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

1. **FOR INFORMATION:** The Board heard comments from Andrew Blewer regarding various issues concerning District 1.

2. **FOR INFORMATION:** The Board heard comments from James Welcome regarding a Code Enforcement lien and foreclosure against property he owns located on Godwin Street.

3. **FOR INFORMATION:** The Board heard comments from the following individuals regarding privatization of land on Pensacola Beach:
   - Cheryl Poister
   - Sarah Hall
   - Dianne Krumel

5:15 P.M. – PUBLIC FORUM ADJOURNED
5:35 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 5:35 p.m.

2. **Invocation**

   A moment of silence was observed.

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

5. **Commissioners’ Forum:**

   A. **District 4** – Commissioner Robinson commented on the opening of the Community Heath facility;

   B. **District 5** – Commissioner Barry offered thoughts and prayers to the family of Jessie Sapp;

   C. **District 3** – Commissioner May commented on the Pensacola Sports Association Annual Awards Banquet and on the opening of the Community Heath facility; and

   D. **District 1** – Commissioner Bergosh complimented the staff of the Pensacola Bay Center for the successful Pensacon event, recognized sixth-grader Meghan Corcoran for achieving a top 20 national ranking for swimming, and thanked Michael Rhodes, Parks Department Director, for bringing Bellview ball park back to life.
6. **Proclamations**

Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, adopting the following Proclamations:

A. The Proclamation commending and congratulating Julie Gonzalez, an Administrative Supervisor in the Waste Services Department, on her selection as "Employee of the Month" for March 2018;

B. The Proclamation proclaiming the month of March 2018 as "National Social Work Month" and calling upon all citizens to join the National Association of Social Workers in celebration and support of the Social Work Profession;

C. The Proclamation commending and congratulating Pastor Robert L. Likely and Mrs. Rhonda Likely, for 30 years of faithful and dedicated service to the Church and the community; and

D. The Proclamation, on behalf of the citizens of Escambia County and fellow employees, expressing the Board’s sincere appreciation to Lorrie A. Davis for her loyalty, diligence, and outstanding performance during her tenure with Escambia County.

7. **Written Communication:**

A. **Communication from Barry Leonard**

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, approving to waive the fines and collect hard costs and abatement costs, and to reduce the $1,100 hard costs for both properties to $550 each, relative to the December 1, 2017, communication from Berry Leonard requesting full lien release for 25 East Devane Street and 120 West Johnson Avenue.

(Continued on Page 4)
7. Continued…

B. February 7, 2018, Communication from James D. Homyak

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, granting the request from James D. Homyak, of Pelican Real Estate, that the Board, as part of the real estate closing, waive the automatic reservation of oil, gas, and other minerals, as provided in 270.11(3), Florida Statutes, as part of the sales transaction for the following properties: 13 Elegans Avenue; Pensacola, Florida 32507; Tax Account Number 08-4039-000 and 200 Block Seamarge Lane; Pensacola, Florida 32507; Tax Account Number 08-4370-000.

8. Proof of Publication

Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-1, with Commissioner Robinson voting "no," 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 two Public Hearings on the agenda:

   (1) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on January 19, 2018, for consideration of adopting an Ordinance amending the Official Zoning Map; and

   (2) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on January 27, 2018, for consideration of adopting an Ordinance amending LDC Chapter 4, Location and Use of Regulations; and

I. CONSENT AGENDA

1-3. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 3, as follows:

1. Accepting, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2018, as required by Ordinance Number 95-13; on January 31, 2018, the portfolio market value was $387,542,215 and portfolio earnings totaled $162,213 for the month; the short-term portfolio yield 1.23%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.34%; the long-term CORE portfolio achieved a yield of 2.20%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.24%.

2. Accepting, for filing with the Board’s Minutes, the Tourist Development Tax Collections Data for the December 2017 returns received in the month of January 2018, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the fourth month of collections for the Fiscal Year 2018; total collections for the month of December 2017 returns was $453,911.91; this is a 16.28% increase over the December 2016 returns; total collections year to date are 5.85% 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 Committee of the Whole Workshop held February 6, 2018, as follows:

      AGENDA NUMBER

      1. Call to Order

      Chairman Bergosh called the Committee of the Whole (C/W) Workshop to order at 9:02 a.m.

      (Continued on Page 6)
1. **CONSENT AGENDA** – Continued

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

3. Continued…

A. **Report of the February 6, 2018, C/W Workshop** – Continued

**AGENDA NUMBER** – Continued

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 February 3, 2018, in the *Board of County Commissioners – Escambia County, Florida, Weekly Meeting Schedule.*

3. **Pensacola Remote Area Medical Clinic**

   A. **Board Discussion – The C/W:**

   (1) Was informed by JoAnn Vanfleteren, President of Ascendant Partnership, that:

   (a) Thanks in part to the support of the Commissioners, the County Administrator, and additional partners and providers, on December 2-3, 2017, Ascendant partnership hosted a Remote Area Medical Clinic, a free two-day clinic at Pensacola High School that provided free healthcare services to members of the community on a first come, first served basis;

   (b) Services included free general medical, vision, and dental services, as well as education;

   (c) The clinic was able to serve more than 900 patients and generate over $380,000 of community benefit in healthcare services;

   (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…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(1) Continued…

(d) Approximately 800 volunteers were engaged, including physicians, nurses, ophthalmologists, dentists, and community members;

(e) Around 100 cars per day were turned away (in addition to those on foot and bicycles), due to the clinic’s capacity;

(f) Patients completed over 300 surveys, which yielded the following data:

- 50% of patients did not have health insurance or coverage of any type
- Over 50% were employed or self-employed
- 72% had a reported household income of less than $24,999
- Over 75% owned or rented their home
- Over 65% owned their own vehicle and drove to the clinic
- 80% lived within a 30-minute drive time
- Most patients had a GED or up to two years of college
- Over 95% lived in Escambia County, and the majority of those lived in three zip codes (32505, 32503, and 32501)

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

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(1) Continued…

(g) The outcomes of the clinic include:

- Need for increased capacity at county health care providers for follow up care
- Address the need for expanding access to healthcare for the uninsured working poor
- Opportunity to provide education and assistance on obtaining affordable health insurance or government assisted healthcare coverage such as CHIP/Medicaid

(h) On February 28, 2018, she will meet with Senators and Congressman Matt Gaetz to discuss the data generated by the clinic;

(i) Ascendant Partnership would like to bring back the Remote Area Medical Clinic in 2019, change the location to a larger venue to accommodate additional patients, and is looking for the support of the County to seek funding; and

(Continued on Page 9)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

   A. Continued…

(2) Was informed by Commissioner Robinson that he is in favor of taking the data to the Florida Association of Counties and that health care costs for the County are out of control; and

(3) Was advised by Commissioner May that he wants to see patients connected to providers for continuing care after being seen at the clinic; and

B. Board Direction – The C/W recommends that the Board authorize a letter of support of the program that Ascendant Partnership is providing to the Florida Association of Counties and the National Association of Counties.

   Recommended 4-0, with Commissioner Underhill absent

(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…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Progress Update on the New Correctional Facility

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled New Escambia County Correctional Facility – Progress Update, presented by Amy Lovoy, Assistant County Administrator, and Tim Gibson, DLR Group, and the C/W:

(1) Was informed by Mr. Gibson that:

(a) During the month of January, DLR group had a series of meetings reviewing the civil design and site review of the project, including an overview of the storm water design and the Juvenile Justice Center parking lot redesign;

(b) From January 10-12, 2018, the first Design Charrette meetings were held with County Administration, Public Works, Facilities, and Corrections, and the documents were reviewed with the design/build team;

(c) There were some minor modifications made, but there were no cost increases or modifications in relation to the changes;

(d) On January 23rd, DLR group began a weekly internal conference call to discuss project updates, which will continue through the duration of the project;

(Continued on Page 11)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(1) Continued…

(e) The Commissioning Authority, which handles the verification of mechanical, electrical and plumbing systems, and the Threshold Inspector, which deals with the structural system in the building ranking was completed by Purchasing;

(f) Notice to Proceed was given to Whitesell-Green/Caddell on January 26, 2018;

(g) Upcoming activities include:

- Security boundary discussion with DLR and other interested parties the week of February 11th
- Kitchen/laundry/commissary discussions with DLR and other interested parties the week of March 4th
- Leadership in Energy and Environmental design preliminary review meeting the week of February 18th
- Mechanical, Electrical and Plumbing preliminary review meeting the week of February 18th
- Site/civil design submittal in late February
- Schematic design submittal the week of March 11th

(Continued on Page 12)
I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(1) Continued…

(h) The next progress update will be at the March 8, 2018, Committee of the Whole Workshop; and

(i) The company expects to be “turning dirt” within the next 30-45 days; and

B. Board Direction – None.

5. Temporary Concrete Crushing Permit

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

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

(a) Temporary on-site crushing permits are being discussed as a "tool in the toolbox" to address crushing activities in the County;

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

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(b) Temporary permit requirements would include:

- The permit would be required in advance of the proposed crushing activity
- Sites that accumulate stockpiled concrete over time shall be eligible for temporary concrete crushing permits
- Materials crushed must originate on the site where the temporary crushing activity will occur,
- The County may waive this requirement if there is a written determination by the County finding that it is to the public benefit to transport concrete material to a location off-site for crushing
- The permit would not grant land use approval for storage of recycled material
- The permit shall be valid for 5 to 7 days, and no more than two temporary permits may be issued for the same parcel within a 12 month period
- An active demolition on any site will authorize temporary crushing activities as part of the demolition

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

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(b) Continued…

- The County must be notified prior to commencement
- The applicant must allow the County reasonable access to the site and the placement of air monitoring equipment on the site during any crushing activity
- All crushing activities must cease upon any exceedances of air quality standards, noise standards, or other non-compliance

(c) Temporary Permit Application Requirements include:

- Anticipated dates and times of all crushing activities
- Approval from the County of all dates and times of the crushing activities
- Name, address, and telephone number of the agent responsible for the crushing activities
- Acknowledgment that the agent must be available on a 24 hour basis while the active crushing is occurring

(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…

   A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

   A. Continued…

   (1) Continued…

   (d) The public will be notified via a 3’ x 4’ sign indicating the name, address, and telephone number of the party conducting the crushing, which will be placed within 10’ of the public right-of-way on all roadways adjacent to the project site; and

   (e) The applicant must provide an affidavit certifying tonnage amount of all processed and recycled materials to the County upon completion of the crushing activity; and

   (2) Was advised by Commissioner Robinson that he likes the idea, but that he does not want crushing activity happening at all hours, so those would need to be defined;

   (3) Was advised by Commissioner May that before he would be supportive, he would want to see that the crushing company has a staff member that is trained in the handling of silica dust with the Occupational Safety and Health Administration, the terms of the suppression of dust spelled out, what level of engagement the County will have with the affected neighborhoods, and that any County permitting is not in conflict with the City of Pensacola;

(Continued on Page 16)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(4) Was informed by Horace Jones, Development Services Director, that there is some need for the temporary permits within the crushing facilities in the community and that the Planning Board is looking at the hours for crushing permits;

(5) Was advised by Commissioner Robinson that he hopes to see some of the concrete from the bridge demolition reefed rather than crushed;

(6) Was advised by Commissioner Bergosh that the market should determine what happens with the materials;

(7) Was advised by Commissioner May that having the crushing activities end at 5 p.m. is a more reasonable time than later options and that he will not vote to support the temporary permitting if it’s not going to help eliminate crushing in residential neighborhoods;

(8) Was informed by Pat Johnson, Director of Waste Services, that the County is not currently purchasing crushed concrete, but that they have in the past and could in the future; and

(Continued on Page 17)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(9) Directed staff to bring this Item back at the March Committee of the Whole Workshop with additional facts for further discussion; and

B. Board Direction – None.

6. Mid-Town Commerce Park Development

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

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

(a) The Agreement between the County and the Florida Department of Environmental Protection has been executed, requiring the County to assume the operations and maintenance of all federally acquired parcels upon taking ownership;

(b) The County accepted the deed to the federally-owned parcels on February 1, 2018, and the recommendation to re-take ownership of the City-owned parcel on the site will come before the Board at an upcoming Regular Board meeting;

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

I. CONSENT AGENDA – Continued

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

3. Continued…
   A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued…
   A. Continued…

(1) Continued…

   (c) An urban planning class, taught by Dr. Kwame Owusu-Daaku at the University of West Florida, has agreed to assist the County by making the Escambia Treating Site their semester-long project;

   (d) In 2003, a preliminary Master Plan for the site was done and many of the items on the Plan have been addressed at this point, and there are additional items that are currently being worked through; and

   (e) Staff is asking for direction from the Board for new action items to be added to the Plan and for direction on how to proceed on two parcels of land that are adjacent to the site; and

(2) Was informed by County Attorney Rogers that there is liability attached to the large parcel if the County purchases it rather than letting it escheat to the County in 2019;

(3) Discussed options for purchasing the properties and the liabilities attached;

(Continued on Page 19)
1. **CONSENT AGENDA** – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued…

A. Continued…

(4) Was informed by Commissioner Bergosh that he would like to see answers to the following questions, and that perhaps the students at UWF could consider working on the answers as part of their project:

(a) Given the history of the site, will the cap beneath the soil be a hindrance to companies who want to develop on the site?;

(b) Will companies be able to secure financing on the property given its history?;

(c) Will companies be able to get appropriate liability insurance?; and

(d) Were the areas around the site remediated?;

(5) Was informed by Chips Kirschenfeld, Director of Natural Resources Management, that the cap is over six feet deep, groundwater monitoring has been going on, and the cap covers approximately 20 acres of the parcel;

(6) Was advised by Commissioner Robinson that he would be interested in finding part of the property to build a training facility for the Emergency Medical Services and Fire Services departments;

(Continued on Page 20)
I. CONSENT AGENDA – Continued

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

3. Continued…

   A. Report of the February 6, 2018, C/W Workshop – Continued

       AGENDA NUMBER – Continued

       6. Continued…

           A. Continued…

           (7) Was advised by Commissioner Barry that he likes the idea of the training facility on the property and that the County’s involvement could just be identifying a section of the property;

           (8) Was advised by Commissioner May that he wants to see a scope and a plan so that the County can move forward, and that he would like to see potential funding sources; and

           (9) Directed staff to bring back, at the March Committee of the Whole Workshop, a scope and a direction for how to proceed on the site, and to give the Board all the information on the investigations of the two remaining parcels so that the Board understands the responsibilities and liabilities, as well as the environmental implications and economic benefits; and

       B. Board Direction – None.

(Continued on Page 21)
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…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Triumph Update

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Triumph Update – Committee of the Whole, presented by Chips Kirschenfeld, Director of Natural Resources Management, and Matt Posner, RESTORE Program Manager, and the C/W:

(1) Was informed by Director Kirschenfeld that:

   (a) At the recent meeting of the Triumph Gulf Coast Board, he and Mr. Posner found out that of the 116 pre-applications submitted, 92 were deemed eligible;

   (b) The projects were primarily assessed on whether they were public infrastructure or not;

   (c) All three of the projects submitted by the County (the Downtown Sports Complex, the Beulah Interchange, and OLFX/8) were deemed eligible, as well as the four projects supported by the County; and

   (d) County staff is working on the full applications now and wants direction from the Board to confirm that staff should continue with the full applications, and whether the Board would like to see just the three applications from the County, or should the applications that the County supported also be included;

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

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

3. Continued…

   A. Report of the February 6, 2018, C/W Workshop – Continued

   AGENDA NUMBER – Continued

   7. Continued…

      A. Continued…

(2) Was advised by Commissioner Bergosh that he was happy to see the County’s three projects move forward and that he was concerned about running into issues related to including the cost of the corridor in the application for the Beulah Interchange;

(3) Was advised by Mr. Posner that the application for the Beulah Interchange includes design only;

(4) Was advised by Director Kirschenfeld that for the OLFX/8 project, it includes the actual development as well;

(5) Was advised by Commissioner Barry that for the Workforce Development project, he would like to see the Town of Century identified in some of the narrative of the project as being a partner due to having the Pensacola State College campus in the town limits;

(6) Was advised by Commissioner Bergosh that he would like to see a list of the rejected projects;

(7) Was advised by Commissioner Robinson that he is pleased with the County’s projects moving forward and would like more information on the timing of the first projects being started;

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

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(8) Was informed by Director Kirschenfeld that:

(a) The projects approved by the Triumph Board do not have to go back to the legislature and that he expects to see the first projects started by the summer; and

(b) The Downtown Sports Complex application is 90% complete and that it, along with the other two, can likely be brought back for the Board’s approval next month; and

(9) Was advised by Commissioner Robinson that he would like to see all the County-supported projects as well since they include a letter of support from the County;

(10) Was informed by Director Kirschenfeld that the Triumph Board has not established a deadline for the full applications;

(11) Was advised by Commissioner Barry that he is willing to put the full applications on the Agenda as add-ons and that he does not want to slow down any of the County’s projects or the County supported projects; and

(Continued on Page 24)
I. CONSENT AGENDA – Continued

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

3. Continued…

   A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

   A. Continued…

      (12) Advised staff that the items should be put on the Agenda as soon as they are ready so that they can be approved and move forward and to find out whether the full applications of the County-supported projects need any additional support from the Board; and

   B. Board Direction – None.

8. Code Enforcement Reimbursement Update

   A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Code Enforcement Update – Committee of the Whole February 6, 2018, presented by Tim Day, Environmental Programs Manager, and the C/W:

      (1) Was informed by Mr. Day that:

         (a) He appreciates the staff at the Clerk’s office and County Attorney’s office for helping to coordinate the initial data collection and determining the process to follow for the reimbursement;

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

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued…

A. Continued…

(1) Continued…

(b) At its meeting on November 2, 2017, the Board directed staff to take the following actions:

- Proactively provide a $550 reimbursement to approximately 647 citizens who had paid $1,100 in administrative costs under a code enforcement special magistrate order
- Provide an administrative $550 credit, upon lien payoff, to approximately 1311 citizens who had been assessed $1,100 in administrative costs under a code enforcement special magistrate order

(c) Reimbursements will be classified into five categories based on the ability to identify those entitled to reimbursement, as follows:

1) Categories 1 and 2: proactive reimbursement will be made by providing a check directly to the recipient;

(Continued on Page 26)
I. CONSENT AGENDA – Continued

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

3. Continued...

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued...

A. Continued...

(1) Continued...

(c) Continued...

2) Categories 3 – 5: To ensure reimbursement is made to the rightful recipients, the county will notify persons who may be rightful recipients and request documentation evidencing the $1,100 payment; and

3) Approximately 2/3 of the reimbursements will require some active research and work with citizens; and

(2) Was informed by Susan Woolf, General Counsel to the Clerk, that the recommendations for the Board have come out of the cooperative work done with Code Enforcement and the County Attorney’s Office; and

(3) Advised staff to approve the certification of eligibility for reimbursements without a scanned check, and authorized staff to utilize outreach measures, such as press releases, website advertisement, and/or postcards to make contact with potentially eligible citizens; and

B. Board Direction – None.

(Continued on Page 27)
I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

9. Medical Examiners Commission – Recommendation for Reappointment District 1 Medical Examiner, Dr. Andrea Minyard

   A. Board Discussion – The C/W was informed by County Attorney Rogers that the Governor is responsible for the appointment of the Medical Examiner every three years, this year Dr. Minyard is up for reappointment, and by rule, the Board of County Commissioners, among others, have to be surveyed, so staff needs guidance on whether the Board supports the reappointment; and

   B. Board Direction – The C/W recommends that the Board supports the reappointment of Dr. Andrea Minyard as the District 1 Medical Examiner.

   Recommended 3-0, with Commissioner May having left the meeting

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

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. PACE Financing, Ygrene Energy Fund

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *PACE Financing to Accelerate Energy Efficiency and Storm Resiliency in Your City – February 2018*, presented by Terrance Freeman, Regional Director of Ygrene Energy, and Terry Stark, Director of Commercial Sales with Ygrene Energy, and the C/W:

(1) Was informed by Mr. Freeman that:

   (a) Property Assessed Clean Energy (PACE) is a financing mechanism that allows for a longer termed low interest rate loan for repairs to provide energy efficiency and wind hardening for property owners who voluntarily re-pay it through their taxes; and

   (b) The City of Pensacola has implemented PACE in both the commercial and residential sector and Escambia County has implemented PACE in the commercial sector;

(2) Was informed by Mr. Stark that in the commercial sector, Escambia County has used PACE in three hotels so far, but approximately 20 other hotels are currently looking at the program;

(Continued on Page 29)
1-3. Approval of Various Consent Agenda Items – Continued

3. Continued…
   A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…
   A. Continued…

(3) Was informed by Mr. Freeman that:

   (a) Ygrene Energy would like to open up PACE for the residential sector in Escambia County as well;

   (b) As an industry, Ygrene goes above and beyond what the State Statute (Section 163.08, Florida Statute) requires;

   (c) Examples of qualifying improvements include: Doors and Windows, Roof, HVAC, Lighting, Pool, and Building Envelope;

   (d) PACE works locally by providing 100% of the financing for qualified projects for homeowners who have at least 20% equity in their home, recruiting and certifying local contractors to go out and complete the work with no compensation until the work has been completed and signed off by the homeowner, and then sending the bill to the Tax Collector where it is added to the homeowner’s property taxes as a non-ad valorem assessment;

   (e) There is no cost or risk to the local government and PACE is comparable to other forms of financing and can often times be more affordable than other options;

(Continued on Page 30)
I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(3) Continued…

(f) There are many consumer protections and contractor requirements in an attempt to ensure transparency; and

(4) Was advised by Commissioner Robinson that he was concerned about the burden on the Tax Collector and Property Appraiser;

(5) Was advised by Commissioner Barry that he has some concerns about the perceived negative impact on citizens with higher tax bills than they are used to;

(6) Was informed by Mr. Stark that PACE financing can never lead to a home foreclosure, the assessment stays with the home if it is abandoned or sold, and there are no specific target areas, but that 70% of repairs are hurricane protections; and

(7) Discussed waiting to see how the program goes with the City of Pensacola, and requested for this Item to be brought back in April and to include Scott Lunsford [Escambia County Tax Collector] in the conversation; and

B. Board Direction – None.

(Continued on Page 31)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued…

A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Employee Survey

A. The C/W was provided with a draft copy of an employee survey by County Administrator Brown, and the C/W:

(1) Was informed by County Administrator Brown that County Administration developed the survey to assess workplace climate;

(2) Was advised by Commissioner Barry that he wants the survey to be completed in whichever manner will provide frank, honest answers, and that he wants to see all of the responses to the open-ended questions;

(3) Was advised by Commissioner Bergosh that it will be important to exclude the outliers on both ends of the survey;

(4) Was advised by Commissioner Robinson that he is concerned about the length of the survey;

(5) Discussed putting the open-ended questions first or even having only open-ended questions and adding additional questions if needed; and

(Continued on Page 32)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

3. Continued…

   A. Report of the February 6, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Continued…

   A. Continued…

      (6) Discussed possible ideas for distributing and collecting the surveys to provide anonymity and a high level of response; and

   B. Board Direction – None.

12. Adjourn

   Chairman Bergosh declared the C/W Workshop adjourned at 11:42 a.m.

B. Approving the Minutes of the Attorney-Client Session held February 15, 2018;

C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held February 15, 2018; and

D. Approving the Minutes of the Regular Board Meeting held February 15, 2018.
I. PUBLIC HEARINGS

1. Rezoning Cases

Rezoning Case Z-2017-18

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried unanimously, approving to "bring this [Rezoning Case Z-2017-18] back to the next meeting to set a date."

Speaker(s): Rhonda Autrey

Rezoning Case Z-2017-19

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action concerning Rezoning Case Z-2017-19 heard by the Planning Board (PB) on February 6, 2018:

A. Adopting the Planning Board's recommendation for Rezoning Case Z-2017-19; and

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

<table>
<thead>
<tr>
<th>Case Number:</th>
<th>Z-2017-19</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>283 Shadow Lawn Lane</td>
</tr>
<tr>
<td>Property Reference Number:</td>
<td>38-2S-30-1000-001-004</td>
</tr>
<tr>
<td>Property Size:</td>
<td>0.20 (+/-) acres</td>
</tr>
<tr>
<td>From:</td>
<td>MDR, Medium Density Residential district (10 du/acre)</td>
</tr>
<tr>
<td>To:</td>
<td>Com, Commercial district (25 du/acre)</td>
</tr>
<tr>
<td>FLU Category:</td>
<td>MU-U, Mixed-Use Urban</td>
</tr>
<tr>
<td>Commissioner District:</td>
<td>2</td>
</tr>
<tr>
<td>Requested by:</td>
<td>Tom Hammond, Agent for Jennifer Cobb, Team Player Properties, LLC, Owner</td>
</tr>
<tr>
<td>PB Recommendation:</td>
<td>Approval</td>
</tr>
</tbody>
</table>

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

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May temporarily out of Board Chambers, adopting an Ordinance [Number 2018-10] to amend the Official Zoning Map to include the Rezoning Case [Z-2017-19] heard by the Planning Board on February 6, 2018, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

Speaker(s) – None.

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, dropping the 5:46 p.m. Public Hearing scheduled to review and adopt an Ordinance amending the Escambia County Land Development Code Chapter 4, Location and Use of Regulations, Article 7, Supplemental Use Regulations, Section 4-7.6, to modify existing regulations, to include certain additional industrial operations, such as concrete and asphalt recycling within the county, and to further address adverse off-site impacts caused by all such operations.

Speaker(s) – None.
GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, authorizing the scheduling of the following Public Hearings for April 5, 2018:

A. 5:45 p.m. Public Hearing - Small Scale Map Amendment 2018-01 - 12248 Gulf Beach Highway (Summary: A small scale amendment to the Future Land Use [FLU] map to change the FLU category of a 1.33 (+/-)-acre parcel from Commercial [C] to Public [Pub], at 12248 Gulf Beach Highway);

B. 5:46 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Case to be heard by the Planning Board on March 6, 2018:

Case Number: Z-2018-01
Address: 12248 Gulf Beach Highway
Property Reference Number: 22-3S-31-5001-002-001
From: Com, Commercial district (25 du/acre)
To: Pub, Public district (du density limited to vested residential development)
FLU Category: Pub, Public
Commissioner District: 2
Requested by: Escambia County, Owner

C. 5:47 p.m. Public Hearing - Small Scale Map Amendment 2018-02 - 4100 Block South Blue Angel Parkway (Summary: A small scale amendment to the Future Land Use [FLU] map to change the FLU category of a 8.955 (+/-)-acre parcel from Commercial [C] to Conservation [Con], at 4100 Block South Blue Angel Parkway);

(Continued on Page 36)
GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued…

D. 5:48 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Case to be heard by the Planning Board on March 6, 2018:

   Case Number: Z-2018-02
   Address: 4100 Block South Blue Angel Parkway
   Property Reference Number: 18-3S-31-1101-000-000
   From: Com, Commercial district (25 du/acre)
   To: Con, Conservation district (du density limited to vested development)
   FLU Category: Con, Conservation
   Commissioner District: 2
   Requested by: Escambia County, Owner

E. 5:49 p.m. Public Hearing - Comprehensive Text Plan Amendment - CPA-2018-01 (first of two public hearings) (Summary: The Comprehensive Plan Amendment intends to remove the fiscal year and adoption specific dates from the Florida-Alabama Transportation Planning Organization [FL-AL TPO], Transportation Improvements Plan [TIP], document. The TIP is frequently updated by the FL-AL TPO and the BOCC [Board of County Commissioners] does adopt by Ordinance, on an annual basis, the most up-to-date copy from the TPO document as part of the Capital Improvements Annual Update. The second part of the amendment is to remove Section FLU 1.5.2. The BOCC has previously adopted Ordinance 2015-45, removing minimum residential densities from all Future Land Use categories, therefore making the minimum density requirement of this Section, for MU-S FLU no longer applicable);

F. 5:50 p.m. Public Hearing - Including drive-in or drive-through as a Conditional Use in Commercial Zoning district Ordinance (Summary: The Ordinance includes language to allow for drive-in drive-through restaurants in the Commercial zoning district to be able to request a Conditional Use, if the proposed parcel boundary is located within 200 feet from any LDR or MDR zoning district, unless separated by a 50-foot or wider street right-of-way);

(Continued on Page 37)
GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued…

G. 5:51 p.m. Public Hearing - Ordinances regarding mobile homes - Option One: conditional use for mobile homes in MDR and HDR zoning district; Option Two: special use rezoning process for mobile homes; Option Three: mobile home as a permitted use in MDR and HDR zoning district (Summary: 1. The Ordinance includes language to establish criteria under which a mobile home may be authorized as a conditional use within MDR and HDR zoning districts; 2. The Ordinance includes language that will establish a special use rezoning process, including criteria for the review and process of an application to allow for the placing of a mobile home in MDR and HDR zoning districts; 3. The Ordinance includes language to allow mobile homes as permitted uses within the MDR and HDR zoning districts);

H. 5:52 p.m. Public Hearing - Signs Ordinance (Summary: LDC amendment to remedy content-based provisions and other deficiencies in outdoor sign regulations);

I. 5:53 p.m. Public Hearing - Use of cargo containers Ordinance (Summary: LDC amendment to allow alternative uses of standard industrial shipping containers. NOTE: This Ordinance will be pulled at the March 6th Planning Board meeting for additional review. It will be brought back at a later date); and

J. 5:54 p.m. Public Hearing - Ordinance modifying concrete/asphalt crushing regulations (Summary: The Ordinance includes language to modify existing regulations to include certain additional industrial operations such as concrete crushing and asphalt recycling and to address off-site impacts caused by those operations).
I. **TECHNICAL/PUBLIC SERVICE CONSENT AGENDA**

1-11. **Approval of Various Consent Agenda Items**

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, approving Consent Agenda Items 1 through 11, as follows, as amended to drop Items 5 and 11:

1. **Taking the following action concerning the Externship Program Agreement between Virginia College, LLC, and Escambia County, Florida:**
   
   A. Approving the Externship Program Agreement to allow the provision of clinical learning experiences required for applied health occupations, under the auspices of Escambia County Emergency Medical Services, for certain students of Virginia College; and
   
   B. Authorizing the Chairman to sign the Agreement.

2. Approving the two Request for Disposition of Property Forms for the Public Safety Department, for property which is described and listed on the Forms, with reason for disposition stated; the listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

3. Approving the Request for Disposition of Property Form for the Human Resources Department, for property which is described and listed on the form, with the stated reason for disposition; the listed item has been found to be of no further usefulness to the County; thus, it is requested this item be disposed of properly.

4. Approving the two Request for Disposition of Property Forms for the Florida Department of Health in Escambia County, declare surplus, and authorize the disposition of the assets shown in the lists provided; the assets listed are County assets held and utilized by the Florida Department of Health in Escambia County.

5. Dropping the recommendation that the Board authorize the scheduling of a Public Hearing on March 15, 2018, at 5:32 p.m., to consider adoption of an Ordinance creating the Navy Oaks Street Lighting Municipal Services Benefit Unit.
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-11. Approval of Various Consent Agenda Items – Continued

6. Taking the following action concerning the State of Florida, Division of Emergency Management, Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Modification:

A. Approving the Modification to Subgrant Agreement between the Division of Emergency Management and Escambia County, to modify the Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Program, providing an extension to Project Number FMA-PJ-04-FL-2014-025 through September 30, 2018; and

B. Authorizing the Chairman to sign the Agreement.

7. Approving, and authorizing the Chairman to sign, the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa and Cornerstone Solutions, Inc. - Job Corps Services, a One-Stop Partner, effective July 1, 2017, through June 30, 2018, with automatic renewal for successive one-year terms.

The One-Stop Partner will provide collaborative referrals between partners for appropriate services, activities, and methods to ensure the needs of workers and youth, including individuals with barriers to employment, have access to services through the One-Stop delivery system.

8. Taking the following action regarding a Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue:

A. Authorizing the scheduling of a Public Hearing for April 5, 2018, at 5:32 p.m., to consider the Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue (approximately 50 feet x 130 feet, containing 0.14 acres, more or less), as petitioned by George D. Powers; and

B. Requiring the petitioner to notify all property owners within a 500-foot radius.
9. Taking the following action concerning the use of the Artel Gallery:

   A. Approving the use of the Artel Gallery space for the American Cancer Society, Inc., Relay for Life Division, to hold a Masquerade Ball on Saturday, March 10, 2018, from 6:00 p.m. until 11:00 p.m.;

   B. Granting permission for the American Cancer Society, Inc., Relay for Life Division, to serve beer, wine, and alcohol at this event, pending that the Certificate of Insurance has been received and approved by Robert Dye, Risk Manager, prior to the event; and

   C. Requiring the American Cancer Society, Inc., Relay for Life Division, to clean up the Artel Gallery by 10:00 a.m. on Sunday, March 11, 2018.

10. Approving the Revised 2018 Board of County Commissioners’ Meeting/Committee of the Whole Workshop Schedule, as submitted, to include the First and Second Budget Public Hearings, scheduled on September 4, 2018, at 5:31 p.m., and September 17, 2018, at 5:31 p.m., respectively.

11. Dropping the recommendation that the Board authorize the Chairman to sign a letter of support to the Florida Department of Transportation for a new contract for County Road 184 (Muscogee Road), from Beulah Road to Carlisle Road – FPN 437039-2-54-01.
II. **BUDGET/FINANCE CONSENT AGENDA**

1-12. **Approval of Various Consent Agenda Items**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, approving Consent Agenda Items 1 through 12, as follows, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 11:

1. Taking the following action concerning the Memorandum of Agreement (MOA) between Escambia County and Baldwin County Regarding the Administration of Federal Transit Administration 5307 Funds for the Pensacola, Florida-Alabama Urbanized Area:

   A. Approving, and authorizing the Chairman to sign, the Memorandum of Agreement Regarding the Administration of Federal Transit Administration 5307 Funds for the Pensacola, Florida-Alabama Urbanized Area;

   B. Authorizing the disbursement of funds to Baldwin County, based upon invoicing, without further action of the Board; and

   C. Authorizing staff to sign all documents associated with this MOA.

2. Approving, and authorizing the Chairman to sign, the Contract Amendment to the Fiscal Year 2017-2018 State Financial Assistance Recipient Agreement (Contract #024778) with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division, which amends the not-to-exceed amount FDACS will pay from $31,540.00 to $32,467.64 (Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M&A State One Funds).
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

3. Authorizing cumulative total expenditures over $50,000, in Fiscal Year 2017-2018, to contractors performing demolition or lot-clearing services for the Department of Natural Resources, Code Enforcement Division, for individual projects of less than $50,000, based on competitive quotes; the request is being made in advance of the cumulative total of expenditures exceeding $50,000 this Fiscal Year for the following vendors (Funding Source: Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401):

- Applied Construction Management, LLC, Vendor No. 013673
- Andala Enterprises, Inc., Vendor No. 422299
- Bellview Site Contractors, Inc., Vendor No. 022702
- B.R. Bonner's Hauling, Inc., Vendor No. 020229
- Castellani Hauling, Inc., Vendor No. 031326
- Common Area Solutions, LLC, Vendor No. 034266
- Daniel W. Meadows - dba Meadows Maintenance, Vendor No. 406895
- Derek G. Henry - dba Hoosier Lawn Guy?, Vendor No. 040755
- Larry Gates Construction, Inc., Vendor No. 423827
- Southern Girl Botanicals, LLC, Vendor No. 194119
- Webster Construction, Inc., Vendor No. 420065
- West Pensacola Lawn Care, LLC, Vendor No. 232061

4. Taking the following action concerning an Application for a Certificate of Need for a solid waste management activity for Ultimate Waste Solutions, LLC (Funding: Fund 401, Solid Waste Fund, Account No. 343402):

   A. Approving the Application for a Certificate of Need, permitting Ultimate Waste Solutions, LLC, to operate in Escambia County; and

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

5. Taking the following action concerning an Application for a Certificate of Need for a solid waste management activity for J & M Dozer Service, Inc. (Funding: Fund 401, Solid Waste Fund, Account No. 343402):

A. Approving the Application for a Certificate of Need, permitting J & M Dozer Service, Inc., to operate in Escambia County; and

B. Authorizing the Chairman to sign the Certificate.

6. Taking the following action concerning the Purchase Agreement for Cyber Security Services with the Center for Internet Security, Inc. (Funding: the first year of this Purchase Agreement for cyber security services will be funded by the Supervisor of Elections until September 30, 2018; then, for Fiscal Year 2018-2019, the Information Technology Department will take over the payment for the Agreement):

A. Approving the Purchase Agreement for Cyber Security Services with the Center for Internet Security, Inc., to provide managed security services through intrusion detection and monitoring service for the Escambia County Board of County Commissioners; the Network Security Monitoring and Analysis Service fee is $940 monthly, for a total of $11,280 yearly, with an initiation service one-time fee of $900; and

B. Authorizing the County Administrator to execute the Purchase Agreement for Cyber Security Services being performed by the Center for Internet Security, Inc., and all documents related to the acceptance of this Agreement, to conduct internal continuous monitoring of networks and systems between the Multi-State Information Sharing and Analysis Center and the Escambia County Board of County Commissioners.

7. See Page 47.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

8. Taking the following action concerning the acceptance of the donation of two Drainage Easements and one Public Road Right-of-Way Easement for the West Kingsfield Road Drainage Project (Funding: funds for incidental expenses associated with recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office):

   A. Accepting the donation of the following two Drainage Easements and one Public Road and Right-of-Way Easement for the West Kingsfield Road Drainage Project:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Parcel Reference Number</th>
<th>Easement Type</th>
<th>Area</th>
</tr>
</thead>
<tbody>
<tr>
<td>Frank E. and Elizabeth J. Westmark</td>
<td>21-1N-31-4301-000-000</td>
<td>Drainage Easement</td>
<td>0.25 acres</td>
</tr>
<tr>
<td>Frank E. and Elizabeth J. Westmark</td>
<td>21-1N-31-4301-000-000</td>
<td>Public Road and Right-of-Way Easement</td>
<td>0.11 acres</td>
</tr>
<tr>
<td>Devine Farms, LLC</td>
<td>31-1N-31-1101-000-004</td>
<td>Drainage Easement</td>
<td>0.25 acres</td>
</tr>
</tbody>
</table>

   B. Authorizing the payment of documentary stamps because the properties are being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of these properties, 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 documents; and

   D. Authorizing the Chair or Vice Chair to accept the Easement documents as of the day of delivery of the Easements, and for the Chair or Vice Chair to acknowledge the Board's acceptance at that time.

The Drainage Easement from Frank and Elizabeth Westmark was recorded in OR Book 7865 Pages 1554-1558

The Public Road and Right-of-Way Easement from Frank and Elizabeth Westmark was recorded in OR Book 7865 Pages 1559-1563

The Drainage Easement from Devine Farms was recorded in OR Book 7865 Pages 1564-1568
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

9. Approving the reallocation of funds from the Capital Improvement Program, as follows (Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107):

   A. Approving reallocating $1,261,344 from the Highway 297A (Escambia County Road Prison to Muscogee Road) Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Transportation and Drainage (T&D) Project #08EN0105, to the Carver Park East Project, Fund 352, LOST III, Cost Center 210107, Project #13EN2395, which is nearing design completion (the bid package for construction is expected to be submitted before the end of February 2018); and

   B. Approving allocating $1,261,344 from the Carver Park East Project to the Highway 297A (from Escambia County Road Prison to Muscogee Road) Project from Local Option Sales Tax IV in Fiscal Year (FY) 2021 ($800K) and in FY 2023 ($2M), to reimburse this project; staff requests that the funds be allocated for the Carver Park East Project first, since the Highway 297A drainage improvements will need to connect to the Carver Park East Project’s outfall system.

10. Adopting the Resolution [R2018-21] approving Supplemental Budget Amendment #066, Mass Transit Fund (104) and FTA Capital Projects Fund (320), in the amount of $238,395, to recognize proceeds from the Florida Department of Transportation and the Federal Transit Administration, and to appropriate these funds to purchase three buses under 30 feet, with lifts; the required match of $23,840 is currently in the 2017/2018 Mass Transit Budget.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-12. Approval of Various Consent Agenda Items – Continued

11. Dropping the recommendation that the Board take the following action concerning the surplus and sale of real property located at the 400 Block of South "K" Street that has escheated to the County:

   A. Authorize the County Attorney's Office to take such necessary actions to evict the occupants of County-owned property, if the premises are occupied;

   B. Declare surplus the Board's real property located at the 400 Block of South "K" Street, Account #: 15-3490-500, Reference #: 00-0S-00-9080-024-128, District 2;

   C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, $26,220; and

   D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

12. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Birkshire Johnstone, LLC, per the terms and conditions of PD 17-18.026, Re-Bid, Quietwater Beach Ferry Landing, Landside, in the amount of $60,865.18 (Note: bid of $110,865.18, less $50,000 allowance for County provided ticket booth) (Funding: Fund 167, "Bob Sikes Bridge Fund," Cost Center 140302, Object Code 56301).
Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 3-1, with Commissioner Underhill voting "no" and Commissioner May temporarily out of Board Chambers, taking the following action concerning an Amendment to the Program Participation Agreement between Pathways for Change, Inc., a Florida not-for-profit corporation, and Escambia County, Florida, a political subdivision of the State of Florida (Funding: Fund 001, General Fund, Cost Center 110201, Object Code 58208):

A. Approving the Amendment to the Program Participation Agreement; and

B. Authorizing the Chairman to sign the Amendment.

Pathways for Change, Inc., has created an outreach program to assist individuals who have recently been released from a correctional facility with assimilating into society. The Amendment to the Program Participation Agreement increases the amount that the County agrees to contribute for Fiscal Year 2017/2018 from $140,000 to $175,000. All other provisions of the Agreement remain unchanged.
III. FOR DISCUSSION

1. **Acquisition of Real Property**

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning authorization for the acquisition of real property for stormwater drainage in the Crescent Lake area (Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56101, Project #15EN3252):

A. Approving the purchase of the following parcel of real property for stormwater drainage in the Crescent Lakes area, for the submitted counteroffer:

<table>
<thead>
<tr>
<th>Parcel ID</th>
<th>Property Owner</th>
<th>Address</th>
<th>Approximate Parcel Size</th>
<th>Appraised Value</th>
<th>Counter Offer</th>
</tr>
</thead>
<tbody>
<tr>
<td>44-1S-30-2002-000-035</td>
<td>Windell L. Jones Life Estate &amp; Connie Shirah Hetherington</td>
<td>5548 Glass Drive</td>
<td>0.92 acre</td>
<td>$32,000</td>
<td>$47,000</td>
</tr>
</tbody>
</table>

B. Authorizing staff to draft a Contract for Sale and Purchase for the property for a specified amount and bring the executed Contract back before the Board.

2. **Acceptance of a Special Warranty Deed**

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning acceptance of a Special Warranty Deed from the City of Pensacola, conveying property located at 3910 North Palafox Street (052S301001002017) back to the County:

A. Accepting the Special Warranty Deed, as provided, from the City of Pensacola, conveying property located at 3910 North Palafox Street (052S301001002017) back to the County;

B. Authorizing the payment of documentary stamps;

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

2. Continued…

   C. Authorizing the payment of incidental expenditures associated with the recording of this Special Warranty Deed; and

   D. Authorizing the Chairman or Vice Chairman to sign all related documents.

3. Allocation of 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 Statute 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. AFCEA Blue Angels Pensacola Chapter, in the amount of $25,000;

   B. Hadji Shriners, in the amount of $5,000;

   C. Panhandle Charitable Open, in the amount of $30,000;

   D. Pensacola Mess Hall, in the amount of $5,000;

   E. FavorHouse of Northwest Florida, Inc., in the amount of $12,000;

   F. Pensacola Little Theatre, Inc., in the amount of $6,000;

   G. Christian Surfers, in the amount of $5,000;

   (Continued on Page 50)
III. FOR DISCUSSION – Continued

3. Continued…

H. Pensacola Opera, Inc., in the amount of $5,000; and

I. Jacksonville Sheriff's Office, in the amount of $2,000.

Speaker(s):

John Peacock

For Information: Commissioner Underhill disclosed a past relationship with Cyberthon; Commissioner May disclosed that Panhandle Charitable Open supports multiple charities, some of which he is a part of or on a board of; and Commissioner Barry disclosed that he is a member of Hadji Shriners.

4. Allocation of LET Funds

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving the allocation of $5,000 of Law Enforcement Trust (LET) Funds to the Pensacola Suburban West Florida Rotary Club, per the requirements of Florida Statute 932.7055(5), 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 Organizations 58201).
III. FOR DISCUSSION – Continued

5. Agreement with the University of West Florida

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving entering into an Agreement, Option #2, as follows, with the University of West Florida’s Hass Center for Research and Economic Opportunity, to perform a survey of residents and businesses regarding the Pensacola Beach Alcohol Ordinance (Funding Source: Fund 001, General Fund, BCC Non-Departmental, Cost Center 110201, Object Code 59805):

A. Option # 1 - Secondary Data Review and Analysis. The Haas Center will use secondary data to evaluate the differences in tourism and tourism revenue, retail sales, and crime statistics before the Ordinance took place and it was implemented. The Center will collect, analyze, and present the findings. The level of detail of this analysis relies upon the availability of key data points and sometimes may require going beyond what is publicly available. The client will work closely with the Haas Center and their partner organizations to determine the availability of such data and collect it when necessary.

Primary Data Collection. The Haas Center will work closely with County officials to create a survey instrument which evaluates the feelings, concerns, and priorities of Pensacola Beach residents and businesses. Since the population of Pensacola Beach is small, the Haas Center will make up to four rounds of calls of the community’s registered voters (rather than a set number of responses). In addition, all businesses in Pensacola Beach will be contacted by the Haas Center. The Center will do a mail-out letter notifying the businesses of the survey, then send an invitation to an online survey, and follow it up with a telephone call if a business has not responded.

It is important that the client make every effort to notify the public of the upcoming survey by making a press release, including notifications on County social media and/or newsletters. The final document will include summary statistics for the results. In order to keep the cost to a minimum, the Center cannot guarantee the results to be statistically significant. The total cost for this option is $9,500; or

(Continued on Page 53)
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Continued…

B. Option # 2 - This option includes all of the secondary data analysis described in Option #1, as well as the target audience described in the primary data collection. In addition, the Hass Center will expand and/or modify their survey services to include the following:

- A statistically significant sample of all Escambia County residents, (regardless of voter status), with an oversampling of Pensacola Beach residents.
- Outreach to Pensacola Beach businesses, as well as other Escambia County businesses in the tourism industry.
- A convenience sample of visitors to Pensacola Beach during the six-week period of data collection.

The report will include a breakout of the differences in priorities and responses between Pensacola Beach residents and other County residents. Similar break-outs will be provided for businesses, if the sample size is high enough to protect confidentiality. The cost for this option is $15,000.

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1-4. Approval of Various For Action Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving For Action Items 1 through 4, as follows:

1. Approving the transfer of the potable water system on Innerarity Island to Emerald Coast Utilities Authority.
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

1-4. Approval of Various For Action Items – Continued

2. Taking the following action concerning the approval of the settlement of lawsuit of Dellaina Merritt v. Escambia County, Florida, Case No. 3:15-cv-00286-MCR-EMT:

A. Authorizing the settlement of claims for past 1.5 overtime compensation, liquidated damages, and interest, in the sum of $15,000, and to include payment of attorney's fees and costs in the sum of $35,750; and

B. Authorizing the submission of a stipulated final judgment to U.S. District Court Chief Judge Rodgers to approve the terms of the settlement, as provided by the Fair Labor Standards Act.

3. Authorizing the removal and retention of the free-standing monument sign by New Dimensions Christian Center, Inc., prior to closing, regardless of terms provided in the executed Contract for Sale and Purchase.

4. Taking the following action concerning Engagement and Contingency Fee Agreement for Special Counsel (PD 17-18.001):

A. Approving the engagement of the law firm of Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, P.A., as lead counsel, contingent upon receiving notice from the firm that all affected clients have agreed to waive any potential conflict of interest;

B. Approving the waiver of all conflicts of interest disclosed by the law firm of Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, P.A., as provided in the provided list; and

C. Approving the Engagement and Contingency Fee Agreement and authorize the Chairman to execute the Agreement, contingent upon receiving notice from the law firm of Levin, Papantonio, Thomas, Mitchell, Rafferty & Proctor, P.A., that all affected clients have agreed to waive any potential conflict of interest.
ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Discussion of a Design Consideration for a Proposed Right Turn Lane for the Casino Beach Parking Lot Expansion Project Design Consideration

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving to add the right turn lane back into the Casino Beach Parking lot design and move it forward as quickly as possible.

Speaker(s):
Kelly Hogrebe

2. Reefing of the Materials from the Demolished Pensacola Bay Bridge

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving that Escambia County takes an official position that the best disposal site for both Escambia and Santa Rosa residents of the bridge material from the 3-Mile Pensacola Bay Bridge being reefed by Skanska is the Escambia County permitted site in Florida State waters. Both dramatically shorter distance and the ability to require fewer cuts for larger pieces will enable Skanska to reef more of the bridge at the Escambia County site than the Santa Rosa site. In addition, directs Escambia County staff to collaborate with Santa Rosa County staff on ways to collaborate to implement more inshore and nearshore reef material through a NRDA grant for loss of use purposes.

3. MTAC

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving to suspend the MTAC [Mass Transit Advisory Committee] until the Board figures out where the County is going regarding mass transit.
ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. **Letter of Support**

   The Board took no action concerning the recommendation that the Board authorize the Chairman to sign a letter of support regarding transportation improvements in the vicinity of the new Beulah Middle School.

2. **Request for Funding**

   Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, approving the request for $2,500, to be funded from the 4th Cent Tourist Development Tax, for the Aggie Classic, and approving the Purchase Order for this purpose.

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. **Allocation of Commissioners' Discretionary Money**

   Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving funding $1,500 to Jim C. Bailey Middle School for the Florida Science Olympiad on March 24, 2018, in Tampa, Florida, from Commissioner 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. **Letter regarding LET Funds**

   Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-1, with Commissioner Underhill voting "no," approving the letter to Governor Rick Scott, and copied to Senators Doug Broxson and George B. Gainer, Representatives Clay Ingram, Mel Ponder, Frank White, and Jayer Williamson, to support legislation requiring no less than 50% of all local expenditures of annual proceeds from Law Enforcement Trust (LET) Funds be specifically used to fund school resource officer programs to provide sworn officers or armed professional security.
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 6:47 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: March 15, 2018