

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

AGENDA

Board of County Commissioners
Regular Meeting – April 3, 2008 – 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.
6. Proclamations.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation proclaiming April 13-19, 2008, as "Public Safety Telecommunicators Week" in Escambia County; and
- B. The Proclamation proclaiming May 18-24, 2008, as "Public Works Week" in Escambia County.

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7. Employee of the Month Proclamations/Years of Service.

Recommendation: That the Board take the following action concerning Employee of the Month Proclamations/Years of Service:

A. Adopt two Proclamations commending and congratulating the following employees for being selected as Employees of the Month for March and April 2008:

- (1) Mr. Allen J. Holland, Fleet Maintenance Technician, Road Department, Public Works and Land Management Agency, Employee of the Month for March; and
- (2) Mr. Greg D. Gay, Information Technology Specialist, Information Technology Department, Public Works and Land Management Agency, Employee of the Month for April; and

B. Recognize, with pins and certificates, the below-named employees for their dedication and years of service to Escambia County:

- (1) Gordon C. Pike, Community Corrections Department, 35 years;
- (2) Duane V. Chase, Road Department, 30 years; and
- (3) Mary C. Banks, Road Department, 30 years.

8. Written Communication.

A. December 12, 2007 – Email Communication from Ken Burnham regarding fines associated with an "After the Fact" Land and Tree Management Permit, which, according to the *Land and Tree Permit Comment Form*, requires 18 replacement mitigation trees to be planted on property located at 5529 Empire Drive, or that Mr. Burnham provide payment of \$200 per replacement tree;

B. February 28, 2008 – Communication from David H. Gilchrist regarding liens and fines against property located at 2520 North Pace Boulevard; and

C. March 4, 2008 – Email Communication from Janet Connell and Douglas Espinoza requesting that the Board forgive a lien against property located at 2135 Gloria Circle.

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9. 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*.

10. **5:31 p.m. Public Hearing for consideration of adopting an Ordinance creating the Cardinal Creek Street Lighting MSBU.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Cardinal Creek 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.

11. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance creating the Boulder Creek and First Addition 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 Boulder Creek and First Addition 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.

12. **5:33 p.m. Public Hearing for consideration of Rezoning Case 2008-1, requested by the Santa Rosa Island Authority.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning (*adopting an Ordinance*) amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code, as amended, providing for amendment to the 1988 Pensacola Beach Land Utilization Plan, pursuant to Section 13.16.00 of the Escambia County Code of Ordinances:

- A. Conduct the Public Hearing; and
- B. Approve Rezoning Case 2008-1, as follows:

Case Number:	2008-01
Parcel ID:	28-2S-26-0900-001-001 (a portion)
Location:	643 Pensacola Beach Boulevard
Property Size:	1.15 (+/-) acres
From:	PR-PB (Preservation – Pensacola Beach)
To:	CON/REC – PB (Conservation/Recreation-Pensacola Beach)
Commissioner District:	4
Requested By:	Santa Rosa Island Authority

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13. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the C/W Preliminary Budget Workshop held March 19, 2008, and continued to March 20, 2008, recommends that the Board take the following action concerning General Fund Programs for Fiscal Year 2008-2009 (Item 3):

- A. Approve an allocation, in the amount of \$35,000, for the Merit System Protection Board (*identified in the C/W backup as Priority Number 80*);
- B. Approve eliminating the funding, in the amount of \$115,000, for the Human Relations Commission (*identified in the C/W backup as Priority Number 77*); and
- C. Approve, subject to Legal sign-off, decreasing the Tax Increment Financing (*for five Community Redevelopment Areas*) by 25%, for one year (*identified in the C/W backup as Priority Number 38*).

14. Reports:

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

15. Items added to the agenda.

16. Announcements.

17. 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**

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER
April 3, 2008

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 & Comptroller's Finance Department:

A. Payroll Expenditures as of Payday March 20, 2008, in the amount of \$2,279,849.33;

B. The following two Disbursement of Funds:

- (1) March 13, 2008, to March 19, 2008, in the amount of \$2,604,585.80; and
- (2) March 20, 2008, to March 26, 2008, in the amount of \$1,259,167.13.

2. Recommendation Concerning Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$3,677 in returned checks in various funds of the County that have been determined to be uncollectible bad debts.

3. Recommendation Concerning 2007 CAFR

Recommendation: That the Board accept, for filing with the Board's Minutes, the Comprehensive Annual Financial Report (CAFR) for the Fiscal Year ended September 30, 2007, as prepared by the Finance Department of the Clerk of the Circuit Court & Comptroller's Office, and audited by O'Sullivan Creel, LLP, Certified Public Accountants and Consultants.

REPORT AVAILABLE FOR REVIEW IN THE CLERK TO THE BOARD'S OFFICE

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 provided to the Clerk to the Board's Office:

- A. *Irrevocable Letter of Credit No. 53*, for any amount or amounts not exceeding \$29,810, issued in favor of Escambia County, Florida, by The Warrington Bank, for the account of Redfish Harbor, LLC, with an expiration date of March 20, 2009, and a copy of Escambia County's *Site Plan Development Order with Concurrency Certification* for the Shelter Cove Condominium Project, formerly Redfish Harbor, 13900 Innerarity Point Road, as received in the Clerk to the Board's Office on March 20, 2008;
- B. The *Okaloosa Gas District Financial Statements – September 30, 2007 and 2006*, as submitted by Clarke C. Bell, Vice President of Accounting and Finance, and received in the Clerk to the Board's Office on March 14, 2008;
- C. The *Community Center License and Management Agreement* with each of the following two entities, based on the Board's February 5, 2004, action approving the Form of Agreement:
 - (1) Walnut Hill Ruritan Club, Inc.
 - (2) Quintette Community Park Association, Inc.
- D. The Agreement with each of the following two entities, pursuant to the Board's July 19, 2007, action awarding Task Order-based Contracts, per PD 06-07.038, Brownfields Services:
 - (1) Thompson Engineering, Inc.
 - (2) SCS Engineers

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 Joint City-County Meeting held March 18, 2008;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held March 20, 2008;
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held March 20, 2008;
- D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held March 13, 2008; and
- E. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Preliminary Budget Workshop held March 19, 2008, and continued to March 20, 2008.

GROWTH MANAGEMENT REPORT

April 3, 2008

I. PUBLIC HEARINGS

1. **5:45 p.m. – Thursday, April 3, 2008, Public Hearing** – Optional Sector Plan Formal Agreement

Recommendation: That the Board take the following actions:

- A. Ratify the scheduling to include the 5:45 p.m. public hearing on 4-03-2008; and
- B. Review and approve the Optional Sector Plan Agreement between Escambia County and the Department of Community Affairs in order for the County to proceed with the statutory requirements of 163.3245 F.S.

II. ACTION ITEMS

1. **Carrington Phase I Final Plat**

Recommendation: That the Board take the following actions concerning recording of the Final Plat of Carrington Phase 1, formerly Links of Carrington (a 254 lot single family residential subdivision and 3 private parks), located in the Quintette Community lying north of West Quintette Road and east of U.S. Highway 29 owned and developed by Carrington Development Group, LLC. Prior to recording, the County Engineer, County Surveyor, Planning and Engineering Director and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes;

- A. Approve the final plat for recording; and
- B. Approve the street names "Meeting Street, Habersham Lane, Aberdeen Drive, Ambrose Alley, Okatie Lane, Tybrisa Court, Charlton Street, Stolis Alley, Society Street, Timsbury Loop, Stokesley Lane, Oglethorpe Lane, Graydon Street.

2. **Cabela Estates Final Plat**

Recommendation: That the Board approves the Final Plat of Cabela Estates (a 8 lot single family residential subdivision) for recording. Cabela Estates is located in the Pine Forest Community lying north of Ten Mile Road and west of Stefani Road (County Road 489) owned and developed by L.D.J. Development,

Inc. Prior to recording, the County Engineer, County Surveyor, Planning and Engineering Director and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes;

3. **Appointment of Board of Adjustment At-large Member**

Recommendation: That the Board take the following actions:

- A. Review the resumes of Jason Harvey, Victoria Patrinella and Steven Barry for appointment as an at-large member on the Board of Adjustment; and
- B. Appoint one at-large member for a two-year term expiring on April 5, 2010

4. **Appointment of Planning Board At-large Member**

Recommendation: That the Board take the following actions:

- A. Review the resumes of David Pavlock and Justin Beck for appointment as an at-large member on the Planning Board; and
- B. Appoint one at-large member for a two-year term expiring on April 5, 2010.

III. **CONSENT AGENDA**

1. **Scheduling of Public Hearings**

Recommendation: That the Board schedule the following public hearing(s):

- A. **5:45 p.m. – Thursday, May 1, 2008** – A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) for cases heard on March 24, 2008.

Case No.:	Z-2007-65
	(Remanded by BCC on 1/10/08)
Location:	1012 North 72 nd Ave
Property Reference No.:	11-2S-31-2117-000-000
Property Size:	2.67(+/-) acres
From:	R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre)
To:	R-4, Multiple-Family District, (cumulative) Medium High Density (18du/acre)

FLU Category: R, Residential
Commissioner District: 1
Requested by: Danny McCray, Agent for SEC Investment Properties, LLC., Owner

Case No.: Z-2007-66
Location: 831 & 1000 Block Trammel Blvd
Property Reference No.: 26-1S-30-2101-003-034 & 26-1S-30-2101-001-034
Property Size: .39(+/-) acres
From: R-5, Urban Residential/Limited Office District, (cumulative) High Density (20du/acre)
To: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Willie Gaines, Owner

Case No.: Z-2008-03
Location: 9250 Chemstrand Road
Property Reference No.: 12-1S-30-4103-004-005
Property Size: .31(+/-) acres
From: R-2, Single Family District, (cumulative) Low-Medium Density (7du/acre)
To: R-5, Urban Residential/Limited Office District, High Density (20du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 5
Requested by: Thomas E. & Sharron E. Gallant

B. 5:46 p.m. – Thursday, May 1, 2008 Public Hearing – A public hearing to review a Comprehensive Plan Amendment (CPA 2008-01), composed of two (2) separate amendments, amending portions as follows:

- 1. CPA 2008-01A:** Map amendment, amending Chapter 7, "Future Land Use Element" providing for an amendment to the Year 2020 Future Land Use Map, as amended, changing the future land use category of two parcels at 8594 W. Highway 98 from Low Density Residential, (LDR) to Mixed Use - 1, (MU-1) totaling 29.97 (+/-) acres; and
- 2. CPA 2008-01B:** Text amendment, amending Chapter 7, "Future Land Use Element" to define the maximum residential density allowed in the Commercial Future Land Use category.

COUNTY ADMINISTRATOR'S REPORT
April 3, 2008

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning the Enterprise Zone Development Agency First Quarter Report – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board accept for filing with the April 3, 2008, Board Minutes, the Enterprise Zone Development Agency First Quarter Report.

2. **Recommendation Concerning Requests for Disposition of Surplus Equipment – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve the Requests for Disposition of Surplus Equipment to be sold as surplus or appropriately disposed of, all of which are described on eight requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000.

3. **Recommendation Concerning Modification of 2006-2007 State Homeland Security Grant Program Sub-recipient Agreement – Kenneth W. Perkins, Fire Chief**

RECOMMENDATION: That the Board take the following action relative to the Modification of 2006-2007 State Homeland Security Grant Program SHSGP Sub-recipient Agreement for Expenditure of Local Government Unit Funding For Florida Type II Hazardous Materials/ WMD Teams between the State of Florida, Department of Financial Services and Escambia County Fire Rescue, Contract Number (07DS-5N-13-00-16-217) FM 241, extending the deadline to May 31, 2008:

- A. Approve the Modification of the Sub-recipient Agreement retroactive to November 15, 2007; and
- B. Authorize the Chairman to sign the Modification.

COUNTY ADMINISTRATOR'S REPORT

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4. Recommendation Concerning Federal Transportation Authority Job Access and Reverse Commute and New Freedom Programs – Travis Lakin, ECAT General Manager

RECOMMENDATION: That the Board take the following action concerning the Designated Recipient of federal funding for the Federal Transit Administration (FTA) Job Access and Reverse Commute and New Freedom Programs:

- A. Concur with the recommendation of the Florida-Alabama Transportation Planning Organization (TPO) to re-designate the Florida-Alabama Transportation Planning Organization (TPO) as the Designated Recipient (DR) of federal funding for the FTA Job Access and Reverse Commute (JARC) and New Freedom (NFP) Programs; and**
- B. Authorize the Chairman to execute the letter to the TPO notifying the Chairman of the TPO of this concurrence.**

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

RECOMMENDATION: That the Board take the following action concerning a reappointment to the Escambia County Housing Finance Authority:

- A. Waive the Board's Policy Section I, Part B 1. (D), Appointment Policy and Procedures; and**
- B. Reappoint Robert Ward for an additional four- year term, effective August 1, 2008, through July 31, 2012, as requested by Mr. Elbert Jones, Jr., Chairman.**

II. Budget/Finance Consent Agenda

- 1. Recommendation Concerning HHRP Amendment #2 with Community Organizations Active in Disaster, Inc., (dba BRACE, LLC) – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the Hurricane Housing Recovery Program (HHRP) Agreement with Community Organizations Active in Disaster, Inc., (d/b/a BRACE, LLC):

- A. Approve the HHRP Amendment #2 to Mission Homeward Bound Housing Initiative Program Management Services Agreement, as originally approved on December 7, 2006, and amended on December 6, 2007, to extend the Contract end date to December 31, 2008, and to increase the existing budget from \$165,100 to \$390,100, to continue emergency housing and related recovery services for families dislocated by Hurricanes Ivan or Dennis who resided in Federal Emergency Management Agency-provided temporary housing on October 31, 2006, [Fund 120/ HHRP - Cost Center 220426]; and**
- B. Authorize the Chairman or Vice Chairman to execute the Amendment and all related documents required to implement the remaining project activities.**
- 2. Recommendation Concerning Supplemental Budget Amendment #163 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #163, General Fund (001) and Mass Transit Fund (104), in the amount of \$31,243, with a 4/5 vote of the Board and the following findings of fact, transferring funds from the General Fund's Reserve for Contingency to the Mass Transit Fund to pay the costs associated with workers' compensation insurance:

- A. That the expenditure is necessary and cannot be delayed;**
- B. That there is no other source of funds; and**
- C. That the expenditure was unanticipated.**

COUNTY ADMINISTRATOR'S REPORT

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3. Recommendation Concerning Supplemental Budget Amendment #170 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #170, Other Grants & Projects Fund (110), in the amount of \$54,825, to recognize Grant funds and to appropriate these funds for the removal and disposal of derelict vessels in Escambia County waterways.

4. Recommendation Concerning Supplemental Budget Amendment #171 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #171, Other Grants & Projects Fund (110), in the amount of \$40,000, to recognize Grant funds and to appropriate these funds for the monitoring of PCB levels in fish tissue around the Oriskany Reef site in the Gulf of Mexico.

5. Recommendation Concerning Supplemental Budget Amendment #174 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #174, Debt Service Fund (203) and Capital Improvement Program Fund (310), in the amount of \$564,998, to recognize the remaining proceeds of the Leonard Street Chiller loan, to transfer these funds to the Debt Service Fund and to appropriate them for a principal payment on this loan.

6. Recommendation Concerning Supplemental Budget Amendment #180 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #180, Other Grants and Projects Fund (110), in the amount of \$87,350, to recognize proceeds from a Florida Department of Law Enforcement Grant, Contract No. 2008-SHSP-ESCA-1-S4-001, and to appropriate these funds for implementing the Technology for Aviation Equipment Project.

COUNTY ADMINISTRATOR'S REPORT

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7. Recommendation Concerning Three Tax Deed Applications – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board accept for filing with the Board's Minutes, the Information Report regarding Tax Deed Applications for Superfund Site Parcels as listed below:

05-1654-000 052S30-1001-001-017 ESCAMBIA TREATING CO. \$7,600.00
05-1655-000 052S30-1001-001-019 ESCAMBIA TREATING CO. \$19,590.00
05-1654-100 052S30-1001-002-017 INTERNATIONAL UTILITY \$336,860.00

The total cost for these Tax Deed Applications is \$1,590. [Funds are available in Account Number 110201-54907]

8. Recommendation Concerning Lease Agreement for Warehouse and Small Office Space Located at 300-A West Leonard Street – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board accept for filing with the Board's Minutes, the Information Report regarding non-renewal of Lease with 1170 West Leonard, LLC, for warehouse space at 300-A West Leonard Street.

9. Recommendation Concerning First Amendment to Lease with the State of Florida Department of Health and Rehabilitative Services – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the First Amendment to the Lease Between Escambia County and the State of Florida Department of Health and Rehabilitative Services:

- A. Approve the First Amendment to the Lease Between Escambia County and the State of Florida Department of Health and Rehabilitative Services, amending the legal description of the area included in the Lease; and**
- B. Authorize the Chairman to execute all documents necessary to complete this transaction.**

10. Recommendation Concerning Purchase Order for Escambia Treating Company Property Consulting Services – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board approve the issuance of a Purchase Order to Akerman-Senterfitt & Eidson, P.A., in the amount of \$50,000, based on Contract PD 05-06.096 (Board of County Commissioners approved 10/5/06 for a three-year period), to provide consulting services for issues related to liability management, risk management, redevelopment and the transfer of the Escambia Treating Company Superfund property to Escambia County. [Funding will be provided from a HUD/CDBG 2006 Grant, Cost Center 221403, Account 53101]

11. Recommendation Concerning Dialogic Emergency Telephone Notification System Upgrade – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action regarding the Dialogic Emergency Telephone Notification System upgrade:

- A. Approve the two-part License and Support Agreement between Dialogic Communications Corporation and Escambia County, in the amount of \$109,265, [Fund 110, Cost Center 330436]; and
- B. Authorize the Chairman to execute the Agreement.

12. Recommendation Concerning Modification #1 to State of Florida, Division of Emergency Management Contract – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action regarding the State of Florida, Division of Emergency Management, Contract Number 06-DS-3W-01-27-01-353:

- A. Approve the Modification #1 to Grant Agreement reinstating Contract Number 06-DS-3W-01-27-01-353 and providing an extension for the use of Grant funds, in the amount of \$46,101.57, through March 31, 2009 [Fund 110/Cost Center 330459]; and
- B. Authorize the Chairman to execute the Agreement.

13. Recommendation Concerning Blue Pit Drainage Improvements – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.044, "Blue Pit Drainage Improvements" to Roads, Inc., of NWF, in the amount of \$126,126. [Funding to be provided from Fund 110, Blue Pit Wetland Enhancement Grant, Cost Center 212412, Object Code 56301]

COUNTY ADMINISTRATOR'S REPORT

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14. Recommendation Concerning Ziglar Road Improvements – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.038, "Ziglar Road Improvements" to Roads, Inc., of NWF, in the amount of \$136,126.90. [Funding to be provided from Fund 351, Local Option Sales Tax Extension, Cost Center 210105, Object code 56301, Project Number 05EN1105]

15. Recommendation Concerning Resurfacing and Reconstruction of Kingsway, Sugar Creek and Rosedown Groups – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.043, "Resurfacing and Reconstruction of Kingsway, Sugar Creek and Rosedown Groups" to Panhandle Grading & Paving, Inc., in an amount of \$474,580.20. [Funding to be provided in Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project Number 08EN0208, "Resurfacing"]

16. Recommendation Concerning Sale of Lot 12, Central Commerce Park – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board accept the sole offer from J. Miller Construction, Inc., in the amount of \$65,605, and award the Contract PD 07-08.059 for the sale of Lot 12, Central Commerce Park.

17. Recommendation Concerning Contract Award for Radio Tower & Microwave Equipment for Gonzalez Microwave Site – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Lump Sum Contract, PD 07-08.036, Radio Tower & Microwave Equipment for Gonzalez Microwave Site, to Sabre Communications Corporation, in accordance with the terms and conditions of the solicitation and the appropriation of funds, for an estimated yearly total amount of \$663,393. [Funding: Fund 001, (General Fund), Public Safety Department, Cost Center 33403, Object Code 56401]

18. **Recommendation Concerning Traffic Restrictions – Speed Limitations – Larry Newsom, Transportation and Traffic Operations Manager**

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 areas:
1. Amberidge Road from Lancer Drive to Lepley Road;
 2. Atwood Drive from Gregg Road to Lawton Street;
 3. Bruce Street from West Fairfield Drive to northern property line of 1626 Bruce Street;
 4. Capitol Boulevard from Diamond Dairy Road to Fruitvale Street;
 5. East Ensley Street from Argo Drive to Fab Street;
 6. Meadson Road from Merlin Road to Bauer Road;
 7. Montclair Road from Marseille Drive to East Montclair Road;
 8. Pauline Street from Archer Road to Old Chemstrand Road;
 9. West Avery Street from North "L" Street to North "K" Street; and
- B. Authorize the Chairman to sign the Resolutions for these roadways.

[Funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 211501 and Account Code 53401 for sign installations]

19. **Recommendation Concerning Traffic Restrictions – Truck Prohibition on Pine Forest Road and West Roberts Road – Larry Newsom, Transportation and Traffic Operations Manager**

RECOMMENDATION: That the Board take the following action concerning traffic restrictions – truck prohibition on Pine Forest Road and West Roberts Road:

A. Adopt two Resolutions imposing the following regulations governing the movement of traffic and load and weight limits, implemented by the County Engineer in accordance with Ordinance 2003-26:

1. Truck prohibition on Pine Forest Road from Nine Mile Road to West Roberts Road – no trucks in excess of 10,500 pounds gross vehicle weight, except trucks servicing or having business within the described area; and
2. Truck prohibition on West Roberts Road from South Highway 29 to the southern terminus of West Roberts Road - no trucks in excess of 10,500 pounds gross vehicle weight, except trucks servicing or having business within the described area; and

B. Authorize the Chairman to sign the Resolutions.

[Funding Source: Fund 175, "Transportation Trust Fund", Cost Center 211501 and Account Code 53401]

COUNTY ATTORNEY'S REPORT
April 3, 2008

I. **FOR CONSENT:**

1. Escambia County v. U.I.L. Family Limited Partnership (U.I.L.F.L.P.) and C.C. Family Limited Partnership (C.C.F.L.P.) Case No. 1D07-1836

RECOMMENDATION:

That Escambia County forego further appeal and pay the judgment of attorneys fees with accrued interest.

II. **FOR INFORMATION:**

1. Rhonda Hughes v. Escambia County, Florida
SB 42 Claims Bill Sponsored by Senator Tony Hill
HB 481 Sponsored by Representative Dave Murzin
Relief of Rhonda Hughes

That the Board accept the attached information concerning Rhonda Hughes v. Escambia County, Florida (Claims Bill Relief of Rhonda Hughes)