

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 – March 1, 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 – Father Russell Levinson, Christ Church.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.
6. Proclamations.

Recommendation: That the Board take the following action concerning adoption/ratification of the following three Proclamations:

- A. Adopt the Proclamation proclaiming February 24 through March 3, 2007, as "Entrepreneurship Week" in Escambia County;
- B. Adopt the Proclamation proclaiming April 1, 2007, as "Parents and Children's Day" in Escambia County; and
- C. Ratify the Proclamation dated February 14, 2007, proclaiming February 2007 as "Black History Month" in Escambia County.

7. Employee of the Month Proclamations.

Recommendation: That the Board adopt the two Proclamations commending and congratulating the following employees for being selected as Employees of the Month for March 2007:

- A. Mr. Charles B. Ward, Maintenance Mechanic II, Parks and Recreation Department, Community Services and Public Safety Agency; and
- B. Ms. Jessica A. Wood, Environmental Enforcement Officer, Office of Environmental Code Enforcement, Public Works and Land Management Agency.

8. Written Communication.

- A. Communication from Mattie White requesting that the Board consider forgiving a portion of a Code Enforcement Lien, Case No.: 06-05-0511, against property located at 3278 Peagler Plaza;
- B. Communication from Stanley Hollins requesting that the Board consider forgiving or reducing a Lien, Case No.: 2006 CA 1444, Division E, against property located at 2206 West Yonge Street;
- C. February 5, 2007, communication from Arlene F. Ware, requesting that the Board consider forgiving a Code Enforcement Lien, Case No.: CE 03 07 0447, against property located at 1646 Ora Drive; and
- D. February 13, 2007, communication from Kenneth R. Riddlehoover, Attorney at Law, representing Pensacola Habitat for Humanity, Inc., requesting that the Board consider forgiving a Nuisance Abatement Lien, Case No.: 2006 CA 1444, Division E, Property Number 1, in the amount of \$10,330.84, against property located at 2912 North Miller Street.

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule*.

10. **5:31 p.m. Public Hearing for consideration of the Petition to Vacate a portion of Gant Avenue, as petitioned by Gerald D. Hawkins and Wilma Hawkins.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of Gant Avenue measuring 50 feet by 121 feet = 6,050 square feet, or 0.14 acre, as petitioned by Gerald D. Hawkins and Wilma Hawkins:

- 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.

11. **5:32 p.m. Public Hearing for consideration of adopting an Ordinance creating an Enhanced Neighborhood Protection Zone for Scenic Hills Subdivision.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning an Enhanced Neighborhood Protection Zone for Scenic Hills Subdivision:

- A. Adopt an Ordinance 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 amendment; providing for zone sunset; providing for severability; providing for inclusion in the code; and providing for an effective date; and
- B. Authorize the Chairman to execute the Ordinance.

12. **5:35 p.m. Public Hearing for consideration of adopting the Panhandling Ordinance.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt an Ordinance creating a new Chapter 86, Article VIII, Sections 86-250 through 86-253, of the Escambia County Code of Ordinances, the Panhandling Ordinance.

13. **5:36 p.m. Public Hearing for consideration of adopting the Pedestrian Safety Ordinance.**

Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt an Ordinance repealing Sections 94-131 through 94-134 and replacing Chapter 94, Article III, Sections 94-131 through 94-133, of the Escambia County Code of Ordinances, the Pedestrian Safety Ordinance.

14. **5:37 p.m. Public Hearing for consideration of adopting an Ordinance listing the order of succession for authority to declare state of general emergency.**

Recommendation: That the Board, at the 5:37 p.m. Public Hearing, adopt 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.

15. **5:38 p.m. Public Hearing for consideration of adopting an Ordinance relating to the designation of emergency interim successors in the event of an attack upon the United States.**

Recommendation: That the Board, at the 5:38 p.m. Public Hearing, adopt an Ordinance amending Chapter 2, Article I, In General, of the Escambia County Code of Ordinances, relating to the designation of emergency interim successors in the event of an attack upon the United States.

16. **5:39 p.m. Public Hearing for consideration of adopting an Ordinance increasing the homestead exemption for senior citizens from \$25,000 to \$50,000.**

Recommendation: That the Board, at the 5:39 p.m. Public Hearing, adopt an Ordinance amending Chapter 90, Article IV, Division 4, Sections 90-182 and 90-184, of the Escambia County Code of Ordinances, increasing the homestead exemption for senior citizens from \$25,000 to \$50,000.

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
March 1, 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 23, 2007, in the amount of \$2,249,125.69; and
- B. The following two Disbursement of Funds:
 - (1) February 8, 2007, to February 14, 2007, in the amount of \$4,603,625.01; and
 - (2) February 15, 2007, to February 21, 2007, in the amount of \$116,718.00.

2. Recommendation Concerning Budget Analyses

Recommendation: That the Board accept, for filing with the Board's Minutes, Budget Analyses for the first quarter of Fiscal Year 2006-2007, as follows:

- A. First quarter Expenditure Budget Analysis (Budget to Actual) as of December 31, 2006;
- B. First quarter Revenue Budget Analysis (Budget to Actual) as of December 31, 2006; and
- C. First quarter Profit and Loss Statements from the following five Proprietary Funds:
 - (1) *Solid Waste Fund*
 - (2) *Inspection Fund*
 - (3) *Emergency Medical Service*
 - (4) *Civic Center Fund*
 - (5) *Internal Service Fund*

I. CONSENT AGENDA – Continued

3. Recommendation Concerning Records Disposition

Recommendation: That the Board approve *Records Disposition Document No. 377*, for disposition of Board of County Commissioners' records, Item 32a, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 413-418), for the period July 20, 2006, through October 16, 2006, in accordance with State Retention Schedule GS1, since the permanent records have been scanned and/or microfilmed.

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's Office:

- A. The fully executed *Contract for Sale and Purchase* between TWA, Corp. and Escambia County, as approved by the Board on February 17, 2005;
- B. 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 for the health, safety, and welfare of the citizens of Escambia County, with each of the following three entities, as authorized by Board action on September 7, 2006:
 - (1) Allift Equipment
 - (2) Milcom Systems
 - (3) Garner Environmental Services, Inc.
- C. The Hurricane Housing Recovery Program (HHRP) Agreement with the Haile Company of NW Florida, Inc. for New Housing Development, 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.

I. CONSENT AGENDA – Continued

D. Copies of the Minutes of the Santa Rosa Island Authority of the Regular Board Meeting held January 10, 2007, Special Board Meeting held January 24, 2007, and the Development & Leasing Committee, Architectural Environmental Committee, and Administrative Committee Meetings held January 24, 2007.

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 February 15, 2007;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held February 15, 2007; and
- C. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held February 12, 2007.

GROWTH MANAGEMENT REPORT

March 1, 2007

I. PUBLIC HEARINGS

1. Review of the rezonings heard at the Rezoning Hearing Examiner on January 22, 2007.

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-2007-01 through Z-2007-04 heard at the January 22, 2007RHE 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-2007- 01
Location: 9250 Cove Avenue & 8209 McCarty Street
Property Reference No.: 10-1S-30-1101-041-002 & 10-1S-30-1101-044-002
Property Size: 2.80 (+/-) 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) High Density (25du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 5
Requested by: Wiley C. "Buddy" Page, Agent for Clyde H. & Pauline
J. Pearson, Owners
RHE Recommendation: Denial-Cove Avenue
Approval-McCarty Street
Staff Recommendation: Denial-Cove Avenue
Approval-McCarty Street
Speakers: Tim Lampkin, Presentation
Wiley C. "Buddy" Page, Agent
Thomas Kilpatrick
Randall I. Weaver
Jacqueline Smith
Curtis Williams
Dolly Williams

Case No.: Z-2007- 02
Location: 10419 Tanton Road

Property Reference No.: 29-2S-31-2204-004-001
Property Size: 1.88 (+/-) acres
From: R-2, Single-Family District (cumulative), Low-Medium Density (7du/acre) & SDD, Special Development District (non-cumulative), Low Density (3du/acre)
To: R-5, Urban Residential/Limited Office District (cumulative), High Density (18du/acre in LDR FLU)
FLU Category: LDR, Low Density Residential
Commissioner District: 1
Requested by: Herbert H. Ellis, Owner
RHE Recommendation: Denial
Staff Recommendation: Denial
Speakers: Tim Lampkin, Presentation
Herbert H. Ellis, Owner
Mike Lynch
Jane Lynch

Case No.: **Z-2007- 03**
Location: 7450 & 7460 North Palafox Street
Property Reference No.: 21-1S-30-1126-001-002 & 21-1S-30-1126-002-001
Property Size: 0.53 (+/-) acres
From: R-2, Single-Family District (cumulative), Low-Medium Density (7du/acre)
To: R-5, Urban Residential/Limited Office District (cumulative), High Density (20du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Roger L. Wood & Karen E. Wood, Owners
RHE Recommendation: Approval
Staff Recommendation: Approval
Speakers: Tim Lampkin, Presentation
Roger L. Wood, Owner

Case No.: **Z-2007- 04**
Location: 4800 North "W" Street
Property Reference No.: 46-1S-30-2001-006-048
Property Size: 0.37 (+/-) acres
From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25du/acre)
To: C-1, Retail Commercial District, (cumulative) High Density (25du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 3
Requested by: Hammond Engineering, Inc., Agent for Marcus Rimmer, Owner
RHE Recommendation: Approval
Staff Recommendation: Approval

Speakers: Tim Lampkin, Presentation
Tom Hammond, Agent
Leonard A. Vaughn

2. 5:45 p.m. – Thursday, March 1, 2007, Public Hearing – Amendment to the Official Zoning Map

Recommendation: That the Board adopt an ordinance to amend the Official Zoning Map to include Rezoning cases Z-2007-01 through Z-2007-04 held on January 22, 2007 before the Rezoning Hearing Examiner and approved during the precious agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. – Thursday, March 1, 2007, Public Hearing – LDC Articles 2 and 7 Amending prohibition of Alcohol Sales within 1,000 feet of a place of worship

Recommendation: That the Board review and adopt an ordinance amending Part III of The Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, Amending Article 2 “Administration” Sections 2.05.01 through 2.05.03, and 2.05.07 deleting the term variances and replacing with the term conditional uses as related to the prohibition of alcohol sales within 1,000 feet of a place of worship and removing references to Sections 7.14.00 and 7.14.01.E as related to the BOA granting variances; and Amending Article 7 “Performance Standards” Section 7.14.01, to delete the term, “Variance” and replace with the term “Conditional Use” as above, and removing the reference to Section 2.05.01; Providing for severability, inclusion in the Code, and an effective date.

4. 5:47 p.m. – Thursday, March 1, 2007, Public Hearing – LDC Article 2 “Administration” Sections 2.04.00 and 2.04.01, as related to appeal of Administrative Decisions

Recommendation: That the Board review and adopt an ordinance amending Part III of the Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, Amending Article 2 “Administration” Sections 2.04.00 and 2.04.01, as related to appeal of Administrative Decisions, providing that those aggrieved by a Board of Adjustment (BOA) decision on an Administrative Appeal can petition directly to the circuit court. Providing for severability, inclusion in the Code, and an effective date.

5. 5:48 p.m. – Thursday, March 1, 2007, Public Hearing – LDC Articles 2, 3, 4, 6, 7, and 11 Construction and Demolition Debris (C&DD)

Recommendation: That the Board conduct the second of two public hearings and adopt an ordinance amending Part III of The Escambia County Code of Ordinances (1999), the Escambia County Land Development Code (LDC), as amended, 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, inclusion in the code, and an effective date.

6. 5:49 p.m. – Thursday, March 1, 2007, Public Hearing – Administrative Appeal 2006-02

Recommendation: That the Board take the following action:

- A. Ratify the scheduling to include the 5:49 p.m. public hearing for Administrative Appeal 2006-02, and;
- B. Review Administrative Appeal 2006-02, and uphold or overturn the January 17, 2007, Board of Adjustment (BOA) denial of the subject Appeal:

| | |
|---------------|--|
| Case Number: | AP-2006-02 |
| Location: | Quail Ridge Subdivision, West Roberts Road |
| Parcel No: | 37-1N-31-1302-000-000 |
| Requested By: | Gregory D. Smith, Esq. Agent for Edwin Henry, Owner |

II. CONSENT AGENDA:

1. Scheduling of Public Hearings

- A. **5:45 p.m. – Tuesday April 10, 2007 –** A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on February 26, 2007:

Case No.: **Z-2007-05**
Location: 9221 & 9200 Block of Fowler Avenue
Property Reference No.: 10-1S-30-2000-000-010 & 10-1S-30-2000-000-008
Property Size: 0.28 (+/-) acres
From: R-3, One-Family and Two-Family District, (cumulative) Medium Density (10du/acre)
To: C-1, Retail Commercial District (cumulative) High Density (25du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 5
Requested by: Jason Toole, E.I., CPH Engineers, Inc. Agent for Burnie O. & Bessie A. Paul, Owners

Case No.: **Z-2006-86**
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-1, Retail Commercial District, (cumulative) High Density (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 (25duacre)
To: C-2, General Commercial and Light Manufacturing District, (cumulative) High Density (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. – Tuesday April 10, 2007** – A transmittal public hearing (the first of two required public hearings) to review three (3) draft ordinances of Escambia County, Florida, amending Part II of the Escambia County Code

of Ordinances (1999), the Escambia County Comprehensive Plan, as amended, per the following; and to approve transmittal of the ordinances to the Department of Community Affairs (DCA) as the first amendment package for the Year 2007 (Comprehensive Plan Amendment 2007-01):

1. **CPA 2007-01A:** Comprehensive Plan Amendment 2007-01A, Fair Share Traffic Mitigation Amendment
 2. **CPA 2007-01B:** Comprehensive Plan Amendment 2007-01B, Transportation Map Series
 3. **CPA 2007-01C:** Comprehensive Plan Amendment 2007-01C, Future Land Use Corrections
- C. 5:47 p.m. - Tuesday, April 10, 2007** – A public hearing to review and adopt a proposed amendment to the Escambia County Land Development Code (LDC); Amending Article 3 “Definitions” Hotels and Motels, as hotel related to the limitation on an owner’s stay in a condominium-financed unit from two weeks to sixteen weeks. Providing for severability, inclusion in the Code, and an effective date.
- D. 5:48 p.m. – Tuesday, April 10, 2007** - A public hearing to review and adopt a proposed amendment to the Escambia County Land Development Code; Amending Article 3 Definitions, Section 3.00.01, to amend the definition of Right-of-Way and add definition for Minor Subdivision; and Amending Article 4 “Subdivision Regulations,” 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.

**COUNTY ADMINISTRATOR'S REPORT
MARCH 1, 2007**

I. Technical/Public Service Consent Agenda

1. **Recommendation Concerning Scheduling a Public Hearing to Vacate Dewy Street – Richard Duane, P.E., County Engineer**

RECOMMENDATION: That the Board approve scheduling a public hearing for April 10, 2007, at 5:32 p.m., to consider 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.

2. **Recommendation Concerning Florida Department of Environmental Protection Grant Agreement – Glynn Key Stormwater Wetland Project – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding a Florida Department of Environmental Protection (DEP) Grant Agreement:

- A. Approve Amendment No. 3, DEP Grant Agreement No. G0063, Glynn Key Stormwater Wetland Project, providing for an extension to the Grant Project completion date from January 23, 2007, to January 23, 2008; and
- B. Authorize the Chairman to sign the Amendment.
3. **Recommendation Concerning Disposal 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 34 requests as provided by various County Departments for the reasons stated on each, value of which is estimated at under \$5,000 each, and 1 request for reinstatement.

4. **Recommendation Concerning Enterprise Zone Development Agency 2006 Annual Report – Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board accept for filing with the March 1, 2007, Board Minutes the Enterprise Zone Development Agency 2006 Annual Report.

COUNTY ADMINISTRATOR'S REPORT

MARCH 1, 2007

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5. Recommendation Concerning the Comprehensive Emergency Management Plan – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board take the following action regarding the adoption of the Comprehensive Emergency Management Plan (CEMP):

- A. Adopt the Resolution, approving the Escambia County Comprehensive Emergency Management Plan, as required by F.A.C. 9G-6.006(10) and authorized by Escambia County Ordinance 95-12 (Section 37- 39 of the Escambia County Code of Ordinances); and**
- B. Authorize the Chairman to sign the Resolution.**

(COPY OF PLAN PROVIDED TO COMMISSIONERS, COUNTY ADMINISTRATOR, COUNTY ATTORNEY AND CLERK'S OFFICE. REVIEW COPY AVAILABLE IN COUNTY ADMINISTRATOR'S OFFICE.)

6. Recommendation Concerning Out-of-County Travel – George Touart, County Administrator

RECOMMENDATION: That the Board authorize out-of-County travel for any member of the Commission and the County Administrator to travel to Tallahassee, Florida, on March 14-15, 2007, to discuss Governor Crist's proposed tax reform package.

7. Recommendation Concerning Community Action Program Committee, Inc., Appointment – George Touart, County Administrator

RECOMMENDATION: That the Board confirm the appointment of Commissioner Marie Young to the Community Action Program Committee, Inc., Board of Directors, effective January 1, 2007, through December 31, 2007, as requested by Brenda Trimble, Executive Director, Community Action Program.

II. Budget/Finance Consent Agenda

1. **Recommendation Concerning Supplemental Budget Amendment #157 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve Budget Amendment #157, General Fund (001), in the amount of \$9,603, to reimburse the Supervisor of Elections' Budget for the costs associated with the City of Pensacola's runoff election.

2. **Recommendation Concerning Supplemental Budget Amendment #167 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board approve Budget Amendment #167, General Fund (001), in the amount of \$154,720, to move funds from Reserves for Operating to increase the draw for the Clerk of the Circuit Court for salary adjustments for the employees of the Clerk's Office.

3. **Recommendation Concerning Supplemental Budget Amendment #169 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #169, General Fund (001) and Other Grants & Projects (110), in the amount of \$20,000, to transfer funds from the General Fund for a study to renovate the Old County Courthouse building.

COUNTY ADMINISTRATOR'S REPORT

MARCH 1, 2007

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4. Recommendation Concerning Change Order for Ensley Drainage Project Phase I – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve the issuance of the following Change Order to Chadbourne Construction, LLC, for the Ensley Drainage Project Phase I:

| | | |
|---|---------------------------------|---------------------|
| Department: | Engineering | |
| Type: | Addition | |
| Amount: | \$103,287.28 | |
| Vendor: | Chadbourne Construction, LLC | |
| Project Name: | Ensley Drainage Project Phase I | |
| Contract: | PD 03-04.87 | |
| PO No.: | 271045 | |
| CO No. | 1 | |
| Original Award Amount: | | \$908,646.30 |
| Amount of Change Orders Requiring Board Approval | | \$629,935.97 |
| Amount of Change Order Not Requiring Board Approval | | \$ 1,417.50 |
| Amount of Change Order #1 | | <u>\$103,287.28</u> |
| New Contract Total: | | \$1,643,287.05 |

[Funding Source: Fund 351, "Local Option Sales Tax Extension", Account 210105/56301, Fund 350, "Local Option Sales Tax", Account 210103/56301, Fund 333, "New Road Construction", Account 210204/56301, Project No. 05EN0413]

5. Recommendation Concerning 2008 Federal Legislative Request – Deb Armenti, Grants Coordinator

RECOMMENDATION: That the Board approve the 2008 Federal Legislative Funding Requests.

(FUNDING REQUESTS TO BE DISTRIBUTED UNDER SEPARATE COVER)

6. Recommendation Concerning Final Plat – Home Depot Center Replat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve the Final Plat of Home Depot Center Replat (a 3-lot commercial subdivision) for recording. Home Depot Center Replat is located in the Ensley Community, lying south of West Nine Mile Road (U.S. Highway Alternate 90) and west of U.S. Highway 29, owned and developed by Home Depot U.S.A., Inc. A Replat was required due to changes in the parcel configuration of a portion of the previously approved Final Plat. 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.

COUNTY ADMINISTRATOR'S REPORT

MARCH 1, 2007

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7. Recommendation Concerning the 2006 Community Development Block Grant Fire Protection Improvements Project – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the 2006 Community Development Block Grant (CDBG) Fire Protection Improvements Project:

- A. Approve the Interlocal Agreement with Emerald Coast Utilities Authority (ECUA) in the amount of \$175,000, providing for the completion of the Fire Protection Improvements Project (2006), including installation of fire hydrants and associated water main upgrades, primarily within Census Tracts 14, 32 and 34 as financed with 2006 CDBG funds (Fund 129/2006 CDBG-Cost Center: 221403);**
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all related documents as required to implement the project; and**
- C. Authorize the Office of the Clerk of the Circuit Court to record the Interlocal Agreement in the Official Records of Escambia County.**

8. Recommendation Concerning Commercial Façade Grant Funding and Lien Agreement at 3537 North "W" Street – Keith Wilkins, NESD Director

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

- A. Approving Commercial Façade, Landscape, and Infrastructure Grant Program Funding Agreement between Escambia County CRA and Sheet Metal Masters, LLC, owner of commercial property located at 3537 North "W" Street, Pensacola, Florida 32505, in the Brownsville Redevelopment Area, in the amount of \$4,710.75, representing an in-kind match through 2004 Community Development Block Grant, Cost Center 220415, Object Code 58301, for the following improvements:
 - 1. Provide front parking lot with lighting; and
 - 2. Provide front landscaping and fencing; and
- B. Approving Commercial Façade, Landscape and Infrastructure Grant Program Lien Agreement for the property located at 3537 North "W" Street, Pensacola, FL 32505, in the amount of \$4,710.75; and
- C. Authorizing the CRA Chairman to execute the Funding and Lien Agreements between Escambia County CRA and Sheet Metal Masters, LLC, and any other related documents necessary to implement this Grant Award.

9. Recommendation Concerning Commercial Façade, Landscape and Infrastructure Grant Program Cancellation of Liens – 2300 Block of "E" Street and 314 South Navy Boulevard – Keith Wilkins, NESD Director

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

- A. Approving the following two Commercial Façade, Landscape and Infrastructure Grant Program Cancellation of Liens, since the Grant recipients have met their Grant requirements:

| <u>Property Owner's Name</u> | <u>Property Address</u> | <u>Lien Amount</u> |
|------------------------------|-------------------------|--------------------|
| Terry L. Hale | 2300 Block E Street | \$9,907.00 |
| Carco Properties, Inc. | 314 S. Navy Boulevard | \$7,569.00; and |

- B. Authorizing the Chairman of the CRA to execute the Cancellation of Liens.

10. Recommendation Concerning Vending Machine Services – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract for PD 06-07.022, Vending Machine Services, to Hygeia Coca Cola for a period of 36 months, in accordance with the terms and conditions of the solicitation, beginning April 1, 2007. Hygeia Coca Cola provided the highest commission fees to the County as per the tabulation sheet. This is a revenue Contract, and the commission fees will be deposited into the General Fund Account (001).

11. Recommendation Concerning Perdido Landfill – Landfill Engineering Services – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board take the following action concerning PD 05-06.041, Perdido Landfill – Landfill Engineering Services:

- A. Award a Task-Order-based continuing Contract to Universal Engineering Sciences, Inc., on a “Maximum Ceiling” basis fee schedule as follows:
- Maximum Overhead – 168%
 - Maximum Profit – 12%
 - Maximum FCCM – 1.50%
 - Maximum Multiplier – 301.66% (providing no single item above exceeded)
 - Existing Hourly Rates for each firm (based on an audited or auditable financial package); and
- B. Authorize the department(s) in conjunction with the Office of Purchasing to negotiate Task Orders according to F.S. 287.055, “Consultants’ Competitive Negotiation Act” (A&E Services), on a project-by-project basis.

12. Recommendation Concerning Wood Shavings for the Equestrian Center – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a three-year Contract for “Wood Shavings for the Equestrian Center”, PD 06-07.024, to Agri-Products, Inc., in accordance with the terms and conditions of the solicitation, for an estimated annual amount of \$50,000, with funding available from Fund 001 (General Fund), Cost Center 350221.

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MARCH 1, 2007

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III. For Discussion

1. **Letter from David W. Sjoberg of AccessEscambia, Inc., Requesting the Commissioners to Vote to Approve Placing a Proposal on the Ballot to Hold a Special Referendum for the Enactment of a Half-Cent Sales Tax, as Permitted by Chapter 212, Florida Statutes, for the Purpose of Providing Needed Primary Care Services to Qualified Residents of Escambia County Who Cannot Afford Health Insurance Coverage**