

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 – October 8, 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 commending and congratulating Mr. Shannon Pugh, a GIS Analyst in the GIS Division of the Development Services Department, on his selection as "Employee of the Month" for October 2015;

B. Adopt the Proclamation declaring the month of October 2015 as "National and Florida Manufacturing Month" in Escambia County and urging all citizens to join in recognizing the value of our manufacturers and the importance they serve in our city, county, region, state, and the nation;

C. Ratify the Proclamation dated September 17, 2015, commending and congratulating Jerry Davis as the Northwest Florida Agriculture Innovator of the Year; and

D. Ratify the Proclamation dated September 24, 2015, on behalf of the citizens of Escambia County and fellow employees, commending and congratulating Bob West on his retirement and outstanding record of service to the public and expressing its appreciation to him for 40 years of faithful and dedicated service to the citizens and visitors of Escambia County.

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 amending Chapter 94, Article II, Division 4, Section 94-103 of the Escambia County Code of Ordinances Relating to Civil Penalties for County Parking Ticket Violations.

Recommendation: That the Board adopt an Ordinance amending Chapter 94, Article II, Division 4, Section 94-103 of the Escambia County Code of Ordinances Relating to Civil Penalties for County Parking Ticket Violations.

9. 5:32 p.m. Public Hearing for consideration of adopting an Ordinance amending Volume 1, Chapter 10, Article I, Section 10-3 of the Escambia County Code of Ordinances Definitions relating to animals, amending Volume 1, Chapter 10, Article I, Section 10-13 of the Escambia County Code of Ordinances relating to Disposition of Animals.

Recommendation: That the Board adopt an Ordinance amending Volume 1, Chapter 10, Article I, Section 10-3 of the Escambia County Code of Ordinances Definitions relating to animals, amending Volume 1, Chapter 10, Article I, Section 10-13 of the Escambia County Code of Ordinances relating to Disposition of Animals.

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. The appeal by David Rademacher d/b/a Horizon Sunrooms & Spas of the Escambia County Contractor Competency Board's decision of September 2, 2015, finding Mr. Rademacher in violation of failure to correct a Building Code Violation, as received in the Clerk to the Board's Office on September 21, 2015; and

B. The *Escambia/Pensacola State Housing Initiatives Partnership (SHIP) Program Annual Performance Report for the Period July 1, 2014-June 30, 2015*, based on the Board's action of April 2, 1013, and received in the Clerk to the Board's Office on September 22, 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. Approve the Minutes of the Second Budget Public Hearing regarding the Fiscal Year 2015-2016 County-Wide Budget held September 22, 2015;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held September 24, 2015;
- C. Approve the Minutes of the Regular Board Meeting held September 24, 2015; and
- D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held September 10, 2015.

GROWTH MANAGEMENT REPORT

I. Public Hearing

1. Recommendation Concerning the Review of the Rezoning Cases Heard by the Planning Board on September 1, 2015

That the Board take the following action concerning the rezoning cases heard by the Planning Board on September 1, 2015:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendations for Rezoning Cases Z-2015-13 and Z-2015-12 or remand the cases back to the Planning Board; 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-2015-13**

Address: Detailed Specific Area Plan

Property: Multiple

Reference No.:

Property Size: 1400 (+/-) 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 Land Use Conservation Neighborhood with a maximum density of 3 dwelling units per net acre; **Medium Density Residential district (MDR)**, Detailed Specific Area Plan Land Use Suburban Garden with a maximum density of 10 dwelling units per acre; **High Density Residential district (HDR)**, Detailed Specific Area Plan Land Use Traditional Garden with a maximum density of 15 dwelling units per acre; **High Density Residential district (HDR)**, Detailed Specific Area Plan Land Use Traditional Village with a maximum density of 20 dwelling units per acre; **High Density Mixed-use district (HDMU)**, Detailed Specific Area Plan Land Use Neighborhood Center, with a maximum gross floor area of 15,000 square feet; **Commercial district (Com)**, Detailed Specific Area Plan Land Use Village Center, with a maximum gross floor area of 200,000 square feet.

FLU Category: Agriculture (AG) and Rural Community (RC)

Commissioner District: 5

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

Planning Board Recommendation: Recommended approval

Speakers: Dan Gilmore, Fred Hemmer, Fred Thompson, Jesse Rigby, Donald Moak

2. Case No.: Z-2015-12
 Address: 9600 Block Tower Ridge Road
 Property Reference: 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: **Applicant requested to change requested zoning from LDMU to LDR and support Staff Findings of Fact for LDR. PB recommended approval to rezone from RMU to LDR.**
 Speakers: Kerry Anne Shultz, Rick Olson, Tom Poulos, Edward Morgan

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 cases heard by the Planning Board on September 1, 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 Concerning the Review of an Ordinance Amending Comprehensive Plan Chapter 15, "Capital Improvement Element", Objective CIE 1.2 "Five-Year Schedule"

That the Board of County Commissioners (BCC) approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance to the Comprehensive Plan Chapter 15, "Capital Improvement Element", Objective CIE 1.2 "Five-Year Schedule".

At the September 1, 2015, Planning Board meeting, the Board recommended approval of this Ordinance.

4. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Article 3, Section 3-3.2

That the Board of County Commissioners (BCC) review an Ordinance to the Land Development Code (LDC) Chapter 3, Article 3, Section 3-3.2 "Community Redevelopment", to modify the authority to grant exceptions to the overlay district standards.

At the September 1, 2015, Planning Board meeting, the Board recommended approval of this Ordinance.

5. 5:48 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map

That the Board of County Commissioners (BCC) review and adopt Small Scale Amendment SSA-2015-06, amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan, as amended; amending the FLU map designation.

6. 5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Zoning Regulations, LDR-PB

That the Board of County Commissioners (BCC) review an Ordinance to the Land Development Code (LDC Chapter 3, Section 3-5.2, LDR-PB, "Site and Building Requirements".

This hearing serves as the first of two required public hearings before the Board of County Commissioners (BCC) as set forth in Section 2-7.2(a) and F.S. 125.66(4)(b).

At the September 1, 2015, Planning Board meeting, the Board recommended approval of this Ordinance.

7. 5:50 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 4, SRIA Floodplain Management

That the Board of County Commissioners (BCC) review and adopt an Ordinance to the Land Development Code (LDC) Chapter 4, Article 3, Floodplain management on

Pensacola Beach.

At the September 1, 2015, Planning Board meeting, the Board recommended approval to the BCC.

8. 5:51 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Building Height & Chapter 6 Definitions

That the Board of County Commissioners (BCC) review and adopt an Ordinance to the Land Development Code (LDC) Chapter 3, Article 2, "Mainland Districts," and Chapter 6, "Definitions," to clarify the measurement of building height.

9. 5:52 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Section 3-2.5

That the Board of County Commissioners (BCC) review an Ordinance to the Land Development Code (LDC) Chapter 3, Zoning Regulations. In the Low Density Residential district (LDR), remove reference to one acre minimum lot size for new subdivisions in V-1 zoning prior to the adoption of the Land Development Code.

At the October 6, 2015, Planning Board Meeting, the Board members recommended approval of this Ordinance.

10. 5:53 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 7 of the Escambia County 2030 Comprehensive Plan

That the Board of County Commissioners (BCC) adopt an Ordinance amending the Comprehensive Plan, Chapter 7, Policy FLU 1.3.1, Future Land Use categories, by removing all residential minimum densities. The Planning Board recommended approval to the BCC.

II. Action Item

1. Recommendation Concerning Escambia County LMS Group Multi-Jurisdictional Plan Resolution Update

That the Board adopt by resolution the Escambia County Multi-Jurisdictional Local Mitigation Strategy Plan as required by FEMA to reassure them that local governments recognize and endorse the efforts of the mitigation group as a proactive step in preparing and mitigation for natural hazards at no cost to the County.

III. Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

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

A. Thursday, October 22, 2015

1. 5:45 p.m. - A Public Hearing - SRIA Setback Ordinance (second of two public hearings)
2. 5:46 p.m. - A Public Hearing - CPA-2015-04 Housing Element (first of two public hearings)
3. 5:47 p.m. - A Public Hearing - Microbrewery/Distillery/Winery Ordinance (first of two public hearings)

B. Thursday, November 5, 2015

1. 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 October 6, 2015.

a. Case No.: Z-2015-15

Address: 329 & 333 Massachusetts Avenue
 Property Reference No.: 09-2S-30-1300-020-009 & 09-2S-30-1300-040-009
 Property Size: 2.91 (+/-) acres
 From: HDMU, High Density Mixed-use district (25 du/acre)
 To: HCLI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any bars, nightclubs, or adult entertainment uses
 FLU Category: MU-U, Mixed-Use Urban
 Commissioner 3
 District:
 Requested by: Wiley C. "Buddy" Page, Agent for Steve Tate, Owner

b. Case No.: Z-2015-16

Address: 1700 & 1715 Olive Road
 Property Reference No.: 18-1S-30-4102-000-001 & 18-1S-30-4102-000-004
 Property Size: 2.21 (+/-) acres
 From: HDMU, High Density Mixed-use district (25 du/acre)
 To: Com, Commercial district (25 du/acre)

FLU MU-U, Mixed-Use Urban
 Category:
 Commissioner 4
 District:
 Requested by: Wiley C. "Buddy" Page, Agent for Brigham-Williams/Hunter Williams, Owner

c. Case No.: Z-2015-17

Address: 1495 East 9 Mile Road
 Property Reference No.: 13-1S-30-1201-130-002
 Property Size: 16.70 (+/-) acres
 From: HDMU, High Density Mixed-use district (25 du/acre) and Com, Commercial district (25 du/acre)
 To: Com, Commercial district (25 du/acre)
 FLU MU-U, Mixed-Use Urban
 Category:
 Commissioner 5
 District:
 Requested by: Jonathan D. Green, Agent for Mark Brewer with Pen Air Federal Credit Union, Owner

d. Case No.: Z-2015-18

Address 4850 Mobile Highway
 Property Reference No.: 15-2S-30-1000-001-037
 Property Size: 0.45 (+/-) acres
 From: Com, Commercial district (25 du/acre)
 To: HC/LI, Heavy Commercial and Light Industrial district
 FLU C, Commercial
 Category:
 Commissioner 2
 District:
 Requested by: John and Mae Dean with Dean Realty Company, Inc., Owners

2. 5:46 p.m. - A Public Hearing - Accessory Uses and Structures Ordinance

COUNTY ADMINISTRATOR'S REPORT

I. Technical/Public Service Consent Agenda

1. Recommendation Concerning the Community Development Block Grant Sewer Connection Assistance Program Modification - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Community Development Block Grant (CDBG) Sewer Connection Assistance Program (Program):

A. Modify the Program terms to provide for a two-year Lien instead of a five-year Lien; and

B. Authorize the County Administrator or his designee to execute all Program-related documents as necessary to implement the Program.

2. Recommendation Concerning the Site Access Agreement to Allow the Florida Department of Environmental Protection to Conduct an Environmental Site Assessment - Tonya Gant, Neighborhood & Human Services Director

That the Board take the following action concerning the Site Access Agreement for the property located at 7500 North Century Boulevard:

A. Approve the Site Access Agreement to allow the Florida Department of Environmental Protection (FDEP), to conduct an Environmental Site Assessment at the Sheriff's Sub-Station property located at 7500 North Century Boulevard in Century, Florida; and

B. Authorize the Chairman to sign and execute all documents related to the project.

3. Recommendation Concerning the Notice and Consent Agreement for Microsoft-Funded SAM Engagement - Shawn Fletcher, Information Technology Department Director

That the Board take the following action concerning the Notice and Consent Agreement for Microsoft-Funded SAM (Software Asset Management) Engagement:

A. Approve Inviso, Corp., a company funded by Microsoft, to conduct a SAM Engagement on software that is being used by the Board of County Commissioners; and

B. Authorize the County Administrator to sign the Notice and Consent Agreement.

[Funding: There is no cost to the County for this service]

4. Recommendation Concerning the Florida Forest Service Annual Report as Requested by Adam Parden of the Division of Forestry - Jack R. Brown, County Administrator

That the Board accept for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of Commissioners for Fiscal Year 2014-2015, submitted by Adam Parden, Forest Area Supervisor, Division of Forestry.

5. Recommendation Concerning Support for an Amendment to the United States Constitution - Grover C. Robinson, IV, District 4 Commissioner

That the Board adopt the Resolution Supporting an Amendment to the United States Constitution to Reverse the Decision of the United States Supreme Court in Citizens United v. Federal Election Commission and support "Move to Amend".

6. Recommendation Concerning a Resolution Supporting the 2016 Pensacola Double Bridge Run - Joy D. Blackmon, P.E., Public Works Department Director

That the Board adopt and authorize the Chairman to sign the Resolution supporting the 2016 Pensacola Double Bridge Run.

7. Recommendation Concerning Escambia County Area Transit Management Services - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action concerning Escambia County Area Transit Management Services:

A. Approve and authorize the Chairman to sign Amendment #3 to the Agreement between Escambia County, Florida, and First Transit, Inc., for Escambia County Area Transit Management Services, PD 10-11.060, to amend Paragraph 4.6 of the Agreement, regarding advertising on bus benches and shelters;

B. Approve the Escambia County Area Transit (ECAT) Bench and Shelter Advertising Agreement Terms & Conditions, to be used as a contract document for bench and shelter advertising (attached is a watermarked sample);

C. Approve the Escambia County Area Transit "Bench and Shelter" Rental Rates, to be used as a contract document for bench and shelter advertising; and

D. Authorize the ECAT General Manager to sign the Advertising Agreements without further action of the Board.

8. Recommendation Concerning the Approval of the Declaration of Restrictive Covenant for Property Located at 3300 Mobile Highway - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the property located at 3300 Mobile Highway:

A. Approve the Declaration of Restrictive Covenant for County-owned property located at 3300 Mobile Highway, Pensacola, Florida; and

B. Authorize the Chairman to execute all associated documents.

[No Budgetary Impacts]

II. Budget/Finance Consent Agenda

1. Recommendation Concerning the Miscellaneous Appropriations Agreements for Fiscal Year 2015/2016 for Outside Agencies - Stephen Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning the Fiscal Year 2015/2016 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriation Agreements to be paid from the General Fund (001), Cost Center 110201:

1. Another Chance Transitional Services (ACTS), in the amount of \$20,000;
2. Be Ready Alliance Coordinating for Emergencies (BRACE), in the amount of \$75,000;
3. Council on Aging of West Florida, Inc., in the amount of \$38,000;
4. Escambia County School Readiness Coalition, Inc., d/b/a Early Learning Coalition of Escambia County, in the amount of \$218,500;
5. Escambia Community Clinics, Inc., in the amount of \$431,880;
6. Escambia-Pensacola Human Relations Commission, in the amount of \$84,265;
7. Lakeview Center, Inc., in the amount of \$29,486;
8. Pensacola's Promise, Inc., d/b/a Chain Reaction, in the amount of \$19,000;
9. United Way of Escambia County, Inc. (211 Program), in the amount of \$33,250; and
10. Wildlife Sanctuary of Northwest Florida, Inc., in the amount of \$30,951;

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Authorize the approval of the necessary Purchase Orders.

2. Recommendation Concerning the Interlocal Agreement between Escambia County and the City of Pensacola - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action regarding the Interlocal Agreement between Escambia County and the City of Pensacola:

A. Approve the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the Fiscal Year 2015/2016 Funding of the Pensacola-Escambia County Promotion and Development Commission (PEDC), in the amount of \$550,000, to be paid from the Economic Development Fund (102), Cost Center 360704, for a one-year period from October 1, 2015, through September 30, 2016;

B. Authorize the Chairman to execute the Interlocal Agreement; and

C. Authorize approval of the necessary Purchase Order.

3. Recommendation Concerning the Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc. - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning of the Fiscal Year 2015/2016 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.:

A. Approve the Miscellaneous Appropriations Agreement between Escambia County and Keep Pensacola Beautiful, Inc., in the amount of \$40,000, to be paid from the Solid Waste Management Fund (401), Cost Center 230314, Account 53401;

B. Authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Orders.

4. Recommendation Concerning Miscellaneous Appropriations Agreement for Fiscal Year 2015/2016 between Escambia County and Visit Pensacola, Inc. - Stephan Hall, Budget Manager. Management and Budget Services

That the Board take the following action concerning the Fiscal Year 2015/2016 Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc.:

A. Approve the Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc., in the total amount of \$5,527,650. The amount of \$4,167,500 will be paid from the 3rd Cent Tourist Development Tax Fund (108), Cost Center 360101; the amount of \$125,000, allocated to Visit Pensacola Micro-Grants and the amount of \$1,235,150, will be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105; and

B. Authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Orders.

[Funding: Fund 108, 3rd Cent Tourist Development Tax Fund, Cost Center 36101 - \$4,167,500; Fund 108, 4th Cent Tourist Development Tax Fund, Cost Center 360105 - \$1,235,150; and Visit Pensacola Micro-Grants - \$125,000, for a total of \$5,527,650]

5. Recommendation Concerning the Miscellaneous Appropriations Agreements for Fiscal Year 2015/2016 for Outside Agencies - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning the Fiscal Year 2015/2016 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105:

1. African-American Heritage Society, Inc., in the amount of \$25,000;
2. Liberty Sertoma Club, Inc., d/b/a Sertoma's Fourth of July, in the amount of \$75,000;
3. St. Michael's Cemetery Foundation of Pensacola, Inc., in the amount of \$25,000;
and
4. West Florida Historical Preservation, Inc., in the amount of \$75,500;

B. Authorize the Chairman to sign the Agreements and all other necessary documents;
and

C. Authorize the execution of the necessary Purchase Orders.

6. Recommendation Concerning Miscellaneous Appropriations Agreements for Fiscal Year 2015/2016 for Outside Agencies - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning the Fiscal Year 2015/2016 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements to be paid from the Economic Development Fund (102), Cost Center 360704:

1. Century Area Chamber of Commerce, in the amount of \$40,000; and
2. Gulf Coast African-American Chamber of Commerce, Inc., in the amount of \$50,000;

B. Authorize the Chairman to sign the Agreements and all other necessary documents;
and

C. Authorize the execution of the necessary Purchase Orders.

7. Recommendation Concerning Budget Amendment #002 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board approve Budget Amendment #002, Property Appraiser, General Fund (001), in the amount of \$385, to cover a Florida Department of Revenue (DOR) final amendment, for an increase to the Property Appraiser's Budget for Fiscal Year 2015/2016. The DOR approves the Property Appraiser's Budget, per Florida Statute 195.087.

8. Recommendation Concerning Supplemental Budget Amendment #003 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #003, Federal Transit Administration (FTA) Capital Projects Fund (320), in the amount of \$317,743, to recognize proceeds from the FTA, and to appropriate these funds to purchase bus shelters and two replacement buses.

9. Recommendation Concerning Budget Amendment #006 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board approve Budget Amendment #006, General Fund, in the amount of \$75,855, to cover the creation of two additional positions for Fiscal Year 2015/2016 at the Escambia County Animal Shelter. This funding is associated with a Kennel Technician and a Senior Kennel Technician and is necessary to safely and adequately staff the facility, as well as maintain operational continuity. These positions are currently not in the Budget.

10. Recommendation Concerning Surplus and Sale of Real Property Located at Dunkirk Street, 32534 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning the surplus and sale of real property located at Dunkirk Street, 32534:

A. Declare surplus the Board's real property located at Dunkirk Street, 32534, Account Number: 03-0160-100, Reference Number: 22-1S-30-2401-070-008, which is located in District 3, and offer this property to the adjacent property owners;

B. Authorize the sale of the property to the bidder with the highest offer received at or above \$400, without further action of the Board;

C. Make a factual determination, in accordance with Section 46.131 of the Escambia County Code of Ordinances, that (1) the value of the property is \$15,000 or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners; and

D. Authorize the County Attorney's Office to draft and the Chairman to sign all documents related to the sale.

11. Recommendation Concerning Reduction of the Minimum Bid Required for Sale of Surplus Property Located at 310 East Mallory 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 310 East Mallory Street, due to the Property Appraiser's reassessed value:

A. Authorize the sale of surplus real property located at 310 East Mallory Street, Account Number: 133766000, Reference Number: 00-0S-00-9020-025-102, to the bidder with the highest offer received at or above the reassessed minimum bid of \$14,108, 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.

12. Recommendation Concerning Budget Amendment #271 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board approve Budget Amendment #271, Community Redevelopment Fund (151), Bob Sikes Toll Fund (167), in the amount of \$17,200, to cover personnel shortages in Community Redevelopment and the Bob Sikes Toll Facility.

13. Recommendation Concerning the Agreement for Escambia County Adult Drug Court Treatment Expansion Operations Program - Catherine A. White, Drug Court Manager, Court Administration

That the Board take the following action concerning the Agreement for Escambia County Adult Drug Court Treatment Expansion Operations Program between Escambia County, Florida, and Lakeview Center, Inc.:

A. Approve the Agreement, effective October 1, 2015, through June 30, 2016. During this period, funding for treatment services shall not exceed \$198,825; and

B. Authorize the Chairman sign the Agreement, Amendments, and requests for payment or other documents as may be required.

[Funding: Fund 110, Other Grants and Projects Fund, Object Code 53401, Cost Center 410570]

14. Recommendation Concerning the Agreement for the Escambia County Adult Drug Court Treatment Program - Cathy A. White, Drug Court Manager, Court Administration

That the Board take the following action concerning the Agreement for Escambia County Adult Drug Court Treatment Program between Escambia County, Florida and Lakeview Center, Inc.:

A. Approve the Agreement for Escambia County Adult Drug Court Treatment Program between Escambia County, Florida and Lakeview Center, Inc.;

B. Approve funding for the program in the amount of \$32,976, effective October 1, 2015, through September 30, 2016. The source of funding is Federal Fiscal Year 2015 Edward Byrne Memorial Justice Assistance Grant (JAG) Program – State Solicitation. The Agreement may be extended up to a maximum of 90 days upon mutual consent of the parties; and

C. Authorize the Chairman, as the County's representative, to sign amendments and requests for payment or other related documents as may be required.

[Funding: Fund 110, Other Grants and Projects Fund, Cost Center 410572, Object Code 53401]

15. Recommendation Concerning Contract Award for Architect & Engineering Services for Repair and Renovation of the Brownsville Community Resource Center - Claudia Simmons, Office of Purchasing, Purchasing Manager

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Quina Grundhoefer Architects, P.A., per the terms and conditions of PD 14-15.082, Architect & Engineering Services, Brownsville Community Resource Center (Repair & Renovation), for a lump sum of \$120,642.

[Funding: Fund 352, LOST III, Cost Center 110267, Object Code 56201, Project Number 13PF2503]

16. Recommendation Concerning County-Wide Computers and Peripherals - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board amend its action of September 24, 2014, awarding an Indefinite Quantity Indefinite Delivery Contract PD 14-15.063, for the County-Wide Computers and Peripherals, to Dell, Inc., through the Cooperative Purchasing Organization, Western States Purchasing Alliance-National Association of Purchasing Officers, WSCA-NASPO, Contract #WN05ACA, to change the Contract to be through the WSCA-NASPO Master Agreement MNWNC-108, the State of Florida Contract 43211500-WSCA-15-ACS, for Fiscal Year 2015-2016.

17. Recommendation Concerning Fire Fighting Equipment for Various County Buildings - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board take the following action concerning fire fighting equipment for various County buildings:

A. Rescind its action of February 19, 2015, awarding and approving the Agreement for Fire Equipment Service for Various County Buildings, PD 14-15.005, between Escambia County, Florida, and The Hiller Companies, Inc., d/b/a Hiller Systems, for a term of 12 months, for an estimated annual amount of \$15,000; and

B. Award Contract PD 14-15.078, Fire Fighting Equipment for Various County Buildings, and approve the Agreement for Fire Equipment Service for Various County Buildings between Escambia County and The Hiller Companies, Inc., d/b/a Hiller Systems.

[Funding: Fund 001, General Fund, Cost Center 310203, Object Codes 54601 & 54401 - \$13,000 - Facilities Management; and Fund 001, General Fund, Cost Center 330206, Object Code 54601 - \$13,000 - Public Safety Department]

18. Recommendation Concerning Pensacola Beach Open Air Trolleys - Release of Liquidated Damages - Joy D. Blackmon, P.E., Public Works Department Director

That the Board authorize the release of the \$9,000 of imposed liquidated damages for Classic Trolley, Inc., for the production and delivery of three single-decker, open-air trolleys.

[Funding: Fund 104, Mass Transit - Cost Center 320402, Pensacola Beach Trolley, Object Code 56401]

19. Recommendation Concerning the Interlocal Agreement Between Escambia County, Florida, and the Santa Rosa Island Authority (SRIA) Relating to the Construction of a Traffic Calming Zone on County Road (CR) 399 Adjacent to the Portofino Condominiums on Pensacola Beach - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action concerning the State of Florida, County of Escambia, Interlocal Agreement Between Escambia County, Florida and the Santa

Rosa Island Authority (SRIA), Relating to the Construction of a Traffic Calming Zone on County Road (CR) 399, Adjacent to the Portofino Condominiums on Pensacola Beach:

A. Approve, subject to Legal review and sign-off, the State of Florida, County of Escambia, Interlocal Agreement Between Escambia County, Florida, and Santa Rosa Island Authority (SRIA), Relating to the Construction of a Traffic Calming Zone on County Road (CR) 399, Adjacent to the Portofino Condominiums on Pensacola Beach; and

B. Authorize the Chairman to sign the Interlocal Agreement, subject to legal review and sign-off.

[THE INTERLOCAL AGREEMENT WILL BE DISTRIBUTED UNDER SEPARATE COVER]

[Funding source: Once the Portofino Island Improvement Funds (PIIF), in the amount of \$1,045,000, have been received, a new Cost Center will be established in the Financial System, and in the appropriate fund, so that costs can be tracked]

20. Recommendation Concerning the Issuance of Fiscal Year 2015-2016 Purchase Orders in Excess of \$50,000, for the Parks and Recreation Department - Michael Rhodes, Parks and Recreation Department Director

That the Board, for the Fiscal Year 2015-2016, approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the Parks and Recreation Department, as follows:

	Vendor/Contractor	Amount	Contract Number
A.	Blue Arbor, Inc. Vendor Number: 023818 Temporary Employment Services Fund: 001 (General) Cost Center: 350220 (Recreation) Cost Center: 350226 (Park Maintenance) Fund: 101 (Escambia County Restricted Fund) Cost Center: 350224 (Special Events) Cost Center: 350236 (Fishing Bridge) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Cost Center: 350231 (Equestrian Center) Amount: \$250,000	\$250,000	PD 14-15.041
B.	Game Time, Inc. Vendor Number: 070316 Purchase of Replacement Playground Components to Repair Park Facilities Fund: 001 (General) Cost Center: 350226 (Park Maintenance) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Amount: \$525,000	\$ 80,000	
C.	PRIDE Enterprises Vendor Number: 164981 Park/Playground Improvements Fund: 001 (General) Cost Center: 350226 (Park Maintenance) Fund: 352 (Local Option Sales Tax III) Cost Center: 350229 (Park Capital Projects) Amount: \$100,000	\$ 80,000	

21. Recommendation Concerning the Issuance of Fiscal Year 2015-2016 Purchase Orders in Excess of \$50,000, for the Waste Services Department - Patrick T. Johnson, Waste Services Department Director

That the Board approve the issuance of blanket and/or individual Purchase Orders in excess of \$50,000, for the Fiscal Year 2015-2016, based upon previously awarded Contracts, Contractual Agreements, or annual requirements as provided, for the Waste Services Department.

22. Recommendation Concerning a Single Source Procurement with Thompson Tractor Company for Dealer Certified Rebuild of a Caterpillar 836H Compactor - Patrick T. Johnson, Solid Waste Management Department Director

That the Board approve a Single Source Procurement, with Thompson Tractor Company for dealer-certified rebuild of a Caterpillar D8T truck type tractor, PN 58960, for the amount of \$400,105.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230314, Object Code 56401]

23. Recommendation Concerning the Emergency Solutions Grant Agreement with Loaves and Fishes Soup Kitchen, Inc. - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Emergency Solutions Grant Agreement with Loaves and Fishes Soup Kitchen, Inc.:

A. Approve the Emergency Solutions Grant Agreement with Loaves and Fishes Soup Kitchen, Inc., detailing the use of \$88,427, to support shelter operations and essential services at the Loaves and Fishes facility located at 257 East Lee Street; and

B. Authorize the Chairman or Vice Chairman to execute the subject Agreement and all related documents to complete the project.

[Funding: Fund 110/Emergency Solutions, Cost Center 370293]

24. Recommendation Concerning Local Government Contribution Grant Forms for Affordable Housing Credit Financing Applications - Tonya Gant, Neighborhood & Human Services Department Director

That the Board approve and authorize the County Administrator to sign, subject to Legal review and sign-off, the Local Government Verification of Contribution Grant Forms committing \$37,500 for each of the following proposed developments applying for the Florida Housing Finance Corporation Housing Credit Financing for Affordable Housing Developments Located in Medium and Small Counties:

- A. Abbington Apartments;
- B. Ashland Grove;
- C. Berkeley Borough;
- D. Brownsville Manor;
- E. Encore Park;
- F. Hallmark Village;
- G. Legacy Gardens;
- H. P Street Commons;
- I. Pensacola Commons;
- J. Pinewood Terrace;
- K. Waverly Place; and
- L. West Park Place.

[Funding: Fund 120/SHIP and/or Fund 124/Affordable Housing]

25. Recommendation Concerning Amending the Board's Action of September 25, 2014, Approving the Issuance of Blanket and/or Individual Purchase Orders in Excess of \$50,000 for the Public Works Department - Joy D. Blackmon, P.E., Public Works Department Director

That the Board amend its action of September 25, 2014, approving the issuance of blanket and/or individual Purchase Orders in excess of \$50,000 for Fiscal Year 2014-2015, on CAR II, "Budget/Finance," #36, Item #8(b), "Continuing Professional

Services - Bridge Work; Construction Contractors," for the Public Works Department 2014-2015, to add Contract Number PD 12-13.001, "Continuing Contract for Bridges, Docks, and Boat Ramps" and to change the vendor name from Gulf Coast Construction to Gulf Marine Construction, Inc., Vendor #072896.

[Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201/211602/211101; Fund 182-199, Master Drainage Basin Funds, Cost Centers 210719-210736; Fund 352, Local Option Sales Tax III, Cost Center 210107/350229; and Fund 112, Disaster Recovery Fund, Cost Centers 330490-330495]

26. Recommendation Concerning the Purchase Agreement to Sell the County's Brownfields Voluntary Cleanup Tax Credits to USAmeriBank - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the County's Brownfields Voluntary Cleanup Tax Credits:

A. Approve the Purchase Agreement for State Tax Credits to sell the County's Brownfields Voluntary Cleanup Tax Credits to USAmeriBank, a Florida Corporation; and

B. Authorize the Chairman to execute all related documents.

[Funding Source: All funds will be deposited in Fund 129, CDBG Entitlement]

27. Recommendation Concerning General Paving and Drainage Contract PD 14-15.064 - Claudia Simmons, Purchasing Manager, Office of Purchasing

That the Board amend its action of September 24, 2015, awarding an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract PD 14-15.064, for General Paving and Drainage for a term of 36 months to the following contractors, for an estimated annual amount of \$3,000,000, to each contractor, which was based on the Attorney's Standard Form of Contract, to instead approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract PD 14-15.064, for a term of 36 months for the estimated annual amount of \$3,000,000, to each of the following contractors and approve the General Paving and Drainage Agreement PD 14-15.064, between Escambia County and the following contractors:

Allsouth Construction Services, LLC
Chavers Construction
Gulf Atlantic Constructors, Inc.
Heaton Brothers Construction Co., Inc.
J Miller Construction, Inc.
Midsouth Paving, Inc.
Infrastructure Specialty Services, Inc.
Panhandle Grading and Paving, Inc.
Roads, Inc., of NWF
Utility Service Co., Inc.

The Recommendation to award the Contract PD 14-15.064 to the ten contractors, for an estimated annual amount of \$3,000,000, went before the Board of County Commissioners on September 24, 2015, and the Contract form indicated at that time was the Attorney's Standard Form of Contract. The Contract PD 14-15.064 is not the Attorney's Standard Form of Contract. The Contract PD 14-15.064 was prepared by Kristin Hual, Assistant County Attorney, for the General Paving and Drainage Pricing Agreement.

[Funding: Fund 352, LOST III, Cost Center 210107, Object Code, 56301; Fund 352, LOST III, Cost Center 350229, Object Code 56301; Fund 181, Master Drainage Basin Funds, Cost Center 210719-210736, Object Code 56301; and Fund 112, Disaster Recovery Fund, Cost Center 330490-330495, Object Code 54612-56301]

III. For Discussion

1. Recommendation Concerning the First Amendment to Agreement to Provide Paratransit Transportation Services - Joy D. Blackmon, PE, Public Works Department Director

That the Board consider adopting the First Amendment to Agreement to Provide Paratransit Transportation Services between Escambia County and First Transit, Inc.:

A. Approve and authorize the Chairman or Vice Chairman to sign the First Amendment to Agreement to Provide Paratransit Transportation Services; and

B. Authorize the County Administrator or Assistant County Administrator to sign and execute all further documents which may be required in connection with the Escambia County Board of County Commissioners (BOCC) acting as the Community Transportation Coordinator (CTC); or

C. Deny adoption of this Amendment.

[Funding: The Florida Commission for the Transportation Disadvantaged provides funding for the CTC, available in Fund 104, Mass Transit Fund]

2. Recommendation Concerning the Miscellaneous Appropriations Agreement for Pensacola Caring Hearts, Inc. - Stephan Hall, Budget Manager, Management and Budget Services

That the Board take the following action concerning approval or denial of Fiscal Year 2015/2016 Miscellaneous Appropriations Agreement for Pensacola Caring Hearts, Inc.:

A. Approve or deny the Miscellaneous Appropriations Agreement between Escambia County and Pensacola Caring Hearts, Inc., in the amount of \$6,500, to be paid from the General Fund (001), Cost Center 110201, without the requested copy of its tax return, due to the organization being established in 2015; therefore, they have not been required to file a tax return at this time, but plan to file in 2016;

B. Authorize the Chairman to sign the Agreement and all other necessary documents; and

C. Authorize the execution of the necessary Purchase Order.

COUNTY ATTORNEY'S REPORT

I. For Discussion

1. Recommendation Concerning Legal Representation of Former Commissioner Gene M. Valentino.

That the Board discuss whether the County will pay former Commissioner Gene M. Valentino's attorney's fees and costs pursuant to a request provided to the County Attorney's Office by Attorney Wesley "Wes" H. Reeder, counsel to former Commissioner Gene M. Valentino.

11. Items added to the agenda.
12. Announcements.
13. Adjournment.