurfacing Contract, to Roads Inc., of NWF, per the terms and conditions of the solicitation, in the amount of \$300,327.45. [Funding: LOST III, Fund 352, Object Code 56301, Project Code 08EN0208, Cost Center 210107]

14. **Recommendation Concerning Contract for Drug Court Treatment Services – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award Contract PD 08-09.103, Drug Court Treatment Services, to Lakeview Center, Inc. The term of the Contract is 24 months with 3 options for 12-month extensions, for a maximum of 60 months. The annual amount is \$399,000. [Funding: Fund 110, Other Grants and Projects, Cost Center 410550, Object Code 53401]

15. **Recommendation Concerning Food Service Contract – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Pricing Agreement Contract for PD 08-09.097, "Food Service Contract", to the vendors listed below, in the amount of \$200,000, each per year. The term of this Contract is 12 months with 2 options for 12-month extensions, for a maximum of 36 months.

Sysco Food Services
U.S. Food Service, Inc.
Earthgrains Baking Companies, Inc.

[Funding: Fund 175, Operating Fund, Object Code: 55201, Cost Center: 290202]

16. Recommendation Concerning Contract for Broad Street Sidewalk Improvements from Untreiner Avenue to Alexia Avenue – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award Contract PD 08-09.066, Broad Street Sidewalk Improvements, from Untreiner Avenue to Alexia Avenue, to Roads Inc., of NWF, in the amount of \$83,150. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0443, Financial Projects Number: 426894-1, Federal Aid Project Number: ARRA-530-B]

17. Recommendation Concerning Contract for Copter Road Milling, Resurfacing and Roadway Improvements from Ellyson Park Entrance to Nine Mile Road – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award a Contract, PD 08-09.061, CR 498 Copter Road Milling, Resurfacing and Roadway Improvements from Ellyson Park Entrance to Nine Mile Road, to Panhandle Grading & Paving, Inc., in the amount of \$201,069. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0514-Financial Projects Number: 426677-1, Federal Aid Project Number: ARRA-530-B]

18. Recommendation Concerning Contract for Dog Track Road Milling, Resurfacing and Roadway Improvements from Gulf Beach Highway to Blue Angel Parkway – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award Contract, PD 08-09.062, CR 297 Dog Track Road Milling, Resurfacing and Roadway Improvements from Gulf Beach Highway to Blue Angel Parkway, to Panhandle Grading & Paving, Inc., in the amount of \$223,337. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0492-Financial Projects Number: 426676-1, Federal Aid Project Number: ARRA-530-B]

19. Recommendation Concerning Dog Track Road Milling, Resurfacing and Roadway Improvements from Blue Angel Parkway to Highway 98 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award Contract, PD 08-09.064, CR 297 Dog Track Road Milling, Resurfacing and Roadway Improvements from Blue Angel Parkway to Highway 98, to Panhandle Grading & Paving, Inc., in the amount of \$394,948. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0461-Financial Projects Number: 426891-1, Federal Aid Project Number: ARRA-530-B]

20. Recommendation Concerning Johnson Avenue Milling, Resurfacing and Roadway Improvements from Gateswood Drive to Olive Road – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award Contract PD 08-09.065, Johnson Avenue Milling, Resurfacing and Roadway Improvements from Gateswood Drive to Olive Road, to Panhandle Grading & Paving, Inc., in the amount of \$206,077. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0454-Financial Projects Number: 426892-1, Federal Aid Project Number: ARRA-530-B]

21. Recommendation Concerning Old Palafox Milling, Resurfacing and Roadway Improvements from Nine Mile Road to East Roberts Boulevard – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award Contract PD 08-09.058, CR 95A Old Palafox Milling, Resurfacing and Roadway Improvements from Nine Mile Road to East Roberts Boulevard, to Panhandle Grading & Paving, Inc., in the amount of \$350,761. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0505-Financial Projects Number: 426677-1, Federal Aid Project Number: ARRA-530-B]

22. Recommendation Concerning “W” Street Milling, Resurfacing and Roadway Improvements from Fairfield Drive to SR 95 (US 29) – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award Contract, PD 08-09.060, CR 453 “W” Street Milling, Resurfacing and Roadway Improvements from Fairfield Drive to SR 95 (US 29) to Panhandle Grading & Paving, Inc., in the amount of \$1,415,879. [Funding: Fund 352, LOST III, (Federal Stimulus Grant reimbursement), Cost Center 210108, Object Code 56301, Project Number 09EN0514-Financial Projects Number: 426680-1-Federal Aid Project Number: ARRA-530-B]

23. **Recommendation Concerning Professional Services as Governed by Florida Statute 287.055 for Architectural and Engineering Services – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following actions;

- A. Award Task Orders based on Continuing Contracts to Broadway Engineering, P.A.; LFG Technologies, Inc.; Northwest Florida Land Surveying, Inc.; PB Americas, Inc.; Reynolds, Smith and Hills, Inc.; Southeastern Archaeological Research, Inc.; and Traffic Solutions, LLC, per PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 for A & E Services, on a “Maximum Ceiling” basis fee schedule as follows:

Maximum Overhead – 168%

Maximum Profit – 12%

Maximum FCCM – 1.50%

Maximum Multiplier – 301.66% (providing no single item above is exceeded)

Existing Hourly Rates for each firm (based on an audited or auditable financial package); and

- B. Authorize the Division(s) in conjunction with the Office of Purchasing to negotiate Task Orders according to Florida Statute 287.055, “Consultants’ Competitive Negotiation Act” for A & E Services, on a project-by-project basis.

24. **Recommendation Concerning the Food Stamp Employment and Training Grant – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Food Stamp Employment and Training (FSET) Contract, FSET #2009-2010-01, between Workforce Escarosa, Inc., and the Escambia County Board of County Commissioners:

- A. Approve the Food Stamp Employment and Training Contract, FSET #2009-2010-01, between Workforce Escarosa, Inc., and the Escambia County Board of County Commissioners, beginning October 1, 2009, through September 30, 2010, in the amount of \$141,331; and
- B. Authorize the Chairman to sign the Contract.

[Funding: 100% Grant Funded]

25. Recommendation Concerning Jones Creek East Stream Restoration Project – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the National Association of Counties Research Foundation (NACoRF) Grant Award for the Jones Creek East Stream Restoration Project:

- A. Ratify the electronic submission of the Five Star Restoration Challenge Grant Application Form by Taylor (Chips) Kirschenfeld on behalf of the Escambia County Neighborhoods/Community Services Bureau, Water Quality and Land Management Division;
- B. Accept the Grant Award, in the amount of \$40,000 to Escambia County to support the Jones Creek East Stream Restoration Project, as part of the 2008 Five Star Restoration Challenge Grant Program. The duration of the Grant is March 30, 2009, through March 29, 2011; and
- C. Ratify the signature of Taylor (Chips) Kirschenfeld, Division Manager of the Water Quality and Land Management Division, on the Grant Acceptance Letter dated March 16, 2009.

[Funding: Fund 110, Other Grants and Projects; Cost Center 210310, Pensacola Bay Restoration Grant - \$60,000 match and a \$28,000 in-kind match of personnel]

26. Recommendation Concerning Fiscal Year 2009-2010 Blanket and Individual Purchase Orders in Excess of \$50,000 – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board for the Fiscal Year 2009-2010, approve the issuance of blanket and or individual Purchase Orders in excess of \$50,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided. [Funding is available in various accounts]

27. **Recommendation Concerning the First Amendment to a Pedestrian Easement and Agreement for Construction of a Boardwalk Located at the Terminus of Sandy Key Drive – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning an Amendment to an existing pedestrian Easement, allowing construction of a boardwalk with dune crossover, and an Agreement regarding the construction of a boardwalk at the terminus of Sandy Key Drive, to accommodate the settlement of a lawsuit between Sandy Key Owners Association, Inc., and Grand Caribbean at Perdido Key Owners' Association, Inc.:

- A. Approve the First Amendment to Pedestrian Easement between Escambia County and the Sandy Key Owners Association, Inc., to allow for construction of a boardwalk within the public Easement;
- B. Approve an Agreement Regarding Boardwalk Located at the Terminus of Sandy Key Drive between Escambia County, the Sandy Key Owners' Association, Inc., and Grand Caribbean at Perdido Key Owners' Association, Inc.; and
- C. Authorize the Chairman to sign the First Amendment to the Pedestrian Easement and the Agreement regarding the Boardwalk.

[Funding: Grand Caribbean at Perdido Key Owners' Association, Inc., will pay for construction of the Boardwalk]

28. **Recommendation Concerning 2009-2010 State Housing Initiatives Partnership Agreement with the Town of Century – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the 2009-2010 State Housing Initiatives Partnership (SHIP) Agreement with the Town of Century (Century):

- A. Approve the 2009-2010 SHIP Housing Repair Assistance Project Interlocal Agreement with Century, to provide \$110,000 in SHIP Program funds to support housing repair activities;
- B. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreement and all project-related documents as required to implement the project; and
- C. Authorize the Office of the Clerk of the Circuit Court to record the Interlocal Agreement in the Official Records of Escambia County.

[Funding: Fund 120/2009 SHIP, Cost Center 220428]

29. **Recommendation Concerning Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program Funds – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding utilization of Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program funds:

- A. Approve Amendment #1 to extend 2008-2009 Agreements with existing participating local lenders and the City of Pensacola through September 30, 2010, to continue down payment and/or closing cost assistance for SHIP-eligible, very low, low, and moderate income homebuyers. Current participating lenders include: Branch Banking and Trust Company; Gulf Coast Community Bank; Hancock Bank; Peoples First Community Bank; Regions Bank; Rural Development and Whitney National Bank;
- B. Authorize the County Administrator and the Pensacola City Manager to mutually approve reallocation of available 2009 SHIP funds among the Participating Lenders as required to meet the demand for SHIP assistance; and
- C. Authorize the Chairman or Vice Chairman to execute the seven Amendments and all related documents required to implement the project.

[Funding: Fund 120/2009 SHIP, Cost Center 220428]

30. **Recommendation Concerning Sixth Amendment to Veterans and Dependent Counseling and Assistance Services Agreement – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Sixth Amendment to Veterans and Dependent Counseling and Assistance Services Agreement:

- A. Approve the Sixth Amendment to Veterans and Dependent Counseling and Assistance Services Agreement between Escambia County Board of County Commissioners and Disabled American Veterans Department of Florida Incorporated (D.A.V.) and extend Contract provisions, effective October 1, 2009, through September 30, 2010, in the amount of \$15,000; and
- B. Authorize the Chairman to execute the Amendment.

[Funding: General Fund 001, Cost Center 220202, Public Social Services]

31. Recommendation Concerning Incentive Fees for the Pensacola Civic Center – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board approve a Purchase Order, in the amount of \$158,227.34, to SMG for incentive fees for the Pensacola Civic Center, Fiscal Year 2007/2008, to be paid from Fund 409 (Civic Center), Cost Center 221301 (Admin), Object Code 53401.

32. Recommendation Concerning a Change Order for the Ten Mile Creek East Restoration Project – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

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

Bureau:	Neighborhoods/Community Services Bureau	
Division:	Water Quality and Land Management	
Type:	Addition	
Amount:	\$180,503.00	
Vendor:	Florida Three Rivers Resource Conservation and Development Council, Inc.	
Project Name:	Ten Mile Creek East Restoration	
Contract:	PD 08-09.028	
PO#:	291316	
CO#:	1	
Original Award Amount:		\$282,108.45
Cumulative Amount of Change Orders through CO#1		<u>\$180,503.00</u>
New Contract Total:		\$462,611.45

[Funding Source: Fund 110, Other Grants and Projects, Cost Center 212413, East Ten Mile Creek Grant]

33. **Recommendation Concerning the Surplus and Sale of Real Property Located on Alger Road – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the sale of real property, Account Number 11-1264-000, Tax Reference Number 05-5N-30-2422-000-000, located on Alger Road:

- A. Declare surplus the Board's real property, Account Number 11-1264-000, Tax Reference Number 05-5N-30-2422-000-000;
- B. Authorize the sale of the property to the bidder with the highest offer received above the minimum bid of \$750, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

34. **Recommendation Concerning Amendment #1 to the Agreement for the Construction of the Pensacola Beach Fire Station – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Agreement, PD 06-07.68, between Escambia County and The Green-Simmons Co., Inc., for the Construction of the Pensacola Beach Fire Station:

- A. Approve Amendment #1, establishing the amount of retainage to be \$175,000, which shall not be released to Contractor until final payment is due upon final completion; and
- B. Authorize the County Administrator to execute all documents necessary to complete this transaction.

35. **Recommendation Concerning Sixth Amendment to the Lease at Town and County Plaza, Suite 300 – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Sixth Amendment to the Lease for Suite 300 in Town and County Plaza, for the Escambia County Building Inspections Division, through Merchant's Square Shopping Center, LLC:

- A. Approve the Sixth Amendment to the Lease at Town and Country Plaza, Suite 300, for the Escambia County Building Inspections Division, on a month-to-month basis, at a cost of \$14,000 per month beginning January 1, 2010, until the completion of the Escambia County Central Office Complex (One Stop); and
- B. Authorize the Chairman to execute all documents necessary to complete this transaction.

[Funding Source: Building Inspections Enterprise Fund 406, Cost Center 250101, Object Code 54401; Cost Center 250107, Object Code 54401; Cost Center 250108, Object Code 54401; Cost Center 250109, Object Code 54401; Cost Center 250111, Object Cost 54401; Cost Center 250115, Object Code 54401; Cost Center 250116, Object Code 54401; Cost Center 250118, Object Code 54401.]

36. **Recommendation Concerning Fiscal Year 2009-2010 Highway Safety Funds Grant Escambia County Crash Data GIS Mapping – Larry Newsom Transportation and Traffic Operations Manger**

RECOMMENDATION: That the Board take the following action regarding a \$30,700 Grant from the Florida Department of Transportation (FDOT) for the County's crash database:

- A. Approve the Subgrant Application for Highway Safety Funds between the Florida Department of Transportation and Escambia County for Escambia County Crash Data Geographic Information System Mapping, FDOT Project Number TR-10-09-07, effective October 1, 2009; and
- B. Authorize the County Administrator to sign the Subgrant Application for Highway Safety Funds Agreement and any subsequent Grant-related documents.

[This Grant award provides \$30,700 for a term employee and computer workstation. There is no matching share required. The funds will be reimbursed to the County on a quarterly basis from FDOT.]

37. **Recommendation Concerning Environmental Enforcement Lien Relief for 290 East Ensley Street – Gordon Pike, Community Corrections Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning Environmental Enforcement Lien relief for 290 Ensley Street:

- A. Accept the offer from Bank of America of \$2,587.50, for release of the Code Enforcement Lien against 290 East Ensley Street, recorded in Official Records Book (OR) 6148 at pages 553 and 559 and OR Book 6469 at page 717 of the public records; and
- B. Authorize the Chairman to execute the release.

COUNTY ATTORNEY'S REPORT
October 1, 2009

I. **FOR INFORMATION:**

1. Rapid Management Company vs. Board of County Commissioners
Case No. 08-0572-CA-01

That the Board accept the attached information concerning the above-referenced case wherein the Court granted the County's Motion for Summary Judgment and dismissed Rapid Management Company's complaint with prejudice.

2. Escambia County, Florida vs. Allied Waste Services of North America, LLC; Allied Waste Transfer Services of Florida, LLC; Browning-Ferris Industries of Florida, Inc.; and Emerald Coast Utilities Authority
Case No. 2009 CA 001983

That the Board accept the attached information concerning the above-referenced case wherein the Court issued an Order of Taking dated September 8, 2009.