

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 – January 24, 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, as recommended by Travis Lakin, General Manager, Escambia County Area Transit:

- A. The Proclamation commending and congratulating Mrs. Ella P. MacLaren on her retirement after 53 years of dedicated service to Escambia County Area Transit; and
- B. The Proclamation commending and congratulating Mrs. Matilda R. Townsend on her retirement after 57 years of dedicated service to Escambia County Area Transit.

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7. Employee of the Month Proclamations/Special Recognition.

Recommendation: That the Board recognize Justin Gittings, Paramedic, and Tracie Bickelhaupt, Emergency Medical Technician, Emergency Medical Services, Public Safety Department, for cardiac arrest saves.

8. Written Communication.

- A. December 6, 2007 – Communication from David Krasnosky requesting that the Board consider removing a lien against property located at the 3700 Block of Mobile Highway;
- B. December 6, 2007 – Communication from Charles Norton, II, requesting that the Board consider releasing the liens against property located at 3001 West Cervantes Street, owned by Norton Family, Ltd.;
- C. December 7, 2007 – Communication from Mirza A. Ahmad requesting that the Board consider waiving the fines imposed by the Order of the Environmental Enforcement Special Magistrate, in the amount of \$28,875, against property located at the Southwest Corner of Blount and "W" Streets; and
- D. Email Communication from Bruno Piotrowski requesting that the Board consider forgiving the interest and releasing the Environmental Code Enforcement liens attached to properties located at 2150, 2160, 2170, and 2180 Frazier Street.

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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 to require posting notices of Public Hearings on applications to construct, operate, modify, or close a regional, rural, infill, transfer, or LCD facility in Escambia County.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance amending Chapter 82, Solid Waste, Article V, Section 82-226, of the Escambia County Code of Ordinances, to require posting notices of Public Hearings on applications to construct, operate, modify, or close a regional, rural, infill, transfer, or LCD (*Land Clearing Debris*) facility in Escambia County.

11. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance to establish an ad valorem tax exemption for 100% of the assessed value of all improvements to the historic property located at 323 East Romana Street, from January 1, 2008, through December 31, 2017.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance to establish an ad valorem tax exemption for 100% of the assessed value of all improvements to the historic property located at 323 East Romana Street, from January 1, 2008, through December 31, 2017.

12. **5:33 p.m. Public Hearing for consideration adopting an Ordinance creating the Heritage Oaks Street Lighting MSBU.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Heritage Oaks 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.

13. **5:34 p.m. Public Hearing for consideration of adopting a Resolution amending the Fiscal Year 2007-2008 Budget to include fund balance carry forwards.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning fund balance carry forwards:

- A. Adopt the Resolution approving Supplemental Budget Amendment Number 99, in the amount of \$43,425,008, to recognize certain revenues and adjust fund balance estimates for the following funds and to appropriate these funds accordingly:

<u>Fund</u>	<u>Number(s)</u>
General Fund	001
Escambia County Restricted Fund	101
Economic Development Fund	102
Code Enforcement Fund	103
Mass Transit Fund	104
M&A State Fund	106
Tourist Promotion Fund	108
Other Grants and Projects Fund	110
Misdemeanor Probation Fund	114
Article V Fund	115
Law Enforcement Trust	121
Escambia Affordable Housing	124
Handicapped Parking Fund	130
Family Mediation Fund	131
Fire Protection Fund	143
E-911 Operations Fund	145
HUD-CDBG Housing Rehabilitation	146
Community Redevelopment Fund	151
Bob Sikes Toll Bridge Fund	167
Transportation Trust Fund	175
MSBU Assessment Fund	177
Master Drainage Basin Fund	181
Capital Improvement Program Fund	310

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13. Continued...

A. Continued...

<u>Fund</u>	<u>Number(s)</u>
New Road Construction Fund	333
Local Option Sales Tax Fund	350
Local Option Sales Tax II Fund	351
Local Option Sales Tax III Fund	352
Solid Waste Fund	401
Building Inspections Fund	406
EMS Fund	408
Civic Center Fund	409
Self-Insurance Fund	501

B. Authorize the transfer of \$4,000,000 from the Local Option Sales Tax II Fund (351), to the General Fund (001), to repay the General Fund for the money fronted in Fiscal Year 2006-2007 for the contribution to the Main Street Wastewater Plant project; and

C. Forgive the \$3,000,000 advance from the Local Option Sales Tax II Fund (351) to the Local Option Sales Tax III Fund (352), since there are more than \$3,000,000 in excess Local Option Sales Tax II funds remaining; this advance was done in Fiscal Year 2006-2007 for the contribution to the Main Street Wastewater Plant project.

14. **5:35 p.m. Public Hearing for consideration of adopting an Ordinance eliminating the applicability of Escambia County Code of Ordinances Chapter 2, Article III, Division 1, to the Sheriff, Supervisor of Elections, Property Appraiser, Clerk of the Circuit Court, and Tax Collector.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt an Ordinance amending the Escambia County Code of Ordinances, Chapter 2, Article III, Division 1, "Generally," Section 2-65, eliminating the applicability of this Section to the Sheriff, Supervisor of Elections, Property Appraiser, Clerk of the Circuit Court, and Tax Collector (*who require a minimum of three emergency interim successors*) in the event of an attack upon the United States.

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15. **5:36 p.m. Public Hearing for consideration of adopting an Ordinance to allow the Director (*of Solid Waste Management*) to revoke the Permit of any Permit holder when the Director determines that the Permit holder has failed to maintain proper insurance as required by the Board of County Commissioners.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt an Ordinance amending Chapter 82, Solid Waste, Article V, Section 82-103, of the Escambia County Code of Ordinances, to allow the Director (*of Solid Waste Management*) to revoke the Permit of any Permit holder when the Director determines that the Permit holder has failed to maintain proper insurance as required by the Board of County Commissioners.

16. Committee of the Whole Recommendation.

(TO BE DISTRIBUTED UNDER SEPARATE COVER)

17. Reports:

Clerk of the Circuit Court & Comptroller
County Administrator
County Attorney

18. Items added to the agenda.
19. Announcements.
20. 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
January 24, 2008

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. Payroll Expenditures as of Payday January 11, 2008, in the amount of \$2,554,209.98; and

B. The following three Disbursement of Funds:

(1) December 27, 2007, to January 2, 2008, in the amount of \$15,571,025.57;

(2) January 3, 2008, to January 9, 2008, in the amount of \$4,488,186.76; and

(3) January 10, 2008, to January 16, 2008, in the amount of \$3,638,427.12.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended December 31, 2007, as prepared by the Clerk & Comptroller's Finance Department.

3. Recommendation Concerning TDT Collections Data

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for Fiscal Year 2007-2008, which includes November 2007 returns received in the month of December 2007, as prepared by the Clerk & Comptroller's Finance Department.

I. CONSENT AGENDA – Continued

4. Recommendation Concerning Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution authorizing the write-off of \$167.50 in returned checks in various funds of the County that have been determined to be uncollectible bad debts.

5. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk & Comptroller's Office:

- A. The *Request for Disposition of Property*, dated November 27, 2007, for Property Number 44880, 1997 Ford Truck Jet Vac, based on the Board's June 7, 2007, approval of the trade-in of the truck and award of a six-month Contract for one 2008 Mack Vacuum/Pressure Cleaner Truck;
- B. A facsimile copy of the *Preliminary Engineering Agreement* with CSX Transportation, Inc., for design of a signal crossing on Johnson Avenue, and reimbursable expenses for the design, as part of the Ensley Drainage Project Phase II, as approved by the Board on June 7, 2007, and provided to the Clerk to the Board's Office, via email, on January 8, 2008;
- C. The *Application to Access Availity's Secured Web Site*, based on the Board's June 21, 2007, approval of the Agreement between Escambia County Department of Public Safety, Emergency Medical Services Division, and Availity, L.L.C., as provided to the Clerk to the Board's Office on January 11, 2008; and
- D. The *Santa Rosa Island Authority – Pensacola, Florida – Component Unit Financial Statements – September 30, 2007 and 2006*, as prepared and audited by Saltmarsh, Cleaveland & Gund, Certified Public Accountants and Consultants.

I. CONSENT AGENDA – Continued

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 Attorney-Client Session held January 10, 2008;
- B. Approve the Minutes of the Public Forum Work Session and Regular Board Meeting held January 10, 2008; and
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held January 10, 2008.

COUNTY ADMINISTRATOR'S REPORT
January 24, 2008

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning 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 nine requests as provided by various County Departments for the reasons stated on each, the value of which is estimated at under \$5,000 each.

2. **Recommendation Concerning Scheduling a Public Hearing for Baywalk Circle Street Lighting MSBU – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing for the establishment of a street lighting Municipal Services Benefit Unit (MSBU) on February 07, 2008, at 5:34 p.m., to consider the adoption of an Ordinance creating the Baywalk Circle Street Lighting MSBU.

3. **Recommendation Concerning the Scheduling a Public Hearing for Wetherby Cove Street Lighting MSBU – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing for the establishment of a street lighting Municipal Services Benefit Unit (MSBU) on February 7, 2008, at 5:32 p.m., to consider the adoption of an Ordinance creating the Wetherby Cove Street Lighting MSBU.

4. **Recommendation Concerning Minutes of Community Redevelopment Agency Meeting – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board approve for filing with Board Minutes, the December 6, 2007, Community Redevelopment Agency (CRA) Meeting Minutes prepared by Vera Cardia-Lively, Senior Office Support Assistant, CRA.

COUNTY ADMINISTRATOR'S REPORT

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5. Recommendation Concerning Interlocal Agreement for NPDES Permit Management Services – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding an Interlocal Agreement between Escambia County and the Town of Century for National Pollutant Discharge Elimination System (NPDES) Permit Management Services:

- A. Approve the Interlocal Agreement; and**
- B. Authorize the Chairman to sign the Interlocal Agreement and any subsequent Agreement-related documents including time extensions.**

6. Recommendation Concerning Appointment to Community Action Program, Inc., Board – Robert R. McLaughlin, Interim County Administrator

RECOMMENDATION: That the Board confirm the appointment of Commissioner Marie Young to the Community Action Program Committee, Inc., Board of Directors, effective January 1, 2008, to run concurrent with her term of office, as requested by Brenda Trimble, Executive Director, Community Action Program Committee, Inc.

7. Recommendation Concerning Reappointment to Marine Advisory Committee – Robert R. McLaughlin, Interim County Administrator

RECOMMENDATION: That the Board confirm the County Administrator's reappointment of Captain Paul Redman, to the Escambia Marine Advisory Committee. This term will be effective January 7, 2008, through January 8, 2012, or at the discretion of the County Administrator.

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8. Recommendation Concerning a Public Access Easement Located at 333 Commerce Street – Joy D. Blackmon, P.E., Assistant Director, County Engineer

RECOMMENDATION: That the Board take the following action concerning a Public Access Easement:

- A. Accept a Public Access Easement, located at 333 Commerce Street and measuring approximately 6.00 feet x 164.50 feet = 987 square feet or 0.02 acres, as dedicated by Redeemer Lutheran Church of Warrington, Florida, Inc.; and**
- B. Authorize the Chairman or Vice Chairman to execute the Public Access Easement document as of the day of delivery of the document to the Chairman or Vice Chairman.**

[Funding Source: N/A - Redeemer Lutheran Church of Warrington, Florida, Inc., is responsible for all costs associated with the County's acceptance of this Public Access Easement]

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Third Amendment – Escambia Charter School Lease – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the Third Amendment to the Escambia Charter School Lease Agreement:

- A. Adopt a Resolution approving the Third Amendment to the Escambia Charter School Lease extending the term to May 15, 2018, at a rate of \$500 per month; and
- B. Authorize the Chairman to sign the Resolution and Third Amendment

2. Recommendation Concerning Supplemental Budget Amendment #100 / Interfund Loan – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action:

- A. Adopt the Resolution with a supermajority vote of the Board and the following findings of fact approving Supplemental Budget Amendment #100, General Fund (001) and the Emergency Medical Services (EMS) Fund (408), in the amount of (\$721,081), to eliminate the indirect cost charge and the transfer to pay for the EMS 9-1-1 Call-Takers, and to appropriate this reduction in General Fund (001) revenues by decreasing the Reserves for Contingency:
 - 1. That the expenditure is necessary and cannot be delayed;
 - 2. That there is no other source of funds; and
 - 3. That the expenditure was unanticipated; and
- B. Approve a revolving interfund loan from the General Fund (001) to the EMS Fund (408) in an amount not-to-exceed \$1,000,000. This revolving loan may be repaid as EMS revenues are received.

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3. Recommendation Concerning Agreement with Halford Corporation to Fund Road Adjacent to the One Stop Project Located on Fairfield Avenue – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve an Agreement with Halford Corporation for the funding of a road adjacent to the One Stop Project on Fairfield Avenue to provide additional access to both properties. The County's share of the Project costs is estimated at \$308,089.44.

4. Recommendation Concerning Supplemental Budget Amendment #89 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #89, Other Grants & Projects Fund (110), in the amount of \$45,925, to recognize incentive Grant funds and to appropriate these funds for the Food Stamp Employment and Training (FSET) - Workfare Program activities in the Community Services Department.

5. Recommendation Concerning Supplemental Budget Amendment #94 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #94, Local Option Sales Tax II, Fund (351), in the amount of \$471,000, to recognize proceeds from the sale of property at the Equestrian Center and to appropriate these funds for the Beulah Community Park Project.

6. Recommendation Concerning Supplemental Budget Amendment #95 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #95, Other Grants and Projects Fund (110), in the amount of \$71,879, to recognize proceeds from an Emergency Medical Services (EMS) County Award Grant, and to appropriate these funds for the purchase of computer equipment and software.

7. Recommendation Concerning Supplemental Budget Amendment #96 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #96, Other Grants and Projects Fund (110), in the amount of \$6,068, to recognize unspent proceeds from a prior-year Grant, Environmental Protection Agency Stormwater Outfall Sampling, and to appropriate these funds in the current Fiscal Year.

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8. **Recommendation Concerning Supplemental Budget Amendment #97 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #97, Other Grants and Projects Fund (110), in the amount of \$461,000, to recognize proceeds from a U.S. Fish and Wildlife Service Grant, Contract FL E-29-1, and to appropriate these funds to help develop a Habitat Conservation Plan for Perdido Key.

9. **Recommendation Concerning Supplemental Budget Amendment #98 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #98, Other Grants and Projects Fund (110), in the amount of \$150,500, to recognize proceeds from a Florida Department of Environmental Protection Grant, Agreement Number IG8-16, and to appropriate these funds for a pilot project to determine the feasibility of landfill mining at the Perdido Landfill.

10. **Recommendation Concerning Purchase Order – Perdido Landfill – Landfill Engineering Services – Sandra P. Jennings, E.I., DSWM Director**

RECOMMENDATION: That the Board approve the issuance of a Purchase Order to HDR Engineering, Inc., in the amount of \$335,739, on Contract PD 05-06.041, Perdido Landfill – Landfill Engineering Services, providing for the preliminary design and permitting of the Section Five Expansion to Perdido Landfill. [Funds are available in Solid Waste Fund (401), Cost Center 230315-56301]

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11. Recommendation Concerning Commercial Façade, Landscape and Infrastructure Grant Program Cancellation of Liens – Keith Wilkins, NESD Director

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

- A. Approving the following four 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>
Sixteen Twelve, LLC	1612 North Pace Boulevard	\$10,000.00
Charles Truckenbrodt as Trustee for the Trust Agreement of Eleanor S. Matella, dated July 25, 1991	3105 North "T" Street	\$5,250.00
Anna Nguyen	3725 Mobile Highway	\$10,000.00
Grande Lagoon Marine, Inc. and	1220 Mahogany Mill Rd	\$10,000.00;

- B. Authorizing the Chairman to sign and execute the Cancellation of Liens.**

12. **Recommendation Concerning Residential Rehab Grant Funding and Lien Agreements – 319 Southeast Baublits Drive – Keith Wilkins, NESD Director**

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 319 Southeast Baublits Drive:

- A. Approving the Residential Rehab Grant Program Funding Agreement between Escambia County CRA and Gregory R. Lawrence, owner of residential property located at 319 Southeast Baublits Drive, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$3,230, representing an in-kind match through Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 220516, Object Code 58301, for the following improvements: Install new roof and sanitary sewer connection;
- B. Approving the Residential Rehab Grant Program Lien Agreement for the residential property located at 319 Southeast Baublits Drive, in the amount of \$3,230; and
- C. Authorizing the Chairman to sign the Funding and Lien Agreements between Escambia County CRA and Gregory R. Lawrence, and any other related documents necessary to implement this Grant Award.

13. **Recommendation Concerning Sign Grant Funding Agreement – 5101 North Palafox Street – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 5101 North Palafox Street:

- A. Approving the Sign Grant Program Funding Agreement between Escambia County CRA and Pensacola PetPlace, LLC, owner of commercial property located at 5101 North Palafox Street, Pensacola, Florida, in the Palafox Redevelopment Area, in the amount of \$2,000, representing an in-kind match through the 2006 Community Development Block Grant (CDBG), Fund 129, Cost Center 221403, Object Code 58301, for the following improvement: Install a new freestanding sign; and
- B. Authorizing the Chairman to sign the Funding Agreement between Escambia County CRA and Pensacola PetPlace, LLC, and any other related documents necessary to implement this Grant award.

COUNTY ADMINISTRATOR'S REPORT

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14. Recommendation Concerning Change Order – Perdido Key Habitat Conservation Plan – Keith Wilkins, NESD Director

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

Department:	Neighborhood and Environmental Services
Type:	Addition to Purchase Order for public meetings
Amount:	\$15,000.00
Vendor:	PBS&J
Project Name:	Perdido Key Habitat Conservation Plan
Contract:	PD 06-07.063
PO#	280677
CO#:	2
Original Award Amount:	\$65,000.00
Change Order # 01:	\$360,570.00
Change Order # 02:	<u>\$15,000.00</u>
New Contract Total:	\$440,570.00

[Funding: Fund 352, LOST III – \$6,750; Fund 110, Other Grants and Projects – \$8,250]

15. Recommendation Concerning Purchase Order – Perdido Key Beach Restoration – Engineering Services – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action concerning Perdido Key Beach Restoration Project – Phase III:

- A. Approve “piggy backing” on a Contract awarded by Santa Rosa Island Authority to Olsen and Associates, Inc.; and
- B. Authorize the issuance of a Purchase Order regarding Perdido Key Beach restoration efforts to Olsen and Associates, Inc.:

1.	Design Survey, Final Design, & Construction Documents	\$186,000;
2.	Project Bidding & Bid Management	\$17,000;
3.	Contract Negotiation	\$20,000;
4.	Pre-construction Fill Rebalance	\$25,000;
5.	Construction Observation	\$190,000;
6.	Contract Administration & Permit Compliance	\$95,000;
7.	Sediment Testing	\$10,500;
8.	Post-Construction Documentation (including aerials)	\$65,650;
9.	Client/Public Liaison	\$15,000;
	and	
10.	Construction-Related Permit Submittal Requirements	<u>\$17,000;</u>
	Total Project Costs:	\$641,150

[Funding: Fund 110, Other Grants & Projects, Account 220333, Object Code 56301 – \$641,150]

16. Recommendation Concerning Emergency Medical Services Contract for the Portion of Northwest Florida Served by Davisville and Walnut Hill Telephone Exchanges – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action concerning the Contract for Emergency Medical Services between Escambia County, Florida, and Atmore Ambulance, Inc., approved by the Board on January 8, 2004, and amended January 23, 2007, for services provided for that portion of Northwest Florida served by the Davisville and Walnut Hill telephone exchanges: [Funding Source: Fund 408/ Emergency Medical Services, Cost Center 330301, Account Code 53401]

- A. Approve the Amendment and Extension of Contract to extend the provision of services for a one-year period, to expire February 3, 2009, at a cost of \$75,000; and
- B. Authorize the Chairman to sign the document.

17. **Recommendation Concerning Collection Agency Services Agreement – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board take the following action concerning the Amendment and Extension of Contract, PD 03-04.5, "Collection Agency Services Agreement between Escambia County, Florida, and Armstrong & Associates": [Funding Source: Fund 408/Emergency Medical Services, Cost Center 330304, Account Code 53401]

- A. Approve the Amendment and Extension of Contract to extend the provision of services established by the February 4, 2004, Agreement, as amended and extended February 15, 2007, for a one-year period effective February 4, 2008, through February 3, 2009, at a cost of \$45,000; and
- B. Authorize the Chairman to sign the document.

18. **Recommendation Concerning Harbourview Subdivision Drainage Improvements – Claudia Simmons, Purchasing Department Chief**

RECOMMENDATION: That the Board award an Indefinite Quantity, Indefinite Delivery Contract, PD 07-08.019, "Harbourview Subdivision Drainage Improvements" to Henry Haire Building & Development, Inc., in the amount of \$175,924.46. [Funding to be provided from Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project Number 08EN0342, Object Code 56301]

19. **Recommendation Concerning a Letter of Agreement with the State of Florida's Agency for Health Care Administration – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board do the following concerning a Letter of Agreement between the State of Florida's Agency for Health Care Administration:

- A. Approve and authorize the Chairman to sign the Letter of Agreement between the State of Florida's Agency for Health Care Administration (AHCA) and Escambia County; and
- B. Decrease the allocation to the Escambia Community Clinics by \$33,605 and increase the allocation to AHCA by \$33,605.

COUNTY ATTORNEY'S REPORT
January 24, 2008

I. CONSENT AGENDA:

1. **Workers' Compensation Washout Settlement:
Barbara Malone-Ordonia**

RECOMMENDATION:

That the Board of County Commissioners approve a workers compensation washout settlement with former Escambia County Department of Corrections employee Barbara Malone-Ordonia in the amount of \$282,195.00, inclusive of all attorneys fees and costs. The County shall pay \$143,136.46 and shall be reimbursed for \$139,058.54 of the settlement amount by the excess insurance carrier in this workers compensation case.