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AGENDA
Board of County Commissioners
Regular Meeting - April 3, 1990 - 9:00 a.m.
Courthouse - Third Floor

1. Call to order.
2. Invocation.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
5. The Chairman will entertain a motion to adopt the agenda as prepared and duly amended.
6. Minutes of the Special Meetings held February 19, 1990, and March 7, 1990.
7. Public Forum.
8. 9:30 a.m. - Public Hearing re: Consideration of adopting an Ordinance relating to Escambia County, Florida; repealing and replacing prior Ordinances, specifically Ordinance Number 85-14 and 85-66; continuing the Escambia County Contractor Competency Board, designating its members and prescribing qualifications and duties; providing for definitions; specifying certain acts which may be cause for disciplinary action by the Board; making certain acts unlawful and prescribing penalties therefore; providing for the registration, examination and certification of contractors, the renewal thereof and making certain exceptions and exemptions; providing for payment and collection of fees in connection therewith and providing for severability; providing for an effective date. (PSC 2/13/90)
9. 10:00 a.m. - Public Hearing re: Consideration of the Petition to vacate Block 4, Southwind Subdivision (a resubdivision of Quinavista Subdivision), as requested by Southwind Corporation. (PSC 3/15/90)
10. 10:15 a.m. - Public Hearing re: Consideration of the Petition to vacate a portion of Oxford Street between Hayne Street and Alcaniz Street, as petitioned by Mr. Rodney Watson. (PSC 2/13/90)
11. 10:30 a.m. - Discussion from the Honorable Joe Oldmixon, Supervisor of Elections, concerning minor adjustments between Commission Districts 4 and 5.
12. 11:00 a.m. - Public Hearing re: Consideration of the Petition to vacate a portion of "U" Street, south of Avery Street, as requested by Ms. Pauline Lee. (PSC 3/15/90)
13. 11:30 a.m. - Public Hearing re: Consideration of the Petition to vacate the west 735 feet of Tanton Road, as requested by Escambia Construction Company, Inc. (PSC 3/15/90)
14. 11:45 a.m. - Presentation concerning designation of the Naval Air Station as a SUPER ACT Fund Clean Up Site - Mr. J.B. McKamey, Public Affairs Officer, N.A.S.
15. Reports:
 - County Administrator
 - County Attorney
 - County Comptroller
16. Approval of Payroll and Expenditure Records for April 6, 13, 20, and 27, 1990.
17. Clerk to the Board:
 - Bonds, renewals and cancellations
 - Monies received and deposited
18. Announcements
19. Adjournment

COUNTY ADMINISTRATOR'S REPORT

April 3, 1990

1. Recommendation Concerning Approval of Supplemental Budget Amendment

RECOMMENDATION: That the Board of County Commissioners approve the following Supplemental Budget Amendment:

<u>NUMBER</u>	<u>SOURCE OF FUNDS</u>	<u>AMOUNT</u>
309	Bureau of Public Safety Grant	22,000

2. Recommendation to Adopt Resolutfon For National Building Safety Week

RECOMMENDATION: That the Board of County Commissioners adopt the attached resolution to proclaim April 8-14, 1990, as National Building Safety Week

3. Recommendation Concernfng Coordinated Community Transportation

RECOMMENDATION: 1) That the Board of County Commissioners accept the Metropolitan Planning Organization (MPO) designation of Escambia County as the temporary coordinator for the Transportation Disadvantaged Program under the following conditions:

- A. Transportation will be provided from April 23, 1990, to June 30, 1990.
- B. Drivers and clerical support staff will be offered their same positions at their present rate of pay as temporary County employees.
- C. Service will be provided through Escambia County's Department of Community Services.
- D. Cost for this service shall be \$1.98 per mile and agencies who participate shall be billed for the cost.

2) Direct the County Administrator to coordfnate the transition to assure that service is not Interrupted.

4. Recommendation to Adopt Community Development Block Grant Proclamation

RECOMMENDATION: That the Board adopt the proclamation recognizing Rational Community Development Week, April 7-14, 1990, encourage continued congressional support for the Community Development Block Grant Program, and authorize publication of the COBG Activities Report (copy attached) in the Pensacola News Journal on April 7, 1990.

5. Recommendation Concerning the 1990 Rental Rehabilitation Program Application

RECOMMENDATION: That the Board approve and authorize submissfon of the \$75,00 1990 HUD Rental Rehabilitation Program applicatfon and authorize the Chairman to execute the application and related documents required to implement the project.

6. Recommendation to Approve the 1990/1991 Private Industry Council Job Training Annual Plan

RECOMMENDATION: The the Board approve the 1990/1991 JTPA Job Training Annual Plan as prepared and approved by the local Private Industry Council and authorize the Chairman to execute the grant concurrence statement and related documents as required.

7. Reconnmendation Concerning Emergency Management Agreement for FY 89-90

RECOMMENDATION: That the Board of County Commissioners authorize the Chairman to sign the attached Emergency Management Assistance Agreement for FY 89-90 in the amount of \$30,426.50 between Escambia County and the Florida Department of Community Affairs, Division of Emergency Management for the purpose of federal funding support to the Emergency Management Office of Escambia County.

a. Recommendation Concerning Sale of Five Acres at Ellyson Industrial Park

RECOMMENDATION: That the Board of County Commissioners take the following action on the sale of 5 acres at Ellyson Industrial Park to Hub, Inc.

A. Approve the recommendation by the Bid Review Committee to accept the bid to purchase 5 acres of land received by Hub, Inc. in the amount of **\$70,000.00.**

8. Authorize the Chairman to sign all documents pertaining to the sale.

9. Recommendation Concerning Commissioner Pavlock's Nomination for Escambia County Planning Board

(Backup to be distributed under separate cover)

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COMPTROLLER'S REPORT
APRIL 3, 1990

1. Recommendation Concerning Authorization for a Loan Relative to the Commerce/Research Park

For Information: In response to Board action on March 27, 1990, letters have been sent to all banks requesting quotations for funding the acquisition and infrastructure enhancements to support a Commerce/Research Park to be located on 181 acres at Highway 29 and "W" Street and construction of a "Spec" Building, plus a "Spec" Building at Ellyson Industrial Park. Once all quotations are received, a recommendation will be distributed during the April 3, 1990, Regular Board Meeting.

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