

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 – March 16, 2017 – 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. Presentation - Proclamation commending and congratulating Tammy Wright, Administrative Assistant in the Corrections Department, Main Jail Administration and Training, on her selection as "Employee of the Month" for March 2017.
7. Proclamation.

Recommendation: That the Board adopt the Proclamation proclaiming March 26 - April 1, 2017, as "Youth Success Week" in Escambia County and calling upon all the citizens of our community to embrace this year's theme "There is no Community without Unity!", in celebration of all the successes of the Juvenile Justice Programs in strengthening families and in turning around the lives of troubled youth.

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 Concerning the Adoption of an Ordinance Establishing an Economic Development Ad Valorem Tax Exemption for the Navy Federal Credit Union Expansion

Recommendation: That the Board adopt an Ordinance to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the Navy Federal Credit Union Expansion. The Board adopted a Resolution supporting the expansion and subsequent, anticipated EDATE request on June 10, 2013.

10. Committee of the Whole Recommendation.

Recommendation: That the Board take the following action, as recommended by the Committee of the Whole (C/W), at the March 9, 2017, C/W Workshop:

A. Direct staff to develop two plans: a reserve funds allocation plan for those neighborhoods that were in the Past Designation column of the slides, and a plan for allocation of those funds for neighborhoods in the Current Designation, with Cantonment included with the current designees (C/W #4);

B. Move forward with a Memorandum of Agreement/Memorandum of Understanding stating the Board's intent to continue the business process without expending or encumbering any additional funds, and table the discussion until the Regular Board of County Commissioners meeting (C/W #6); and

C. Reduce the cost of Pensacola Beach Annual Pass to \$20 effective May 1, 2017 (C/W #7).

## 11. 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 the January 31, 2017 Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2017, as required by Ordinance Number 95-13; on January 31, 2017, the portfolio market value was \$298,102,686 and portfolio earnings totaled \$202,177 for the month; the short term portfolio yield was 0.54%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 0.55%; the long-term CORE portfolio achieved a yield of 1.35%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 1.41%.

2. Recommendation Concerning Acceptance of Comprehensive Annual Financial Reports

That the Board accept, for filing with the Board's Minutes, the following two Comprehensive Annual Financial Reports (the reports are available online at [http://www.escambiaclerk.com/clerk/coc\\_cafra.aspx](http://www.escambiaclerk.com/clerk/coc_cafra.aspx) )

A. The Government Finance Officer's Association version of the Escambia County, Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2016; and

B. The Auditor General version of the Escambia County, Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2016.

3. Recommendation Concerning Acceptance of TDT Collection Data for the January 2017 Returns Received in February 2017

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2017 returns received in the month of February 2017, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fifth month of collections for the Fiscal Year 2017; total collections for the month of January 2017 returns was \$397,874.67; this is a 6.90% increase over the January 2017 returns; total collections year to date are 9.83% more than the comparable time frame in Fiscal Year 2016.

4. Recommendation Concerning Acceptance of a Document Provided to the Clerk to the Board's Office

That the Board accept, for filing with the Board's Minutes, the *Standard Professional Consulting Services Contract Documents for Agreement Between Escambia County and Sigma Consulting Group, Inc., for PD 15-16.070, Design Services for Bauer Road Paved*

*Shoulders*, in the amount of \$40,315, executed by County Administrator Jack Brown on December 14, 2016.

5. 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 March 2, 2017;
- B. Approve the Minutes of the Regular Board Meeting held March 2, 2017; and
- C. Approve the Minutes of the Attorney-Client Session held March 9, 2017.

## GROWTH MANAGEMENT REPORT

### I. Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning the Review of an Ordinance Adopting the 2016-2020 Update to the 5-Year Schedule of Capital Improvements

That the Board of County Commissioners (BCC) review and adopt an Ordinance for the 2016-2020 Update to the 5-Year Schedule of Capital Improvements, for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended, providing for recording of an uncodified ordinance.

2. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 3, Article 2, Section 3-2.5, Site and Building Requirements.

That the Board of County Commissioners (BCC) review and adopt, an Ordinance to the Land Development Code (LDC) Chapter 3, Article 2, Section 3-2.5 "Low Density Residential District (LDR)," to modify "Site And Building Requirements; Lot Width".

3. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel From the Escambia County Mid-West Sector Plan and Assigning a Compatible Future Land Use to the Parcel

That the Board of County Commissioners (BCC) approve for transmittal to the Florida Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Detailed Specific Area Plans (DSAP), Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 3, Township 1N, Range 31W, Parcel Number 1302-000-003 totaling 8.67 (+/-) acres, located north of Neal Road, from the Escambia County Mid-West Optional Sector Plan, Jacks Branch DSAP and further amending the 2030 Future Land Use Map, assigning a Future Land Use category to a parcel within Section 3, Township 1N, Range 31W, Parcel Number 1302-000-003 totaling 8.67 (+/-) acres, of Mixed-Use Urban (MU-U).

This hearing serves as the first of two public hearings.

4. 5:48 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending Chapter 2, Development and Compliance Review

That Board of County Commissioners (BCC) review and adopt an Ordinance amending the Land Development Code (LDC), Chapter 2, Development and Compliance Review, Article 7, LDC and Comprehensive Plan Amendment, creating Section 2-7.4 Applications for Opting-Out of the Mid-West Escambia County Sector Plan; establishing criteria for review and procedures for processing applications to address requests to opt-out of the Mid-West Escambia County Sector Plan.

5. 5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the 2030 Future Land Use Map, LSA-2016-03

That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the 2030 Future Land Use Map, changing the Future Land Use category of a parcel within Section 34, Township 1N, Range 31W, Parcel Number 2101-000-001 totaling 56.80 (+/-) acres, located east of Isaacs Lane,

from Industrial (I) to Mixed-Use Suburban (MU-S).

This hearing serves as the first of two required public hearings before the BCC.

6. 5:50 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending LDC, Chapter 2, Development and Compliance Review

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 2, Development and Compliance Review, Article 1, General Provisions, amending Section 2-1.1 to add additional public notification requirements, Article 6, Special Conditions and Circumstances, amending Section 2-6.2 through Section 2-6.10 to require additional public notification for certain quasi-judicial hearings, appeals of administrative decisions, variances, conditional uses, substantial hardship variances, and other reviews; amending Chapter 2, Development and Compliance Review, Article 7, LDC and Comprehensive Plan Amendments, amending Section 2-7.1 through Section 2-7.3 to require additional public notification for zoning and future land use map amendments.

II. Action Item

1. Recommendation Concerning Final Plat Twenty One Oaks Permit FP#151100047

That the Board take the following action concerning recording of the Final Plat of Twenty One Oaks, (a 47-lot single family residential subdivision), located in the Beulah Community on Beulah Road, lying north of U.S. Alternate Highway 90 (Mobile Highway). Owned and developed by Twenty One Oaks Developers, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 2-5.7, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names "Twenty One Oaks Drive," and "Twenty One Oaks Lane";

C. Accept all public easements, drainage improvements within public easements/public parcels, as depicted upon the final plat for permanent County maintenance subject to the transfer of the stormwater system to operation and maintenance phase through the water management district; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice-Chairman to execute a Two-Year Warranty Agreement Without Surety.

2. Recommendation Concerning Final Plat Estates at Griffith Park Permit FP #150200007

That the Board take the following action concerning recording of the Final Plat of Estates at Griffith Park, (a 59-lot single family residential subdivision), located in the Cantonment Community, lying east of County Road 297A. Owned and developed by Muholland Land Company, LLC. Prior to recording, the County Surveyor, and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 2-5.7, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names "Promenade Lane," and "Promenade Loop";

C. Accept all public easements, drainage improvements within public easements/public parcels, as depicted upon the final plat for permanent County maintenance subject to the transfer of the stormwater system to operation and maintenance phase through the water management district; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice-Chairman to execute a Two-Year Warranty Agreement without Surety.

3. Recommendation Concerning Final Plat Graystone Estates Permit FP#150300009

That the Board take the following action concerning recording of the Final Plat of Graystone Estates, Phase 1, (a 26-lot single family residential subdivision), located in the Farm Hill Community on Nowak Road and Upland Road. Owned and developed by Northern Gulf Nowak, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 2-5.7, of the Escambia County Land Development Code. Also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording; and

B. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement Without Surety and a Drainage and Access Easement Deed.

4. A Recommendation Concerning a Fee Resolution Reducing Certain Fees within the Development Service Department as Specified on Exhibit A

That the Board review and adopt a Fee Resolution reducing certain fees within the Development Services Department by fifteen percent (15%), as specified on Exhibit A.



## COUNTY ADMINISTRATOR'S REPORT

### I. Technical/Public Service Consent Agenda

#### 1. Recommendation Concerning Appointments to the CareerSource Escarosa (Formerly Workforce Escarosa, Inc.) Board of Directors - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action:

A. Confirm the appointment of Michelle Kaufman (formerly known as Michelle Scaglione), Vice-President, Employee Services/Navy Federal Credit Union, to the CareerSource Escarosa (formerly Workforce Escarosa, Inc.) Board of Directors, as a private sector representative, to serve as a replacement for Bill Dagnall, effective March 16, 2017, through June 24, 2020. Mr. Dagnall resigned from the Board on February 13, 2017, as a private sector representative to the Board. Mr. Dagnall's term was to expire on June 25, 2017; however, CareerSource Escarosa is requesting that Ms. Kaufman's term be effective March 16, 2017, and extended through June 24, 2020; and

B. Confirm the appointment of Dr. Erin Spicer, Vice-President for Academic Affairs/Pensacola State College, to the CareerSource Escarosa (formerly Workforce Escarosa, Inc.) Board of Directors, as an Education and Training Provider - Institution of Higher Education representative, to serve as a replacement for Mr. Dan Busse, effective March 16, 2017, through May 2, 2020. Mr. Busse who resigned from the Board had a term that was to expire on May 3, 2018; however, CareerSource Escarosa is requesting that Dr. Spicer's term be effective March 16, 2017, and extended through May 2, 2020.

The above request will allow for compliance with CareerSource Escarosa Board of Director's By-Laws regarding Board representation and terms.

#### 2. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, February 16, 2017- Tonya Gant, Neighborhood & Human Services Department Director

That the Board accept for filing with the Board's Minutes, the February 16, 2017, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

#### 3. Recommendation Concerning Park License and Management Agreements for County Athletic Parks - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Park License and Management Agreements for County athletic parks between Escambia County and volunteer athletic associations:

A. Approve each of the Agreements authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organizations:

1. Bellview Football Club at Bellview Park;
2. Brent Baseball Youth Sports Association at Brent Baseball Park;
3. Brent Youth Sports Association at Brent Football Park;

4. Cantonment Football Club at Cantonment Athletic Park;
5. Cantonment Sportsplex Association, Inc., at Cantonment Park;
6. Ensley Youth Sports Association, Inc., at John R. Jones Park;
7. Miracle League of Northeast Pensacola at John R. Jones Park;
8. Molino Recreation Association at Don Sutton Park;
9. Myrtle Grove Athletic Association at Myrtle Grove Park;
10. Northwest Escambia Bradberry Park at Harvey C. Bradberry Park;
11. Pensacola Futbol Club, Inc., at Ashton Brosnahan Park;
12. Perdido Bay Futbol Club, Inc., at Baars Field
13. Perdido Bay Futbol Club, Inc., at Southwest Escambia County Sports Complex Park;
14. Perdido Bay Youth Sports Association, Inc., at Southwest Escambia County Sports Complex Park; and
15. Youth Association of Northeast Pensacola at John R. Jones Park; and

B. Authorize the Chairman to sign each Park License and Management Agreement for the same aforementioned volunteer athletic organizations, effective upon Board approval.

4. Recommendation Concerning an Interlocal Agreement with the City of Pensacola for Use of the Raymond Riddle Park - Michael E. Rhodes, Parks and Recreation Department Director

That the Board approve and authorize the Chairman to sign the Interlocal Agreement for the use of the Raymond Riddle Park by the City of Pensacola between Escambia County, Florida, and the City of Pensacola, Florida.

5. Recommendation Concerning the Document Known as the Dirt Sales Agreement between Phillips & Jordan, Inc., and Escambia County Board of County Commissioners - Patrick T. Johnson, Waste Services Department Director

That the Board take the following action concerning the document known as the Dirt Sales Agreement between Phillips & Jordan, Inc. (P&J), contracted by Hensel Phelps Construction Company, for work designated as the Navy Federal Credit Union Project, and the Escambia County Board of County Commissioners:

A. Ratify the County Administrator's signature on the document known as the Dirt Sales Agreement as presented by Phillips and Jordan, Inc., and amended by Escambia County Risk Management Department Director, Robert Dye, which allows Phillips and Jordan, Inc., to provide excess fill material from the Navy Federal Credit Union Project to the Escambia County Board of County Commissioners at no cost under the terms and conditions of the Agreement; and

B. Authorize the County Administrator to sign all other related documents as may be required.

6. Recommendation Concerning the Scheduling of a Public Hearing to Consider the Petition to Vacate a Portion of Rawson Lane for April 6, 2017, at 5:31 p.m. - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action regarding a Petition to Vacate a Portion of Rawson Lane:

A. Authorize the scheduling of a Public Hearing for April 6, 2017, at 5:31 p.m., to consider the Petition to Vacate a Portion of Rawson Lane (approximately 3.14 acres), as petitioned by Pensacola Christian College, Inc.; and

B. Require the Petitioner to notify all property owners within a 2500 foot radius of the proposed vacation area.

7. Recommendation Concerning the Scheduling of a Public Hearing for the Fiscal Year 2017 Federal Transit Administration 5307 Proposed Grant Application for Capital Preventive Maintenance - Joy D. Blackmon, P.E., Public Works Department Director

That the Board authorize the scheduling of a Public Hearing for 5:32 p.m., on April 6, 2017, for the purpose of receiving comments from the general public concerning the Fiscal Year 2017 proposed Grant Application by Escambia County Area Transit (ECAT) for Mass Transit Projects for Federal Transit Administration (FTA) Section 5307 Funds (Flex Capital Preventive Maintenance).

[Funding source: The Grant Application is for a total of \$300,000. A required match of \$75,000 will be covered by Florida Toll Revenue credits; therefore, all local funds expended on this project will be reimbursed 100% up to the maximum of \$300,000]

8. Recommendation Concerning the Scheduling of a Public Hearing for the Fiscal Year 2017 Proposed Grant Application for Mass Transit Projects - Joy D. Blackmon, P.E., Public Works Department Director

That the Board authorize the scheduling of a Public Hearing for 5:33 p.m., on April 6, 2017, for the purpose of receiving comments from the general public concerning the Fiscal Year 2017 proposed Grant Application by Escambia County Area Transit (ECAT) for Mass Transit Projects for Federal Transit Administration (FTA) Section 5339 Funds (Bus and Bus Facilities).

[Budgetary impact: This is an 80/20 Grant with the local 20% match funded by Toll Revenue Credits]

9. Recommendation Concerning the Conveyance of a Distribution Right of-Way Easement to Escambia River Electric Cooperative - Joy D. Blackmon, P.E, Public Works Department Director

That the Board take the following action concerning the conveyance of a distribution right-of-way easement to Escambia River Electric Cooperative, Inc., (EREC) for Navy Outlying Field (NOLF) Site X, located in Santa Rosa County:

A. Approve the Distribution Right-of-Way Easement for EREC;

B. Authorize the payment of incidental expenditures associated with the recording of documents; and

C. Authorize the Chairman or Vice Chairman to accept the Easement, as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

[Funding: Funds for incidental expenses associated with recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office]

10. Recommendation Concerning a Resolution Opposing HB 17 and SB 1158 - Commissioner Grover C. Robinson, IV, District 4

That the Board adopt and authorize the Chairman to sign a Resolution from the Board of County Commissioners of Wakulla County, asking the Florida Legislature to oppose HB 17 and SB 1158, and authorize transmission of the Resolution to the Wakulla County Legislative Delegation, the Florida Association of Counties, and other interested parties.

11. Recommendation Concerning the Letter of Consent and Hold Harmless Agreement to Enter Berrydale Correctional Facility from Florida Department of Environmental Protection - Amy Lovoy, Assistant County Administrator

That the Board approve and authorize the County Administrator to sign the Letter of Consent and Hold Harmless Agreement from the Florida Department of Environmental Protection, which allows employees, agents, and contractors of Escambia County to enter the Berrydale Correctional Facility for preliminary inspection and planning purposes only, prior to execution of an actual lease, effective until March 6, 2018.

## II. Budget/Finance Consent Agenda

### 1. Recommendation Concerning the Purchase of Two Vehicles for the Development Services Department - Horace Jones, Development Services Department Director

That the Board authorize the County to utilize the State of Florida Term Contract FSA16-VEL-24.0, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval, and award a Purchase Order of two 2017 Ford F-150 Supercab 4x2 pickup trucks, for the Development Services Department, to Hub City Ford, in the amount of \$51,704, according to Specification Number VE 16-17.007, Development Services #1-1/2 Ton Supercab 4x2 Pickup Trucks.

In compliance with the Local Preference Initiative, VE 16-17.007 was posted on the Escambia County website with the "Pending Vehicle and Equipment Purchases" for 30 days. Hub City Ford was the current low bidder for the model specified on State of Florida Term Contract FSA16-VEL-24.0; no other bids were received from this posting.

[Funding: Fund 116, Development Review, Cost Center 240302, Object Code 56401]

### 2. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Tonya Gant, Neighborhood & Human Services Department Director

That the Board ratify the following March 16, 2017, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of two Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Grant Program:

<b>Property Owners</b>	<b>Address</b>	<b>Amount</b>
Kimberly R. Cleveland Green	266 North Cary's Lane	\$3,324
Shirley J. Hudgins	35 Patton Drive	\$5,253

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

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

That the Board ratify the following March 16, 2017, 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 eleven Residential Rehab Grant Program Funding and Lien Agreements:

1. The Agreements between Escambia County CRA and Henry H. and Grace B. Battle, owners of residential property located at 1 Greve Court, Warrington Redevelopment District, each in the amount of \$1,250 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection;
2. The Agreements between Escambia County CRA and Susan M. Black, owner of residential property located at 107 Lakewood Road, Barrancas Redevelopment District, each in the amount of \$2,827 representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, Object Code 58301, to replace roof;
3. The Agreements between Escambia County CRA and Angela M. Clark, owner of residential property located at 301 Northwest Syrcle Drive, Warrington Redevelopment District, each in the amount of \$1,272 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection;
4. The Agreements between Escambia County CRA and Stella Dean, owner of residential property located at 1034 Old Corry Field Road, Barrancas Redevelopment District, each in the amount of \$4,355 representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, Object Code 58301, to replace roof;
5. The Agreements between Escambia County CRA and Patricia H. Gilbert, owner of residential property located at 312 Greve Road, Warrington Redevelopment District, each in the amount of \$5,147 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection and install new windows;
6. The Agreements between Escambia County CRA and Lois W. Merritt, owner of residential property located at 205 Northwest Syrcle Drive, Warrington Redevelopment District, each in the amount of \$3,350 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, to replace roof;
7. The Agreements between Escambia County CRA and Joseph M. Baudendistel, owner of residential property located at 424 Gibbs Road, Warrington Redevelopment District, each in the amount of \$5,900 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, to install new windows and storm shutter installation;
8. The Agreements between Escambia County CRA and Joseph and Donna J. Baudendistel, owner of residential property located at 1315 Wisteria Avenue, Barrancas Redevelopment District, each in the amount of \$5,800 representing an in-kind match through the Barrancas

Tax Increment Financing (TIF), Fund 151, Cost Center 370116, Object Code 58301, to install new windows and storm shutter installation;

9. The Agreements between Escambia County CRA and Erik Remo, owner of residential property located at 117 Southeast Kalash Road, Warrington Redevelopment District, each in the amount of \$2,275 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection;

10. The Agreements between Escambia County CRA and Erik Remo, owner of residential property located at 119 Southeast Kalash Road, Warrington Redevelopment District, each in the amount of \$1,745 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for sanitary sewer connection;

11. The Agreements between Escambia County CRA and John E. and Kathleen K. Telhiard, owner of residential property located at 311 Payne Road, Warrington Redevelopment District, each in the amount of \$3,510 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, to replace roof; and

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



4. Recommendation Concerning the Cancellation of Commercial Façade, Landscape, and Infrastructure Grant Program Liens - Tonya Gant, Neighborhood & Human Services Department Director

That the Board ratify the following March 16, 2017, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of the Commercial Façade, Landscape, and Infrastructure Grant Program Lien:

A. Approving the following Cancellation of Commercial Facade, Landscape, and Infrastructure Grant Program Lien, as the Grant recipient has met the one-year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

<b>Property Owner</b>	<b>Address</b>	<b>Amount</b>
VQK Management, LLC	3015 Mobile Hwy	\$10,000

B. Authorizing the Chairman to execute the Cancellation of Lien document.

5. Recommendation Concerning CRA Neighborhood Improvement Project Street Lighting Contracts - Tonya Gant, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Community Development Block Grant (CDBG) funded CRA (Community Redevelopment Agency) Neighborhood Improvement Project Street Lighting Contracts:

A. Approve the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule within the Atwood CRA for \$142,566.84;

B. Approve the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule within the Ensley CRA for \$218,862.32; and

C. Authorize the Chairman or Vice-Chairman to sign the Contracts.

[Funding: Fund 129/2016 CDBG, Cost Center 370228]

6. Recommendation Concerning Waste Services Department Equipment Purchase - Patrick T. Johnson, Waste Services Department Director

That the Board approve the purchase of one 56,000# Caterpillar D6T VPAT LGP Waste Arrangement Track Type Tractor from Thompson Tractor Company, in the amount of \$413,971, for the Waste Services Department.

In compliance with the Local Preference Initiative, this equipment purchase was posted/advertised on the County website for 30 days, VE 16-17.006 Waste Services #3 Waste Disposal Track Type Tractor. This equipment will replace the existing 2008 D6T Dozer, PN57025.

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

7. Recommendation Concerning the Interlocal Agreement for the Servicing of County-Owned Recycling Drop-Off Centers and the Oak Grove Citizens Convenience Center - Patrick T. Johnson, Waste Services Department Director

That the Board take the following action concerning the Interlocal Agreement for the Servicing of County-Owned Recycling Drop-Off Centers and the Oak Grove Citizens Convenience Center between the Emerald Coast Utilities Authority and Escambia County, Florida:

A. Approve the Interlocal Agreement;

B. Approve the waiver of the County's respective rights to have disputes or claims decided by jury; instead, their sole relief shall be via a bench trial in which the judge alone sits as the trier of fact; and

C. Authorize the Chairman to sign the Agreement.

8. Recommendation Concerning the Contract Extension for Refuse and Recycling Dumpster Service - David W. Wheeler, CFM, Facilities Management Department Director

That the Board take the following action concerning the Refuse and Recycling Dumpster Service for County Facilities Contract, PD 12-13.041:

A. Approve the second 12-month Contract extension, effective July 1, 2017, to Republic Services, Inc., d/b/a Allied Waste Services of North America, LLC;

B. Authorize the Chairman to sign all related documents.

[Funding: Fund 001, General Fund, Cost Center 310203, Object Code 54301; Fund 001, General Fund, Cost Center 110502, Object Code 54301; Fund 501, Internal Service Fund, Cost Center 150108, Object Code 54301; Fund 352, LOST III Fund, Cost Center 350231, Object Code 54301; Fund 001, General Fund, Cost Center 350204, Object Code 54301; Fund 352, LOST III Fund, Cost Center 350229, Object Code 54301; Fund 143, Fire Protection Fund, Cost Center 330206, Object Code 54301; and Fund 175, Transportation Trust Fund, Cost Center 290202, Object Code 54301]

9. Recommendation Concerning the First Amendment of Lease Agreement between Escambia County and Community Action Program Committee, Inc., for County-Owned Property located at 6450 Highway 95-A North, Molino, Florida - David W. Wheeler, CFM, Facilities Management Department Director

That the Board take the following action regarding the First Amendment of Lease Agreement between Escambia County and Community Action Program Committee, Inc.:

A. Approve the First Amendment of Lease Agreement between Escambia County and Community Action Program Committee, Inc., for property located at 6450 Highway 95-A North, Molino, Florida, for an additional two-year term, commencing on April 29, 2017; and

B. Authorize the Chairman to sign the First Amendment of Lease Agreement.

[Funding: Lessee shall pay the County rent in the amount of \$1 per year for the renewal term]

10. Recommendation Concerning the Contract Extension on the Pest and Rodent Control Services Contract - PD 12-13.035 - David W. Wheeler, CFM, Facilities Management Department Director

That the Board take the following action concerning the Pest and Rodent Control Services Contract, PD 12-13.035:

A. Approve the second one-year Contract extension, effective July 1, 2017, to Florida Pest Control & Chemical Co., Inc.; and

B. Authorize the Chairman to sign all related documents.

[Funding: Fund 001, General Fund, Facility Management Department, Cost Center 310203, Object Code 53401; Fund 401, Solid Waste Fund, Solid Waste Management, Cost Centers 230301, 230307 & 230314, Object Code 53401; Fund 001 & 352, 001 - General Fund & 352 - LOST III, Parks & Recreation Department, Cost Centers 350204, 350229, and 350231, Object Code 54301; Fund 143, Fire Protection Fund, Escambia County Fire and Rescue, Cost Center 330206, Object Code 53401; Fund 175, Transportation Trust Fund, Road Prison, Cost Center 290202, Object Code 53401; Fund 175, Transportation Trust Fund, Public Works and Roads, Cost Centers 210402 and 210405, Object Code 53401; and Fund 114, Misdemeanor Probation Fund, Community Corrections, Cost Center 290305, Object Code 53401]

11. Recommendation Concerning the Second Renewal of Lease Agreement between Escambia County and Rebuild Northwest Florida, Inc. - David W. Wheeler, CFM, Facilities Management Department Director

That the Board take the following action regarding the Second Renewal of Lease Agreement between Escambia County and Rebuild Northwest Florida, Inc.:

A. Approve the Second Renewal of Lease Agreement between Escambia County and Rebuild Northwest Florida, Inc., for real property located at 150 West Maxwell Street, Pensacola, Florida, for an additional two-year term, commencing on April 1, 2017, and ending March 31, 2019; and

B. Authorize the Chairman to sign the Renewal of Lease Agreement.

[Funding: Lessee shall pay the County rent in the amount of \$1 per year for the renewal term]

12. Recommendation Concerning Supplemental Budget Amendment #084 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #084, Misdemeanor Probation Fund (114), in the amount of \$50,000, to recognize grant funds from the Florida Department of Law Enforcement (FDLE) for the Jail Alternative Initiative Project, and to appropriate these funds to offset the cost of electronic monitoring programs offered by the County to qualified indigent offenders.

13. Recommendation Concerning Supplemental Budget Amendment #087 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #087, Transportation Trust Fund (175) in the amount of \$225,000, to recognize proceeds resulting from a Memorandum of Agreement between Escambia County, Florida, and the Pensacola Bay Area Chamber of Commerce, Inc., DBA Greater Pensacola Chamber for Enterprise Florida Defense Grant Funding, and to appropriate these funds for funding a Directional Sign Program to direct all visitors wishing to enter Pensacola Naval Air Station to the West Gate off of Blue Angel Parkway.

14. Recommendation Concerning Supplemental Budget Amendment #088 - Stephan Hall, Budget Manager, Management and Budget Services

That the Board adopt the Resolution approving Supplemental Budget Amendment #088, Other Grants and Projects Fund (110), in the amount of \$23, to recognize interest accrued from October through December of Fiscal Year 2016/2017 for the Sheriff's Edward Byrne Memorial Justice Assistance Grant (JAG), and to appropriate these funds for reducing firearm related violence in Escambia County.

15. Recommendation Concerning the Contract for Pharmacy Services for the Escambia County Jail - Amy Lovoy, Assistant County Administrator

That the Board approve the Agreement between Escambia County, Florida, and Diamond Drugs Inc., d/b/a Diamond Pharmacy Services, per the terms and conditions of PD 16-17.005, Pharmacy Services for Escambia County Jail, for a term of 36 months, with two options for 12-month extensions, for a maximum of 60 months, in the estimated annual amount of \$1,300,000.

[Funding: Fund 001, General Fund, Cost Center 290402, Object Code 55201]

16. Recommendation Concerning Contract Award for Re-Bid McNeal and Thompson Dirt Road Paving - Amy Lovoy, Assistant County Administrator

That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 16-17.021, Re-Bid of McNeal and Thompson Dirt Road Paving, in the amount of 1,971,209.95.

[Funding: Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project Number 08EN0068]

17. Recommendation Concerning Special Magistrate, Contract Extension - Amy Lovoy, Assistant County Administrator

That the Board take the following action concerning PD 1415.019, Special Magistrate:

A. Approve the second 12-month Contract Extension, effective through March 4, 2018, upon the mutual agreement of both parties, with the original Terms of the Agreement between Escambia County, Florida and the following;

1. John B. Trawick, P.L.L.C.; and
2. Litvak, Beasley, Wilson & Ball, LLP; and

B. Approve and authorize the County Administrator to execute the Assignment of Agreement between Escambia County, Florida, and McConnaughay, Duffy, Coonrod, Pope & Weaver, P.A., to John B. Trawick, P.L.L.C., providing for an administrative change to PD 14-15.019, Special Magistrate, assigning all of the rights and obligations of McConnaughay, Duffy, Coonrod, Pope & Weaver, P.A. to John B. Trawick, P.L.L.C.

[Funding: Fund 103, Code Enforcement Fund, Cost Center 220110, Object Code 53101]

18. Recommendation Concerning the Florida Department of Transportation County Incentive Grant Program Application - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action concerning the Florida Department of Transportation County Incentive Grant Program (CIGP) Application for the Olive Road Phase II Roadway Widening and Drainage Project that the staff has ranked as the #1 priority for transportation and drainage in District 4:

A. Authorize staff to submit the Application for CIGP Funds to the Florida Department of Transportation (FDOT) to request grant funding for the Olive Road Phase II Roadway Widening and Drainage Project; and

B. Authorize the County Administrator, or designee, to sign the Application and any other documents related to the request for CIGP Funds, subject to Legal sign-off, if applicable, and without further action of the Board.

[Funding: Escambia County would pay \$1,500,000 towards this project using Local Option Sales Tax IV funds; the County would then be reimbursed \$750,000 from FDOT]

19. Recommendation Concerning the Reallocation of Capital Improvement Program Funds - Joy D. Blackmon, P.E., Public Works Department Director

That the Board approve the reallocation of funds from the Capital Improvement Program to fund other priority infrastructure projects, totaling \$148,389, as follows:

FROM:

Description	District	Amount	Description
Brookhollow Ponds	5	\$3,393	Balance in Project; reallocate
Greenbrier	5	\$3,813	Balance in Project; reallocate
Guidy Lane	5	\$44,962	Balance in Project; reallocate
Ponderosa Drive Pond Expansion Project	5	\$88,000	Project currently under construction. Construction improvements include expanding the size of the existing stormwater pond by approximately three acres, while maintaining the same depth. The stormwater collection system around the pond will be improved to accommodate the pond expansion. Construction is scheduled to be complete in June 2017. There are adequate funds in the project at this time to finish the construction.
Ten Mile Road at Motley Court	5	\$8,221	Balance in Project; reallocate
		\$148,389	Total to Transfer

TO:

Description	District	Amount	Description
Bob White Drive Pipe Rehabilitation Project	5	\$148,389	The Bob White Drive Pipe Rehabilitation project includes rehabilitating approximately 887 linear feet of existing corrugated metal pipe and installing new storm inlets to improve drainage in the area. The pipe lies within a County drainage easement located near 527 Bobwhite Court in the Quail Run Subdivision off Nine Mile Road. The pipe is directly beneath a privacy fence so access to remove and replace the pipe is limited. Due to its location, installing a cured-in-place pipe liner is the only viable option. The estimated cost for this project is \$187,000. Total amount to transfer from LOST III is \$148,389. The balance, \$38,611, will come from Master Drainage Basin Fund VI funds. Construction is expected to begin in June or July 2017 after the bidding process is completed.

[Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107]

20. Recommendation Concerning the Intergovernmental Asset Transfer of Three Surplus Transit Trolley Vehicles - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action concerning two surplus transit trolley vehicles:



A. Approve three Reinstatement of Property Forms for trolley vehicles (Property Numbers 44031, 44146 and 44147); and

B. Approve intergovernmental asset transfers of Vehicle #2003 (Property Number #44146) and Vehicle #1968 (Co. #44031) to the Neighborhood and Human Services Department, and Vehicle #2004 (Property Number #44147) to the Library Services Department for future utilization.

21. Recommendation Concerning a Memorandum of Agreement with Pensacola-Escambia Promotion and Development Commission (PEDC) for a Line of Credit (LOC) Associated with Project FOIL - Amy Lovoy, Assistant County Administrator

That the Board approve and authorize the Chairman to sign the Memorandum of Agreement between the Escambia County Board of County Commissioners and the Pensacola-Escambia Promotion and Development Commission (PEDC) to establish an interest-free Line of Credit (LOC) with the County for a period of two years, in an amount not-to-exceed \$750,000, in order to cashflow activities associated with Project FOIL, aka The Bluffs. This Agreement would supersede the previous two-year LOC Agreement that the Board approved on April 23, 2015, and that the PEDC never utilized due to project delay.

[Funding Source: LOST III, Fund 352, Cost Center 110267 - not to exceed \$750,000]

III. For Discussion

1. Recommendation Concerning the Blue Jacket Jamboree - Commissioner Steven Barry, District 5

That the Board consider and approve the request from the Northview High School FFA for \$2,500 to be funded from the 4th Cent Tourist Development Tax, for the Blue Jacket Jamboree, and approve the Purchase Order for this purpose.

2. Recommendation Concerning the Acquisition of Real Property for the Bristol Park - Ashbury Hills Area Project - Joy D. Blackmon, P.E., Public Works Department Director

That the Board, in accordance with Section 46-139 of Escambia County Code of Ordinances and consistent with FEMA acquisition requirements, either approve or deny the following action regarding the acquisition of real property for the Bristol Park - Ashbury Hills Area Project:

A. Authorize the purchase of the following parcel, in accordance with the terms and conditions contained in the Contract for Sale and Purchase and Hazard Mitigation Grant Program (HMGP) Guidelines:

Property Owner	Property Address	Parcel Size	Purchase Price (average of appraisal values)
Rolfe, David and Lydia	3018 Ashbury Lane	1.37 Acres	\$425,000

B. Approve the Contract for Sale and Purchase for the acquisition of real property in the Bristol Park - Ashbury Hills Subdivision;

C. Authorize the payment of documentary stamp taxes and recording fees pursuant to HMGP guidelines; and

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

[Funding Source: Fund 352, "LOST III," Cost Center 210120, Object Code 56101, Project #16EN3595. Funds spent for the purchase is eligible for reimbursement through the grant]

3. Recommendation Concerning the Authorization for the Acquisition of Real Property at 715 Olive Road - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action to give further direction regarding the acquisition of real property located at 715 Olive Road from Hermanos Barangan, LLC:

A. Authorize staff to pursue the purchase of real property located at 715 Olive Road in accordance with Section 46-139 of Escambia County Code of Ordinances;

B. Authorize staff to make an offer, based off the following:

1. The appraised value of \$92,300; OR
2. Approve, by super-majority vote, or deny an offer price relative to that of the asking price; and

C. Authorize staff to draft the Contract for Sale and Purchase for the acquisition of real property located at 715 Olive Road, from Hermanos Barangan, LLC., with a specified purchase amount, and bring the executed Contract back before the Board for approval.

[Funding Source: Fund 352 LOST III, Account 210107/56301 Project #13EN2198, "Drainage Basin Funds"]

4. Recommendation Concerning Two Appointments to the FloridaWest Economic Development Alliance Board of Directors - Jack R. Brown, County Administrator

That the Board appoint two of the following applicants to the FloridaWest Economic Development Alliance Board of Directors, to fill the two appointments allowed for Escambia County which are currently vacant. The terms of the appointees will be effective March 16, 2017, and will run as long as the appointing authority (the Board of County Commissioners) wants them to serve:

- A. Tony J. Buckles;
- B. James R. (Jim) Grimes;
- C. Deborah Moore;
- D. Karen Sindell; or
- E. Magi Thomley Williams.

Escambia County's Community & Media Relations (CMR) Office posted a General Alert on the County's website on February 8, 2017, seeking volunteers to be considered for an appointment to the FloridaWest Economic Development Alliance Board of Directors. On February 14, 2017, the CMR Office posted a Revised General Alert to correct the requested ending date to receive letters and Resumes to February 22, 2017. Resumes were received from the five applicants noted above.

5. Recommendation Concerning an Interlocal Agreement with the City of Pensacola for the Use of a Transit Trolley Vehicle - Joy D. Blackmon, P.E., Public Works Department Director

That the Board take the following action:

- A. Review and approve, subject to Legal review and sign-off, an Interlocal Agreement with the City of Pensacola for the use of Trolley Vehicle #1967 (Co. #44030); and
- B. Authorize the Chair to sign the Interlocal Agreement, and any other documents deemed necessary.

## COUNTY ATTORNEY'S REPORT

### I. For Action

1. Recommendation Concerning the Scheduling of a Public Hearing to Consider Adopting an Ordinance creating Section 70-71 relating to street lighting MSBUs

That the Board authorize the scheduling of a Public Hearing on Thursday, April 6, 2017, at 5:34 p.m. to consider adopting an Ordinance creating Volume I, Chapter 70, Article VIII, Division 1, Section 70-71 of the Escambia County Code of Ordinances for the purpose of formally codifying previously enacted Ordinances establishing municipal service benefit units providing street lighting districts in certain unincorporated areas of Escambia County, Florida.

2. Recommendation Concerning the Scheduling of a Public Hearing to Consider an Ordinance Amending Provisions of the Leave No Trace Ordinance

That the Board authorize the scheduling of a Public Hearing on Thursday, April 6, 2017, at 5:35 p.m. to consider adopting an Ordinance amending Chapter 42, Article X, Section 42-419 relating to permits issued in accordance with the Leave No Trace Ordinance and Section 42-421 relating to penalties for violations of the Leave No Trace Ordinance.

3. Recommendation Concerning the Scheduling of a Public Hearing to Consider Adopting an Ordinance Amending Section 46-102 Relating to Suspension and Debarment

That the Board authorize the scheduling of a Public Hearing on Thursday, April 6, 2017, at 5:36 p.m. to consider adopting an Ordinance amending Chapter 46, Article II, Division 3, Section 46-102 of the County Purchasing Ordinance relating to the suspension and debarment of a vendor.

### II. For Discussion

1. Recommendation Concerning the Memorandum of Agreement among the Department of the Navy, Escambia County, Florida, the Florida Department of State, Division of Historical Resources, and the Advisory Council on Historic Preservation Regarding Transfer of Naval Outlying Field Site 8

That the Board authorize the Chairman to execute the Memorandum of Agreement among the Department of the Navy, Escambia County, Florida, the Florida Department of State, Division of Historical Resources, and the Advisory Council on Historic Preservation regarding the transfer of Naval Outlying Field Site 8.

12. Items added to the agenda.

13. Announcements.

14. Adjournment.