

## RESUME OF MINUTES

Escambia County Restore Advisory Committee Meeting  
May 5, 2014 – 4:00 pm  
Ernie Lee Magaha Government Building  
BCC Meeting Room, First Floor  
221 Palafox Place  
Pensacola, FL 32502

### Members Present:

Bentina Terry, Chairperson	City of Pensacola
Alan McMillan, Vice-Chair	District 1/Commissioner Wilson B. Robertson
Donnie McMahan	District 2/Commissioner Gene M. Valentino
Al Coby	District 3/Commissioner Lumon J. May
Tammy Bohannon	District 4/Commissioner Grover C. Robinson, IV
Christian Wagley	Environmental Advocacy Group
Michelle Inere	At-large Citizen
Harlan Butler	At-large Citizen

### Members Absent:

Gregg Beck	District 5/Commissioner Steven L. Barry
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### County Staff in Attendance:

Keith Wilkins, Director, Community & Environment Department  
Taylor "Chips" Kirschenfeld, Division Manager, Water Quality & Land Management  
Felicia Knight-Marlow, Directors Aide, Community & Environment Department  
Victoria D'Angelo, Student Assistant, Community & Environment Department  
Ryan Ross, Assistant County Attorney  
Brandi Ziglar, Public Information Specialist, Public Information Office (PIO)  
Sarah Rachfal, Public Information Specialist, Public Information Office (PIO)

1. May 5, 2014 meeting called to order at 4:02 pm.
2. The meeting was advertised in the Pensacola News Journal on April 26, 2014 and May 3, 2014.
3. Attendance – See above.
4. Approval of Minutes

**Motion was made by Alan McMillan to approve the April 7, 2014 minutes. Donnie McMahan seconded. Motion carried unanimously.**

Tammy Bohannon requested that the Committee take a re-vote due to an error in the minutes which stated that she was absent from the RESTORE Advisory Committee meeting on April 7, 2014.

**Motion was made by Bentina Terry to take a re-vote due to an error found in the April 7, 2014 minutes. Alan McMillan seconded. Motion carried unanimously.**

Ms. Bohannon requested that the minutes be amended with the following correction:  
Statement that Tammy Bohannon was present at the RESTORE Advisory Committee Meeting on April 7, 2014.

**Motion was made by Tammy Bohannon to approve the April 7, 2014 minutes as amended. Bentina Terry seconded. Motion carried unanimously.**

5. Old Business

a. Update on Request for Proposals (RFP)

Keith Wilkins announced that the period for prospective firms to submit proposals closed on April 16, 2014. He stated that all proposals received were from partnerships. No proposals from individual firms were received. Mr. Wilkins explained that due to the recent disaster the Selection Committee was unable to meet on April 30, 2014 to discuss shortlisting. He announced that the meeting would be rescheduled to a later date next week.

Mr. Wilkins stated that due to the County's blackout period for Commissioners, the Committee would be unable to receive presentations from prospective firms and make recommendations on consultant selection to the Board of County Commissioners (Board). He stated, however, that the Committee could attend the Selection Committee's meeting unless prospective firms are presenting.

Mr. Wilkins agreed to notify the Committee when the Selection Committee meeting to discuss shortlisting has been scheduled to allow for attendance from the Committee.

b. Update on Proposed Committee Revisions to Resolution R2013-5

Assistant County Attorney, Mr. Ryan Ross, announced to the Committee that Resolution R2013-5 with proposed revisions had been brought before the Board on Tuesday, April 29, 2014. Mr. Ross explained that it was the Board's desire to discuss the revisions further at the Committee of the Whole (COW) meeting on June 12, 2014. Chairwoman Terry requested that Mr. Ross email the Committee a copy of the final version of the Resolution that would be brought before the Board on June 12, 2014.

6. New Business

a. RESTORE Update: Litigation and Regulation by Erin L. Deady, AICP, Esq.

Environmental Attorney, Erin Deady, gave an update on current litigation and regulation pertaining to the Deepwater Horizon Oil Spill and RESTORE Act, including including civil and criminal claims against Transocean, MOEX, BP, and litigation within the state of Florida. In addition, Ms. Deady provided new details on the Final Treasury Rule, which has not yet been released.

Bill Williams announced that the Triumph Recovery Fund is likely to include performance measures in the audit process for administered funds. He suggested that the inclusion of the term, "performance" in the Triumph bill may indicate a longer term commitment for grant recipients than is currently required for federal and state grants.

b. Tentative Meeting Schedule

Mr. Wilkins announced the Committee's meeting schedule during May and June 2014.

The tentative meeting schedule is as follows:

May 8, 2014- District 2 Public Workshop at the Perdido Key Community Center from 6:00 to 7:00 p.m.

May 19, 2014- District 3 Public Workshop at the Global Learning Academy from 6:00 to 7:00 p.m.

May 27, 2014- District 1 Public Workshop at Charity Chapel from 6:00 to 7:00 p.m.

June 2, 2014- RESTORE Advisory Committee Meeting at the Ernie Lee Magaha Government Building from 4:00 to 6:00 p.m.

Vice-Chair, Alan McMillan requested that the RESTORE Advisory Committee meeting scheduled for Monday, July 7, 2014 be cancelled due to its proximity to the Independence Day weekend. The Committee agreed to discuss cancelling or postponing the July RESTORE Advisory Committee meeting at the following meeting on June 2, 2014.

9. Public Comment (limit 3 minutes)

Public comment was accepted. The speakers were:

Beverly Perry, 622 W. Belmont St., Pensacola

Tony R. McCray, Jr., 1402 E Leonard St., Pensacola

10. Adjournment

Meeting adjourned at 4:55 pm.

*Presentation(s) and documents presented at the RESTORE Act Advisory Committee meeting on May 5, 2014 can be found at the following web address: <http://myescambia.com/restore/docs>.*