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
Susan Woolf, General Counsel, Clerk and Comptroller’s Office
(Regular Board Meeting Only)
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
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

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

1. FOR INFORMATION: The Board heard comments from Sylvester Lamar Williams regarding issues with his property on Besma Drive.

2. FOR INFORMATION: The Board heard comments from Theresa Blackwell regarding form-based code as it relates to the future of Beulah and Pensacola.

3. FOR INFORMATION: The Board heard comments from Robert Ward regarding a Notice of Violation and Cease and Desist Order he received for concrete crushing for his company, American Concrete Supply.

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

   Anita Feliciano
   Sarah Hall
   Dianne Krumel

5:19 p.m. – PUBLIC FORUM ADJOURNED
5:36 p.m. – REGULAR BOARD MEETING CONVENEV
REGULAR BCC AGENDA

1. Call to Order

Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:36 p.m.

2. Invocation

Minister Clinton Powell of True Worship Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

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

5. Commissioner’s Forum – District 3 – Commissioner May expressed his thanks to Quint Studer and the Pensacola News Journal for their support of CivicCon, expressed his condolences to the families of Matilda Townsend and Woodrow Cushon on their passing, and mentioned that his friend, Josh Sitton, was traded to the Miami Dolphins.

6. Adoption of Proclamations

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried unanimously, adopting the following proclamations:

A. The Proclamation honoring and congratulating Mrs. Georgia Hadley on reaching the age of 100;

B. The Proclamation proclaiming April 2018 as “DONATE LIFE MONTH” and proclaiming Friday, April 13 as "National Blue and Green Day"; and

C. The Proclamation proclaiming April 2 - April 6, 2018, as “NATIONAL COMMUNITY DEVELOPMENT WEEK.”
7. Written Communication

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, decreasing the $1,100 fee by half and requiring the remaining fees to be paid by the offender, relative to the February 22, 2018, communication from Robert H. Steele requesting lien relief for property located at 400 Wayne Avenue.

Speaker(s):
Robert H. Steele
Sheila Hanson

8. Proof of Publication

Motion made by Commissioner Robinson, seconded by Commissioner Barry, 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:

A. The following two Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on February 22, 2018, for consideration of the vacation of the eastern portion of Kersey Road on the Board's own motion;

(2) The 5:33 p.m. Public Hearing, advertised in the Escambia Sun Press on March 1 and 8, 2018, for consideration of the Petition to Vacate a portion of the Huntington Creek First Addition Plat, as petitioned by Clearwater 102, LLC; and

9. 5:31 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, dropping, until there is a better understanding, the 5:31 p.m. Public Hearing for consideration of the vacation of the eastern portion of Kersey Road on the Board's own motion.

Speaker(s):

Gordon McAllister

10. 5:33 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action regarding a Petition to Vacate a portion of a subdivision:

A. Approving Petition to Vacate a portion of Huntington Creek First Addition Plat, a subdivision recorded in Plat Book 19, Pages 34 and 34A, as petitioned by Clearwater 102, LLC;

B. Accepting the Hold Harmless Agreement;

C. Adopting the Resolution [R2018-22] to Vacate; and

D. Authorizing the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorizing the Chairman of Vice Chairman to execute them at that time.

Speaker(s):

Fred Thompson
CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1&2. Approval of Two Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May temporarily out of Board Chambers, approving Consent Agenda Items 1 and 2, as follows:

1. Accepting, for filing with the Board's Minutes, the following two Comprehensive Annual Financial Reports (the Reports are available online at http://www.escambiaclerk.com/clerk/coc_cafr.aspx):

   A. The Government Finance Officers Association version of the Escambia County, Florida Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2017; and


2. Taking the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

   A. Approving the Minutes of the Attorney-Client Session held March 1, 2018;

   B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held March 1, 2018; and

   C. Approving the Minutes of the Regular Board Meeting held March 1, 2018.
GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. FOR ACTION

1. Huntington Creek Second Addition

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 the recording of Huntington Creek Second Addition (a 13-lot, private single-family residential subdivision), located in the Beulah Community off Mobile Highway, lying east of Beulah Road, owned and developed by Clearwater 102, LLC; prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statute:

A. Approving the Final Plat for recording; and

B. Approving the street name “Huntington Creek Boulevard.”

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

2-8. Approval of Various Consent Agenda Items

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried 4-0, with Commissioner May temporarily out of Board Chambers, approving Consent Agenda Items 2 through 8, as follows [Item 1 was held for a separate vote (see Page 9)]:

2. Taking the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2018 Annual Certifications and Assurances for Escambia County:

A. Approving, and authorizing the Chairman to sign, the FTA Fiscal Year 2018 Certifications and Assurances for the Federal Transit Administration Assistance Programs; and

B. Ratifying the Assistant County Attorney’s signature, dated February 23, 2018, on the Affirmation of Applicant’s Attorney declaration on the FTA Fiscal Year 2018 Certifications and Assurances for the Federal Transit Administration Programs.
COUNTY ADMINISTRATOR'S REPORT – Continued

1. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-8. Approval of Various Consent Agenda Items – Continued

3. Accepting, for filing with the Board's Minutes, the February 15, 2018, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

4. Approving, and authorizing the Chairman to sign, the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa, and Florida Department of Education, Division of Blind Services effective July 1, 2017, through June 30, 2020, and may be renewed for an additional three-year term.

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

5. Taking the following action concerning letters of support for transportation improvements in the vicinity of the new Beulah Middle School on State Road 10 (Nine Mile Road):

   A. Authorizing the Chairman to sign a letter of support for a new traffic signal installation at the Nine Mile Road and Rebel Road Intersection; and

   B. Authorizing the Chairman to sign a letter of support for a pedestrian/school zone crossing for the new Beulah Middle School and for a full median access for the intersection of Allegheny Avenue and the entrance of the new Beulah Middle School on Nine Mile Road.

6. Approving the five Request for Disposition of Property Forms for the Public Works Department, listing ten items; the Request Forms have been signed by all applicable authorities.

7. Approving, and authorizing the Chairman to sign, the CareerSource Escarosa Local Four Year Plan Modification; the Plan addresses how the Local Workforce Development Board (LWDB) coordinates service delivery with core programs of the Division of Vocational Rehabilitation and the Division of Career and Adult Education; the Plan is based on current and projected needs of the workforce investment system, [and] must identify the education and skill needs of the workforce and the employment needs of the local area.

   (Continued on Page 8)
COUNTY ADMINISTRATOR’S REPORT – Continued

I.     TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2-8.   Approval of Various Consent Agenda Items – Continued

7.   Continued…

Regulations require LWDBs to regularly revisit and recalibrate state plan strategies in response to changing economic conditions and workforce needs of the local area.

The Plan must address how LWDBs foster strategic alignment, improve service integration, and ensure the workforce system is industry-relevant, responding to the economic needs of the local workforce development area and matching employers with skilled workers.

8.   Approving the following list of firms meeting the minimum qualifications per PD 16-17.100, Contractor Qualification List and Tire Waste Registration, for Environmental Code Enforcement for a term of 12 months, with the potential for 2 additional 12-month terms to a maximum of 36 months (Funding: N/A):

   Andala Enterprises, Inc.
   Applied Construction Management, LLC
   Bellview Site Contractors, Inc.
   BR Bonner’s Hauling, Inc.
   Castellani Hauling and Backhoe Service
   Common Area Solutions, LLC
   HHH Construction, Inc.
   Hoosier Lawn Guy?
   Larry Gates Construction, Inc.
   Southern Girl Botanicals, LLC
   Webster Construction, Inc.
   West Pensacola Lawn Care, LLC
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1. Approval of an Interlocal Agreement

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action concerning the Interlocal Agreement between Escambia County and the District Board of Trustees of Pensacola State College, Florida for student clinical training for the provision of certain Emergency Medical Services, as approved by the District Board of Trustees on January 19, 2018:

A. Approving the Interlocal Agreement to enable students in the Paramedic Program to receive clinical experience under the auspices of Escambia County EMS (ECEMS), commencing the effective date of the Agreement through December 31, 2018, and automatically renewed for four successive renewal terms of one year each; and

B. Authorizing the Chairman to sign the Agreement.

For Information: Commissioner Robinson disclosed that he serves on the Foundation Board of Pensacola State College

II. BUDGET/FINANCE CONSENT AGENDA

1-19. Approval of Various Consent Agenda Items

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 19, as follows, as amended to delete the verbiage “with two one year renewals” from Item 1:

1. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and American Facility Services, Inc., per the terms and conditions of PD 17-18.014, Resolicit Custodial Services for Various County Buildings, for one year, based on the following:

   General Buildings (Facilities Management) - $658,032
   Libraries - $111,660
   Solid Waste - $23,556
   Road Department - $11,940
   Tax Collector - $18,960
   ECAT [Escambia County Area Transit - $34,080

(Continued on Page 10)
COUNTY ADMINISTRATOR'S REPORT – Continued

II.  BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

1. Continued…

General Buildings Additional Area Cleaning Costs as required:
- VCT: Strip/Wax (4 coats) - $0.28 per square foot
- Ceramic: Scrub - $0.12 per square foot
- Carpet Shampoo - $0.14 per square foot
- Window Cleaning Exterior (Outside of Scope) - $0.10 per square foot
- Window Cleaning Interior (Outside of Scope) - $0.08 per square foot

Emergency Service Call Cost - 2 hour Response Time Based on 1 hour on site:
- Century Library - $175
- Genealogy Library - $100
- Legion Field - $175
- Molino Library - $100
- SW Library - $100
- Tryon Library - $100
- W. Florida Regional Library - $100

Additional Hourly Rate - $12.50

(Fund 001, Cost Center 310202, Object Code 53401 [Facilities] $649,332
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

2. Taking the following action concerning the establishment of a County-funded Administrative Support Specialist position for the Escambia County Teen Court Program (Funding: Fund 115, Juvenile Programs Article V, Cost Center 410502, Object Code 51201):

   A. Authorizing the creation of a Fund 115, Article V Juvenile Programs funded position, Administrative Support Specialist, per the provided job description; and

   B. Authorizing the recurring personnel expenditure from reserves for the necessary annual cost, beginning March 17, 2018, of $29,120.00 base salary ($14.00/hour) plus benefits in the amount $14,005.00 for a total budgetary impact of $43,125.00. The itemized list of benefits are as follows:

   - FICA Taxes at $2,228.00
   - Retirement Contributions at $2,190.00
   - Life & Health Insurance at $9,500.00
   - Worker’s Compensation at $87.00

3. Ratifying the following March 15, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the four Residential Rehab Grant Program Funding and Lien Agreements:

   A. Approving the following four Residential Rehab Grant Program Funding and Lien Agreements:

      (1) The Agreements between Escambia County CRA and Milton C. Patejdl, owner of residential property located at 508 South First Street, Warrington Redevelopment District, each in the amount of $2,100, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof;

   (Continued on Page 12)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

3. Continued…

A. Continued…

(2) The Agreements between Escambia County CRA and Willard C., Jr., and Mary Jane Turner, owners of residential property located at 104 Payne Road, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows and storm shutter installation;

(3) The Agreements between Escambia County CRA and Robert F. and Carolyn A. Wilson, owners of residential property located at 428 South First Street, Warrington Redevelopment District, each in the amount of $3,370, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof; and

(4) The Agreements between Escambia County CRA and James W. Lent, Jr., and Joanne M. Breen, Trustees for James W. Lent, Jr., and Joanne M. Breen Revocable Inter Vivos Trust 5/21/13, owners of residential property located at 25 Manor Drive, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

4. Ratifying the following March 15, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of 11 Residential Rehab Grant Program Liens:

   A. Approving the following cancellations of 11 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Grant Program:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Thomas F. Alger and Patricia D. Alger</td>
<td>218 Bryant Road</td>
<td>$1,250</td>
</tr>
<tr>
<td>James F. Irby, IV</td>
<td>220 Bryant Road</td>
<td>$1,361</td>
</tr>
<tr>
<td>Winston O. Hanks and Susan J. Hanks</td>
<td>211 Sunset Avenue</td>
<td>$2,100</td>
</tr>
<tr>
<td>James D. Andrews</td>
<td>118 Southeast Kalash Road</td>
<td>$1,150</td>
</tr>
<tr>
<td>Carol H. Boynton</td>
<td>305 Greve Road</td>
<td>$4,390</td>
</tr>
<tr>
<td>Verlon L. Trozal</td>
<td>415 Greve Road</td>
<td>$1,592</td>
</tr>
<tr>
<td>Kathleen S. Shelton-Lowe</td>
<td>303 West Sunset Avenue</td>
<td>$1,250</td>
</tr>
<tr>
<td>Errol Fogarty</td>
<td>406 East Sunset Avenue</td>
<td>$2,420</td>
</tr>
<tr>
<td>Arthur Moore and Mary Jane Moore</td>
<td>617 Lakewood Road</td>
<td>$2,162</td>
</tr>
<tr>
<td>Ishmeal T. and Nancy M. Damaso</td>
<td>2502 West Lloyd Street</td>
<td>$2,185</td>
</tr>
<tr>
<td>Michael and Melissa Pino</td>
<td>415 Southeast Baublits Drive</td>
<td>$6,000</td>
</tr>
</tbody>
</table>

   B. Authorizing the Chairman to execute the Cancellation of Lien documents.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

5. Ratifying the following March 15, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Commercial Facade, Landscape, and Infrastructure Grant Program Liens:

A. Approving the following cancellation of the Commercial Facade, Landscape, and Infrastructure Grant Program Liens, as the Grant recipients have met the one-year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Dang &amp; Nguyen Enterprise, LLC</td>
<td>3201 Mobile Highway</td>
<td>$5,443</td>
</tr>
<tr>
<td>LOJ, LLC</td>
<td>3470 North Pace Boulevard</td>
<td>$962</td>
</tr>
</tbody>
</table>

B. Authorizing the Chairman to execute the Cancellation of Lien documents.

6. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Pensacola Concrete Construction Company, Inc., per the terms and conditions of PD 17-18.017, Gettysburg Drive and Amelia Lane Pipe Lining Project, in the amount of $185,092.95 (Funding: Fund 175, Transportation Trust Fund, Cost Center 21042, Object Code 54601, Project Number N/A).

7. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 17-18.020, Olive Road East Multi Lane Reconstruction and Drainage Project Phase 2 (Yancey Avenue to Johnson Avenue) Construction in the amount of $6,281,787.93 (Funding: Fund 353, LOST [Local Options Sales Tax] IV, Cost Center 210106, Object Code 56301, Project Number 18EN0214).

8. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and TOWNES + architects, P.A., per the terms and conditions of PD 17-18.010, Supervisor of Elections Navy Boulevard Warehouse Renovations – AE Selection, for a lump sum amount of $78,480 (Funding: Fund 352, LOST [Local Options Sales Tax] III, Cost Center 110267, Object Code 56201, Project Number 17PF3753).
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

9. Taking the following action concerning a Change Order (CO) to Hammond Engineering, Inc., for the “Innerarity Point Road Area Drainage Improvements Project” (Funding Source: Fund 352, LOST [Local Options Sales Tax] III, Cost Center 210107, Object Code 56301, Project Number 14EN2592 - $4,496; and Fund 352, LOST III, Cost Center 220102, Object Code 56301, Project Number 15NE3392 - $3,750):

A. Authorizing the reallocation of funds from the Capital Improvement Program - Natural Resources Management Department LOST III funds, in the amount of $50,000, from the Beach Haven Drainage Project, Fund 352, Cost Center 220102 Project Number 15NE3392, to the Innerarity Point Living Shoreline Project, Fund 352, Cost Center 220102; and

B. Authorizing the County Administrator to execute the following Change Order to Hammond Engineering, Inc., for the “Innerarity Point Road Area Drainage Improvements Project”:

   Department:          Public Works
   Division:            Engineering/Infrastructure Division
   Type:                Addition
   Amount:              $8,246.00
   Vendor:              Hammond Engineering, Inc.
   Project Name:        Innerarity Point Road Area Drainage Improvements Project
   Contract:            PD 02-03.79.46.14.ENG
   Purchase Order Number: 131180
   CO Number:           5
   Original Award Amount: $35,440.00
   Cumulative Amount of Change Orders Through this CO: $40,906.50
   New Contract Total:  $76,346.50
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

10. Taking the following action concerning the Florida Commission for the Transportation Disadvantaged, Shirley Conroy Rural Area Capital Grant Application for Capital Assistance, to be used by Escambia County for the purchase of two Americans with Disabilities Act (ADA) of 1990 buses, to be used in the service of a Rural Area Pilot disadvantaged service project (Funding: Escambia County is required to provide a 10% match for Shirley Conroy Rural Area Capital Awards [$13,620.82]; a Budget Amendment will be required to move $13,620.82 from Fund 104 to Fund 320):

A. Adopting the Resolution [R2018-23] authorizing Escambia County to apply for and accept certain capital assistance Grant awards made by the Transportation Disadvantaged Commission; and

B. Authorizing the Chairman to execute the Resolution authorizing the County Administrator to sign the Grant Application and Standard Assurances, and authorizing the Mass Transit Director to file the Application.

11. Taking the following action concerning the Florida Commission for the Transportation Disadvantaged, Mobility Enhancement Grant Application for Operating and Capital funding for a Rural Area Pilot disadvantaged service project:

A. Adopting the Resolution [R2018-24] authorizing Escambia County to apply for and accept certain Grant awards made by the Commission for the Transportation Disadvantaged; and

B. Authorizing the Chairman to execute the Resolution authorizing the County Administrator to sign the Grant Application and Standard Assurances, and authorizing the Mass Transit Department Director to file the Application.

12. Adopting the Resolution [R2018-25] approving Supplemental Budget Amendment #031, General Fund (001) and Gulf Coast Restoration Fund (118), in the amount of $485,950, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for the RESTORE Direct Component (Pot 1) Second Planning Assistance Grant for the development of the Multi-Year Implementation Plan.

(Continued on Page 17)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

12. Continued…

The plan development and implementation will occur internally with County staff, including the Grant-funded RESTORE Program Manager in which 75% of the salary will be funded with this Grant. This Award also includes 75% funding for a RESTORE Coordinator, a position that will be created at a future date. In addition, the Grant provides funds to purchase computers for the use of the RESTORE funded employees.

13. Adopting the Resolution [R2018-26] approving Supplemental Budget Amendment #070, General Fund, Fund (001), in the amount of $15,974, to recognize funding from the Escambia County 4-H Foundation for funding a contract part-time Program Assistant for six months to provide support for the 4-H agents.

14. Taking the following action concerning the Agreement between the Florida Department of Transportation (FDOT) and Escambia County for Muscogee Road Freight Corridor Improvements (Funding: the Department agrees to participate in the Muscogee Road Freight Corridor Improvements Project up to a maximum amount of $666,946.51):

A. Adopting, and authorizing the Chairman to sign, the authorizing Resolution [R2018-27]; and

B. Approving, and authorizing the Chairman to sign, an Agreement between FDOT and Escambia County for Muscogee Road Freight Corridor Improvements.

15. Accepting the U.S. Department of Interior, National Park Service Award/Contract, for Order Number 140P5218P0037, to reimburse Escambia County up to $122,927 (Funding: Fund 001, General Fund, Cost Center 330801, SRI [Santa Rosa Island] Public Safety).

(Continued on Page 18)
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

15. Continued…

The National Park Services (NPS) and Santa Rosa Island Public Safety Division (SRI) manage approximately 30 consecutive miles of public beaches within Escambia County, Florida. SRI manages the beaches and associated lifeguard services within the Pensacola Beach area, and the NPS manages the beaches and associated lifeguard services within the adjoining Fort Pickens, Santa Rosa Areas, and the Perdido Key Area. The NPS and SRI continuously respond to and provide assistance to each other on a daily basis for water-related emergencies. The NPS and SRI both hire, train, and supervise lifeguard staff, competing for the same applicant pool, conducting separate training sessions that meet similar certification standards, and providing program management and staff supervision, and often driving past each other in fulfilling these responsibilities.

The Contract will assure consistency of lifeguard services and enable efficiencies realized through resource sharing and economies of scale. The Contract will enhance the safety of beach users in Escambia County, Florida, and within the Florida District of Gulf Islands National Seashore.

16. Taking the following action concerning the Agreement for Employment as Interim Public Safety Medical Director for Escambia County, Florida, between Dr. Mark G. Stavros, M.D., and Escambia County, Florida (Funding Source: Fund 408, Emergency Medical Services Fund, Cost Center 330302):

A. Approving the Agreement for Employment as Interim Public Safety Medical Director for Escambia County, Florida, to allow Dr. Stavros, M.D., to perform the duties of the Medical Director for a term of three months, with an optional month-to-month extension for up to three additional months; and

B. Authorizing the County Administrator to sign the Agreement.

This action was rescinded on May 17, 2018, by CAR II-5 (see page 19)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-19. Approval of Various Consent Agenda Items – Continued

17. Accepting the following three RESTORE Direct Component (Pot 1) Grant Awards from the U.S. Department of Treasury:

A. Planning Assistance for the Carpenter Creek and Bayou Texar Revitalization Plan Grant Award No. 1 RDCGR080046-01-00, in the amount of $1,308,000;

B. Planning Assistance for the Universal Public Access Plan Grant Award No. 1 RDCGR080048-01-00, in the amount of $360,000; and

C. Planning Assistance for the Eleven Mile Creek Basin Stormwater Ponds Grant Award No. 1 RDCGR080049-01-00, in the amount of $268,800.

18. Taking the following action concerning an Agreement of Purchase and Sale of Mitigation Credits for the Willowbrook Lake Dam Project located on Chemstrand Road (Funding: Fund 352, "LOST [Local Options Sales Tax] III", Cost Center 210107, Object Code 56301, Project #15EN3325):

A. Approving the Agreement between Escambia County and Westervelt Ecological Services, LLC, a Delaware limited liability company;

B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all other documents related to the conveyance, subject to Legal review and sign-off, without further action of the Board;

C. Directing staff to move ahead with mitigation; and

D. Approving funds, in the amount of $71,550, for the purchase of the Mitigation Credits.

19. Approving, and authorizing the County Administrator to sign, the Agreement for Healthcare Broker/Consulting Services between Escambia County and USI Southwest, Inc., per the terms and conditions of PD 16-17.094, Benefits Broker/Consultant for a term of 36 months, effective upon execution of the Agreement by both parties, in the amount of $150,000 for the first year; in years two and three, the annual fee is $125,000 per year, with a performance guarantee on year one, in that if they are unable to provide a cost savings of $150,000, they would reduce their fee by $75,000 for the year two annual fee (Funding: Fund 501, Health; Cost Center 150108, Health; Object Code 53101, Professional Services).
III. FOR DISCUSSION

1. **Funding for Gulf Coast Summer Jazz Fest Edition**

   Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving funding $15,000, requested by Banks Enterprise, LLC, for the 2018 Gulf Coast Summer Fest Jazz Edition, which will be held on Saturday, September 1, 2018, at the Pensacola Community Maritime Park, from Commissioner Grover Robinson's discretionary money, and approve a Purchase Order for this purpose (Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201).

   **Speaker(s):**

   William Banks

2. **Law Enforcement Trust Funds**

   Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5), 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):

   A. CDAC Behavioral Healthcare, in the amount of $2,000;
   
   B. Camp Fire Gulf Wind, Inc., in the amount of $750;
   
   C. Onbikes Pensacola, Inc., in the amount of $2,500;
   
   D. Gulf Coast Kid's House, in the amount of $20,000; and
   
   E. WSRE-TV Foundation, Inc., in the amount of $2,500.

   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.

   **Speaker(s):**

   Walker Wilson
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER MAY

3. Letter of Support

Motion made by Commissioner Bergosh, seconded by Commissioner Robinson, and carried unanimously, authorizing the Chairman to sign a letter of support to the State of Florida’s Governor’s Office further expressing the importance for the requested Legislative Appropriations funding for the Beulah Interchange Connector Project.

COMMISSIONER MAY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH

4. Contract Award for OLF Site X Phase II

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-1, with Commissioner Underhill voting “no,” taking the following action concerning Contract Award for OLF Site X Phase II (Funding: Fund 352, LOST [Local Options Sales Tax] III; Cost Center 110273; Object Code 56301, Project Number 16PF3518):

A. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 17-18.035, OLF Site X Phase II – Airfield, based on a base bid of $7,787,288.64, Alternate #1 (sodding disturbed areas) and Alternate #2 (Overlay A.D. Kelly Road), for a total of $8,089,208.64; and

B. Approving allocating $6,900,000 from the Local Option Sales Tax (LOST) III reserves for this project.

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Scheduling of a Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, authorizing the scheduling of a Public Hearing on Thursday, April 5, 2018, at 5:33 p.m., to consider adopting an Ordinance creating Sections 86-131 through 86-160 of the Code of Ordinances to implement new legislation governing placement of small wireless facilities in County rights-of-way.
ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Conveyance of a Utility Easement

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the conveyance of a Utility Easement to Emerald Coast Utilities Authority (ECUA) (Funding Source: all costs associated with accepting and recording of documents will be borne by ECUA):

A. Approving the Utility Easement to allow for ECUA Lift Station 120, located at 198 Patton Drive, to be relocated away from Jones Creek; and

B. Authorizing the Chairman or Vice Chairman to sign the necessary documents granting the Utility Easement to ECUA.

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Verbal Recommendation Made During the Meeting

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, approving a temporary concrete crushing permit for two businesses in District 5 for 14 days per property for the next 45 days to allow businesses to crush their own aggregate material on site.

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Funding $1,000 to Good Works Partnerships, Inc.

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, approving funding $1,000 to Good Works Partnerships, Inc., for the Reviving Baseball in Inner Cities Program (RBI), from Commissioner Jeff Bergosh’s discretionary money, and approving a Purchase Order for this purpose (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).

Speaker(s):

Charles Bare
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 6:19 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By: ________________________________
Jeff Bergosh, Chairman

_______________________________
Deputy Clerk

Approved: April 5, 2018