Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Douglas B. Underhill, District 2
Commissioner Grover C. Robinson IV, District 4
Commissioner Steven L. Barry, District 5
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
(Regular Board Meeting only)
Susan A. 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
Jessica Whittle, Legal Assistant, 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 4:32 p.m.

1. FOR INFORMATION: The Board heard comments from Sherri Myers concerning ADA accessibility of beach trolley stops and a recommendation that the Board take no action until a consultant is hired with RESTORE funds to provide a detailed ADA assessment and plan of action.

2. FOR INFORMATION: The Board heard comments from James Welcome concerning property at 305 Godwin Street that was purchased at a tax deed sale and subsequently foreclosed upon.

3. FOR INFORMATION: The Board heard comments from the following individuals concerning public statements made by Commissioner Underhill:
   - Lynn Laird
   - Randy Thompson
   - Melissa Pino
   - Larry Downs, Jr.

4. FOR INFORMATION: The Board heard comments from Paul Spracklen concerning a request for a vacation of a portion of right-of-way at 3101 Delmar Street.
PUBLIC FORUM WORK SESSION

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

   Brian Stone
   Dianne Krumel
   Lilly Eubanks
   Angela Dement

6. FOR INFORMATION: The Board heard comments from Theresa Blackwell concerning zoning and Future Land Use (FLU) challenges brought by Jacqueline Rogers.

7. FOR INFORMATION: The Board heard comments from Michael Bearden concerning the Mass Transit Advisory Committee (MTAC).

5:45 P.M. – PUBLIC FORUM ADJOURNED
6:02 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 6:02 p.m.

2. Invocation

   Monsignor Luke Hunt of St. Anne’s Catholic Parish delivered the Invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

   Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, adopting the agenda as prepared and duly amended.
REGULAR BCC AGENDA – Continued

5. Commissioners’ Forum:

A. District 2 – Commissioner Underhill expressed his concerns regarding a mobile home park in his district that is operating while unfit for human inhabitants and expressed his appreciation to the Neighborhood and Human Services Department for their work assisting the residents;

B. District 4 – Commissioner Robinson offered his condolences for the family of Marie Kammerdiener;

C. District 5 – Commissioner Barry offered congratulations to Tori Herrington for an undefeated Tate High School softball season;

D. District 3 – Commissioner May expressed his concern for the family of Audrey Martin-Washington; expressed his condolences to the family of King Solomon; inquired as to the County’s procedure of offering condolences to family members when an inmate passes away in the jail; and requested that the issues concerning the fire department be added to the next Committee of the Whole; and

E. District 1 – Commissioner Bergosh expressed his regret for missing the Agenda Review Work Session and offered a shout-out to Irby Engineering and Construction for their work to support the mission at NAS Pensacola.

6. Proclamations

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, taking the following action:

A. Adopting the Proclamation commending and congratulating Parker Hudson, an Information Technology Technician in the Help Desk/Infrastructure Division of the Information Technology Department, on his selection as "Employee of the Month" for April 2018;

B. Adopting the Proclamation commending and congratulating the University of West Florida’s Argonauts Football Team on their NCAA Super Regional 2 Championship and wishing the coaches, staff, and players continued success;

(Continued on Page 4)
REGULAR BCC AGENDA – Continued

6. Continued…

C. Adopting the Proclamation proclaiming the week of April 8 – 14, 2018, "Youth Success Week" in Escambia County, and calling upon all citizens to embrace this year's theme, "Encouraging Youth to Discover Their Purpose and Explore Their Success," in celebration of all the successes of the Juvenile Justice Programs in strengthening families and in turning around the lives of troubled youth;

D. Adopting the Proclamation proclaiming the month of April 2018 "IMPACT 100 Pensacola Bay Area Month" in Escambia County and commending and congratulating the members for their service to the community;

E. Ratifying the Proclamation dated March 15, 2018, commending and congratulating Ms. Joy D. Blackmon on her retirement effective March 30, 2018, and expressing the Board's appreciation for 18 years of faithful and dedicated service as a County employee;

F. Ratifying the Proclamation dated March 21, 2018, commending and congratulating members of AmeriCorps and Senior Corps volunteer groups on the sixth annual National Service Recognition Day for their invaluable assistance through their undaunted energy and dedication to the betterment of our community; and

G. Ratifying the Proclamation dated March 23, 2018, commending and congratulating Althemese Barnes on her many achievements and wishing her success in her future endeavors.

7. 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, as follows:

A. The following 12 Public Hearings on the agenda:

(1) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on March 16, 2018, for consideration of the vacation of a portion of unimproved right-of-way known as Grotto Avenue;

(Continued on Page 5)
7. Continued…

A. Continued…

(2) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on March 24, 2018, for consideration of an Ordinance to implement new legislation governing placement of small wireless facilities in County rights-of-way;

(3) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on February 21, 2018, for consideration of an Ordinance amending the Future Land Use Map;

(4) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, for consideration of an Ordinance amending the Official Zoning Map;

(5) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on February 21, 2018, for consideration of an Ordinance amending the Future Land Use Map;

(6) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, for consideration of an Ordinance amending the Official Zoning Map;

(7) The 5:49 p.m. Public Hearing, advertised in the Pensacola News Journal on February 21, 2018, for consideration of an Ordinance amending OBJ CIE 1.2.5 and FLU 1.5.2 in the 2030 Comprehensive Plan;

(8) The 5:50 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, for consideration of an Ordinance amending Chapter 3, Zoning Regulations;

(9) The 5:51 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, concerning the review of Ordinances regarding mobile homes in MDR and HDR Zoning Districts;

(10) The 5:52 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, for consideration of an Ordinance amending LDC Chapters 3, 4, 5, and 6 regarding outdoor signs;

(Continued on Page 6)
REGULAR BCC AGENDA – Continued

7. Continued…

A. Continued…

(11) The 5:53 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, for consideration of an Ordinance amending the Land Development Code Chapter 4, Article 7, to establish regulations allowing alternative uses of standard industrial shipping containers; and

(12) The 5:54 p.m. Public Hearing, advertised in the Pensacola News Journal on February 19, 2018, for consideration of an Ordinance amending Chapter 4, Article 7, Section 4-7.6; and


8. 5:32 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, rescheduling to May 3, 2018, the recommendation that the Board take the following action regarding a Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue:

A. Approve or deny the vacation of 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;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize 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 authorize the Chairman or Vice Chairman to execute them at that time.

Speaker(s):

Mark McMann
Michelle McAndrews
Terry Brooks Corcoran
William Yonke
9. 5:33 p.m. Public Hearing

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance [Number 2018-11] creating Sections 86-131 through 86-160 of Chapter 86, Article IV, Division 3, of the Escambia County Code of Ordinances, to implement new legislation governing placement of small wireless facilities in County rights-of-way.

Speaker(s) – None.

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

I. CONSENT AGENDA

1-5. Approval of Various Consent Agenda Items

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

1. Accepting, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended February 28, 2018, as required by Ordinance Number 95-13; on February 28, 2018, the portfolio market value was $393,078,987 and portfolio earnings totaled $276,564 for the month; the short-term portfolio yield 1.33%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.38%; the long-term CORE portfolio achieved a yield of 2.36%, 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 (TDT) Collections Data for the January 2018 returns received in the month of February 2018, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fifth month of collections for the Fiscal Year 2018; total collections for the month of January 2018 returns was $417,058.01; this is a 4.82% increase over the January 2017 returns; total collections year to date are 5.70% more than the comparable timeframe in Fiscal Year 2017.

3. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-29] authorizing the write-off of $755.00 of returned checks and accounts receivables in various funds of the County that have been determined to be uncollectible bad debts.
CLERK & COMPTROLLER’S REPORT – Continued

I.   CONSENT AGENDA – Continued

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

4. Accepting, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board’s Office:

   A. The Northwest Florida Water Management District 2018 Consolidated Annual Report for Fiscal Year 2018-2019, provided by Christina Coger, AICP, Program Manager, Resource Planning, Northwest Florida Water Management District; and

   B. Change Order Number 001 to the State of Florida Department of Environmental Protection Agreement No. S0779, executed by the Chairman on March 5, 2018, based on the Board's action of November 5, 2015, authorizing the Chairman to sign the Grant Agreement and any documents related to acceptance, execution, reporting, no-cost time extensions, and Amendments to this Grant, pending Legal review and approval, without further action of the Board.

5. 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 (C/W) Workshop held March 8, 2018, as follows:

      AGENDA NUMBER

      1. Call to Order

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

      2. Was the Meeting Properly Advertised?

         The C/W was advised by Jessica Whittle, Legal Assistant, Clerk and Comptroller’s Office, that the meeting was advertised in the Pensacola News Journal on March 3, 2018, in the Board's weekly meeting schedule.

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

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. 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 Steve Jernigan, Manager/Member, Bay Design, and the C/W:

(1) Was advised by Mr. Jernigan that:

(a) Bay Design is working closely with the Civil Engineer and the County Engineer on the site utilities issues and the civil design, and during this process an alternate location for a stormwater pond was identified along St. Mary Avenue;

(b) The civil design has been submitted for pre-DRC [Development Review Committee] stage;

(c) They are working with the Emerald Coast Utilities Authority (ECUA) on the potential transfer of a utilities easement and sewer line that runs behind and to the west of the existing facility, which would have to be crossed with the connector between the new facility and the existing facility; and

(d) The groundbreaking ceremony is targeted for the week of April 11, 2018;

(2) Was advised by Bob Dye, Risk Manager, of the primary risks of assuming responsibility for a sewer line on the property;

(3) Was advised by County Administrator Brown that ECUA is concerned that the sewer line is behind a secure area that would hinder immediate access;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(4) Viewed and discussed the flyer provided by Robert Fabbro, Whitesell-Green/Caddell, which was also provided in hard copy, announcing the “New Escambia County Corrections Project Kickoff,” to be held on March 21, 2018, from 3:00 p.m. until 6:00 p.m., at the Brownsville Community Center, which will be published on the County’s website;

(5) Upon inquiry from Commissioner May, was advised by Mr. Fabbro that they will be tracking the use of minority and female sub-contractors, as well as which neighborhood they are from; and

(6) Heard a request from Commissioner Underhill that the order of the Commissioners be changed on the proposed site sign to reflect the traditional order; and

B. Board Direction – None.

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

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. FloridaWest Update

A. Board Discussion – The C/W viewed and discussed a report, which was also provided in hard copy, entitled Economic Development Report Year to Date October 1, 2017 – March 5, 2018, and the C/W:

(1) Was advised by Scott Luth, Chief Executive Officer, Florida West, that:

(a) There are 30 projects in the pipeline, and this number includes some carryover from last year; 20 are active projects, seven are existing companies within the community, and 13 are new companies considering the community; and there have been eight site visits to the community by potential investors and 26 existing industry visits;

(b) One company, QMotion, reduced its workforce due to an internal merger; manufacturing was relocated to another location but headquarters, marketing, and sales are still located in Pensacola;

(c) There has been one announcement, VetFed;

(d) The CO:LAB small business incubator is at 100% occupancy of two floors in partnership with Pensacola State College; there are currently 14 companies with 47 employees, 14 companies have exited the facility since opening, and a full presentation on the CO:LAB is anticipated at a future meeting; Gulf Power has moved out of the first floor facility, so 4,000 square feet of space is anticipated to be added to the CO:LAB in partnership with Pensacola State College;

(e) The Consul General of Canada, Susan Harper, was recently hosted;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(1) Continued…

(f) The Bluffs project won three Addy Awards for integrated campaign, direct mail, and best of show; the majority of the campaign was produced locally;

(g) Individuals from JETRO were in town for the Japan-U.S. Grass-Root Business Partnership Forum, attended by approximately 50 people, to assist companies with exporting to Japan as well as Japanese companies interested in locations in the United States;

(h) PensacolaWest supported the Ferguson Airport career fair that was attended by approximately 100 students;

5. 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 Update, presented by Amy Lovoy, Assistant County Administrator, and the C/W:

(1) Was advised by Ms. Lovoy that:

(a) The County now possesses almost the entire site of the location referred to as the Mid-Town Commerce Park;

(Continued on Page 13)
CLERK & COMPTROLLER'S REPORT – Continued

I.  CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(b) The easiest way to proceed is to vacate the current plat, prepare an analysis of the needs to determine the constraints and opportunities of a commercial park, and establish a new plat with infrastructure, parcel dimensions, and potential carve-outs for a fire training facility and the New Hope Missionary Baptist Church;

(c) Existing businesses in the area desire to expand and County staff needs direction on whether the Board wants to allow them to do so;

(d) The County will define the minimum lease rate, the requirements for a timeframe to begin development, incentives for development, preferred businesses, and economic profile;

(e) Commercial financing would be available to a credit-worthy borrower if the Environmental Protection Agency (EPA) and the Florida Department of Environmental Protection (DEP) have issued a "No Further Action" statement on the site; and the EPA believes the "Ready for Re-use Determination" document would be sufficient;

(f) Otherwise insurable commercial entities would be able to obtain insurance coverage; and sub-limits related to environmental claims may be excluded, but there is specific commercial coverage that may be obtainable;

(g) County staff seeks Board direction on how they would like to proceed;

(Continued on Page 14)
1-5. Approval of Various Consent Agenda Items – Continued

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(1) Continued…

(h) There is almost $190,000 in Local Option Sales Tax funding that was allocated for this site if the Board chooses to proceed with a master plan;

(i) The entire footprint includes the main parcel, as well as all of the ancillary pieces on both sides of Pace Boulevard, Palafox Street, and the Herman/Pearl area;

(j) The only restrictions on the parcels in the Clarinda Triangle area and those to the south are that they can’t be used for residential purposes;

(k) The EPA was not receptive to the proceeds of the sale of any outlying parcels being used for the EPA-required monitoring expense; however, the proceeds from a long-term lease are not considered windfall and may be applied to the costs;

(2) Was advised by Commissioner Underhill that:

(a) In his opinion, leasing is the only option due to the environmental monitoring requirements, and a 99-year renewable lease gives the lessee all opportunities they would typically have with fee-simple purchase;

(b) He would need to hear additional information on the carve-outs for the church and the fire training facility;

(Continued on Page 15)
1-5. Approval of Various Consent Agenda Items – Continued

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(2) Continued…

(c) The Perdido Key Master Plan may not be the best guidance for this project;

(d) He recommends that, instead of a costly study, the Board state a clear and small set of public benefit objectives and allow the private sector to respond; preservation of the County’s environmental equities and responsibilities is critical, so those equities and responsibilities must be clearly articulated to the private sector when seeking proposals; he requests language regarding industries or utilities that do not create traffic and infrastructure crises; and the County should avoid trying to turn this into a profit center, but look at the proposals objectively based on the equities of the people of Escambia County; and

(e) If a sliding scale is implemented, the bottom end of the scale should cover the cost of environmental monitoring;

(3) Was advised by Commissioner Barry that he would be open to communicating with any businesses currently adjacent to County-acquired properties to seek letters of interest or proposals, as they will be the lowest-hanging fruit for potential easy success, which might bring momentum to the redevelopment;

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

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(4) Was advised by Commissioner Robinson that:

(a) The core polluting property will be on a lease situation, but the additional outlying properties may be able to be sold;

(b) It was anticipated the Fire/EMS training facility could be built on the Clarinda Triangle or southern parcels and he thinks one of the outparcels is a good candidate for a Fire/EMS facility because it is already owned by the County and is centrally located;

(c) It is his wish there be a requirement to develop the land within a specified time frame; and

(d) He suggests a matrix to incentivize jobs of above-average wage with lower lease rates;

(5) Was advised by County Administrator Brown that the property may be sold but any sale proceeds would be remitted to the EPA;

(6) Was advised by Commissioner Bergosh that he feels a lease scenario makes the most sense and he likes the idea of using the lease fees to offset the cost of environmental monitoring; he has concerns about whether the location lends itself to the type of use anticipated for Fire/EMS training; and

(7) Heard a request from Commissioner Underhill that County staff begin preparing a document outlining what they believe the Board’s parameters are for this development; and

(Continued on Page 17)
I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

B. Board Direction – None.

(COMMISSIONER MAY WAS ABSENT DURING DISCUSSION OF THIS ITEM)

6. Low Impact Design (LID) Initiative

A. The C/W reviewed and discussed a PowerPoint presentation, which was also provided in hard copy, entitled Low Impact Design Initiative, presented by Chips Kirschenfeld, Director, Natural Resources Management, and the C/W:

(1) Was advised by Mr. Kirschenfeld that:

(a) Low impact design is a land use and stormwater strategy to infiltrate stormwater on-site instead of funneling it to a stormwater pond;

(b) The Low Impact Design Manual was developed by Dr. Marty Wanielista and Eric Livingston and is intended to be used as a reference tool or a guide to facilitate the design, permitting, and construction of LID stormwater treatment systems; it is intended to be a supplement and not a replacement for existing stormwater management regulations;

(c) The manual was presented to the County Professional Advisory Committee, who requested guidance from the Board, to include any incentives the County can provide to the community to utilize and implement some of the LID principles; and

(d) He would return with ideas for ways to incentivize participation; and

(Continued on Page 18)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

6. Continued…

A. Continued…

(2) Was advised by Commissioner Robinson that he would like to incentivize low impact design and he would like to find opportunities to take the design elements to the engineering groups and homeowners associations; and

(3) Was advised by Commissioners Bergosh and Underhill that they would like to incentivize developers to use the low impact design methods; and

B. Board Direction – None.

(COMMISSIONER MAY WAS ABSENT DURING DISCUSSION OF THIS ITEM)

7. RESTORE Update – March 2018

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

(1) Was advised by Mr. Kirschenfeld that:

(a) There is currently $16,589,894.27 available in the Direct Component (Pot 1) Trust Fund for the ten projects that have been approved by the Board; it is expected that an additional $4 million will be deposited next month;

(Continued on Page 19)
CLERK & COMPTROLLER’S REPORT – Continued

I.  CONSENT AGENDA – Continued

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

5. Continued…

   A. Report of the March 8, 2018, C/W Workshop – Continued

   AGENDA NUMBER – Continued

   7. Continued…

   A. Continued…

       (1) Continued…

   (b) A press release was issued regarding the Carpenter Creek/Bayou Texar Plan, Project Universal Access, and Eleven Mile Creek Basin awards; the notices of award have been received from treasury and the projects may be solicited;

   (c) The County is expecting the notice of award on the Eleven Mile Creek Restoration, Hollice T. Williams Park, South Dogtrack Drainage, SOAR with RESTORE, and OLF8 Commerce Park in April; however, the OLF8 Commerce Park will not be approved by treasury until Escambia County owns the property;

   (d) Additional information is needed from the Florida Department of Transportation concerning the design of the Perdido Key Multi-Use Path and the property for the Perdido Key Gulf Access project is yet to be identified;

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

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(1) Continued…

(e) The three projects that have been awarded match the full amount of the request;

(2) Was advised by Commissioner Robinson that he does not wish to see the County moving forward with new projects because there are currently plans that have not been implemented; and

(3) Was advised by Commissioner Underhill that:

(a) He appreciates the level of effort that went into having ten of ten projects approved;

(b) The amount of money included in the request for the Perdido Key Gulf Access is a placeholder and not reflective of the amount that will be needed to proceed with the project; there will be no changes to the scope of the project, but additional funding will be needed to procure property considering current property values; and

(c) A .8-acre parcel of property was previously purchased with the intent of being utilized 75% for Perdido Key Beach Mouse habitat and 25% beach access, but there is concern regarding the number of parking spaces that can be placed on the location; and

B. Board Direction – None.

(COMMISSIONER MAY WAS ABSENT DURING DISCUSSION OF THIS ITEM)

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

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Small Wireless Facilities Ordinance

A. Board Discussion – The C/W reviewed and discussed a PowerPoint presentation, which was also provided in hard copy, entitled Small Wireless Facilities (SWFs), Small Cell – 5G Technology, presented by Bobbie Ellis-Wiggins, Assistant County Attorney, and the C/W:

(1) Was advised by Ms. Ellis-Wiggins:

(a) The Legislature has implemented the Advanced Wireless Infrastructure Deployment Act, §337.401(7), Florida Statutes, regarding small cell technology in response to the wireless industry reporting “unacceptable pushback” from government entities, including application processing delays, indefensible permit rejections, and high fees;

(b) A “wireless facility” includes the radio transceivers, antennas, wires, cables, and power supplies, and a Small Wireless Facility is defined as a wireless facility with antennas no more than 6 cubic feet in volume and all associated wireless equipment totaling no more than 28 cubic feet in volume;

(c) While wooden poles are being phased out, existing wooden poles are cumbersome because the cables are unable to be concealed within the pole and conduit must be utilized;

(d) The County may establish registration and permitting systems; charge a colocation fee of up to $150 per pole per year; establish “objective design standards” governing location context, color, stealth, and concealment; and adopt by ordinance reasonable and nondiscriminatory provisions for indemnification, performance bonds, security funds, force majeure, abandonment, county liability, and county warranties;

(Continued on Page 22)
5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

8. Continued…

A. Continued…

(1) Continued…

(e) The Statute establishes strict timelines for application processing, permit approval, alternative location negotiation, and other procedures; if timelines are not met, applications are deemed complete, permits are deemed approved, and alternative locations are deemed accepted;

(f) A wireless service provider may include up to 30 SWFs in a single application, which results in a single permit, if approved;

(g) The Board may agree to or revise the objective design standards and other components of the proposed Ordinance;

(h) There is a provision for the County and the service provider to negotiate the location of the SWF;

(i) The Ordinance provides for a permitting process and includes an application checklist to assess the health, safety, and welfare components;

(j) The items referred to as objective design standards are objective so as to be defensible in court; and the AT&T attorney has reviewed the standards and is satisfied that they will pass muster in court;

(k) The Statute addresses compliance with homeowners’ association (HOA) requirements and includes a restriction on placing a unit where HOA restrictions are in place unless specifically authorized by the HOA;

(Continued on Page 23)
1. **CONSENT AGENDA** – Continued

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

5. Continued…

   A. **Report of the March 8, 2018, C/W Workshop** – Continued

   **AGENDA NUMBER** – Continued

   8. Continued…

   A. Continued…

   (1) Continued…

   (i) The County may deem an application incomplete if all criteria have not been satisfied; and

   (m) The draft ordinance is unique to Escambia County;

   (2) Was advised by Roberta Richbourg, Manager - Real Estate/Regulatory, Verizon Wireless, that Verizon was in support of the legislation, and the cost of $150 per pole is reasonable;

   (3) Was advised by Commissioner Robinson that:

   (a) Some locations are charging over $1,000 per pole and the cost of $150 per pole was negotiated with the State of Florida and agreed to by all sides; and

   (b) The Ordinance was written in collaboration with the providers and he appreciates the cooperation of the providers; and

   (4) Was advised by County Attorney Rogers that the County retains authority in right-of-way for public infrastructure; and the Ordinance approval will be scheduled for April 5, 2018; and

   B. **Board Direction** – None.

   (Continued on Page 24)
AGENDA NUMBER – Continued

9. Temporary Permit for Concrete Crushing

A. Board Discussion – The C/W reviewed 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 advised by Ms. Lovoy that:

(a) Sites with stockpiles of concrete which were accumulated prior to the adoption of the permitting requirements will be eligible for permits regardless of whether the concrete originated on-site or off-site; however, going forward, the permits will be issued for crushing of concrete that originated on-site only unless there is a written determination by the County that it is to the public benefit to transport the concrete for crushing;

(b) Temporary crushing permits would approve crushing between 5-7 days per year; however, it is anticipated that in the beginning of the permitting process some sites may require longer to crush the stockpile of concrete that has accumulated on site;

(c) Permit applicants must allow the County reasonable access to the site and the placement of air monitoring equipment on the site; all crushing activities would cease if air quality standards are exceeded; and applicants must have competent representation that is knowledgeable of local, state, and federal regulations on site during all crushing activities;

(Continued on Page 25)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

9. Continued…

A. Continued…

(1) Continued…

(d) A general notice is required to be sent by mail to all properties within a 500 foot radius of the proposed site no fewer than 14 days prior to commencement of the crushing activities and a 3-foot by 4-foot sign including the name, address, and telephone number of the party conducting the crushing must be displayed within 10 feet of the public right-of-way on all roadways adjacent to the project site; and

(e) At the Board's request, a list of all crushing sites in Escambia County and the permit status of each one has been provided for review;

(2) Was advised by Pat Johnson, Director, Waste Services, that:

(a) Mandating deliveries by Ordinance to the Perdido Landfill has not been considered an incentive;

(b) The current supply of demo concrete received for crushing, which averages 2,560 tons per year, at the landfill does not meet the current demand of approximately 3,700 tons per year; purchasing concrete is more expensive than crushing services; and

(c) The County spent approximately $190,000 on material over the past four years, which breaks down to spending $107,000 purchasing material and $82,000 on concrete grinding;

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

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

5. Continued…

   A. Report of the March 8, 2018, C/W Workshop – Continued

   AGENDA NUMBER – Continued

5. Continued…

   A. Continued…

   (3) Was advised by Commissioner Robinson that he is not opposed to trying to identify ways to encourage individuals to bring additional material to the landfill, but he has no desire to seek material beyond the amount that is needed each year;

   (4) Heard a request from R. Todd Harris, Attorney, that the Board consider allowing a sunset provision to allow permits to be issued for 30-45 days for the first six months to one year that the Ordinance is in existence, to allow for applicants to catch up on backlogs; and

   (5) Heard a request from Commissioner May that staff address setbacks from local residences in the temporary permit; and

   B. Board Direction – None.

10. Unity In the Family's Changing Anti-Social Habits (CASH) Program Update

   A. Board Discussion – The C/W received an update from Dr. Calvin Avant regarding the Family's Changing Anti-Social Habits (CASH) Program, and was advised by Dr. Avant that:

   (1) Initially, there were issues with the Clerk of the Court concerning payment of rent and salaries for some of the employees of Unity in the Family, which took approximately a month and half to resolve; and

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(2) Regarding the recruitment of Program participants:

- 16 individuals rejected participation in the Program
- 20 individuals were homeless
- 12 individuals were bonded out
- 7 individuals are participating in the Program
- 2 individuals were arrested again
- A bond forfeiture had to be paid for one individual
- 2 individuals refused to participate in the program after being bailed out
- 3 individuals obtained jobs
- 1 individual is participating in the Environmental Career Worker Program
- 2 individuals who were incarcerated in the Escambia County Jail are participating in the Environmental Career Worker Program

B. Board Direction – None.

(COMMISSIONER MAY WAS ABSENT DURING DISCUSSION OF THIS ITEM)

(Continued on Page 28)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Day Reporting

A. Board Discussion – The C/W:

(1) Was advised by Vince "Vinnie" Whibbs, Executive Director, ReEntry Alliance Pensacola (REAP), that:

   (a) REAP has been involved in providing transitional services primarily to individuals leaving state prisons for the past five years; immediate needs are met, including food, shelter, clothing, transportation, and identification;

   (b) The physical facility is located in Brownsville and they have the opportunity to expand their leased space;

   (c) The day reporting program would target those who are currently incarcerated and awaiting sentencing and would act as directed by the judiciary to provide a needs assessment and monitor compliance with programs; they partner with local service providers to obtain additional services that are needed;

   (d) Participation in a day reporting center could prevent individuals who would otherwise be incarcerated from losing their Social Security or VA benefits;

   (e) The budgetary request would be approximately $250,000 from Escambia County and would allow for 80 individuals to participate at any given time; the estimated cost per inmate is $20 per reporting day and an inmate with the ability to pay could be ordered to do so by the court; and

   (Continued on Page 29)
I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Continued…

A. Continued…

(1) Continued…

(f) REAP is not the exclusive provider of re-entry services in Escambia County;

(2) Heard a recommendation from County Administrator Brown that a presentation be made for the Public Safety Counsel to determine judicial interest and requirements prior to bringing the item back before the Board;

(3) Upon inquiry from Commissioner Barry, was advised by Whitney Lucas, Financial Manager, Corrections, that:

(a) Alachua County’s day reporting center participants are typically healthier, able-bodied offenders who are able to report to the center and not critically ill offenders, so the savings may be $3 per day variable costs for the offenders best suited for day reporting; and

(b) Reducing jail population by 80 inmates is not enough to reduce staffing;

(4) Was advised by Commissioner May that additional benefits to the community exist in the value of individuals being able to maintain employment, pay child support, and other impacts that cannot be measured financially;

(5) Heard a request from Commissioner Underhill to see a 90-120 day beta program to collect data, which would be valuable because he does not feel that contracting with an outside agency for services is appropriate; and

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

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Continued…

A. Continued…

(6) Was advised by Commissioner Robinson that outsourced programming appears to be the common model across the country and he is not opposed to utilizing an outside agency; and

B. Board Direction – None.

12. Utilizing Main Jail Inmates to Perform Road Clean Up

A. Board Discussion – The C/W reviewed and discussed a PowerPoint presentation, which was also provided in hard copy, presented by Wes Moreno, Public Works Department, and the C/W:

(1) Was advised by Mr. Moreno that:

(a) There are potentially 40 inmates, both male and female, that could be available for placement on road crews; the numbers could vary based on population and medical clearance;

(b) Inmates who have been sentenced cannot refuse to work but inmates awaiting sentencing must volunteer;

(c) Inmates may acquire gain time to shorten their sentence for working, and this reduces the cost of housing the inmate;

(d) There are currently two corrections officers and three vans available for work crews that could accommodate two four-person crews, five days a week, eight hours per day; there are also three crew trucks at the Road Department that require a CDL license to operate;

(Continued on Page 31)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued…

A. Continued…

(1) Continued…

(e) Each additional crew would require an additional Road Corrections Officer at a cost of $60,000, including benefits; any additional vehicles would cost $30,000 each; it is possible to utilize current Road Corrections Officers on an overtime basis on the weekends at a cost of $2,100 per week, but there may be inconsistency in the number of officers who wish to work each weekend; and

(f) To implement the program with two crews, it would take 45-60 days to train the officers and get medical clearances for inmates;

(2) Heard consensus from Commissioners Bergosh, Barry, May, and Underhill in support of measures that don’t increase costs beyond the cost of fuel for the two existing vehicles;

(3) Heard a recommendation from Commissioner Barry that after the implementation of the first two litter patrol crews, additional crews may not be restricted to litter patrol;

(4) Heard a request from Commissioner May to look at cost options and the possibility of reassigning some corrections officers or utilizing outside agency contracts and that the Corrections grant writer look at opportunities for outside funding available to assist in training;

(Continued on Page 32)
I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued…

A. Continued…

(5) Heard a request from Commissioner Underhill to review money allocated to outside agencies for types of work that could be done by incarcerated individuals and which tasks could be replaced with inmate work crews and to determine what documentation is provided to inmates upon release regarding the work they performed while incarcerated;

(6) Was advised by Commissioner May that while it is important to reduce the litter, he supports teaching inmates skills and considers it an investment to benefit the community;

(7) Was advised by Mr. Moreno that inmates have been involved in the building of two bridges and they have the potential to learn asphalt, small engine work, and pipe laying skills which they are able to utilize after release; and

(8) Heard comments from Commissioner Robinson concerning the inability to spend public dollars on private properties, such as what is done through Keep Pensacola Beautiful; and

B. Board Direction – None.

(Continued on Page 33)
I.  CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

13. Haas Center Study Regarding the Alcohol Ordinance

A. Board Discussion – The C/W:

   (1) Was advised by County Administrator Brown that:

      (a) The last time the alcohol Ordinance was approved, there was a request for an evaluation during the final 90 days of the Ordinance to determine what type of impact it may or may not have had; and

      (b) The Haas Center developed the survey using the following criteria that the Board indicated:

          • Crime
          • Commerce
          • Quality of life
          • Evaluation of the effectiveness of the ordinance

   (2) Heard comments from Commissioner Underhill regarding suggested changes to the proposed questions;

   (3) Heard concerns from Commissioner Bergosh regarding potential bias when using the word alcohol within the survey;

   (4) Heard concerns from David Bear, The Lewis Bear Company, regarding potential bias in the phrasing of the survey questions;

   (5) Heard a request from Commissioner Bergosh to include an open-ended question regarding issues on the beach;

   (Continued on Page 34)
CLERK & COMPTROLLER'S REPORT – Continued

I.  CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

13. Continued…

A. Continued…

(6) Was advised by Commissioner Underhill that if the reference to the alcohol ordinance is removed, the survey becomes a waste of money and his support is withdrawn;

(7) Was advised by Commissioner Barry that objective data, such as numbers and statistics, could be used to determine the effectiveness of the ordinance and it is difficult to quantify quality of life;

(8) Was advised by Karen Sindel, Vice Chair, Santa Rosa Island Authority (SRIA), that:

(a) The SRIA would have liked to have been included in this conversation on the front end;

(b) Much of the data the Board is seeking is maintained by and can be provided by the SRIA and SRIA has a good relationship with law enforcement and can obtain the data on crimes; and

(c) Mr. Ghio can email any information needed and staff can answer any questions; and

(9) Was advised by County Administrator Brown that, based upon the discussion of the Board, he will pay the Haas Center for the work done on the survey to this point and will proceed no further; and

B. Board Direction – None.

(COMMISSIONER MAY WAS ABSENT DURING DISCUSSION OF THIS ITEM)

(Continued on Page 35)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the March 8, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

14. Adjourn

Chairman Bergosh declared the C/W Workshop adjourned at 12:27 p.m.

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

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

D. Approving the Minutes of the Regular Board Meeting held March 15, 2018.

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance [Number 2018-12] amending the Future Land Use (FLU) Map for a Small Scale Amendment, SSA-2018-01, changing the FLU category for a 1.33 (+/-) acre parcel of property, located at 12248 Gulf Beach Highway, Parcel # 22-3S-31-5001-002-001, from Commercial (C) to Public (P).

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

2. Rezoning Case

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning the Rezoning Case heard by the Planning Board (PB) on March 6, 2018:

A. Adopting the Planning Board’s recommendation for Rezoning Case Z-2018-01; 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-2018-01</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>12248 Gulf Beach Highway</td>
</tr>
<tr>
<td>Property Reference Number:</td>
<td>22-3S-31-5001-002-001</td>
</tr>
<tr>
<td>Property Size:</td>
<td>1.33 (+/-) acres</td>
</tr>
<tr>
<td>From:</td>
<td>Com, Commercial district (25 du/acre)</td>
</tr>
<tr>
<td>To:</td>
<td>Pub, Public district (du density limited to vested residential development)</td>
</tr>
<tr>
<td>FLU Category:</td>
<td>P, Public</td>
</tr>
<tr>
<td>Commissioner District:</td>
<td>2</td>
</tr>
<tr>
<td>Requested by:</td>
<td>Escambia County, Owner</td>
</tr>
<tr>
<td>PB Recommendation:</td>
<td>Approval</td>
</tr>
</tbody>
</table>

Speaker(s):

Larry Downs, Jr.
I. PUBLIC HEARINGS – Continued

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, adopting an Ordinance [Number 2018-13] to amend the Official Zoning Map to include the Rezoning Case [Z-2018-01] heard by the Planning Board on March 6, 2018, and approved during the previous agenda item, and providing for severability, inclusion in the Code, and an effective date.

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, adopting an Ordinance [Number 2018-14] amending the Future Land Use (FLU) Map for a Small Scale Amendment, SSA-2018-02, changing the FLU category for a 8.955 (+/-) acre parcel of property, located in the 4100 Block of South Blue Angel Parkway, Parcel # 18-3S-31-1101-000-000, from Commercial (C) to Conservation (Con).

Speaker(s):
Larry Downs, Jr.

5. Rezoning Case

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the Rezoning Case heard by the Planning Board (PB) on March 6, 2018:

A. Adopting the Planning Board’s recommendation for Rezoning Case Z-2018-02; and

(Continued on Page 38)
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### I. PUBLIC HEARINGS – Continued

5. Continued…

   **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-2018-02</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>4100 Block South Blue Angel Parkway</td>
</tr>
<tr>
<td>Property Reference Number:</td>
<td>18-3S-31-1101-000-000</td>
</tr>
<tr>
<td>Property Size:</td>
<td>8.955 (+/-) acres</td>
</tr>
<tr>
<td>From:</td>
<td>Com, Commercial district (25 du/acre)</td>
</tr>
<tr>
<td>To:</td>
<td>Con, Conservation district (du density limited to vested development)</td>
</tr>
<tr>
<td>FLU Category:</td>
<td>Con, Conservation</td>
</tr>
<tr>
<td>Commissioner District:</td>
<td>2</td>
</tr>
<tr>
<td>Requested by:</td>
<td>Escambia County, Owner</td>
</tr>
<tr>
<td>PB Recommendation:</td>
<td>Approval</td>
</tr>
</tbody>
</table>

   **Speaker(s)** – None.

6.  **5:48 p.m. Public Hearing**

   Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, adopting an Ordinance [Number 2018-15] to amend the Official Zoning Map to include the Rezoning Case [Z-2018-02] heard by the Planning Board on March 6, 2018, and approved during the previous agenda item, and providing for severability, inclusion in the Code, and an effective date.

   **Speaker(s)** – None.

7.  **5:49 p.m. Public Hearing**

   Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving transmittal to the Department of Economic Opportunity (DEO) an Ordinance amending the 2030 Comprehensive Plan to remove date-and year-specific references to the Florida-Alabama Transportation Improvement Program, under section OBJ CIE 1.2.5, and to delete in its entirety section FLU 1.5.2, Compact Development and Maximum Densities and Intensities.

   This hearing serves as the first of two public hearings before the BCC.

   **Speaker(s)** – None.

---
I. PUBLIC HEARINGS – Continued

8. 5:50 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, adopting an Ordinance [Number 2018-16] amending the Land Development Code (LDC) Chapter 3, Section 3-2.10 Commercial District, to add drive-through restaurant as a conditional use.

Speaker(s) – None.

9. 5:51 p.m. Public Hearing

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-1, with Commissioner Underhill voting “no,” adopting an Ordinance [Number 2018-17] regarding mobile homes in MDR and HDR zoning districts, establishing 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 district.

Speaker(s):

Michael Bearden
Larry Downs, Jr.
Theresa Blackwell

10. 5:52 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-1, with Commissioner Robinson voting “no,” adopting an Ordinance [Number 2018-18] amending the Land Development Code (LDC), Chapters 3, 4, 5, and 6, to repeal and replace development standards and revise related provisions regulating outdoor signs.

Speaker(s):

Teresa Blackwell
Larry Downs, Jr.
I. PUBLIC HEARINGS – Continued

11. 5:53 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, dropping the scheduled public hearing to review an Ordinance amending the Land Development Code (LDC) Chapter 4, Article 7, to establish regulations allowing alternative uses of standard industrial shipping containers.

Speaker(s):

Larry Downs, Jr.
Michael Bearden

12. 5:54 p.m. Public Hearing

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, rescheduling the Public Hearing to review and adopt an Ordinance amending the Land Development Code (LDC) 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):

Theresa Blackwell
II. **ACTION ITEM**

1. **Hold Harmless Agreement**

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving a Hold Harmless Agreement with William and Christine Petersen for construction of a seawall at 2005 Crown Pointe Boulevard, Parcel I.D. Number 15-2S-31-1100-022-001; the Agreement will serve to hold the County, its officers, and employees harmless from any damages to persons or property that may result from authorized construction.

III. **CONSENT AGENDA**

1. **Scheduling of Public Hearings**

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner May temporarily out of Board Chambers, authorizing the scheduling of the following Public Hearings for May 3, 2018, as amended to cancel Item C:

A. 5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Case heard by the Planning Board on April 3, 2018:

   | Case Number: | Z-2018-03 |
   | Address: | 6 E Hood Drive |
   | Property Reference Number: | 11-1S-30-1101-001-140 |
   | From: | HC/LI, Heavy Commercial and Light Industrial district (25 du/acre) and MDR, Medium Density Residential district (10 du/acre) |
   | To: | HC/LI, Heavy Commercial and Light Industrial district (25 du/acre) |
   | FLU Category: | MU-U, Mixed-Use Urban |
   | Commissioner District: | 3 |
   | Requested by: | Derek Stone with Duncan Custom Gutter and Copper Craft Inc., Owner |

B. 5:46 p.m. Public Hearing – Use of Cargo Containers Ordinance (*Summary: LDC [Land Development Code] amendment to allow alternative uses of standard industrial shipping containers*);
GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

C. 5:47 p.m. Public Hearing – Changes to the DSM [Design Standards Manual] from the January PAC [Professional Advisory Committee] Meeting (Summary: on January 31, 2018, the Professional Advisory Committee reviewed the Design Standards Manual, Chapter 1, Article 2, Transportation, to better clarify language for roadway design and to remove reference to Density Bonuses. Some changes affected Chapter 6, Definitions, adding a definition for Conveyance System.); and

D. 5:48 p.m. – Cancellation of the Public Hearing to review the HC/LI within MU-S Ordinance (the Ordinance was pulled at the April 3, 2018, Planning Board meeting).

Speaker(s):
Larry Downs, Jr.
Jacqueline Rogers

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

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:

1. Taking the following action concerning a Memorandum of Understanding between Gulf Islands National Seashore and Escambia County, Florida:

   A. Approving the Memorandum of Understanding between Gulf Islands National Seashore and Escambia County, Florida, which establishes the intent of each party to provide assistance when needed during emergencies in or near the Gulf Islands National Seashore; and

   B. Authorizing the Chairman to sign the Memorandum of Understanding.
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

2. Taking the following action concerning the Amendment to the Antenna Mounting Space License Agreement between Escambia County and New Cingular Wireless PCS, LLC, to allow for the installation of additional antennas, as approved by New Cingular Wireless PCS, LLC, on March 6, 2018:

A. Approving the Amendment to the Antenna Mounting Space License Agreement between Escambia County and New Cingular Wireless PCS, LLC; and

B. Authorizing the Chairman to sign the Amendment.

3. Taking the following action [concerning the scheduling of a Public Hearing to consider the Petition to Vacate a Drainage Easement]:

A. Authorizing the scheduling of a Public Hearing for May 17, 2018, at 5:31 p.m., to consider the vacation of a Drainage Easement located between 12980 and 12990 Ogden Drive, on the Board's own motion; and

B. Directing staff to notify all property owners within a 500-foot radius.

4. Taking the following action regarding a Petition to Vacate a portion of an alleyway in Block 48, Figland Park Subdivision:

A. Authorizing the scheduling of a Public Hearing for May 17, 2018, at 5:32 p.m., to consider the Petition to Vacate a portion of an alleyway (20 feet x 100 feet) in Block 48, Figland Park Subdivision, as petitioned by Roy and Patricia Wade; and

B. Requiring the Petitioners to notify all property owners within a 500-foot radius.

5. Approving, and authorizing the Chairman to sign, the Federal Lands Access Program (FLAP) Project Memorandum of Agreement (MOA) for Phases II and III of the Quietwater Beach Ferry Landing Site Improvements Project (Funding Source: Grant total of $1,020,000, which includes the Eastern Federal Lands Highway Division [EFLHD] project management funds [estimated at $20,000], will require a tapered match of 18.07% [$184,314 using State of Florida toll revenue credits].

6. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-30] approving the Memorandum of Agreement (MOA), FWC Contract No. 17269-MOA, between the Florida Fish and Wildlife Conservation Commission (FWC) and Marine Resources Division, Escambia County, Florida, establishing a partnership for the Annual Kids' Fishing Clinic and the Lionfish Awareness Day Festival and Tournament.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

7. Approving the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 65 dBa (when measured by a sound level meter at or within the property boundary of the receiving land use), for a fireworks display at the Meyer/Dunn wedding reception to be held at Portofino Pier on Pensacola Beach, on April 7, 2018, from 9:45 p.m. to 10:00 p.m.

8. Approving the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, allowing the number of sound decibels to exceed 70 dBa (sound level measurement when measured by a sound level meter at or within the property boundary of the receiving land use), for the Fireworks Event from a Barge on the Soundside of Quietwater Beach for the Soundside Merchants [Association] Crawfish Festival on April 21, 2018, from 9:00 p.m. to 9:30 p.m.

9. Approving the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 65 dBa (when measured by a sound level meter at or within the property boundary of the receiving land use), for a fireworks display at the Brown/Aldridge wedding reception to be held at Portofino Pier on Pensacola Beach, on April 28, 2018, from 9:45 p.m. to 10:00 p.m.

10. Approving a partial release of the State Housing Initiatives Partnership Program (SHIP) Lien at 6791 Jefferson Avenue, Century, and authorize the Chairman to sign the Partial Release of Lien.

11. Authorizing the scheduling of a Public Hearing for April 17, 2018, at 5:32 p.m., for the purpose of receiving comments from the public concerning the Fiscal Year (FY) 2018 proposed Grant Application by Escambia County Area Transit (ECAT) for Mass Transit Projects for Federal Transit Administration (FTA) Section 5307 Funds for Operating and Capital expenses (Budgetary impact - the Grant Application is for a total of $1,618,179; operating assistance of $800,000 requires a local 50% match of $800,000; operating assistance will be reimbursed at 50%, up to the allowed maximum of $800,000; the local match is included in the FY 2018 Budget; preventive maintenance, ADA Paratransit Service, and Baldwin County funds require a 20% local match of $204,545, which will be covered by Florida Toll Revenue Credits).
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1-21. 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 1 through 21, as follows, with the exception of Items 2, 5, and 6, which were held for separate votes:

1. Adopting the Resolution [R2018-31] authorizing the write-off of $335,950.32 in Accounts Receivable that have been recorded in the Emergency Medical Service Fund of Escambia County and have been determined to be uncollectible bad debts.

This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from Emergency Medical Services (EMS) Ambulance Billings for the first quarter of Calendar Year 2018 for 731 accounts that have been through all phases of the billing and collection cycles, to include all primary and secondary insurance filing, private pay processing, pre-collection letter(s), and/or referral to the secondary collection agency.

2. See Page 51.

3. Taking the following action concerning traffic restrictions – Pensacola Beach Elementary School – school zone speed limit (Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Account Code 53401 and Fund 353, LOST IV, Cost Center 210106, Project 18EN0224 for sign installations):

   A. Adopting a Resolution [R2018-35] approving a revised schedule for reduced school zone speed limit enforcement for Pensacola Beach Elementary School; and

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

1-21. Approval of Various Consent Agenda Items – Continued

4. Taking the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Supplemental Agreement No. 001 between the State of Florida Department of Transportation and Escambia County for the installation of sidewalks and drainage system upgrades along County Road (CR) 295A (Old Corry Field Road) from the existing sidewalk north of State Road (SR) 30 (Navy Boulevard) to CR 298A (Jackson Street) (Funding Source: FDOT will reimburse the County up to $529,988 for expenses related to the construction of the project; this Supplemental Agreement No. 001, will increase the project cost by $176,838, from $353,150 to $529,988; a Supplemental Budget Amendment will be prepared by the Office of Management and Budget to recognize the funding for this Supplemental Agreement; funding is available in Fund 352, LOST [Local Option Sales Tax] III):

A. Approving the State of Florida Department of Transportation LAP Supplemental Agreement No. 001 between the State of Florida Department of Transportation and Escambia County for the CR 295A (Old Corry Field Road) Sidewalk Project; and

B. Adopting the Resolution [R2018-32] authorizing the Chairman to sign the LAP Supplemental Agreement.

5. See Page 52.

6. See Page 52.

7. Taking the following action concerning the Contract Award for EMS Collection Services (Funding: Fund 408, Emergency Medical Services, Cost Center 330603, Object Code 53401):

A. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Affiliated Creditors, Inc., per the terms and conditions of PD 17-18.028, EMS Collection Services, in the amount of $50,000 annually; and

B. Authorizing the Office of Purchasing, through the County Attorney, to issue a formal notice of Contract termination to Uptain Group, Inc., d/b/a Medco Services, based on communication with the firm, beginning on August 10, 2017, where they stated that their company would no longer continue to subsidize our collection efforts; this notice is to be with immediate effect.
8. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 17-18.015, Construction, Engineering, Inspection (CEI) and Program Management Services for Olive Road East Multi Lane Reconstruction and Drainage Project Phase 2 (Yancey Avenue to Johnson Avenue), for a lump sum amount of $410,747.50 (Funding: Fund 353, LOST [Local Option Sales Tax] IV, Cost Center 210106, Object Code 56301, Project 18EN0214, $218,212.08; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project 15EN3244, $149,190.13; and Fund 352, LOST III, Cost Center 210109, Object Code 56301, Project 10EN0363, $43,345.29).

9. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of PD 17-18.016, Grand Lagoon Drainage Improvements Project – Phase II, in the amount of $275,420 (Funding: Fund 352, LOST [Local Option Sales Tax] III, Cost Center 210107, Object Code 56301, Project Number 12EN2061).

10. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and LocumTenens.com, LLC, per the terms and conditions of PD 17-18.003, Psychiatry Services (with Telemed Option), for a term of one year, with possible two additional one-year renewal terms; anticipated expenditure for the remainder of Fiscal Year 2017-2018 is $93,035 (Funding: Fund 001, General Fund; Cost Center 290402, Inmate Medical; Object Code 53101, Professional Services).

11. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Atkins North America, Inc., per the terms and conditions of PD 17-18.013, CEI (Construction, Engineering, & Inspection) Services for Cove Avenue and Detroit Boulevard Bridge Replacements, for a lump sum of $271,850.05 (Funding: Fund 352, LOST [Local Option Sales Tax] III, Cost Center 210107, Object Code 56301, Project #13EN2523).

12. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County and Alcohol Monitoring Systems, Inc., per the terms and conditions of PD 17-18.009, Secure Continuous Remote Alcohol Monitoring Equipment and Services for Escambia County Corrections, for a term of three years, with possible two additional one-year renewal terms; anticipated expenditure for the remainder of Fiscal Year 2017-2018 is $49,975 (Funding: Fund 114, Misdemeanor Probation; Cost Center 290301; Object Code 53401, Other Contractual Services).
II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Approving the purchase of two Ford Transit 350 High Roof HD Super (S4X) Cargo Vans for the Corrections Department, per the specifications of VE 17-18.009, from Key Ford, LLC, d/b/a World Ford Pensacola, for a total price of $99,843.40, per Escambia County Code of Ordinances, Chapter 46, Finance, Article II in whole, and Section 46-111, Small business enterprise program related to local purchases (Funding: Fund 352, LOST [Local Option Sales Tax] III; Cost Center 290407, Detention Capital Project; Object Code 56401, Machinery & Equipment).

14. Authorizing the issuance of a Purchase Order for three 2019 International HX Tractors for the Waste Services Department to Ward International Trucks of Florida, LLC, in the amount of $148,430 per unit, $445,290 for a total of three units, according to the Specification Number VE 17-18.007 (Funding: Fund 401, Solid Waste Fund; Cost Center 230307, SW Transfer Station; Object Code 56401, Machinery & Equipment).

   In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for 30 days. Two responses were received: the original quote from a dealership authorized under the Florida Sheriff’s Association Contract (17-15.0904), and a quote from Ward International Trucks of Florida, LLC, a local dealership with a location within Escambia County, Florida.

15. Taking the following action regarding the purchase of one landfill compactor (Funding: Fund 401, Solid Waste Fund; Cost Center 230314, SWM Operations; Object Code 56401, Machinery & Equipment):

   A. Authorizing the County to utilize the City of Tucson, Arizona, term Contract available through the National Intergovernmental Purchasing Alliance (National IPA) Contract (Request for Proposal #120377), in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

   B. Authorizing the Issuance of a Purchase Order for one Caterpillar Model 836K landfill compactor, for the Escambia County Waste Services Department, to Thompson Tractor Company, Inc., in the amount of $1,257,711, according to the specifications outlined in Specification Number VE 17-18.006.

   In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for 30 days. Two responses were received from local bidders.
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

16. Taking the following action regarding the purchase of one compact track loader (Funding: Fund 401, Solid Waste Fund; Cost Center 230314, SWM Operations; Object Code 56401, Machinery & Equipment):

A. Authorizing the County to utilize the National Joint Powers Alliance (NJPA) Term Contract (032515-CAT), in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorizing the issuance of a Purchase Order for one new 2018 Caterpillar compact track loader, Model 299D2XHP, for the Escambia County Waste Services Department, to Thompson Tractor Company, Inc., in the amount of $82,339.64, according to the specifications outlined in Specification Number VE 17-18.008.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for 30 days. No responses were received.

17. Taking the following action regarding the purchase of one Ford F550 Chassis 4x4 Dual Rear Wheel Truck (Funding: Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 56401, Machinery & Equipment):

A. Authorizing the County to utilize the Florida Sheriff’s Association Term Contract (FSA17-VEL15.0), in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorizing the issuance of a Purchase Order for One Ford F550 Chassis 4x4 Dual Rear Wheel Truck for the Waste Services Department to Asbury Jax Ford, LLC, d/b/a Coggin Ford, in the amount of $56,861, according to the specifications outlined in Specification Number VE 17-18.010.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for 30 days. No responses were received.

18. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 17-18.029, CR297A at Kingsfield Road (CR186) Intersection Improvements, in the amount of $1,010,138.85 (Funding: Fund 353, “LOST [[Local Option Sales Tax]] IV," Cost Center 210106, Object Code 56301, Project Number 18EN0205).
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

19. Taking the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA) relating to transportation services on Pensacola Beach for 2018 (Funding: the SRIA will reimburse the County for all operating costs):

A. Approving the Interlocal Agreement between Escambia County, Florida, and the SRIA relating to Mass Transit Service on Pensacola Beach, via Escambia County Area Transit (ECAT) trolleys, from May 25, 2018, through September 3, 2018, with the SRIA reimbursing the County for all operating costs; and

B. Authorizing the Chairman to sign the Interlocal Agreement.

For the last several years, SRIA and ECAT have cooperatively arranged for trolley service on Pensacola Beach during the busy summer beach season. The trolley service route travels along Fort Pickens Road and Via De Luna Drive, allowing beachgoers, tourists, and locals an opportunity to visit more of the beach and, subsequently, more of the beach businesses.

The trolley service also stops at the pavilion on Casino Beach, which serves as a drop location for ECAT “Beach Jumper” route, bringing passengers from Pensacola to Pensacola Beach. The trolley service route runs seven days a week during the contract period.

20. Adopting the Resolution [R2018-33] approving Supplemental Budget Amendment #076, Local Option Sales Tax (LOST) III, Fund 352, in the amount of $176,838, to recognize proceeds from a State of Florida Department of Transportation Local Agency Program (LAP) Supplemental Agreement, and to appropriate these funds for the installation of sidewalks along Old Corry Field Road between Navy Boulevard (SR 30) and Jackson Street.
II.  BUDGET/FINANCE CONSENT AGENDA – Continued

1-21. Approval of Various Consent Agenda Items – Continued

21. Taking the following action [concerning a second interest-free interfund loan between the General Fund (001) and the Mass Transit Fund (104)]:

A. Approving a second revolving interfund loan from the General Fund (001) to the Mass Transit Fund (104), in an amount not to exceed $1,500,000, to cover cash shortfalls until Grant reimbursements are received; the revised total amount of interfund loans for Mass Transit activities during Fiscal Year 2017/2018 is $3,000,000; and

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

This interfund loan request is necessary due to the Federal Transit Authority (FTA) releasing the final apportionment of 2017-5307 funds in August 2017 and then shutting down TrAMS [Transit Award Management System] in September 2017 for year end. FTA agencies did not have the time required to process the Grant Applications for this final apportionment before TrAMS shut down. The 2017 Grant funds have been PINNED for distribution with an expected draw down of $1,685,121. The BOCC recently approved the 2018 Certs and Assurances at the March 15, 2018, Board Meeting, During March 2018 the FTA released the Fiscal Year 2018 Apportionment for the 5307 Funding, 6/12 were released totaling $1,588,850. The application for the 2018 funding is scheduled for the April 17, 2018, Board agenda with expected funding draw downs to be available in June 2018.

2. School Entrance Warning Assembly

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action concerning the funding for Beulah Academy of Science school entrance warning assembly (Funding: Fund 353, LOST [Local Option Sales Tax] IV, Board of County Commissioners' Discretionary Money, Cost Center 110102, Object Code 56301, Project #18DS0331):

A. Approving funding $21,000 for the Beulah Academy of Science school entrance warning assembly from Commissioner Jeff Bergosh’s discretionary money in Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #18DS0331; and

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5&6. Approval to Drop Two Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, dropping, and approving to bring back on April 17th, Consent Agenda Items 5 and 6, as follows:

5. **Recommendation**: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County and H2Engineering, Inc., per the terms and conditions of PD 17-18.019, New Escambia County Corrections Facilities – Enhanced Commissioning, in the amount of $305,000 (Funding: Fund 311, Series 2017 Project Fund, Cost Center 290408, Object Code 56201, Project # 14SH2728).

6. **Recommendation**: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County and Mott MacDonald [Florida], LLC, per the terms and conditions of PD 17-18.018, New Escambia County Corrections Facilities – Threshold Inspections, in the amount of $144,200 (Funding: Fund 311, Series 2017 Project Fund, Cost Center 290408, Object Code 56201, Project # 14SH2728).

III. FOR DISCUSSION

1. **Reviving Baseball in Inner Cities Program**

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving the contribution of $2,000 [of] discretionary funds by Commissioner Grover C. Robinson, IV, to the 501c3 non-profit Reviving Baseball in Inner Cities (RBI) Program in Pensacola; upon Board approval, the County Administrator's Office will issue a payment request (Funding: Fund 001 General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201).

2. **Escambia County Public Works Department**

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving the contribution of $3,000 discretionary funds by Commissioner Grover Robinson to the Escambia County Public Works Department for repairs to a Pensacola Beach tennis court; upon Board approval, the County Administrator's Office will issue a payment request (Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201).
III. FOR DISCUSSION – Continued

3. Appointment to the Escambia County Housing Finance Authority

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, appointing Frederick J. Gant to the Escambia County Housing Finance Authority, effective April 5, 2018, through July 31, 2021, to fill the unexpired term of Mr. Steve Jernigan, who resigned.

Dennis J. Echols, Jr., and Frederick J. Gant responded to the General Alert posted by Escambia County’s Community and Media Relations Office on the County’s website, from February 16, 2018, to March 2, 2018, to seek residents interested in volunteering to be considered for an appointment on the Escambia County Housing Finance Authority. No other residents responded to the General Alert.

Speaker(s):

Patricia Lott

4. 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. New World Believers, in the amount of $5,000;
B. Men's Barn Meeting, Inc., in the amount of $3,000;
C. Civitan International Foundation, in the amount of $4,000;
D. The Epilepsy Foundation of Florida, in the amount of $2,500;
E. Perdido Bay Youth Sports Association, in the amount of $1,000;
F. Studer Community Institute, in the amount of $10,000;
G. Teen Challenge of Florida, Inc., in the amount of $2,500; and
H. AMIkids Pensacola, Inc., in the amount of $10,000.

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.

For Information: Commissioner May disclosed that he has worked with AMIkids Pensacola, Inc. in the past.
5. **Northview High School Future Farmers of America**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, approving the request from the Northview High School Future Farmers of America (FFA) for $2,500, to be funded from the 4th Cent Tourist Development Tax, for the Blue Jacket Jamboree; upon Board approval, the County Administrator's Office will issue a payment request (Funding: Fund 108, Tourist Development Tax, Cost Center 360105, Object Code 58201).

6. **Barrineau Park Historical Society**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, approving the Barrineau Park Historical Society's request for $3,000, to be funded from the 4th Cent Tourist Development Tax, for the Barrineau Park Festival; upon Board approval, the County Administrator's Office will issue a payment request (Funding: Fund 108, Tourist Development Tax, Cost Center 360105, Object Code 58201).

7. **Pensacola Futbol Club**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, approving the request from the Pensacola Futbol Club, Inc., d/b/a Gulf Coast Texans, for the Florida State Cup Soccer Tournament, in the amount of $2,500, to be funded from the 4th Cent Tourist Development Tax; upon Board approval, the County Administrator's Office will issue a payment request (Funding: Fund 108, Tourist Development Tax, Cost Center 360105, Object Code 58201).
I. FOR ACTION

1-4. Approval of Various For Action Items

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving For Action Items 1 through 4, as follows, as amended to drop Item 4:

1. Authorizing scheduling a Public Hearing on Tuesday, April 17, 2018, at 5:31 p.m., to consider adoption of a new natural gas franchise Ordinance for the Town of Century, Florida.

2. Approving the renewal, pursuant to Paragraph 2 of each Agreement for a five (5) year term of bond counsel's contract (PD 11-12.022) with Bryant Miller Olive, P.A., and bond disclosure counsel's contract (PD 11-12.020) with Nabors, Giblin & Nickerson, P.A., both effective retroactively to August 9, 2017, and authorizing the Chairman to sign the extensions.

3. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-34] designating the Interim Chief Correctional Officer of Escambia County, pursuant to Section 951.06, Florida Statute, to designate Selina Barnes as the Interim Chief Correctional Officer for Escambia County, effective 5:01 p.m. Friday, April 6, 2018.

4. Dropping the recommendation that the Board, acting in its capacity as the Board of Directors of the Escambia County Area Transit Authority, take the following action:

   A. Approve the Recognition-Acknowledgement Petition, as requested by the Amalgamated Transit Union, Local 1395, and authorize the Chairman to execute Part II as the “Employer Representative”;

   B. Adopt the Resolution of Recognition and authorize the Chairman to execute the Resolution.
II. FOR INFORMATION

1. Smyrna Baptist Church v. Board of Adjustment

The Board took no action concerning the recommendation that the Board accept the following information in the matter of Smyrna Baptist Church of Pensacola, Inc. v. Board of Adjustment of Escambia County, Florida, Case Number 2017 CA 001937:

On March 20, 2018, the Court issued a Final Order denying Petitioner, Smyrna Baptist Church of Pensacola, Inc.’s Petition for Writ of Certiorari requesting the Court quash the Board of Adjustment’s decision rendered on November 15, 2017, granting an application filed by Parvati Lodging, LLC, for a conditional use permit to serve alcohol inside a lodging establishment located within 1,000 feet of a place of worship. As requested in the County’s Response, the Court affirmed the BOA’s decision after concluding due process was accorded, the BOA complied with the essential requirements of the law, and the BOA’s decision was based upon competent substantial evidence.

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Agreement with J. Miller Construction

Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, taking the following action [concerning the Agreement with J. Miller Construction, Inc., relating to OLF-X Phase 1 – Earthwork]:

A. Approving reducing the total retainage held by the County until final payment is due to $50,000, and releasing the remaining sum of $186,252.02 to J. Miller Construction; and

B. Approving reducing the required amount of the Performance and Payment Bond from the full contract amount to the sum of $970,584.00, provided that the existing Performance and Payment Bond is released and replaced concurrently with a Performance and Payment Bond meeting all of the requirements set forth in the Contract documents.
ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1-3. Approval of Three Items Added to the Agenda

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, approving three items added to the Agenda by Commissioner May, as follows:

1. Approving to fund $1,000 for Pensacola Futbol Club, Inc., d/b/a Gulf Coast Texans, for the Florida State Cup Soccer Tournament from Commissioner Lumon May’s 4th Cent Tourist Development Tax funds and approving a payment for this purpose (Funding: Fund 108, Tourist Development Tax, Cost Center 360105, Object Code 58201).

2. Approving to fund $1,000 for the 4th Annual AWKO Justice Jog 5K/1 Mile Fun Run on April 14, 2018, from Commissioner Lumon May’s discretionary funds and approving a payment for this purpose (Funding: Fund 001, General Fund, Cost Center 110101, Object Code 58201).

3. Approving to fund $3,100 for Teen Focus Community Development from Commissioner Lumon May’s discretionary money and approving a payment for this purpose (Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201).

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1-3. Approval of Three Items Added to the Agenda

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried unanimously, approving three items added to the Agenda by Commissioner Bergosh, as follows:

1. Approving $1,000 for the rental of Brownsville Community Center for Impact 100; the funds will be transferred from Commissioner Bergosh’s discretionary money to the Escambia County Neighborhood and Human Services budget (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).

2. Approving to fund $500 to Marcus Pointe Baptist Church for their luncheon to honor local law enforcement, April 29, 2018, from Commissioner Bergosh’s discretionary money; upon Board approval, the County Administrator’s office will issue a payment request (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).

3. Approving to fund $2,500 to Pensacola Futbol Club Inc., d/b/a Gulf Coast Texans, for the Florida State Cup soccer tournament, from Commissioner Bergosh’s discretionary money; upon Board approval, the County Administrator’s office will issue a payment request (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).
ANNOUNCEMENTS – None

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 8:19 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: April 17, 2018