

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.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting – July 23, 2015 – 5:30 p.m.

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

Please turn your cell phone to the vibrate, silence, or off setting.

The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Underhill.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Proclamations.

Recommendation: That the Board take the following action:

A. Adopt the Proclamation recognizing the Center for Independent Living Disability Resource Center ADA Annual Awards and Volunteer Recognition Luncheon and commending the efforts of the CILDRC to raise awareness of the rights of persons with disabilities and those who support the goal and mission of the Americans with Disabilities Act; and

B. Ratify the Proclamation dated June 5, 2015, commending and congratulating the Par Four Golf Club, Inc., and Par Four Charities, Inc., for their dedicated service to the youth and to the community.

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 adopting an Ordinance creating the Lincoln Park Homeowners Area Street Lighting MSBU.

Recommendation: That the Board adopt, and authorize the Chairman to sign, the Ordinance creating the Lincoln Park Homeowners 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, 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.

9. 5:32 p.m. Public Hearing to consider adopting an Ordinance amending Chapter 90, Article V, Sections 90-201 through 90-203, and Section 90-206, providing for an extension of the Local Option Gas Tax.

Recommendation: That the Board adopt an Ordinance amending Chapter 90, Article V, Sections 90-201 through 90-203, and Section 90-206, providing for an extension of the Local Option Gas Tax (6-cent fuel tax), for a period of ten (10) years and four (4) months, commencing on September 1, 2016.

10. 5:33 p.m. Public Hearing for consideration of adopting an amendment to Chapter 82 of the Escambia County Code of Ordinances amending definitions, regulations and permitting requirements for Construction and Demolition Debris (C&DD) facilities and Land Clearing Debris (LCD) facilities.

Recommendation: That the Board adopt an Ordinance amending Chapter 82 of the Escambia County Code of Ordinances amending definitions, regulations and permitting requirements for Construction and Demolition Debris (C&DD) facilities and Land Clearing Debris (LCD) facilities.

11. Committee of the Whole Recommendation.

Recommendation: The Committee of the Whole (C/W), at the July 16, 2015, C/W Workshop, recommended that the Board take the following actions:

A. Direct staff to move forward with a two-phase design for a 1,476-bed facility and the construction of 700 beds, provide site plans for the three potential sites (the Superfund site, the Brent/Palafox site, and the Palafox/Airport site), and update the Corrections Master Plan to reflect the two-phase project (C/W Item 3);

B. Direct staff to update the CRA Development Plan for the Englewood area, to include the entire corridor on Fairfield Drive, including the existing CBD (Central Booking Detention facility) and the Boys' and Girls' Club to address infrastructure and the superstructure for those buildings (C/W Item 3); and

C. Approve to "take the bottom line and double the percentages, but don't have residential goal, and if it comes out to \$99.20, make it an even \$100 on the residential (category)" (C/W Item 6).

12. Reports:

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In

The Office Of The Clerk To The Board

Ernie Lee Magaha Government Building, Suite 130

I. Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the May 2015 Returns received in June 2015

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the May 2015 returns received in the month of June 2015, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the ninth month of collections for the Fiscal Year 2015; total collections for the month of May 2015 returns was \$1,012,703.85; this is a 11.79% increase over the May 2014 returns; total collections year-to-date are 12.04% more than the comparable time frame in Fiscal Year 2014.

2. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

A. Accept, for filing with the Board's Minutes, the report of the Agenda Work Session held July 7, 2015;

B. Approve the Minutes of the Attorney-Client Session held July 7, 2015; and

C. Approve the Minutes of the Regular Board Meeting held July 7, 2015.

GROWTH MANAGEMENT REPORT

I. Public Hearings

1. 5:45 p.m. - A Public Hearing Concerning the Review of a Small Scale Map Amendment SSA-2015-04

That the Board of County Commissioners (BCC) review and adopt Small Scale Map Amendment SSA-2015-04, an Ordinance to amend the Future Land Use Map.

2. 5:46 p.m. - A Public Hearing Concerning the Review of a Small Scale Map Amendment SSA-2015-05

That the Board of County Commissioners (BCC) review and adopt Small Scale Map Amendment SSA-2015-05, an Ordinance amending the Future Land Use Map.

3. 5:47 p.m. - A Public Hearing Concerning the Issuance of Operational Permit for Resource Extraction for Fenwick Borrow Pit

That the Board approve and authorize or deny the request for the Development Services Department of Escambia County to issue an Operational Permit for Resource Extraction for Fenwick Borrow Pit.

4. 5:48 p.m. - A Public Hearing Concerning the Issuance of Operational Permit for Resource Extraction for Devine Farms Borrow Pit

That the Board approve and authorize or deny the request for the Development Services Department of Escambia County to issue an Operational Permit for Resource Extraction for Devine Farms Borrow Pit.

II. Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

That the Board authorize the scheduling of the following Public Hearings:

August 6, 2015

5:46 p.m. - A Public Hearing - Large Scale Amendment 2015-01 - 9600 Block Tower Ridge Road

5:47 p.m. - A Public Hearing to amend the official Zoning map to include the following Rezoning Case heard by the Planning Board on June 2, 2015.

Case No.: Z-2015-12

Address: 9600 Block Tower Ridge Road

Property Reference No.: 01-1S-32-1000-070-003; 01-1S-32-1000-050-003; 01-1S-32-1000-050-004; 01-1S-32-1000-110-003; 01-1S-32-1000-080-003; 01-1S-32-1000-120-004

Property Size: 78.72 (+/-) acres

From: RMU, Rural Mixed-use district (two du/acre)

To: LDMU, Low Density Mixed-use district (seven du/acre)

FLU Category: MU-S, Mixed-Use Suburban

Commissioner District 1

Requested by: Kerry Anne Schultz, Agent for The Busbee Limited Partnership and Murphy J. Jacob Trust

Planning board Recommendation: Approval

Speakers: Kerry Anne Schultz, Tommy Brown, Edward Morgan

COUNTY ADMINISTRATOR'S REPORT

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning the Request for Disposition of Property for the Waste Services Department - Patrick T. Johnson, Waste Services Department Director

That the Board approve the two Requests for Disposition of Property Forms for the Waste Services Department, for property which is described and listed on the Disposition Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

2.

Recommendation Concerning Community Redevelopment Agency Meeting Minutes, June 25, 2015 - Tonya Gant, Neighborhood & Human Services Department Director

That the Board accept for filing with the Board's Minutes, the June 25, 2015, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

3.

Recommendation Concerning the Interlocal Agreement between Escambia County, Santa Rosa County, and the City of Pensacola for Shared Use of Communications Infrastructure - Michael D. Weaver, Public Safety Department Director

That the Board take the following action concerning the Interlocal Agreement for Shared Use of Communications Infrastructure between Escambia County, Santa Rosa County, and the City of Pensacola for the provision of allowing Santa Rosa County and the City of Pensacola Public Safety Radio Systems to reside on Escambia County's Public Safety P25 Digital Radio System Master Core:

A. Rescind the Board's action of January 8, 2015, County Administrator's Report Item I-2, approving the original Interlocal Agreement between Santa Rosa County and Escambia County for Shared Use of Communication Infrastructure;

B. Approve the Interlocal Agreement for Shared Use of Communications Infrastructure to enable Santa Rosa County and the City of Pensacola Public Safety Radio Systems to reside on Escambia County's Master Core (Core) commencing the effective date upon filing with the Clerk of the Circuit Court of Escambia County, Florida, and to be automatically renewed for twelve month periods until terminated by any one of the three parties; and

C. Authorize the Chairman to sign the Agreement.

4. Recommendation Concerning the Request for Disposition of Property for the Public Safety Department - Michael D. Weaver, Public Safety Department Director

That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the property which is described and listed on the Disposition Form, with reason for disposal stated.

5. Recommendation Concerning the Request for Disposition of Property for the Public Works Department - Joy D. Blackmon, P.E., Public Works Department Director

That the Board approve the Request for Disposition of Property Form for the Public Works Department, indicating six items to be disposed of properly, which are described and listed on the Request Form, with reasons for disposition stated.

6. Recommendation Concerning the Scheduling of a Public Hearing to Consider the Petition to Vacate a Portion of an Unimproved Right-of-Way in the National Land Sales Company Subdivision - Joy D. Blackmon, P.E., Public Works Department Director

That the Board schedule a Public Hearing for August 20 at 5:32 p.m., to consider the Petition to Vacate a portion of an unimproved right-of-way in the National Land Sales Company Subdivision (30 feet x 1317.45 feet or 0.90 acres), as petitioned by The Busbee Limited Partnership and Murphy J. Jacob and Jan Jacob Graham, Trustees of the Murphy J. Jacob Revocable Trust Agreement dated April 18, 2006.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning the First Amendment to the Agreement with the City of Pensacola for Interruptible Natural Gas Service - David W. Wheeler, CFM, Facilities Management Department Director

That the Board take the following action concerning the State of Florida County of Escambia First Amendment to Agreement with the City of Pensacola (d/b/a Pensacola Energy) and Escambia County for Interruptible Natural Gas Service:

A. Approve the State of Florida County of Escambia First Amendment to the Agreement with the City of Pensacola (d/b/a Pensacola Energy) and Escambia County for Interruptible Natural Gas Service that increases the Usage Charge from \$1.99 to \$2.99 per MMBTU for: 2935 North "L" Street, 1350 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Gas Transportation Service, Ordinance No. 28-11); and

B. Authorize the Chairman or Vice Chairman to execute all documents relating to the First Amendment to the Agreement, as required.

[Funding: Fund 001, General Fund, Cost Center 310207, Object Code 54301]

2. Recommendation Concerning a Change Order to Ward International Trucks, LLC, for the Public Safety Department's Ambulance Fleet Repair and Maintenance - Michael D. Weaver, Public Safety Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order Number 1, adding funds for the repair and maintenance of the Public Safety Department's ambulance fleet through the balance of the Fiscal Year:

Department: Public Safety

Division: Emergency Medical Services

Type: Addition

Amount: \$50,000

Vendor: Ward International Trucks, LLC

Project Name: N/A

Contract: N/A

Purchase Order #: 150075

Change Order #: 1

Original Award Amount: \$290,000

Cumulative Amount of Change Orders through this CO: \$50,000

New PO Total: \$340,000

[Funding Source: Fund 408, Emergency Medical Services Fund, Cost Center 330302, EMS Operations]

3. Recommendation Concerning the State of Florida Department of Environmental Protection Agreement to Provide Financial Assistance for the Bayou Chico Stormwater Retrofit Project - Keith T. Wilkins, Natural Resources Management Department Director

That the Board take the following action concerning the State of Florida Department of Environmental Protection (DEP) Agreement No. G0409 to provide financial assistance for the Bayou Chico Stormwater Retrofit Project:

A. Accept and approve the Grant Agreement No. G0409 between the State of Florida Department of Environmental Protection and Escambia County, in the amount of \$755,560, for the Bayou Chico Stormwater Retrofit Project; and

B. Authorize the Chairman to sign the Agreement and other future Agreement-related documents, including no cost extensions, pending Legal review and approval, without further action of the Board to complete the Project.

Note: The County Attorney's Office has requested that the Board be made aware of the language, in the last sentence, in paragraph 31 (page 12 of 13) of the Agreement: "Any action hereon or in connection herewith shall be brought in Leon County, Florida."

[Funding: Fund 110, Other Grants and Projects, Cost Center to be determined at time of Supplemental Budget Amendment]

4. Recommendation Concerning the Escambia Consortium 2015-2019 Consolidated Plan and 2015 Annual Action Plan - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Escambia Consortium 2015-2019 Consolidated Plan and 2015 Annual Action Plan:

A. Approve the Escambia Consortium 2015-2019 Consolidated Plan providing goals, objectives, and strategies for housing and community development during the period October 1, 2015, through September 30, 2020;

B. Approve the Escambia Consortium 2015 Annual Action Plan for Housing and Community Development, detailing the use of 2015 Community Development Block Grant (CDBG) funds in the amount of \$1,644,103; 2015 HOME Investment Partnerships Program (HOME) funds in the amount of \$882,771; and 2015 Emergency Solutions Grant Program (ESG) funds in the amount of \$147,378; and

C. Authorize the County Administrator to execute all Escambia Consortium 2015-2019 Consolidated Plan and 2015 Annual Action Plan Forms, Certifications, and related documents, as required to submit the Plans to the United States Department of Housing and Urban Development (HUD), and authorize the County Administrator or Chairman, as appropriate, to execute documents required to receive and implement the 2015 CDBG, 2015 HOME, and 2015 ESG Programs.

[Funding: Fund 129/CDBG, Cost Centers 370222, 370223, and 370224; Fund 147/HOME, Cost Center 370267; and Fund 110/ESG, Cost Center 370293]

5. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreements - Tonya Gant, Neighborhood & Human Services Department Director

That the Board ratify the following July 23, 2015, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency CRA) concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following two Residential Rehab Grant Program Funding and Lien Agreements:

1. The Agreements between Escambia County CRA and Curtis and Elizabeth Hughley, owners of residential property located at 303 Lakewood Road, Pensacola, Florida, in the Barrancas Redevelopment District, each in the amount of \$3,295, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, to install a new roof;

2. The Agreements between Escambia County CRA and Susan H. Herrington, owner of residential property located at 267 Seamarge Lane, Pensacola, Florida, in the Barrancas Redevelopment District, each in the amount of \$1,267, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, to install a new roof;

3. The Agreements between Escambia County CRA and Cecile Hines, owner of residential property located at 13 Audusson Avenue, Pensacola, Florida, in the Barrancas Redevelopment District, each in the amount of \$3,643, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 220519, Object Code 58301, to install a new roof; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

6. Recommendation Concerning Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements - Tonya Gant, Neighborhood & Human Services Department Director

That the Board ratify the following July 23, 2015, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA) concerning the Commercial Facade, Landscape, and Infrastructure Grant Program Funding and Lien Agreements for the property located at 3015 Mobile Highway:

A. Approving the Commercial Facade Grant Program Funding and Lien Agreements between Escambia County CRA and VQK Management, LLC, the owner of commercial property located at 3015 Mobile Highway, Pensacola, Florida, in the Brownsville Redevelopment District, each in the amount of \$10,000, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 220515, Object Code 58301, and/or Neighborhood Enterprise Division (NED) 2010 Community Development Block Grant (CDBG), Fund 129, Cost Center 220435, Object Code 58301, for restoration of architectural features; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement this Grant Award.

7. Recommendation Concerning the Miscellaneous Appropriations Agreement with the Pensacola Downtown Improvement Board - Stephan Hall, Budget Manager, Management and Budget Services

That the Board approve and authorize the Chairman to sign the Fiscal Year 2014/2015 Miscellaneous Appropriations Agreement between Escambia County and the Pensacola Downtown Improvement Board (DIB), in the amount of \$287,500, to be paid from the Tourist Promotion Fund (108), Cost Center 360105, Account 58201, for the purchase of holiday lights and the performance of the Pensacola Pelican Drop, as approved by the Board on March 19, 2015.

8. Recommendation Concerning Budget Amendment #195 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board approve Budget Amendment #195, Other Grants and Projects (110), in the amount of \$12,604, to recognize a reallocation of operating funds to salaries to cover personnel expenses associated with the water quality monitoring of Jones Creek and Bayou Chico required by the Jones Creek East Stream Grant.

9. Recommendation Concerning Supplemental Budget Amendment #199 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #199, Escambia County Restricted Fund (101), in the amount of \$1,425, to recognize summer camp registrations, and to appropriate these funds for summer camp expenses and other activities held at the community centers.

10. Recommendation Concerning a Contract Award for Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for County Road 196 (CR 97 to CR 99) and County Road 99 (CR 196 to CR 97A) Paved Shoulders - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Hatch Mott MacDonald Florida, LLC, per the terms and conditions of:

A. PD 14-15.051-A, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for County Road (CR) 196 (CR 97 to CR 99) Paved Shoulders CEI, Financial Management No. 429670-2-68-01, Federal-Aid Project No. 8886-498-A, for a lump sum of \$119,949.47; and

B. PD 14-15.051-B, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for CR 99 (CR 196 to CR 97A) Paved Shoulders CEI, Financial Management No. 429670-4-68-01, Federal-Aid Project No. 8886-499-A, for a lump sum of \$253,251.42, for a combined total of \$373,200.89.

[Funding: Fund 352, LOST III, Cost Center 210110, Object Code 56301, Project Number 12EN1815 - \$119,949.47; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 14EN3085 - \$253,251.42]

11. Recommendation Concerning Mail Out of First Class Notices for Public Safety - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board award a Purchase Order for PD 14-15.062, for the Mail Out of First Class Notices, to Evergreen of Pensacola Corp., in the estimated amount of \$56,880.

[Funding: Fund 143, Fire Protection Fund, Cost Center 330206, Object Code 54701]

12. Recommendation Concerning County Road 99 (CR 196 to CR 97A) Paved Shoulders Project - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board award Contract PD 14-15.008, for County Road (CR) 99 (CR 196 to CR 97A) Paved Shoulders Project, FPID Project Number: 429670-2-58-01, Federal Number: 8886-637-A, to Panhandle Grading and Paving, Inc., in the amount of \$2,873,769.35.

[Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 14EN3085]

13. Recommendation Concerning County Road 196 (CR 97 to CR 99) Paved Shoulders Project - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board award Contract PD 14-15.009, for the County Road (CR) 196 (CR 97 to CR 99) Paved Shoulders Project, FPID Number: 429670-4-58-01, Federal Number: 8886-499-A, to Panhandle Grading & Paving, Inc., in the amount of \$1,200,292.80.

[Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 14EN3075]

14. Recommendation Concerning a Change Order to Diamond Drugs, Inc., for Escambia County Jail Inmate Pharmaceuticals in Excess of \$50,000 - Michael Tidwell, Corrections Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order 1, in excess of \$50,000, adding funds for inmate pharmaceuticals for Fiscal Year 2015:

Department: Corrections

Division: Jail

Type: Addition

Amount: \$335,000

Vendor: Diamond Drugs, Inc.

Purchase Order: 150156

Change Order: 1

Original Award Amount: \$775,000

Cumulative Amount of Change Orders Through This Change Order: \$335,000

New Purchase Order Total: \$1,110,000

[Funding Source: Fund 001, General Fund, Corrections Department-Inmate Medical, Cost Center 290402, Object Code 55201]

15. Recommendation Concerning a Change Order to Sysco Gulf Coast, Inc., for Food Service Supplies for Escambia County Road Prison - Michael Tidwell, Corrections Department Director

That the Board approve and authorize the County Administrator to execute the following Change Order 2, adding funds for food service supplies (PD 13-14.056), for the Escambia County Road Prison for Fiscal Year 2015:

Department: Corrections

Division: Road Prison

Type: Addition

Amount:\$25,000

Vendor: Sysco Gulf Coast, Inc.

Purchase Order: 150449

Change Order: 2

Original Award Amount: \$50,000

Cumulative Amount of Change Orders through this Change Order: \$35,000

New Purchase Order Total: \$85,000

Board Contract approval 07/24/2014, PD13-14.056.

[Funding Source: Fund 175, Transportation Trust Fund, Cost Center 290202, Object Code 55201]

16. Recommendation Concerning an Addendum Agreement with AT&T for Metro Ethernet Service - Shawn Fletcher, Information Technology Department Director

That the Board take the following action concerning the Addendum Agreement for Metro Ethernet Service with AT&T:

A. Approve the Addendum Agreement for Metro Ethernet Service with AT&T, to extend the fiber optic service for Escambia County facilities, for a period of six months from the expiration date of the existing Agreement, for a total of \$108,000; and

B. Authorize the Chairman to sign the Addendum Agreement.

[Funding Source: Funds are available in the current Budget, General Fund (001), Cost Center 270103, Object Code 54101]

17. Recommendation Concerning the National Fish and Wildlife Foundation Project Funding Agreement for Bayou Chico Restoration Projects - Keith T. Wilkins, Director, Department of Natural Resources Management

That the Board take the following action concerning the National Fish and Wildlife Foundation (NFWF) Project Funding Agreement for Bayou Chico Restoration Projects:

A. Accept and approve the National Fish and Wildlife Foundation Project Funding Agreement (NFWF Project ID #45910), in the amount of \$11,032,250, for Bayou Chico Restoration Projects;

B. Authorize the Chairman to sign the Project Funding Agreement and any subsequent Agreement-related documents, including no-cost extensions, pending Legal review and approval, without further action of the Board; and

C. Authorize staff to begin the process of obtaining necessary easements, parcels, and permits to complete the Bayou Chico Restoration projects.

[Funding: This Grant will increase the Budget in Fund 118, Gulf Coast Restoration Fund, in the amount of \$11,032,250. A matching contribution from Escambia County of \$2,183,000 has been identified under a Florida Department of Environmental Protection 319 Grant (\$750,000) which will be set up in Fund 110, Other Grants and Projects, and in Fund 352, LOST III, Cost Center 210107, Transportation & Drainage, Project 08EN0272, Beach Haven (\$1,433,000)]

18. Recommendation Concerning a Resolution Regarding the Temporary Closure of Sandy Hollow Road at Escambia County Bridge Number 484051 - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action concerning the temporary closure of Sandy Hollow Road during the completion of a Florida Department of Transportation (FDOT) bridge replacement project in Fiscal Year 2017:

A. Adopt the Resolution approving the temporary closure of Sandy Hollow Road during the completion of an FDOT bridge replacement project in Fiscal Year 2017 for a duration of approximately 180 calendar days and detouring traffic to Gobbler Road, State Road 97, and County Road 4 for a length of four miles; and

B. Authorize the Chairman or Vice Chairman to execute the Resolution and any subsequent documents required for implementation of the temporary road closure.

[Funding Source (for maintenance of bridges): Fund 175, Transportation Trust Fund, Account 210402/54601]

19. Recommendation Concerning a Multi-Year Encroachment Protection Agreement with the United States of America, Acting by and through The Department of the Navy, Concerning Naval Air Station Pensacola, Florida – Keith T. Wilkins, Director, Department of Natural Resources Management

That the Board take the following action concerning a Multi-Year Encroachment Protection Agreement between the United States of America, acting by and through The Department of the Navy, concerning Naval Air Station Pensacola, Florida, and Escambia County:

A. Accept and approve the Multi-year Encroachment Protection Agreement (N69450-15-RP-00080), in the amount of \$250,000, with the United States of America, acting by and through The Department of the Navy; and

B. Authorize the Chairman to sign the Agreement and any other subsequent Agreement-related documents, including no-cost extensions, pending Legal review and approval, without further action of the Board.

[The County's 50% match will be funded in Fund 110, Other Grants and Projects; Cost Center 221006, Density Reduction PNS-NAS; Cost Center 221015, Density Reduction Area "A" APZ; Cost Center 221019, Defense Infrastructure 2013; and Cost Center 221020, Defense Infrastructure 2014]

20. Recommendation Concerning the Fiscal Year 2015/2016 Certification of Taxable Value - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning the certification of millage rates and the scheduling of Public Hearings for the Fiscal Year 2015/2016 Budget:

A. Certify the millage rates for Fiscal Year 2015/2016 as follows:

County-wide Operating – 6.6165

Law Enforcement/Sheriff's MSTU (Municipal Services Taxing Unit) - .685

Library MSTU - .359

Once the millage rates listed above have been certified, the millage rate cannot be increased without re-first class noticing the public; the millage rates must be certified by August 4, 2015. The millage rates for the County-wide Operating, Sheriff's MSTU, and the Library MSTU are unchanged from the previous Fiscal Year 2014/2015;

B. Certify the proposed millage rates at 2.26% above the aggregate rolled back rate;

C. Affirm the Board's intent to increase the current revenue allocation of 50.0% to a revised rate at the 65.0% increment in the Community Redevelopment Agency Tax Increment Financing (CRA TIF) Districts for Fiscal Year 2015/2016;

D. Schedule a Public Hearing on the Fiscal Year 2015/2016 Budget for September 8, 2015, at 5:01 p.m., to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Escambia County Governmental Complex, 221 Palafox Place, Pensacola, Florida; and

E. Schedule a Public Hearing to adopt the Fiscal Year 2015/2016 non-ad valorem special assessment roll at 5:02 p.m., on September 8, 2015, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Escambia County Governmental Complex, 221 Palafox Place, Pensacola Florida.

21. Recommendation Concerning Supplemental Budget Amendment #200 Authorizing an Interest Free Interfund Loan Between the Local Option Sales Tax Fund and the Gulf Coast Restoration Fund - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action:

A. Authorize an interest free interfund loan from the Local Option Sales Tax (LOST) Fund (352) to the Gulf Coast Restoration Fund (118), in an amount not to exceed \$2,000,000, with LOST being reimbursed as Grant funds are received in order to cashflow a reimbursable Restore Act Grant for Bayou Chico from the National Fish and Wildlife Foundation (NFWF); and

B. Adopt the Resolution approving Supplemental Budget Amendment #200, Gulf Coast Restoration Fund (118), in the amount of \$2,000,000, to recognize the proceeds of an interfund loan, and to appropriate these funds for the purpose of cashflowing the Restore Act (NFWF) Bayou Chico Grant to be received in the amount of \$11,032,250.

22.

Recommendation Concerning the Acquisition of a Vacant Parcel of Real Property Located in the 100 Block of Caro Street For Stormwater Pond Expansion - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action regarding the acquisition of a vacant parcel of real property (approximately 0.43 acres), located in the 100 Block of Caro Street, from Earnest L. and Jane Hines Brandon:

A. Authorize the purchase of a vacant parcel of real property (approximately 0.43 acres), located in the 100 Block of Caro Street, for stormwater pond expansion, for the purchase price of \$20,000, from Earnest L. and Jane Hines Brandon, in accordance with the terms and conditions contained in the Contract for Sale and Purchase;

B. Approve and authorize the Chairman to sign the Contract for Sale and Purchase for the acquisition of a vacant parcel of real property located in the 100 Block of Caro Street containing approximately 0.43 acres; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property without further action of the Board.

[Funding Source: Fund 352, "LOST III", Cost Center 210107, Object Code 56101, Project #08EN0313]

III. For Discussion

1. Recommendation Concerning the Funding Request for Par Four Charities, Inc. - Commissioner Lumon May, District 3

That the Board consider funding \$1,000 for Par Four Charities, Inc., from Commissioner Lumon May's 4th Cent Tourist Development Tax Fund, and approve a Purchase Order for this purpose.

[Funding: Fund 108, Tourist Development Tax, Cost Center 360105, Object Code 58201]

2. Recommendation Concerning a Request from Banks Enterprise, LLC, for the 2015 Gulf Coast Summerfest Music Festival - Commissioner Lumon May, District 3

That the Board consider the request for \$5,000 from Banks Enterprise, LLC, payable to the Pensacola Bay Center, for the 2015 Gulf Coast Summerfest Music Festival, to be funded from Commissioner Lumon May's 4th Cent Tourist Development Tax Fund, and approve the Purchase Order for this purpose.

[Funding: Fund 108, Tourist Development Tax, Cost Center 360105, Object Code 58201]

COUNTY ATTORNEY'S REPORT

I. For Action

1. Recommendation Concerning the Scheduling of a Public Hearing to Consider Creating Chapter 42, Environment, Article X, Pensacola Beach Leave No Trace, of the Escambia County Code of Ordinances.

That the Board authorize the scheduling of a Public Hearing for August 6, 2015, at 5:31 p.m. for consideration of adopting an Ordinance Creating Chapter 42, Environment, Article X, Pensacola Beach Leave No Trace, of the Escambia County Code of Ordinances, prohibiting and regulating obstructions and personal property abandoned on Pensacola Beach, Florida.

2. Recommendation Concerning Property Assessed Clean Energy Financing Programs.

That the Board authorize the Chairman to execute the following documents implementing a Property Assessed Clean Energy (PACE) financing program administered by the Florida PACE Funding Agency:

A. Non-Exclusive Interlocal Subscription Agreement Relating to the Funding and Financing of Qualifying Improvements by the Florida PACE Funding Agency; and

B. Resolution authorizing the Florida PACE Funding Agency program.

3. Recommendation Concerning Property Assessed Clean Energy (PACE) Financing Programs - Florida Green Finance Authority.

That the Board authorize the Chairman to execute the following document implementing a Property Assessed Clean Energy (PACE) financing program administered by the Florida Green Finance Authority:

A. Party Membership Agreement to the Florida Green Finance Authority.

4. Recommendation Concerning Property Assessed Clean Energy (PACE) Financing Programs - Green Corridor Property Assessment Clean Energy District.

That the Board authorize the Chairman to execute the following documents implementing a Property Assessed Clean Energy (PACE) financing program administered by the Green Corridor Property Assessment Clean Energy District:

A. Interlocal Agreement between the Green Corridor Property Assessment Clean Energy District and Escambia County; and

B. Resolution authorizing the Green Corridor Property Assessment Clean Energy District program.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.