

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 – October 16, 2006 – 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 Moses Atwood, Macedonia Baptist 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. Proclamations – None.
6. Written Communication – None.
7. 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*.

8. **5:32 p.m. Public Hearing for consideration of a Petition to Vacate an alleyway in Block 62, Pinecrest Subdivision, as petitioned by Annie Linda Parker.**

Recommendation: That the Board, at the 5:32 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 0.14 acre, in Block 62, Pinecrest Subdivision, as petitioned by Annie Linda Parker:

- A. Approve the Petition to Vacate, subject to a utility easement being retained over the said alleyway being vacated, with the understanding that the County will not be responsible for ownership nor maintenance of said easement;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

9. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance creating the Glenview Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Glenview Area Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

10. **5:34 p.m. Public Hearing for consideration of adopting an Ordinance creating the Waterford Place Area Street Lighting MSBU.**

Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance creating the Waterford Place Area Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot in the District, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots; residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

11. Reports:

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

12. Items added to the agenda.

13. Announcements.

14. 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
October 16, 2006

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

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

- A. Payroll Expenditures as of Payday October 6, 2006, in the amount of \$1,470,757.09; and
- B. Disbursement of Funds from September 28, 2006, to October 4, 2006, in the amount of \$24,824,319.93.

2. Recommendation Concerning TDT Report

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

3. Recommendation Concerning Accounts Receivable Write-Off

Recommendation: That the Board adopt the Resolution approving the write-off of \$993,658.92 in receivables that have been recorded in the Emergency Medical Services (EMS) Fund of the County and have been determined to be uncollectible bad debts.

I. CONSENT AGENDA – Continued

4. Recommendation Concerning Acceptance of Documents

Recommendation: That the Board accept, for filing with the Board's Minutes, the *Hurricane Housing Recovery Program (HHRP) Agreement for New Housing Development* between Escambia County, the City of Pensacola, and Design Homebuilders, Inc., as executed by the Chairman on October 3, 2006, 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.

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 October 5, 2006; and
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 5, 2006.

GROWTH MANAGEMENT REPORT

October 16, 2006

I. PUBLIC HEARINGS

1. Review of Rezoning Cases heard by the Rezoning Hearing Examiner on August 28, 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-2006-60, Z-2006-61 and Z-2006-63 through Z-2006-67 heard at the August 28, 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-2005-03 (rescheduled by Agent to be heard at the November 2 BCC)
Location:	5104 North "W" Street
Property Reference No.:	46-1S-30-2001-009-050
Property Size:	0.34 (+/-) acres
From:	R-6, Neighborhood Commercial and Residential District (cumulative), High Density (25 du/acre)
To:	C-2, General Commercial and light Manufacturing District (cumulative), High Density (25 du/acre)
FLU Category:	MU-1, Mixed Use 1
Commissioner District:	3
RHE Recommendation:	Approval
Staff Recommendation:	Approval
BCC Action:	Denial
Circuit Court Action:	Remanded to BCC for new hearing
Requested by:	Dennis Paedae, Jr. and Suzanne Paedae, Owners
Speakers:	Stephanie Lowry, Presentation Dennis Paedae, Jr.

Case No.:	Z-2006-60
Location:	3573 Molino Road
Property Reference No.:	06-2N-31-3202-000-001(Parcel A) (Western 20 acres of parcel)
Property Size:	20.00 (+/-) acres

From: VAG-1, Villages Agriculture Districts
(5du/100 acres on one-acre parcels)
To: VAG-2, Villages Agriculture Districts
(1du/5 acres)
FLU Category: AA-13, Activity Area, Molino
Commissioner District: 5
RHE Recommendation: **Approval**
Staff Recommendation: **Approval**
Requested by: Roger L. & Karen E. Wood, Owners
Speakers: Tim Lampkin, Presentation
Roger Wood, Owner

Case No.: **Z-2006-61**
Location: 1400 Block of Dunhurst Drive
Property Reference No.: 12-1S-31-1100-020-001
Property Size: 10.17 (+/-) acres
From: Portion zoned ID-1, Light Industrial
District, (cumulative) (no residential
uses allowed)
To: R-4, Multiple-Family District,
(cumulative), Medium High Density
(18du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 5
RHE Recommendation: **Approval**
Staff Recommendation: **Approval**
Requested by: Wiley C. "Buddy" Page, Agent for
Mitchell Homes, Owner
Speakers: Tim Lampkin, Presentation
Buddy Page, Agent

Case No.: **Z-2006-63**
Location: 9700 Bridlewood Road
Property Reference No.: 06-1S-31-2301-000-000
Property Size: 20.16 (+/-) acres
From: AG, Agricultural District, Low Density
(1.5du/acre)
To: R-1, Single-Family District, Low Density
(4du/acre)
FLU Category: LDR, Low Density Residential
Commissioner District: 1
RHE Recommendation: **Approval**
Staff Recommendation: **Approval**
Requested by: Wiley C. "Buddy" Page, Agent for
Busbee Family Partnership, Owner
Speakers: Tim Lampkin, Presentation
Buddy Page, Agent

Steve Gibson
Terresa A. Ruth
Becky C. Sporck (Bradshaw)
W.H. Flowers

Case No.: **Z-2006-64**
Location: 1100 & 1147 Creighton Road
Property Reference No.: 30-1S-30-7902-070-011 &
30-1S-30-7902-080-011
Property Size: 1.05 (+/-) acres
From: C-1, Retail Commercial District
(cumulative) (25du/acre)
To: C-2, General Commercial and Light
Manufacturing District (cumulative)
(25du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 4
RHE Recommendation: **Denial**
Staff Recommendation: **Denial**
Requested by: Wiley C. "Buddy" Page, Agent for
Westside Energy Builders, Inc., Owner
Speakers: Tim Lampkin, Presentation
Buddy Page, Agent
Pamela Wyrick-Henry
Lisa Rapp
Stephen Whiting

Case No.: **Z-2006-65**
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-5, Urban Residential/Limited Office
District (cumulative), High Density
(20du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 4
RHE Recommendation: **Denial**
Staff Recommendation: **Denial**
Requested by: Brandon Metz, Owner
Speakers: Tim Lampkin, Presentation
Brandon Metz, Owner
Wes Majors

Case No.: **Z-2006-66**
Location: 2600 Dog Track Road

Property Reference No.: 05-3S-31-5000-000-050
Property Size: 1.89 (+/-) acres
From: R-3, One-Family and Two-Family District, (cumulative) Medium Density (10du/acre) & C-2, General Commercial and Light Manufacturing District, (cumulative), (25du/acre) with an AIPD-1 (Airfield Influence Planning District Overlay), (3du/acre)
To: AMU-1, Airfield Mixed Use 1 District with an AIPD-1, (Airfield Influence Planning District Overlay), (3du/acre)
FLU Category: C, Commercial
Commissioner District: 2
RHE Recommendation: **Approval**
Staff Recommendation: **Approval**
Requested by: Richard D. Harris & Vivian L. Harris, Owner
Speakers: Tim Lampkin, Presentation
Richard D. Harris, Owner

Case No.: **Z-2006-67**
Location: 4821 West Nine Mile Road
Property Reference No.: 09-1S-31-1101-000-000
Property Size: 6.88 (+/-) acres
From: R-R, Rural Residential District (cumulative), Low Density (2du/acre) with an AIPD-1 (Airfield Influence Planning District Overlay)
To: AMU-1, Airfield Mixed Use 1 District, AIPD-1 (Airfield Influence Planning District Overlay)
FLU Category: LDR, Low Density Residential
Commissioner District: 1
RHE Recommendation: **Approval**
Staff Recommendation: **Approval**
Requested by: David Skipper of Hatch Mott MacDonald, Agent for Nature Walk, LLC, Owner
Speakers: Tim Lampkin, Presentation
David Skipper, Agent
Tony Tampary

Case No.: **Z-2006-68 (withdrawn by Agent)**
Location: 8800 Block Gulf Beach Highway
Property Reference No.: 33-2S-31-2000-060-001(R-3 zoned portion)

Property Size: 0.58 (+/-) acres
From: R-3, One-Family and Two-Family District, (cumulative) Medium Density; AIPD-1 (Airfield Influence Planning District Overlay), (3du/acre)
To: C-2, General Commercial and Light Manufacturing District, (cumulative), AIPD-1 (Airfield Influence Planning District Overlay), (3du/acre)
FLU Category: MU-1, Mixed Use 1
Commissioner District: 2
Requested by: Jesse W. Rigby, Agent for Edward R. & Ann Davis White, Owners

2. 5:45 p.m. – Monday, October 16, 2006, Public Hearing – Amendment to the Official Zoning Map

RECOMMENDATION: That the Board adopt an ordinance to amend the Official Zoning Map to include cases Z-2006-60, Z-2006-61, and Z-2006-63 through Z-2006-67 that were heard by the Rezoning Hearing Examiner on August 28, 2006 and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

II. ACTION ITEM:

1. Monday, October 16, 2006 – Change Order for PBS&J for Professional Services for a Hurricane Evacuation Roadway Clearance Times Methodology Update PD 02-03.79.25.1 ENG

RECOMMENDATION: That the Board approve the following change order and authorize the County Administrator to execute the following:

Department:	Planning and Zoning	
Type:	Addition	
Amount:	\$42,445.15	
Vendor:	PBS&J	
Project Name:	Hurricane Clearance Times and Perdido Key Cap Comprehensive Plan Amendment	
Contract:	PD 02-03.79.25.1 ENG	
PO No.:	270278	
CO No.	1	
Original Award Amount:		\$ 29,000.00
Cumulative Amount of Change Orders through CO #1		<u>\$ 42,445.15</u>
New Contract Total:		\$ 71,445.15

Funding: Fund 001, General Fund, Cost Center 240206, Object Code 53101

**COUNTY ADMINISTRATOR'S REPORT
OCTOBER 16, 2006**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning 2005/2006 Florida Division of Forestry Annual Report – George Touart, County Administrator

RECOMMENDATION: That the Board accept, for filing with the Board's Minutes, the Florida Division of Forestry, Escambia County Annual Report for Fiscal Year 2005-2006, submitted by Elton Gilmore, Forest Area Supervisor, and Adam Parden, County Forester, Division of Forestry.

2. Recommendation Concerning Enterprise Zone Development Agency Appointments – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action concerning the Enterprise Zone Development Agency (EZDA) Board:

- A. Amend the Board's action of December 8, 2005, concerning the appointment of Sheriff Ron McNesby, or his designee to the EZDA, for a four-year term, effective September 2003 through September 2007, to remove Sheriff Ron McNesby or his designee effective immediately;**
- B. Appoint Captain Larry Aiken, Escambia County Sheriff's Office, to fill the remainder of Sheriff Ron McNesby's term, effective immediately through September 30, 2007, as a representative of the local law enforcement agency;**
- C. Amend the Board's action of February 16, 2006, concerning the appointment of the Chief of Environmental Code Enforcement or his/her designee to the EZDA Board to fill the remainder of Ms. Nicholas' four-year term, effective November 2004 through November 2008, to remove the Chief of Environmental Code Enforcement or his/her designee, effective immediately;**
- D. Appoint Steven Littlejohn, Environmental Enforcement Officer II, to fill the remainder of the Chief of Environmental Code Enforcement's term, effective immediately through November 30, 2008, as a representative of the local code enforcement agency; and**
- E. Amend the Board's action of April 20, 2006, re-appointing Bridgette D. Price, Assistant Vice President, Entrepreneurial Development, Pensacola Bay Area Chamber of Commerce or her designee, to the EZDA Board to fill the remainder of Mr. Frey's term, which expires September 2007, to delete "or her designee" from the appointment.**

3. Recommendation Concerning the USDA/NRCS Emergency Watershed Protection Program Project Agreement – Keith Wilkins, NESD Director

RECOMMENDATION: That the Board amend its action of October 6, 2005, and April 6, 2006, concerning the United States Department of Agriculture, Natural Resources Conservation Service Emergency Watershed Protection Program Project Agreement, to correct the Project Agreement Number from 69-4205-5-1752 to 69-4209-5-1752, due to a scrivener's error.

4. Recommendation Concerning Scheduling a Public Hearing for the Uniform Collection of Non-Ad Valorem Special Assessments – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board authorize the scheduling of a public hearing on December 7, 2006, at 5:31 p.m., to consider the adoption of a Resolution establishing the Board's intent to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments as provided in Florida Statutes 197.3632.

5. Recommendation Concerning Traffic Restrictions – Speed Limitations – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning traffic restrictions - speed limitations:

- A. Adopt Resolutions for the reduction in speed from 30 miles-per-hour to 25 miles-per-hour for the following areas:
 - 1. North 61st Avenue from Tonawanda Drive to Fairfield Drive;
 - 2. Andrew Avenue from Fairfield Drive to "W" Street;
 - 3. Fremont Avenue from Bristol Avenue to Medford Avenue;
 - 4. Godwin Lane from Mobile Highway to Blue Angel Parkway;
 - 5. LeMoyne Lane from Montclair Road to Chantilly Way;
 - 6. Morris Avenue from Highway 29 to Woodland Street;
 - 7. Sasser Lane from Helms Road to Woods Road; and
 - 8. Sunset Avenue from Syrcle Drive to Kalash Road; and

- B. Authorize the Chairman to sign the Resolutions.

[Funds are budgeted in Fund 175, Transportation Trust Fund, Cost Center 211501 and Account Code 53401 for sign installations]

6. Recommendation Concerning Herrington Place Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board take the following action concerning recording of the Final Plat of Herrington Place (a 30-lot, single-family, residential subdivision), located in the Ensley Community, lying north of East Nine Mile Road (U.S. Alternate Highway 90) and east of Chemstrand Road (County Road 749), owned and developed by Four Points Development Co., Inc. 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 4.02.07.E, of the Escambia County Land Development Code:

- A. Approve the Final Plat for recording;
- B. Approve the street name “Monet Way”;
- C. Accept the public road paving, all public easements and drainage improvements as depicted upon the Final Plat for permanent County maintenance. This Development will utilize an offsite Regional Pond. A Pond User Fee will be assessed and collected prior to the recording of the plat; and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety/Financial Security.

7. Recommendation Concerning Colonial Park Final Plat – Richard Duane, P.E., County Engineer

RECOMMENDATION: That the Board approve for recording the Final Plat of Colonial Park (a 6-lot, private, commercial subdivision), located in the Marcus Pointe Community, lying west of U.S. Highway 29 (Pensacola Boulevard) and north of North “W” Street (County Road 453), owned and developed by Levin Group, 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 “San Penelope Way”.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning 2006/2007 HUD Escambia Consortium HOME Program Interlocal Agreements – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding implementation of the \$1,656,684 2006 U.S. Department of Housing and Urban Development (HUD), Home Investment Partnership ACT (HOME) Program Grant (#M-05-DC-12-0225):

- A. Approve the HOME Program Interlocal Agreement with the City of Pensacola providing for the utilization of \$339,563 in 2006 HOME funds and \$50,000 in State Housing Initiatives Partnership (SHIP) program matching funds to support approved Substantial Housing Rehabilitation/ Reconstruction Assistance, and related project management activities within the City of Pensacola with an effective date of October 1, 2006, (HOME and SHIP funds budgeted in FY 2007: Fund 147/2006 HOME Grant, New Cost Center to be assigned by the Office of Budget and Management and Fund 120/2006, Cost Center 220428 and 2007 SHIP Program, new cost center to be assigned by OMB);
- B. Approve the HOME Program Interlocal Agreement with Santa Rosa County and the West Florida Regional Planning Council providing for the utilization of \$248,878 in 2006 HOME funds to support approved Substantial Housing Rehabilitation/Reconstruction assistance and related project management activities within Santa Rosa County with an effective date of October 1, 2006, (HOME funds budgeted in FY 2007: Fund 147/2006 HOME Grant, new cost center to be assigned by OMB);
- C. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreements and all documents required to implement HOME project activities; and
- D. Authorize the Office of the Clerk of the Circuit Court to record the Agreements in the Official Records of Escambia County.

2. **Recommendation Concerning HHRP-Supported Transitional Housing Development Agreement with Lakeview Center, Inc. – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the development of transitional housing for the homeless, in accordance with provisions of the Hurricane Housing Recovery Program (HHRP):

- A. Approve the Transitional Housing Development Agreement with Lakeview Center, Inc., committing a maximum of \$633,600 in HHRP Program funds to assist Lakeview Center, Inc., in financing construction of a minimum of 12 transitional housing units for homeless families in Escambia County (Fund 120/HHRP-220426); and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and the County Administrator to execute related construction contracts, and all project-related documents, as may be required, to complete the construction project.

3. **Recommendation Concerning 2006/2007 State Housing Initiatives Partnership Emergency Repair Agreement – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the 2006/2007 State Housing Initiatives Partnership (SHIP) Agreement with Rural Development:

- A. Approve the 2006/2007 Agreement with Rural Development, U.S. Department of Agriculture, providing a maximum of \$225,000 in SHIP Program funds to support moderate housing rehabilitation activities in conjunction with Rural Development's Home Repair Program with an effective date of October 16, 2006, (SHIP funds currently budgeted in Fiscal Year 2007, Fund 120/2006 SHIP Program, Cost Center 220428 and 2007 SHIP Program - new cost center to be assigned by the Office of Management and Budget (OMB)); and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement and all project related documents as required to implement the project.

4. Recommendation Concerning an Interlocal Agreement – \$2 Court Technology Filing Fee – Santa Rosa County – Wayne Peacock, Court Administrator

RECOMMENDATION: That the Board approve an Interlocal Agreement among Escambia County and Santa Rosa County Boards of County Commissioners and the Office of the First Judicial Circuit Trial Court Administrator, whereby Escambia County acts as the Fiscal Agent for Santa Rosa County's \$2 Court Technology Filing Fee, providing purchasing approval and oversight of the collected funds. The Santa Rosa County Board of County Commissioners has already approved this Interlocal Agreement.

5. Recommendation Concerning an Interlocal Agreement – \$2 Court Technology Filing Fee – Okaloosa County – Wayne Peacock, Court Administrator

RECOMMENDATION: That the Board approve an Interlocal Agreement among the Escambia County and Okaloosa County Boards of County Commissioners and the Office of the First Judicial Circuit Trial Court Administrator, whereby Escambia County acts as the Fiscal Agent for Okaloosa County's \$2 Court Technology Filing Fee, providing purchasing approval and oversight of the collected funds. The Okaloosa County Board of County Commissioners has already approved this Interlocal Agreement.

6. Recommendation Concerning Supplemental Budget Amendment #005 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #005, Disaster Recovery Fund (112) and Local Option Sales Tax II Fund (351), in the amount of \$2,836,190 to recognize reimbursements from the Federal Emergency Management Agency and the State of Florida for the demolition of the Northwest Florida Legal Services Building, to transfer these funds to the Local Option Sales Tax II Fund (351) and to appropriate them for the Downtown Master Plan per Board action on December 8, 2005.

7. Recommendation Concerning Supplemental Budget Amendment #482 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #482, Civic Center Fund (409), in the amount of \$462,586 to recognize increased revenues from the Civic Center and to appropriate these funds for the resulting expenses associated with these event revenues.

8. Recommendation Concerning 2006/2007 Miscellaneous Appropriations Agreement – Gulf Coast African-American Chamber of Commerce – 3rd Cent Tourist Development Tax – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for the Gulf Coast African-American Chamber of Commerce, Inc.:

- A. Approve the Miscellaneous Appropriations Agreement for \$24,150, to be paid from the 3rd Cent Tourist Development Tax Fund 108, Cost Center 360101;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

9. Recommendation Concerning 2006/2007 Miscellaneous Appropriations Agreements for Outside Agencies – General Fund – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreements for Outside Agencies:

- A. Approve the following Miscellaneous Appropriations Agreements to be paid from the General Fund 001, Cost Center 110201:
 - 1. Gulf Coast African-American Chamber of Commerce, Inc. – \$60,000;
 - 2. Disabled Veterans Emergency Aid Mission & Bargain Center, Inc. – \$33,600;
 - 3. St. Michael's Cemetery Foundation of Pensacola, Inc. – \$25,000;
 - 4. Community Action Program Committee, Inc. – \$25,000;
 - 5. Lakeview Center, Inc. – \$62,076; and
 - 6. Pensacola Film Festival, Inc., Fiscal Agent for Winterfest of Pensacola, Inc. – \$20,000; and
- B. Authorize the Chairman to sign the Agreements and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Orders.

10. Recommendation Concerning 2006/2007 Miscellaneous Appropriations Agreement for Outside Agencies – 4th Cent Tourist Development Tax – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreements for Outside Agencies:

- D. Approve the following Miscellaneous Appropriations Agreements to be paid from the 4th Cent Tourist Development Tax Fund 108, Cost Center 360105:
 - 1. Pensacola Museum of Art, Inc. – \$15,000; and
 - 2. Pensacola Historical Society, Inc. – \$10,000; and
- E. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- F. Authorize the execution of the necessary Purchase Order.

11. Recommendation Concerning 2006/2007 Miscellaneous Appropriations Agreement for Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action concerning approval of the Fiscal Year 2006/2007 Miscellaneous Appropriations Agreement for Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County:

- A. Approve the Miscellaneous Appropriations Agreement for \$300,000, to be paid from the General Fund 001, Cost Center 110201;
- B. Authorize the Chairman to sign the Agreement and all other necessary documents; and
- C. Authorize the execution of the necessary Purchase Order.

12. Recommendation Concerning Purchase Order for Adult Softball Complex – Kevin Briski, Parks and Recreation Director

RECOMMENDATION: That the Board approve issuance of a Purchase Order for \$150,000, at the same pricing as the Roads Standard Pricing Agreement, to Floyd Brothers Construction Co., Inc., for the purchase of top soil to be delivered to John R. Jones Park for the Adult Softball Complex. [Funding shall be provided from Local Option Sales Tax III, Fund 352, Cost Center 350213]

13. Recommendation Concerning Change Order for Bellshead Sewer Expansion Project – John Hartman, Facilities Management Director

RECOMMENDATION: That the Board approve the following Change Order concerning the Bellshead Sewer Expansion Project:

Department:	Engineering
Type:	Addition
Amount:	\$84,912.69
Vendor:	Brown Construction of Northwest Florida (NWF), Inc.
Project Name:	Bellshead Sewer Expansion Project
Contract:	PD 05-06.045
PO No.:	261664
CO No.	1 (Construction Change Order #1)
Original Award Amount:	\$727,560.84
Cumulative Amount of Change Orders through CO #1	<u>\$84,912.69</u>
New Contract Total:	\$812,473.53

[Funding Source: Fund 129 "2003 CDBG", Account Code 220496/56301]

14. Recommendation Concerning Change Order for Various Hurricane Ivan Repairs – John Hartman, Facilities Management Director

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

Department:	Facilities Management
Type:	Addition
Amount:	CO #9 - \$39,526.09, CO #10 - \$93,497.19 = \$133,023.28
Vendor:	Jack Moore & Co., Inc.
Project Name:	Various Hurricane IVAN Repairs
PO #:	260477
County CO #:	8
Construction CO#:	9 & 10

Original Award Amount:	\$2,085,000.00
Cumulative Amount for Contract Change Orders through #8:	<u>\$ 323,023.17</u>
New Contract Total:	\$2,408,023.17

Add 79 days to the duration for construction. [Funding Source: Fund 112, Cost Center 330465, Object Code 56201]

15. Recommendation Concerning Revised Maintenance and Repair of County Roads Policy – Pat Overton, Road Department Director

RECOMMENDATION: That the Board adopt a revised Maintenance and Repair of County Roads Policy, Routine and Major Maintenance, Section III, Part C.3, a and b, of the Escambia County Commissioners Policy Manual, effective date October 16, 2006, which provides for an increase, for materials only, from \$6,000 to \$20,000 in the “not-to-exceed” amounts.

16. Recommendation Concerning PD&E Studies for State Road 292 (Sorrento Road) From the South End of the Theo Baars Bridge to State Road 173 (Blue Angel Parkway) – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve a Lump Sum Contract in the amount of \$2,150,000 to Hatch Mott MacDonald, per PD 05-06.076, PD&E Studies for State Road 292 (Sorrento Road) from the south end of the Theo Baars Bridge to State Road 173 (Blue Angel Parkway).

17. Recommendation Concerning PD&E Studies for State Road 292 (Perdido Key Drive) From the Alabama State Line to the South End of the Theo Baars Bridge – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve a Lump Sum Contract in the amount of \$1,300,000 to PBS&J, per PD 05-06.075, PD&E Studies for State Road 292 (Perdido Key Drive), from the Alabama State Line to the south end of the Theo Baars Bridge.

18. Recommendation Concerning PD&E Studies for State Road 173 (Blue Angel Parkway) From State Road 292 (Sorrento Road) to U.S. Highway 98 (Lillian Highway) – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve a Lump Sum Contract in the amount of \$950,000 to HDR Engineering, Inc., per PD 05-06.077, PD&E Studies for State Road 173 (Blue Angel Parkway), from State Road 292 (Sorrento Road) to U.S. Highway 98 (Lillian Highway).

19. Recommendation Concerning PD&E Studies for Pinestead Road – Longleaf Drive Corridor From Pine Forest Road to U.S. Highway 29 – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve a Lump Sum Contract in the amount of \$1,250,000 to Baskerville-Donovan, Inc., per PD 05-06.078, PD&E Studies for Pinestead Road – Longleaf Drive Corridor, from Pine Forest Road to U.S. Highway 29.

COUNTY ADMINISTRATOR'S REPORT

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20. **Recommendation Concerning Land Records Management System – Claudia Simmons, Purchasing Department Chief**

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

COUNTY ATTORNEY'S REPORT
October 16, 2006

I. Discussion Agenda:

1. Pedestrian Easement at the Eastern End of Sandy Key Drive

RECOMMENDATION:

That the Board authorize the County Attorney's Office to initiate appropriate legal action to compel the removal of an illegal boardwalk and other obstructions from the County's pedestrian easement on Sandy Key Drive.

2. Creating an Enhanced Neighborhood Protection Zone Benefit Units Ordinance

RECOMMENDATION:

That the Board schedule a public hearing for November 2, 2006 at 5:35 p.m. for the Board to consider adopting an ordinance amending Chapter 30, Article V, Section 30-124 and creating Chapter 71, Article I, Sections 71-1 through 71-3 of the Escambia County Code of Ordinances to establish and provide for the collection of an enhanced neighborhood protection zone benefit units assessment.

3. Sale of Surplus Property; 411 Citrus Street

RECOMMENDATION:

That the Board take the following action concerning the surplus and sale of real property located at 411 Citrus Street as outlined in the attached recommendation.

4. Sale of Surplus Property; 7501 Jamesville Road

RECOMMENDATION:

That the Board take the following action concerning the surplus and sale of real property located at 7501 Jamesville Road as outlined in the attached recommendation.

5. Sale of Surplus Property; 159 Reggie Lane

RECOMMENDATION:

That the Board take the following action concerning the surplus and sale of real property located at 159 Reggie Lane as outlined in the attached recommendation.

II. Information Agenda:

1. Cable Television Consultant

RECOMMENDATION:

That the Board accept for informational purposes only the attached letter from Leibowitz & Associates, P.A.