



**AGENDA
COMMITTEE OF THE WHOLE WORKSHOP
BOARD OF COUNTY COMMISSIONERS**

**Board Chambers
Old County Courthouse
223 Palafox Place**

**March 28, 2005
9:00 a.m.**

1. Call to Order – Commissioner Bill Dickson
2. Was the meeting properly advertised?
3. Royal Arms Apartment Complex Proposal – Sacred Heart Hospital
(Janet Lander - 30 min)
 - A. Discussion
 - B. Board direction
4. Perdido Key Study (Building Cap Evaluation – Solin and Associates, Inc.)
(Bob McLaughlin - 2 hours)
 - A. Discussion
 - B. Board direction
5. One Stop Facility
(John Hartman - 1 hour)
 - A. Discussion
 - B. Board direction
6. Building Code Issue – Base Flood Elevation – Advisory Inundation Maps
(Don Mayo - George Touart - 30 min)
 - A. Discussion
 - B. Board direction

7. Santa Rosa Island Authority Request for \$9.5 Million – Future Local Option Sales Tax – Parking Garage/Public Safety/Public Restroom Facility on Pensacola Beach
(George Touart - 30 min)
 - A. Discussion
 - B. Board direction

8. Office Recycling Program/Transfer Station Site/Revised Rate Resolution
(Mark Triplett - 45 min)
 - A. Discussion
 - B. Board direction

9. New BCC Enterprise Resource Planning System (Includes Human Resources, Financial, Purchasing and Budgeting Applications)
(Bob Jacobson – 1 hour)
 - A. Discussion
 - B. Board direction

10. Emergency Temporary Specialty Contractor Roofing License Ordinance No. 2004-64
(Comr. Whitehead - 30 min)
 - A. Discussion
 - B. Board direction

11. Enterprise Zone Development Agency 2004 Annual Report
(Jodie Manale - 30 min)
 - A. Discussion
 - B. Board direction

12. Adjourn

NOTE: LUNCH WILL BE PROVIDED TO COMMISSIONERS AND STAFF