



AGENDA

COMMITTEE OF THE WHOLE WORKSHOP BOARD OF COUNTY COMMISSIONERS

Board Chambers
Suite 100
Ernie Lee Magaha Government Building
221 Palafox Place

March 14, 2013
9:00 a.m.

Notice: This meeting is televised live on ECTV and recorded for rebroadcast on the same channel. Refer to your cable provider's channel lineup to find ECTV.

1. Call to Order

(PLEASE TURN YOUR CELL PHONE TO THE SILENCE OR OFF SETTING.)
2. Was the meeting properly advertised?
3. Greater Pensacola Chamber Update (NO BACKUP PROVIDED)
(George Touart - 10 min)
 - A. Board Discussion
 - B. Board Direction
4. RESTORE Act Advisory Committee Guidance
(Commissioner Robinson - 30 min)
 - A. Board Discussion
 - B. Board Direction
5. Noise Ordinance (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)
(Alison Rogers - 30 min)
 - A. Board Discussion
 - B. Board Direction
6. GPS Technology in School District Vehicles (NO BACKUP PROVIDED)
(Commissioner Barry - 30 min)
 - A. Board Discussion
 - B. Board Direction

7. Coastal Airport (NO BACKUP PROVIDED)
(Keith Wilkins - 15 min)
 - A. Board Discussion
 - B. Board Direction

8. West Florida Public Library Board of Governance (NO BACKUP PROVIDED)
(George Touart - 30 min)
 - A. Board Discussion
 - B. Board Direction

9. Possible Gas/Electric Car Project (NO BACKUP PROVIDED)
(George Touart - 20 min)
 - A. Board Discussion
 - B. Board Direction

10. Adjourn

Committee of the Whole

3.

Meeting Date: 03/14/2013

Issue: Greater Pensacola Chamber Update

From: George Touart, Interim County Administrator

Information

Recommendation:

Greater Pensacola Chamber Update (NO BACKUP PROVIDED)

(George Touart - 10 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

4.

Meeting Date: 03/14/2013

Issue: RESTORE Act Advisory Committee Guidance

From: Grover Robinson, District 4 Commissioner

Information

Recommendation:

RESTORE Act Advisory Committee Guidance

(Commissioner Robinson - 30 min)

A. Board Discussion

B. Board Direction

Attachments

RESTORE Issue Paper

March 14, 2013 Committee of the Whole
Agenda Item #4
RESTORE Advisory Committee

Issue Sheet

Executive Summary:

On October 18, 2012, the Escambia Board of County Commissioners adopted a resolution establishing a RESTORE Advisory Committee. The purpose of the Committee is to develop a plan, take public input and set the final goals for Escambia County's use of RESTORE funds. The Committee will review projects and submit recommendations to the Board of County Commissioners for consideration.

Background:

1. The Committee shall review projects submitted to the Board of County Commissioners for consideration of funding pursuant to the RESTORE Act.
2. The Committee shall assign each project proposal into one of three categories:
 - Workforce development and job creation
 - Infrastructure
 - Environment
3. A project may only be submitted for funding in one category.
4. At the Committee's discretion, similar projects may be combined into a unified project proposal. Projects with a total estimated cost lower than \$500,000.00 will not be considered for funding using RESTORE Act funds.
5. The Board of County Commissioners shall establish ranking criteria for the Committee to use. The Committee shall rely solely on the ranking criteria established by the Board of County Commissioners.
6. The Committee shall rank each project and compile aggregate ranked lists of the projects submitted in each category.
7. The Committee shall then submit the lists to the Board of County Commissioners for review and approval.
8. The Board of County Commissioners may adopt a timeline for the ranking and approval process and any other deadlines it deems necessary. This timeline and other deadlines shall be binding on the Committee.

Direction Desired:

1. Develop public input and visioning process
2. Establish ranking criteria
3. Adopt an approval process

4. Adopt a timeline for ranking
5. Set Committee schedule
 - a. Committee begin twice monthly meetings
 - i. Committee orientation: Sunshine, RESTORE background information
 - ii. Teambuilding and familiarization and process review
 - iii. Project Review
 - iv. Project combination
 - v. Project ranking
 - vi. Submittal to BOCC
 - b. Assign staff and Committee resources
6. Reconsider project categories whereby each project selection is weighted by the criteria only.
7. Reconsider \$500,000 minimum or establish small project criteria to “lump” into a \$500,000 program.

Committee of the Whole

5.

Meeting Date: 03/14/2013

Issue: Noise Ordinance

From: Alison Rogers, County Attorney

Information

Recommendation:

Noise Ordinance (BACKUP TO BE DISTRIBUTED UNDER SEPARATE COVER)

(Alison Rogers - 30 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

6.

Meeting Date: 03/14/2013

Issue: GPS Technology in School District Vehicles

From: Steven Barry, District 5 Commissioner

Information

Recommendation:

GPS Technology in School District Vehicles (NO BACKUP PROVIDED)

(Commissioner Barry - 30 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

7.

Meeting Date: 03/14/2013

Issue: Coastal Airport

From: Keith Wilkins, Department Director

Information

Recommendation:

Coastal Airport (NO BACKUP PROVIDED)

(Keith Wilkins - 15 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

8.

Meeting Date: 03/14/2013

Issue: West Florida Public Library Board of Governance

From: George Touart, Interim County Administrator

Information

Recommendation:

West Florida Public Library Board of Governance (NO BACKUP PROVIDED)

(George Touart - 30 min)

A. Board Discussion

B. Board Direction

Committee of the Whole

9.

Meeting Date: 03/14/2013

Issue: Possible Gas/Electric Car Project

From: George Touart, Interim County Administrator

Information

Recommendation:

Possible Gas/Electric Car Project (NO BACKUP PROVIDED)

(George Touart - 20 min)

A. Board Discussion

B. Board Direction
