

REPORT OF THE BOARD OF COUNTY COMMISSIONERS AGENDA WORK SESSION
HELD FEBRUARY 16, 2012
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:07 a.m. – 10:25 a.m.)

Present: Commissioner Wilson B. Robertson, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson IV, District 4
Commissioner Kevin W. White, District 5
Commissioner Marie K. Young, District 3
Charles R. "Randy" Oliver, County Administrator
Alison Rogers, County Attorney
Patricia L. Sheldon, Clerk and Comptroller's Administrator of Financial Services
Doris Harris, Deputy Clerk to the Board
Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

1. FOR INFORMATION: The agenda package for the 5:30 p.m., February 16, 2012, Regular Board Meeting, was reviewed as follows:
 - A. County Administrator Oliver, County Attorney Rogers, Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office, and Randy Wilkerson, Director, Neighborhood Enterprise Foundation, Inc., reviewed the agenda cover sheet;
 - B. Patricia L. Sheldon, Clerk and Comptroller's Administrator of Financial Services, reviewed the Clerk's Report;
 - C. County Administrator Oliver, Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office, Larry M. Newsom, Assistant County Administrator, and Marilyn Wesley, Director, Community Affairs Department, reviewed the County Administrator's Report; and
 - D. County Attorney Rogers reviewed the County Attorney's Report, with comments from Keith Wilkins, Director, Community & Environment Department, and Robert Emmanuel, Attorney, Emmanuel, Sheppard & Condon, concerning Item I-5.

NAME

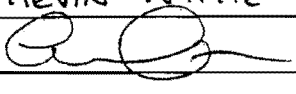
DEPARTMENT/AGENCY

1	Steven Littlejohn	E.C.E.E
2	J. Brannum	BCC-DI
3	Dawn Locke	BCC (Int. S-)
4	Gary Fuyard	ESC
5	W. M. Enslin	LI
6	Jesse Casey	SELF
7	Delfi Messenger	Animal Services
8	Marlin Wesley	DCA
9	Chris Gorschewski	C+E
10	Randy Wilkins	NEFI
11	E. Thero Jones	EC HFD
12	Michael Wind	SPE
13	Amy Lacey	MBS
14	Jay Blackman	PW
15	Tim Day	C+E
16	D. Simpson	Legal
17	Laura Nowlan	SMG
18	Andrea Clark	SMG
19	Charles Gungor	SMG
20	John Sims	ECFR
21	L. D. Taylor	MOB
22	Charles Sumner	Puck
23	Mike Woodard	PS
24	Bob Dennis	MBS/Purchasing
25	Janie Page	PNJ
26	Don + Liz Barea	Citizen
27	Eric Peterson	CRA
28	Keith Wilkins	C+E
29	Cam Johnson	PIO
30	Kelly Cook	PIO

NAME DEPARTMENT/AGENCY

1	Brandi Zyla	P10
2	Michael Rhodes	Parler & Rec
3	Larry Newsom	CAO
4	Dean Kirschner	Dist 2
5	Deana Stallworth	Comm. Affairs
6	Susan Hendrix	CAO
7	Cheryl Luehly	CAO
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NAME DEPARTMENT/AGENCY

1	Patty Sheldon	Clerk & Comptroller Finance
2	Doris Harris	Clerk to the Board
3	Patty Oliver	County Administration
4	Judith Wittenstaedt	CAO
5	Wilson Robertson	BCC
6	Gene McAlister	BCC
7	Marie Young	Sec
8	Don C. Rife	BCC
9	KEVIN WHITE	BCC
10		City Atty
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REPORT OF THE COMMITTEE OF THE WHOLE WORKSHOP OF THE
BOARD OF COUNTY COMMISSIONERS
HELD FEBRUARY 9, 2012
BOARD CHAMBERS, FIRST FLOOR, ESCAMBIA COUNTY GOVERNMENTAL COMPLEX
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(9:05 a.m. – 10:58 a.m.)

Present: Commissioner Wilson B. Robertson, Chairman, District 1
Commissioner Gene M. Valentino, Vice Chairman, District 2
Commissioner Grover C. Robinson IV, District 4
Commissioner Marie K. Young, District 3
Commissioner Kevin W. White, District 5
Charles R. "Randy" Oliver, County Administrator
Alison Rogers, County Attorney
Patricia L. Sheldon, Clerk and Comptroller's Administrator of Financial Services
Doris Harris, Deputy Clerk to the Board
Judy H. Witterstaeter, Administrative Assistant, County Administrator's Office

AGENDA NUMBER

1. Call To Order

Chairman Robertson called the Committee of the Whole (C/W) to order at 9:05 a.m.

2. Was the Meeting Properly Advertised?

The C/W was advised by Doris Harris, Deputy Clerk to the Board, that the Meeting was advertised in the Pensacola News Journal on February 4, 2012, in the *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 6-February 10, 2012, Legal No. 1553036*.

3. Request by Escambia River Muzzle Loaders, Inc., to Convey Property to the Organization

A. Board Discussion – The C/W heard a presentation from County Administrator Oliver concerning the three-page spreadsheet entitled *Potential Items for Further Consideration*, which summarizes the status of the following issues regarding the request by Escambia River Muzzle Loaders, Inc., to convey property to the organization:

- (1) Additional Buffers
- (2) Noise

(Continued on Page 2)

REPORT OF THE COMMITTEE OF THE WHOLE WORKSHOP – Continued

AGENDA NUMBER – Continued

3. Continued...

A. Continued...

- (3) Hours of Operation
- (4) Safety Equipment
- (5) Range Closed on Mondays, Thanksgiving, Christmas, and Easter Sunday
- (6) Firing Lanes
- (7) Overnight Camping
- (8) Use of Property to the North
- (9) Schedule of Improvements
- (10) Impact of Failure to Acquire Estes Property
- (11) Conveyance of Property
- (12) Power Lines
- (13) Lighting

B. Board Direction – The C/W recommends that the Board authorize County Administrator Oliver to proceed with preparation of a Contract for Sale of County-owned property, located on Rockey Branch Road, to Escambia River Muzzle Loaders, Inc. (ERML), subject to the following conditions and contingent upon rezoning of the property, and any changes in use to be subject to the Development Review Committee (DRC) process and applicable DRC fees:

- (1) A safety officer will be present when the range is open;
- (2) From April 1 through September 30, the hours of operation will be 8:00 a.m. to 8:00 p.m.;
- (3) The range will be closed on Mondays, Thanksgiving, Christmas, and Easter Sunday, except that it will be open on Mondays that are federally recognized holidays; and
- (4) ERML will be permitted to install platform area lighting.

Recommended 4-1, with Commissioner White voting "no"

Speaker(s):

Ed Kessler
Mike Roberts

REPORT OF THE COMMITTEE OF THE WHOLE WORKSHOP – Continued

AGENDA NUMBER – Continued

4. Olive Road Improvements

- A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Olive Road, East and West*, presented by Joy D. Blackmon, P.E., Director, County Engineer, Public Works Department; and
- B. Board Direction – None.

5. Civic Center Update

- A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Management Contract, Pensacola Civic Center*, presented by County Administrator Oliver; and
- B. Board Direction – The C/W recommends that the Board authorize County Administrator Oliver to bring forward for adoption a three-year Contract, commencing October 1, 2012, with SMG, for management of the Pensacola Civic Center, per the terms presented in the PowerPoint Presentation.

Recommended 5-0

6. Environmental Code Enforcement Officer Safety Issues (Guns)

- A. Board Discussion – The C/W discussed Environmental Code Enforcement Officer Safety Issues (Guns), and was advised by Commissioner Robertson that the County Attorney will draft and forward a request for an Attorney General's Opinion as to whether or not Code Enforcement Officers employed by the County can legally carry a gun for self protection; and
- B. Board Direction – None.

REPORT OF THE COMMITTEE OF THE WHOLE WORKSHOP – Continued

ITEMS ADDED TO THE AGENDA – COMMISSIONER WILSON N. ROBERTSON

1. Out-of-County Travel

- A. Board Discussion – The C/W heard Commissioner Robertson read the following add-on item concerning out-of-County travel:

"On Monday, February 13, 2012, I will be driving to Tallahassee, Florida, with Larry Newsom, Assistant County Administrator, for a meeting with the Florida Department of Transportation Secretary Ananth Presad and District Secretary Tommy Barfield to discuss the tolling of the Pensacola Bay Bridge. I will be driving over in the morning and returning late that afternoon.

I am requesting that out-of-County travel be approved for this trip. Travel expenses will come from budgeted funds within Cost Center 110101, Object Code 54001.

Travel authorizations and reimbursements are in compliance with Florida Statutes, Chapter 112.061, "Per Diem and Travel Expenses," and the Board of County Commissioners' Policy "Out-of-County Travel," Section I, Part C.4.

Normally, a travel request would come before us in a Regular Board meeting; however, this meeting came up after our last Board meeting and the meeting with Secretary Presad will take place before the next scheduled Board meeting. Therefore, by voting in the Committee of the Whole, it will be included in the Clerk's minutes that will be on the February 16, 2012, Board Meeting for our approval."; and

- B. Board Direction – The C/W recommends that the Board authorize reimbursement of out-of-County travel expenses for Commissioner Robertson and Larry M. Newsom, Assistant County Administrator, to travel to Tallahassee, Florida, on February 13, 2012, for a meeting with Secretary Ananth Presad and District Secretary Tommy Barfield, Florida Department of Transportation, to discuss the issue of tolling of the Pensacola Bay Bridge (Funding Source: Cost Center 110101, Object Code 54001.

Recommended 5-0

AGENDA NUMBER – Continued

7. Adjourn

Chairman Robertson declared the C/W Workshop adjourned at 10:58 a.m.