

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS. VERBAL REACTION OR APPLAUSE IS NOT APPROPRIATE.

**PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED**

AGENDA

Board of County Commissioners  
Regular Meeting – January 4, 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 – Reverend Greg Lancaster, Greg Lancaster Ministries.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board adopt the Proclamation encouraging all citizens to reflect on the great sacrifices and accomplishments of Dr. Martin Luther King, Jr.

7. Presentation of an Award – Presentation of the Governor's Points of Light Award to Greg Lancaster, Founder of Next Step Outback.

8. Employee of the Year Proclamations/Years of Service/Special Recognition.

A. Recommendation: That the Board adopt the three Proclamations recognizing and congratulating the following employees as Employees of the Year for 2006:

- (1) Mr. Christopher L. Wynn, Network Coordinator, Public Safety Department, as the Board of County Commissioners' 2006 Employee of the Year;
- (2) Ms. Libbie Johnson, Extension Agent I-Agriculture/Aquaculture, Extension Services Department, as the Community Services and Public Safety Agency's 2006 Employee of the Year; and
- (3) Ms. Sandra F. Slay, Neighborhood Services Specialist, Neighborhood and Environmental Services Department, as the Public Works and Land Management Agency's 2006 Employee of the Year;

B. Recommendation: That the Board recognize, with pins and certificates, the below-named employees for their dedication and years of service to the County:

- (1) Patricia I. Rudd, Engineering Department, 35 years; and
- (2) Mary E. Hines, Public Safety Department, 25 years; and

(Continued on Page 3)

8. Continued...

C. Recommendation: That the Board take the following action concerning the United Way Campaign for Fiscal Year 2006-2007 for the Escambia County Board of County Commissioners:

(1) Commend and congratulate the following sixteen “Honor Roll” departments and offices for participation of 70% or more of their employees:

- (a) Board of County Commissioners and County Administration
- (b) County Attorney’s Office
- (c) Administrative Services
- (d) Animal Regulation and Control
- (e) Community Corrections
- (f) Community Services
- (g) Environmental Code Enforcement
- (h) Extension Services
- (i) Facilities Management
- (j) Fire-Rescue
- (k) Geographic Information Systems
- (l) Human Resources
- (m) Information Resources
- (n) Planning and Zoning
- (o) Public Information and Communications
- (p) Purchasing

(Continued on Page 4)

8. Continued...

C. Continued...

- (2) Commend and congratulate the following fifteen departments and offices for “Exemplary Support to the Community” for participation of 90% or more of their employees:

- (a) Board of County Commissioners and County Administration
- (b) County Attorney’s Office
- (c) Administrative Services
- (d) Community Corrections
- (e) Community Services
- (f) Environmental Code Enforcement
- (g) Extension Services
- (h) Facilities Management
- (i) Fire-Rescue
- (j) Geographic Information Systems
- (k) Human Resources
- (l) Information Resources
- (m) Planning and Zoning
- (n) Public Information and Communications
- (o) Purchasing

9. Written Communication – None.

10. 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*.

11. **5:31 p.m. Public Hearing for consideration of the Petition to Vacate an alleyway in Block 69, Pinecrest Subdivision, as petitioned by Don Williams.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate an alleyway measuring 300 feet by 20 feet = 6,000 square feet, or approximately 0.14 acre, in Block 69, Pinecrest Subdivision, as petitioned by Don Williams:

- 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. **5:33 p.m. Public Hearing for consideration of creating a Safe Neighborhood District Ordinance.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, rescind the Board's action of December 7, 2006, scheduling a Public Hearing for 5:33 p.m., January 4, 2007, to consider adopting a "Safe Neighborhood District Ordinance"; due to the legal ramifications and statutory complexity of administering this program, a new solution must be established.

13. **5:34 p.m. Public Hearing for consideration creating the Mayfair/Oakcrest Safe Neighborhood District Ordinance.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, rescind the Board's action of December 7, 2006, scheduling a Public Hearing for 5:34 p.m., January 4, 2007, to consider adopting the "Mayfair/Oakcrest Safe Neighborhood District Ordinance"; due to the legal ramifications and statutory complexity of administering this program, a new solution must be established.

14. **5:35 p.m. Public Hearing for consideration of adopting an Ordinance amending Chapter 42, Environment, of the Escambia County Code of Ordinances, relating to nuisance conditions.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, take the following action:

- A. Ratify the scheduling of a Public Hearing for Thursday, January 4, 2007, at 5:35 p.m., to consider adopting an Ordinance amending Chapter 42, Environment, of the Escambia County Code of Ordinances, relating to nuisance conditions;
- B. Ratify the Public Notice that was advertised in the Pensacola News Journal on Friday, December 22, 2006; and
- C. Conduct the Public Hearing to consider adopting an Ordinance amending Chapter 42, Environment, of the Escambia County Code of Ordinances, relating to nuisance conditions.

15. **5:36 p.m. Public Hearing for consideration of adopting an Ordinance establishing the Escambia Community Development Entity.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, take the following action:

- A. Ratify the scheduling of a Public Hearing for Thursday, January 4, 2007, at 5:36 p.m., to consider adopting an Ordinance establishing the Escambia Community Development Entity;
- B. Ratify the Public Notice that was advertised in the Pensacola News Journal on Sunday, December 24, 2006; and
- C. Conduct the Public Hearing to consider adopting an Ordinance establishing the Escambia Community Development Entity.

16. **5:37 p.m. Public Hearing for consideration of adopting an Emergency Ordinance relating to Application or New Market Tax Credits.**

Recommendation: That the Board, at the 5:37 p.m. Public Hearing, adopt an Emergency Ordinance relating to Application for New Market Tax Credits, providing for Community Enterprise Investments, Inc., to be the sole member of the Escambia Community Development Entity; this Ordinance will allow for below-market financing for qualifying businesses and persons located in low income communities in the County or targeted populations therein.

17. Reports:

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

18. Items added to the agenda.

19. Announcements.

20. Adjournment.

**BACKUP NOT INCLUDED WITH THE CLERK'S REPORT IS AVAILABLE FOR REVIEW IN  
THE OFFICE OF THE CLERK TO THE BOARD  
ESCAMBIA COUNTY GOVERNMENTAL COMPLEX, SUITE 130**

REPORT OF CLERK OF THE CIRCUIT COURT & COMPTROLLER  
January 4, 2007

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

A. The following two Payroll Expenditures:

- (1) As of Payday December 15, 2006, in the amount of \$2,111,851.58; and
- (2) As of Payday December 29, 2006, in the amount of \$1,585,140.64; and

B. The following four Disbursement of Funds:

- (1) November 30, 2006, to December 6, 2006, in the amount of \$17,760,180.89;
- (2) December 7, 2006, to December 13, 2006, in the amount of \$5,695,150.10;
- (3) December 14, 2006, to December 20, 2006, in the amount of \$30,768,888.19;  
and
- (4) December 21, 2006, to December 27, 2006, in the amount of \$56,712.53.

2. Recommendation Concerning Acceptance of TDT Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data, for October 2006 returns received in the month of November 2006, as prepared by the Clerk's Finance Department.

3. Recommendation Concerning Acceptance of Audit Report

Recommendation: That the Board accept, for filing with the Board's Minutes, *Report No. 2007-047 – University of West Florida Operational Audit* for the Fiscal Year ended June 30, 2006, as prepared by William O. Monroe, CPA, Auditor General, State of Florida.

I. CONSENT AGENDA – Continued

4. Recommendation Concerning Acceptance of Documents

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

- A. The December 5, 2006, letter from Ericka L. Burnett, City Clerk, submitting a certified copy of *Ordinance No. 18-06, incorporating a certain area (East Brent Baptist Church, located at 4801 North Davis Highway, and Clopton Cemetery, located in the 600 block of Selina Street) contiguous and adjacent to the City of Pensacola into the City of Pensacola, and declaring said area to be a part of the City of Pensacola; repealing clause, and providing an effective date, as adopted by the City of Pensacola on August 24, 2006;*
- B. The following two Financial Statements, as prepared and audited by Saltmarsh, Cleaveland & Gund, Certified Public Accountants and Consultants, and received in the Clerk's Finance Administration Office on December 15, 2006:
  - (1) *Santa Rosa Island Authority, Pensacola, Florida, Component Unit Financial Statements September 30, 2006 and 2005; and*
  - (2) *Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements September 30, 2006;*
- C. 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) KBI Construction Co., Inc.
  - (2) Berry Construction Company of Shalimar, Inc.
  - (3) Chesley Investments, LLC

(Continued on Page 3)

I. CONSENT AGENDA – Continued

4. Continued...

D. 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 21 entities, as authorized by Board action on September 7, 2006:

- (1) Natco, Inc.
- (2) Landstar Ranger, Inc.
- (3) Southern Spice, LLC, DBA: Southern Spice Catering Service
- (4) JAS Supply, Inc.
- (5) A & K Septic Tank/Portable Toilet Co.
- (6) OK's Cascade Company
- (7) BFI Waste Systems of NA (*for Solid Waste Container Service*)
- (8) BFI Waste Systems of NA, Inc. (*for Roll-Off Container Service*)
- (9) D & J Enterprises, Inc.
- (10) Advanced Construction
- (11) AAA Advanced Tree Experts
- (12) Sunbelt Rentals, Inc.
- (13) Childress Marine, Inc.
- (14) AqeiEssence/Pure Pouch Water
- (15) Bamaco, Inc.
- (16) Crowder-Gulf Joint Ventures
- (17) Porta-John Industries, Inc.
- (18) American AquaSource
- (19) CAT 5 Disaster Services
- (20) TAS Grinding Services
- (21) Storm Reconstruction

E. Copies of the Minutes of the Santa Rosa Island Authority Regular Board Meeting held November 8, 2006, and the Special Board Meeting held November 28, 2006, the *2007 Santa Rosa Island Standing Committee Assignments*, and the *2007 Santa Rosa Island Authority Meeting Calendar*.

I. CONSENT AGENDA – Continued

5. 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 December 7, 2006;
- B. Approve the Minutes of the Special Board Meeting held December 12, 2006;
- C. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held December 7, 2006; and
- D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held December 12, 2006.

## GROWTH MANAGEMENT REPORT

January 4, 2007

### I. PUBLIC HEARINGS

1. Review of the rezonings heard at the Rezoning Hearing Examiner on October 23 & 24, 2006 and November 27, 2006.

**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-2006-65 (Remanded from the October 16, 2006 BCC Mtg) and Z-2006-71, Z-2006-84, Z-2006-85 heard at the November 27, 2006 RHE; and Z-2006-78 heard at the October 23 & 24, 2006 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

**Case No.:** **Z-2006-65 (Remanded from the October 16, 2006 BCC Mtg.)**

Location: 8240 Binkley Street

Property Reference No.: 17-1S-30-2101-000-037

Property Size: 2.62 (+/-) acres

From: R-2, Single-Family District (cumulative),  
Low-Medium Density (7du/acre)

To: R-3, One-Family and Two-Family District,  
(cumulative) Medium Density (10du/acre)

FLU Category: MU-1, Mixed Use 1

Commissioner District: 4

Requested by: Wesley Majors, Agent for Brandon Metz,  
Owner

RHE Recommendation: Approval

Staff Recommendation: Approval

Speakers: Tim Lampkin, Presentation  
Wes Majors

**Case No.:** **Z-2006-71 (Continued from September 25, 2006 RHE)**

Location: 3050 Purdue Road

Property Reference No.: 25-5N-32-1102-000-002

Property Size: 4.97 (+/-) acres

From: VAG-1, Villages Agriculture Districts (5du/100  
acres on 1-acre parcels)

To: VAG-2, Villages Agriculture Districts, Gross Density, (1du/5acres)  
FLU Category: AG, Agricultural  
Commissioner District: 5  
Requested by: Brenda J. Masaitis, Agent for, Margaruite L. Oates, Jennifer N. Masaitis & Clifford A. Masaitis, Owners  
RHE Recommendation: Approval  
Staff Recommendation: Approval  
Speakers: Tim Lampkin, Presentation  
Brenda J. Masaitis, Agent

**Case No.: Z-2006-78 (Continued from December 7, 2006 BCC)**

Location: 9601 Sunshine Hill Road  
Property Reference No.: 19-3N-31-4000-000-000 (Western 20 (+/-) acres)  
Property Size: 20.00 (+/-) acres  
From: VAG-1, Villages Agriculture Districts (5du/100 acres on 1-acre parcels)  
To: VAG-2, Villages Agriculture Districts (1du/5 acres)  
FLU Category: AG, Agriculture  
Commissioner District: 5  
Requested by: Chris Ritchie, Agent for Bradley A. and Gerald L. Vinke, Owners  
RHE Recommendation: Denial  
Staff Recommendation: Denial  
Speakers: Tim Lampkin, Presentation  
Karen Thompson  
Chris Ritchie, Agent  
Bradley A. Vinke  
Jerry R. Marbut  
Mick Breault

**Case No.: Z-2006-83 (Continued until further notice)**

Location: 300 Block of West Quintette Road  
Property Reference No.: 22-2N-31-4301-000-000  
Property Size: 9.97 (+/-) acres  
From: VAG-1, Villages Agriculture Districts (5du/100 acres on 1-acre parcels)  
To: V-2, Villages Single-Family Residential District, Gross Density (2du/acre)  
FLU Category: RR, Rural Residential  
Commissioner District: 5  
Requested by: Wiley C. "Buddy" Page, Agent for Carrington Development Group, LLC, Owners

**Case No.:** **Z-2006-84**  
**Location:** 6214 North Palafox Highway  
**Property Reference No.:** 36-1S-30-9002-000-004  
**Property Size:** 2.264 (+/-) acres  
**From:** R-5, Urban Residential/Limited Office District (cumulative), High Density (20du/acre)  
**To:** C-2, General Commercial and Light Manufacturing District, (cumulative) (25du/acre)  
**FLU Category:** MU-1, Mixed Use 1  
**Commissioner District:** 3  
**Requested by:** Paul Majors, Agent for Northrup Wilkinson and George Wilkinson, Owners  
**RHE Recommendation:** Approval  
**Staff Recommendation:** Approval  
**Speakers:** Tim Lampkin, Presentation  
Paul Majors, Agent

**Case No.:** **Z-2006-85**  
**Location:** 725, 745, 755, 765, 775 Dewey Street and 8200 Block McCarty Street  
**Property Reference No.:** 10-1S-30-2000-002-007, 10-1S-30-2000-001-007, 10-1S-30-2000-000-011, 10-1S-30-2000-000-013, 10-1S-30-2000-000-016, 10-1S-30-1101-012-002  
**Property Size:** 2.77 (+/-) acres  
**From:** R-3, One-Family and Two-Family District, (cumulative) Medium Density (10du/acre)  
**To:** C-2, General Commercial and Light Manufacturing District, (cumulative) (25du/acre)  
**FLU Category:** MU-1, Mixed Use I  
**Commissioner District:** 5  
**Requested by:** Jason Toole, E.I, CPH Engineers, Agent for Floral Property III LLC, & Floral Property IV, LLC, Owners  
**RHE Recommendation:** Approval  
**Staff Recommendation:** Approval  
**Speakers:** Tim Lampkin, Presentation  
Jason Toole  
Jeffrey Satfield

2. **5:45 p.m. – Thursday, January 4, 2007 Public Hearing** - Amendment to the Official Zoning Map

**RECOMMENDATION:** That the Board adopt an ordinance to amend the Official Zoning Map to include cases Rezoning cases Z-2006-65 (Remanded from the October 16, 2006 BCC Mtg) and Z-2006-71, Z-2006-84, Z-2006-85 heard at the November 27, 2006 RHE; and Z-2006-78 amended case heard at the October 23 & 24, 2006 RHE 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, January 4, 2007 Public Hearing – Small Scale Amendment 2006-10 (SSA 2006-10)**

**RECOMMENDATION:** That the Board adopt an ordinance of Escambia County, Florida, amending Part II of 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 2006-10), to the Year 2020 Future Land Use Map, as amended, and as requested by Thomas Hammond, Agent for Victor Bronkhorst, Owner, changing the Future Land Use of 5.28 (+/-) acres located at 10680 West Highway 98, from LDR, Low Density Residential to C, Commercial. Providing for a title; a copy on file; severability; and an effective date.

4. **5:47 p.m. – Thursday, January 4, 2007 – LDC Articles 3 & 7, adding Artificial Lakes and Ponds**

**RECOMMENDATION:** That the Board review and adopt an ordinance amending Part III of the Escambia County Land Development Code, as amended, Amending Article 3, “Definitions,” Section 3.00.01 to add Artificial Lakes and Ponds; and Amending Article 7, “Performance Standards,” Sections 7.21.00 through 7.21.04 creating performance standards.

5. **5:48 p.m. – Thursday, January 4, 2007 Public Hearing – LDC Articles 3, 4, and 6 Family Conveyance definition and regulations**

**RECOMMENDATION:** That the Board conduct the second of two public hearings and adopt an ordinance to the Land Development Code (Ord. 96-03, as amended); Amending Article 3 Definitions, Section 3.00.01, to add the definition of Family Conveyance; Amending Article 4 Subdivision Regulations, Section 4.01.03, to add qualifying criteria to the family conveyance exception; and Amending Article 6 Zoning Districts, Sections 6.05.01 and 6.05.22, to delete the Family Conveyance provision; providing for severability, inclusion in the Code, and an effective date.

6. **5:49 p.m. – Thursday, January 4, 2007 Public Hearing – Articles 2, 3, 4, 6, 7, and 11 Construction and Demolition Debris (C&DD) Facilities**

**RECOMMENDATION:** That the Board conduct the first of two public hearings and take the following actions:

- A. Review an ordinance to the Escambia County Land Development Code; Amending Articles 2, 3, 4, 6, 7 and 11; Amending Article 2 "Development Review," Section 2.13.01 expanding the DRC process; Amending Article 3 "Definitions," Section 3.00.01 adding and amending definitions to Construction and Demolition Debris (C&DD) and related activities; Amending Article 4 "Subdivision and Site Plans," Sections 4.01.04 and 4.02.06 adding C&DD facilities and related activities to specify borrow pits and C&DD facilities require a Development Order; Amending Article 6 "Zoning Districts," Sections 6.01.01, 6.05.01 through 6.05.05, 6.05.14, 6.05.16, 6.05.18 through 6.05.24, 6.05.27, 6.05.29 through 6.05.32, and 6.08.02 amending permitted, conditional, and prohibited uses within zoning districts pertaining to C&DD facilities and related activities; Amending Article 7 "Performance Standards," Sections 7.07.01, 7.07.07, 7.15.01 through 7.15.05 adding and amending performance standards for C&DD facilities and related activities; and Amending Article 11 "Airfield Influence Planning District," Sections 11.02.01 through 11.02.03 amending permitted, conditional and prohibited uses within zoning districts pertaining to C&DD facilities and related activities; Providing for severability; Providing for inclusion in the code; and providing for an effective date.
  
- B. Schedule the second of two public hearings for February 1, 2007 at 5:47 p.m.

## II. CONSENT AGENDA:

### 1. Scheduling of Public Hearings

- A. **5:45 p.m. Thursday, February 1, 2007** - A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on December 18, 2006:

<b>Case No.:</b>	<b>Z-2006-86</b>
Location:	9211 Fowler Avenue
Property Reference No.:	10-1S-30-2000-000-012
Property Size:	0.65 (+/-) acres
From:	R-3, One-Family and Two-Family District, (cumulative) Medium Density (10du/acre)
To:	C-2, General Commercial and Light Manufacturing District, (cumulative) (25du/acre)
FLU Category:	MU-1, Mixed Use 1
Commissioner District:	5

Requested by: Jason Toole, E.I., CPH Engineers, Inc.  
Agent for Francis R. Galloway, Life  
Estate, Rodney Galloway, James E.  
Galloway and Alicia F. Weatherby,  
Owners

**Case No.:** **Z-2006-87**  
Location: 4710 North W Street  
Property Reference No.: 46-1S-30-2001-015-047  
Property Size: 0.51 (+/-) acres  
From: R-6, Neighborhood Commercial and  
Residential District (cumulative), High  
Density, (25du/acre)  
To: C-2, General Commercial and Light  
Manufacturing District, (cumulative)  
(25du/acre)  
FLU Category: MU-1, Mixed Use 1  
Commissioner District: 3  
Requested by: Gary S. Bishop, P.E., Agent for GRC  
Properties, LLC.

- B. 5:46 p.m. Thursday, February 1, 2007-** A public hearing to review and approve the developmental plan for Queen's Gate Estates, a Planned Unit Development.
- C. 5:48 p.m. Thursday, February 1, 2007-** A public hearing to review and adopt a proposed amendment to the Escambia County Land Development Code (Ord. 96-03, as amended); Amending Article 3 Definitions, Section 3.00.01, to amend the definition of Right-of-Way and add definitions for Minor Subdivision and Single-lot Split; and Amending Article 4 "Subdivision Regulations," Section 4.01.03.G to delete Large parcel exemption and replace with Single-lot split, Section 4.01.05 to delete Unplatted subdivisions and add Minor subdivisions and provide review requirements, and Section 4.02.01.E to delete Unplatted subdivisions; providing for severability, inclusion in the Code, and an effective date.
- D. 5:49 p.m. Thursday, February 1, 2007-** A public hearing to review and adopt a proposed amendment to the Escambia County Land Development Code; Amending Article 2, Administration, Section 2.08.02, to amend and clarify when it is appropriate for an applicant to change their rezoning request; providing for severability, inclusion in the Code, and an effective date.

**COUNTY ADMINISTRATOR'S REPORT  
JANUARY 4, 2007**

**I. Technical/Public Service Consent Agenda**

1. **Recommendation Concerning Amendment to Board of County Commissioners Policy Agenda for Regular Meetings – George Touart, County Administrator**

**RECOMMENDATION:** That the Board adopt the policy amending Section I, Part A.2, Agenda For Regular Meetings, of the Board of County Commissioners Policy Manual.

2. **Recommendation Concerning Appointment to Marine Advisory Committee – George Touart, County Administrator**

**RECOMMENDATION:** That the Board confirm Commissioner Kevin White's appointment of William Myrick, to the Marine Advisory Committee, effective January 4, 2007, replacing David Perry, who recently resigned. This appointment will run concurrent with Commissioner White's term of office or at his discretion.

3. **Recommendation Concerning Contract with Florida Department of Children and Families Services – Gordon Pike, Community Corrections Director**

**RECOMMENDATION:** That the Board ratify the Chairman's signature on the Contract between Escambia County and the Florida Department of Children and Family Services for the State to provide funding for two Forensic Mental Health Specialists.

4. **Recommendation Concerning Employer's Acceptance of Voluntary Benefits Program – Roderick Powell, Human Resources Director**

**RECOMMENDATION:** That the Board take the following action concerning the addition of American General Life and Accident Insurance Company:

- A. Approve the addition of American General Life and Accident Insurance Company to the County List of employee retirement plans effective January 1, 2007; and
- B. Authorize the County Administrator to sign the Employer's Acceptance of Voluntary Benefits Program.

**COUNTY ADMINISTRATOR'S REPORT**

**JANUARY 4, 2007**

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**5. Recommendation Concerning Buffer Zone Protection Plan Grant Program – Derek Whidden, Escambia County Sheriff's Office Grants Coordinator**

**RECOMMENDATION:** That the Board take the following action relative to the Buffer Zone Protection Plan Grant Program administered by the Florida Department of Law Enforcement:

- A. Ratify and approve the submission of a Grant Application entitled, Buffer Zone Protection Plan. Funds are made available to the Sheriff of Escambia County from the Florida Department of Law Enforcement;**
- B. Authorize the Sheriff of Escambia County, Florida, to act as the Implementing Agency and designee for the Chairman of the Board of County Commissioners for the Grant Program to include the following:**
  - 1. Review and approve the online Grant Application;**
  - 2. Make the necessary Assurances and Certifications as to the expenditure of funds under the Program; and**
  - 3. Sign or validate online any other program requirements as may be required by the funding authority; and**
- C. Authorize the Chairman to execute all documents related to submission of this Grant, i.e. acceptance documents, amendments, requests for payments and other related documents as required.**

**6. Recommendation Concerning Scheduling a Public Hearing for Fund Balance Carryforwards – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board schedule a public hearing on January 23, 2007, at 5:33 p.m., to amend the Fiscal Year 2006/2007 Budget to include fund balance carryforwards.

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

**RECOMMENDATION:** That the Board approve the Requests for Disposition of Surplus Equipment to be sold as surplus or appropriately disposed of, all of which are described on 11 requests, as provided by various County Departments for the reasons stated on each and 1 request for reinstatement of equipment.

COUNTY ADMINISTRATOR'S REPORT

JANUARY 4, 2007

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8. Recommendation Concerning Scheduling a Public Hearing – Turnberry Place Street Lighting MSBU – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board authorize the scheduling of a public hearing for the establishment of a street lighting Municipal Services Benefit Unit (MSBU) on January 23, 2007, at 5:31 p.m., to consider the adoption of an Ordinance creating the Turnberry Place Street Lighting MSBU.

9. Recommendation Concerning Interlocal Agreement for Management of Downtown Parking at City and County Facilities – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board approve an Interlocal Agreement between Escambia County and the Community Redevelopment Agency of the City of Pensacola, for a term of three years, to provide management of downtown Pensacola parking facilities and to provide for management of County parking facilities, including the parking garage located on Intendencia Street and the surface lot on Intendencia Street. This Agreement may be renewed for an additional period by written agreement of the parties.

10. Recommendation Concerning Easement for Electric Service for the Osceola Fire Station – Kenneth W. Perkins, Fire Chief

**RECOMMENDATION:** That the Board Authorize the Chairman to execute and convey to Gulf Power the Easement for Electric Service to the Osceola Fire Station located at 2601 Massachusetts Avenue.

11. Recommendation Concerning Florida Department of Environmental Protection Letter of Concurrence for Setback Waiver – Keith Wilkins, NESD Director

**RECOMMENDATION:** That the Board take the following action concerning the Florida Department of Environmental Protection (FDEP) "Letter of Concurrence for Setback Waiver":

- A. Approve the FDEP "Letter of Concurrence for Setback Waiver" requested by Bosso, Dentzau, & Imhof, regarding Escambia County property adjacent to 5801 Cruzat Way, for the construction of a multi-facility dock for the Canterbury Place Condominiums; and
- B. Authorize the Chairman to sign the "Letter of Concurrence."

12. **Recommendation Concerning Drainage Improvements Projects on Faris Avenue, Angus Circle, Eastman Lane and Delano Street – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board take the following action concerning the acquisition of property for road rights-of-way and drainage improvements projects on Farris Avenue, Angus Circle, Eastman Lane and Delano Street:

- A. Authorize staff to negotiate and resolve any matters related to, or associated with the acquisition of property for road rights-of-way and easements located on or adjacent to the above properties, gather information and conduct inspections as needed, to allow the Board's acceptance of the real property;
- B. Authorize the payment of documentary stamps, because the property is being acquired for governmental use, which is for road rights-of-way and drainage easements, and the County benefits from these acquisitions because they facilitate the installation of the improvements and maintenance of paving and drainage systems, which will enhance the quality of life for the citizens of Escambia County;
- C. Authorize the payment of incidental expenditures associated with the acquisition of these properties; and
- D. Authorize staff to prepare and the Chairman or Vice Chairman to accept the deeds or easements as of the day of delivery of the deeds or easements to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

[Funding Source: Fund 351, "Local Option Sales Tax Extension, "Fund 350, L.O.S.T., and Fund 333, "New Road Construction"]

13. 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”.

14. Recommendation Concerning Nature Trail Subdivision – Final Plat – Richard Duane, P.E., County Engineer

**RECOMMENDATION:** That the Board take the following action concerning recording the Final Plat of Nature Trail Subdivision, formerly Nature Walk Subdivision, (a 659-lot, single-family, private, residential subdivision), located in the Beulah Community, lying south of West Nine Mile Road (U.S. Highway Alternate 90) and west of the intersection of Interstate 10 and said West Nine Mile Road (U.S. Highway Alternate 90), owned and developed by Nature Trail, LLC. 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 “ Foxtail Loop, Sparkleberry Lane, Dahoon Drive, Spider Lily Way, Sword Fern Way, Salt Grass Drive, Salt Grass Drive West, Marsh Elder Drive, Rose Mallow Way, Silverbell Court, Spoonflower Drive, Rush Lane, Lobelia Lane and Lupine Lane”.

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**15. Recommendation Concerning Aurelias Place – Final Plat – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board take the following action concerning recording of the Final Plat of Aurelias Place (a 19-lot, single-family, private, residential subdivision), located in the Ensley Community, lying north of East Nine Mile Road (U.S. Highway Alternate 90) and west of Guidy Lane, owned and developed by C.R. Higdon Developers, LLC. 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 name “Aurelias Place”.**

**16. Recommendation Concerning Scheduling a Public Hearing to Vacate a Portion of Siguenza Drive – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board schedule a public hearing for February 1, 2007, at 5:32 p.m., to consider the Petition to Vacate a portion of Siguenza Drive (approximately 140 feet by 66 feet = 9,240 square feet or .21 acres) located in Siguenza Cove Subdivision, as petitioned by Key Storage, L.L.C.

**17. Recommendation Concerning Scheduling a Public Hearing to Vacate a Portion of Graupera Street – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board schedule a Public Hearing for February 1, 2007, at 5:31 p.m., to consider the Petition to Vacate a Portion of Graupera Street, located in Beach Haven Subdivision (approximately 4,200 square feet or 0.09 acres), as petitioned by Catherine Elaine Venable.

**18. Recommendation Concerning Fire Services Citizens Advisory Committee – George Touart, County Administrator**

**RECOMMENDATION: That the Board take the following action concerning the Fire Services Citizens Advisory Committee (FSCAC):**

- A. Approve establishing the FSCAC effective January 4, 2007;**
- B. Authorize the payment of mileage for Committee Members to attend meetings;**
- C. Authorize out-of-county travel and payment of associated costs for designated members of the Committee to visit comparable Florida counties; and**
- D. Confirm the appointments for each District listed below, effective January 4, 2007, through July 2007, subject to receipt of resumes:**
  - 1. District 1**
    - a. Don Hackett**
    - b. Rory Cassedy**
    - c. Mark Brownson**
  - 2. District 2**
    - a. Curtis W. Brotherton**
    - b. Robert S. Duerstock**
    - c. Vytautas S. Senkus**
  - 3. District 3**
    - a. Walter Lambert**
    - b. Ann Riley**
    - c. Lester Smith**
  - 4. District 4 (To be distributed Under Separate Cover)**
  - 5. District 5**
    - a. Steven Barry**
    - b. Frank Cotton**
    - c. Jimmy Rogers, Jr.**

**19. Recommendation Concerning Resolution for "Communities for a Lifetime" – George Touart, County Administrator**

**RECOMMENDATION: That the Board adopt the Resolution supporting the Florida Department of Elder Affairs' "Communities for a Lifetime" initiative to make Florida a friendlier place to live for people of all ages, that they may be as independent as long as possible, and may remain in their homes and in the communities they love.**

**II. Budget/Finance Consent Agenda**

**1. Recommendation Concerning Voter Education Funds – David H. Stafford, Supervisor of Elections**

**RECOMMENDATION:** That the Board take the following action concerning Voter Education Funds from the Department of State:

- A. Certify that the County will match State Grant funds with \$5,528.42, from the Supervisor of Elections' Budget; and
- B. Authorize the Chairman to sign the Certificate Regarding Matching Funds.

**2. Recommendation Concerning Poll Worker Recruitment and Training Funds – David H. Stafford, Supervisor of Elections**

**RECOMMENDATION:** That the Board take the following action concerning Poll Worker Recruitment and Training Funds from the Department of State:

- A. Certify that the County will match State Grant funds with \$2,764.21, from the Supervisor of Elections' Budget; and
- B. Authorize the Chairman to sign the Certificate Regarding Matching Funds.

**3. Recommendation Concerning Fiscal Year 2007 Certifications and Assurances for the Federal Transit Administration – Dawn Groters, ECAT General Manager**

**RECOMMENDATION:** That the Board take the following action concerning execution of the annual Federal Transit Administration (FTA) Certifications and Assurances documents:

- A. Authorize the Chairman to sign the Federal Fiscal Year 2007 Certifications and Assurances for FTA;
- B. Authorize the County Attorney to sign the Affirmation of Applicant's Attorney; and
- C. Authorize Escambia County Area Transit to file these Certifications and Assurances electronically using the federal personal passwords of the Chairman and the County Attorney.

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4. Recommendation Concerning Supplemental Budget Amendment #87 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #87, Mass Transit Fund (104), in the amount of \$26,685, to recognize and appropriate a funding increase from the State of Florida for Non-Urbanized Transportation to provide door-to-door service to citizens in the non-urbanized areas of Escambia County.

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

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #94, Escambia County Restricted Fund (101), in the amount of \$8,000, to recognize donations for the “Susan Tay Fruitticher” Memorial Reef and to appropriate these funds for the creation of an artificial reef off the coast of Pensacola Beach.

6. Recommendation Concerning Interlocal Agreement for Funding a State Information Technology Position – \$2 Court Technology Filing Fee – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board approve an Interlocal Agreement between Escambia County and the Office of the State Attorney whereby Escambia County allows the funding of a State Information Technology position from the County's \$2 court technology filing fee, in order to cooperatively use this resource to mutual advantage.

7. Recommendation Concerning Lease of County-Owned Property Located at 1125-B Hayes Street – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board take the following action concerning the lease of County-owned space at 1125-B Hayes Street, Pensacola, Florida, by Pensacola Metro Area Lions Sight Program, Inc.:

- A. Adopt a Resolution authorizing a lease with the Pensacola Metro Area Lions Sight Program, Inc., to lease property located at 1125-B Hayes Street, Pensacola, Florida, for the purpose of providing office space for 5 years at a rate of \$1 per year beginning January 15, 2007. Said lease may be renewed for an additional 5 years with a 30-day notice without further action by the Board or the County Administrator; and
- B. Authorize the Chairman to execute all documents necessary to complete this transaction.

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**8. Recommendation Concerning Surplus and Sale of Real Property Located off of Robinson Avenue – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION: That the Board take the following action concerning the surplus and sale of real property located off of Robinson Avenue:**

- A. Declare surplus its real property Account Number 112785000, Reference Number 10-1N-31-3105-000-003, acquired by tax deed in 2003. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;**
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$5,000, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and**
- C. Authorize the Chairman to sign all documents related to the sale.**

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**9. Recommendation Concerning Surplus and Sale of Real Property Located at 2507 North Baylen Street – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION: That the Board rescind its action regarding the surplus and sale of real property located at 2507 North Baylen Street:**

- A. Rescind the Board's action of July 20, 2006, as follows, due to the failure of the successful bidder to close on the property:**
  - 1. Declaring surplus its real property Account Number 132330000, Reference Number 00-0S-00-9010-021-146 acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;**
  - 2. Authorizing the sale of this property to the highest offer received from sealed bid above the minimum bid of \$12,800, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and**
  - 3. Authorizing the Chairman to sign all documents related to the sale; and**
- B. Declare surplus its real property Account Number 132330000, Reference Number 00-0S-00-9010-021-146, acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;**
- C. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$12,800, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and**
- D. Authorize the Chairman to sign all documents related to the sale.**

10. **Recommendation Concerning Surplus and Sale of Real Property Located at 4687 Cerny Road – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board rescind its action regarding the surplus and sale of real property located at 4687 Cerny Road:

- A. Rescind the Board's action of July 20, 2006, as follows, due to the failure of the successful bidder to close on the property:
  - 1. Declaring surplus its real property Account Number 092694000, Reference Number 01-2S-31-6000-001-023 acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
  - 2. Authorizing the sale of this property to the highest offer received from sealed bid above the minimum bid of \$9,350, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
  - 3. Authorizing the Chairman to sign all documents related to the sale; and
- B. Declare surplus its real property Account Number 092694000, Reference Number 01-2S-31-6000-001-023 acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
- C. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$9,350, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- D. Authorize the Chairman to sign all documents related to the sale.

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**11. Recommendation Concerning Surplus and Sale of Real Property Located at 1201 Cross 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 at 1201 Cross Street:

- A. Declare surplus its real property Account Number 062410000, Reference Number 17-2S-30-5009-000-068, acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;**
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$9,032, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and**
- C. Authorize the Chairman to sign all documents related to the sale.**

**12. Recommendation Concerning Surplus and Sale of Real Property Located at 3100 West Scott 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 3100 Block of West Scott Street:

- A. Declare surplus its real property Account Number 060113100, Reference Number 16-2S-30-1001-042-007, acquired by tax deed. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;**
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$5,000, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and**
- C. Authorize the Chairman to sign all documents related to the sale.**

13. **Recommendation Concerning Surplus and Sale of Real Property Located at 2 Utah Court – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board rescind its action regarding the surplus and sale of real property located at 2 Utah Court:

- A. Rescind the Board's action of July 20, 2006, as follows, due to the failure of the successful bidder to close on the property:
  - 1. Declaring surplus its real property Account Number 055883000, Reference Number 15-2S-30-6200-580-010 acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
  - 2. Authorizing the sale of this property to the highest offer received from sealed bid above the minimum bid of \$9,500, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
  - 3. Authorizing the Chairman to sign all documents related to the sale;
- B. Declare surplus its real property Account Number 055883000, Reference Number 15-2S-30-6200-580-010, acquired by foreclosure. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
- C. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$9,500, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- D. Authorize the Chairman to sign all documents related to the sale.

14. **Recommendation Concerning Surplus and Sale of Real Property Located at Moore 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 at Moore Street:

- A. Declare surplus its real property Account Number 121784000, Reference Number 26-5N-31-1101-001-001, acquired by tax deed in 2003. A legal notice will be posted in the Pensacola News Journal for two weeks stating that the County will be accepting bids by sealed bid;
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$3,000, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

15. **Recommendation Concerning Surplus and Sale of Real Property Located off of Cemetery Road – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board take the following action concerning the surplus and sale of real property located off of Cemetery Road:

- A. Declare surplus its real property Account Number 053872200, Reference Number 12-2S-30-6001-002-001, 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 by sealed bid;
- B. Authorize the sale of this property to the highest offer received from sealed bid above the minimum bid of \$4,380, in accordance with Section 46.134 of the Escambia County Code of Ordinances, without further action of the Board; and
- C. Authorize the Chairman to sign all documents related to the sale.

16. Recommendation Concerning State Homeland Security Grant Program Sub-Recipient Agreement – Kenneth W. Perkins, Fire Chief

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

- A. Approve the Sub-recipient Agreement in the amount of \$38,412; and
- B. Authorize the County Administrator to sign the Sub-recipient Agreement.

17. Recommendation Concerning Purchase Order for Master Plan and Pre-Programming Services for the Escambia County Gun Firing Range and Public Safety Fire Training Complex – Kevin Briski, Parks and Recreation Director

**RECOMMENDATION:** That the Board approve a Purchase Order for DAG Architects, Inc., in the amount of \$150,000, to be paid from Cost Center 330210, Account 56201, Project Number 05FS0011, to complete the master plan and pre-programming services for the Escambia County Gun Firing Range and Public Safety Fire Training Complex.

18. Recommendation Concerning Purchase Order to Repair and Replace Wooden Trusses at the Escambia County Equestrian Center – Kevin Briski, Parks and Recreation Director

**RECOMMENDATION:** That the Board approve a Purchase Order for Benchmark Construction, Inc., in the amount of \$75,354, to be paid from Cost Center 350213, Account 56201, to complete repairs and replace wooden trusses at the Escambia County Equestrian Center.

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**19. Recommendation Concerning Purchase Order for Improvements for John R. Jones Adult Softball Complex – Kevin Briski, Parks and Recreation Director**

**RECOMMENDATION: That the Board approve a Purchase Order for Panhandle Paving and Grading to construct improvements for the John R. Jones Adult Softball Complex:**

**Department: Parks and Recreation**  
**Type: Construction of park improvements for Adult Softball Complex**  
**Amount: \$156,607**  
**Vendor: Panhandle Paving and Grading**  
**Contract: PD 04-05.10**  
**Fund: LOST III 352**  
**Cost Center: 350213, Project # 06PR0085**

**20. Recommendation Concerning Purchase Order for Navy Point Walking Trail – Kevin Briski, Parks and Recreation Director**

**RECOMMENDATION: That the Board approve a Purchase Order for Panhandle Paving and Grading to construct improvements for the Navy Point Walking Trail:**

**Department: Parks and Recreation**  
**Type: Construction of park improvements for Navy Point Walking Trail**  
**Amount: \$262,307.48 (\$259,208.46 Warrington TIF, \$3,099.02 Hurricane Recovery Fund)**  
**Vendor: Panhandle Paving and Grading**  
**Contract: PD 04-05.10**  
**Fund: Warrington TIF 151, Hurricane Ivan Recovery Fund 112**  
**Cost Center: Warrington TIF 220516, Object Code 56301, Hurricane Ivan Recovery 330467**

21. Recommendation Concerning Outstanding Delinquent Tax Liens – Richard Duane, P.E., County Engineer

**RECOMMENDATION:** That the Board take the following action concerning canceling outstanding and delinquent tax liens totaling \$1,123.81 on three parcels of property acquired by the State of Florida:

- A. Adopt a Resolution to cancel outstanding and delinquent tax liens totaling \$1123.81, on three parcels of property acquired by the State of Florida, as shown on Exhibit A; and
- B. Authorize the Chairman or Vice Chairman to sign any and all documents related to the cancellation of the delinquent tax liens.

22. Recommendation Concerning Sign Grant Program Funding Agreement – 900 New Warrington Road – Keith Wilkins, NESD Director

**RECOMMENDATION:** That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Program Funding Agreement at 900 New Warrington Road:

- A. Approving Sign Grant Program Funding Agreement between Escambia County CRA and Belinda G. Hernandez and Steven M. Hernandez, owners of commercial property located at 900 New Warrington Road, Pensacola, Florida, in the Warrington Redevelopment Area, in the amount of \$1259.11, representing an in-kind match through 2004 Community Development Block Grant (CDBG), Fund 129 – Cost Center 220415, Object Code 58301 for the following improvements:  
  
New signage for building; and
- B. Authorizing the CRA Chairman to sign the Funding Agreement between Escambia County CRA and Belinda G. Hernandez and Steven M. Hernandez, and any other related documents necessary to implement this Grant award.

23. Recommendation Concerning Sign Grant Funding Agreement – 1612 North Pace Boulevard – Keith Wilkins, NESD Director

**RECOMMENDATION:** That the Board ratify the following action of the Escambia County Community Redevelopment Agency (CRA) concerning the Sign Grant Funding Agreement at 1612 North Pace Boulevard:

- A. Approving Sign Grant Program Funding Agreement between Escambia County CRA and Sixteen Twelve, LLC, owner of commercial property located at 1612 North Pace Boulevard, Pensacola, Florida, in the Brownsville Redevelopment Area, in the amount of \$2,000, representing an in-kind match through Brownsville Tax Increment Financing (TIF) Trust, Fund 683 - Cost Center 220515, Object Code 58301 for the following improvements:

Remove and replace damaged sign face; and

- B. Authorizing the CRA Chairman to sign the Funding Agreement between Escambia County CRA and Sixteen Twelve, LLC, and any other related documents necessary to implement this Grant award.

24. Recommendation Concerning Century Agricultural (Community) Center – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

**RECOMMENDATION:** That the Board approve a Purchase Order in the maximum amount of \$215,192 to Vision Construction Enterprises, Inc., for completion of improvements to the Century Agricultural (Community) Center for Fiscal Year 2006/2007, to be paid from Community Development Block Grant (CDBG), Cost Centers 220478 and 220482.

25. Recommendation Concerning Perdido Key Beach Restoration Project – Keith Wilkins, NESD Director

**RECOMMENDATION:** That the Board take the following action regarding Amendment No. 1 to DEP Agreement No. 06ES1- Perdido Key Beach Restoration Project:

- A. Approve Amendment #1 for DEP Agreement No. 06ES1- Perdido Key Beach Restoration Project, which changes the funding by the Florida Department of Environmental Protection to remove the local match requirement for the Agreement; and

- B. Authorize the Chairman to sign the Amendment.

26. Recommendation Concerning Lexington Terrace Park and Community Center – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board award a Construction Contract, PD 06-07.006, Lexington Terrace Park and Community Center, to The Green-Simmons Co., Inc., in the amount of \$1,728,000, to include Base Bid A, Base Bid B and Alternates B2, B3-1, B3-2, B7, B8, B9, B10 & B14. [Funding: Fund 110, Other Grants/CDBG Disaster Grant, Cost Center 210111, \$1,050,000; Fund 129, Escambia County CDBG Program, Cost Center 220552, \$100,000; Fund 351, LOST II, \$578,000.]

27. Recommendation Concerning Purchase of Truck Chassis – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board award a Contract for “Purchase of Heavy Duty Truck Chassis”, PD 06-07.015, to Gulf Coast Truck and Equipment Company, Inc., in accordance with the terms and conditions of the solicitation, for \$3,998,044, with funding available from Fund 175 (Transportation Trust Fund), Cost Center 260102.

28. Recommendation Concerning Purchase of Vehicles for Facilities Management – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board authorize the County to piggyback off of Florida State Contract #070-001-05-1, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64 Board Approval, and award a Purchase Order for one 2007 Ford F250, 4X2, Cab and Chassis with a service body, for Facilities Management, to Orville-Beckford Ford Mercury, in the amount of \$25,770, with funds available from Fund 001 (General Fund), Cost Center 310201.

29. Recommendation Concerning Irrigation and Well – Maintenance and Installation – Claudia Simmons, Purchasing Department Chief

**RECOMMENDATION:** That the Board award a Contract for “Irrigation & Well – Maintenance and Installation”, PD 06-07.007, to Riker Irrigation, Inc., for one-year with two one-year options to extend the Contract, in accordance with the terms and conditions of the solicitation, for approximately \$50,000 per year, with funding available from Fund 351 (LOST II Fund), Cost Center 350213, Fund 352 (LOST III Fund), Cost Center 350213 and Fund 001 (General Fund), Cost Centers 350226, 350221 and 350204.

30. **Recommendation Concerning Purchase of Vehicles for the Parks and Recreation Department – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board take the following action concerning the purchase of vehicles for the Parks and Recreation Department:

- A. Authorize the County to piggyback off of the Florida Sheriff's Association Contract 06-14-0821, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for one 2007 Ford Explorer Sport Trac, 4X4, in the amount of \$21,919, with funds available from Fund 351 (LOST II Fund), Cost Center 350213, Project 06PR0058; and
- B. Award a Purchase Order to Orville Beckford Ford Mercury, with the lowest quote, for one 2007 Ford 17500 GVWR, Diesel Crew Cab and Chassis, with service body, in the amount of \$37,490, with funds available from Fund 351 (LOST II Fund), Cost Center 350213, Project 06PR0058.

31. **Recommendation Concerning Purchase of Trucks for Fire Services – Claudia Simmons, Purchasing Department Chief**

**RECOMMENDATION:** That the Board take the following action concerning the purchase of vehicles for Fire Services:

- A. Authorize the County to piggyback off of the Florida Sheriff's Association Contract 06-14-0821, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Applications; Exemption; and Section 46-64, Board Approval, and award a Purchase Order to Orville Beckford Ford Mercury for one 2007 Ford F150 Crewcab Pickup Truck, 4X4, in the amount of \$27,553, with funds available from Fund 143 (Fire Protection Fund), Cost Center 330202; and
- B. Award a Purchase Order to Orville Beckford Ford Mercury for two 2007 Ford Expeditions, in the amount of \$26,149 each for a total of \$52,298, with funds available from Fund 143 (Fire Protection Fund), Cost Center 330202.

32. **Recommendation Concerning Amendment #1 to 2006/2007 CHDO Project Development Expense Agreement – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

**RECOMMENDATION:** That the Board take the following action regarding Amendment #1 to the existing Escambia Consortium HOME Investment Partnerships Program (HOME) Community Housing Development Organization (CHDO) Project Development Expense Agreement with Circle, Inc. (Circle):

- A. Approve Amendment #1 to the CHDO Project Development Expense Agreement with Circle to provide an additional \$35,535 in 2006 HOME Program CHDO support to assist Circle in implementing the Existing Homeowner Education Program in conjunction with ongoing affordable rental and homeownership activities in Escambia County. [Fund 147/2006 HOME Cost Center 220425]; and
- B. Authorize the Chairman or Vice Chairman to execute Amendment #1 to the CHDO Agreement and all related documents as required to implement the Agreement and provisions thereof.

**COUNTY ADMINISTRATOR'S REPORT**

**JANUARY 4, 2007**

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**III. For Discussion**

1. **Recommendation Concerning Scheduling a Public Hearing – Ordinance Imposing an Additional Tax on Motor Fuel Sold in Escambia County – ECAT Funding Source – George Touart, County Administrator**

**RECOMMENDATION:** That the Board schedule a public hearing on January 23, 2007, at 5:32 p.m., to consider adopting an Ordinance imposing an additional tax on motor fuel sold in Escambia County, to provide a source of funding for Escambia County Area Transit.

2. **Recommendation Concerning Fox Lawson Salary Survey – George Touart, County Administrator**

**(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)**

3. **Discussion Concerning Request from Emerald Coast Utilities Authority for County Funding to Relocate the Main Street Waste Water Treatment Plant – George Touart, County Administrator**

**(NO BACKUP PROVIDED)**

**COUNTY ATTORNEY'S REPORT**  
**January 4, 2007**

**I. Discussion Agenda:**

**1. Settlement of Julia Bonner vs. Escambia County, Florida**

**RECOMMENDATION:**

That the Board of County Commissioners settle Plaintiff Julia Bonner's lawsuit against Escambia County for a slip-and-fall at the Juvenile Justice Building for \$37,500.00 in exchange for a full release of all claims against Escambia County.

**2. Randolph and Judith Robbert v. Escambia County, Florida / Case No. 00-1462-CA-01**

**RECOMMENDATION:**

That the Board approve a cash payment to Randolph Robbert and Judith Robbert in the sum of \$13,513.00 in exchange for their execution of a General Release regarding damage and repairs to their real property from the excavation and construction of an outfall structure and installation of an upsized pipe from the Copper Forest Detention Pond which abuts their property.