

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 – May 21, 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 Young.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

Recommendation: That the Board adopt the agenda as prepared **(or duly amended)**.

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board adopt the Proclamation proclaiming June 2009 as "National Safety Month" in Escambia County.

7. Written Communication:

- A. March 10, 2009 – Email communication from Denis M. Querrard requesting that the Board forgive a Code Enforcement Lien, recorded in Official Records Book 5238 at Page 1074, against property located at 1222 North 69th Avenue;
- B. March 10, 2009 – Communication from Frederick D. Fisher and Scott A. Fisher, Fisher Cabinet Company, LLC, requesting that the Board reimburse Fisher Cabinet Company, LLC, for the direct costs associated with a zoning correction for property located at 2475 Interstate Circle; and
- C. March 13, 2009 – Communication from Reuben Bell and Maxine Bell requesting that the Board forgive a Code Enforcement Lien, recorded in Official Records Book 5995 at Page 1153, against property located at 10 Glynquist Avenue.

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 a Permit to Construct, Operate, Modify or Close a land clearing disposal management facility for Mobile Highway Land Clearing Debris Facility, owned by Escambia County.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, approve a *Permit to Construct and/or Operate a Construction and Demolition Debris Facility* for the Neighborhoods and Community Services Bureau, Division of Solid Waste Management, for the Mobile Highway Infill Land Clearing Debris Facility, located at 6775 Mobile Highway, for use by the Escambia County Division of Roads and Bridges only.

10. Committee of the Whole Recommendation.

(TO BE DISTRIBUTED UNDER SEPARATE COVER)

11. Reports:

Clerk of the Circuit Court & Comptroller
Growth Management
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
MAY 21, 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 May 15, 2009, in the amount of \$2,193,816.00; and
- B. The following two Disbursement of Funds:
 - (1) April 30, 2009, to May 6, 2009, in the amount of \$19,906,437.06; and
 - (2) May 7, 2009, to May 13, 2009, in the amount of \$1,988,592.89;
- C. The Investment Report for the month ended April 30, 2009; and
- D. The Tourist Development Tax Collections Data for Fiscal Year 2008-2009, which includes March 2009 returns received in the month of April 2009; the seven months revenue collected to date reflects 37.4% of the Budget for the Fiscal Year

2. Recommendation Concerning Write-Off of EMS Accounts Receivable

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$1,126,294.72 in receivables that have been recorded in the Emergency Medical Services (EMS) Fund of the County and have been determined to be uncollectible bad debts.

I. CONSENT AGENDA – Continued

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

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

4. Recommendation Concerning CIAC Minutes

Recommendation: That the Board accept, for filing with the Board's Minutes, the Minutes of the Quarterly Meeting of the County Investment Advisory Committee (CIAC) held April 24, 2009, as prepared by the Clerk to the Board's Office.

5. Recommendation Concerning Acceptance of Document

Recommendation: That the Board accept, for filing with the Board's Minutes, the *Increase Penalty Rider*, executed by Evergreen National Indemnity Company, as Surety, on behalf of Allied Waste Services of North America, LLC, as Current Principal of Record, in favor of Escambia County Solid Waste Management, as Obligee, amending Bond No. 551298 to increase the penalty from \$500,000 to \$900,000, effective February 17, 2009, as received in the Clerk to the Board's Office on April 9, 2009.

6. Recommendation Concerning Minutes and Reports

Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Approve the Minutes of the Regular Board Meeting held May 7, 2009; and
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held May 7, 2009.

GROWTH MANAGEMENT REPORT

May 21, 2009

I. ACTION ITEM:

1. Recording of a Resolution

RECOMMENDATION: That the Board adopts a Resolution to establish the Escambia County Green Development Program (EGDP), which encourages the construction of sustainable or green building projects. The EGDP offers County website recognition for United States Green Building Council (USGBC) Leadership in Energy and Environmental Design (LEED) or Florida Green Building Coalition (FGBC) verified projects.

II. CONSENT AGENDA:

1. Scheduling of a Public Hearing

**5:45 p.m. – Thursday, June 18, 2009, Adoption Public Hearing
(Transmittal) – Evaluation & Appraisal Report (EAR) Based Amendments to
the Comprehensive Plan**

**COUNTY ADMINISTRATOR'S REPORT
MAY 21, 2009**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Community Redevelopment Agency Meeting Minutes – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the April 16, 2009, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

2. **Recommendation Concerning County Administrator's Appointment to the Citizens' Environmental Committee – Robert R. McLaughlin, County Administrator**

RECOMMENDATION: That the Board confirm the County Administrator's appointment of Christian Wagley to the Citizens' Environmental Committee, effective May 1, 2009, through April 30, 2010, replacing Charles "Clay" Miller, whose term expired April 30, 2009. The County Administrator's appointee serves a one-year term.

3. **Recommendation Concerning Waiver of the Escambia County Noise Abatement Ordinance for Pensacola Pelicans Professional Baseball at Pelican Park for May 30, 2009 – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, to extend time for the fireworks display being presented by Pensacola Pelicans Professional Baseball at Pelican Park at the University of West Florida, from 10:00 p.m., thru 12:00 a.m., (directly after the game) Saturday, May 30, 2009.

4. **Recommendation Concerning Waiver of the Escambia County Noise Abatement Ordinance for Pensacola Pelicans Professional Baseball at Pelican Park for July 18, 2009 – T. Lloyd Kerr, AICP, Development Services Bureau Chief**

RECOMMENDATION: That the Board approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, to extend time for the fireworks display being presented by Pensacola Pelicans Professional Baseball at Pelican Park at the University of West Florida, from 10:00 p.m., thru 12:00 a.m., (directly after the game) Saturday, July 18, 2009.

COUNTY ADMINISTRATOR'S REPORT

MAY 21, 2009

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5. Recommendation Concerning Waiver of the Escambia County Noise Abatement Ordinance for Pensacola Pelicans Professional Baseball at Pelican Park for August 1, 2009 – T. Lloyd Kerr, AICP, Development Services Bureau Chief

RECOMMENDATION: That the Board approve the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, to extend time for the fireworks display being presented by Pensacola Pelicans Professional Baseball at Pelican Park at the University of West Florida, from 10:00 p.m., thru 12:00 a.m., (directly after the game) Saturday, August 1, 2009.

6. Recommendation Concerning Waiver of the Escambia County Noise Abatement Ordinance for Pensacola Pelicans Professional Baseball at Pelican Park for August 29, 2009 – T. Lloyd Kerr, AICP, Development Services Bureau Chief

RECOMMENDATION: That the Board approve the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, to extend time for the fireworks display being presented by Pensacola Pelicans Professional Baseball at Pelican Park at the University of West Florida, from 10:00 p.m., thru 12:00 a.m., (directly after the game) Saturday, August 29, 2009.

7. Recommendation Concerning Scheduling of a Public Hearing for an Ordinance Relative to Modifying the Hours of Operation for Park Facilities – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for June 4, 2009, at 5:33 p.m., to consider amending Section 74-32 Definitions and Section 74-37 of the Escambia County Code of Ordinances, modifying the hours of operation for park facilities not equipped for nighttime use, and providing for exceptions for County park facilities with boat ramps and/or water access.

8. Recommendation Concerning Scheduling of a Public Hearing to Vacate a Portion of Gant Avenue – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board authorize the scheduling of a Public Hearing for June 18, 2009, at 5:31 p.m., to consider the Petition to Vacate a portion of Gant Avenue, approximately 3,000 square feet or 0.06 acres, and a portion of an unopened right-of-way in Sunset Bayous Subdivision, approximately 3,600 square feet or 0.08 acres, as petitioned by Jerry Morgan.

COUNTY ADMINISTRATOR'S REPORT

MAY 21, 2009

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9. Recommendation Concerning Reappointment to the Escambia County Housing Finance Authority – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board reappoint Mr. Steve Jernigan, to the Escambia County Housing Finance Authority, to serve a four-year term, effective August 1, 2009, through July 31, 2013, as requested by Mr. Elbert Jones, Jr., Executive Director of the Housing Finance Authority.

10. Recommendation Concerning Appointment to the Governmental Leasing Corporation Board of Directors – Robert R. McLaughlin, County Administrator

RECOMMENDATION: That the Board adopt the Resolution approving the appointment of Mr. John Griffing, effective May 21, 2009, as a replacement on the Board of Directors of the Governmental Facilities Leasing Corporation, for Mr. Brian De Maria, who resigned.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Façade Grant Funding and Lien Agreements at 2600 North Pace Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Façade Grant Funding and Lien Agreements at 2600 North Pace Boulevard:

- A. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Bill Y. Kwak and Sonye Goag, owners of commercial property located at 2600 North Pace Boulevard, Pensacola, Florida, in the Englewood Redevelopment Area, in the amount of \$10,000, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, for the following improvements: Parking lot improvements;**
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 2600 North Pace Boulevard, in the amount of \$10,000; and**
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.**

2. **Recommendation Concerning Façade Grant Funding and Lien Agreements at 3603 West 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 the Façade Grant Funding and Lien Agreements at 3603 West Mobile Highway:

- A. Rescinding the October 16, 2008, Board's action concerning the Commercial Façade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements between Escambia County CRA and Joseph E. Melei and Margie R. Melei, for commercial property located at 3603 West Mobile Highway, in the amount of \$10,000;
- B. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Margie R. Melei, owner of commercial property located at 3603 West Mobile Highway, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$5,731.50, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, for the following improvements: Parking lot improvements, paint the exterior of the building, and install a wrought iron fence;
- C. Approving the Commercial Façade, Landscape, and Infrastructure Grant Program Lien Agreement for the property located at 3603 West Mobile Highway, in the amount of \$5,731.50; and
- D. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

3. **Recommendation Concerning Sign Grant Funding Agreement at 3603 West 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 the Sign Grant Funding Agreement at 3603 West Mobile Highway:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Margie R. Melei, owner of commercial property located at 3603 West Mobile Highway, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new digital display signage; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

4. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 213 Southeast Baublits 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 213 Southeast Baublits Drive:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Lynn B. Chidester, owner of residential property located at 213 Southeast Baublits Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,240, 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;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 213 Southeast Baublits Drive, in the amount of \$2,240; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

5. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 217 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 217 Bryant Road:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and John Gilkerson and Kelly Gilkerson, owners of residential property located at 217 Bryant Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$3,112, 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;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 217 Bryant Road, in the amount of \$3,112; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

6. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 317 Chattman 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 317 Chattman Street:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and William H. McNeal and Faye A. McNeal, owners of residential property located at 317 Chattman Street, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,730, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Install new roof;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 317 Chattman Street, in the amount of \$2,730; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

7. **Recommendation Concerning Sign Grant Funding Agreement at 1000 North Navy Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 1000 North Navy Boulevard:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Fun Zone Pizza, Inc., owner of commercial property located at 1000 North Navy Boulevard, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 20516, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new building signage; and
- B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

8. **Recommendation Concerning Sign Grant Funding Agreement at 2600 North Pace Boulevard – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 2600 North Pace Boulevard:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Bill Y. Kwak and Sonye Goag, owners of commercial property located at 2600 North Pace Boulevard, Pensacola, Florida, in the Englewood Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 220520, Object Code 58301, and/or Neighborhood Enterprise Foundation, Inc., (NEFI) 2007 Community Development Block Grant (CDBG), Fund 129, Cost Center 220555, Object Code 58301, for the following improvements: Install new signage; and
- B. Authorizing the Chairman to sign the Funding Agreement and any related documents necessary to implement this Grant award.

9. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements at 3306 West La Rua 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 3306 West La Rua Street:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Kent D. Lowman, owner of residential property located at 3306 West La Rua Street, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$5,150.50, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, for the following improvements: Install central air conditioning and heating system, install storm windows, and sliding glass panels;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 3306 West La Rua Street, in the amount of \$5,150.50; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

10. Recommendation Concerning Residential Rehab Grant Program Cancellation of Liens – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Program:

- A. Approving the following two Residential Rehab Grant Program Cancellation of Liens:

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
Carlos A. and Bettie C. Derivas	205 Edgewater Drive	\$2,565.50
Ben B. Cabell and Evalyn A. Cabell	110 Holmes Street	\$2,384; and

- B. Authorizing the Chairman to sign the Cancellation of Liens.

11. Recommendation Concerning Commercial Façade, Landscape, and Infrastructure Grant Program Cancellation of Liens – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning the Commercial Façade, Landscape, and Infrastructure Grant Program:

- A. Approving the following three Commercial Façade, Landscape, and Infrastructure Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
Linh Le	1611 North Pace Boulevard	\$5,369
Drake Enterprises, LLC	3920 West Navy Boulevard	\$10,000
Pensacola PetPlace, LLC	5101 North Palafox Street	\$10,000; and

- B. Authorizing the Chairman to sign the Cancellation of Liens.

12. Recommendation Concerning Residential Rehab Grant Program Cancellation of Liens – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board ratify the following action of the Community Redevelopment Agency (CRA) concerning the Residential Rehab Grant Program:

- A. Approving the following nine Residential Rehab Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

<u>Property Owner's Name</u>	<u>Property Address</u>	<u>Lien Amount</u>
Manley Preston George	216 Bryant Road	\$2,375
Kenneth H. McClure and Karen L. McClure	1301 Poppy Avenue	\$5,250
John L. Welk and Belle S. Welk	406 Southeast Syrcle Drive	\$988
Auburn T. Ward and Dorothy Ward	224 Payne Road	\$4,327
James L. Thiesse and Jane E. Thiesse	419 Baublits Court	\$625
Timothy Smith	427 Baublits Court	\$875
Gregory Lawrence	319 Southeast Baublits	\$3,230
Denise O'Dell	332 Gibbs Road	\$1,487.50
Sherri F. Jennings	225 Payne Road	\$2,998; and

- B. Authorizing the Chairman to sign the Cancellation of Liens.

13. **Recommendation Concerning the Residential Rehab Grant Funding and Lien Agreements at 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. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Philip A. Pope, owner of residential property located at 46 Kennington Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$850, 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;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 46 Kennington Drive, in the amount of \$850; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

14. **Recommendation Concerning Purchase of Wedgewood Middle School Property – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief**

RECOMMENDATION: That the Board take the following action regarding the purchase of the Wedgewood Middle School property:

- A. Authorize the purchase of the Wedgewood Middle School property located at 3420 Pinestead Road, Pensacola, Florida, 32505, from the School Board of Escambia County, in the amount of \$2,950,000, utilizing Local Option Sales Tax III Revenue, Fund 352, Reserves 59801;
- B. Authorize the payment of all incidental expenses associated with the purchase, which may include, but is not limited to legal document preparation fees and recording of documents;
- C. Authorize the Chairman to execute the Contract for Sale and Purchase; and
- D. Authorize approval of the necessary Purchase Order to complete the transaction.

15. Recommendation Concerning the Lease of Land to Escambia River Muzzle Loaders – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action regarding the Lease of land to Escambia River Muzzle Loaders, Inc., and ERML Sportsmen's, Inc., (collectively ERML) to construct a state-of-the-art firearms range:

- A. Adopt a Resolution authorizing the Lease of real property to ERML for \$1 per year for a 20-year period;
- B. Authorize the Chairman to sign the Resolution;
- C. Approve the Lease Agreement with ERML a portion of County property on Rocky Branch Road, for \$1 per year for a 20-year period; and
- D. Authorize the Chairman to sign the Lease Agreement.

16. Recommendation Concerning Community Development Block Grant Recovery Substantial Amendment to the 2008 Escambia Consortium Annual Action Plan – Sandra P. Jennings, E.I., Neighborhoods/Community Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the Community Development Block Grant Recovery (CDBG-R) Substantial Amendment to the 2008 Escambia Consortium Annual Action Plan:

- A. Approve and authorize submission of a Substantial Amendment to the 2008 Escambia Consortium Annual Action Plan to:
 - 1. Incorporate \$559,361 in Community Development Block Grant Recovery funding to undertake public infrastructure improvements in the Aviation Field neighborhood; and
 - 2. Provide for reallocation of \$40,000 in 2007 CDBG funds to finance parking area infrastructure and accessibility improvements at the Council on Aging of Northwest Florida, Inc., Central Program Services Facility, located at 875 Royce Street in Pensacola; and
- B. Authorize the County Administrator to execute the 2008 Substantial Amendment and related CDBG-R Program forms, certifications, and any related documents as may be required to submit the Amendment to the U. S. Department of Housing and Urban Development (HUD), and authorize the County Administrator or Chairman, as appropriate, to execute all documents required to receive the CDBG-R funds and to implement the CDBG-R Program activities.

17. Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements for 6 Greve 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 6 Greve Road:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Thomas G. Campbell and Betty Lou Campbell, owners of residential property located at 6 Greve Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$704, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvement: Install storm shutters;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 6 Greve Road, in the amount of \$704; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant award.

18. Recommendation Concerning Supplemental Budget Amendment #229 – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #229, Other Grants and Projects Fund (110) and General Fund (001), in the amount of \$2,479,995, to recognize proceeds from the United States Department of Energy and to appropriate these funds for local energy efficiency activities in Escambia County.

19. Recommendation Concerning Chimes Way Park Design – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board award a Task Order, PD 08-09.012, Chimes Way Park Design, per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to Fabre Engineering and Surveying, for a lump sum amount of \$46,446, with allowances of \$21,922 for a total of \$68,368. [Funding: Fund 151, Palafox TIF, Account 220517, Object Code 53101]

20. Recommendation Concerning Task Order for Rocky Branch Road Dirt Road Paving and Drainage Improvements – Amy Lovoy, Management and Budget Services Bureau Chief

RECOMMENDATION: That the Board take the following action concerning a Task Order for Rocky Branch Road Dirt Road Paving and Drainage Improvements:

A. Approve the Selection/Negotiation Committee Ranking:

1. Hatch Mott MacDonald;
2. Jehle-Halstead, Inc.; and
3. American Consulting Engineers of FL; and

B. Award a Task Order, PD 08-09.024, Rocky Branch Road Dirt Road Paving and Drainage Improvements, per the terms and conditions of PD 02-03.079, Professional Services as Governed by Florida Statute 287.055, to Hatch Mott MacDonald, for a lump sum amount of \$98,375, with allowances of \$47,832 for a total of \$146,207.

[Fund 352, LOST III, Account 210107, Object Code 56301, Project No. 08EN0775]

21. Recommendation Concerning the Ten Mile Road at Chemstrand Road Intersection Improvement Project – Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the purchase of property owned by COXCOM, INC., for the Ten Mile Road at Chemstrand Road Intersection Improvement Project:

- A. Authorize Staff to purchase property owned by COXCOM, INC., (approximately 0.40 acres), for the Ten Mile Road at Chemstrand Road Intersection Improvement Project, for the negotiated price of \$35,000, which is less than the appraised value of \$47,500;
- B. Authorize the payment of documentary stamps, because this property is being acquired for governmental use to improve the roadway and infrastructure at this intersection. This project will benefit the County and its citizens by reducing traffic delays and providing greater safety; and
- C. Authorize the Chairman to sign the Contract for Sale and Purchase document and any other documents necessary to complete this purchase.

[Funding Source: Fund 352, Lost III, Account 210107/56301/56101, Project 08EN0255]

22. Recommendation Concerning Surplus and Sale of Real Property Located on Calloway Street Joy D. Blackmon, P.E., Public Works Bureau Chief

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located on Calloway Street:

- A. Rescind the Board's action of April 10, 2007, as follows:**
 - 1. Declaring surplus its real property located on Calloway Street, Tax Account Number 11-3964-008, Reference Number 16-1N-31-1301-000-008, offering this property to the adjacent property owners, and authorizing the sale of this property to the highest offer received above the minimum bid of \$860, without further action of the Board; and**
 - 2. Authorizing the Chairman to sign any and all documents necessary to close the sale;**
- B. Declare as surplus its real property located on Calloway Street, Tax Account Number 11-3964-008, Reference Number 16- 1N-31-1301-000-008. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting offers by sealed bid;**
- C. Authorize the sale of this property to the bidder with the highest offer received above the minimum bid of \$817, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and**
- D. Authorize the Chairman to sign all documents related to the sale.**

23. **Recommendation Concerning Purchase of Real Property Located in the 1200 Block of Mahogany Mill Road for a Proposed Boat Ramp Project – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning the purchase of property owned by Gator Investment Properties, Inc., for a proposed boat ramp project:

- A. Authorize Staff to purchase property located in the 1200 Block of Mahogany Mill Road and owned by Gator Investment Properties, Inc., (approximately 2.93 acres) for a proposed boat ramp project, for \$1,207,000, (which incorporates the average of two appraisals - \$1,200,000 - plus \$7,000 for half of the estimated closing costs); and
- B. Authorize the Chairman to sign the Contract for Sale and Purchase document and any other documents necessary to complete this acquisition.

[Funding Source: Fund 352, Lost III, Account 220102/56101/ Project 08NE0018, Boat Ramps]

24. **Recommendation Concerning Amendment to the Transportation Regional Incentive Program, Joint Participation Agreement – Joy D. Blackmon, P.E., Public Works Bureau Chief**

RECOMMENDATION: That the Board take the following action concerning increasing the funded portion of the State Road 292 (Perdido Key Drive) Project Development and Environmental (PD&E) Phase Agreement:

- A. Approve, subject to legal sign-off, the Amendment to the Transportation Regional Incentive Program, Joint Participation Agreement, FM# 4210112801, Between the State of Florida Department of Transportation and Escambia County, Florida, which specifies an increase, in the amount of \$898,064.12, to the project cost (referenced in Exhibit 3B on page 2 of the original Agreement) for the PD&E Phase of State Road 292 (Perdido Key Drive) and Bridge Project; and
- B. Authorize the Chairman to sign the Amendment.

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25. Recommendation Concerning the Traffic Calming Policy – Larry Newsom, Transportation Director

RECOMMENDATION: That the Board take the following action concerning the Traffic Calming Policy:

- A. Rescind the Board of County Commissioners Traffic Calming Policy, adopted on November 29, 1989, and last revised on June 15, 2000; and**
- B. Approve utilizing the Municipal Services Benefit Unit (MSBU) process for all traffic calming requests.**

[Funding Source: Fund 175, Transportation Trust Fund, Account 250701, Fund 351, LOST II, Account 210105, and Fund 352, LOST III, Account 210107]