

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 – February 15, 2007 – 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 – Pastor Michael Collins, Charity Chapel.
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 February 2007 as “Library Appreciation Month” in Escambia County; and
- B. The Proclamation proclaiming March 2007 as “Purchasing Month” in Escambia County.

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

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation commending and congratulating Delton E. Boswell, Sr., Road Department/Fleet Maintenance Division, on his retirement after 27 years of dedicated service; and
- B. The Proclamation commending and congratulating Robert L. Hannah, Painter II, Facilities Management Department/Maintenance Division, on his retirement after 34 years of dedicated service.

8. Written Communication.

- A. Communication from Linda B. Burns, (*on behalf of Jeanette Bennett*), requesting that the Board consider waiving the daily fines of a Code Enforcement Lien against property located at 218 Jacquelyn Way; and
- B. December 7, 2006, Communication from Khanlaya (Bagwell) Leible, requesting that the Board consider waiving a Lien against property located at 1240-1/2 Gulf Beach Highway.

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*.

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10. **5:31 p.m. Public Hearing for consideration of adopting an Ordinance amending the LDC to remove a “one-time” maintenance fee to the County for pond maintenance.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt, and authorize the Chairman to sign, an Ordinance amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, amending Article 4, “Subdivision and Site Plans,” Section 4.04.13, “Drainage,” to remove Section 4.04.13.A.8, a “one-time” pond maintenance fee to the County; the fee requirement is obsolete due to the establishment of the Municipal Services Benefit Unit for pond maintenance.

11. **5:32 p.m. Public Hearing for consideration of the Petition to Vacate Dewey Street, as petitioned by Floral Property III, LLC, Floral Property IV, LLC, and Clyde H. and Pauline J. Pearson.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate Dewey Street (formerly known as John Street and a portion of Davida Street, per plat of Weide Subdivision, as recorded in Plat Book 3 at Page 34 of the Public Records), consisting of 66 feet by approximately 910.51 feet = 60,094 square feet, or 1.37 acres, as petitioned by Floral Property III, LLC, Floral Property IV, LLC, and Clyde H. and Pauline J. Pearson:

- A. Approve the Petition to Vacate, subject to a utility easement being retained over the said right-of-way being vacated, with the understanding that the County will not be responsible for ownership nor maintenance of said easement;
- 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.

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12. Reports:

Clerk of the Circuit Court & Comptroller;
County Administrator; and
County Attorney.

13. Items added to the agenda.

14. Announcements.

15. 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
February 15, 2007

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's Finance Department:

A. Payroll Expenditures as of Payday February 9, 2007, in the amount of \$1,605,771.65; and

B. The following two Disbursement of Funds:

(1) January 25, 2007, to January 31, 2007, in the amount of \$23,714,296.05; and

(2) February 1, 2007, to February 7, 2007, in the amount of \$22,102,566.59.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended January 31, 2007, 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 December 2006 returns received in the month of January 2007, as prepared by the Clerk's Finance Department.

4. Recommendation Concerning Revenue and Expenditure Reports

Recommendation: That the Board That the Board accept, for filing with the Board's Minutes, Revenue and Expenditure Reports for the period ended January 31, 2007, for the following four Funds:

- A. General Fund (001)
- B. Code Enforcement (103)
- C. LOST II (351)
- D. LOST III (352)

I. CONSENT AGENDA – Continued

5. Recommendation Concerning Acceptance of Documents

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

- A. The Hurricane Housing Recovery Program (HHRP) Agreement for New Housing Development with each of the following three entities, based on the Board's action of December 8, 2005, approving to commit HHRP funds to finance performance-based incentives supporting construction of new workforce homes and complementing second mortgage assistance at levels required to ensure that homes are affordable to HHRP-eligible, low- and moderate-income homebuyers:
- (1) Blue Water Signature Homes, Inc.
 - (2) James F. Howard Construction, Inc.
 - (3) Avalon Properties, LLC
- B. *Amendment No. 4 to Project Agreement 69-4209-5-1752 Between Escambia County Board of County Commissioners and the United States Department of Agriculture, Natural Resources Conservation Service*, as approved by the Board on October 6, 2005, and executed by the Chairman on January 11, 2007;
- C. The *Contract Service Arrangement Agreement* with BellSouth Telecommunications, Inc., for the provision and service of a County Fiber Optic Network, for a period of 37 months, at a cost of \$357,142.50, based on the Board's May 17, 2005, action approving and authorizing the Chairman to sign a Metro Ethernet Service Agreement, as provided to the Clerk to the Board's Office on January 30, 2007, by Blair Stephenson, Account Manager, BellSouth Business, Inc.; and
- D. 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) Barrineau Park Historical Society, Inc.
 - (2) Mayfair/Oakcrest Neighborhood Watch Association, Inc.

(Continued on Page 3)

I. CONSENT AGENDA – Continued

5. Continued...

E. The “Commitment Contract” for emergency purchases of goods and services for any existing quotations and agreements and any future additional quotations and agreements that may be required for the procurement of emergency goods and services during declarations of emergencies and the activation of the Emergency Operations Center, with each of the following seven entities, as authorized by Board action on September 7, 2006:

- (1) Nations Rent USA, Inc.
- (2) Panhandle Grading & Paving, Inc.
- (3) Cowin Equipment Co., Inc.
- (4) Ace Rental Center
- (5) Reddy Ice
- (6) Kents Special Events
- (7) May Trucking Company

6. 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 February 1, 2007;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held February 1, 2007; and
- C. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held January 25, 2007.

**COUNTY ADMINISTRATOR'S REPORT
FEBRUARY 15, 2007**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Concessions Revenues – Vending Machines – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board amend a previous Board action that allocated all concessions revenue from vending machines on County property to the Employee Morale and Welfare Fund to exclude concessions revenue from vending machines that service incarcerated individuals, and make this exclusion retroactive to October 1, 2003.

2. Recommendation Concerning Donation of a Trailer to the Escambia County School Board – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning donation of a trailer, Property Number 47830, to the Escambia County School Board:

- A. Authorize the surplus of the 864-square-foot, standard portable trailer, Property Number 47830;
- B. Adopt a Resolution authorizing the transfer of the portable trailer, Property Number 47830, to the Escambia County School Board; and
- C. Authorize the Chairman to sign all documents related to the transfer of property.

3. Recommendation Concerning Acceptance and Conveyance of the Petree School – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning the acceptance and conveyance of the Petree School, Account Number 050355000, located on Fairfield Drive:

- A. Accept a donation from the Escambia County School Board of its real property known as the Petree School, Account Number 050355000, Tax Reference Number 04-2S-30-2007-001-049;
- B. Adopt a Resolution authorizing the transfer of County property located on Fairfield Drive, known as the Petree School, Account Number 050355000, Tax Reference Number 04-2S-30-2007-001-049, to ARC Gateway, Inc.; and
- C. Authorize the Chairman to sign all documents related to the transfer.

4. **Recommendation Concerning Interlocal Agreement – Additional Five-Cent Local Option Gas Tax – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve an Interlocal Agreement between Escambia County, the City of Pensacola, and the Town of Century whereby Escambia County imposes an additional five-cent Local Option Gas Tax (LOGT) on every gallon of motor fuel, excluding diesel fuel, sold in the County for transportation purposes and initiatives.

5. **Recommendation Concerning Scheduling a Public Hearing – County Ordinance Imposing an Additional five-Cent Local Option Gas Tax – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board authorize the scheduling of a public hearing on March 1, 2007, at 5:34 p.m., to consider the adoption of a County Ordinance imposing an additional five-cent Local Option Gas Tax (LOGT) creating the “Five-Cent LOGT Ordinance”.

6. **Recommendation Concerning Certificate of Need – Environmental Power & Demolition, LLC – Sandra P. Jennings, E.I., DSWM Director**

RECOMMENDATION: That the Board takes the following action concerning a Certificate of Need for Environmental Power & Demolition, LLC:

- A. Approve a Certificate of Need application permitting the above-named company to operate in Escambia County; and
- B. Authorize the Chairman to sign the Certificate.

7. Recommendation Concerning Davis Highway and Copter Road Intersection Improvement Project – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning the State of Florida Department of Transportation's (FDOT) request to temporarily utilize two small parcels of County-owned property for FDOT's intersection improvement project (State Road No. 291, Financial Project No. 4161341) at Davis Highway (State Road No. 291) and Copter Road:

- A. Adopt the Resolution to allow FDOT to temporarily utilize two small parcels of County-owned property for FDOT's intersection improvement project (State Road No. 291, Financial Project No. 4161341) at Davis Highway (State Road No. 291) and Copter Road;
- B. Approve FDOT's request to temporarily utilize two small parcels of County-owned property, located on each side of Copter Road, which abut on the east right-of-way line of Davis Highway (State Road No. 291), for FDOT's intersection improvement project (State Road No. 291, Financial Project No. 4161341) at Davis Highway (State Road No. 291) and Copter Road; and
- C. Authorize the Chairman or Vice Chairman to sign the Resolution.

8. Recommendation Concerning Maple Oaks West Phase Two – Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording the Final Plat of Maple Oaks West Phase Two (a 196-lot, private, residential subdivision), located in the Ensley Community, lying east of U.S. Highway 29 and north of East Ten Mile Road, owned and developed by H.L.O.T. Family Limited Partnership and U.I.L. Family Limited Partnership. Prior to recording, the County Engineer, County Surveyor, Planning and Zoning Director and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 4.02.08., of the Escambia County Land Development Code. Roadway improvements and on-site stormwater drainage improvements will remain "private", and no construction warranties are required:

- A. Approve the Final Plat for recording; and
- B. Approve the street names "Senegal Drive, Chippewa Way, Cohasset Court, and Shear Street".

9. Recommendation Concerning Street Name Approval – Marciniak Drive – Robert R. McLaughlin, Assistant County Administrator

RECOMMENDATION: That the Board approve the street name “Marciniak Drive” for an unnamed private road that runs south off the 8700 block of Rebel Road, 370 feet east of Phelps Lane. One hundred percent of the property owners signed the petition. The property owner will purchase and install a sign per County specifications. This street is in Commission District 1.

10. Recommendation Concerning Street Name Approval – Old Depot Road – Robert R. McLaughlin, Assistant County Administrator

RECOMMENDATION: That the Board approve the street name “Old Depot Road” for an unnamed private road that runs west off the 5300 block of Chalker Road, 830 feet west of Highway 99. One hundred percent of the property owners signed the petition. This street is in Commission District 5.

11. Recommendation Concerning Street Name Approval – Stevens Place – Robert R. McLaughlin, Assistant County Administrator

RECOMMENDATION: That the Board approve the street name “Stevens Place” for an unnamed private road that runs east off the 7800 block of Thomley Trail, 1,900 feet south of Mobile Highway. One hundred percent of the property owners signed the petition. The property owner will purchase and install a sign per County specifications. This street is in Commission District 1.

12. **Recommendation Concerning Amendments to Various Sections of the Human Resources Policies and Procedures for Classified Employees – Roderick Powell, Human Resources Director**

RECOMMENDATION: That the Board approve the amendments of the following Sections of the Human Resources Policies and Procedures for Classified Employees to assure compliance with changes in rules, regulations, policies, and statutory requirements:

- A. Section 1, Definitions;
- B. Section 610.2, (b. and h.) Disqualifications of Applicants;
- C. Section 11.1, Employment and Staffing;
- D. Section 11.4, Referral Lists Established by Human Resources Department;
- E. Section 11.8, Removal of Names;
- F. Section 11.10, Expiring Requisitions;
- G. Section 12.1, Initial Probationary Period;
- H. Section 12.3, Promotional Probationary Period;
- I. Section 13.2, Term Appointment;
- J. Section 13.9, Contract Employees;
- K. Section 15.2, Composition of the Compensation Plan;
- L. Section 15.5, Market Adjustment; and
- M. Appendix A, 13.2, Temporary and Term Employee Contract Procedures.

13. **Recommendation Concerning Utility Easement in Navy Point Area – Emerald Coast Utilities Authority – Kevin Briski, Parks and Recreation Director**

RECOMMENDATION: That the Board approve the following action concerning the conveyance of a utility easement to the Emerald Coast Utilities Authority (ECUA) by Escambia County:

- A. Adopt a Resolution authorizing the conveyance of a utility easement to ECUA for use as a sanitary sewer lift station site in the Navy Point area; and
- B. Authorize the Chairman to execute the Resolution, Utility Easement and all other documents necessary to complete the conveyance, without further action of the Board.

14. **Recommendation Concerning Memorandum of Understanding – Emerald Coast Utilities Authority – Lift Station Construction and Utility Easement for Perdido Beach Park East and Park West – Kevin Briski, Parks and Recreation Director**

RECOMMENDATION: That the Board take the following action concerning the construction of two sanitary sewer lift stations, and the conveyance of a utility easement to the Emerald Coast Utilities Authority (ECUA) by Escambia County, subject to legal signoff:

- A. Authorize the Chairman to execute a Memorandum of Understanding (MOU) between ECUA and the County, which confirms the construction and conveyance of two sanitary sewer lift stations at Perdido Beach Park East and Park West, the reimbursement for the cost of construction by ECUA to the County, and the waiving of impact fees by ECUA pertaining to the connection of restrooms and other park facilities at the parks;
- B. Adopt a Resolution authorizing the conveyance of an utility easement to ECUA for the portions of the site necessary for the operation and maintenance of the lift stations; and
- C. Authorize the Chairman to execute the MOU, the Resolution, the Utility Easement and all other documents necessary to complete the conveyance, without further action of the Board.

15. Recommendation Concerning Standard Form Contracts for Building Construction – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve the change in language in the Standard Form Contracts for Building Construction as follows:

Warranty - Where any work is performed by the Construction Manager's own forces or by subcontractors under contract with the Construction Manager, the Construction Manager shall warrant that all materials and equipment included in such work will be new, except where indicated otherwise in Contract Documents, and that such work will be of good quality, free from improper workmanship and defective materials and in conformance with the drawings and specifications. With respect to the same work, the Construction Manager further agrees to correct all work found by the owner to be defective in material and workmanship or not in conformance with the drawings and specifications for a period of ~~two~~ years equal to the manufacturer's warranty, if available, or one year from the Date of Substantial Completion or for such longer periods of time as may be set forth with respect to specific warranties contained in the trade sections of the specifications. The Construction Manager shall collect and deliver to the owner any specific written warranties given by others as required by the Contract Documents. Also, the Construction Manager shall conduct, jointly with the owner and the Architect-Engineer, a warranty inspection nine months after the date of owner occupancy.

16. Recommendation Concerning a Resolution for "No Take" Marine Protected Area – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding a proposed "No Take" Marine Protected Area to establish an area of sandy seafloor upon which artificial reef materials would be placed:

- A. Adopt a Resolution requesting the Florida Fish and Wildlife Conservation Commission establish a "No Take" Marine Protected Area in the Gulf of Mexico waters off Escambia County, Florida; and
- B. Authorize the Chairman to sign the Resolution.

17. Recommendation Concerning Scheduling a Public Hearing – No Wake Zone in Bayou Grande – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board approve scheduling and advertising a public hearing for 5:33 p.m., March 1, 2007, to consider adopting an Ordinance of Escambia County, Florida, amending Chapter 74, Article I, Section 74-2, of the Escambia County Code of Ordinance, "No Wake Zone in Bayou Grande" relating to public and vessel safety at Bayou Grande, Escambia County, Florida.

18. **Recommendation Concerning Conservation Easement Wetlands Mitigation – WAC Investments, LLC. – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding a Conservation Easement between WAC Investments, LLC (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, consisting of 1.16 acres of wetlands on Woodland Street as mitigation for onsite secondary wetland impacts; and
- B. Authorize the Chairman to sign all documents related to the Conservation Easement.

19. **Recommendation Concerning Scheduling a Public Hearing to Consider an Ordinance Creating an Enhanced Neighborhood Protection Zone for Scenic Hills Subdivision – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board authorize scheduling and advertising a public hearing at 5:32 p.m., on March 1, 2007, to consider adoption of an Ordinance of Escambia County, Florida, relating to the creation of an Enhanced Neighborhood Protection Zone for Scenic Hills Subdivision; providing for short title; providing for legislative findings; providing for statement of boundaries' size and population; providing for minimum standards for the neighborhood; providing for implementation strategies and evaluation; providing for plan enforcement; providing for fines and liens; providing for appeals; providing for amendments; providing for zone sunset; providing for severability; providing for inclusion in the code; and providing for an effective date.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Adult Drug Court Treatment Program – Agreement with Lakeview Center, Inc. – Robin Wright, Senior Deputy Court Administrator

RECOMMENDATION: That the Board take the following action related to the Drug Court Treatment Program:

- A. Approve the Agreement with Lakeview Center, Inc., for out-patient services for the Escambia County Adult Drug Court Program based on piggy-backing on the Agreement with the State of Florida for the Non-Competitive Bid Process for continuation of Senate Bill 1258 Initiative (Contract Number AH 338), and authorize the County Administrator to sign all related documents; and
- B. Approve funding for the program not-to-exceed \$106,000 effective October 1, 2006, through September 30, 2007. The sources of the funding are as follows:
 - 1. Local Law Enforcement Block Grant - \$38,500 (Cost Center 410550, Object Code 53401);
 - 2. Edward Byrne Memorial Grant - \$28,000 (Cost Center 410555, Object Code 53401); and
 - 3. Drug Abuse Trust Fund - \$22,300 (Cost Center 410559, Object Code 53401).

2. **Recommendation Concerning Adult Drug Court Treatment Program – Outpatient Services – Department of Corrections – Robin Wright, Senior Deputy Court Administrator**

RECOMMENDATION: That the Board take the following action related to the Adult Drug Court Treatment Program:

A. Approve the Agreement with Lakeview Center, Inc., for out-patient services for the Escambia County Adult Drug Court Program based on piggy backing on the Agreement with the State of Florida for the Non-Competitive Bid Process for continuation of Senate Bill 1258 Initiative (Contract Number AH 338) and authorize the County Administrator to sign all related documents; and

B. Approve funding for the program not-to-exceed \$50,000, effective July 1, 2006, through June 30, 2007. The source of the funding is as follows:

Department of Corrections – \$50,000 (Cost Center 410552, Object Code 53401).

3. Recommendation Concerning Escambia/Pensacola State Housing Initiatives Partnership Program Funds – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding utilization of Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program funds:

- A. Approve Agreements with Participating Local Lenders and the City of Pensacola committing a total of \$275,000 for down payment and/or closing cost assistance for SHIP eligible, very low, low, and moderate income homebuyers. New Participating Lenders for 2007 are: Acceptance Capital Mortgage Corporation, Allied Home Mortgage Capital Corporation, America's Mortgage Experts, Inc., Bank of America Corporation, Family First Mortgage Corporation, First Federal Mortgage, Landmark Mortgage Corporation, National City Mortgage, Inc., Pensacola Guarantee Mortgage, Inc., Premier Mortgage Funding, Inc., and Welsh Management Corporation d/b/a Pensacola 1st Family Mortgage (subject to availability of SHIP funds budgeted in FY 2007 Fund 120/SHIP Cost Center 220412);
- B. Authorize the Escambia/Pensacola Local Housing Partnership, with concurrence of the County Administrator and Pensacola City Manager, to reallocate available 2007 SHIP funds between the Participating Lenders as required to meet the demand for SHIP assistance; and
- C. Authorize the Chairman or Vice Chairman to execute the Agreements and all related documents required to implement the projects.

4. Recommendation Concerning Supplemental Budget Amendment #135 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #135, Economic Development Fund (102), in the amount of \$396,176, to recognize the remaining proceeds from a Grant from the Federal Government and to appropriate these funds for transportation improvements in the Nine Mile Road/Beulah Road area.

5. Recommendation Concerning Supplemental Budget Amendment #137 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #137, Other Grants & Projects (110), in the amount of (\$41,890), to reduce the existing Civil Defense Grant and the Hazardous Materials Grant to the correct outstanding balance and to reduce the appropriations for these Grants accordingly.

6. Recommendation Concerning Supplemental Budget Amendment #141 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #141, Local Option Sales Tax II Fund (351), in the amount of \$783,000, to recognize and appropriate funds from Emerald Coast Utilities Authority for reimbursement of construction costs of two lift stations at Perdido Key.

7. Recommendation Concerning Supplemental Budget Amendment #148 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board approve Budget Amendment #148, Other Grants and Projects Fund (110), in the amount of \$40,000, to recognize funds from Florida Fish and Wildlife Conservation Commission (FWC) and appropriate for PCB Artificial Reef Monitoring in the Gulf of Mexico.

8. Recommendation Concerning Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for Celebrate Pensacola, Inc. – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for Celebrate Pensacola, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$25,000 to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

9. **Recommendation Concerning Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for United Way of Escambia County for the First Call for Help Program – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for United Way of Escambia County for the First Call for Help Program:

- A. Approve the Miscellaneous Appropriations Agreement for \$35,000 to be paid from the General Fund (001), Cost Center 110201, Account 58201;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

10. **Recommendation Concerning Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for Pensacola's Promise, Inc. – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for Pensacola's Promise, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$40,000 to be paid from the General Fund (001), Cost Center 110201, Account #58222;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

11. Recommendation Concerning Surplus and Sale of Real Property Located at 3009 North Tarragona Street – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board amend its action of July 7, 2005, concerning the surplus and sale of real property located at 3009 North Tarragona Street, Account Number 050885000, Reference Number 042S306001008007, acquired by tax deed in 2003, to delete the verbiage in "A", "bids through www.pensacolacommunityauction.com on-line auction service or by", the verbiage in "B", "the on-line auction service or by", and change the minimum bid amount from \$2,400, to \$3,000.

12. Recommendation Concerning Change Order – Various Hurricane Ivan Repairs – 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:	\$ 12,874.00	
Vendor:	Jack Moore & Co.	
Project Name:	Various Hurricane IVAN Repairs	
PO #:	270529	
PD #:	04-05.48	
County CO #:	4	
Project CO #:	13, 14 & 15	
Original Award Amount:		\$2,085,000.00
Cumulative Amount for Contract Change Orders:		<u>\$ 490,425.23</u>
New Contract Total:		\$2,575,425.23

Add zero (0) days to the duration for construction.

[Funding Source: Fund 112, Cost Center 330465, Object Code 56201]

13. Recommendation Concerning Play Ground Safety Surfacing at Lexington Terrace – Kevin Briski, Parks and Recreation Director

RECOMMENDATION: That the Board authorize the County to piggyback off the Rep Services, Inc., Contract #SC05-0511-06, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, applications; exemptions; and Section 46-64, Board approval, and award a Purchase Order in the amount of \$53,671.56, for the installation of playground safety surfacing at Lexington Terrace, with funds available in fund LOST II (351), Cost Center 350213, and Project #05PR0022.

14. Recommendation Concerning Purchase Orders for Installation of Shelters at Bill Dickson Park and Lexington Terrace – Kevin Briski, Parks and Recreation Director

RECOMMENDATION: That the Board authorize the County to piggyback off the Contract Connection Inc., Contract #SC05-0511-06, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, applications; exemptions; and Section 46-64, Board approval, and award a Purchase Order for the purchase and installation of two shelters at Bill Dickson Park in the amount of \$150,510.80, with funds available in Fund LOST II (351), Cost Center 350213, Project #05PR0042, and award a second Purchase Order to install various shelters at Lexington Terrace in the amount of \$115,014, with funds available in Fund LOST II (351), Cost Center 350213, and Project #05PR0022.

15. Recommendation Concerning Florida Department of Health, Bureau of Emergency Medical Services, EMS County Grant Application – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Services, EMS County Grant Application, effective November 17, 2006, through September 30, 2007, in the amount of \$80,368.06:

- A. Adopt the Resolution certifying that the monies received from the EMS Trust Fund, as the Escambia County Emergency Medical Services' Award, shall be used to improve and expand the County's pre-hospital EMS system and shall not be used to supplant existing EMS budget allocations in any manner;
- B. Authorize the Chairman to sign the EMS Grant Application and all related documents; and
- C. Authorize the purchase of the equipment and commodities outlined in the Grant Application.

16. Recommendation Concerning Florida Department of Health, Bureau of Emergency Medical Services, EMS Matching Grant – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action concerning the Florida Department of Health, Bureau of Emergency Medical Services, EMS Matching Grant Application for 2007/2008 in the amount of \$48,500 with a County match of \$12,125:

- A. Approve the EMS Matching Grant Application; and
 - B. Authorize the Chairman to sign the EMS Matching Grant Application and all related documents.
17. Recommendation Concerning Amendment to Collection Agency Services Agreement – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board ratify the Chairman's signature executing the Amendment and Extension of Contract, PD 03-04.5, "Collection Agency Services Agreement between Escambia County, Florida, and Armstrong & Associates", to amend insurance coverage language required by the Escambia County Risk Management Office and extend the provision of services for a one-year period, effective February 5, 2007, through February 4, 2008. [Funding Source: Fund 408, Cost Center 330304/Emergency Medical Services, Object Code 53401]

18. Recommendation Concerning Change Order to Securitas Security Services – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute a Change Order for Purchase Order # 271290 to Securitas Security Services USA, Inc., in the amount of \$110,000, pursuant to PD 05-06.136, approved by the Board on November 2, 2006. [Fund Source: Fund 115, Cost Center 410505, Object Code 53401].

19. Recommendation Concerning Contract for Temporary Employment Services – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract for PD 06-07.017, Temporary Employment Services, to Staffco Management Group, Inc., dba/ American Staffing Resources for a period of three years, in accordance with the terms and conditions of the solicitation. The Contract amount will be approximately \$476,000 annually and will be funded in various funds and cost centers.

20. Recommendation Concerning Contract for Emergency Fueling Center – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract for “Emergency Fueling Center, PD 06-07.020, to Vision Construction Ent., Inc., in the amount of \$456,900, in accordance with the terms and conditions of the solicitation, with funding available in Fund 351, LOST II, Cost Center 211607.

21. Recommendation Concerning Contract for Software for Facilities Management – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract to Infor Global Solutions, Inc., in the amount of \$205,950, as a single-source provider per Sec. 46-44. Application; exemptions, (8) Single-source goods and services, of the Escambia County Code or Ordinances. [Funding: Fund 001, General Fund / Facilities Management, Cost Center 310210]

22. Recommendation Concerning Ex-Oriskany PCB Artificial Reef Monitoring Project Grant Agreement – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action concerning the Ex-Oriskany PCB Artificial Reef Monitoring Project Grant Agreement with Florida Fish and Wildlife Conservation Commission (FWC) for PCB Artificial Reef Monitoring:

- A. Approve the Grant Agreement with the FWC for the Ex-Oriskany PCB Artificial Reef Monitoring Project Grant in the amount of \$40,000 from the date of execution to December 28, 2008; and
- B. Authorize the Chairman to execute the Agreement and any documents related to acceptance, execution, reporting, and amendments to this Grant. [Cost Center: TBD; Object Code: 53101]

23. Recommendation Concerning Escambia County Fiscal Year 2006/2007 Dirt Road Paving Program – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning prioritization of the Escambia County Fiscal Year 2006/2007 Dirt Road Paving Program:

- A. Accept the Fiscal Year 2006/2007 Dirt Road Paving List and priority listing for scheduling of dirt road paving construction;
- B. Accept the Estimated Cost of construction provided, but allow the County Engineer to shift funding from lower priorities to higher priorities to allow for increased construction costs; production schedules of plans; and easement acquisitions; and
- C. Authorize the County Engineer to shift up to \$200,000 to the Escambia County Road Department to resurface open grade cold mix roads that are becoming unraveled.

24. Recommendation Concerning Change Order – Pine Forest & West Roberts Road Lane Widening Project – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve issuance of the following Change Order to HDR Engineering, Inc., on Contract PD 05-06.010.1.1.ENG, Professional Construction Inspection Services, for “Pine Forest & West Roberts Road Lane Widening” Project:

Department:	Engineering
Type:	Addition
Amount:	\$26,932.00
Vendor:	HDR Engineering, Inc.
Project Name:	Pine Forest & West Roberts Road
Contract:	PD 05-06.010.1.1.ENG
PO No.:	2700977
CO No.	1
Original Award Amount:	\$49,966.70
Amount of Change Order #1	<u>\$26,932.00</u>
New Contract Total:	\$76,898.70

[Funding Source: Fund 351, “Local Option Sales Tax II”, Account 210105/56301, Project No. 05EN1625, Pine Forest Widening]

25. Recommendation Concerning a Change Order to Fox-Lawson and Associates, LLC, to Complete the Pay Scale for the Board of County Commissioners and the Sheriff's Office – Roderick Powell, Human Resources Director

RECOMMENDATION: That the Board approve and authorize the County Administrator to execute the following Change Order for Fox Lawson & Associates, LLC, to develop an official salary structure:

Department:	Human Resources	
Type:	Addition	
Amount:	\$7,500.00	
Vendor:	Fox Lawson and Associates, LLC	
Project Name:	Compensation and Classification Study	
Contract:	PD 05-06.022	
P.O. No:	271170	
C.O. No.:	1	
Original Award Amount:		\$215,000.00
Cumulative Amount of Change Orders through CO #1		<u>7,500.00</u>
New Contract Total:		\$222,500.00

[Various Funding Sources]

26. Recommendation Concerning Oracle Enterprise Resource Planning System – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning Oracle Enterprise Resource Planning (ERP) System and Solbourne Contract Termination:

- A. Approve Supplemental Budget Amendment #153, Capital Improvement Program (310) and the General Fund (001), in the amount of \$600,000 to transfer funds from the General Fund (001) to pay certain costs associated with the implementation of the Oracle Enterprise Resource Program; and
- B. Terminate for convenience the Contract to Solbourne Computer, Inc., for an ERP System, based on deliverables of \$1,911,200, PD 03-04.88, pursuant to Article 3, section 3.2 of said Contract, giving the required 30-day notice to Solbourne per the Contract;
- C. Authorize the final payment to Solbourne Computer, Inc., of \$313,721.33 for project completion as follows:
 1. Phase 1 Readiness 100%, \$ 6,144;
 2. Phase 2 Familiarization 100%, \$ 51, 896; and

COUNTY ADMINISTRATOR'S REPORT

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- 3. Phase 3 Elaboration 41%, \$255,681.33; and**
- D. Request the transfer of assets currently in the custody of the Clerk and utilized by the Clerk to the Board of County Commissioners (BCC) Finance Department and BCC Information Resources Department, including Management Information System (MIS) equipment used to house the BCC and Sheriff's Tresun application and databases no later than March 1, 2007.**

III. For Discussion

1. Discuss Letter Dated January 22, 2007, From Nick Schlikin, General Manager, Pensacola Greyhound Track, Requesting the Board to Consider and Vote to Approve the Operation of a Cardroom at the Pensacola Greyhound Track

COUNTY ATTORNEY'S REPORT
February 15, 2007

I. DISCUSSION AGENDA:

1. Panhandling Ordinance and the Pedestrian Safety Ordinance

RECOMMENDATION:

- A. That the Board set a public hearing on March 1, 2007 at 5:35 p.m. to consider adopting an ordinance creating a new Chapter 86, Art. VIII, sections 86-250 through 86-253 of the Code of Ordinances, the Panhandling Ordinance.
- B. That the Board set a public hearing on March 1, 2007 at 5:36 p.m. to consider adopting an ordinance repealing sections 94-131 through 94-134 and replacing Chapter 94, Art. III, sections 94-131 through 94-133 of the Code of Ordinances, the Pedestrian Safety Ordinance.

2. Amendment of Chapter 26, Article II, Emergency Management Relating to the Order of Succession for Authority to Declare State of General Emergency

RECOMMENDATION:

That the Board schedule a public hearing for March 1, 2007 at 5:37 p.m. to consider adoption of an ordinance amending Chapter 26, Article II, Emergency Management, Sections 26-34 and 26-35 listing the order of succession for authority to declare state of general emergency.

3. Amendment of Chapter 2, Article I, In General Relating to the Designation of Emergency Interim Successors in the Event of an Attack upon the United States

RECOMMENDATION:

That the Board schedule a public hearing for March 1, 2007 at 5:38 p.m. to consider adoption of an ordinance amending Chapter 2, Article I, In General relating to the designation of emergency interim successors in the event of an attack upon the united States.