MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE BOARD OF COUNTY COMMISSIONERS
HELD FEBRUARY 1, 2018
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:33 p.m. – 10:42 p.m.)

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson, IV, District 4
Commissioner Douglas B. Underhill, District 2
Jack R. Brown, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Sharon Harrell, Interim Finance Director, Clerk and Comptroller's Office
(Regular Board Meeting only)
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

PUBLIC FORUM WORK SESSION
Chairman Bergosh called the Public Forum Work Session to order at 4:33 p.m.

1. FOR INFORMATION: The Board heard comments from Lily Eubanks regarding the NRA (National Rifle Association) and gun violence.

2. FOR INFORMATION: The Board heard comments from Larry Downs, Jr., regarding the right to bear arms, the franchise agreement with Emerald Coast Utilities Authority, and Escambia County Area Transit bus routes.

3. FOR INFORMATION: The Board heard comments from William "Cadillac" Banks regarding the economic impact of the Gulf Coast Summer Fest.

4. FOR INFORMATION: The Board heard comments from the following individuals requesting that the Board place a referendum on the 2018 ballot concerning privatization of land on Pensacola Beach:

   Lorrie Newman
   Margie Purkerson
   Dianne Krumel
PUBLIC FORUM WORK SESSION – Continued

5. **FOR INFORMATION:** The Board heard comments from Michael Lowery regarding Escambia County Area Transit bus routes and the Mass Transit Advisory Committee.

6. **FOR INFORMATION:** The Board heard comments from the following individuals regarding the "Direct-File" Resolution relating to the treatment of juveniles when they break the law:

   Sheri Myers  Sara Latshaw  
   Julie Patton  Bill Caplinger  
   Paula Montgomery  Reverend Rick Branch  
   Mary Coccins  Francine Matthis  
   Jerry McIntosh

7. **FOR INFORMATION:** The Board heard comments from Gloria Horning regarding Code violations of the Delta asphalt/concrete crushing site.

8. **FOR INFORMATION:** The Board heard comments from Lafanette Soles-Woods regarding landfills in the Wedgewood Community.

9. **FOR INFORMATION:** The Board heard comments from Bill Fetke requesting that the Board submit an application for TRIUMPH funds to expand WiFi service to local neighborhoods, requesting that the RESTORE funds for Project Universal Access be sped through quickly, and regarding Airbnb.

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

11. **FOR INFORMATION:** The Board heard comments from Andrew Blewer regarding flooding issues in the vicinity of Midas and Muldoon.

12. **FOR INFORMATION:** The Board heard comments from Sean Bullington thanking Wes Moreno for helping out during the ice storm, thanking Commissioner Barry for helping out with street lights, and suggesting that the Board's building be moved farther north.

5:47 P.M. – PUBLIC FORUM ADJOURNED  
6:00 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 6:00 p.m.

2. Invocation

Rob Hines, Cross Faith Church of Molino, delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Robinson led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, adopting the agenda as prepared and duly amended.

5. Commissioners’ Forum:

A. District 4 – Commissioner Robinson thanked Chips Kirschenfeld, Department of Natural Resources Management Director, for the work his department is doing for the Estuary Plan and recognized John Robinson, Animal Services Manager, for accomplishments made at the Escambia County Animal Shelter;

B. District 3 – Commissioner May was advised by County Administrator Brown that the investigation involving Escambia County's former Fire Chief is still ongoing; and

C. District 1 – Commissioner Bergosh recognized John Robinson, Animal Services Manager, and all those who participated in renovating the Escambia County Animal Shelter.

6. Adoption of a Proclamation

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, adopting the Proclamation commending and congratulating Esther Mudge, a Senior Office Support Assistant in the Extension Services Division of the County Administrator's Office, on her selection as "Employee of the Month" for February 2018.
7. **Written Communication**

Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-1, with Commissioner Underhill voting "no," approving to waive the fines and collect the hard costs, as amended by the Board, in the amount $550, relative to the December 28, 2017, communication from Michelle Station requesting lien relief for property located at 7508 Klondike Road.

8. **Proof of Publication**

Motion made by Commissioner Barry, seconded by Commissioner Robinson, 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 following nine Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 20, 2018, for consideration of adopting an Ordinance amending Chapter 86 of the Escambia County Code of Ordinances to implement wireless communication legislation;

(2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 20, 2018, for consideration of adopting an Ordinance amending the Escambia County Code of Ordinances relating to the Innerarity Island Development Corporation Sewage System Improvements MSBU Ordinance to revise the boundaries of the district;

(3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 20, 2018, for consideration of adopting an Ordinance establishing the Escambia County Area Transit Authority as a Dependent Special District of Escambia County, Florida, for the purpose of providing public transportation;

(Continued on Page 5)
8. Continued…

A. Continued…

(4) The 5:34 p.m. Public Hearing, advertised in the Pensacola News Journal on January 20, 2018, for consideration of adopting an Ordinance extending the temporary moratorium on permitting collocation of small wireless facilities on County utility poles in County rights-of-way;

(5) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on December 15 and 19, 2017, for consideration of adopting an Ordinance amending the Official Zoning Map;

(6) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on December 15, 2017, for consideration of adopting an Ordinance amending LDC Chapters 5 and 6, and the Design Standards Manual, Chapters 1 and 2;

(7) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on December 15, 2017, for consideration of adopting an Ordinance amending LDC Chapter 4, Section 4-5.5, Marine Estuarine and Riverine Shorelines;

(8) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on December 15, 2017, for consideration of adopting an Ordinance adopting the 2017-2021 Update to the Five-Year Schedule of Capital Improvements; and

(9) The 5:49 p.m. Public Hearing, advertised in the Pensacola News Journal on January 17, 2018, for consideration of the renewal of a recycling permit for an asphalt/concrete crushing recycling and processing facility located at 3300 Godwin Lane; and

9. 5:31 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, dropping the Public Hearing for consideration of an Ordinance creating Sections 86-131 through 86-160 of Chapter 86, Article IV, Division 3 [of the Escambia County Code Ordinances], relating to collocation of small wireless facilities in County rights-of-way.

Speaker(s) – None.

10. 5:32 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance [Number 2018-3] amending Volume I, Chapter 70, Article VIII, Division 3, Section 70-827, Exhibit A, of the Escambia County Code of Ordinances, relating to the Innerarity Island Development Corporation Sewage System Improvements Municipal Service Benefit Unit Ordinance to revise the boundaries of the district.

Speaker(s) – None.

11. 5:33 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, dropping, and rescheduling for February 15, 2018, at 5:33 p.m., the Public Hearing for consideration of an Ordinance creating Volume I, Chapter 99, Sections 99-1 through 99-2, establishing the Escambia County Area Transit Authority as a Dependent Special District of Escambia County, Florida, for the purpose of providing public transportation.

Speaker(s):

Arthur Miltenberger
Henry Hawkins
Larry Downs, Jr.
Sean Bullington
12. 5:34 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance [Number 2018-4] extending the temporary moratorium, by 90 days, on permitting collocation of small wireless facilities on County utility poles in County rights-of-way to ensure the County is afforded sufficient time to address provider comments and additional staff input and to effectively incorporate same into Ordinance.

Speaker(s) – None.

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

I. CONSENT AGENDA

1&2. Approval of Two Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 and 2, as follows:

1. Accepting, for filing with the Board’s Minutes, the Tourist Development Tax Collections Data for the November 2017 returns received in the month of December 2017, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the third month of collections for the Fiscal Year 2018; total collections for the month of November 2017 returns was $510,404.53; this is a 5.64% increase over the November 2016 returns; total collections year to date are 3.78% more than the comparable timeframe in Fiscal Year 2017.

2. 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 January 18, 2018;

B. Approving the Minutes of the Regular Board Meeting held January 18, 2018; and

(Continued on Page 8)
I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole (C/W) Workshop held January 11, 2018, as follows:

AGENDA NUMBER

1. Call to Order

Chairman Bergosh called the Committee of the Whole (C/W) Workshop to order at 9:03 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 January 6, 2018, in the Board of County Commissioners – Escambia County, Florida, Weekly Meeting Schedule.

3. 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 Evan Holmes, Director of Business Operations with SMG, that the proposals presented by SMG were focused primarily on renovations and the ability to host a G League basketball team, and that a Triumph application has not been submitted at this time;

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

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(2) Was informed by Jay Patel, Hunt/ICC Group, that his group’s proposal was met with positive feedback from various groups in the area and it met the needs and desires of citizens in Pensacola, as well as all ten requirements of the Triumph Board;

(3) Was informed by Roger Baum, CORE Construction, that the potential Studer site proposed for the Hunt/ICC project meets the New Market Tax Credit (NMTC) requirements primarily because of its location;

(4) Was advised by Commissioner Bergosh that if the project moves forward, he would need to see a third party financial analysis to make sure the project makes fiscal sense for Escambia County;

(5) Was advised by Commissioner Underhill that he is supportive of the Field House concept, his support is contingent on the financing coming from Triumph and NMTC, that he supports the idea of the risk during construction staying on the Hunt/ICC Group;

(6) Was advised by Commissioner May that he supports a third party analysis, and he wants to see programs to get underprivileged kids into the sports facility;

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

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(7) Was advised by Commissioner Barry that the County is currently spending $1.3 million on the Bay Center, which could potentially go towards the lease payment on the new project, and the funding from Triumph and the NMTC play a large part in his vote for the project;

(8) Was advised by Commissioner Robinson that he is only supportive of the project if the funding from Triumph and the NMTC go through and he appreciates how the Bay Center has been managed, but the building is old and it would be difficult to transition from hockey to basketball on a regular basis in a cost effective way;

(9) Was informed by Mr. Patel that his group has welcomed the City of Pensacola to come forward and have a conversation about their involvement;

(10) Was advised by Stephen Pate, Director of Governmental Affairs for the Saints and Pelicans teams, that he believes choosing the specifications for the project is a local issue, the Pelicans would like to start playing basketball by 2019-2020, and they would be bringing youth sports in regardless because they feel like Pensacola is in their market; and

(Continued on Page 11)
I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(11) Advised staff to begin the process of due diligence on the project and begin negotiating an interim operating agreement with the Hunt/ICC/Venuworks Group to bring forward at a future date, and include in the agreement hard stops (meaning that if the Triumph ask falls through, the County is done), and that there is to be no cost to the County; and

B. Board Direction – None.

4. Day Reporting Center

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Community Corrections Day Reporting Center, presented by Tammy Jarvis, Corrections Director, and the C/W:

(1) Was informed by Director Jarvis that:

(a) Items discussed at the September 2017 Committee of the Whole Workshop concerning alternatives to incarceration were presented to the Public Safety Coordinating Council, and a Sub-Committee was formed that recommended that Day Reporting be presented to the Board for further consideration;

(Continued on Page 12)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(1) Continued…

(b) The Day Reporting Program is a non-residential program that provides structured re-entry services and programming for individuals released to the community;

(c) While individuals are participating in the program, they can live at home, obtain employment, and report in to the reporting center on a daily basis (the frequency may decrease depending on compliance with the program objectives);

(d) The jail currently houses 417 inmates serving sentences for misdemeanor offences and 425 individuals that are awaiting trial for misdemeanor crimes, and that is the population being targeted for this program in Escambia County;

(e) According to a study on a Day Reporting Center in Kern County, California, graduates and participants had lower recidivism rates, and if they did re-offend, they committed less-serious crimes;

(Continued on Page 13)
CLEM OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(1) Continued…

(f) Results from the Franklin County Day Reporting Center in Pennsylvania, which opened in 2006, show that there was a decline in the average daily jail population, despite an increase in commitments, and the recidivism rate for program graduates was 18.2% compared to the national average of 67%;

(g) Franklin County also reported a decrease in crimes rates while the crime rates increased in the state of Pennsylvania;

(h) To implement the Day Reporting Center, the County would have to decide to either contract with an outside vendor, or to do the program in-house by expanding the County’s Community Corrections Programs; and

(i) The startup costs for an in-house program would be $245,000, plus the cost of renovating a property, and two properties were identified as potential locations; and

(Continued on Page 14)
I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(2) Heard a request from Director Jarvis for approval to put Day Reporting out for bid without a designated funding source in order to obtain an accurate cost comparison for the Board to decide which option would be a better fit for the County;

(3) Was informed by Director Jarvis that there would be 80 participants in the program;

(4) Was advised by Commissioner Barry that he is very supportive of the program and he would have to see the jail population reduced for the program to make sense;

(5) Was informed by Whitney Lucas, Financial Manager, Corrections, that the program would potentially save $8-$10 per day per inmate;

(6) Was advised by Commissioner May that he would like to see an analysis from an outside agency, collaboration to implement a program, and see grant possibilities discussed;

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

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(7) Was informed by Commissioner Underhill that he does not support outsourcing the Day Reporting Program because it is an inherently governmental function, and he is interested in whether additional funding for pre-trial release could reduce the number of people in jail for misdemeanors;

(8) Heard comments from Commissioner Bergosh supporting any tools that will keep from filling the jail and supporting the possibility of looking at outsourcing;

(9) Was advised by Commissioner May that the issue must be looked at holistically and should include a dialogue about probation, parole, and prevention; and

(10) Requested that staff bring the issue back to a later Committee of the Whole for a more robust and detailed discussion; and

B. Board Direction – None.

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

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Shepherds Place Intact Transitional

The C/W was informed by Chairman Bergosh that this item was dropped from the agenda.


The C/W was informed by Chairman Bergosh that this item was dropped from the agenda.

7. Property Swap – Recyclers in Wedgewood

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Property Swap, presented by Amy Lovoy, Assistant County Administrator, and the C/W:

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

(a) Staff was tasked by the Board to look for a way to relocate certain recyclers that are currently located in the Wedgewood area, and staff identified Sunbelt Crushing, LLC, and Eager Beaver Professional Tree Care, LLC, as two companies for potential relocation;

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I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(1) Continued…

(b) Sunbelt currently owns 10 acres and Eager Beaver owns 70.52 acres;

(c) Staff identified the following County-owned properties for potential land swap:

- Central Commerce Park Phase II – 178.12 acres
- ECUA Parcel/Road Camp – 4.45 acres
- Mid-Town Commerce Park – 96 acres
- Mobile Highway Laydown Yard – 33.29 acres
- APAC/County Borrow Pit – 17.01 acres
- Perdido Landfill – 244.17 acres

(d) Staff would also like the Board to discuss temporary crushing permits, which would be 3-5 day permits to allow crushing at the origin site, rather than transporting material to a permanently permitted facility; and

(e) The temporary permit would be subject to extensive criteria and a permit application;

(Continued on Page 18)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(2) Was advised by County Attorney Rogers that if a land swap is offered, an advantage cannot be given to one particular company, and there are procedures that will need to be followed;

(3) Was advised by Commissioner Underhill that he is supportive of temporary crushing permits because it removes the crushing activity from a single area, but that 90% of the constraints to obtaining the permits should be removed to avoid dis-incentivizing companies from obtaining the permits;

(4) Was informed by Pat Johnson, Waste Services Director, that the Perdido landfill site does have the space for crushing, he recommends a term of no more than 15 years, and the equipment for crushing is very expensive;

(5) Was advised by Commissioner May that he would like to see the numbers run on the County doing its own crushing;

(6) Was advised by Commissioner Robinson that he thinks the County doing its own crushing for its own use is the way to go, and that he supports crushing on-site with temporary permits;

(Continued on Page 19)
I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(7) Heard comments from Commissioner Barry that he does not want to see a land swap on the east side of Beulah Road due to needing that area for the future Beulah interchange project;

(8) Was advised by Commissioner Bergosh that some recycling companies have intangible benefits to their current locations and he would be supportive of the temporary on-site crushing permits if they are in addition to, and not in lieu of, the current operational permits;

(9) Was supportive of a lease on County-owned property for crushing activities instead of a property-swap with recyclers, was not supportive of any of the properties brought forward as sites for recycling/crushing;

(10) Was advised by Commissioner May that the County should continue to evaluate the issuance and renewal of permits for crushing facilities; and

(11) Requested staff to reduce property size criteria from 10 acres to 5 acres and bring an updated list of possible sites back for further consideration; and

B. Board Direction – None.

(Continued on Page 20)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. State Law Enforcement Trust (LET) Fund

A. Board Discussion – The C/W received an update from Jack Brown, County Administrator, on the process for approving LET Funds for the Sheriff’s office, and the C/W:

(1) Was informed by County Administrator Brown that, at least for this year, the process for LET Funds would be for Sheriff Morgan to submit his application prior to expending money to the Board of County Commissioners (BCC) so that the expenditure could be voted on and authorized;

(2) Was advised by Commissioner Robinson that he would like to see an application for LET Funds submitted for School Resource Officers (SRO) by the BCC;

(3) Was advised by Commissioner Underhill that he thinks it is appropriate for the Board to make an LET Funds request;

(4) Heard clarification from Commissioner Bergosh that if the Sheriff approved the LET Fund request for SROs, it would increase his general fund availability;

(5) Was advised by Commissioner Barry that he thinks the BCC submitting LET Fund applications is a fantastic idea, but he is not very confident in its success;

(Continued on Page 21)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued…

A. Continued…

(6) Was advised by Commissioner May that safe neighborhoods should be the priority, he would like to see how funds can go into youth and delinquency prevention programs, and he thinks the Sheriff may be more open to expenditures of this type; and

(7) Was advised by County Administrator Brown that an application was filled out for drug testing patches [as part of the Escambia County Department of Corrections’ ongoing efforts to reduce recidivism and overcrowding of the county jail system, the Department has undertaken a recent endeavor to pay for the cost of court ordered sweat patch drug tests for indigent offenders], that staff will fill out the additional applications as discussed, and before he actually submits the applications he will reach out to the Commissioners to make sure that there are no objections on any application; and

B. Board Direction – None.

(Continued on Page 22)
I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. RESTORE Project Sub-recipient Agreements

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled RESTORE Project Subrecipient Agreements, presented by Chips Kirschenfeld, Natural Resources Management Director, and the C/W:

(1) Was informed by Director Kirschenfeld that:

(a) Sub-recipient means a non-Federal entity that receives a sub-award from a recipient to carry out an activity under the RESTORE Act;

(b) Prior to disbursing funds to a sub-recipient, the recipient must execute a legally binding written agreement with the entity receiving the sub-award, and the written agreement will extend all the applicable program requirements to the sub-recipient;

(c) Recipients that propose to issue sub-awards must demonstrate their ability to conduct sub-recipient monitoring and management, as required by Federal laws and policies on grants;

(d) At the August 13, 2015, C/W Workshop, the Board approved City of Pensacola, Emerald Coast Utilities Authority, University of West Florida, the Town of Century, and the Escambia County School District as sub-recipients;

(Continued on Page 23)
I. CONSENT AGENDA – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued…

A. Continued…

(1) Continued…

(e) There are two RESTORE Pot 1 projects that could be sub-awarded to outside entities, and they are:

- Hollice T. Williams Stormwater Park – City of Pensacola
- Perdido Key Multi-Use Path – Florida Department of Transportation

(f) Factors to consider include that the County is accountable for proper use and management of federal funds by sub-recipients, the County will still provide project oversight and semi-annual financial reporting to the Treasury, the County can include special conditions in the sub-recipient agreement, and that procurement would occur through sub-recipient entities; and

(2) Agreed that for the Hollice T. Williams Stormwater Park there would be no sub-recipient agreement, and that for the Perdido Key Multi-Use Path, the sub-recipient agreement should be brought to the Board for approval; and

B. Board Direction – None.

(Continued on Page 24)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

1. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Animal Shelter Renovation Grant

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Animal Shelter Renovations – Changes to Benefit the Pets of our Community, presented by John Robinson, Animal Services Manager, and the C/W:

(1) Was informed by Mr. Robinson that:

(a) The Escambia County Animal Shelter is going to undergo major renovations in January thanks to several partners, including Friends of the Escambia County Animal Shelter, Rescue Rebuild, Shelter Me, and Dogs Play for Life;

(b) Friends of the Escambia County Animal Shelter is an all-volunteer run non-profit organization whose goal is to supplement the resources of the Escambia County Animal Shelter and provide support, outreach, and education throughout the community, and they applied for and received the grant from Rescue Rebuild that will be used for the renovations;

(c) Rescue Rebuild is an animal shelter renovation program that recruits volunteers from all over the country to help shelters in need, and they travel to selected shelters to complete repairs and renovations to improve the lives of shelter animals and increase adoption rates;

(Continued on Page 25)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(1) Continued…

(d) Shelter Me is an uplifting film series that celebrates shelter pets and the people who adopt them, and they will be here filming an episode for their PBS series during the renovations at the Escambia County Animal Shelter;

(e) Dogs Playing for Life is an innovative training program that demonstrates both the practical efficiencies of play groups for rescue organizations, as well as the emotional and behavioral benefits for the animals;

(f) Rescue Rebuild will be renovating multiple areas of the Escambia County Animal Shelter, both inside and out, and they will be focused on projects that improve the shelter’s ability to care for the animals, provide enrichment during the animals’ stay, and making the shelter more user-friendly for visitors;

(Continued on Page 26)
Clerk of Courts & Comptroller’s Report – Continued

I. Consent Agenda – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(1) Continued…

(g) The areas planned for renovation include:

- The Lobby- This area of the shelter will be completely renovated to resolve multiple issues and will be opened up to prevent congestion and make it more user-friendly to the public.
- Cat Adoption Room- This room will have changes that will improve interactions between potential adopters and the cats and should improve the adoption rates and overall health of the cats.
- Cat Colony Room and Catio- Two existing cat rooms will be converted to one large cat adoption area that allows cats to roam freely instead of being caged. This will allow adopters to interact with cats in a more natural way, as well as reduce stress to the cats, making them less susceptible to illness. The colony room will also have access to an outdoor enclosed area for the cats, giving them fresh air and enrichment, all of which positively affect their health and adoptability.

(Continued on Page 27)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(1) Continued…

(g) Continued…

- Dog Kennels- The dog kennels will get new sound baffles on the ceiling and walls, mounted ceiling fans, raised dogs beds, and treat stations, all of which will help reduce stress during their stay at the shelter.
- Other small projects include the installation of an indoor dog washing station, storage shelving, a photo area for the animals, landscaping, addressing drainage issues, paint, and installing new signs inside and out.

(h) Rescue Rebuild will be installing multiple play yards at the shelter for enrichment, socialization, and meet and greets, and the Play for Life Play Yard will be dedicated to letting large groups of dogs play together, thus helping with their socialization and improving their mental state while in the shelter’s care;

(i) Volunteers are needed for the Play for Life Program and there will be two seminars for the program on January 23rd from 1:00-4:30 p.m. and from 6:00-9:30 p.m.; and

(Continued on Page 28)
I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items – Continued

2. Continued…

C. Report of the January 11, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(1) Continued…

(j) The episode of Shelter Me featuring the Escambia County Animal Shelter will likely air on PBS in the Spring; and

(2) Heard praise from each Commissioner on the strides Mr. Robinson has made at the Escambia County Animal Shelter and comments of support for this upcoming renovation project; and

B. Board Direction – None.

11. Socialdesk Enterprises TriNet Project for Triumph Gulf Coast Funding

The C/W was informed by Chairman Bergosh that this item was dropped from the agenda.

12. Adjourn

Chairman Bergosh declared the C/W Workshop adjourned at 12:25 p.m.
I. **PUBLIC HEARINGS**

1. **Rezoning Cases**

   Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, approving to remand Rezoning Case Z-2017-17 to the Planning Board for the following reasons:

   A. This application was filed prior to the adoption of the new zoning criteria and should go back to the Planning Board for review under the new criteria:

      (1) Unlike the old criteria, the new criteria address the allowance of spot zoning if it will result in orderly development; and

      (2) This would create a spot-zoned parcel; however, there are existing mobile homes in the area; and

   B. The Planning Board should address the use mobile homes within the Land Development Code, as follows:

      (1) Planning Board may add mobile homes to zoning districts that currently allow for single-family residences (this is currently MDR);

      (2) Planning Board may create a process for conditional rezoning based on use; the zoning would revert if the approved use is discontinued; and

      (3) Planning Board may add the use of a mobile home as a conditional use in residential districts for the BOA [Board of Adjustment] to determine.

   **Speaker(s):**

   Larry Downs, Jr.

   (Continued on Page 30)
I. PUBLIC HEARINGS – Continued

1. Rezoning Cases – Continued

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving to reschedule, "for the March meeting," the recommendation that the Board take the following action concerning Rezoning Case Z-2017-18 heard by the Planning Board (PB) on January 9, 2018:

A. Review and either adopt, modify, or reject the Planning Board’s recommendation for Rezoning Case Z-2017-18, or remand the Case to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(2) Case Number: Z-2017-18
Address: 733 East Johnson Avenue
Property Reference Number: 21-1S-30-2101-001-002
Property Size: 4.73 (+/-) acres
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
PB Recommendation: PB members voted to move Case to February PB meeting per the Applicant’s request

Speaker(s) – None.
I. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, dropping the Public Hearing for consideration of adopting an Ordinance to amend the Official Zoning Map to include the Rezoning Case heard by the Planning Board on January 9, 2018, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

Speaker(s):

Andrew Blewer

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, adopting an Ordinance [Number 2018-5] amending the Escambia County Land Development Code, Chapter 5, General Development Standards, and Chapter 6, Definitions, and the Design Standards Manual, Chapters 1, Engineering, and 2, Environment.

Speaker(s):

Andrew Blewer

4. 5:47 p.m. Public Hearing

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 3-0, with Commissioner Underhill and Commissioner Robinson temporarily out of Board Chambers, adopting an Ordinance [Number 2018-6] amending the Escambia County Land Development Code, Chapter 4, Section 4-5.5, Marine Estuarine and Riverine Shorelines, to modify "construction setbacks/armored shorelines."

Speaker(s):

Andrew Blewer
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. 5:48 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, adopting an Ordinance [Number 2018-7] adopting the 2017-2021 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances and the Escambia County Comprehensive Plan, as amended to retain the SR173 (Blue Angel Parkway) $5 million allocation for right-of-way funds for Fiscal Year 20/21 (if funds come through the SIS [Strategic Intermodal System] prior to that time, then that money can be reallocated to another purpose).

Speaker(s):

Andrew Blewer

6. 5:49 p.m. Public Hearing

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-1, with Commissioner May voting "no," approving the renewal of a recycling permit for an existing asphalt/concrete crushing recycling and processing facility located at 3300 Godwin Lane, Pensacola, Florida, owned by Bellview Site Contractors, Inc.

Speaker(s):

Larry Downs, Jr.
II. CONSENT AGENDA

1. Scheduling of Public Hearings

   Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, authorizing the scheduling of the following Public Hearings:

   A. February 15, 2018 – 5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Santa Rosa Island Authority on January 24, 2018:

   Case Number: PB-2018-01
   Address: A portion of one parcel, Ft. Pickens Road/Casino Beach
   Property Reference Number: 28-2S-26-2000-000-011
   From: REC/R-PB (Recreation/Retail- Pensacola Beach)
   To: PR-PB (Preservation- Pensacola Beach)
   FLU Category: MU-PB, Mixed Use Pensacola Beach
   Commissioner District: 4
   Requested by: Santa Rosa Island Authority

   Case Number: PB-2018-02
   Address: A portion of one parcel, Ft. Pickens Road/Casino Beach
   Property Reference Number: 28-2S-26-2000-000-011
   From: REC/R-PB, Recreation/Retail- Pensacola Beach
   To: PR-PB, Preservation- Pensacola Beach
   FLU Category: MU-PB, Mixed Use- Pensacola Beach
   Commissioner District: 4
   Requested by: Santa Rosa Island Authority

   (Continued on Page 34)
B. March 1, 2018 – 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 February 6, 2018:

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: HDR, High Density Residential district (18 du/acre)  
FLU Category: MU-U, Mixed-Use Urban  
Commissioner District: 3  
Requested by: Rhonda Autrey, Owner

Case Number: Z-2017-19  
Address: 283 Shadow Lawn Lane  
Property Reference Number: 38-2S-30-1000-001-004  
From: MDR, Medium Density Residential district (10 du/acre)  
To: Com, Commercial district (25 du/acre)  
FLU Category: MU-U, Mixed-Use Urban  
Commissioner District: 2  
Requested by: Tom Hammond, Agent for Team Players Properties, LLC, Owner
COUNTY ADMINISTRATOR’S REPORT – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-9. Approval of Various Consent Agenda Items

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 9, as follows, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 3:

1. Approving the Request for Disposition of Property Form for the Florida Department of Health in Escambia County, declaring surplus, and authorizing the disposition of the assets shown in the list provided; the assets listed are County assets held and utilized by the Florida Department of Health in Escambia County.

2. Taking the following action concerning the Comprehensive Disclosure Statement for Aon Consulting, Inc., DBA Aon Hewitt, the County’s insurance broker and benefit consultant:
   A. Acknowledging receipt of the Comprehensive Disclosure Statement;
   B. Approving the transaction, as described in the Comprehensive Disclosure Statement;
   C. Confirming that Eric Kleinert, Human Resources Director, is the duly authorized representative of the Plan Sponsor with authority to act on behalf of the Plan(s) and is not affiliated with Aon Consulting, Inc., DBA Aon Hewitt, or the third party service provider; and
   D. Acknowledging that Eric Kleinert, Human Resources Director, does not and will not receive any compensation or other consideration from any party dealing with the Plan(s) in connection with the purchase of the insurance contract(s).

3. Dropping the recommendation that the Board approve the five Request for Disposition of Property Forms for the Public Works Department, listing 26 items; the Request Forms have been signed by all applicable authorities.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-9. Approval of Various Consent Agenda Items – Continued

4. Taking the following action concerning the Affiliation Agreement between the University of West Florida and Escambia County, Florida (Funding: the partnership established by this Agreement will not result in additional costs to the County or the University of West Florida):

A. Approving the Affiliation Agreement between the University of West Florida and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from the University of West Florida's Department of Criminology and Criminal Justice within the professional setting of the Escambia County Corrections Department; and

B. Authorizing the Chairman to execute the Agreement.

5. Approving, and authorizing the Chairman to sign, the Interlocal Agreement for the use of the Raymond Riddle Park by the City of Pensacola between Escambia County, Florida, and the City of Pensacola, Florida.

6. Approving, and authorizing the Chairman to sign, the Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida relating to Macky Island (Note: this is Easement No. 41958; BOT File No. 170240351; PA No. 17-0187162-004-DFM1).

7. See Page 38.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-9. Approval of Various Consent Agenda Items – Continued

8. Approving the following actions concerning pay instructions for the weather event which suspended regular Board of County Commissioners' (BCC) operations, except for emergency essential personnel functions, on January 17, 2018:

A. Employees that were on an approved leave during this period will be charged the appropriate leave, and it should not affect their ability to qualify for holiday pay for the Martin Luther King, Jr., Day on Monday, January 15;

B. BCC employees that were not on an approved leave, but were unable to work due to the suspension of regular BCC operations, will incur no loss of regular pay for hours of work scheduled during this period; they should have Administrative Leave recorded for hours they were scheduled to work but were not able to as a result of the closure;

C. For non-exempt employees that worked during this time, they will be paid regular time for all hours as appropriate under labor agreements and BCC policy, and overtime for hours worked in excess of 40 in this work week, consistent with the Fair Labor Standards Act and policy;

D. As an option, exempt employees that worked on this day and totaled hours in excess of 40 hours for the work week will, subject to director and Board approval, receive straight time pay for each hour worked in excess of 40 hours in this work week; and

E. For Public Works employees engaged in bridge construction and rehabilitation who worked on the Martin Luther King, Jr., holiday, Monday, January 15, 2018, and who did not work on Wednesday, January 17, 2018, will be paid at an overtime rate of time and a half for their hours worked on the Martin Luther King, Jr., holiday.

7. **Scheduling of a Public Hearing**

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, authorizing the scheduling of a Public Hearing on February 15, 2018, at 5:32 p.m., concerning the Draft Florida State Expenditure Plan, which includes Escambia County’s Bayou Chico Contaminated Sediment Remediation Project.

**Speaker(s):**

Andrew Blewer

II. **BUDGET/FINANCE CONSENT AGENDA**

1-10. **Approval of Various Consent Agenda Items**

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill having left the meeting, approving Consent Agenda Items 1 through 10, as follows, with the exception of Item 6, which was held for a separate vote:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Sunbelt Fire</td>
<td>$101,000</td>
<td>Blanket Purchase Order</td>
</tr>
<tr>
<td>Vendor Number: 195886 Repair &amp; Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 143 (Fire Protection Fund)</td>
<td>Cost Center: 330206 Amount: $101,000</td>
<td></td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

2. Taking the following action concerning the Interlocal Agreement between Escambia County and State of Florida Department of Transportation (FDOT) for Services Related to the Stormwater Element of NPDES (National Pollutant Discharge Elimination System) Program Requirements (Funding: Fund 101, Restricted Fund, Revenue Account 334332; FDOT - NPDES - $72,000; Fund 175, Transportation Trust Fund, Account 369001 - $5,000; and Fund 175, Transportation Trust Fund, Cost Center 211602 Engineering/Infrastructure - $5,000, to be budgeted; FDOT will reimburse Escambia County for the cost of the NPDES Permit Services, in the amount of $77,000 per year):

A. Approving the Interlocal Agreement between Escambia County and the State of Florida Department of Transportation for Services Related to the Stormwater Element of NPDES (National Pollutant Discharge Elimination System) Program Requirements; and

B. Authorizing the Chairman to sign the Interlocal Agreement and any subsequent Agreement-related documents, including time extensions.

3. Taking the following action concerning Federal Elections Activities Grant Funds from the Department of State:

A. Certifying that the County will match State Grant funds with $4,896.86 from the Supervisor of Elections’ Fiscal Year 2017/2018 Budget; and

B. Authorizing the Chairman to sign the Certificate Regarding Matching Funds and the Certificate of Equipment for Casting and Counting Ballots.

In order to receive the Federal Elections Activities funds, the Legislature has required that the Chairman of the Board of County Commissioners certify that the County will match the State funds with a 15% County match. Both the State funds and the County matching funds must be held in a separate account to be used solely for activities relating to Federal Elections. The required match for this Grant is $4,896.86. The match is included in the Supervisor of Elections’ Fiscal Year 2017/2018 Budget under Cost Center 550101 and various Object Codes.
4. Adopting the Resolution [R2018-7] approving Supplemental Budget Amendment #034, Other Grants and Projects Fund (110), in the amount of $125,000, to recognize proceeds from the Florida Department of Environmental Protection and the Florida Fish and Wildlife Conservation Commission, and to appropriate these funds to increase compliance with outdoor lighting standards to protect nesting sea turtles and hatchlings on Pensacola Beach and Perdido Key.

5. Taking the following action concerning Contract PD 16-17.008, Agreement for Maintenance of County Parks and Boat Ramps (Funding: Fund 001, General Fund, Cost Center 350226, Parks Maintenance - $23,500; Fund 101, Restricted Fund, Cost Center 350236, Fishing Bridge - $10,296; Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M - $8,000; and Fund 352, Local Option Sales Tax III, Cost Center 350229, Parks Projects - $112,500):

   A. Approving the first 12-month Contract extension, effective February 9, 2018, to Keep Pensacola Beautiful, Inc.; and

   B. Authorizing the Chairman, or designee, to sign all related documents.

6. See Page 42.

7. Taking the following action concerning traffic restrictions - truck prohibition on River Annex Road (Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Account Code 53401, for sign installations):

   A. Adopting a Resolution [R2018-8] establishing a vehicle weight restriction on River Annex Road, from Muscogee Road to Jacks Branch Road - no trucks in excess of 10,500 pounds gross vehicle weight, except trucks servicing or having business within the described area; and

   B. Authorizing the Chairman to sign the Resolution.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-10. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning traffic restrictions - truck prohibition for the Nine and One Half Mile Road area (Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Account Code 53401):

   A. Adopting a Resolution [R2018-9] establishing a vehicle weight restriction on the following roads within the Nine and One Half Mile Road area - no trucks in excess of 10,500 pounds gross vehicle weight, except trucks servicing or having business within the described area:

      (1) Nine and One Half Mile Road, from Pine Forest Road to US Highway 29;  
      (2) Ten Mile Road, from Edendale Lane to Stefani Road;  
      (3) Edendale Lane, from Ten Mile Road to Nine and One Half Mile Road;  
      (4) Ashland Avenue, from Ten Mile Road to Nine Mile Road;  
      (5) Bowman Avenue, from Ten Mile Road to Nine Mile Road;  
      (6) Cove Avenue, from Ten Mile Road to Nine Mile Road; and  
      (7) Fowler Avenue, from Nine and One Half Mile Road to Nine Mile Road; and

   B. Authorizing the Chairman to sign the Resolution.

9. Approving the request for additional funds, in the amount of $30,000, for continued administration of the County’s Tuition Reimbursement Program (Funding: Fund 001, General Fund, Cost Center 150103, Tuition Reimbursement, Object Code 55501).

10. Accepting the RESTORE Direct Component (Pot 1) Second Planning Assistance Grant Award No. 1 RDCGR080042-01-00, from the U.S. Treasury Department, for Development of the 2018-2022 Multi-Year Implementation Plan Amendments, in the amount of $445,453.80 (Funding: Fund 118, Gulf Coast Restoration Fund, Cost Center 222030, RESTORE Planning Assistance).
II. BUDGET/FINANCE CONSENT AGENDA – Continued


Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the establishment of the Pensacola Pass Inlet Management Program Fund (Funding: Fund 101, Restricted Fund, Cost Center to be established at the time of Supplemental Budget Amendment) [Commissioner Underhill's Add-on Item 1 was approved as Item C to the recommendation]:

A. Authorizing funds to be received in support of the Pensacola Pass Inlet Management Program and dedicated exclusively for activities specified based on the Inlet Management Study and subsequent Plan;

B. Authorizing funds intended to support the Pensacola Pass Inlet Management Program to be received and managed within a designated new cost center and revenue account in Escambia County Restricted Fund 101; and

C. Approving Commissioner Underhill's request to use $20,000 from his discretionary funds for the Pensacola Pass Inlet Management Program (Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201).

Speaker(s):

Andrew Blewer
III. FOR DISCUSSION

1. Acceptance of a Quitclaim Deed

The Quitclaim Deed was recorded in Official Records on 2/15/18 in Book 7855, Pages 143-167

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill having left the meeting, taking the following action concerning the acceptance of the Quitclaim Deed from the United States Government for all parcels included on the provided list (Funding: Fund 352, Local Option Sales Tax III, Cost Center 220102, Project 15NE3403):

A. Accepting, subject to Legal review and sign-off, the conveyance of the Quitclaim Deed from the United States Government for the 211 parcels of property associated with the Escambia Treating site;

B. Authorizing the payment of documentary stamps associated with the conveyance;

C. Authorizing the payment of incidental expenditures associated with the recording of the Quitclaim Deed; and

D. Authorizing the Chairman or Vice Chairman to sign all related documents, subject to Legal review and sign-off.

2. Acquisition of Property

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill having left the meeting, taking the following action regarding the acquisition of a parcel of real property (approximately 0.28 acres), from Gregory A. Williams and Cynthia C. Williams (Funding Source: Fund 352, "Local Option Sales Tax III," Cost Center 210107, Object Code 56101, Project #15EN3252 "Crescent Lake"):  

A. Authorizing the purchase of a parcel of real property, located at 5535 Sun Valley Drive (approximately 0.28 acres), from Gregory A. Williams and Cynthia C. Williams, for the purchase price of $65,500;

(Continued on Page 44)
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued…

   B. Approving the Contract for Sale and Purchase for the acquisition of a parcel of real property located at 5535 Sun Valley Drive (approximately 0.28 acres); and

   C. Authorizing the County Attorney’s Office to prepare, and the Chairman or Vice Chairman to execute, any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property, without further action of the Board.

3. Funding Allocation for Pathways for Change, Inc.

   Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 3-0, with Commissioner Underhill having left the meeting and Commissioner May abstaining [and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers], approving to increase the Fiscal Year 2017/2018 funding allocation for Pathways for Change, Inc., from $140,000 to $175,000 (Funding Source: General Fund [001], Cost Center 110201).

4. LET Funds

   Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statue 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2017/2018 (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201; 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):

   A. West Florida High School Baseball Booster Club, in the amount of $1,000;

   B. Robinson Harris Academy of Music, Inc., in the amount of $1,000;

   (Continued on Page 45)
III. FOR DISCUSSION – Continued

4. Continued…

C. Pensacola Chapter, Freedoms Foundation at Valley Forge, in the amount of $3,000;

D. Girl Scout Council of the Florida Panhandle, Inc., in the amount of $5,000;

E. Florida Association of Hostage Negotiators, in the amount of $15,000;

F. United Way of Escambia County, in the amount of $6,000;

G. Florida Department of Juvenile Justice, in the amount of $1,000;

H. Pensacola Sports, in the amount of $10,000;

I. Dixon School of the Arts, in the amount of $1,000;

J. Autism Pensacola, Inc., in the amount of $5,000; and

K. Washington High School Softball Boosters, in the amount of $500.

Speaker(s):

Heath Jackson
Laura Gilliam

5. Fee Simple for Santa Rosa Island

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving to drop any position concerning Fee Simple for Santa Rosa Island.

Speaker(s):

Dianne Krumel
Andrew Blewer
III. FOR DISCUSSION – Continued

6. FDOT Proposed Access Concept in the Vicinity of the Navy Federal Campus

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-1, with Commissioner Bergosh voting "no," taking the following action concerning a letter of support for the Florida Department of Transportation’s (FDOT) proposed access concept in the vicinity of the Navy Federal Campus on State Road 10 (Nine Mile Road):

A. Authorizing the Chair to sign the letter, as provided, supporting the Florida Department of Transportation’s proposed access concept in the vicinity of the Navy Federal Campus on Nine Mile Road;

B. Directing staff to seek Florida-Alabama Transportation Planning Organization (FL-AL TPO) support for the proposed access concept at the next available TPO Board Meeting; and

C. Directing staff to request that the FL-AL TPO begin the Long Range Transportation Plan Amendment Process to include the proposed access concept in the FL-AL TPO 2040 Long Range Transportation Plan.

Speaker(s):

Patrick Cobb  Andrew Blewer  Kimberly Middleton
Jerry Geil  Thomas Greek  Alethia Davis
Bruce Benyshek  Kara Cardona  Kim Aderholdt
Pamela Thomas  William Dunaway  Grant Rish
Alex Crawford  Tony Vance  Gene Myatt
Bob Barron  Justin Starnes  Dianne Krumel
Jared Perdue  Theresa Blackwell  Dorrian Vance
Dan Nigolian  Keith Hoskins  Kay Uchiyama
Robert Rosen  Bill Dagnall  Sean Bullington
Michelle Kaufman  Walter Gordon  T.R. Eagan
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

7. Pensacola Beach Congestion Management Plan

The Board discussed the proposed short-term and long-term options from the Pensacola Beach Congestion Management Plan and took no action.

Speaker(s):

Dianne Krumel
Andrew Blewer
III. FOR DISCUSSION – Continued

8. LET Funds

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill having left the meeting, approving the allocation for the American Heart Association (AHA), in the amount of $10,000, of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5), for Outside Agency partners in Escambia County, for Fiscal Year 2017/2018, based on the following answers to the three questions from the Board Meeting held on January 18, 2018:

A. Why did the request change from $5,000 to $10,000? – The American Heart Association increased the amount of the request in order to be able to provide additional direct support to the community in the form of CPR Training and Smoking Cessation specifically, but also to provide residents in Pensacola with information on high blood pressure, exercise, healthy cooking and eating, and tips for reducing sugar and sodium consumption several times between June and December 2018, as well as additional exposure for the Escambia County Sheriff's Office (ECSO) for both of the local AHA events – the Heart Ball in March 2018 and the Heart Walk in September 2018. The AHA envisions partnering with the ECSO on CPR Training, and a CPR Kit (image provided) will be purchased with LET funds to permanently place at the Community Center for groups to use. The kit can train 15-20 people at any given time. This is not a certification, rather it provides citizens with chest compression skills and helps them feel comfortable rendering aid in the event of a cardiac emergency before first responders arrive. You'll note that the kit says, "CPR in Schools"; however, they are not exclusively used in schools. We also envision working with a trained Smoking Cessation educator to ensure that participants are learning up to date and accurate information. Anticipated exposure will run from March 2018 through December 2018, for $10,000 or $1,250 investment in our community/month;

(Continued on Page 49)
III. FOR DISCUSSION – Continued

8. Continued…

B. What is the breakdown on how the funds would be used within these categories (Advertising, Banquet, Smoking cessation, CPR training)? – Items: Heart Ball tickets and CPR kits. Printing – i.e. handouts/materials for CPR training, smoking cessation programming. Advertising – ECSO logo in Heart Ball program, Heart walk posters, flyers, team coach envelopes, walker envelopes, Heart Walk banner, Heart Walk map, tent at Heart Walk, Heart Walk website, CEO breakfast invitations, and CEO breakfast materials. Fixed Cost; $1,252 and Estimated Cost; $4,000. Please also understand that the American Heart Association, like other businesses, is looking for ways to increase revenue in order to be able to fund research. Recently, the AHA has started to fund bench research within community hospitals like the ones we have in Escambia County. While currently no bench research is being funded at any of our hospitals, Sacred Heart Health System is participating in a National research project called MaRiss (Mild and Rapidly Improving Stroke Study) for which they are receiving valuable research dollars; and

C. How are the eight Banquet tickets used? – Eight seats are furnished to the Escambia County Sheriff’s Office for use at their discretion. The Heart Ball includes a silent and live auction, dinner, dancing, entertainment, and a mission advancement opportunity called Open Your Heart.

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, Cost Center 540103, Aids to Private Organizations, Object Code 58201).

9. NOLF Site X

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill having left the meeting, directing staff to allocate $6,100,000 from Local Option Sales Tax (LOST) III reserves and advertise to bid the Phase II construction of NOLF Site X, in accordance with the County’s procedures (Funding Source: Fund 352, "LOST III," Cost Center 110267, Object Code 59801).
COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR DISCUSSION

1. Adoption of a Resolution

   The Board took no action concerning the recommendation that the Board consider whether to adopt a Resolution approving the request of the Emerald Coast Utilities Authority to exercise its power of eminent domain to acquire property at 400 Well Line Road [the recommendation was dropped and is being considered at a later date].

2. Adoption of a Resolution

   The Board took no action concerning the recommendation that the Board, at the request of Commissioner Grover Robinson, IV, adopt a Resolution to state the preference and the will of the County to have children of this community treated as children when they break Florida Law [the recommendation was dropped and is being considered at a later date].

3. Adoption of a Resolution

   Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill having left the meeting, adopting, and authorizing the Chairman to sign, the Resolution [R2018-10] expressing opposition to any offshore oil or gas drilling activities along Florida’s coastline, including seismic airgun blasting and any attempts to weaken critical oil drilling safety rules.

4. Shortleaf Facility

   Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill having left the meeting, directing staff to acquire two appraisals, comparable to the owner’s, and complete the real property acquisition check list of the Shortleaf Facility, following the Board's discussion at its December 14, 2017, meeting.
ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Pensacola Pass Inlet Program

The recommendation that the Board approve Commissioner Underhill's request to use $20,000 from his discretionary funds for the Pensacola Pass Inlet Management Program was approved as Item C to County Administrator's Report Item II-6 [see Page 42].

ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Adoption of a Proclamation

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, adopting the Proclamation designating February 14, 2018, as "Developmental Disabilities Awareness Day."

Speaker(s):
Paul Vincent

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Adoption of a Resolution

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Underhill having left the meeting, adopting, and authorizing the Chairman to sign, the Resolution [R2018-11] requesting that the Florida House of Representatives provide Sadowski State and Local Housing Trust Fund monies for all the residents of the State of Florida and not solely for Florida's counties impacted by the 2017 Hurricanes.

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Transfer of Funds

Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill having left the meeting, approving the transfer of $5,000 to the Escambia County Corrections budget from Commissioner Jeff Bergosh's discretionary money (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 10:42 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

_____________________________
Deputy Clerk

Approved: February 15, 2018