

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 – September 20 – 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 – Commissioner White.
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/Special Recognition.

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

(1) Adopt the Proclamation proclaiming November 11-17, 2007, as “National Hunger and Homelessness Awareness Week” in Escambia County;

PROCLAMATION TO BE DISTRIBUTED UNDER SEPARATE COVER

(2) Ratify the Proclamation dated September 14, 2007, proclaiming September 18, 2007, as “Escambia County and AKC Responsible Dog Ownership Day”; and

PROCLAMATION TO BE DISTRIBUTED UNDER SEPARATE COVER

(3) Ratify the Proclamation dated September 4, 2007, expressing gratitude to the D.W. McMillan Foundation and the D.W. McMillan Trust for their generous philanthropic gifts to over 53 Escambia County, Florida, not-for-profit organizations and agencies;

B. Recommendation: That the Board recognize and present an Adopt A Spot sign to Mr. John A. Cordray for his efforts in making Escambia County a better place to live; and

C. Presentation – Plaque recognizing Leslie H. Davis, D.V.M., for her dedicated service as an Appointee by Commissioner D. M. "Mike" Whitehead, District 1, from July 7, 2005, through April 3, 2007, and by Commissioners Janice E. Gilley and Kevin W. White from April 1, 2003, through April 25, 2005, to the Escambia County Citizens' Environmental Committee.

7. Employee of the Month Proclamations/Retirement Proclamations.

Recommendation: That the Board adopt the following two Proclamations:

- A. The Proclamation commending and congratulating Alex Johnson, Equipment Operator IV, Road Department, Roads and Bridges Division, on his retirement after 33 years of dedicated service; and
- B. The Proclamation commending and congratulating Jimmy W. Johnson, Sr., Corrections Officer, Road Department, Road Prison Division, on his retirement after 25 years of dedicated service.

8. Written Communication.

- A. August 21, 2007 – Communication from Sandra Gilmore concerning a Code Enforcement Lien against property located at 13832 Canal Drive;
- B. August 22, 2007 – Communication from Ms. Willie L. Holland requesting that the Board consider removing a Code Enforcement Lien and fines from property located at 1510 Woodchuck Avenue; and
- C. August 23, 2007 – Communication from Dr. Gabrieli A. Davis, Pastor/Teacher, True Love Community Baptist Church, requesting that the Board consider donating or selling the property at 29 Devane Street to True Love Community Baptist Church.

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 Navy Street, as petitioned by LeMarc Properties, L.L.C.**

Recommendation: That the Board reschedule a Public Hearing from September 20, 2007, at 5:31 p.m., to October 18, 2007, at 5:31 p.m., to consider the Petition to Vacate a portion of Navy Street (width varies), approximately 6,098 square feet, or 0.14 acre, at the request of the Petitioner, LeMarc Properties, L.L.C., due to the fact that the Petitioner did not have the *Notice of Public Hearing* published as required by Chapter 336, Florida Statutes.

11. **5:32 p.m. Public Hearing for consideration of Fiscal Year 2007-2008 ECAT Disadvantaged Business Enterprise Goals.**

Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning Fiscal Year 2007-2008 Escambia County Area Transit (ECAT) Disadvantaged Business Enterprise (DBE) goals:

- A. Ratify the scheduling and advertisement of a Public Hearing for 5:32 p.m. on September 20, 2007, for the purpose of receiving comments concerning the Fiscal Year 2007-2008 DBE goal of 5% established for the ECAT system; and
- B. Approve the Fiscal Year 2007-2008 goal of 5% for ECAT for procurements receiving financial support from the Federal Transit Administration.

12. **5:33 p.m. Public Hearing for consideration of adopting an Ordinance repealing East Port Street Lighting Municipal Services Benefit Unit.**

Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt, and authorize the Chairman to sign, an Ordinance rescinding (*repealing*) the East Port Street Lighting Municipal Services Benefit Unit (Ordinance Number 2007-23) and all related documents, because the East Port Subdivision was annexed into the City of Pensacola.

13. **5:34 p.m. Public Hearing concerning Escambia County Area Transit service route reductions.**

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14. **5:35 p.m. Public Hearing for consideration of adopting an Ordinance amending the requisite number of votes required to remove the County Administrator.**

Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt an Ordinance amending Section 2-82 of the Escambia County Code of Ordinances concerning the requisite number of votes required to remove the County Administrator.

15. Reports:

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

16. Items added to the agenda.
17. Announcements.
18. 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
September 20, 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 & Comptroller's Finance Department:

A. Payroll Expenditures as of Payday September 7, 2007, in the amount of \$2,073,684.26; and

B. The following two Disbursement of Funds:

(1) August 30, 2007, to September 5, 2007, in the amount of \$9,063,902.14; and

(2) September 6, 2007, to September 12, 2007, in the amount of \$4,729,308.36.

2. Recommendation Concerning Investment Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Report for the month ended August 31, 2007, as prepared by the Clerk & Comptroller's Finance Department.

3. Recommendation Concerning TDT Report

Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data, for July 2007 returns received in the month of August 2007, as prepared by the Clerk & Comptroller's Finance Department; total revenues received for the Fiscal Year represents 83% of the total revenue budgeted.

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 & Comptroller's Office:

- A. The *Community Center License and Management Agreement* with Boys & Girls Club of Escambia, Inc., based on the Board's February 5, 2004, action approving the Form of Agreement;
- B. A copy of the recorded *Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety/Financial Security* with Bear Marcus Pointe, LLC, regarding Enterprise Drive, as approved by the Board on January 23, 2007, and recorded in Official Records Book 6212, Page 237, on September 5, 2007;
- C. The *Escambia County Ten-Year Transit Development Plan (TDP) – 2007-2016, Final Report – November 2006*, as provided to the Clerk to the Board's Office on September 10, 2007, based on the Board's action of July 20, 2006, approving and adopting the TDP;
- D. The Proposed Operating and Capital Improvements Program Budget for the Emerald Coast Utilities Authority (ECUA), as provided by Debra Buckley, Director of Finance, ECUA, and received in the Clerk to the Board's Office on August 31, 2007; and
- E. Copies of the Minutes of the Santa Rosa Island Authority's Visioning Workshop held August 7, 2007, Budget Workshop held August 8, 2007, and the FY 2008 Budget Workshop/Special Board Meeting held August 22, 2007.

I. CONSENT AGENDA – Continued

5. Recommendation Concerning Minutes and 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 Hearing Regarding the Fiscal Year 2007-2008 Non-Ad Valorem Special Assessments Roll held September 4, 2007, the Public Forum Work Session and Regular Board Meeting held September 6, 2007, and the Special Board Meeting held September 12, 2007;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 6, 2007; and
- C. Accept, for filing with the Board's Minutes, the Report of the August 23, 2007, Committee of the Whole Workshop.

GROWTH MANAGEMENT REPORT

September 20, 2007

I. PUBLIC HEARINGS

1. **5:45 p.m. – Thursday, September 20, 2007 Public Hearing**– Vested Rights Determination

Recommendation: That the Board take the following actions:

- A. Ratify the scheduling of VRD 2007-02 for September 20, 2007 at 5:45 p.m.; and
- B. Adopt or overturn the recommendation of the Vested Rights Committee (VRC) granting the vested rights for the following case; and

Case No.:	VRD 2007-02
Location:	310 El Matador Trail
Parcel No.:	18-2S-31-4202-012-002
Zoning District:	R-2
Vested Rights for:	Finished floor elevation of twenty-three (23) feet
Applicant:	Chuck Francoeur, Agent for Micari Construction, Inc.
VRC Recommendation:	Approval

- C. Authorize the Chairman to sign the Vested Rights Certificate.

**COUNTY ADMINISTRATOR'S REPORT
SEPTEMBER 20, 2007**

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning Establishment of Escambia County Area Transit Citizens Advisory Committee / Veolia's Contract – Willie C. Taylor, Assistant County Administrator

RECOMMENDATION: That the Board take the following action concerning Escambia County Area Transit (ECAT):

- A. Establish a five-member ECAT Citizens Advisory Committee. The Committee will be tasked with gathering input from citizens on how to make ECAT's operation better known to the general public through soliciting information regarding the level-of-service expectations; reviewing current operations; recommending changes for better service; recommending improvements to enhance the department's public image and promote its worth; and recommend sources of revenue for funding operations. The County Administrator will assign the appropriate staff for coordination of this effort;**
- B. Direct the County Administrator or his designee to schedule a joint meeting with the City Manager to solicit input and formulate a joint strategy for implementing future mass transit service. This action step is separate and apart from the Citizens Advisory Committee; and**
- C. Rescind the Board's action of August 16, 2007, which directed staff to notify Veolia of its intent to terminate the current Contract for operations and maintenance of ECAT.**

2. Recommendation Concerning the 2007 Annual Update to the Escambia County Ten Year Transit Development Plan – Travis Lakin, ECAT General Manager / Willie C. Taylor, Assistant County Administrator

RECOMMENDATION: That the Board take the following action concerning the 2007 Annual Update to the Escambia County Ten Year Transit Development Plan (TDP):

- A. Approve the 2007 Annual Update to the Escambia County Ten Year Transit Development Plan, prepared by the Escambia County Area Transit (ECAT) ensuring that ECAT, services are eligible for State Transit Block Grant and other transit funding available from the Florida Department of Transportation (FDOT); and
 - B. Direct the ECAT General Manager to provide copies to FDOT and other appropriate agencies.
3. Recommendation Concerning Scheduling a Public Hearing – Economic Development Incentives Ordinance – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board authorize the scheduling of a public hearing on October 4, 2007, at 5:33 p.m., to consider adoption of an Ordinance regarding economic development incentives to induce private business enterprises to locate or expand their businesses in Escambia County.

4. Recommendation Concerning Scheduling a Public Hearing – Ordinance Repealing an Economic Development Ad Valorem Tax Exemption for International Paper Company (Lumbermill Operations) – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board authorize the scheduling of a public hearing on October 4, 2007, at 5:34 p.m., to consider the adoption of an Ordinance repealing an Economic Development Ad Valorem Tax Exemption for International Paper Company (Lumbermill Operations).

5. Recommendation Concerning Scheduling a Public Hearing to Establish a Road Paving Municipal Services Benefit Unit – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board authorize the scheduling of a public hearing for the establishment of a road paving Municipal Services Benefit Unit (MSBU) on October 4, 2007, at 5:32 p.m., to consider the adoption of an Ordinance creating the Innerarity Island Road Paving MSBU.

6. Recommendation Concerning Agreement for Shredder Fluff – Sandra P. Jennings, E.I., DSWM Director

RECOMMENDATION: That the Board take the following action concerning Auto Shred Recycling, LLC, for the delivery of shredder fluff to the Escambia County Perdido Landfill:

- A. Approve extending the Agreement at the terms contained in the original Agreement, effective October 1, 2007, through September 30, 2008; and
- B. Authorize the Chairman or Vice Chairman to execute the mutual concurrence to extend the Agreement.

7. Recommendation Concerning Appointments to the Workforce Escarosa, Inc., Board of Directors – Marilyn Wesley, Community Services Director

RECOMMENDATION: That the Board take the following action concerning appointments to the Workforce Escarosa, Inc., Board of Directors:

- A. Appoint Trevor M. Grosse, Director, Information Services, Brown Thornton Pacenta & Company, to serve in a private sector position for a three-year term, effective September 20, 2007, through September 19, 2010; and
- B. Appoint William J. Overman, III, Owner, Pensacolajobs.com, to serve in a private sector position for a three-year term, effective September 20, 2007, through September 19, 2010.

8. Recommendation Concerning Appointment to Escambia County Canvassing Board – Robert R. McLaughlin, Interim County Administrator

RECOMMENDATION: That the Board take the following action concerning an appointment to the Escambia County Canvassing Board:

- A. Appoint Commissioner Grover Robinson to serve on the Escambia County Canvassing Board for the 2008 elections. Commissioner Robinson would serve during the following three elections: The Presidential Preference Primary, January 29, 2008; Primary Election, August 26, 2008; and the General Election, November 4, 2008; and
- B. Authorize out-of-County travel and funding to a Canvassing Board Workshop scheduled in Orlando, Florida, on Friday, November 30, 2007.

9. **Recommendation Concerning Certificate of Public Convenience and Necessity – Janice Kilgore, CEM, Public Safety Director**

RECOMMENDATION: That the Board approve the Certificate of Public Convenience and Necessity for Escambia County Department of Public Safety/EMS, effective October 1, 2007, through September 30, 2008, for the provision of Advanced Life Support ambulance service in Escambia County, and authorize the Chairman to sign the Certificate.

10. **Recommendation Concerning Reappointments / Appointments to the Enterprise Zone Development Agency Board – Keith Wilkins, NESD Director**

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

- A. Reappoint Ava Abney, Vice President, Quality and Patient Safety, Baptist Health Care, to serve as Chair, effective immediately until September 2008. She will then continue to serve a three-year term as a representative of a local business until September 2011;
- B. Reappoint Bridgette D. Price, Assistant Vice President, Entrepreneurial Development, Pensacola Bay Area Chamber of Commerce, to serve a four-year term as a representative from a local Chamber, effective September 2007 through September 2011;
- C. Reappoint Captain Larry Aiken, Escambia County Sheriff's Office, to serve a four-year term as a representative from the local law enforcement agency, effective September 2007 through September 2011;
- D. Reappoint Jaunita Williams (resume' attached), President, Edgewater Homeowners' Association Neighborhood Watch Group, Warrington Redevelopment Area, to serve a four-year term as a resident living in the Enterprise Zone (EZ) effective September 2007 through September 2011;
- E. Reappoint Jimmie Williams, President, Aviation Fields Homeowners' Association Neighborhood Watch Group, Palafox Redevelopment Area, to serve a four-year term as a resident living in the EZ ,effective September 2007 through September 2011;
- F. Appoint Susan Nelms, Executive Director, Workforce Escarosa, Inc., to a four-year term as a representative from the Workforce Development Board, effective September 2007 through September 2011; and
- G. Eliminate two vacant positions from the existing EZDA Board.

11. Recommendation Concerning Lease for the Department of Emergency Management State of Florida – John Hartman, Facilities Management Director

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Escambia County Area Transit Americans with Disabilities Transportation Agreement – Travis Lakin, ECAT General Manager / Willie C. Taylor, Assistant County Administrator

RECOMMENDATION: That the Board take the following action concerning the Contract to provide transportation for Americans with Disabilities (ADA) in Escambia County:

- A. Approve the “Agreement to Provide Transportation”, effective October 10, 2007, through September 30, 2008, in the estimated amount of \$1,150,000 (payable in monthly installments), between Escambia County and Pensacola Bay Transportation Company, to provide transportation services for disabled persons as required by the Americans with Disabilities Act; and
- B. Authorize the Chairman or the Vice Chairman to execute the Agreement.
2. Recommendation Concerning 2007/2008 State Housing Initiatives Partnership Agreement with Rural Development – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director

RECOMMENDATION: That the Board take the following action regarding the 2007/2008 State Housing Initiatives Partnership (SHIP) Agreement with Rural Development:

- A. Approve the 2007/2008 Agreement with Rural Development, U. S. Department of Agriculture, providing a maximum of \$75,000 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 1, 2007, (SHIP funds are currently budgeted in Fiscal Year 2008, Fund 120/2007 SHIP Program Cost Center 220412 and 2008 SHIP Program – New Cost Center to be assigned by 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.

3. **Recommendation Concerning Community Development Block Grant – Brownsville Community Redevelopment Agency Sanitary Sewer Improvement Project – Randy Wilkerson, NEFI Executive Director / Keith Wilkins, NESD Director**

RECOMMENDATION: That the Board take the following action regarding the Community Development Block Grant (CDBG) Brownsville Community Redevelopment Agency (CRA) Sanitary Sewer Improvement Project:

- A. Approve the CDBG-supported Interlocal Agreement with Emerald Coast Utilities Authority, in the amount of \$250,000, providing for the construction of public sanitary sewer system improvements in the Brownsville Community Redevelopment Area, specifically Mobile Highway/Dominguez Phase I (Fund 129/2002 & 2004 CDBG Cost Centers: 220488 & 220415);
- 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.

4. **Recommendation Concerning Supplemental Budget Amendment #406 – Jean A. Kassab, CGFM, Administrative Services Director**

RECOMMENDATION: That the Board take the following action concerning a State of Florida, Division of Historical Resources Historic Preservation Grant Award Agreement:

- A. Approve the Historic Preservation Grant Award Agreement and related Attachments "A" and "B", and authorize the Chairman to sign the Agreement and related Attachments. A dollar-for-dollar local match is required and will be provided by bond proceeds for the Escambia County Courthouse Block Development; and
- B. Adopt the Resolution approving Supplemental Budget Amendment #406, Other Grants & Projects (110), in the amount of \$350,000, to recognize the proceeds from the Historic Preservation Grant Award Agreement and to appropriate these funds for the restoration of interior portions of the Escambia County Courthouse.

5. Recommendation Concerning Supplemental Budget Amendment #420 – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board adopt the Resolution approving Supplemental Budget Amendment #420, Other Grants & Projects Fund (110), in the amount of \$8,146,022, to recognize funding from the Federal Emergency Management Agency and the Florida Department of Environmental Protection (FDEP) and to appropriate these funds for the monitoring and cleanup of area waterways in Escambia County.

6. Recommendation Concerning Seafood Festival Parking Agreement with Winterfest of Pensacola, Inc. – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action regarding the Seafood Festival Parking Agreement with Winterfest:

- A. Approve the Seafood Festival Parking Agreement between Escambia County (County) and Winterfest of Pensacola, Inc., (Winterfest) with the following stipulations for the parking lot:
1. Winterfest agrees to act as an agent for the County on September 21, 22 & 23, 2007, to oversee and manage the County parking lot located at the corner of 9th Avenue and Chase Street, in Pensacola;
 2. A parking fee of \$5.00 per vehicle will be collected on behalf of the County by Winterfest; and
 3. As compensation for the services provided by Winterfest on behalf of the County, the County agrees to pay Winterfest 66 2/3% of the amount collected by Winterfest and tendered to County and 33 1/3% to the Boy Scout Troop 676. Winterfest accepts responsibility for assuring that the County's portion of the amount is donated to the Boy Scout Troop 676; and
- B. Authorize the Chairman or Vice Chairman to execute the Agreement.

7. Recommendation Concerning Surplus and Sale of Real Property Located off of Paul Street – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board take the following action regarding the surplus and sale of real property off of Paul Street:

- A. Declare surplus its real property Account Number 070622000, Reference Number 34-2S-30-0380-033-038, 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 \$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.
8. Recommendation Concerning Santa Rosa Island / Fire Municipal Services Benefit Unit Lien Adjustments – Jean A. Kassab, CGFM, Administrative Services Director

RECOMMENDATION: That the Board review and record the Santa Rosa Island/Fire Municipal Services Benefit Unit (MSBU) lien adjustments in the Board Minutes. The report reflects all Lien adjustments for Fiscal Year 2006/2007. These Liens filed with the Clerk's Office are for the Island and Fire MSBU's for Pensacola Beach residents, and the adjustments are a result of Hurricane Ivan damage that occurred during the month of September in Fiscal Year 2005/2006. This information reflects the corrections in the MSBU assessments for the specified properties.

9. Recommendation Concerning Miscellaneous Bridge Contract – Pat Overton, Road Department Director

RECOMMENDATION: That the Board approve increasing the original awarded annual amount of \$187,000 to a not-to-exceed amount of \$384,000, for Contract PD 06-07.080, "Miscellaneous Bridge Contract", for miscellaneous bridge repairs, which will be distributed among individual Purchase Orders, by project, to D.K.E. Marine Services, Inc., for Fiscal Years 2007-2008. [Funding is available in Fund 351, LOST II, Account 210105.]

10. Recommendation Concerning Fee and Rate Resolution – Sandra P. Jennings, E.I., DSWM Director

RECOMMENDATION: That the Board take the following action concerning a Resolution revising the Schedule of Rates and Fees for Escambia County's Municipal Solid Waste Disposal Facilities:

- A. Adopt the Resolution approving the Schedule of Rates and Fees, effective January 1, 2008, (this repeals Resolution Number R2005-82); and
- B. Authorize the Chairman to sign the Resolution.

11. Recommendation Concerning Research Agreement with the University of Florida Board of Trustees – Sandra P. Jennings, E.I., DSWM Director

RECOMMENDATION: That the Board amend its action of June 21, 2007, concerning a Research Agreement between Escambia County and the University of Florida Board of Trustees, by correcting the previously-stated Cost Center of 230315 to Cost Center 230355.

12. Recommendation Concerning Communication Maintenance Contract for Microwave Systems and Fixed Equipment – Janice Kilgore, CEM, Public Safety Director

RECOMMENDATION: That the Board approve the extension of the Contract with Motorola, Inc., for "Communication Maintenance Contract for Microwave Systems and Fixed Equipment," PD 03-04.26, through September 30, 2009, contingent upon annual appropriation of funds and in accordance with the terms and conditions of the solicitation. The Service Agreement amount for Fiscal Year 2007/2008 is \$122,385.24; the vendor may increase the rate by not more than 3% for the Fiscal Year 2008/2009. [Funding has been requested in the proposed Budget for Fiscal Year 2008 in Fund 001 (General Fund), Cost Center 330403 (Communications), Account Code 56401.]

13. Recommendation Concerning Request for Proposals for Provision of Non-Emergency Medical Transports to NAS Pensacola Hospital – Janice Kilgore, CEM, Public Safety Director

(BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

14. Recommendation Concerning Contract for Imaging Services for Escambia County – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board approve extending the Contract for one year for “Imaging Services for Escambia County”, PD 03-04.92, with Gilmore Moving & Storage, Inc., and Micro Images, Inc., in accordance with the terms and conditions of the solicitation, with funding available from various Funds and Cost Centers.

15. Recommendation Concerning High Pressure Breathing Air Mobile Compressor System – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract for “High Pressure Breathing Air Mobile Compressor System”, PD 06-07.091, to Breathing Air Systems, in accordance with the terms and conditions of the solicitation, for \$67,247.90, with funding available from Fund 143 (Fire Protection Fund), Cost Center 330202.

16. Recommendation Concerning High Pressure Breathing Air Compressor Workstation Systems – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board award a Contract for three “High Pressure Breathing Air Compressor Workstation Systems”, PD 06-07.103, to Breathing Air Systems, in accordance with the terms and conditions of the solicitation, for a total of \$103,209, with funding available from Fund 143 (Fire Protection Fund), Cost Center 330202.

17. Recommendation Concerning Installation and Servicing of Communication Cabling Systems – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board authorize the County to piggyback off of the School District of Escambia County RFP #051104, in accordance with the Escambia County Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemption; and Section 46-64, Board Approval, and award a Purchase Order to VT Milcom, Inc., for the installation and servicing of communication cabling systems, in an estimated annual amount of \$50,000, with funds available from Fund 1 (General Fund), Cost Center 310601.

18. Recommendation Concerning Fiscal Year 2007-2008 Purchase Orders in Excess of \$50,000 – Claudia Simmons, Purchasing Department Chief

RECOMMENDATION: That the Board for the Fiscal Year 2007-2008, approve the issuance of blanket and or individual Purchase Orders based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as follows:

A. Engineering Department

	<u>Contractor</u>	<u>Amount</u>	<u>Contract #</u>
1.	Gulf Coast Traffic Engineers Vendor # 072898 Signs for Transportation Projects Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, New Cost Center	\$600,000.00	PD 04-05.55
2.	Gulf Coast Traffic Engineers Vendor # 072898 Fabrication, Installation of Traffic Control Signs for Transportation Projects Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, New Cost Center	\$600,000.00	PD 05-06.11
3.	CSX Transportation Vendor # 030050 Sign Maintenance for Railroad Crossings Fund 175, Account 211501	\$100,000.00	n/a
4.	Ingram Signalization Vendor # 070606 Signal Maintenance Fund 175, Cost Center 211501 Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, New Cost Center	\$1,000,000.00	PD 06-07.87

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5.	Gulf Coast Traffic Engineers Vendor # 072898 Pavement Markings Fund 351, Cost Center 210105 Fund 333, Cost Center 210204 Fund 350, Cost Center 210103 Fund 175, Cost Center 210304 Funds 182-199, Cost Centers 210701-210718 Fund 352, New Cost Center	\$600,000.00	PD 04-05.055
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B. Facilities Management

1.	The Trane Company Vendor # 202319 Maintenance of Central Entergy Plant Fund: 001 Cost Center: 310201	\$132,397.00	PD 05-06.089
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2.	Allied Waste Services of North America Vendor # 010420 Solid Waste Container Service Fund: 001 Cost Center: 310201	\$130,000.00	PD 04-05.04
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3.	Southern Management dba: A One Source Company Vendor # 194541 Custodial Service for County Buildings Carpet and Tile Cleaning Fund: 001 Cost Center: 310202	\$770,000.00	PD 05-06.092
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4.	Bagby Elevator Co., Inc. Vendor # 020380 Elevator Maintenance Fund: 001 Cost Center: 310202	\$75,000.00	PD 03-04.58
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5.	Staffco Management Department dba: American Staffing Resources Vendor # 194800 Contractual Services for Custodial Fund 001 Cost Center 310202	\$130,000.00	PD 06-07.017
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C. Human Resources

1.	Delta Dental Insurance Company Vendor # 040643 Dental Insurance Fund 501, "Workers' Compensation Health & Life Fund" Cost Center 140803 Claims - \$585,518.66/Admin - \$695,000	\$650,718.66	PD 02-03.61
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|----|--|--------------|-------------|
| 2. | Blue Cross/Blue Shield of Florida
Vendor # 023808
Health Insurance
Fund 501, "Workers' Compensation Health & Life Fund"
Cost Center 140804 | \$12,234,860 | PD 01-02.18 |
| 3. | ReliaStar Life Insurance Company
Vendor No. 181818
Life Insurance
Fund 501, "Workers' Compensation Health & Life Fund"
Cost Center 140805 | \$357,095.47 | PD 03-04.46 |
| 4. | Madison National Life
Vendor # 130952
Long Term Disability
Fund 501, "Workers' Compensation Health & Life Fund"
Cost Center 140830 | \$152,000.00 | PD 03-04.46 |

D. Information Resources

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|----|---|--------------|----------------------------|
| 1. | BellSouth Telecommunications
Vendor # 022687
County Metro Ethernet Network Service
Fund: 001
Cost Center: 270103 | \$120,000.00 | BCC Approved
06/01/06 |
| 2. | BellSouth Telecommunications
Vendor # 022687
County Managed Network VPN
Fund: 001/143
Cost Centers: 270103/330202 | 70,000.00 | BCC Approved
03/26/07 |
| 3. | Dell Marketing LP
Vendor # 040517
Hardware Purchases
Fund: 001
Cost Center: 270102 | \$240,000.00 | 250-000-03-1 |
| 4. | N-Tier Solutions
Vendor # 141808
ERP System Oracle Software
Fund: 310
Cost Center: 270106 | \$82,100.00 | 250-002-001
PD 03-04.88 |
| 5. | American Staffing
Vendor # 194800
Temporary Labor Services
Fund: 001
Cost Center: 270102 | \$78,000.00 | |

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6.	IBM Corporation Vendor # 090097 Hardware Support & Maintenance Fund: 001 Cost Center: 270102	\$55,000.00	A52KDD
E. Public Safety			
1.	Atmore Ambulance Inc. Vendor # 014605 01/08/2004 Walnut Hill Ambulance Support Fund: 408 Cost Center: 330302	\$75,000.00	Agreement Approved by BOCC 1/23/2007
2.	AT&T Vendor # 010542 E-911 Services Fund: 145 Cost Center: 330404	\$300,000.00	
3.	Bound Tree Medical Vendor # 025153 Medical Supplies/Equipment Fund: 408 Cost Center: 330302	\$50,000.00	PD 06-07.72
4.	City of Pensacola Vendor # 406544 9-1-1 Call-Taker Fund: 145 Cost Center: 330404	\$339,242.00	Agreement Approved by BOCC 09/07/2006
5.	Escambia County Area Transit Vendor # 051514 Ambulance/Vehicle Repairs Fund: 408 Cost Center: 330302	\$400,000.00	PD 03-04.36
6.	Horton Emergency Vehicles Co. Vendor # 416682 Ambulance Purchases Fund: 351 Cost Center: 330314	\$580,000.00	PD 05-06.48
7.	MatrX Medical Vendor # 131771 Medical Supplies/Equipment Fund: 408 Cost Center 330302	\$50,000.00	PD 06-07.72

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8.	Moore Medical, LLC Vendor # 134711 Medical Supplies/Equipment Fund: 408 Cost Center 330302	\$50,000.00	PD 06-07.72
9.	Motorola Communications Vendor # 135001 Microwave System Maintenance Fund: 001 Cost Center: 330403	\$123,000.00	PD 03-04.26
10.	SmartCop, Inc. Vendor # 193560 Computer-Aided Dispatch Fund: 351 Cost Center: 330314	\$200,000.00	PD 03-04.23

F. Risk Management

1.	Preferred Governmental Claims Solutions Vendor # 164777 WC TPA and Managed Care Fees Fund: 501 Cost Center: 140802	\$72,000.00	PD 04-05.67
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G. Road Department

1.	APAC Vendor # 843894 Road Construction Materials Fund: 175 Cost Center: 260102 (Road Maintenance)	\$150,000.00	PD 06-07.082
2.	Ferguson Enterprises, Inc. -AKA- Ferguson Mill Supply Vendor # 060880 Polyethylene Pipe Fund: 175 Cost Center: 260102 (Road Maintenance)	\$150,000.00	PD 05-06.052
3.	Unifirst Corporation Vendor # 210127 Employee Uniforms Fund: 175 Cost Center: 260102 (Road Maintenance)	\$100,000.00	PD 05-06.035
4.	Rinker Materials Corporation Vendor # 182151 Concrete Fund: 175 Cost Center: 260102 (Road Maintenance)	\$150,000.00	

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| 5. | Vulcan Signs
Vendor # 220810
Sign Maintenance
Fund: 175
Cost Center: 260106 (Sign Maintenance) | \$100,000.00 | PD 03-04.49 |
| 6. | A-1 Small Engines
Steadham Enterprises
Vendor # 010105
Small Engine Parts
Fund: 175
Cost Center: 260204 (Small Equipment) | \$150,000.00 | PD 04-05.97 |
| 7. | Automotive Truck & Industrial Parts
ATI-NAPA
Vendor # 015006
Light & Heavy Equipment Parts/Supplies
Fund: 175
Cost Center: 260201 (Fleet Maintenance) | \$150,000.00 | PD 03-04.021 |
| 8. | Beard Equipment Company
Vendor# 022300
Heavy Equipment Parts
Fund: 175
Cost Center: 260201 (Fleet Maintenance) | \$100,000.00 | |
| 9. | Covington Heavy Duty Parts, Inc.
Vendor # 034898
Heavy Equipment Parts
Fund: 175
Cost Center: 260201 (Fleet Maintenance) | \$100,000.00 | |
| 10. | Tractor & Equipment Co., Inc.
Vendor # 202301
Heavy Equipment Parts
Fund: 175
Cost Center: 260201 (Fleet Maintenance) | \$100,000.00 | |
| 11. | Thompson Tractor Co., Inc.
Vendor # 201639
Heavy Equipment Parts (CAT)
Fund: 175
Cost Center: 260201 (Fleet Maintenance) | \$100,000.00 | |
| 12. | Howell's Truck & Giant Tire Svc, Inc.
Vendor # 410406
Light and Heavy Equipment Tires
Fund: 175
Cost Center: 260201 (Fleet Maintenance) | \$150,000.00 | BCC Approved
State Contract
863-000-06-1 |

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13.	Southern Energy Company, Inc. Vendor # 194108 Gasoline and Diesel Fuel Fund 01(General) Cost Center: 368512 (Fuel Distribution)	\$6,000,000.00	PD 04-05.83
14.	Cougar Oil, Inc. Vendor # 034871 Oil/grease and lubricant Fund 001 (General) Cost Center: 360512 (Fuel Distribution)	\$200,000.00	PD 06-07.084
15.	Panhandle Grading & Paving, Inc. Vendor # 160114 Road Construction Material Fund: 175 Cost Center: 260102 (Road Department)	\$150,000.00	PD 06-07.082
16.	Martin Marietta Aggregates, Inc. Vendor # 131502 Road Construction Material Fund: 175 Cost Center: 260102 (Road Department)	\$150,000.00	PD 06-07.082
17.	Pensacola Ready Mix USA Vendor # 162690 Concrete Fund: 175 Cost Center: 260102 (Road Department)	\$150,000.00	
18.	Arcadia Culvert Vendor # Metal Pipe Fund: 175 Cost Center: 260102 (Road Department)	\$100,000.00	PD 05-06.052
19.	Roads Inc. of NWF Vendor # 182328 Asphalt Fund: 175 Cost Center: 260102 (Road Department)	\$200,000.00	PD 06-07.082
20.	US Food Vendor # 210315 Food Products Fund: 175 Cost Center: 260303 (Road Prison)	\$150,000.00	PD 05-06.132
21.	Trinity Services Group, Inc. Vendor # 202723 Commissary Items and Services Fund: 175 Cost Center: 260204 (Road Prison)	150,000.00	Esc. Co. Sheriff Contract

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22.	Woerner Landscape Source, Inc.	100,000.00	PD 06-07.039
	Vendor # 233840		
	Sod		
	Fund: 175		
	Cost Center: 260102 (Road Department)		

COUNTY ATTORNEY'S REPORT
September 20, 2007

I. CONSENT AGENDA:

1. Cost Recovery Ordinance

RECOMMENDATION:

That the Board schedule a public hearing for October 4, 2007, at 5:35 p.m. to consider enacting a ordinance authorizing Escambia County Fire Rescue to charge fees for response to motor vehicle collisions and pursue their payment, including the use of billing and collection services.

2. Conveyance of Property to True Love Community Baptist Church, Inc.

RECOMMENDATION:

That the Board:

A. Determine whether True Love Community Baptist Church, Inc., (TLCBC) is an organization not-for-profit that is organized for the purposes that promote the community interest and welfare under Section 125.38, Florida Statutes; and

B. If the Board finds that TLCBC meets the criteria in Section 125.38, Florida Statutes, determine whether to convey to it a parcel of real property located at 29 Devane Street and, if so:

- i. Determine the purchase price to be paid by TLCBC; and
- ii. Determine whether to waive the fees for document preparation and other closing costs required to be paid by purchasers of County real property pursuant to Section II, B.16, Escambia County Board of County Commissioners Policy Manual; and
- iii. Adopt a resolution reciting the application of TLCBC for purchase of the property, the purpose for which the property will be used, and price and other terms of the sale; and
- iv. Authorize the Chairman to execute all documents necessary to complete the sale.

II. FOR INFORMATION:

1. Objection to Escambia County, Florida's, proposed Comprehensive Plan Amendment 2007-02C ("Perdido Key Cap Removal") See attached.