



**AGENDA
COMMITTEE OF THE WHOLE WORKSHOP
BOARD OF COUNTY COMMISSIONERS**

**Board Chambers
Suite 100
Escambia County Governmental Complex
221 Palafox Place**

**May 14, 2009
9:00 a.m.**

Notice: All meetings of the Escambia County Board of County Commissioners are televised. They are carried live on at least one local television channel and recorded for rebroadcast on digital channel 98/108.

1. Call to Order

(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)

2. Was the meeting properly advertised?
3. Patriot Guard – Presentation of Proclamation By Comr. Valentino
(Larry Daniel – 10 min)
 - A. Discussion
 - B. Board direction
4. SAFER (Staffing for Adequate Fire and Emergency Response)
Grant
(John Sims – 10 min)
 - A. Discussion
 - B. Board direction
5. Possible Purchase of Property for Sheriff's South Precinct
(Sheriff David Morgan – 15 min)
 - A. Discussion
 - B. Board direction
6. Gulf Coast Aerospace Defense (GCAD)
(Bob McLaughlin – 5 min)
 - A. Discussion
 - B. Board direction

7. Comprehensive Annual Financial Report
(Patty Sheldon – 15 min)
 - A. Discussion
 - B. Board direction

8. Arts Council of Northwest Florida Lease Agreement to Occupy the Main Floor Old County Courthouse
(David Wheeler – 15 min)
 - A. Discussion
 - B. Board direction

9. Public/Private Partnership to Fund Study and Develop a District Overlay Plan for the Perdido Key Area
(Comr. Gene Valentino – 10 min)
 - A. Discussion
 - B. Board direction

10. Emergency Communications Update (REFERRED FROM 04/09/2009 C/W)
(Michael Hardin / Bob Boschen – 20 min)
 - A. Discussion
 - B. Board direction

11. Downtown Technology Park Interlocal Agreement (REFERRED FROM 04/09/2009 C/W)
(Alison Rogers – 10 min)
 - A. Discussion
 - B. Board direction

12. Forgiveness of Liens Related to Liens Created by the Order of the Environmental Enforcement Special Magistrate / Tax Deed Purchase Screening Process (REFERRED FROM 04/09/2009 C/W) (FOR DISCUSSION – NO BACKUP)
(Bob McLaughlin / Alison Rogers – 10 min)
 - A. Discussion
 - B. Board direction

13. Draft Letter and Agreement Concerning Santa Rosa County Use of Escambia County Reef Sites (REFERRED FROM 04/09/2009 C/W)
(Keith Wilkins / Robert Turpin – 15 min)
 - A. Discussion
 - B. Board direction

14. Establishment of a Pensacola Civic Center Advisory Committee
(Keith Wilkins – 10 min)
 - A. Discussion
 - B. Board direction

15. Jones Creek East Stream Restoration Property Acquisition
(Keith Wilkins – 15 min)
 - A. Discussion
 - B. Board direction

16. Appointments to Boards and Committees Policy
(Comr. Grover Robinson – 10 min)
 - A. Discussion
 - B. Board direction

17. Animal Services Advisory Committee
(Marilyn Wesley – 15 min)
 - A. Discussion
 - B. Board direction

18. BRACE (Be Ready Alliance Coordinating for Emergencies) –
Waiver of Civic Center Rental Fee for Hurricane Expo, June 20,
2009
(Bob McLaughlin – 5 min)
 - A. Discussion
 - B. Board direction

19. Adjourn