

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 – August 20, 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 Robinson.
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. 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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7. **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 vacation of 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.

8. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance creating the Canterbury Woods Subdivision Street Lighting MSBU.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Canterbury Woods Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

9. **5:35 p.m. Public Hearing for consideration of a Permit to construct, operate, modify, or close a Land Clearing Debris Facility, for Northwest Florida Pit One, LLC, owned by Heaton Brothers Construction.**

Recommendation: That the Board take the following action concerning a Permit to construct, operate, modify, or close a Land Clearing Disposal Facility, for Northwest Florida Pit 1, LLC, Disposal Facility, owned by Heaton Brothers Construction (Funding: Solid Waste Fund 401/34302):

- A. Ratify the scheduling and advertisement of the Public Hearing scheduled for 5:35 p.m., on Thursday, August 20, 2009; and
- B. Conduct the Public Hearing and, thereafter, authorize the Bureau Chief of Neighborhoods and Community Services Bureau to sign the approved *Permit to Construct and/or Operate a Land Clearing Debris Disposal Facility*.

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

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10. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the August 13, 2009, C/W Workshop, recommends that the Board take the following action:

- A. Approve that The Zoo Northwest Florida will receive no funds from the 4th Cent Tourist Development Tax (TDT) proceeds (*C/W Item 4 [relative to the request from Danyelle Lantz, Executive Director of The Zoo, for \$125,000 in 4th Cent TDT funding for continued County support for The Zoo]*);
- B. Take the following action concerning Economic Development Funding (*C/W Item 6*):
 - (1) Approve an allocation from the Economic Development Fund, in the amount of \$150,000, for the Pensacola-Escambia Promotion and Development Commission, and approve an allocation for Foundations for the Future, in the amount of \$402,000, plus an additional \$200,000, contingent upon a private-sector match; and
 - (2) Approve that any growth in the franchise fees will be set aside strictly for economic development;
- C. Adopt the *County Commissioners' Technology Policy*, as amended during the C/W Workshop to insert the words "silence, turn to vibrate" in Section B.1., and approve forwarding the adopted Policy to the Information Technology Governance Council to determine whether the Policy should be woven into existing County Policies that apply to County employees (*C/W Item 7*); and
- D. Approve referring to T. Lloyd Kerr, Bureau Chief, Development Services Bureau, and the Planning Board, to address the appropriate zoning categories for arcades and bingo, the issue concerning Regulation of Arcade Amusement Centers and Bingo (*C/W Item 8*).

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11. Reports:

Clerk of the Circuit Court & Comptroller
County Administrator
County Attorney

12. Items added to the agenda.

13. Announcements.

14. 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
AUGUST 20, 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 August 7, 2009, in the amount of \$2,150,074.15;
- B. The following two Disbursement of Funds:
 - (1) July 30, 2009, to August 5, 2009, in the amount of \$14,303,249.81; and
 - (2) August 6, 2009, to August 12, 2009, in the amount of \$12,101,861.93.
- C. The Investment Report for the month ended July 31, 2009; and
- D. The Tourist Development Tax Collections Data for Fiscal Year 2008-2009, which includes June 2009 returns received in the month of July 2009; the ten months revenue collected to date reflects 69% of the Budget for the Fiscal Year.

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

Recommendation: That the Board approve nine (9) forms, *Request for Disposition of Property*, indicating 32 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.

I. CONSENT AGENDA – Continued

3. Recommendation Concerning Application for Permit

Recommendation: That the Board take the following action concerning the *Application for Permit for Fortune Tellers, Clairvoyants, Etc.*, as submitted by Mandy Stevens, d/b/a Deja'Vu, on August 6, 2009, in accordance with Ordinance Number 90-22:

- A. Accept, for filing with the Board's Minutes, the Application for Permit to purchase an Occupational License to engage in business as a Fortuneteller;
- B. Accept the *Report of Clerk*; and
- C. Approve the *Order as to Permit*.

4. 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. Closing documents relating to the sale of property, located at 4687 Cerny Road, to Nic Gonzalez, based on the Board's January 4, 2007, action declaring the property surplus and authorizing its sale to the highest bidder, as executed by the Chairman on August 5, 2009, and received in the Clerk to the Board's Office on August 6, 2009; and
- B. The Northwest Florida Water Management District Standard Format Tentative Budget Submission, as provided by Larry R. Wright, Deputy Executive Director, Northwest Florida Water Management District, and received in the Clerk to the Board's Office on August 6, 2009.

I. CONSENT AGENDA – Continued

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 August 6, 2009;
- B. Approve the Minutes of the Meeting of Trustees for Escambia County Council of 4-H Clubs held August 6, 2009; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held August 6, 2009.

**COUNTY ADMINISTRATOR'S REPORT
AUGUST 20, 2009**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Extension of the 2009 Ad Valorem Tax Roll – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board approve extending the 2009 Ad Valorem Tax Roll prior to completion of the Value Adjustment Board Hearings, to afford the taxpayers of Escambia County the opportunity to pay their property taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

2. **Recommendation Concerning Scheduling a Public Hearing to Amend the Purchasing Ordinance – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for September 3, 2009, at 5:32 p.m., to consider amending Chapter 46, Article 2, Division 3, Section 46-86 of the Escambia County Code of Ordinances (Purchasing Ordinance), setting forth the procedures for Amendments/changes after award, to restore language removed by scrivener's error; providing for inclusion in the code; providing for an effective date.

3. **Recommendation Concerning Information Report for Forgiveness of Code Enforcement Lien – Gordon Pike, Corrections Bureau Chief**

RECOMMENDATION: That the Board accept for filing with the Board's Minutes, the Information Report concerning the following request for forgiveness of Code Enforcement Liens: Mr. Claude and Mrs. Sherrell Ward – 1233 Betts Avenue.

4. **Recommendation Concerning Information Report for Forgiveness of Code Enforcement Liens – Gordon Pike, Corrections Bureau Chief**

RECOMMENDATION: That the Board accept for filing with the Board's Minutes, the Information Report concerning the following two requests for forgiveness of Code Enforcement Liens: Mr. Matthew Harper– 4514 Florelle Way and Mr. Richard S. Temple Jr. – 214 Pace Parkway.

5. **Recommendation Concerning CRA 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 July 23, 2009 Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

6. Recommendation Concerning the Old Molino Elementary School Library Project – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding the Library Construction Grant Application for the Old Molino Elementary School Project:

- A. Authorize re-submission to the Florida Department of State the Public Library Construction Grant Application for the Old Molino Elementary School Library Project;
- B. Adopt the Resolution as part of the Application packet; and
- C. Authorize the Chairman to sign the Resolution and all Grant-related documents relevant to this project.

[Funding Source: There are no budgetary impacts at this time.]

II. Budget/Finance Consent Agenda

1. Recommendation Concerning an On-Site Employee Health Clinic – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the On-Site Employee Health Clinic, PD 08-09.048:

A. Approve the ranking of the following two proposals received in response to the solicitation as follows:

1. Concentra Health Services, Inc.; and
2. Sacred Heart Health System; and

B. Award the Contract for On-Site Employee Health Clinic, PD 08-09.048, to Concentra Health Services, Inc., for a term of 36 months as follows:

| | | |
|-----------------------|--------|----------------|
| Fiscal Year 2009/2010 | Year 1 | \$580,000 |
| Fiscal Year 2010/2011 | Year 2 | 556,202 |
| Fiscal Year 2011/2012 | Year 3 | <u>571,486</u> |
| | Total | \$1,707,688 |

[Funding: Fund 501, Internal Service Fund, Cost Center 140609]

2. Recommendation Concerning Supplemental Budget Amendment #313 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #313, Local Option Sales Tax (350), Local Option Sales Tax II (351) and Local Option Sales Tax III (352), in the amount of \$12,632,356, to recognize funds returned to the County by the Pensacola Junior College Foundation with interest earnings and to appropriate these funds for the following projects:

Saufley Landfill Closure – \$5,900,000
Wedgwood School Renovations – \$3,000,000
Molino School Renovations – \$2,089,156
Fire Training Facility – \$843,200
Barrineau Park Road – \$800,000

3. **Recommendation Concerning Contract for Design-Build Services for Ten Mile Road and Aston Brosnaham Entrance Intersection Signal – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board award a Contract, PD 08-09.093, for Design-Build Services for 10 Mile Road and Ashton Brosnaham Entrance Intersection Signal, to Ingram Signalization, Inc., in the amount of \$100,000. [Funding: Fund 351, "Lost II", Cost Center 210105, Object Code 56301, Project Number 05EN0915]

4. **Recommendation Concerning General Paving, Drainage and Resurfacing Pricing Agreement – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning PD 07-08.134, General Paving, Drainage and Resurfacing Pricing Agreement:

- A. Approve one 12-month extension, effective October 1, 2009, of the Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.134, to each of the following list of contractors, accepting those price changes (increases/decreases) as indicated on the price lists:
- APAC-Southeast, Inc. – No Unit Price changes requested
Gulf Atlantic Constructors, Inc. – No Unit Price changes requested
Panhandle Grading & Paving, Inc.
Pensacola Concrete Construction Co.
Roads, Inc., of NWF
Starfish, Inc., of Alabama; and
Utility Service Co., Inc. – No Unit Price changes requested; and
- B. Authorize the subject Contract for use by various Bureaus utilizing the accepted Bid Form Price Listing and Balance-of-Line items, as defined within the Special Terms and Conditions of the Solicitation, to determine the lowest bid for a project; and
- C. Authorize the issuance of Individual or Blanket Purchase Orders in accordance with Chapter 46 of the Escambia County Code of Ordinances, in an accumulative amount of \$2,000,000 per contractor, during Fiscal Year 2009-2010, to be issued from the following funding: [Funding: Fund 333 New Road Construction Fund, Cost Center 210204, Object Code 56301; Fund 351, Local Option Sales Tax II, Cost Center 210105, Object Code 56301; Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301; Fund 181, Master Drainage Basins, Cost Centers 210719 thru 210736, Object Code 56301; Fund 175, Transportation Trust Fund, Cost Center 210304, Object Code 56301]

5. **Recommendation Concerning Contract for Design Build Services for West Pensacola Fire Department Emergency Vehicle Signal – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board amend its action of July 9, 2009, concerning awarding Contract PD 08-09.076 for Design Build Services for West Pensacola Fire Department Emergency Vehicle Signal to Ingram Signalization, Inc., in the amount of \$153,000, to change the funding source from Fund 352, Cost Center 330228, Object Code 56301, to Fund 351, "LOST II", Cost Center 210105, Object Code 56301, Project # 08EN0869, due to a scrivener's error.

6. **Recommendation Concerning Supplemental Budget Amendment #270 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #270, General Fund (001) and Economic Development Fund (102), in the amount of \$3,000,000, to recognize a transfer of funds from the General Fund and appropriate these funds in the Economic Development Fund for economic initiatives in Escambia County.

7. **Recommendation Concerning Supplemental Budget Amendment #320 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #320, FTA Capital Project Fund (320), in the amount of \$4,031,579, to recognize proceeds from the Federal Transit Administration (FTA), American Recovery and Reinvestment Act of 2009 Funding Grant FL 96-X007, for Transit Capital Assistance and to appropriate these funds for diesel-powered mass transit buses and lift-equipped minibuses, for Escambia County Area Transit use.

8. **Recommendation Concerning Supplemental Budget Amendment #321 – Amy Lovoy, Management and Budget Services Bureau Chief**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #321, Local Option Sales Tax III (352), in the amount of \$85,675, to recognize insurance proceeds received for vandalism damage to Brent Ballpark and to appropriate these funds back to the LOST III Fund from which repairs were paid.

9. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 3245 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 Residential Rehab Grant Funding and Lien Agreements at 3245 Barrancas Avenue:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and John H. and Deborah L. Blackwell, owners of residential property located at 3245 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$5,362, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, for the following improvements: Install new storm windows and storm shutters; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

10. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 108 South 2nd 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 108 South 2nd Street:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Jessica Boyd, owner of residential property located at 108 South 2nd Street, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Electrical rewiring and install a new central heating and air conditioning system; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

11. **Recommendation Concerning Amendment #02 to the Escambia/Pensacola SHIP Program 2008-2010 Local Housing Assistance Plan – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the 2008-2010 State Housing Initiatives Partnership (SHIP) Local Housing Assistance Plan and related matters:

- A. Adopt a Resolution approving Amendment #02 to the Board-approved Escambia/Pensacola SHIP Program 2008-2010 Local Housing Assistance Plan, to officially incorporate the Escambia/Pensacola Florida Homebuyer Opportunity Program Strategy and the accompanying allocation of \$419,555 into the subject Plan; and
- B. Authorize the Chairman or Vice Chairman to execute the Resolution and other documents, as may be required, to implement the Amendment.

[Funding: Fund 120/SHIP – Cost Center to be assigned]

12. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 216 Bryant 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 216 Bryant Road:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Manley P. and Reta A. George, owners of residential property located at 216 Bryant Road, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$2,651, 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 storm windows; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

13. **Recommendation Concerning Design-Build CRA Sidewalk Project #1, Phase 1: Lakewood Street and West Blount Street, Phase 2: Montpelier Drive – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the action of the Community Redevelopment Agency (CRA) concerning:

- A. **Approving the Selection/Negotiation Committee Ranking for PD 08-09.002, Design-Build CRA Sidewalk Project #1, Phase 1: Lakewood Street and West Blount Street; Phase 2: Montpelier Drive:**
1. **Panhandle Grading & Paving, Inc., and Sigma Consulting Group, Inc.;**
 2. **Hernandez & Swift Associates, Inc., and Landmark Eng. & Land Planning, Inc.; and**
 3. **Gulf Atlantic Constructors, Inc., and Geci & Associates, Inc.; and**
- B. **Awarding a Contract, PD 08-09.002, Design-Build CRA Sidewalk Project #1, Phase 1: Lakewood Street and West Blount Street; Phase 2: Montpelier Drive, to Panhandle Grading & Paving, Inc., and Sigma Consulting Group, for a Design Phase Fee of \$72,700.**

[Funding: Fund 151, Barrancas Tax Increment Financing (TIF), Cost Center 220519, Object Code 56301, \$24,233; Brownsville TIF, Cost Center 220515, Object Code 56301, \$24,233; Palafox TIF, Cost Center 22517, Object Code 56301, \$24,234]

14. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 46 Kennington 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 46 Kennington Drive:

- A. Rescinding the May 21, 2009, Board's action approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Philip A. Pope, for residential property located at 46 Kennington Drive, each in the amount of \$850;
- B. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Philip A. Pope, owner of residential property located at 46 Kennington Drive, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$1,497, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Sanitary sewer connection; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

15. Recommendation Concerning Neighborhood Stabilization Program Agreement with Pensacola Habitat for Humanity, Inc. – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding the Neighborhood Stabilization Program (NSP) Agreement with Pensacola Habitat for Humanity, Inc.:

- A. Approve the Agreement with Pensacola Habitat for Humanity, Inc., committing a total of \$600,000 in NSP funds, to partially finance the acquisition of eligible, foreclosed or abandoned vacant properties and/or construction of new homes, for occupancy by NSP-eligible, very low and low income families; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents required to implement the project.

[Funding: Fund 129/NSP—Cost Center 220502]

16. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 115 Southeast Gilliland 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 115 Southeast Gilliland Road:

- A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Allison Shanahan, owner of residential property located at 115 Southeast Gilliland Road, Pensacola, Florida, in the Warrington Redevelopment Area, each in the amount of \$5,975, 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 storm windows; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

17. **Recommendation Concerning Rescinding Residential Rehab Grant Funding and Lien Agreements at 500 North Wentworth Drive and 1202 Wisteria 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 two separate Residential Rehab Grant Funding and Lien Agreements:

- A. Rescinding the July 24, 2008, Board's action approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and John Michael, owner of property located at 500 North Wentworth Drive, Pensacola, Florida, each in the amount of \$5,445, for the following improvement: Install a new roof and windows replacement; and
- B. Rescinding the January 22, 2009, Board's action approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Myrtle Barnes, owner of property located at 1202 Wisteria Avenue, Pensacola, Florida, each in the amount of \$332, for the following improvement: Replace a picture window.

[Original Funding Sources: Fund 151, Barrancas Tax Increment Financing (TIF), Cost Center 220519, Object Code 58301; and Fund 151, Brownsville TIF, Cost Center 220515, Object Code 58301]

18. Recommendation Concerning Façade Grant Funding and Lien Agreements at 3790 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 3790 Barrancas Avenue:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Tippy's Tavern, Inc., owner of commercial property located at 3790 Barrancas Avenue, Pensacola, Florida, in the Barrancas Redevelopment Area, each in the amount of \$10,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301 and/or 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Sanitary sewer connections; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

19. Recommendation Concerning the Fiscal Year 2009-2010 State Aid to Libraries Grant Agreement – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2009-2010 State Aid to Libraries Grant Agreement:

- A. Approve the Florida Department of State, Division of Library and Information Services, State Aid to Libraries Grant Agreement for Fiscal Year 2009-2010; and
- B. Authorize the Chairman to sign the Agreement and any related documents necessary to implement this Grant award.

[Funding Source: The Grant amount shall be calculated in accordance with Chapter 257, *Florida Statutes* and guidelines of the State Aid to Libraries Grant Program. The first payment to be made upon execution of the Agreement, and the remaining payment will be made by June 30, 2010.]

20. 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. Longbranch Drive, from Old Chemstrand Road to Lake Drive;
 - 2. Liberty Loop Road, from Longbranch Drive to Longbranch Drive; and
 - 3. Gren Mill Court, from Longbranch Drive to the west end; and
- B. Authorize the Chairman to sign the Resolutions for these roadways.

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

21. Recommendation Concerning Resurfacing and Reconstruction of the Ensley Volunteer Fire Department Parking Lot – Trisha K. Pholmann, Public Safety, Acting Bureau Chief

RECOMMENDATION: That the Board approve issuance of a Purchase Order to Roads, Inc., of NWF, in the amount of \$59,574.54, on Contract PD 07-08.134, "General Paving, Drainage and Resurfacing Pricing Agreement", for the resurfacing and reconstruction of the Ensley Volunteer Fire Department parking lot. [Funding Source: Fund 352 - Local Option Sales Tax III, Project No. 09FS0095 – Ensley Fire Station, Cost Center 330228/Account 56301]

22. Recommendation Concerning Annual Grant Funding Received from the Florida Department of Agriculture and Consumer Services for Mosquito Control – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning annual Grant funding received from the Florida Department of Agriculture and Consumer Services for Mosquito Control:

- A. Approve the Fiscal Year 2009-2010 Annual Certified Budget for the Mosquito Control Division, Publics Works Bureau; and
- B. Authorize the Chairman to sign the document.

23. **Recommendation Concerning Edward Byrne Memorial Justice Assistance Grant Program Countywide – Federal Fiscal Year 2009 – Robin M. Wright, Court Administrator**

RECOMMENDATION: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant Program – JAG Countywide – Federal Fiscal Year 2009:

- A. Approve the following Subgrant Applications to be submitted for funding under the Edward Byrne Memorial Justice Assistance Grant (JAG) Program – JAG Countywide – Federal Fiscal Year 2009, administered by the Florida Department of Law Enforcement:
1. **ESCAMBIA COUNTY SHERIFF'S OFFICE** – The Escambia County Sheriff's Office is seeking to initiate a joint law enforcement effort in cooperation with the University of West Florida Police Department. This project will purchase equipment and pay overtime for law enforcement personnel to establish and train bike patrol officers for the University of West Florida Police Department. Both agencies will participate in and conduct joint training in the use of an effective bike unit on university property. The amount of the Grant Request is \$70,588; and
 2. **PENSACOLA JUNIOR COLLEGE POLICE DEPARTMENT** – The Pensacola Junior College Police Department is seeking to enhance campus security by purchasing a large voice system for the Ninth Avenue and Warrington campuses. Without a public address system in place, it is difficult to make mass notification to an entire campus. The large voice system will improve the ability to alert students, faculty, staff and visitors on each campus in the event of an emergency situation, by allowing immediate and simultaneous communication, both by siren and voice command, to all areas of each campus. The amount of the Grant Request is \$142,120; and
- B. Authorize the Chair, as the County's representative, to sign the Subgrant Applications, acceptance documents, amendments, and requests for payment or other related documents as may be required.

24. **Recommendation Concerning Fiscal Year 2009-2010 Federal Transit Administration ARRA Funding Grant FL 96-X007 for Capital Assistance for Mass Transit Projects for Escambia County Area Transit – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the Fiscal Year 2009-2010 Federal Transit Administration (FTA) ARRA (American Recovery and Reinvestment Act of 2009) Funding Grant FL 96-X007, for Capital Assistance for Mass Transit Projects for Escambia County Area Transit (ECAT):

- A. Accept FTA Grant Project FL 96-X007, providing \$4,031,579 in federal assistance for mass transit projects;
- B. Authorize ECAT's General Manager, via the Federal Transportation Electronic Award and Management System (TEAM), to execute the Grant by using the FTA- approved password and pin for the Chairman;
- C. Approve the issuance of a Purchase Order, in the amount of \$3,806,990, and authorize the County to piggyback off the Agreement between LYNX and Gillig Corporation for the purchase of ten diesel-powered mass transit buses for ECAT; and
- D. Approve the issuance of a Purchase Order Contract to Transit Plus, at Florida Trips State Contract pricing, in an amount not to exceed \$224,589, for the purchase of three minibuses for ADA (Americans with Disabilities Act) paratransit contractor use under lease from ECAT.

[Funding Source: Fund 320, FTA Capital Projects; Cost Center to be assigned]

25. **Recommendation Concerning Rescinding Commercial Façade, Landscape, and Infrastructure Grant Funding and Lien Agreements at 2203 and 2205 North Pace Boulevard and 3725 Mobile Highway – 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 two separate Commercial Façade, Landscape, and Infrastructure Grant Funding and Lien Agreements:

- A. Rescinding the July 24, 2008, Board's action approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Marchetti, Inc., owner of property located at 2203 and 2205 North Pace Boulevard, Pensacola, Florida, each in the amount of \$8,571, for the following improvement: Landscaping improvements and installing a metal ornamental fence; and
- B. Rescinding the January 22, 2009, Board's action approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Anna Nguyen, owner of property located at 3725 Mobile Highway, Pensacola, Florida, each in the amount of \$9,917, for the following improvement: Painting the exterior buildings.

[Original Funding Sources: Fund 151, Brownsville Tax Increment Financing (TIF), Cost Center 220515, Object Code 58301; and Fund 151, Englewood TIF, Cost Center 220520, Object Code 58301]

III. For Discussion

1. Recommendation Concerning COPS Hiring Grant 2009 – Derek Whidden, Escambia County Sheriff's Office Grants Coordinator

RECOMMENDATION: That the Board take the following action concerning the Community Oriented Policing Services (COPS) Hiring Grant:

- A. Approve, accept and authorize the Chairman to sign the Grant Application entitled, "COPS Hiring Recovery Program Grant 2009", made in the name of Escambia County Sheriff's Office, Florida for \$3,344,620;
 - B. Authorize the Sheriff of Escambia County, Florida, to act as the Implementing Agency and Designee for the Chairman of the Board of County Commissioners for the Grant Program to include the following:
 - 1. Make the necessary Assurances and Certifications as to the expenditure of funds under the Program;
 - 2. Sign or validate online any other program requirements as may be required by the funding authority; and
 - C. Authorize the Sheriff to sign or validate online any other program requirements as may be required by the funding authority relating to the Chief Executive of the County; and
 - D. Approve and agree to fund at the conclusion of federal funding, all sworn officer positions awarded under the CHRP (Cops Hiring Recovery Program) Grant for a period of 12 months. The retained CHRP-funded position(s) should be added to the grantees law enforcement budget with State and/or local funds, over and above the number of locally-funded positions that would have existed in the absence of the Grant.
2. Recommendation Concerning Resolution Reaffirming Opposition to Offshore Mineral Exploration and Extraction in the Areas Off the Coast of Florida, in the Gulf of Mexico – Commissioner Grover C. Robinson, IV

RECOMMENDATION: That the Board adopt the Resolution reaffirming its opposition to offshore mineral exploration and extraction in the areas off the coast of Florida, in the Gulf of Mexico and authorize the Chairman to sign the Resolution.