

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.

AGENDA

Board of County Commissioners  
Regular Meeting – March 1, 2005 – 5:30 p.m.  
Courthouse – Third Floor

1. Call to Order.
2. Invocation – Reverend J. B. Shoumaker, Pastor, Bellview Assembly of God 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. 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 2005:

- A. Ms. Patrice Sasser, Office Assistant IV, Department of Parks and Recreation, Community Services and Public Safety Agency; and
- B. Ms. Melissa Reber, Environmental Enforcement Officer II, Environmental Enforcement Division, Department of Solid Waste Management, Public Works and Land Management Agency.

6. Written Communication – February 16, 2005, communication from Carl H. Freeman regarding a Nuisance Abatement Lien, in the amount of \$3,008.09, plus accrued interest, recorded in Official Records Book 4525, Page 1320, on February 18, 2000, against property located at 3011 North Miller Street.

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. **5:31 p.m. Public Hearing for consideration of the Petition to Vacate a portion of Spring Street, as petitioned by Catherine Rankin.**

Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding the Petition to Vacate a portion of Spring Street, an unopened 50-foot-wide by 112.07-foot-long (0.13 acres) County right-of-way running north of Scott Street, as petitioned by Catherine Rankin:

- A. Approve the Petition to Vacate, subject to a Utility Easement being retained over the said right-of-way being vacated, with the understanding 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. Reports:

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

10. Items added to the agenda.

11. Announcements.

12. Adjournment.

CLERK OF THE CIRCUIT COURT'S REPORT  
MARCH 1, 2005

I. CONSENT AGENDA

1. Recommendation Concerning Acceptance of Reports

Recommendation: That the Board accept, for filing with the Board's Minutes, the Disbursement of Funds Report for February 10, 2005, to February 16, 2005, in the amount of \$18,971,820.83, as prepared by the Clerk's Finance Department.

2. Recommendation Concerning Minutes/Reports

Recommendation: That the Board approve the Minutes of the Public Forum Work Session and Regular Board Meeting and accept, for filing with the Board's Minutes, the Report of the Agenda Review Meeting held February 17, 2005.

3. 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 2004-2005, as follows:

- A. First Quarter Expenditure Budget Analysis (Budget to Actual) as of December 31, 2004;
- B. First Quarter Revenue Budget Analysis (Budget to Actual) as of December 31, 2004;  
and
- C. First Quarter Profit and Loss Statements from the following six Proprietary Funds:
  - (1) Solid Waste Fund;
  - (2) Inspection Fund;
  - (3) Emergency Medical Service;
  - (4) Civic Center Fund;
  - (5) Economic Development and Industrial Fund; and
  - (6) Workers Comp Health Life.

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's Office:

- A. The original *Amendment #4 to Curfew Order (Excluding Pensacola Beach and Perdido Key)*, as received in the Clerk to the Board's Office on February 17, 2005, pursuant to the Board's action of September 13, 2004, declaring a state of local emergency because of the threat posed by Hurricane Ivan;
- B. The original *Community Center License and Management Agreement* with Byrneville Community Center, Inc., as executed by the Chairman on February 18, 2005, based on the Board's approval of the *Form of Agreement* on February 5, 2004; and
- C. Copies of the Minutes of the following Meetings of the Santa Rosa Island Authority (SRIA):
  - (1) The Regular Board Meeting held January 5, 2005, and the list of Standing Committee Assignments announced by the Chairman at the Meeting, as received in Finance Administration on February 2, 2005;
  - (2) The Special Board Meeting held January 12, 2005, as received in Finance Administration on February 8, 2005; and
  - (3) The Meetings of the Architectural and Environmental, Development & Leasing and Administrative Committees held January 12, 2005, as received in Finance Administration on February 8, 2005.

**GROWTH MANAGEMENT REPORT**

**March 1, 2005**

**I. PUBLIC HEARINGS**

- 1. Review of Rezoning Cases heard by the Rezoning Hearing Examiner on January 24, 2005, and some that were heard on January 31, 2005.

**RECOMMENDATION:** That the Board take the following actions:

- A.** Review and either adopt, modify, or overturn the Rezoning Hearing Examiner's recommendations for rezoning cases Z-2004-43, Z-2004-44, Z-2005-02, Z-2005-05, Z-2005-06, Z-2005-07 and Z-2005-08; and
- B.** Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

**1) Case No.: Z-2004-43**  
 Location: 13564 Perdido Key Drive  
 Property Reference No.: 26-3S-32-4300-000-006  
 Property Size: 0.16 (+/-) acre  
 From: R-2PK, Residential District (Perdido Key), Medium Density  
 To: C-1PK, (Perdido Key) Commercial District  
 FLU Category: MU-4, Mixed Use  
 Commissioner District: 2  
 Requested by: Michael A. Pas, Owner  
**RHE Recommendation: Denial**  
**Staff Recommendation: Denial**  
**Speakers: Pas, Michael, Owner**

**2) Case No.: Z-2004-44**  
 Location: 6161 North Blue Angel Parkway  
 Property Reference No.: 38-1S-31-3101-001-002  
 Property Size: 8.35 (+/-) acres  
 From: R-6, Neighborhood Commercial and Residential District (cumulative), High Density  
 To: C-1, Retail Commercial District (cumulative)  
 FLU Category: MU-2, Mixed Use  
 Commissioner District: 1

Requested by: Wiley C. "Buddy" Page, Agent for John R. and Sara F. Roberts, Owner  
**RHE Recommendation: Denial**  
**Staff Recommendation: Denial**  
**Speakers: Page, Buddy, Agent**  
**Kenniff, Darby**  
**Myslak, Louise**  
**Netherland, Rockie**  
**Smith, Ruth**

3) **Case No.: Z-2005-02**  
**Location: 8714 Pine Forest Road**  
Property Reference Nos.: 12-1S-31-3200-000-002,  
12-1S-31-3203-000-031,  
12-1S-31-3203-001-031,  
12-1S-31-3203-000-034 and  
12-1S-31-1100-017-004  
Property Size: 6.0 (+/-) acres  
From: R-2, Single-Family District (cumulative),  
Low-Medium Density  
To: R-4, Multiple-Family District  
(cumulative), Medium High Density  
(Amended from R-6 at the RHE  
meeting)  
FLU Category: MU-1, Mixed Use, and UR, Urban  
Residential  
Commissioner District: 5  
Requested by: Wiley C. "Buddy" Page, Agent for Gulf  
Coast Truck and Equipment Co.,  
Owner  
**RHE Recommendation: Approval**  
**Staff Recommendation: Approval**  
**Speakers: Page, Buddy, Agent**

4) **Case No.: Z-2005-05**  
Location: 6881 W. Highway 98  
Property Reference Nos.: 21-2S-31-1310-000-000,  
21-2S-31-1310-000-001 and  
21-2S-31-1311-000-000  
Property Size: 6.0 (+/-) acres  
From: R-4, Multiple-Family District  
(cumulative), Medium High Density  
To: AMU-2, Airfield Mixed Use-2 District  
(cumulative to AMU-1 only)

FLU Category: MU-1, Mixed Use  
Commissioner District: 1  
Requested by: James G. Weeks, P.E., Agent for Gulf Coast Investments, L.L.C., Owner

**RHE Recommendation: Approval**  
**Staff Recommendation: Approval**  
**Speakers: Weeks, Jim, Agent  
Cotton, Joel N.  
Ivins, Robert D.**

5) **Case No.: Z-2005-06**  
Location: 1027 S. Fairfield Drive  
Property Reference Nos.: 21-2S-31-5101-000-003 and 21-2S-31-5101-000-006  
Property Size: 1.7 (+/-) acres  
From: R-4, Multiple-Family District (cumulative), Medium High Density C-2, General Commercial and Light Manufacturing District (cumulative)  
To: MU-1, Mixed Use  
FLU Category: MU-1, Mixed Use  
Commissioner District: 1  
Requested by: Walter Thomas Marshall, Owner  
**RHE Recommendation: Approval**  
**Staff Recommendation: Denial**  
**Speakers: Marshall, Walter T., Owner**

6) **Case No.: Z-2005-07**  
Location: 1045 S. Fairfield Drive  
Property Reference Nos.: 21-2S-31-5101-000-009 and 21-2S-31-5101-000-010  
Property Size: 0.68 (+/-) acre  
From: R-4, Multiple-Family District (cumulative), Medium High Density C-2, General Commercial and Light Manufacturing District (cumulative)  
To: MU-1, Mixed Use  
FLU Category: MU-1, Mixed Use  
Commissioner District: 1  
Requested by: Henry E. Randall, Owner  
**RHE Recommendation: Approval**  
**Staff Recommendation: Denial**  
**Speakers: Randall, Henry, Owner  
Higdon, Kenneth**

- 7) Case No.: Z-2005-08**  
Location: 1029 S. Fairfield Drive  
Property Reference Nos.: 21-2S-31-5101-000-001 and  
21-2S-31-5101-000-002  
Property Size: 1.0 (+/-) acre  
From: R-4, Multiple-Family District  
(cumulative), Medium High Density  
To: C-2, General Commercial and Light  
Manufacturing District (cumulative)  
FLU Category: MU-1, Mixed Use  
Commissioner District: 1  
Requested by: Kenneth R. Higdon, Owner  
**RHE Recommendation: Approval**  
**Staff Recommendation: Denial**  
**Speakers: Higdon, Kenneth R., Owner**

- 2. 5:45 p.m. – Tuesday, March 1, 2005 Public Hearing –** Amendment to the Official Zoning Map to include the rezoning cases that were heard by the Rezoning Hearing Examiner on January 24, 2005, and some that were heard on January 31, 2005, and approved by the Board during the previous agenda item.

**RECOMMENDATION:**

That the Board adopt an ordinance to amend the Official Zoning Map to include the rezoning cases that were heard by the Rezoning Hearing Examiner on January 24, 2005, and some that were heard on January 31, 2005, and approved during the previous agenda item providing for severability; providing for inclusion in the code; and an providing for an effective date.

- 3. 5:46 p.m. – Tuesday, March 1, 2005 Public Hearing –** Comprehensive Plan Amendment 2005-01

**RECOMMENDATION:**

That the Board, at a transmittal public hearing (the first of two required public hearings), review and approve transmittal to the Department of Community Affairs (DCA) the first comprehensive plan amendment package for 2005 (Comprehensive Plan Amendment 2005-01), consisting of a proposed draft ordinance with attachments herein, to amend Part II of The Escambia County Code of Ordinances (1999), The Escambia County Comprehensive Plan, as amended; amending Chapter 7 “The Future Land Use Element”, as authorized by Section 7.06; providing for an amendment to the Year 2020 Future Land Use Map, as amended, per the following:

**CPA 2005-01A:** Map amendment, amending the future land use (FLU) category of four contiguous parcels located in Section 27, Township 2 North, Range 31 West (27-2N-31-1101-000-000, 27-2N-31-4401-000-000, 27-2N-31-3301-000-000) and Section 28, Township 2 North, Range 31 West (28-2N-31-1101-000-000), totaling 567.4(+/-) acres from 284 (+/-) acres of Rural Residential (RR) and 283 (+/-) acres of Activity Node 15 (AA15) to 546.7 (+/-) acres of Residential (R) and 20.7 (+/-) acres of Commercial (C).

4. **5:47 p.m. – Tuesday, March 1, 2005 Public Hearing – Small Scale Amendment 2005-02, Requested by Grover Robinson IV and Bob Colvard, Agents for Six G’s L.L.C., Theodore G. and Doris C. Solomon, et. al., Owners**

**RECOMMENDATION:**

That the Board take the following actions:

- A. Review an ordinance of Escambia County, Florida, amending Part II of the Escambia County Comprehensive Plan, as amended; amending Chapter 7, “The Future Land Use Element”, as authorized by Section 7.06; providing for a Small Scale Amendment (SSA 2005-02), to the Year 2020 Future Land Use Map, as amended, and as requested by Grover Robinson IV and Bob Colvard, Agents for Six G’s L.L.C., Theodore G. and Doris C. Solomon, et. al., Owners, changing the Future Land Use of 8.56 +/- acres on west Navy Boulevard near the intersection of Old Corry Field Road, from Commercial (C) to Mixed Use-1 (MU-1);
- B. Consider the Staff and Planning Board recommendations with respect to SSA 2005-02; and
- C. Either deny the requested amendment as recommended by a 4/3 vote by the Planning Board; or adopt SSA 2005-02 as recommended by Staff, with the ordinance providing for a title; providing for a copy on file; providing for severability; and providing for an effective date.

**II. ACTION ITEM**

**Interlocal Agreement between Escambia County and the Escambia County School Board**

**RECOMMENDATION:** That the Board review and approve the Interlocal Agreement for Public School Site Development Review, between Escambia County and the Escambia County School Board, and authorize the Board Chairman to sign the Interlocal Agreement on behalf of the BCC.

**III. CONSENT AGENDA**

**1. Scheduling of Public Hearings**

**RECOMMENDATION:** That the Board schedule the following public hearings(s):

**A. 5:45p.m. –Thursday, April 7, 2005—**A public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Rezoning Hearing Examiner (RHE) on February 28, 2005 and approved by the Board during the previous agenda item:

- |           |  |   |
|-----------|--|---|
| <b>1)</b> | <b>Case No.:</b><br>Location:<br>Property Reference No.:<br>Property Size:<br>From:<br><br>To:<br><br>FLU Category:<br>Commissioner District:<br>Requested by: | <b>Z-2005-09</b><br>4651 Wilde Lake Blvd.<br>15-1S-31-2101-000-000<br>90.0(+/-) acres<br>R-1, Single-Family District, Low Density<br>RR, Rural Residential District cumulative), Low Density LDR, Low Density Residential<br>1<br>Grace Brock Gipson, Owner   |
| <b>2)</b> | <b>Case No.:</b><br>Location:<br>Property Reference No.:<br>Property Size:<br>From:<br><br>To:<br><br>FLU:<br>Commissioner District:<br>Requested by:          | <b>Z-2005-10</b><br>10902 Chemstrand Road<br>23-1N-30-2302-000-007<br>0.71 (+/-) acre<br>VR-2, Villages Rural Residential District (1 du/0.75 acre)<br>V-3, Villages Single-Family Residential District (5 du/acre)<br>MU-6, Mixed Use, Area 1<br>5<br>Lamar Smith, Agent for Brendan Investments, Inc. |
| <b>3)</b> | <b>Case No.:</b><br>Location:  | <b>Z-2005-11</b><br>85 East Olive Road  |

Property Reference No.: 21-1S-30-1101-003-041  
Property Size: 3.56 (+/-) acres  
From: ID-1, Light Industrial District  
(cumulative)  
To: ID-2, General Industrial District  
(non-cumulative)  
FLU: I, Industrial  
Commissioner District: 3  
Requested by: Wiley C. "Buddy" Page, Agent for  
Robertson-Brazwell, LLC.

- B. 5:46 p.m. – Thursday, April 7, 2005** – A public hearing to review and adopt an ordinance of Escambia County, Florida, amending Part II of the Escambia County Comprehensive Plan, as amended; amending Chapter 7, "The Future Land Use Element", as authorized by Section 7.06; providing for a Small Scale Amendment (SSA 2005-03), to the Year 2020 Future Land Use Map, as amended, and as requested by Wiley C. "Buddy" Page, Agent for Lloyd A. and Leslie K. Johnson, Owners, changing the Future Land Use of 1.79 +/- acres on Sorrento Rd near the intersection of Blue Angel Parkway, from Low Density Residential (LDR) to Commercial (C).
- C. 5:47 p.m. – Thursday, April 7, 2005** – The first of two (1 of 2) required public hearings to review an ordinance of Escambia County, Florida, amending Part III of the Escambia County Code of Ordinances (1999), the Land Development Code of Escambia County, Florida (Ordinance 96-3, as amended); amending portions of Article 3 "Definitions"; revising Article 6 "Zoning Districts", Section 6.05.00, "intent and purpose" portions, to add certain permitted and conditional uses and correct unclear references in site and building requirements within the Perdido Key zoning districts, as indicated in the proposed draft ordinance.

**COUNTY ADMINISTRATOR'S REPORT  
MARCH 1, 2005**

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

1. **Recommendation Concerning Enterprise Zone Development Agency 2004 Annual Information Report – Keith Wilkins, NESD Director**

**RECOMMENDATION:** That the Board accept for filing with the March 1, 2005, Board minutes an Information Report concerning the Enterprise Zone Development Agency (EZDA) 2004 Annual Report.

2. **Recommendation Concerning Scheduling a Public Hearing – Renew Local Option Gas Tax (Sixth Cent Fuel Tax) – Jean A. Kassab, CGFM, Administrative Services Director**

**RECOMMENDATION:** That the Board authorize a public hearing for the renewal of Local Option Gas Tax (Sixth Cent Fuel Tax) on March 17, 2005, at 5:31 p.m., to consider the adoption of an ordinance renewing the Local Option Gas Tax for another period of ten years.

3. **Recommendation Concerning Scheduling a Public Hearing – Vacation of Plats - Rosemont Subdivision and First Addition to Rosemont Subdivision – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board schedule a public hearing for April 7, 2005, at 5:31 p.m., to consider the petition to vacate the plats of Rosemont subdivision and First Addition to Rosemont subdivision located south of Nine Mile Road across from Heritage Oaks Commerce Park, totaling 160 acres more or less, as petitioned by Nature Walk, LLC.

4. **Recommendation Concerning Truck Prohibition – Donley Street and Jansen Road – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board take the following action concerning truck prohibition on Donley Street and Jansen Road:

- A. Adopt the Resolution and ratify regulations governing the movement of traffic and load and weight limits implemented by the County Engineer in accordance with Ordinance 2003-26, imposing a truck prohibition for trucks in excess of 10,500 pounds gross vehicle weight on Donley Street from Muldoon Road to Jansen Road and Jansen Road from Muldoon Road to Milford Road; and
- B. Authorize the Chairman to sign the Resolution.

[Funding Source: Fund 175, "Transportation Trust Fund"; Cost Center 211501 and Account Code 53401 for sign installations.]

5. **Recommendation Concerning Parking Prohibition - Various Roadways – Richard Duane, P.E., County Engineer**

**RECOMMENDATION:** That the Board take the following action concerning parking prohibition on various roadways:

- A. Accept, for the official record, the Petition for Parking Prohibition on Greve Court;
- B. Adopt the resolution and ratify the parking prohibitions implemented by the County Engineer in accordance with Ordinance 2003-26 (The parking prohibition for all five roadways are for all times of day, seven days per week.):
  - 1. Parking is prohibited on the north side of Alicia Drive from Kirsten Drive, 60 feet east;
  - 2. Parking is prohibited at the northern most portion of Coronada Boulevard, on both sides of the road, beginning at the concrete portion of the boat ramp, and continuing 86 feet south;
  - 3. Parking is prohibited on the north side of Massachusetts Avenue, from the eastern property line of 598 Massachusetts Avenue to Franklin Avenue;
  - 4. Parking is prohibited on the east side of McCoy Drive, beginning 140 feet north of Ditmar Street and continuing 150 feet south of Ditmar Street;
  - 5. Parking is prohibited on or around the traffic circle located in the cul-de-sac on Greve Court; and
- C. Authorize the Chairman to sign the Resolution.

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

6. Recommendation Concerning Warrington Linear Park – Richard Duane, P.E., County Engineer

**RECOMMENDATION:** That the Board take the following action concerning an easement for Warrington Linear Park:

- A. Authorize staff to negotiate, gather information, conduct inspections as needed, and resolve any matters related to, or associated with the donation of a Temporary Access and Construction Easement (approximately 100 feet by 137 feet, 0.32 acres) owned by the Area Housing Commission;
- B. Authorize the payment of documentary stamps because this property is being donated for governmental use, which is to provide access to construct the Warrington Linear Park. The County benefits from this donation because it will allow for the expedited completion of the Park;
- C. Authorize payment of incidental expenditures associated with the acquisition of this property; and
- D. Authorize the Chairman or Vice-Chairman to accept the easement as of the day of delivery of the easement to the Chairman or Vice-Chairman, and authorize the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

[Funding Source: Fund 110 "Glenn Key Wetland Project"]

7. Recommendation Concerning Marine Advisory Committee Appointment – George Touart, County Administrator

**RECOMMENDATION:** That the Board confirm the County Administrator's appointment of Thomas George Simmons, to the Escambia Marine Advisory Committee, to serve the unexpired term of John F. Soule, effective March 1, 2005, through January 7, 2008.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning Tax Deed Application – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board approve the application for tax deed for two hundred and twenty-six parcels as provided in the amount of \$109,610. [Fund Account Number 110201-54901]

2. Recommendation Concerning Supplemental Budget Amendment #69 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #69, the Department of Community Redevelopment (CRA) and the CRA Expendable Trust Fund (683), and to appropriate this additional funding (donations), in the amount of \$3,624, into the current FY 2004/2005 Budget. This funding is for the Enhanced Neighborhood Protection Zone (ENPZ) and the Enterprise Zone Development Agency (EZDA) Board for hearing advertisements, postage, and mailing letters to residents involved in these programs.

3. Recommendation Concerning Supplemental Budget Amendment #70 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #70, Transportation Trust Fund (175), in the amount of \$16,550 to recognize escrow payments that were received from the developer of the Amelia Place Subdivision for sidewalk construction.

4. Recommendation Concerning Supplemental Budget Amendment #71 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #71, Other Grants and Projects Fund (110) and General Fund (001), in the amount of \$194,250 to recognize the Jones Creek Stream Restoration Project from the Environmental Protection Agency.

5. Recommendation Concerning Supplemental Budget Amendment #73 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #73, in the amount of \$25,000, and appropriate it into the FY2005 Budget, Other Grants & Projects (Fund 110), Cost Center (350214). This revenue has been awarded from the Florida Fish and Wildlife Conservation Commission (FWC) to construct two artificial reefs in the Gulf of Mexico waters off Escambia County, Florida.

COUNTY ADMINISTRATOR'S REPORT

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6. Recommendation Concerning Supplemental Budget Amendment #74 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #74, the County Engineering Department, Local Option Sales Tax II, Fund (351), and to appropriate this additional revenue, in the amount of \$923,287, into the current FY 2004/2005 Budget, Cost Center (210105). This funding is from various contractors and utilities companies for work that is being performed as part of the construction phase of ongoing projects.

7. Recommendation Concerning Supplemental Budget Amendment #77 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #77, the County Engineering Department, Transportation Trust Fund (175), and to appropriate this additional revenue, in the amount of \$120,007, into the current FY 2004/2005 Budget, Cost Center (212407). This funding is from fees received from a developer to reserve capacity in a county holding pond.

8. Recommendation Concerning Supplemental Budget Amendment #78 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #78, in the amount of \$444,440, and appropriate it into the FY2005 Budget, Other Grants & Projects (Fund 110), Cost Center (NEW). This revenue has been awarded from the Florida Department of Environmental Protection (FDEP) in support of the County's stormwater goals.

9. Recommendation Concerning Supplemental Budget Amendment #81 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #81, Deputies Training and Education Fund (111) and Article V Fund (115), in the amount of \$89,850 to recognize the close-out of the Deputies Training and Education Fund into the Article V Fund.

10. Recommendation Concerning Supplemental Budget Amendment #82 – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board adopt the Resolution approving Supplemental Budget Amendment #82, Escambia County Toll Expressway Fund (340) and Capital Projects New Road Construction Fund (333), in the amount of \$468 to recognize the close-out of the Escambia County Toll Expressway Fund into the Capital Projects New Road Construction Fund.

COUNTY ADMINISTRATOR'S REPORT

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11. Recommendation Concerning Information Report – Quarterly Revenue Report – Jean A. Kassab, CGFM, Administrative Services Director

**RECOMMENDATION:** That the Board accept, for filing with the Board's minutes, the March 1, 2005, Information Report concerning the FY 2004/2005 First Quarter Revenue Report prepared by the Office of Management and Budget. This report contains trend and other information for major revenues for the first quarter of fiscal year 2004/2005.

12. Recommendation Concerning Purchase of Ambulances – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

**RECOMMENDATION:** That the Board approve the extension of the contract with Horton Emergency Vehicles for "Purchase of Ambulances," PD 99-00.40, through October 6, 2005, in accordance with the terms and conditions of the solicitation and annual appropriation of funds. Funding is available in Fund 351 (LOST II Fund), Cost Center 330314.

13. Recommendation Concerning General Paving and Drainage Pricing Agreement – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

**RECOMMENDATION:** That the Board take the following action concerning Amendment 1, General Paving and Drainage Pricing Agreement:

- A. Approve Amendment 1 for the following awarded list of contractors relating to contract PD 04-05.10, "General Paving and Drainage Pricing Agreement", providing for the deletion of Section 00001-1001 Performance Bonds of the Bid Form and authorizing the quotation of the cost for all bonds as a Lump Sum item under Section 17, Balance-of-Line of the contract;
1. Advance Construction Services, Inc., of Alabama
  2. APAC-Southeast, Inc.
  3. Florida Highway Products, Inc.
  4. Gulf Atlantic Constructors, Inc.
  5. Gulf Equipment Corporation
  6. Panhandle Grading & Paving, Inc.
  7. Pensacola Concrete Const., Co., Inc.
  8. Roads, Inc., of NWF
  9. Utility Service Co., Inc.; and
- B. Authorize the County Administrator to execute the Amendment on behalf of the Board.

14. Recommendation Concerning Architectural and Engineering Services – Hurricane Ivan Repairs – Quina Grundhoefer Royal - Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

**RECOMMENDATION:** That the Board award a contract for Hurricane Ivan Architectural and Engineering Services for various Escambia County Facilities to Quina Grundhoefer Royal basing their professional fees on a percentage of the construction cost based on the FEMA Fee Curve "A". The current fee is \$129,038 based on the insurance repair cost estimate of \$1,265,560. Quina Grundhoefer Royal's fees are to be reimbursed by FEMA. Funding Source: Category E Ivan, Building and Equipment Fund, Fund 112.

15. Recommendation Concerning Purchase of Vehicles for Fire Services – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

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

- A. Authorize the County to piggyback off of the Florida Sheriff's Association Contract #04-12-0823 in accordance with the Code of Ordinance, Chapter 46, Article II, Section 46-44, Applications; Exemptions; and Section 46-64 Board Approval, and award a purchase order for three 4X4 utility vehicles, from Orville Beckford Ford Mercury in the total amount of \$80,511 for Fire Services. Funds are available in Fund 143 (Fire Protection Fund), Cost Center 330202;
- B. Authorize the County to piggyback off of the Florida Sheriff's Association Contract #04-12-0823 in accordance with the Code of Ordinance, Chapter 46, Article II, Section 46-44, Applications; Exemptions; and Section 46-64 Board Approval, and award a purchase order for one 1/2- ton club wagon from Orville Beckford Ford Mercury in the amount of \$16,965 for Fire Services. Funds are available in Fund 143 (Fire Protection Fund), Cost Center 330202; and
- C. Authorize the County to piggyback off of the Florida State Contract #070-001-05-1 in accordance with the Code of Ordinance, Chapter 46, Article II, Section 46-44, Applications; Exemptions; and Section 46-64 Board Approval, and award a purchase order for one 3/4-ton 4X4 extended cab pickup truck from Orville Beckford Ford Mercury in the amount of \$32,616 for Fire Services. Funds are available in Fund 143 (Fire Protection Fund), Cost Center 330202.

16. Recommendation Concerning Architectural and Engineering Services – Hurricane Ivan Repairs – Bullock Tice Associates – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

**RECOMMENDATION:** That the Board award a contract for Hurricane Ivan damage repairs to Bullock Tice Associates basing their professional fees on a percentage of the construction cost based on the FEMA Fee Curve "A". The current fee is \$129,452.35 based on the insurance repair cost estimate of \$1,149,955.15. Bullock Tice Associates' fees are to be reimbursed by FEMA. Funding Source: Category E Ivan, Building and Equipment Fund, Fund 112.

17. Recommendation Concerning Real Time Closed Captioning Services – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

**RECOMMENDATION:** That the Board award a unit price contract to Caption Colorado, LLC, per the terms and conditions of PD 03-04.73, Real Time Closed Captioning Services, for a period of 36 months. [Funding 130, Human Resources ADA, Cost Center 140602]

18. Recommendation Concerning Architectural and Engineering Services – Joe Pillitary, Jr., CPPO, CPPB, Purchasing Manager

**RECOMMENDATION:** That the Board take the following action concerning PD 02-03.79, Professional Services as Governed by Florida Statute 287.055 (A&E Services):

- A. Award continuing contracts per;  
The resulting "continuing contract" shall provide for issuance of individual Task Orders based on specific scopes of work. Task Orders will be individually negotiated based on a "Fee Schedule" and any additional negotiated services required within the scope of work.

"Fee Schedules" for the continuing contract shall be established based on the following:

- Maximum Overhead – 168%
- Maximum Profit – 12%
- Maximum FCCM – 1.50%
- Maximum Multiplier – 301.66% (providing no single item above is exceeded)
- Existing Hourly Rates for each firm (based on an audited or auditable financial package);

To the following three firms:  
Allen Nobles and Associates, Inc.  
Dyer, Riddle, Mills & Precourt, Inc.  
Dynamic Industries, Inc.

**COUNTY ADMINISTRATOR'S REPORT**

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- 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.**

**COUNTY ATTORNEY'S REPORT**  
**March 1, 2005**

**I.           Information Agenda:**

1.   Quietwater Entertainment, Inc., et al. v. Escambia County, FL, Florida Supreme Court Case No. SC05-215:

RECOMMENDATION: That the Board accept the attached information report concerning the case of Quietwater Entertainment, Inc., et al. v. Escambia County, FL, Florida Supreme Court Case No. SC05-215.