PUBLIC FORUM WORK SESSION

Chairman Bergosh called the Public Forum Work Session to order at 4:31 p.m.

1. **FOR INFORMATION:** The Board heard comments from Barbara Mayall concerning a recommendation on the Regular Board Meeting's agenda regarding an EDATE (Economic Development Ad Valorem Tax Exemption) for Project Fisher.

2. **FOR INFORMATION:** The Board heard comments from the following individuals concerning privatization of land on Pensacola Beach:

   Sarah Hall  
   Nancy Hagman  
   Lorrie Newman  
   Pat Cook  
   Margie Purkerson  
   Dianne Krumel
PUBLIC FORUM WORK SESSION – Continued

3. **FOR INFORMATION:** The Board heard comments from Larry Downs, Jr., concerning a recommendation on the Regular Board Meeting's agenda regarding an EDATE (Economic Development Ad Valorem Tax Exemption) for Project Fisher.

4. **FOR INFORMATION:** The Board heard comments from Alonzo McNeal asking Commissioner Barry if he would attend a town hall meeting on January 11, 2018, at 5:30 p.m., at the Quintette Community Center.

5. **FOR INFORMATION:** The Board heard comments from Michael Bearden concerning the Mass Transit Advisory Committee.

5:26 P.M. – PUBLIC FORUM ADJOURNED
5:42 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. **Call to Order**

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:42 p.m.

2. **Invocation**

   Deacon Coston Huff, Westside Church of God in Christ, delivered the Invocation.

3. **Pledge of Allegiance to the Flag**

   Commissioner Barry led the Pledge of Allegiance to the Flag.

4. **Adoption of the Agenda**

   Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, adopting the agenda as prepared and duly amended.
5. **Commissioners’ Forum:**

   A. District 4 – Commissioner Robinson commented on the holiday season and recognized Reverend Powell for his involvement in the "Truth for Youth" event;

   B. District 5 – Commissioner Barry commented on a Board policy for County employees relating to CDB oil, which is now legal in the State of Florida, if prescribed by a physician;

   C. District 3 – Commissioner May thanked Deacon Coston Huff for delivering the Invocation, thanked the Human Services Department staff for their involvement in a holiday event in the Brownsville Community, and thanked the Pensacola Ice Flyers for sponsoring an event in which 600 inner city kids and their parents got to experience ice skating; and

   D. District 1 – Commissioner Bergosh wished everyone a Happy New Year and requested a moment of silence for Escambia County Sheriff's Deputy Jamie James.

6. **Proclamations**

   Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning Proclamations:

   A. Adopting the Proclamation commending and congratulating Thressa Berry, a Project Coordinator in the Engineering Division of the Public Works Department, on her selection as "Employee of the Month" for January 2018; and

   B. Adopting the Proclamation encouraging all citizens to reflect on the great sacrifices and accomplishments of Dr. Martin Luther King, Jr., as we embrace the theme of this year's celebration - "The Dream is Alive."
7. **Proof of Publication**

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried unanimously, waiving the reading of the legal advertisement(s) and accepting, 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, as follows:

A. The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 17, 2017, for consideration of adopting an Ordinance approving SSA-2017-06; and


**CLERK OF COURTS & COMPTROLLER’S REPORT** – Honorable Pam Childers, Clerk of the Circuit Court & Comptroller

I. **CONSENT AGENDA**

1-3. **Approval of Various Consent Agenda Items**

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 3, as follows, as amended to correct the recommendation line on the agenda to read "...Returns Received in November 2017" for Item 2:

1. Accepting, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended November 30, 2017, as required by Ordinance Number 95-13; on November 30, 2017, the portfolio market value was $332,854,785 and portfolio earnings totaled $222,768 for the month; the short-term portfolio yield 0.97%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.11%; the long-term CORE portfolio achieved a yield of 1.92%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 1.88%.
I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

2. Accepting, for filing with the Board's Minutes, the Tourist Development Tax Collections Data for the October 2017 returns received in the month of November 2017, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the second month of collections for the Fiscal Year 2018; total collections for the month of October 2017 returns was $680,297.93; this is a -4.23% decrease over the October 2016 returns; total collections year to date are 3.18% more than the comparable timeframe in Fiscal Year 2017.

3. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
   
   A. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held December 14, 2017;

   B. Approving the Minutes of the Regular Board Meeting held December 14, 2017; and

   C. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held December 12, 2017, as follows:

   AGENDA NUMBER

   1. Call to Order

      Chairman Bergosh called the Committee of the Whole (C/W) Workshop to order at 9:00 a.m.

   2. Was the Meeting Properly Advertised?

      The C/W was advised by DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office, that the Meeting was advertised in the Pensacola News Journal on December 9, 2017, in the Board of County Commissioners – Escambia County, Florida, Weekly Meeting Schedule.

(Continued on Page 6)
I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

3. Discussion Regarding Housing Tax Credits

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Housing Tax Credit Discussion*, presented by Meredith Reeves, Neighborhood Enterprise Manager, and the C/W:

(1) Was informed by Ms. Reeves that:

(a) According to the Shimberg Center, the greatest need for rental units in Escambia County is for people at 30-40% of the Area Median Income (AMI), and the largest gap in the number of affordable units available is also reflected in the 30-40% AMI;

(b) The Florida Association of Counties submitted a Resolution to the State Affordable Housing Workgroup supporting full appropriation of Florida Housing Trust Funds for Florida Housing Programs as designed by the Sadowski Act;

(c) Funding is swept from the State Housing Initiatives Partnership Program almost every year, and in 2016-2017 the Actual Funding was $1,954,360 versus the Full Funding of $3,518,963;

(Continued on Page 7)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(1) Continued…

(d) Recommendations that could be made to the Florida Housing Finance Corporation (FHFC) include encouraging them to continue to incorporate local government contributions or other means of local government support for projects, to incorporate more mixed use/mixed income development Request for Applications, and to revise the lottery system to fund the best deals for the area;

(e) Additionally, FHFC could be encouraged to give more priority to developments sponsored by not-for-profits or public housing authorities, and to promote additional homeless/special needs standalone projects and larger required set-asides for tenants that are low income within a development; and

(f) Local recommendations include reviewing current policy to prioritize one or two developments for more substantial funding, working with Escambia County Housing Finance Authority to jointly select projects, reviewing whether there are sites that could be promoted for future development, and looking at regulatory ways to promote more affordable housing; and

(Continued on Page 8)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(2) Heard comments from Commissioner Underhill about the importance of local government involvement, that the lottery system should be eliminated, and that he would like to see non-profit involvement encouraged;

(3) Was informed by Horace Jones, Development Services Director, that currently the requirements for development include a pre-application and a town hall meeting;

(4) Was advised by County Attorney Rogers that there can be no discriminatory impact with any ordinances, and that the basic fallback tool is locational criteria when dealing with large, multi-family developments; and

(5) Heard a request from Commissioner May that staff bring something concrete back, within the boundaries of the law, to safeguard the type of development going on; and

B. Board Direction – None.

(Continued on Page 9)
I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

4. Discussion Regarding Funding Options for Law Enforcement

A. Board Discussion – The C/W:

(1) Heard comments from Commissioner Bergosh about potential options for increasing funds for Law Enforcement, which include:

(a) Establishing a budget number for the Sheriff’s Office and tying increases to that office with increases in the County’s budget;

(b) A Memorandum of Understanding or Memorandum of Agreement for the next 5-7 years;

(c) Discussing the Law Enforcement Trust Fund (LET) and a better process for approval, including a committee approach;

(d) Providing a matching contribution to offset the Sheriff’s School Resource Officer costs;

(e) Considering returning 50% of unused funds at the end of the year to the Sheriff’s Office; and

(f) Discussing the addition of a 5th cent to the Bed Tax to fund public safety;

(Continued on Page 10)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

4. Continued…

(2) Was advised by Commissioner May that while he likes Commissioner Bergosh’s ideas, he does not want to vote or make any decisions until the result of the appeal [by the Sheriff to the Governor] is received by the County;

(3) Was advised by Commissioner Robinson that he is supportive of the ideas, but needs more information before making any decisions, and that he is not in favor of the 5th cent, but supports the Sheriff’s Office raising their own millage;

(4) Heard information from County Administrator Brown about LET funding requests, and that there will be several requests on the January 4, 2018, Regular BCC Meeting;

(5) Was advised by Commissioner Barry that he is supportive of Commissioner Bergosh’s ideas as long as there is cohesion, that the same opportunities for returning unused funds are offered to the other Constitutionals, and that there is a floor and a ceiling on the amount of change per year if the Sheriff’s budget is tied to the County’s budget; and

(Continued on Page 11)

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(6) Was advised by Commissioner Underhill that he would like to see the existing policy for LET funding documented properly, and that he is opposed the 5th cent addition to the Bed Tax, but would be supportive of considering the return of a percentage of unused funds at the end of the year; and

B. Board Direction – None.

5. Multi-Use Sports and Events Venue

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Multi-Use Sports and Events Venue-Request for Letters of Interest, presented by Amy Lovoy, Assistant County Administrator, and the C/W:

(1) Was informed by Assistant County Administrator Lovoy that:

(a) In response to an unsolicited proposal from the Hunt/ICC/VenuWorks group, the County issued a Request for Letters of Interest to see if any other groups were interested in proposing a project, and the County received one other proposal from SMG, the current management group for the Bay Center;

(Continued on Page 12)

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(b) The Hunt/ICC group proposed a 100,000 square-foot Field House, a 6,500 fixed seat arena, a 120-150 room hotel, mixed-use out parcels, and parking;

(c) The Hunt/ICC group proposed the use of either the existing Bay Center site or the Studer site, with estimated costs between $17 and $25 million, for the Field House and $48 and $65 million for the Multi-Use Arena;

(d) The financing structure would be a fixed annual lease payment made by the County for 30 years that will include all financing costs as well as any required operating costs, and at the end of the 30 years all publicly funded structures would be turned over to the County;

(e) This finance structure assumes a $25 million Triumph allocation and $20 million in New Market Tax Credits (NMTC), but only on the Studer site for an annual lease payment ranging from $2.3 million to $3.9 million for the life of the lease;

(Continued on Page 13)

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(f) Without the NMTC, the lease would range from $3.7 million to $5.3 million, and the timeline is 25 months from the notice to proceed until certificate of occupancy;

(g) The proposal from SMG has two scenarios for enhancements to the existing facility, and for both scenarios SMG will offer its Facility Development Division at no cost to the County to assist with all phases of the project;

(h) The cost of the first scenario is $10 million and includes enhancements for hockey and a proposed basketball team, and renovations to the existing structure of the Bay Center;

(i) The cost of the second scenario is $2.25 million and includes only NBA improvements, and both proposals utilize the existing site of the Bay Center;

(j) The financing structure for scenario one assumes $10 million expected to come from Triumph, and extends the current management contract from 2022 to 2027, with no changes in the general terms or conditions, including those of compensation;

(Continued on Page 14)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(k) The financing structure for scenario two would extend the management contract for 10 years in exchange for SMG providing the up-front capital for the NBA improvements;

(l) In addition to the contract extension, SMG would also increase the base fee to $300,000 beginning in 2019, increase the incentive for performance improvements, and increase the Food and Beverage commission from 5% of sales to 7.5% in an effort to earn back the money;

(2) Heard comments from Greg Harris, owner of the Pensacola Ice Flyers, about his commitment to the market, and that he would go with whatever decision the Board makes;

(3) Discussed how the Triumph asks would work with each option and heard comments about each project proposal from Jay Patel, Hunt/ICC group and Evan Holmes, Director of Business Operations with SMG;

(4) Heard comments from Cyndee Pennington, General Manager of the Bay Center, concerning the condition of the current facility and updates that are needed;

(Continued on Page 15)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(5) Heard comments from Nash Patel, Tourist Development Council, about the economic development of Pensacola and how the new facility could contribute to that;

(6) Discussed the costs and benefits of each proposal to Escambia County;

(7) Heard comments from Bryan Lacasse, Vice President of the Junior Ice Flyers, on his support of a new facility; and

(8) Requested that County Administrator Brown bring the item back to the next Committee of the Whole for further discussion; and

B. Board Direction – None.

(Continued on Page 16)
I. **CONSENT AGENDA** – Continued

1. Approval of Various Consent Agenda Items – Continued

3. Continued…


**AGENDA NUMBER** – Continued

6. National Park Service Ferry Passenger Service- Quietwater Beach

   A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *NPS Pensacola Bay Ferry Passenger Service – Quietwater Beach*, presented by David Forte, Program Manager, Traffic and Transportation, and the C/W:

   (1) Was given an update by Mr. Forte on the status of the Ferry Passenger Service project, and was shown a proposed ferry route map and a diagram of the Quietwater Beach Pier, and was informed by Mr. Forte that:

      (a) In September of 2016, the National Park Service (NPS) received one viable bid for the Ferry Concessionaire Contract on their original prospectus;

      (b) NPS modified the prospectus based off potential contractor feedback and re-solicited October 31, 2017, with proposals due January 2018;

   (Continued on Page 17)

AGENDA NUMBER – Continued

6. Continued…

A. Continued…

(1) Continued…

(c) Per NPS, “there were 12 participants at the ferry concession prospectus site visit on November 17, 2017, representing six experienced ferry operation companies. Based on the level of interest and the extensive and detailed follow up the NPS has received from the prospective bidders, the NPS fully expects to receive multiple viable bids for the ferry operation concessions contract. The NPS will complete all bid proposal evaluations and legal reviews this winter, and award the contact in April 2018 with a service startup of May 2018”;

(d) Neither the City nor the County will be responsible for operations, and the County will be responsible for installing the Quietwater Beach Ferry Landing Site and providing the channel (PAToN), per the General Agreement between Escambia County and Gulf Islands National Seashore (GINS) executed June 22, 2017;

(e) Staff, with guidance from NPS, prepared a grant application for the Federal Land Access Program in 2014, which was tiered into three phases totaling $3.3 million;

(Continued on Page 18)

AGENDA NUMBER – Continued

6. Continued…

A. Continued…

(1) Continued…

(f) Phase I is the Pier Extension, ADA/access upgrades, and the ticket booth ($979,000); Phase II is the widening of the existing pier ($873,000); and Phase III is the passenger shade structure ($1,450,000);

(g) The County was awarded $979,000 for Phase I improvements in 2015, and resubmitted grant applications for Phase II and Phase III;

(h) Original construction solicitation was in June 2017 and received one bid, so on direction from the BCC, Staff re-solicited by separating the water and land sides, and authorized up to $1 million of toll funds to supplement via Supplemental Budget Amendment #164;

(i) The second construction solicitation received 2 bids, with Hewes and Company submitting the low bid at $1.559 million for the Base, Alt 1 [fenders on both sides of the pier], and Alt 2 [ADA improvements], and received zero bids for the landside improvements; and

(j) There are multiple options for the funding breakdowns for the Board to consider, as well as how to award the funding; and

(Continued on Page 19)
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

6. Continued…

A. Continued…

(2) Was informed by Dan Brown, GINS Superintendent, that the prospectus for the contract to operate the ferry service is out right now with bids due January 10, 2018, and that this same model of operation (a private company operating the ferry service under a concessions contract with the NPS) is very successful in many high profile areas; and

(3) Heard information from Bob Dye, Risk Manager, about the insurability of the pier, and that he will seek out the information on costs; and

B. Board Direction – The C/W recommends that the Board approve the Base and Alternative 2 [for waterside improvements to the Quietwater Beach pier in the amount] of $1,392,590, as well as $130,000 for PAToN construction, and that [the Board] re-bid the landside out for short-term bid in January.

Recommended 5-0

For Information: The recommended action was approved by the Board on December 14, 2017 (County Administrator’s Report Item II-25).

(Continued on Page 20)
7. City of Pensacola Triumph Ask

A. Board Discussion – The C/W viewed and discussed a handout, entitled "Pensacola International Airport - Fueling the Aerospace Industry As Northwest Florida’s Economic Engine", presented by David Penzone, consultant for the City of Pensacola, and the C/W:

(1) Was informed by Mr. Penzone that:

(a) The City of Pensacola is seeking the County’s endorsement on the Triumph ask for the Maintenance, Repair, and Overhaul (MRO) Aviation Campus at the Pensacola International Airport;

(b) As the relationship with VT MAE has developed, the opportunity for growth at the Pensacola International Airport has increased, with the plan to build a campus with three additional hangars, office spaces, and support facilities;

(c) This project would create 1,325 new jobs in addition to the 400 jobs already committed to with Hangar 1, for a total of 1,725 new jobs;

(d) This campus would be leading edge, one of the largest facilities in the United States, and would create a tremendous amount of economic impact to Northwest Florida;

(e) The proposed funding sources include a Triumph request for $130 million over 5 years and $70 million from public and private sources, including VT MAE, local, and State funds;

(Continued on Page 21)
I. **CONSENT AGENDA** – Continued

1-3. **Approval of Various Consent Agenda Items** – Continued

3. Continued…


**AGENDA NUMBER** – Continued

7. Continued…

A. Continued…

(1) Continued…

(f) VT MAE’s contribution to Hangar 1 was approximately $10 million, and it is anticipated that their contribution to the Aerospace Campus project would be a proportional amount;

(g) Project impacts include 775,000 square feet of publicly owned facilities, the creation of 1,725 direct new jobs (which places VT MAE in the top five employers in Pensacola), the creation of the Aerospace industry as a new economic driver alongside the military and tourism, an average salary of $45,000 for employees, 3,400 indirect new jobs in Florida, $400 million in annual personal income, and a $600 million increase in the Florida Gross Domestic Product; and

(h) There is already a signed Memorandum of Understanding (MOU) in place between VT MAE and the City of Pensacola agreeing to the framework of the project; and

(2) Was advised by Commissioner Robinson that this project is a priority of his, that it uses the skills of the citizens of Escambia County and surrounding areas, and that it keeps those skills local;

(Continued on Page 22)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(3) Heard concerns from Commissioner Underhill about the cost per job and the burden of the cost remaining on the public;

(4) Discussed the potential income from leasing the land of the Aerospace campus to VT MAE;

(5) Was informed by Mr. Penzone that at a delegation meeting the previous evening, representatives from Pensacola State College mentioned expanding their aviation academy at George Stone Technical College to ramp up the program, which would help meet the needs for fulfilling jobs with the Aerospace Campus;

(6) Was advised by Commissioner May that the educational and economic goals should be in alignment with each other, and that he would like to see a representation of locals living in pockets of poverty;

(7) Was advised by Mr. Penzone that the types of jobs available with this project have the potential to take someone from a situation of poverty to the middle class; and

(Continued on Page 23)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…


AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(8) Requested that County Administrator Brown add this item as a Discussion Item on the agenda for the Regular BCC Meeting on December 14, 2017; and

B. Board Direction – None.

8. Adjourn

Chairman Bergosh declared the C/W Workshop adjourned at 12:29 p.m.
I. PUBLIC HEARING

1. 5:45 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, adopting an Ordinance [Number 2018-1] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map, changing the FLU category of two parcels within Section 50, Township 2S, Range 30W, Parcel Number 6070-001-003, and Parcel Number 6070-016-003, totaling 0.4428 (+/-) acres, located on Navy Boulevard and Mindoro Circle, from Commercial (C) to Mixed-Use Urban (MU-U) [Small Scale Amendment SSA-2017-06].

Speaker(s) – None.

II. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, authorizing the scheduling of the following Public Hearings for February 1, 2018:

A. 5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases to be heard by the Planning Board on January 9, 2018:

(1) Case Number: Z-2017-17
Address: 6355 Mockingbird Lane
Property Reference Number: 35-1S-30-7117-000-000
From: MDR, Medium Density Residential district (10 du/acre)
To: HDMU, High Density Mixed-use district (25 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 3
Requested by: Wanda French-Hawkins, Agent for Jason Hawkins, Owner

(Continued on Page 25)
II. CONSENT AGENDA – Continued

1. Continued…

   A. Continued…

      (2) Case Number: Z-2017-18
      Address: 733 East Johnson Avenue
      Property Reference Number: 21-1S-30-2101-001-002
      From: MDR, Medium Density Residential district (10 du/acre)
      To: HDMU, High Density Mixed-use district (25 du/acre)
      FLU Category: MU-U, Mixed-Use Urban
      Commissioner District: 3
      Requested by: Rhonda Autrey, Owner

   B. 5:46 p.m. Public Hearing - Design Standard Manual Changes Ordinance (Summary: changes to Chapter 5, General Development Standards, to modify standards for subdivision design and maintenance, stormwater management systems, and Design Standards Manual [DSM] Chapter 1, Engineering, concerning design standards for stormwater ponds, hold harmless agreements, and water supply for ECUA [Escambia County Utilities Authority]);

   C. 5:47 p.m. Public Hearing - Armored Shoreline Ordinance (Summary: the LDC [Land Development Code] requirements for armored shorelines are designed to address the impacts associated with the construction of new armored shorelines; the current Code language does not address replacing this type of structure given that the impacts are already in place); and

   D. 5:48 p.m. Public Hearing - Capital Improvement Program Ordinance (Summary: based on the Escambia County Comprehensive Plan 2030, the County is required to annually review and update its Five-Year Schedule of Capital Improvements; the purpose of this document is to fulfill the State requirements, Section 163.3177(3)(b), Florida Statutes, by adopting the 2017-2021 update to the Five-Year Schedule of Capital Improvements; a significant portion of the update to the Five-Year Schedule of Capital Improvements derives from information provided by the Florida-Alabama Transportation Planning Organization, Transportation Improvements Program, and the Escambia County School District Work Plan).
GROWTH MANAGEMENT REPORT – Continued

III. ACTION ITEM

1. Acceptance of an Access Easement

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson abstaining [and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers], accepting an Access Easement from D.R. Horton, Inc., located in the vicinity of a dirt road commonly known as "Rest Area Road" along the northern boundary of a pending subdivision that will be known as The Preserve at Deer Run Phase I, and authorizing payment of incidental expenses to accept and record it in the public records.

The Access Easement was recorded in Official Records Book 7834 Pages 1447-1451

COUNTY ADMINISTRATOR’S REPORT – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-5. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 5, as follows:

1. Authorizing the scheduling of a Public Hearing on January 18, 2018, at 5:31 p.m., to amend the Fiscal Year 2017/2018 Budget to include the fund balance carry-forwards.

2. Amending the Board’s action taken on November 30, 2017, CAR II-1, approving the form of the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste for the period effective January 1, 2018, to December 31, 2023, as provided in Section 3, Term of Franchise; approving the Collection of Franchise Fees from Emerald Coast Utilities Authority (ECUA) for the collection of commercial solid waste on Santa Rosa Island, pursuant to Paragraph 8 of the Transfer Agreement of 1992 between Escambia County and ECUA, for the period effective January 1, 2018 to December 31, 2023; and authorizing the County Administrator to sign the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste with current Board-approved Commercial Solid Waste Haulers, collecting commercial solid waste in the unincorporated areas of Escambia County, in accordance with the terms of this Agreement, to correct, due to a scrivener’s error, Section 1, Definitions, W. Multi-Family Dwelling Unit from "…five or more residential units…” to "…six or more residential units…”; and to correct reference to the definition of the same in Section 14 – Notices To Customers – Voluntary Recycling (Funding: Fund 103, Code Enforcement Fund, Account 323701, Franchise Fees – Commercial Garbage).
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-5. Approval of Various Consent Agenda Items – Continued

3. Approving the Request for Disposition of Property Form relating to a Quanti-Tray Sealer System that no longer functions reliably; this item will be used as a trade-in for a discount of up to 37% towards a replacement.

4. Approving, and authorizing the Chairman to sign, the Assignment of Agreement between Escambia County, Florida, and G&K Services, Co., to Cintas Corporation No.2, providing for an administrative change to PD 15-16.012, Agreement for Uniform Rental Services, assigning all of the rights and obligations of G&K Services, Co., to Cintas Corporation No. 2.

5. Taking the following action concerning the scheduling of an Executive Session held on January 4, 2018, regarding pending union negotiations with the Amalgamated Transit Union:

A. Ratifying the scheduling of a private meeting with the Board’s attorneys to discuss pending union negotiations with the Amalgamated Transit Union (ATU), in accordance with Sections 447.605 and 286.011, Florida Statutes, held on Thursday, January 4, 2018, at 8:00 a.m.; and

B. Ratifying the Public Notice printed below, published in the Pensacola News Journal on Saturday, December 30, 2017:

Public Notice

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida, to hold a private meeting with its chief executive officer to discuss pending union negotiations with the Amalgamated Transit Union, in accordance with Sections 447.605 and 286.011, Fla. Stat. Such executive session will be held at 8:00 a.m., on Thursday, January 4, 2018, in the Ernie Lee Magaha Government Building, Board Conference Room, First Floor, 221 Palafox Place, Pensacola, Florida. Commissioners, Jeff Bergosh, Lumon J. May, Douglas B. Underhill, Grover C. Robinson, IV, and Steven L. Barry, County Administrator Jack Brown, County Attorney Alison P. Rogers, Senior Assistant County Attorney Kristin D. Hual, Assistant County Administrator Amy Lovoy, Director of Human Resources Eric Kleinert, Mass Transit Director Mike Crittenden and Michael Mattimore, attorney representing Escambia County in the foregoing union negotiations (members of the County’s collective bargaining team) will attend the session.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-16. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 1 through 16, as follows [Items 17 and 18 were held for separate votes]:

1. Taking the following action concerning the Florida Department of Health, Bureau of Emergency Medical Oversight, Emergency Medical Services (EMS) County Grant Application for the Fiscal Year 2017/2018, in the amount of $48,711.23 (Funding: Fund 110, Other Grants and Projects, Revenue Account 334221, Cost Center 330318):

   A. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-1] certifying that the monies received from the State of Florida EMS Trust Fund, as the Escambia County Emergency Medical Services Award, shall be used to improve and expand the County's pre-hospital EMS system and shall not be used to supplant existing EMS budget allocations in any manner; and

   B. Approving, and authorizing the Chairman to sign, the EMS Grant Application and Request for Grant Fund Distribution.

2. Taking the following action regarding GSA-Federal Supply Schedule with Verizon Wireless for the Public Safety Department, Emergency Medical Services Division (Funding: Fund 408, Emergency Medical Services, Cost Center 330302, EMS, Object Code 54101, Communications):

   A. Approving to utilize the GSA-Federal Supply Schedule with Verizon Wireless for the purchase of 32 cellphones that will be placed in each ambulance, with a monthly charge of $45 (estimated) per phone;

   B. Authorizing a Change Order to Purchase Order 180051, Vendor Verizon Wireless, in the amount of $13,500; and

(Continued on Page 29)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

2. Continued…

C. Authorizing the Chairman to sign the GSA-Federal Supply Schedule Purchase Order.

The EMS Division is requesting the cellphones be added to each operational ambulance. The addition of the new phones will enhance safety and communication of EMS crews. It will allow for a secured means of contact with medical control, dispatch, and command staff. It will also allow for dispatch and command staff to push secure communications to EMS units and provide additional information that may not be suitable for radio communications. The devices will enable the capability to add certain apps to these phones that can enhance access to protocols and medical treatments.

3. Adopting the Resolution [R2018-2] approving Supplemental Budget Amendment #030, Other Grants and Projects Fund (110), in the amount of $141,950, to recognize Grant proceeds from Fiscal Year 2016/2017 Budget to Fiscal Year 2017/2018 for a Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Department, for sworn officer overtime pay and fringe benefits associated with street level crime prevention bike patrol activities.

4. Taking the following action concerning an interest-free interfund loan between the General Fund (001) and the Mass Transit Fund (104):

A. Approving a revolving interfund loan from the General Fund (001) to the Mass Transit Fund (104), in an amount not to exceed $1,500,000, to cover temporary cash shortfalls until Grant reimbursements are received; and

B. Waiving all interest payments on any outstanding balance on this revolving interfund loan.

This interfund loan request is necessary due to the Federal Transit Authority (FTA) releasing the final apportionment of 2017-5307 funds in August 2017 and then shutting down TrAMS in September 2017 for year end. FTA and agencies did not have the time required to process all the Grant Applications for this final apportionment before TrAMS shut down. Grant Applications are in the review process for execution.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

5. Taking the following action concerning the acceptance of a drainage easement (approximately 0.05 acres), from Alfred L. Bush and Marsha G. Bush, for property located at 4551 Bridgedale Road (Funding: Fund 352, Local Option Sales Tax III, Account Code 210107/56301, Project #16EN3542 - "Mayfair/Algiers"):

   A. Accepting the donation of a drainage easement (approximately 0.05 acres), located at 4551 Bridgedale Road, from Alfred L. Bush and Marsha G. Bush, for drainage improvements;

   B. Authorizing the payment of documentary stamps, considering the property is being donated for governmental use for drainage improvements and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;

   C. Authorizing the payment of incidental expenditures associated with the recording of the Drainage Easement document; and

   D. Authorizing the Chairman or Vice Chairman to accept the Drainage Easement as of the day of delivery to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

6. Taking the following action regarding the Interlocal Agreement between Escambia County, Florida and the City of Pensacola, Relating to Roadway Resurfacing (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project #08EN0208, "Resurfacing"):

   A. Approving the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola Relating to Roadway Resurfacing; and

   B. Authorizing the Chairman to sign the Interlocal Agreement.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

7. Approving, and authorizing the County Administrator to execute, the following Change Order to Mott MacDonald Florida, LLC (formerly Hatch Mott MacDonald, Florida, LLC), for the Detroit Boulevard Safety Upgrade Project (Funding Source: Fund 352, "Local Option Sales Tax III," Cost Center 210107, Object Code 56301, Project #13EN2523, Detroit Boulevard Safety Upgrade Project):

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Works</th>
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<tbody>
<tr>
<td>Division:</td>
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<tr>
<td>Type:</td>
<td>Addition</td>
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<tr>
<td>Amount:</td>
<td>$84,610.00</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Mott MacDonald Florida, LLC (formerly Hatch Mott MacDonald Florida, LLC)</td>
</tr>
<tr>
<td>Project Name:</td>
<td>Detroit Boulevard Safety Upgrade Project</td>
</tr>
<tr>
<td>Contract:</td>
<td>PD 12-13.066</td>
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<tr>
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<td>161148</td>
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<td>Original Contract Award:</td>
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<tr>
<td>Cumulative Amount of Change Orders Through this CO:</td>
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</tr>
<tr>
<td>New Contract Amount:</td>
<td>$412,616.46</td>
</tr>
</tbody>
</table>

8. Approving, and authorizing the County Administrator to sign, the Agreement Relating to Traffic Control Signage between Escambia County and Gulf Coast Traffic Engineers, Inc., per the terms and conditions of PD 16-17.073, Furnish & Installation of Traffic Control & Street Name Signs, with a Fiscal Year 2017-2018 expenditure of $150,000 (Funding: Fund 175, Transportation Trust Fund, Cost Center 221201 - $50,000; Fund 352, Local Option Sales [LOST] Tax III, Cost Center 210107 - $50,000; and Fund 353, LOST IV, Cost Center 210106 - $50,000).
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

9. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Coastline Striping, Inc., per the terms and conditions of PD 16-17.072, Installation, Refurbish, and Removal of Pavement Markings and Associated Items, with a Fiscal Year 2017-2018 expenditure of $500,000 (Fund: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601 - $300,000; Funds 185-199, Master Drainage Basin Funds, Cost Centers 210719-210736 - $50,000; Fund 352, Local Option Sales Tax [LOST] III, Cost Center 210107 - $100,000; and Fund 353, LOST IV, Cost Center 210106 - $50,000).

10. Approving the issuance of a Purchase Order to Coastal Machinery Company, Inc., per the specifications of VE 17-18.005, 40-Foot, Self-Propelled, Telescoping Man Lift, in the amount of $60,359.56 (Funding: Fund 352, Local Option Sales Tax – SRIA [Santa Rosa Island Authority] contribution, Cost Center 110275, "Machinery and Equipment," Object Code 56401, "Machinery and Equipment").

11. Approving, and authorizing the County Administrator to sign, the Agreement Relating to Audio Visual Equipment between Escambia County, Florida, and Pro Sound, Inc., per the terms and conditions of PD 16-17.067, Escambia County Public Safety Emergency Operations Center (EOC) New Video Wall, in the amount of $101,250 (Funding: Fund 352, "Local Option Sales Tax", Cost Center 330435, "Public Safety Capital Projects," Object Code 56401, "Machinery and Equipment").

12. Approving, and authorizing the County Administrator to sign, the Contract Agreement between Escambia County, Florida, and Gulf Marine Construction, Inc., per the terms and conditions of PD 16-17.071, Re-Solicitation Southwest Greenway 4th Extension Project, in the amount of $349,250.00 (Funding: Fund 110, Other Grants and Projects, Cost Center 221024, FDEP GO409 Bch Haven/Boardwalk - $197,823.80; Fund 352, Local Option Sales Tax [LOST] III, Project 10NE0022, Jones Creek Restoration East - $2,065.00; Fund 352, LOST III, Project 11NEC0878, South-West Greenway - $50,327.00; and Fund 352, Project 15NE3392, Beach Haven Drainage - $84,034.20).
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items – Continued

13. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Aquatic Plants of Florida, Inc., per the terms and conditions of PD 16-17.091, Perdido Key Dune Restoration Project, in the amount of $319,026.60 (Funding: Fund 118, Gulf Coast Restoration Fund, Cost Center 222003, Object Code 54601, Repair & Maintenance Services).

14. Approving, and authorizing the County Administrator to sign, the Agreement Relating to the Jackson Lake Managed Aquatic Plant System between Escambia County, Florida, and Beemats, Inc., per the terms and conditions of PD 16-17.055, Jackson Lake Managed Aquatic Plant System, in the amount of $198,500 (Funding: Fund 110, "Other Grants & Projects," Cost Center 221026, "EPA - Jackson Lake," Object Code 54601, "Repairs and Maintenance").

15. Approving the Agreement Relating to Solicitation # PD 16-17.087, between Escambia County, Florida, and Cougar Oil, Inc., an Indefinite Quantity, Indefinite Delivery Contract, per the terms and conditions of PD 16-17.087, Gasoline and Diesel Fuel Delivery, based on the pricing provided and extending through September 30, 2018, with the option to extend for two additional 12-month periods, up to a maximum 36 months (Funding: Fund 175, Transportation Fund, Cost Center 210407, Object Code 55201).

16. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and DRMP, Inc., per the terms and conditions of PD 16-17.018, Local Agency Program Agreement Project C.E.I. (Construction Engineering Inspections) for Quietwater Beach Ferry Landing, for a lump sum amount of $114,363.52 (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210115, Object Code 56301, Project #16EN3434).
II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Agreement with Northwest Florida Community Housing Development Corporation

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning Amendment #2 to the SHIP (State Housing Initiatives Partnership) Program Agreement with Northwest Florida Community Housing Development Corporation (Funding: Fund 120/2016 SHIP, Cost Center 370202):

A. Approving Amendment #2 to the Escambia County SHIP Program Substantial Rehabilitation/Reconstruction Project Agreement Disaster Recovery Housing Program with the Northwest Florida Community Housing Development Corporation to extend the Contract end date through March 31, 2018; and

B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all project-related documents as required to implement the project.

18. Canvassing Board Appointments

This action was rescinded by the Board on 10/18/2018 by CAT I-1

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning the Board of County Commissioners' Canvassing Board appointments (Funding: Fund 001, General Fund, Cost Center 110101, Object Codes 54001, 55401, and 55501):

A. Appointing Commissioner Jeff Bergosh, Chairman, as the Board of County Commissioners' (BCC's) Canvassing Board appointee;

B. Appointing Commissioner Steven Barry, as the BCC's First Alternate to the Canvassing Board;

C. Appointing Commissioner Lumon May, as the BCC's Second Alternate to the Canvassing Board; and

D. Approving out-of-County travel for Commissioner Jeff Bergosh to attend the 2018 Florida State Association of Supervisor of Elections Annual Canvassing Board Workshop in Orlando, Florida, on April 20, 2018.
III. FOR DISCUSSION

1. Allocation of LET Funds

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5) (B) (C), for Outside Agency partners in Escambia County, for Fiscal Year 2017/2018; upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations, Object Code 58201):

A. The Greater Pensacola Junior Golf Association, Inc., in the amount of $5,000;

B. The PACE Center for Girls in the amount of $20,000; and

Motion made by Commissioner Barry, seconded by Commissioner May, and carried 3-1, with Commissioner Underhill voting "no" and Commissioner Robinson abstaining [and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers], approving to fund the Sacred Heart Foundation (Mall Ball), in the amount of $4,000, from the previous allotment [from Outside Agency funding] for Silver Linings.

Speaker(s):

Barbara Mayall
2. Allocation of LET Funds

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5) (B) (C), for Outside Agency partners in Escambia County, for Fiscal Year 2017/2018; upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations, Object Code 58201):

A. Independence for the Blind of West Florida, Inc., in the amount of $2,500;
B. Northwest Florida Guardian ad Litem Foundation, Inc., in the amount of $5,000;
C. My Brothers and Sisters, in the amount of $5,000; and
D. Knowledge Ministries DBA Golden Elite, in the amount of $1,000.

3. Allocation of LET Funds

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) (B) (C), for Outside Agency partners in Escambia County, for Fiscal Year 2017/2018; upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations, Object Code 58201):

A. Big Brothers Big Sisters of Northwest Florida, in the amount of $20,000; and
B. Covenant Care, in the amount of $5,000.
III. FOR DISCUSSION – Continued

4. Allocation of LET Funds

CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER MAY

Motion made by Commissioner Bergosh, seconded by Commissioner Barry, and carried 4-1, with Commissioner Underhill voting "no," approving to table Item A "until such time as we receive a new application with different uses," relative to the recommendation that the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5) (B) (C), for Outside Agency partners in Escambia County for Fiscal Year 2017/2018; upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations, Object Code 58201):

A. American Heart Association, in the amount of $5,000; and

B. IHMC, in the amount of $12,000.

ACTING CHAIRMAN MAY RELINQUISHED THE CHAIR TO COMMISSIONER BERGOSH

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving the allocation of $12,000 of Law Enforcement Trust (LET) Funds to IHMC, per the requirements of Florida Statute 932.7055(5) (B) (C), for Outside Agency partners in Escambia County for Fiscal Year 2017/2018; upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations, Object Code 58201).
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Allocation of LET Funds

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving the allocation of $15,000 of Law Enforcement Trust (LET) Funds to Pensacola Habitat for Humanity, per the requirements of Florida Statute 932.7055(5) (B) (C), for Outside Agency partners in Escambia County, for Fiscal Year 2017/2018; upon approval of this funding allocation, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organization, Object Code 58201).

Speaker(s):

Peggy Fowler
DeVon Snow

6. Purchase of Real Property

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action regarding the purchase of real property located at 5 Danbury Circle (approximately 0.27 acres), from William C. Schrader (Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 210107, Project #13EN2382):

A. Authorizing the purchase of real property, located at 5 Danbury Circle (approximately 0.27 acres), from William C. Schrader, for the purchase price of $5,000;

B. Approving the Contract for Sale and Purchase for the acquisition of real property at 5 Danbury Circle (approximately 0.27 acres), from William C. Schrader; and

C. Authorizing 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 of this property, without further action of the Board.
III. FOR DISCUSSION – Continued

7. Contribution of Discretionary Funds

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving the contribution of $2,000 of discretionary funds by Commissioner Grover C. Robinson, IV, to the 501c3 non-profit Autism Coalition of Nevada/Autism Coalition of America.

8. Contribution of Discretionary Funds

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving the contribution of $3,500 of discretionary funds by Commissioner Grover C. Robinson, IV, to the 501c3 non-profit Christian Surfers Pensacola.

9. Invoice and Draw Schedule for DLR Group

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving to table, for 14 days, the recommendation that the Board take the following action concerning invoice and draw schedule approval for the DLR Group, working as the Design Criteria Professional for the Design/Build of the Escambia County Correctional Facility (Funding: Fund 311, Series 2017 Project Fund, Cost Center 290408):

A. Review the provided invoice reconciliation and approve, for payment, the provided invoice from the DLR Group, as per the terms of PD 13-14.082;

B. Review and approve the provided draw schedule for the payment of tasks for Phase VI of PD 13-14.082, for a total of $925,100, per the terms of PD 13-14.082; and

C. Approve payment for Phase VII in equal installments the final two months prior to completion of the facility.
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

10. EDATE for Project Fisher

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-1, with Commissioner Underhill voting "no," adopting, and authorizing the Chairman to sign, a Resolution [R2018-3] for Project Fisher, supporting their approval as a Qualified Target Industry (QTI) under Florida Statute 288.106, and agreeing to provide local financial support, in the form of an Economic Development Ad Valorem Tax Exemption (EDATE), of $35,000, which equals 20% of the total tax refund as required by the QTI Tax Refund Program of the State of Florida Division of Economic Opportunity (DEO), upon approval of Project Fisher’s Application to the Program by DEO and approval of its subsequent EDATE Application by Escambia County.

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-1, with Commissioner Underhill voting "no," approving to offer a cash incentive of $105,000, which would be $3,000 per job, at 35 jobs, to be paid out over a ten-year period, with the cash flow to be annually included in the General Fund transfers to the Economic Development Fund, currently; and include in the offer that the County would like a local-hiring preference put in place by the company for the filling of the jobs, and include "the average wage, as well as the 33% wage and the 66% wage."

Speaker(s):

Larry Downs, Jr.
Barbara Mayall
Scott Luth
III. FOR DISCUSSION – Continued

11. Acquisition of Real Property

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning the acquisition of a portion of real property for the West Kingsfield Road and County Road 297-A Intersection Improvement Project (Funding Source: Fund 352, "Local Option Sales Tax III," Cost Center 210107, Object Code 56101, Project #16EN3495):

A. Approving the counter-offer of $6,500 for each portion of real property list below:

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<thead>
<tr>
<th>Parcel ID and Description</th>
<th>Property Owner</th>
<th>Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>24-1N-31-1301-000-001</td>
<td>Gloria Pittman</td>
<td>1670 Highway 297 Northeast Corner</td>
</tr>
<tr>
<td>28-1N-31-2202-000-000</td>
<td>Glenda Weekley (Estate)</td>
<td>305 West Kingsfield Southeast Corner</td>
</tr>
<tr>
<td>23-1N-31-1500-000-102</td>
<td>Kingston HOA</td>
<td>Northwest Corner – Platted Landscape Parcel &quot;B&quot;</td>
</tr>
<tr>
<td>23-1N-31-1500-000-032</td>
<td>DSLD (Kingston Subdivision Builder)</td>
<td>Northwest Corner – Platted drainage and access easement and Lot 32</td>
</tr>
</tbody>
</table>

B. Allowing staff to prepare the Contracts for Sale and Purchase for each of the portions of real property, subject to Legal sign-off; and

C. Authorizing the County Attorney’s Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal sign-off, any documents necessary to complete these acquisitions, without further action of the Board.
ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. **Support of Estuary Plans in Choctawhatchee Bay and St. Andrews Bay**

   Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May not voting, approving Escambia County's support of estuary plans in Choctawhatchee Bay and St. Andrews Bay.

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. **Change Order on Contract PD 16-17.065**

   Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving, and authorizing the County Administrator to execute, the following Change Order to Roads, Inc. of NWF, on Contract PD 16-17.065, for the 16-17 Resurfacing Group Project (Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project #08EN0208 “Resurfacing”):

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
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<td>Amount:</td>
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<td>Vendor:</td>
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<tr>
<td>Project Name:</td>
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<tr>
<td>Contract:</td>
<td>PD 16-17.065</td>
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<td>Purchase Order #:</td>
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<td>Original Contract Award:</td>
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ITEMS ADDED TO THE AGENDA – COMMISSIONER BARRY – Continued

2. Permitting and Inspection Fees

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving the waiver of permitting and inspection fees for plumbing permits obtained for repairs resulting from damage caused by the recent hard freeze, for fourteen (14) days, beginning January 1, 2018, and ending at close of business on January 14, 2018.

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Contribution of Discretionary Money

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, dropping the recommendation that the Board approve $2,000 from Commissioner Lumon May's discretionary money to the West Florida Basketball Program 2017-2018 basketball season.

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Contribution of Discretionary Money

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving to fund $1,000 to the American Heart Association for the Northwest Florida Heart Ball on March 9, 2018, from Commissioner Jeff Bergosh’s discretionary money, and approving a Purchase Order for this purpose (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).

2. Contribution of Discretionary Money

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson abstaining [and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers], approving to fund $1,000 to the Sacred Heart Foundation for the Mall Ball on January 27, 2018, from Commissioner Jeff Bergosh’s discretionary money, and approving a Purchase Order for this purpose (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the
Regular Meeting of the Board of County Commissioners adjourned at 8:08 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

________________________________________
Deputy Clerk

By:_______________________________
Jeff Bergosh, Chairman

Approved: January 18, 2018