

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 – September 3, 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 Barry.
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. Presentations - Certificates of Recognition to the following members of the Storm-Water Advisory Team: Nathan White (District 1) 02/05/2015 – 08/20/2015 Glen Niblock (District 2) 10/09/2014 – 07/31/2015 Mary Gutierrez (District 3) 10/09/2014 – 08/20/2015 Garrett Walton (District 4) 10/09/2014 – 08/20/2015 John E. Cheney (District 5) 10/09/2014 – 08/20/2015 Dr. Elizabeth D. Benchley, City of Pensacola 10/09/2014 – 08/20/2015 Phil Turner, City of Pensacola 10/16/2014 – 08/20/2015

7. Proclamations. Recommendation: That the Board adopt the following Proclamations: A. The Proclamation commending and congratulating Jeremy Fowler, Maintenance Technician, Facilities Management Department, Maintenance Division, on his selection as "Employee of the Month" for September 2015; and B. The Proclamation proclaiming September 2015 as "Library Card Sign-Up Month" in Escambia County and calling upon all residents of this great County to join us in utilizing the West Florida Public Libraries.

8. 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.

9. 5:31 p.m. Public Hearing for consideration of adopting an Ordinance amending Chapter 42, Section 42-66 of the Escambia County Code of Ordinances to clarify the firearms exemption to the County Noise Abatement Ordinance. Recommendation: That the Board adopt an Ordinance amending Chapter 42, Section 42-66 of the Escambia County Code of Ordinances to clarify the firearms exemption to the County Noise Abatement Ordinance.

10. 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 Documents Provided to the Clerk to the Board's Office That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office: A. Closing documents relating to the sale of real property, located at 2708 West Bobe Street, to Yolanda J. Ortiz, as approved by the Board on April 20, 2006, and February 4, 2010, and received in the Clerk to the Board's Office on August 11, 2015; and B. Closing documents relating to the sale of real property, located at 6622 Hampton Road, to Larry Williams, Sr., as approved by the Board on November 15, 2012, and April 2, 2013, and received in the Clerk to the Board's Office on August 17, 2015.

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 August 20, 2015; B. Approve the Minutes of the Regular Board Meeting held August 20, 2015; C. Approve the Minutes of the Special Board Meeting held August 13, 2015; and D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held August 13, 2015. (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

GROWTH MANAGEMENT REPORT

I. Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Heard by the Planning Board on August 4, 2015 That the Board take the following action concerning the rezoning case heard by the Planning Board on August 4, 2015:

Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2015-14 or remand the case back to the Planning Board; and

Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

1. Case No.: Z-2015-14

Address: 3245 West Fairfield Drive

Property Reference No.: 16-2S-30-1001-020-004

Property Size: 0.48 (+/-) acres

From: HDR, High Density Residential district (18 du/acre)

To: HDMU, High Density Mixed-use district (25 du/acre)

FLU Category: MU-U, Mixed-Use Urban

Commissioner District: 3

Requested by: John Watson, Agent for Downtown Investment Properties, LLC, Owner

Planning Board Recommendation: Approval

Speakers: Ralph Neal

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting an Ordinance Amending the Official Zoning Map That the Board adopt an Ordinance to amend the Official Zoning Map to include the rezoning case heard by the Planning Board on August 4, 2015, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. - A Public Hearing to Review an Ordinance Amending LDC Chapter 2, Development and Compliance Review That the Board of County Commissioners (BCC) review and adopt an Ordinance to the Land Development Code (LDC) Chapter 2, Section 2-7.2, "LDC Zoning Map and Text amendments," to clarify the procedures related to rezoning applications and requirements for board action.

II. Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings That the Board authorize the scheduling of the following Public Hearings: A. Thursday, September 24, 2015 5:45 p.m. - A Public Hearing - Density and Uses Savings Clause Ordinance B. Thursday, October 8, 2015 5:45 p.m. - A Public Hearing to amend the official Zoning map to include the following Rezoning cases heard by the Planning Board on September 1, 2015.

a. 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

b. Case No.: Z-2015-13

Address: Detailed Specific Area Plan

Property Reference No.: Multiple

Property Size: 950 (+/-) acres

From: Agricultural district (Agr), density of one dwelling unit per 20 acres and Rural Mixed-use district (RMU), density of two dwelling units per acre.

To: Low Density Residential district (LDR), Detailed Specific Area Plan (DSAP) Land Use Conservation Neighborhood with a maximum density of 3 dwelling units per net acre; Medium Density Residential district (MDR), DSAP Land Use Suburban Garden, with a maximum density of 10 dwelling units per acre; High Density Residential district (HDR), DSAP Land Use Traditional Garden, with a maximum density of 15 dwelling units per acre; High Density Residential district (HDR), DSAP Land Use Traditional Village, with a maximum density of 20 dwelling units per acre; High Density Mixed-use district (HDMU), DSAP Land Use Neighborhood Center, with a maximum gross floor area of 15,000 square feet; Commercial district (Com), DSAP Land Use Village Center, with a maximum gross floor area of 200,000 square feet.

FLU Category: AG, Agriculture and RC, Rural Community

Commissioner District 5

Requested by: J. Dan Gilmore, Agent for Exit 3 Investments, LLC, Owner

2. 5:46 p.m. - A Public Hearing - Comp Plan Text Amendment - OBJ CIE 1.2 Five-Year Schedule - CPA-2015-07 (first of two public hearings)3. 5:47 p.m. - A Public Hearing - CRA Overlay Standards Ordinance4. 5:48 p.m. - A Public Hearing - Small Scale Amendment 2015-06 - Saufley Field Road5. 5:49 p.m. - A Public Hearing - SRIA Setback Ordinance (first of two public hearings)6. 5:50 p.m. - A Public Hearing - SRIA Flood Plain Management Ordinance7. 5:51 p.m. - A Public Hearing - Height Ordinance

COUNTY ADMINISTRATOR'S REPORT

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning the Request for Disposition of Obsolete Property for the State of Florida Department of Health, Escambia County Health Department - John J. Lanza, MD, PhD, MPH, FAAP, DirectorThat the Board approve the Request for Disposition of Property Form for the State of Florida Department of Health, Escambia County Health Department, and authorize the disposition of all the assets described in the list provided. All of the assets listed are County assets held and utilized by the State of Florida Department of Health, Escambia County Health Department and have been found to be of no further usefulness to the County; thus it is requested that the items be auctioned as surplus or disposed of properly.

2. Recommendation Concerning the Request for Disposition of Vehicles for the State of Florida Department of Health, Escambia County Health Department - John J. Lanza, MD, PhD, MPH, FAAP, Director That the Board approve the Request for Disposition of Property Form for the State of Florida Department of Health, Escambia County Health Department, and authorize the disposition of all vehicles described on the Request Form. All of the assets listed are County assets held and utilized by the State of Florida Department of Health, Escambia County Health Department and have been found to be of no further usefulness to the County; thus it is requested that the items be auctioned as surplus or disposed of properly.

3. Recommendation Concerning the Request for Disposition of Property by the State of Florida Department of Health, Escambia County Health Department - John J. Lanza, MD, PhD, MPH, FAAP, Director That the Board approve the Request for Disposition of Property Form for the State of Florida Department of Health, Escambia County Health Department, and authorize the disposition of all assets described on the Request Form. All of the assets listed are County assets held and utilized by the State of Florida Department of Health, Escambia County Health Department and have been found to be of no further usefulness to the County.

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 three Request for Disposition of Property Forms for the Public Safety Department, for property described and listed on the Request Forms, with reasons for disposition stated.

5. Recommendation Concerning the Scheduling of a Public Hearing - Donald R. Mayo, Building Official/Building Services Department Director That the Board authorize the scheduling of a Public Hearing on September 24, 2015, at 5:31 p.m., concerning the review of Amendments to an Ordinance pertaining to the Contractor Competency Board - Chapter 18, Article II, Division 2, Section 18-56 and Chapter 18, Article II, Division 3, Section 18-80, of the Escambia County Code of Ordinances.

6. Recommendation Concerning Reappointments to the BID Inspections Fund Advisory Board (IFAB) - Donald R. Mayo, Building Official/Building Services Department Director That the Board take the following action concerning the Home Builders Association of West Florida's recommendation for reappointment of two members to the BID Inspections Fund Advisory Board (IFAB): A. Waive the Board's Policy, Section I, Part B.1.(D), Appointment Policy and Procedures; and B. Reappoint the following two members for a three-year term, beginning October 1, 2015, through September 30, 2018: 1. John M. Harold, Builder, J. M. Harold Construction, Inc.; and 2. Karen Polk Wright, Senior Vice President - Commercial Banking, ServisFirst Bank. The BID Investment Fund Advisory Board is governed under the the Escambia County Code of Ordinances Number 2004-56, Chapter 46, Article VI, Section 46-286. Members are appointed by the Board of County Commissioners with the names of individuals to be submitted by the Home Builders Association of West Florida. Members serve a three year term and may be re-appointed to serve additional terms in accordance with the Escambia County Code of Ordinances, Section 46-286(f)(2).

7. Recommendation Concerning the Adoption of a Maintenance Map for a Portion of Crary Road in Century, Florida - Joy D. Blackmon, P.E., Public Works Department Director That the Board take the following action concerning adoption of a Maintenance Map for a portion of Crary Road in Century, Florida: A. Adopt the Florida Department of Transportation Maintenance Map F.P. No. 4322881, for a portion of Crary Road (approximately 140 feet in length), going north off of Byrneville Road and located south of Tedder

Road in Century, Florida. This map delineates the extent of County maintenance to define County property in areas where the County maintains roads without having deeded right-of-way;B. Approve said areas shown on the Maintenance Map for continued maintenance, pursuant to Florida Statutes, Chapter 95.361; andC. Authorize the Chairman or Vice Chairman to accept the Maintenance Map as of the day of delivery of the Map to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute the Map for recording at that time.

8. Recommendation Concerning the Request for Disposition of Property for the Public Works Department - Joy D. Blackmon, P.E., Public Works Department DirectorThat the Board approve the eight Request for Disposition of Property Forms for the Public Works Department, listing 32 items to be disposed of properly, which are described with reasons for disposition stated.

9. Recommendation Concerning the Conveyance of a Subordination of County Utility Interests to the Florida Department of Transportation for the State Road 95 (U.S. 29) Improvement Project - Joy D. Blackmon, P.E., Public Works Department DirectorThat the Board take the following action concerning the conveyance of a subordination of County utility interests, to the Florida Department of Transportation (FDOT), for their planned improvement project for the portion of State Road 95 (U.S. 29), from Interstate 10 (I-10) to 9 1/2 Mile Road:A. Adopt the Resolution authorizing the conveyance of a subordination of County utility interests to FDOT, for their planned improvement project for the portion of State Road 95 (U.S. 29), from Interstate 10 (I-10) to 9 1/2 Mile Road; andB. Authorize the Chairman to execute the Subordination of County Utility Interests and the Resolution, related to this conveyance, without further action of the Board.

10. Recommendation Concerning an Appointment to the CareerSource Escarosa (Formerly Workforce Escarosa, Inc.) Board of Directors - Tonya Gant, Neighborhood and Human Services Department DirectorThat the Board confirm the appointment of Robert Gravley, Chairman/CEO of the Gulf Coast Veterans Advocacy Council, Inc., to the CareerSource Escarosa (formerly Workforce Escarosa, Inc.) Board of Directors, to serve as the replacement for Valera Young, who recently resigned due to a change of employment. The term of this appointment will be for three years effective September 24, 2015, through September 24, 2018.

11. Recommendation Concerning an Agreement with the Florida Department of Economic Opportunity for a Community Resiliency Initiative Pilot Project to Develop a Coastal Hazards Vulnerability Assessment and Adaptation Plan for Escambia County - Keith T. Wilkins, Director, Department of Natural Resources ManagementThat the Board take the following action concerning an Agreement (Number F1128) with the Florida Department of Economic Opportunity (DEO) for a Community Resiliency Initiative Pilot Project to develop a Coastal Hazards Vulnerability Assessment and Adaptation Plan for Escambia County:A. Approve the Agreement (Number F1128) with the Florida DEO for a Community Resiliency Initiative Pilot Project to develop a Coastal Hazards Vulnerability Assessment and Adaptation Plan for Escambia County; andB. 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 from the Board.

12. Recommendation Concerning ARCADIS U.S., Inc., Permission to Enter Property at Saufley Construction and Demolition Debris Landfill - Patrick T. Johnson, Waste Services Department DirectorThat the Board take the following action concerning the Permission to Enter Property

Agreement, submitted by ARCADIS U.S., Inc., for permission to enter Saufley Construction and Demolition Debris (C&DD) Landfill, located at 5660 Saufley Field Road, Pensacola, Florida, for the purpose of environmental investigation activities by its agents, representatives, or contractors, as outlined in the agreement:A. Approve the Permission to Enter Property Agreement, submitted by ARCADIS U.S., Inc., granting access to the Saufley C&DD Landfill, located at 5660 Saufley Field Road, Pensacola, Florida;B. Authorize the Chairman to sign the Agreement.

13. Recommendation Concerning the Request for Disposition of Property for the Neighborhood & Human Services Department - Tonya Gant, Neighborhood & Human Services DirectorThat the Board approve the Request for Disposition of Property Form for the Neighborhood & Human Services Department, indicating the item to be disposed of properly, which is described and listed on the Request Form, with reason for disposition stated.

14. Recommendation Concerning the Board's Appointment of a Designee to the Community Economic Development Association of Pensacola and Escambia County, Inc., Board - Jack R. Brown, County AdministratorThat the Board of County Commissioners (BCC) appoint Amy Lovoy, Escambia County Assistant County Administrator, in place of Jack R. Brown, Escambia County Administrator, as the BCC's designee to be a Governmental Entity Director on the Community Economic Development Association of Pensacola and Escambia County, Inc. (CEDA) Board, in accordance with the CEDA Bylaws, Article IV, Board of Directors, 1.2.2 Governmental Entity Director.

II. Budget/Finance Consent Agenda

1. Recommendation Concerning the Federal Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide - State Solicitation – Catherine A. White, Drug Court ManagerThat the Board take the following action concerning the Federal Fiscal Year (FY) 2015 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide - State Solicitation:A. Approve the following Subgrant Applications which will be submitted for funding under the Federal FY 2015 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide - State Solicitation, administered by the Florida Department of Law Enforcement:1. ESCAMBIA COUNTY DRUG COURT TREATMENT PROGRAM - The Court Administrator's Office is seeking funding for treatment services for drug offenders. The amount of the Grant request is \$32,976. THE APPLICATION WILL BE DISTRIBUTED UNDER SEPARATE COVER.; and2. PENSACOLA STATE COLLEGE POLICE DEPARTMENT - Pensacola State College Police Department is seeking to purchase body cameras for each patrol officer in order to strengthen community/campus policing. The amount of the Grant request is \$11,175; andB. Authorize the Chairman, as the County's representative, to sign amendments and requests for payment or other related documents as may be required.[Funding: The funds are made available through the Federal FY 2015 Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide - State Solicitation for the period beginning October 1, 2015, and terminating September 30, 2016; there is no cost to the County]

2. Recommendation Concerning the Agreement between the First Judicial Circuit of Florida and Escambia County for the Existing Veterans Court Coordinator Position - Will Moore, Trial Court Administration, Admin Services Manager That the Board take the following action concerning the Agreement between the First Judicial Circuit of Florida and Escambia County for the Existing Veterans Court Coordinator Position: A. Approve the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida, for the existing Veterans Court Coordinator Position as outlined in Exhibit "A"; and B. Authorize the Chairman to sign the Agreement. [The County agrees to provide funding for the existing Veterans Court Coordinator Position through Court Innovation Article V, Local Option portion of the \$65 Court Fee according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts outlined in Exhibit "A"]

3. Recommendation Concerning State Road 30 (US 98) Navy Boulevard - State Environmental Impact Report - Joy D. Blackmon, P.E., Public Works Department Director That the Board take the following action concerning State Road (SR) 30 (US 98) Navy Boulevard - State Environmental Impact Report (SEIR): A. Adopt and authorize the Chairman to sign the Resolution supporting the procurement of consultant services to develop an SEIR for SR 30 (US 98), Navy Boulevard, from SR 295 (New Warrington Road) to Bayou Chico Bridge, Project # 216830-2-22-01); B. Approve and authorize the Chairman to sign the Locally Funded Agreement (LFA), between the State of Florida Department of Transportation and Escambia County, (Project #218630-2-22-01); and C. Approve and authorize the Chairman to sign the Three Party Escrow Agreement [Funding: Local Option Sales Tax: \$1,500,000 (Fund 352, LOST III; Funding Source 220102)]

4. Recommendation Concerning the Public Transportation Supplemental Joint Participation Agreement Number 1, Providing Fiscal Year 2015/2016 Funding to Escambia County Area Transit for the Transit Urban Corridor Project on Davis Highway - Joy D. Blackmon, P.E., Public Works Department Director That the Board take the following action concerning the State of Florida Department of Transportation, Public Transportation Supplemental Joint Participation Agreement (JPA), Number 1, Financial Project Number 4222601 84 01, providing Fiscal Year 2015/2016 funding to Escambia County Area Transit (ECAT) for the Transit Urban Corridor Project on Davis Highway: A. Approve the Supplemental JPA Number 1, Financial Project Number 4222601 84 01, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$420,000, for Fiscal Year 2015/2016 funding to ECAT for the Transit Urban Corridor Project on Davis Highway; B. Adopt the Resolution authorizing the acceptance and application of these funds; and C. Authorize the Chairman to execute the Resolution, Public Transportation Supplemental JPA, and all other required documents pertaining to this JPA, including Notifications of Funding, without further action of the Board. With the Davis Highway north/south corridor considered one of the most traffic-congested areas in the Pensacola area, the Florida Department of Transportation has agreed to continue funding the Transit Urban Area Corridor Project to increase mass transit service in an effort to alleviate the current traffic congestion. The JPA will provide mass transit operations funding for ECAT in Fiscal Year 2015/2016. Funds are allocated to mass transit systems by FDOT annually and must be accepted by the receiving agency. [Funding: Funds are budgeted in Fund 104, "Mass Transit"]

5. Recommendation Concerning the Pensacola Beach Congestion Management Plan and the Pensacola Beach Master Plan Drainage Projects - Joy D. Blackmon, P.E., Public Works Department Director That the Board consider the following action concerning the Pensacola Beach Congestion Management Plan and the Pensacola Beach Master Plan Drainage Projects: A. Authorize the transfer of funds from

the Local Option Sales Tax (LOST) Reserves Cost Center 110267 to the Transportation and Drainage Cost Center 210107, in the amount of \$450,000, to fund the Pensacola Beach Congestion Management Plan; B. Authorize the transfer of funds from the LOST Reserves Cost Center 110267 to the Transportation and Drainage Cost Center 210107, in the amount of \$1,250,000, to fund the Pensacola Beach Master Plan Drainage Projects; and C. Authorize the Public Works staff to begin the Request for Letters of Intent (RLI) purchasing procurement process for the Pensacola Beach Congestion Management Plan and to begin the purchasing procurement process for the Pensacola Beach Master Plan Drainage Projects. [Funding: It is anticipated that the Congestion Management Plan will cost \$450,000, and the design and construction of the Master Plan Drainage Projects will cost \$1,250,000, which would decrease the LOST Reserves Cost Center 210107 by \$1,700,000]

6. Recommendation Concerning Speed Reduction on Multiple Roadways - Joy D. Blackmon, P.E., Public Works Department Director That the Board take the following action concerning the filing of traffic restrictions - speed reduction, per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets: A. Adopt the Resolution establishing the speed limit for the reduction in speed, from 30 miles per hour to 25 miles per hour, for the following roadway segments: 1. Bucklebury Drive, from Kingsport Avenue to end of road (D2); 2. Bradfield Drive, from Weller Avenue to Kingsport Avenue (D2); and 3. Boxford Court, from Bradfield Drive to end of road (D2); and B. Authorize the Chairman to sign the Resolution. [Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401, for Sign Installations]

7. Recommendation Concerning the Purchase of One Truck, Cabover Style Crew Cab & Chassis, Dual Rear Wheel for the Road Division - Joy D. Blackmon, P.E., Public Works Department Director That the Board authorize the county to award a Purchase Order to Ward International Trucks, in the amount of \$57,100 for one 2016 Isuzu Cabover Style Crew Cab & Chassis, Dual Rear Wheel Truck, for the Road Division, according to the specifications of VE14-15.031. The Purchasing Department posted the request on the Escambia County Website for 30 days, beginning July 21, 2015. One additional responsive quote was obtained from Ward International Trucks, Pensacola. [Funding: Fund 175, Transportation Trust Fund, Cost Center 210405, Object Code 56401]

8. Recommendation Concerning the Purchase of Two 3/4 Ton Crew Cab Pickup Trucks for the Road Division - Joy D. Blackmon, P.E., Public Works Department Director That the Board authorize the county to utilize the Florida Sheriff's Association Contract #14-22-0904 and award a Purchase Order to Duval Ford, in the amount of \$70,920, for two 2016 Ford F250 3/4 Ton 2WD Crew Cab Pickup Trucks for the Road Division, according to the specifications of VE14-15.033. The Purchasing Department posted the request on the Escambia County Website for 30 days, beginning July 21, 2015. No other responsive quotes were received. [Funding: Fund 175, Transportation Trust Fund, Cost Center 210405, Object Code 56401]

9. Recommendation Concerning Supplemental Budget Amendment #228

- Stephan Hall, Budget Manager, Management and Budget Services That the Board adopt the Resolution approving Supplemental Budget Amendment #228, Escambia Restricted Fund (101), in the amount of \$4,500, to recognize reimbursements the County will be receiving from the Southeastern States Manhunt Field Trial Teams, and to appropriate these funds for related operational expenses.

10. Recommendation Concerning Supplemental Budget Amendment #231

- Stephan Hall, Budget Manager, Management and Budget Services That the Board adopt the Resolution approving Supplemental Budget Amendment #231, General Fund (001), in the amount of \$147,187, to recognize the Sheriff's Department off-duty officer, insurance, firing range, and miscellaneous reimbursements/fees, and to appropriate these funds for the purchase of computer security software to support the Sheriff's law enforcement activities in Escambia County.

11. Recommendation Concerning Supplemental Budget Amendment #233

- Stephan Hall, Budget Manager, Management and Budget Services That the Board adopt the Resolution approving Supplemental Budget Amendment #233, Transportation Trust Fund (175), in the amount of \$67,600, to recognize revenue over budget from the Road Prison Inmate Commissary, and to appropriate these funds to pay the food services vendor and other Commissary vendors, due to increased inmate population for the remainder of Fiscal Year 2014-2015.

12. Recommendation Concerning Reduction of the Minimum Bid Required

for Sale of Surplus Real Property Located at 106 Brandon Avenue - Stephan Hall, Budget Manager, Management and Budget Services That the Board take the following action concerning reduction of the minimum bid required for sale of surplus real property located at 106 Brandon Avenue, due to the Property Appraiser's reassessed value: A. Authorize the sale of surplus real property located at 106 Brandon Avenue, Account Number: 08-1223-000, Reference Number: 50-2S-30-5060-020-006, to the bidder with the highest offer received at or above the reassessed minimum bid of \$9,500, in accordance with Section 46.134, of the Escambia County Code of Ordinances, without further action of the Board; and B. Authorize the Chairman to sign all documents related to the sale.

13. Recommendation Concerning Reduction of the Minimum Bid Required

for Sale of Surplus Real Property Located at 20 West Washington Street - Stephan Hall, Budget Manager, Management and Budget Services That the Board take the following action concerning reduction of the minimum bid required for sale of surplus real property located at 20 West Washington Street, due to the Property Appraiser's reassessed value: A. Authorize the sale of surplus real property located at 20 West Washington Street, Account Number: 08-1479-000, Reference Number: 51-2S-30-6000-000-008, to the bidder with the highest offer received at or above the reassessed minimum bid of \$5,422, in accordance with Section 46.134, of the Escambia County Code of Ordinances, without further action of the Board; and B. Authorize the Chairman to sign all documents related to the sale.

14. Recommendation Concerning Reduction of the Minimum Bid Required for Sale of Surplus Real Property Located at 2400 North "S" Street - Stephan Hall, Budget Manager, Management and Budget Services That the Board take the following action concerning reduction of the minimum bid required for sale of surplus real property located at 2400 North "S" Street, due to the Property Appraiser's reassessed value: A. Authorize the sale of surplus real property located at 2400 North "S" Street, Account Number: 06-2114-000, Reference Number: 17-2S-30-1500-019-026, to the bidder with the highest offer received at or above the reassessed minimum bid of \$4,505, in accordance with Section 46.134, of the Escambia County Code of Ordinances, without further action of the Board; and B. Authorize the Chairman to sign all documents related to the sale.

15. Recommendation Concerning Reduction of the Minimum Bid Required for Sale of Surplus Real Property Located at 1011 West Desoto Street - Stephan Hall, Budget Manager, Management and Budget Services That the Board take the following action concerning reduction of the minimum bid required for sale of surplus real property located at 1011 West Desoto Street, due to the Property Appraiser's reassessed value: A. Authorize the sale of surplus real property located at 1011 West Desoto Street, Account Number: 15-0429-000, Reference Number: 00-0S-00-9060-011-034, to the bidder with the highest offer received at or above the reassessed minimum bid of \$3,622, in accordance with Section 46.134, of the Escambia County Code of Ordinances, without further action of the Board; and B. Authorize the Chairman to sign all documents related to the sale.

16. Recommendation Concerning Reduction of the Minimum Bid Required for Sale of Surplus Real Property Located at 240 Juniper Street - Stephan Hall, Budget Manager, Management and Budget Services That the Board take the following action concerning reduction of the minimum bid required for sale of surplus real property located at 240 Juniper Street, due to the Property Appraiser's reassessed value: A. Authorize the sale of surplus real property located at 240 Juniper Street, Account Number: 12-3533-360, Reference Number: 02-4N-33-4101-000-008, to the bidder with the highest offer received at or above the reassessed minimum bid of \$1,097, in accordance with Section 46.134, of the Escambia County Code of Ordinances, without further action of the Board; and B. Authorize the Chairman to sign all documents related to the sale.

17. Recommendation Concerning the Annual Certified Budget for the Mosquito Control Division, Fiscal Year 2015-2016 - Keith T. Wilkins, Director, Department of Natural Resources Management That the Board take the following action concerning annual Grant funding received from the Florida Department of Agriculture and Consumer Services for Mosquito Control: A. Approve the Fiscal Year 2015-2016 Annual Certified Budget for the Mosquito Control Division, Natural Resources Management; and B. Authorize the Chairman to sign the Budget. [Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, State One Funds]

18. Recommendation Concerning the 4-H Club Toilet Building - Claudia Simmons, Purchasing Manager, Office of Purchasing That the Board award Contract PD 14-15.073, for the

construction of the 4-H Club Toilet Building, to Zechiel Construction, in the amount of \$78,750. In May 2014, the Board entered into a Memorandum of Understanding with UF/IFAS Extension Service and the Escambia County 4-H Foundation, wherein the Board allocated Local Option Sales Tax (LOST) funds to construct a restroom facility on the property at 5600 Chalker Road. [Funding: Fund 352, LOST III, Cost Center 110267, Object Code 56301, Project #14PF2695]

19. Recommendation Concerning Main Jail Admission, Classification, and Release Modifications - Claudia Simmons, Purchasing Manager, Office of Purchasing That the Board award Contract PD 14-15.076, for Main Jail Admission, Classification, and Release (ACR) Modifications, to Berkshire Johnstone, LLC, in the base bid amount of \$171,000, including add Alternate #1, Cased Opening at \$2,400, for a total award of \$173,400. [Funding: Fund 352, LOST III, Cost Center 290407, Object Code 56201, Project #14SH2728]

20. Recommendation Concerning Change Order #4 to Purchase Order No. 141508, for Professional Services to Provide Title V Compliance Reporting for the Perdido Landfill - Patrick T. Johnson, Waste Services Department Director That the Board approve and authorize the County Administrator to execute the following Change Order #4 to Purchase Order No. 141508, Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., (d/b/a SCS Engineers), in the amount of \$79,794, per the Terms and Conditions of the continuing Contract PD 13-14.038, Professional Services to Provide Title V Compliance Reporting for the Perdido Landfill, and per Florida Statute Chapter 287_055:

Department: Waste Services

Division: Engineering & Environmental Quality

Type: Addition

Amount: \$79,794

Vendor: SCS Engineers, Inc.

Project Name: Professional Services to Provide Title V Compliance Reporting for Perdido Landfill

Contract: PD 13-14.038

Purchase Order (PO)#: 141508

Change Order (CO)#: 4

Cost Center for CO: 230304

Original PO Amount: \$102,400

Cumulative Amount of Change Orders thru #4: \$91,418

New PO Total: \$193,818

[Funding: Fund 401, Solid Waste Fund, Cost Center 230304, Object Code 53101]

21. Recommendation Concerning the Humana Specialty Benefits Vision Care Contract - Thomas G. "Tom" Turner - Human Resources Department Director That the Board take the following action concerning the renewal of the Humana Specialty Benefits Vision Care Contract: A. Approve the adjustment to the present Contract with Humana Specialty Benefits Vision Care at reduced rates and added additional benefits; and B. Authorize the County Administrator to sign the Humana Specialty Benefits Annual Renewal Information letter.

22. Recommendation Concerning Approval of the Workforce Escarosa (d/b/a CareerSource Escarosa) Fiscal Year 2015-2016 Budget - Tonya Gant, Neighborhood & Human Services Department Director That the Board take the following action: A. Adopt and authorize the Chairman to sign a Resolution supporting CareerSource Escarosa's request to waive the ITA/Training Expenditure requirement of 50% and to establish the ITA/Training Expenditure requirement at 35%. Due to the requirement of an indirect cost rate and the method used to determine the rate funds for Fiscal Year (FY) 2015-2016, training fund allocations will be significantly impacted as to what services may be reduced or no longer available for the approximately 500 students per semester, projected to be served with program funds; and B. Approve the CareerSource Escarosa FY 2015-2016 Budget, in the amount of \$6,474,286.

23. Recommendation Concerning the Purchase of One Cabover Style, Regular Cab Chassis, Dual Rear Wheel Truck for the Road Division - Joy D. Blackmon, P.E., Public Works Department Director That the Board authorize the County to award a Purchase Order to Ward International Trucks, in the amount of \$53,400, for one 2016 Isuzu Cabover Style, Regular Cab & Chassis, Dual Rear Wheel Truck, for the Road Division, according to the specifications of VE14-15.032. The Purchasing Department posted the request on the Escambia County Website for 30 days, beginning July 21, 2015. One additional responsive quote was obtained from Ward International Trucks, Pensacola. [Funding: Fund 175, Transportation Trust Fund, Cost Center 210405, Object Code 56401]

24. Recommendation Concerning the Contract for Blue Springs/Crescent Lake April 2014 Flood Emergency Repairs - Joy D. Blackmon, P.E., Public Works Department Director That the Board take the following action concerning the Contract PD 13-14.072, Blue Springs/Crescent Lake April 2014 Flood Emergency Repairs: A. Approve June 5, 2015, as the date of Substantial Completion for this project; and B. Approve assessing liquidated damages to the contractor, Hewes and Company, LLC, in the amount of \$21,000, per the terms of Contract PD 13-14.072, Blue Springs/Crescent Lake April 2014 Flood Emergency Repairs. [Funding: Funds are available in Fund 112, "Disaster Recovery Fund," Cost Center 330492, Object Code 56301, Project #ESCPW17]

III. For Discussion

1. Recommendation Concerning the Escambia-Pensacola Human Relations Commission - Jack R. Brown, County Administrator That the Board take the following action concerning the Escambia-Pensacola Human Relations Commission: A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures, and reappoint Ebbin Spellman, for a two-year term, effective retroactively August 17, 2015, through August 16, 2017;

OR

B. Appoint one of the following applicants for a two-year term, effective September 3, 2015, through September 2, 2017; 1. Brandon J. Hollins; 2. Kathleen Nolde-Martin; 3. Megan N. Walters; or 4. Ava Abney.

2. Recommendation Concerning the Donation of a Dodge Durango to the Escambia County Healthy Start Coalition - Commissioner Steven Barry, District 5 That the Board adopt and authorize the Chairman to sign the Resolution authorizing the donation of a 2000 Dodge Durango, Vin #1B4HR28Y3YF268819, to the Escambia County Healthy Start Coalition, a not-for-profit Florida Corporation.

3. Recommendation Concerning Two Parcels of Real Property (With Improvements) Located at 6511 North "W" Street and 952 Marcus Pointe Boulevard - Joy D. Blackmon, P.E., Public Works Department Director That the Board authorize and direct staff to obtain appraisals, environmental site assessments, surveys, title insurance commitments, and to complete all other requirements in Section 46-139, Escambia County Code of Ordinances, in accordance with Board of County Commissioners (BCC) Policy dated June 2, 2011, regarding Real Property Acquisitions, in anticipation of purchasing two parcels of real property (with improvements). The two parcels are located at 6511 North "W" Street (owned by McVay Motors, Inc.) and 952 Marcus Pointe Boulevard (owned by William Harvey Cardwell). These parcels could be utilized by the Public Safety Department for additional vehicle repair and storage space. [Funds for meeting the requirements of Section 46-139, Escambia County Code of Ordinances are available in Funding Source: Fund 408, Emergency Services, Cost Center 330302, EMS Operations, Object Code 53101]

COUNTY ATTORNEY'S REPORT

I. For Action

1. Recommendation Concerning Property Assessed Clean Energy (PACE) Financing Programs - Florida Green Finance Authority. That the Board adopt a resolution authorizing the creation of the Florida Green Energy Works program pursuant to the Party Membership Agreement with the Florida Green Finance Authority.

2. Recommendation Concerning the Scheduling of a Public Hearing to Consider Adopting the Santa Rosa Island Authority Buildings and Building Regulations Ordinance Creating Sections 14-61 through 14-65 of Chapter 14, Article III of the Escambia County Code of Ordinances That the Board

authorize the scheduling of a Public Hearing for September 24, 2015, at 5:32 p.m. for consideration of adopting an Ordinance creating sections 14-61 through 14-65 of Chapter 14, Article III, Buildings and Building Regulations, applicable to Pensacola Beach under the control of the Santa Rosa Island Authority.

3. Recommendation Concerning Adopting the Local Option Fuel Tax Resolution and Authorizing the Chairman to Sign the Letter to the Department of Revenue That the Board take the following action: A. Adopt the Local Option Fuel Tax Resolution listing the distribution formula for dividing the proceeds of this tax as allowed under section 336.025(4)(a), Fla. Stat.; and B. Authorize the Chairman to sign the letter to the Department of Revenue with a copy of Escambia County's Ordinance 2015-26 and the Resolution adopting the distribution formula. [RESOLUTION AND LETTER TO BE DISTRIBUTED UNDER SEPARATE COVER]

II. For Information

1. Recommendation Concerning Helen P. Scarbrough and Linda H. Dunson Banta v. Escambia County Board of County Commissioners, Case No.: 17 2015 CA 000399 That the Board accept the following informational report concerning Helen P. Scarbrough and Linda H. Dunson Banta v. Escambia County Board of County Commissioners, Case No.: 17 2015 CA 000399.

11. Items added to the agenda.

12. Announcements.

13. Adjournment.