

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.

AGENDA

Board of County Commissioners
Regular Meeting – August 4, 2005 – 5:30 p.m.
Courthouse – Third Floor

1. Call to Order.
2. Invocation – Reverend Jack de Jarnette, Perdido Bay United Methodist Church.
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. Special Recognition/Proclamations.
 - A. Recommendation: That the Board take the following action concerning special recognition:
 - (1) Recognize and commend the Suburban West Rotary Club in Warrington for their donation of \$3,450 as a Centennial Project designated for Dickson Park; and
 - (2) Recognize and commend the players and coaches of the 2004-2005 Tate High School Aggies varsity baseball team for winning the 2005 Florida 4A State Championship; and
 - B. Recommendation: That the Board take the following action concerning adoption/ratification of the following twelve Proclamations:
 - (1) Adopt the Proclamation commending and congratulating Charles R. Davis, Field Supervisor, Road Department/Roads and Bridges Division, on his retirement after 32 years of dedicated service;
 - (2) Adopt the Proclamation commending and congratulating William R. Jacobs, Road Corrections Officer, Road Department/Road Prison Division, on his retirement after 26 years of dedicated service;
 - (3) Adopt the Proclamation commending and congratulating Rebecca C. Laverentz, Office Assistant III, Road Department/Roads and Bridges Division, on her retirement after 18 years of faithful service;

(Continued on Page 2)

5. Continued...

B. Continued...

- (4) Adopt the Proclamation commending and congratulating Johnny O. Thomas, Jr., Equipment Operator II, Road Department/Roads and Bridges Division, on his retirement after 14 years of dedicated service;
- (5) Adopt the Proclamation commending and congratulating Jimmy L. Crews, Building Code Inspector, Building Inspections Department/Inspections Division, on his retirement after 17 years of dedicated service;
- (6) Adopt the Proclamation commending and congratulating Peggy A. Young, Commissioner Aide for District 4, on her retirement after 10 years of dedicated service;
- (7) Adopt the Proclamation commending and congratulating Imogene L. Rucker, Office Assistant IV, Office of Purchasing, on her retirement after 10 years of dedicated service;
- (8) Adopt the Proclamation proclaiming August 2005 as "Escambia County Firefighters Appreciation Month" in Escambia County;
- (9) Ratify the Proclamation dated July 8, 2005, commending and congratulating Pastor Bernard C. Yates, Pastor of Zion Hope Primitive Baptist Church, on his 20 years of service to the Church and the community;
- (10) Ratify the Proclamation dated July 8, 2005, extending a warm welcome to Imperial Potentate, Gary W. Dunwoody, and his Lady Wanda, upon their visit to Escambia County in celebration of the 38th birthday of the Hadji Shriners of Pensacola;
- (11) Ratify the Proclamation dated July 12, 2005, extending a warm welcome to Mr. John F. Kavanaugh, Grand Master of the Masons, on the occasion of his visit to the Scottish Rite Masonic Center in Pensacola, Florida; and
- (12) Ratify the Proclamation dated July 15, 2005, proclaiming Tuesday, July 19, 2005, as "Zelica Grotto Day" in Escambia County.

6. Employee of the Month Proclamations.

Recommendation: That the Board adopt the two Proclamations commending and congratulating the following employees for being selected as Employees of the Month for August 2005:

- A. Ms. Brenda H. Lee, Office Assistant II, Road Prison Division, Road Department, Community Services and Public Safety Agency; and
- B. Mr. William J. Brady, Equipment Operator IV, Department of Solid Waste Management, Public Works and Land Management Agency.

7. Written Communication:

- A. June 15, 2005, communication from Chris Davis, President, Friends of the Prairie, regarding the Perdido Pitcher Plant Prairie;
- B. June 16, 2005, communication from Eric Gleaton concerning a lien against property located at 250 San Carlos Road; and
- C. Photographs provided by Andrew Blewer depicting flooding in the Bellview area.

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. Second Public Hearing to consider designating 929 Massachusetts Avenue as a brownfield area.**

Recommendation: That the Board, at the 5:31 p.m. Second Public Hearing, take the following action concerning the proposed designation of 929 Massachusetts Avenue as a brownfield area:

- A. Adopt a Resolution designating 929 Massachusetts Avenue, Pensacola, Florida 32505, as a brownfield area within the Palafox Redevelopment Area; and
- B. Authorize the Chairman to sign the Resolution.

10. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance creating the Grande Oaks Farms Area 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 Grande Oaks Farms, Addition 1, Area 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. **5:34 p.m. Public Hearing for consideration of the Petition to Vacate a portion of Bush Street.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Petition to Vacate the north portion of the cul-de-sac (approximately 101 feet by 32 feet or 0.05 acres) on Bush Street, a 30- to 48-foot-wide County right-of-way running west off Ashland Avenue, as petitioned by Mitchell Company, Inc.

- A. Approve the Petition to Vacate;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

12. **5:35 p.m. Public Hearing for consideration of adopting an Ordinance creating the Hickory Hills Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Hickory Hills Area 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. **5:36 p.m. Public Hearing for consideration of adopting an Ordinance creating the Glenwood Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Glenwood Area 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;

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13. Continued...

- 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.

14. **5:37 p.m. Public Hearing for consideration of adopting an Ordinance creating the Floridian Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:37 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Floridian, Phase I, Area 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.

15. **5:38 p.m. Public Hearing for consideration of adopting an Ordinance creating the Lakes of Carrington Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:38 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Lakes of Carrington Area 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.

16. **5:39 p.m. Public Hearing for consideration of adopting an Ordinance creating the Grand Cayman, Phase II Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:39 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Grand Cayman, Phase II Area 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;

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16. Continued...

- 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.

17. **5:42 p.m. Public Hearing for consideration of adopting an Ordinance amending Ordinance 2005-19, relating to the Local Option Sales Tax Extension.**

Recommendation: That the Board, at the 5:42 p.m. Public Hearing, take the following action concerning an amendment to the Local Option Sales Tax (LOST) Ordinance (Number 2005-19):

- A. Ratify the scheduling of a Public Hearing for August 4, 2005, at 5:42 p.m., to consider adopting an Ordinance amending the LOST Ordinance;
- B. Ratify the *Notice of Intent* to adopt the Ordinance amending the LOST Ordinance, which was published in the Pensacola News Journal on Friday, July 22, 2005; and
- C. Conduct the Public Hearing and adopt the Ordinance amending the LOST Ordinance.

18. Committee of the Whole Recommendation(s).

Recommendation: The Committee of the Whole (C/W) recommends the Board draft a letter to the Constitutional Officer (*Clerk of the Circuit Court*) requesting written justification and/or documentation to support the payment of \$500 to each of his employees (Item 3 of the July 19, 2005, C/W Agenda).

19. Reports:

Clerk of the Circuit Court;
Growth Management;
County Administrator; and
County Attorney.

20. Items added to the agenda.

21. Announcements.

22. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN THE
OFFICE OF THE CLERK TO THE BOARD
OLD COURTHOUSE ANNEX, ROOM 114**

CLERK OF THE CIRCUIT COURT'S REPORT
August 4, 2005

I. CONSENT AGENDA

1. Recommendation Concerning Finance Reports

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

A. The following two Payroll Expenditures:

- (1) As of Payday July 15, 2005, in the amount of \$1,720,183.60; and
- (2) As of Payday July 29, 2005, in the amount of \$1,592,252.23; and

B. The following three Disbursement of Funds:

- (1) July 7, 2005, to July 13, 2005, in the amount of \$1,666,041.64;
- (2) July 14, 2005, to July 20, 2005, in the amount of \$2,508,844.17; and
- (3) July 21, 2005, to July 27, 2005, in the amount of \$4,403,612.48.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended June 30, 2005, as prepared by the Clerk's Finance Department.

3. Recommendation Concerning TDT Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data, for May 2005 returns received in the month of June 2005, as prepared by the Finance Department of the Clerk's Office.

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 22, 2005, as prepared by Clerk to the Board's Office.

I. CONSENT AGENDA – Continued

5. Recommendation Concerning Disposition of Records

Recommendation: That the Board approve Records Disposition Request Number 336, for disposition of Board of County Commissioners records, Item 32a, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 385 through 391), for the period July 22, 2004, through February 3, 2005, in accordance with State Retention Schedule GS1, since the permanent records have been scanned and/or microfilmed.

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

A. The original recorded *Escambia County Facade and Streetscape Grant Program Lien Agreement*, in the amount of \$9,907, for Terry L. Hale, as approved by the Board on July 22, 2004, and recorded in Official Records Book 5685, Page 273, on July 20, 2005;

B. The following documents relating to Hurricane Dennis:

(1) Original "*Evacuation Order to Reduce Vulnerability to Damage, Injury, and Loss of Life or Property Resulting from an Imminent Threat*," as executed by the County Administrator and provided to the Clerk to the Board on July 8, 2005;

(2) Original "*Curfew Order*" establishing a curfew from 8:00 p.m. to 6:00 a.m. throughout Escambia County (incorporated and unincorporated), effective July 10, 2005, as executed by the County Administrator and provided to the Clerk to the Board at 8:08 a.m. on July 10, 2005;

(3) Original "*Curfew Order #2*," establishing a curfew from 8:00 p.m. to 4:00 a.m. throughout Escambia County (incorporated and unincorporated), effective July 12, 2005, as executed by the County Administrator and provided to the Clerk to the Board at 10:00 a.m. on July 12, 2005;

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I. CONSENT AGENDA – Continued

6. Continued...

B. Continued...

- (4) Original "*Curfew Order #3*" establishing a curfew from 10:00 p.m. to 4:00 a.m. throughout Escambia County (incorporated and unincorporated), effective July 12, 2005, as executed by the County Administrator and provided to the Clerk to the Board at 12:15 p.m. on July 12, 2005;
- (5) Original "*Curfew Order #4 (Cancellation of Curfew)*" maintaining a curfew for Pensacola Beach from 8:00 p.m. to 6:00 a.m., and canceling the curfew for the remainder of Escambia County, as executed by the County Administrator and provided to the Clerk to the Board at 3:45 p.m. on July 13, 2005;
- (6) Original "*Order to Waive Solid Waste Disposal Escrow/Surety Requirement,*" effective for a period of 60 days beginning July 11, 2005, at 12:00 p.m., as executed by the County Administrator and provided to the Clerk to the Board on July 11, 2005; and
- (7) A copy of the "*State of Florida Office of the Governor Executive Order Number 05-139,*" effective for a period of sixty (60) days from July 7, 2005, unless extended, and two Supplemental Orders dated July 7, 2005, and July 8, 2005;

C. A copy of *Report No. 2006-007, a Performance Audit of County Value Adjustment Boards July 1, 2003, through June 30, 2004*, as provided to the Clerk of the Circuit Court by William O. Monroe, CPA, Auditor General, State of Florida, and received in the Clerk to the Board's Office on July 28, 2005; and

D. Copies of the Minutes of the following Meetings of the Santa Rosa Island Authority:

- (1) The Regular Board Meeting and Budget Workshop held June 1, 2005; and
- (2) The Administrative Committee, Development & Leasing Committee, Budget Workshop and Special Board Meetings held June 8, 2005.

I. CONSENT AGENDA – Continued

7. Recommendation Concerning Minutes/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 Public Forum Work Session and Regular Board Meeting held July 7, 2005;
- B. Approve the Minutes of the Emergency Board Meetings held July 12, 2005, and July 19, 2005;
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Review Meeting held July 7, 2005; and
- D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Meeting held July 19, 2005.

GROWTH MANAGEMENT REPORT

August 4, 2005

I. PUBLIC HEARINGS

- 1. Review of Rezoning Cases heard by the Rezoning Hearing Examiner on June 27, 2005.

RECOMMENDATION: That the Board take the following actions:

- A. Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's recommendation for rezoning cases Z-2005-21 and Z-2005-23 or remand the cases back to the RHE; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

- 1) **Case No.:** **Z-2005-21**
 Location: 3008 Langley Avenue
 Property Reference No.: 14-1S-29-1102-001-001
 Property Size: 0.50 Acre
 From: R-2, Single-Family District,
 (cumulative) Low-Medium Density
 To: R-5, Urban Residential/Limited
 Office District, (cumulative) High
 Density
 FLU Category: MU-1, Mixed Use
 Commissioner District: 4
 Requested by: Lonnie L. Simmons and Margaret
 J. Simmons, Owners
RHE Recommendation: Approval
Staff Recommendation: Approval
Speakers: Lonnie Simmons, Owner

- 2) **Case No.:** **Z-2005-23**
 Location: 5000 Bellview Avenue
 Property Reference No.: 38-1S-31-1400-000-000
 Property Size: 20.0 (+/-) Acres
 From: R-R, Rural Residential,
 (cumulative) Low Density
 To: R-3, One-Family and Two-Family
 District, (cumulative) Medium Density
 FLU Category: MU-2, Mixed Use
 Commissioner District: 1

Requested by: Wiley C. "Buddy" Page, Agent for
Velma Blum, Owner

RHE Recommendation: Approval
Staff Recommendation: Approval
Speakers: Buddy Page, Agent
William V. Williams
Earl Sargent
Gary Sapp
Carolyn Sargent
Peggy Hahs
David Gibson
Andrew Blewer
Harry Denmon
Arthur Bodley
C.J. Moore
Russell McAdams
Marilyn Heathcote

2. **5:45 p.m. – Thursday, August 4, 2005 Public Hearing** – Amendment to the Official Zoning Map to include the rezoning cases that were heard by the Rezoning Hearing Examiner on June 27, 2005, and approved by the Board during the previous agenda item.

RECOMMENDATION: That the Board adopt an ordinance to amend the Official Zoning Map to include the rezoning cases that were heard by the Rezoning Hearing Examiner on June 27, 2005, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. **5:46 p.m. – Thursday, August 4, 2005 Public Hearing** –Small Scale Amendment 2005-05, Requested by Wiley C. "Buddy" Page, Agent for RCG Investment, LLC, Owners

RECOMMENDATION: That the Board review and approve or deny an ordinance of Escambia County, Florida, amending Part II of the Escambia County Code of Ordinances (1999), the Escambia County Comprehensive Plan, as amended; amending Chapter 7, "The Future Land Use Element", as authorized by Section 7.06; providing for a Small Scale Amendment (SSA 2005-05) to the Year 2020 Future Land Use Map, as amended, and as requested by Wiley C. "Buddy" Page, Agent for RCG Investment, LLC, Owners; changing the Future Land Use of 5.0 +/- acres on the 9100 block of Bowman Avenue, from Urban Residential (UR) to Mixed Use-1 (MU-1); providing for a title, a copy on file, severability, and an effective date.

1. **Scheduling of Public Hearings**

RECOMMENDATION: That the Board schedule the following public hearings(s):

A. 5:45 p.m. – Thursday, September 1, 2005 – A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on July 27, 2005 and approved by the Board during the previous agenda item:

Case No.: Z-2005-24
Location: 7880 Gregg Road
Property Reference No.: 18-1S-30-5201-003-013
Property Size: 2.5 (+/-) acres
From: R-2, Single-Family District (cumulative), Low-Medium Density
To: R-5, Urban Residential/Limited Office District (cumulative), High Density
FLU Category: MU-1, Mixed Use
Commissioner District: 4
Requested by: Clarence W. and Dorothy J. Thompson, Owners

Case No.: Z-2005-25
Location: 5860 Highway 29 North
Property Reference No.: 09-2N-31-1102-005-001
Property Size: 1.35 (+/-) acres
From: VM-1, Villages Mixed Residential/Commercial District
To: AMU-2, Airfield Mixed Use-2 District (cumulative to AMU-1 only)
FLU Category: AA-13, Activity Area 13
Commissioner District: 5
Requested by: Phil Cochran, Agent for McCarty Properties, Inc.

Case No.: Z-2005-26
Location: 6909 Pine Forest Road
Property Reference No.: 25-1S-31-2401-000-001
Property Size: 1.0 (+/-) acre
From: R-R, Rural Residential District (cumulative), Low Density
To: C-1, Retail Commercial District (cumulative)
FLU Category: C, Commercial
Commissioner District: 1
Requested by: Vincent J. Whibbs, Jr., Agent for Bloomfield Investments, Inc.

Case No.: Z-2005-27
Location: 2700 Block of South Century Blvd.
Property Reference No.: 27-4N-31-1000-000-000
Property Size: 184 (+/-) acres

From: VR-1, Villages Rural Residential District,
(1du/4 acres)
To: VR-2, Villages Rural Residential District,
(1du/0.75 acre)
FLU Category: RR, Rural Residential and AG, Agriculture
Commissioner District: 5
Requested by: Wiley C. "Buddy" Page, Agent for Faddis &
Liberis Development, Inc.

Case No.: **Z-2005-28**
Location: 1010 Hwy. 297A
Property Reference No.: 24-1N-31-0401-010-001, 24-1N-31-0401-
007-001 and 24-1N-31-0401-012-001
Property Size: 3.56 (+/-) acres
From: VR-2, Villages Rural Residential District,
(1du/0.75 acre)
To: V-3, Villages Single-Family Residential
District, (5du/acre)
FLU Category: MU-6, Mixed Use, Area 2
Commissioner District: 5
Requested by: Sabrena Padgett, Agent for Cynthia
Halfacre, Owner

Case No.: **Z-2005-29**
Location: 1010 Hwy. 297A
Property Reference No.: 24-1N-31-0401-000-000
Property Size: 9.0 (+/-) acres
From: VR-2, Villages Rural Residential District,
(1du/0.75 acre)
To: V-3, Villages Single-Family Residential
District, (5du/acre)
FLU Category: MU-6, Mixed Use, Area 2
Commissioner District: 5
Requested by: Sabrena Padgett, Agent for Delta
Contractors of Northwest FL., Inc.

5:46 p.m. – Thursday, September 01, 2005 – A public hearing to review and adopt an ordinance of Escambia County, Florida, amending part III of the Escambia County Code of Ordinances (1999), the Land Development Code of Escambia County, Article 10, "Floodplain Management"; providing for definitions; providing for National Flood Insurance Program (NFIP) and floodplain management related requirements of the state of Florida; providing for severability; providing for conflicts provision; providing for inclusion in the code; and providing for an effective date.

**COUNTY ADMINISTRATOR'S REPORT
AUGUST 4, 2005**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Out-of-County Travel – BRAC Meeting in New Orleans, Louisiana – George Touart, County Administrator

RECOMMENDATION: That the Board ratify out-of-county travel for any member of the County Commission, County Administrator or County Attorney who attended the BRAC meeting in New Orleans, Louisiana, on Friday, July 22, 2005.

2. Recommendation Concerning Glenwood Subdivision Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording of the Final Plat of Glenwood Subdivision (a 51-lot single-family residential subdivision), located in the Bellview Community lying east of Muldoon Road and south of Saufley Field Road (County Road 296), owned and developed by Mark A. Conner and Henry Holdings of Tallahassee, Inc., (Developer). Prior to recording, the County Engineer, County Surveyor, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia Land Development Code:

- A. Approve the final plat for recording;**
- B. Approve the street names “Genevive Court” and “Tripp Trace”;**
- C. Accept the public road paving, drainage improvements, and all public easements as depicted upon the Final Plat for permanent County maintenance;**
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements;**
- E. Authorize the Chairman or Vice Chairman to execute a Utility Easement Deed granting an extension to an existing Emerald Coast Utilities Authority (ECUA) lift station site. The 50’ by 25’ easement extension is located within the adjacent public Windham Regional Drainage Facility; and**
- F. Authorize the Developer to utilize the public Windham Regional Drainage Facility (WRDF) to fulfill the drainage requirements associated with Glenwood Subdivision.**

COUNTY ADMINISTRATOR'S REPORT

AUGUST 4, 2005

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3. Recommendation Concerning Scheduling of a Public Hearing – Petition to Vacate a Portion of Bates Drive – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board schedule a public hearing for September 1, 2005, at 5:31 p.m., to consider the petition to vacate a portion of Bates Drive (approximately 1320 feet by 30 feet or 0.9 acres), located approximately 3200 feet south of Nine Mile Road (Alternate U.S. Highway 90), as petitioned by Legacy Oaks, LLC.

4. Recommendation Concerning Dallas Downs Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve the Final Plat of Dallas Downs (a 12-lot, single-family, residential subdivision) for recording. Dallas Downs is located on Tucson Avenue between Montgomery Avenue and Dallas Avenue lying north of Michigan Avenue owned and developed by Barefoot Developers, Inc. Prior to recording, the County Engineer, County Surveyor and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia Land Development Code.

5. Recommendation Concerning Dunhurst Place Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording of the Final Plat of Dunhurst Place (a 45-lot subdivision comprised of 18 single-family townhouses and 27 single-family residences), located in the Pine Forest Community lying west of Ashland Avenue and north of Bush Street owned and developed by Mitchell Company, Inc. Prior to recording, the County Engineer, County Surveyor, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.07.E, of the Escambia Land Development Code:

- A. Approve the final plat for recording;
- B. Approve the street name “Dunhurst Drive”;
- C. Accept the public road paving, drainage improvements and all public easements, as depicted upon the Final Plat for permanent County maintenance; and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements.

6. Recommendation Concerning Street Name Correction – Brightleaf Circle – Robert Jacobson, Information Resources Director

RECOMMENDATION: That the Board amend its action of June 2, 2005, to correct the street name from Brightleaf Drive to Brightleaf Circle due to a scrivener's error. This is for a county road in Bentley Oaks Unit 1, recorded in Plat Book 18, Page 10. The suffix should have been Circle instead of Drive. Brightleaf Circle was the recorded name.

7. Recommendation Concerning Scheduling of a Public Hearing – Amend the Procurement Code – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board schedule a public hearing at 5:32 p.m., August 18, 2005, to consider amending Chapter 46, Article II, Division 5, Sections 46-45, 46-64 and 46-101 and creating 46-109 of the Escambia County Code of Ordinances, the "County Purchasing Ordinance".

8. Recommendation Concerning a Conservation Easement – 10172 Fox Run Road – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding a grant of the conservation easement between Karl H. Noel (Grantor) and Escambia County, Florida (Grantee):

- A. Accept, as a condition precedent to the development of property in Escambia County, Florida, conveyance of a Conservation Easement, pursuant to Section 704.06, Florida Statutes Easement, consisting of 0.21 acres of wetland at 10172 Fox Run Road; and
 - B. Authorize the Chairman to sign all documents related to the grant of the conservation easement.
9. Recommendation Concerning Short-Term License Agreement – International Paper Company – Howard Chunn, CGFO, CGFM, Department of Solid Waste Management Interim Director

RECOMMENDATION: That the Board take the following action concerning Short-Term License Agreement between International Paper and Escambia County:

- A. Approve the Short-Term License Agreement between International Paper and Escambia County for temporary access and use of property for the purpose of environmental testing; and
- B. Authorize the Chairman to sign the Short-Term License Agreement.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Modification #1 to Residential Retrofit Hurricane Loss Mitigation Program Grant – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action concerning Modification #1 to the Residential Retrofit Hurricane Loss Mitigation Program Grant as awarded previously by the Florida Department of Community Affairs (DCA):

- A. Acknowledge, for the official record, DCA Modification #1 to the Residential Retrofit Hurricane Loss Mitigation Program Grant (Final Revised Contract # 05RC-11-01-27-01-444) extending the term of the grant through November 15, 2005;
- B. Ratify the Chairman's execution of the modification; and
- C. Authorize the Chairman or County Administrator, as appropriate, to execute all related documents as required to implement the contract modification and to complete project activities.
2. Recommendation Concerning CDBG Disaster Recovery Initiative Grant – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding award of the State of Florida Community Development Block Grant (CDBG) Disaster Recovery Initiative Grant by the Florida Department of Community Affairs (DCA):

- A. Acknowledge, for the official record, DCA approval of CDBG Disaster Recovery Initiative Grant #06DB-3C-01-27-01-W 08, awarding a total of \$9,000,000 for approved, CDBG eligible recovery projects jointly benefiting the citizens of Escambia County, the City of Pensacola, and the Town of Century;
- B. Ratify the Chairman's execution of the CDBG Disaster Recovery Initiative Grant Agreement, including all applicable forms, certifications and other related documents as required by DCA; and
- C. Ratify the Chairman's execution of Interlocal Agreements with the City of Pensacola and the Town of Century, specifying respective project implementation roles, responsibilities and procedures.

(Copy of Grant Documents Provided to Commissioners, County Administrator, County Attorney and Clerk's Office. Review Copy Available in County Administrator's Office.)

3. Recommendation Concerning Information Technology Personnel Services – First Judicial Circuit – Wayne Peacock, Court Administrator

RECOMMENDATION: That the Board approve an Interlocal Agreement among the Escambia County and Okaloosa County Boards of County Commissioners and the Office of the First Judicial Circuit Trial Court Administrator relating to the provision of Technology Personnel Services to the First Judicial Circuit beginning July 1, 2005.

4. Recommendation Concerning Resolution for States of Local Emergency Pay – Roderick Powell, SPHR, Human Resources Director

RECOMMENDATION: That the Board take the following action concerning states of local emergency pay:

A. Adopt a Resolution approving the following:

1. Authorizing the County Administrator to grant supplemental payment and/or administrative leave to employees for overtime worked during states of local emergency;
2. Authorizing the County Administrator to provide emergency payment for exempt unclassified employees, including the County Administrator, for hours worked in excess of forty hours; and

B. Authorize the Chairman to sign the Resolution.

5. Recommendation Concerning Supplemental Budget Amendment #213 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #213, Transportation Trust Fund (175), in the amount of \$74,000 to increase the forecasted monies received for the Inmate Commissary and to appropriate these funds for inmate welfare purposes.

6. Recommendation Concerning Supplemental Budget Amendment #217 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #217, General Fund (001), in the amount of \$400,000 to recognize additional fuel charges from other departments and to appropriate these funds for the purchase of fuel.

7. Recommendation Concerning Supplemental Budget Amendment #223 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #223, in the amount of \$9,270,000 and to appropriate it into the FY2005 budget, Community Development Block Grant (CDBG) Disaster Recovery Initiative Grant (NEW), Other Grants & Projects Fund (110) and General Fund (001). This revenue has been awarded through the Florida Department of Community Affairs (DCA). These funds will support the grant-funded disaster recovery activities in the City of Pensacola, Town of Century and Escambia County.

8. Recommendation Concerning Conveyance of Parcel "F" – Central Commerce Park - Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt a revised Resolution to convey Parcel "F", Central Commerce Park, to Cottage Hill Water Works, Inc., as denoted on the plat recorded in Plat Book 17, page 100 for \$1.00. Cottage Hill Water Works, Inc., has requested that the action of the Board on March 17, 2005, be revised to include a well and treatment building in addition to the potable tank.

9. Recommendation Concerning Surplus and Sale of Real Property Located in 1000 Block of DeSoto Street – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located in the 1000 Block of Desoto Street:

- A. Declare surplus its real property Account Number 150423000, reference number 000S00906023033 acquired by tax deed in 1982. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids through pensacolacommunityauction.com on-line auction service or by sealed bids;
- B. Authorize the sale of this property to the highest offer received from the on-line auction service or by sealed bid in accordance with section 46.134 of the County Code of Ordinances above the minimum bid of \$2,630 without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

10. Recommendation Concerning State of Florida Department of Community Affairs Hurricane Dennis Subgrant Contract Agreement – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve a subgrantee contract agreement for Hurricane Dennis with the State of Florida Department of Community Affairs, subject to legal signoff. FEMA grants funds to the State of Florida for Presidential-declared disasters, and the State in turn grants funds to eligible applicants through subgrantee agreements. The County will be eligible for 75% reimbursement for all eligible cost for damage caused by Hurricane Dennis.

11. Recommendation Concerning Park Improvements – Doug Ford and Dickson Parks – Kevin Briski, CPRP, Parks and Recreation Director

RECOMMENDATION: That the Board take the following action concerning park improvements and parking at the following parks:

- A. Award a purchase order against Contract PD 04-05.10, "General Paving and Drainage Pricing Agreement", to Panhandle Paving and Grading, for the construction of park improvements at Doug Ford Park, in the amount of \$39,565.74, with available funding in Fund 351 (LOST II), Cost Center 350213; and
- B. Award a purchase order against Contract PD 04-05.10, "General Paving and Drainage Pricing Agreement", to Panhandle Paving and Grading, for the construction of a walking track, parking lot and a basketball court at Dickson Park, in the amount of \$50,553.07, with available funding in Fund 129 (CDBG Entitlement Fund), Cost Center 220488.

12. Recommendation Concerning Florida Recreation Development Assistance Grant For Redevelopment of Picnic and Soccer Facilities – Aston Brosnaham Park – Kevin Briski, CPRP, Parks and Recreation Director

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Environmental Protection, Florida Recreation Development Assistance Program Grant:

- A. Accept the grant in the amount of \$200,000 for the redevelopment of the picnic and soccer facilities at the Ashton Brosnaham Park, with the County's \$200,000 match provided for from the 4th cent Tourist Development Tax (Fund 108, Cost Center 360104); and
- B. Authorize the Chairman to sign acceptance documents, amendments and request for payment or other related documents as may be required.

13. **Recommendation Concerning Purchase of Playground Equipment, Pavilion Repairs and Replacement – Kevin Briski, CPRP, Parks and Recreation Director**

RECOMMENDATION: That the Board authorize the County to piggyback off of the City of Jacksonville Contract #SC-0549-03, in accordance with the Code of Ordinance, Chapter 46, Article II, Section 46-44, Applications; Exemptions; and Section 46-64 Board Approval, and award purchase orders to Contract Connection, Inc., for the following projects and items:

- A. Replacement of destroyed pavilions at John R. Jones Park and Brent Park due to Hurricane Ivan in the amount of \$103,109.92, with available funding in Fund 112 (Disaster Recovery), Cost Center 330467;
- B. Repair of damaged pavilions at Quintette Park and Ashton Brosnaham Park due to Hurricane Ivan in the amount of \$8,012.45, with available funding in Fund 112 (Disaster Recovery), Cost Center 330467 and 330477;
- C. Construction of a public pavilion at Molino Volunteer Fire Department in the amount of \$45,510.16 with available funding in Fund 351 (LOST II), Cost Center 35213;
- D. Construction of picnic shelters at Doug Ford Park in the Amount of \$30,000 with available funding in Fund 351 (LOST II), Cost Center 350213;
- E. Replacement of destroyed playground at Lake Stone due to Hurricane Ivan in the amount of \$17,203.40 with available funding in Fund 112 (Disaster Recovery), Cost Center 330467; and
- F. Construction of handicapped accessible playgrounds at Ebonwood/Oakrest and Navy Point in the amount of \$112,000 with available funding in Fund 130 (Handicapped Parking Fines), Cost Center 140602.

14. **Recommendation Concerning Trial Project for Basic Life Support Operations by EMS – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board extend the trial project for Basic Life Support Operations by the Division of Emergency Medical Services (to provide non-emergency transportation) for an additional ninety days to allow for a revision of the existing ordinance to include this additional service.

15. Recommendation Concerning Department of Community Affairs Federally Funded Subgrant Agreement – Citizen Corp. Program – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action regarding the Citizen Corp. Subgrant Agreement, for the period June 1, 2005, through September 30, 2006, in the amount of \$16,608:

- A. Approve the State of Florida, Department of Community Affairs (DCA) grant that provides grant funding to assist in the expansion of a Citizen Corp. volunteer organization in Escambia County, coordinating volunteer resources and educational and training opportunities for the citizens in our community to support domestic security and all hazards preparedness and mitigation; and
- B. Authorize the Chair to execute the DCA agreement.

16. Recommendation Concerning Change Order – MC Blanchard Judicial Center Roof Replacement – John Hartman, Facilities Management Director

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

Department: Facilities Management
Type: Addition
Amount: \$832,440
Vendor: The Lathan Co., Inc.
Project Name: Roof Replacement at MC Blanchard Judicial Center due to Hurricane Ivan
PO#: 251550

Original Award Amount:	\$ 422,600
Cumulative Amount of Contract Change Orders through #1	\$ 832,440
New Contract Total:	\$1,255,040

Time completion to increase by 150 calendar days for total contract time of 330 calendar days.

Funding Source: Fund 112, "Disaster Recovery" Cost Center 330465, "Category E Hurricane Ivan Building & Equipment" FEMA-1551 -DR

17. Recommendation Concerning Ready Mix Concrete Term Contract – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board award multiple contracts for a Unit Price, Indefinite Quantity, Indefinite Delivery Contract, PD 04-05.49, "Ready Mix Concrete Term Contract (Rebid)" to the following providers: Pensacola Ready Mix USA and Rinker Materials, providing for procurement of Ready Mix concrete throughout the county for an annual amount of up to \$90,000. Funding to be provided from various funds, cost centers and object codes.

18. Recommendation Concerning Emergency Purchase Order for Installation of Pilings and Signage Along Escambia County Waterways – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board accept for information and ratify the issuance of an Emergency Purchase Order 251900, to Coastal Marine Construction, LLC, in the amount of \$69,629.26, for the installation of pilings and signage along the waterways of Escambia County necessary to protect the safety of the boaters within the county. This emergency purchase was approved by the Chairman of the Board on or about June 23, 2005, in accordance with County Ordinance, Chapter 46, Division II, Section 46-93, Same-Emergency Purchases.

19. Recommendation Concerning Purchase of Software License, Maintenance and Service Agreement – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board take the following action concerning purchase of software license, maintenance and service agreement:

- A. Approve the purchase of Software License, Maintenance and Service Agreement Between E-Team, Inc., and Escambia County in the amount of \$64,288, to enhance the capabilities of the Emergency Operations Center. The software will assist in managing field activities, tracking resources and maintaining a better accountability for equipment and personnel costs of resources being used in an emergency situation.
- B. Authorize the County Administrator to sign the agreement contingent upon legal sign-off.

Fund Source: Cost Centers 330405 - \$34,790 / 330459 \$29,498

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20. Recommendation Concerning Hurricane Ivan Repairs Escambia County Courthouse, Courthouse Annex, and Matt Langley Bell Building – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board award a lump sum contract, PD 04-05.65, Hurricane Ivan Repairs Escambia County Courthouse, Courthouse Annex, and Matt Langley Bell Building, to Benchmark Construction Corp., in the amount of \$167,500, Fund 112, Category "E", Ivan Building/Equipment.

21. Recommendation Concerning Information Report on Emergency Purchases, Purchase Orders and Change Orders in Excess of \$50,000 – Hurricane Ivan – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

RECOMMENDATION: That the Board ratify the Emergency Purchases, Purchase Orders and Change Orders issued in excess of \$50,000 under the Declaration of State of Local Emergency resulting from Hurricane Ivan; and accept for filing with the Board's minutes, the Emergency Purchases Information Report:

Cost Center 330461, Category "A" Ivan – Debris, Object Code 53401

Contractor	Frady Tree Service
Contract No.	PD 04-05.33
Purchase Order No.	251538
Previous Total	\$ 62,862.00
Change Order No. 1 Increase	\$ 65,430.00 (Zone 3)
<u>Total as of this report</u>	<u>\$128,292.00</u>

Description: Tree Removal, County Parks, Hurricane Ivan, FEMA 1551-DR

Contractor	HDR Engineering
Contract No.	PD 02-03.79
Purchase Order No.	251200
Previous Total	\$ 87,000.00
Change Order No. 1 Increase	\$400,000.00 (Contract Administration & Project Oversight)
<u>Total as of this report</u>	<u>\$487,000.00</u>

Description: United States Department of Agriculture Natural Resources Conservation Service, Emergency Watershed Project

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Cost Center 330465, Category "E" Ivan – Building & Equipment, Object Code 56201

Contractor	Benchmark Construction, Inc.
Contract #	PD 04-05.62
Total	\$210,425.00

Description: Pensacola Beach Toll Booth Storm Repairs, Hurricane Ivan, FEMA-1551-DR

22. **Recommendation Concerning Agreement for Services with the Pensacola Area Chamber Foundation, Inc., Escambia County and the City of Pensacola – George Touart, County Administrator / Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning Pensacola Area Chamber Foundation, Inc.:

- A. Approve an Agreement for Services with the Pensacola Area Chamber Foundation, Inc., Escambia County, and the City of Pensacola for FY 2005-2006 in the amount of \$432,000; and**
- B. Authorize the Chairman to execute the contract.**

III. For Discussion

1. Discussion Concerning Tourist Administration and Convention Committee (TACC) FY 05-06 Advertising Budget Adjustment - Comr. Whitehead
2. Discussion Concerning Forgiving Tipping Fees Incurred at the Perdido Landfill by the Florida Department of Transportation in the Cleanup of Hurricane Debris on Perdido Key Drive – George Touart, County Administrator

(NO BACKUP PROVIDED)

COUNTY ATTORNEY'S REPORT
August 4, 2005

I. Discussion Agenda:

1. Terry Sumlin and Karen Sumlin v. Escambia County, Florida, Thyssenkrupp Elevator Corporation d/b/a Thyssen Miami Elevator; Case No. 2005 CA 185.

RECOMMENDATION: That the Board approve the substitution of the law firm of Gordon, Hargrove, and James in place of Escambia County Attorney's Office to represent and defend Escambia County in the above lawsuit.

2. David Anthony Washnock v. Escambia County, Florida; Case No. 2005 CA 15

RECOMMENDATION: That the Board reject the demand for judgment in the amount of \$55,000.

3. Amendment to Section 10-8 Recognizing Three-year Rabies Vaccinations

RECOMMENDATION: That the Board consider scheduling a public hearing on August 18, 2005 at 5:31 p.m. to consider amending Chapter 10, Article I, Section 10-8 of the Escambia County Code of Ordinances concerning three-year rabies vaccinations for dogs, ferrets and cats along with certain changes to the vaccination procedure to bring the Animal Control Ordinance into compliance with State Law.

4. Creating a Merit System Protection Board Ordinance

RECOMMENDATION: That the Board consider scheduling a public hearing on August 18, 2005, at 5:43 p.m., to consider creating Chapter 2, Article V, Division I, Section 2-204 through 2-213 of the Escambia County Code of Ordinances, creating a Merit System Protection Board Ordinance.

5. Amendment to Chapter 94, Article II, Division 4, Sections 94-100 and 94-101

RECOMMENDATION: That the Board consider scheduling a public hearing on August 18, 2005 at 5:44 p.m. to consider amending Chapter 94, Article II, Division 4, Sections 94-100 and 94-101 regulating the parking of vehicles, including the provision of handicapped parking spaces.

II. Information Agenda:

1. Annual Report of the County Attorney 2004-2005

RECOMMENDATION: That the Board accept the attached information report concerning the County Attorney's Office Annual Report for 2004-2005.