MINUTES OF THE PUBLIC FORUM WORK SESSION AND REGULAR MEETING OF THE
BOARD OF COUNTY COMMISSIONERS
HELD APRIL 17, 2018
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING
221 PALAFOX PLACE, PENSACOLA, FLORIDA
(4:30 p.m. – 7:38 p.m.)

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson IV, District 4
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
    (Regular Board Meeting Only)
Susan Woolf, General Counsel, Clerk and Comptroller’s Office
    (Regular Board Meeting Only)
Jack R. Brown, County Administrator
Charlie Peppler, Deputy County Attorney
DeLana Allen-Busbee, Office Assistant III, 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 4:30 p.m.

1. FOR INFORMATION: The Board heard comments from Ernest Stanberry, Jr.,
   regarding issues with his property in Ensley.

2. FOR INFORMATION: The Board heard comments from Dr. Gloria Horning
   concerning the passing of Gary Sansing and a request to re-name Public Forum
   in his honor.

3. FOR INFORMATION: The Board heard comments from the following individuals
   concerning the re-instatement of payments to outside agencies:

   Walter B. Watson Jr.
   Laura Gilliam

4. FOR INFORMATION: The Board heard comments from the following individuals
   regarding an Ordinance allowing the sale of liquor within a specified number of
   feet from churches, schools, and residences:

   Pastor Bill Adams
   Robert Love
5. **FOR INFORMATION:** The Board heard comments from the following individuals concerning public comments made by Commissioner Underhill:

   Melissa Pino  
   Randy Thompson  

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

   Lorrie Newman  
   Dianne Krumel  

7. **FOR INFORMATION:** The Board heard comments from Angie Dement regarding the privatization of Pensacola Beach and public comments made by Commissioner Underhill.  

8. **FOR INFORMATION:** The Board heard comments from Michelle Tinker regarding the Escambia County 4-H Leadership Club.  

9. **FOR INFORMATION:** The Board heard comments from Larry Downs, Jr., concerning Randy Thompson’s comments about public statements made by Commissioner Underhill.  

5:46 P.M. – PUBLIC FORUM ADJOURNED  
6:01 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 6:01 p.m.  

2. **Invocation**

   Pastor Guyton Montgomery with Church of Christ @ Milestone delivered the invocation.  

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

   Commissioner Underhill led the Pledge of Allegiance to the Flag.
REGULAR BCC AGENDA – Continued

4. Adoption of the Agenda

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

5. Commissioner’s Forum:

A. District 4 – Commissioner Robinson sent thoughts and prayers to the family of Gary Sansing on his passing and discussed re-naming Public Forum in his honor;

B. District 5 – Commissioner Barry sent thoughts and prayers to the families of Gary Sansing and County employee Delton Boswell on their passing;

C. District 3 – Commissioner May sent thoughts and prayers to the families of Henrietta Montgomery and County employee Delton Boswell on their passing; and

D. District 1 – Commissioner Bergosh sent his condolences to the families of Gary Sansing and County employee Delton Boswell on their passing and sent congratulations to Visit Pensacola on the Tall Ships event.

6. Presentation

Commissioner May presented a plaque to Alvin Wingate for his service as Commissioner May’s appointee on the Escambia County Planning Board from September 18, 2003, through February 15, 2017.

Speaker(s):

Alvin Wingate
7. Proclamations

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

A. Adopting the Proclamation proclaiming May 2018 as "International Internal Audit Awareness Month" in Escambia County, extending greetings and best wishes to all observing International Internal Audit Awareness Month, and inviting the citizens of Escambia County to join in recognizing professional internal auditors for their contribution;

B. Adopting the Proclamation expressing a deep sense of gratitude and sincere and heartfelt appreciation to Dr. L. Edmond Gray, his son Leo Gray, and the entire Gray family for their many years of Christian service to this community and the many lives that were saved through their efforts;

C. Adopting the Proclamation honoring and commending the Scottish Rite Masons, Valley of Pensacola, for their leadership, dedication, and service to the community;

D. Adopting the Proclamation proclaiming May 1, 2018, as Law Day in Escambia County, Florida, "Separation of Powers: Framework for Freedom," and urging the citizens, schools, businesses, and media of Escambia County, Florida, to use this occasion to preserve and strengthen the rule of law;

E. Ratifying the Proclamation dated April 5, 2018, commending and congratulating Mrs. Tamyra S. Jarvis on her retirement, effective Friday, April 6, 2018, and expressing the Board's appreciation to Mrs. Jarvis for her faithful and dedicated service as a County employee; and

F. Ratifying the Proclamation dated April 5, 2018, proclaiming April 9-13, 2018, as "Boys & Girls Club Week," and encouraging all citizens to join in recognizing and commending Boys & Girls Clubs in Florida for providing the young people of our communities with comprehensive and effective youth development services.

Speaker(s):

Mike Doubek
8. **Years of Service Recognition**

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, recognizing, with a pin and certificate, Terry Dennis Rigby, Fleet Maintenance Supervisor, for his dedication in 30 years of service to Escambia County.

9. **Proof of Publication**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, waiving the reading of the legal advertisement(s) and accepting, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following two Public Hearings on the agenda:

1. The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 7, 2018, for consideration of adopting a new Natural Gas Franchise Ordinance for the Town of Century, Florida; and

2. The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 12, 2018, for consideration of the Fiscal Year 2018 Proposed Grant Application for Mass Transit Projects; and


10. **5:31 p.m. Public Hearing**

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-1, with Commissioner Robinson voting “no,” adopting a new Natural Gas Franchise Ordinance [Number 2018-19] for the Town of Century, Florida, as amended to change the acceptance period to 120 days.

**Speaker(s):**

Charlie Guyton  
Matt Dannheisser  
Larry Downs, Jr.
Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning the Fiscal Year 2018 Grant Application 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 Fiscal Year 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):

A. Conducting the Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department for $1,618,179 in Federal Assistance for Operating and Capital expenses;

B. Approving the Grant Application after receiving comments at the Public Hearing;

C. Adopting the Resolution [R2018-36] authorizing the Chairman and/or County Administrator to execute all appropriate documents for the processing and receipt of federal funds from the Federal Transit Administration; and

D. Authorizing the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

Speaker(s) – None.
CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1&2. Approval of Two Consent Agenda Items

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

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

   A. A copy of the fully executed Agreement of Resignation, Appointment and Acceptance, in connection with certain bonds issued on behalf of Gulf Power, approved by the Board on December 8, 2016;

   B. The Cancellation of Lien recorded in Official Records Book 7879, Page 1699, cancelling the Escambia County Redevelopment Agency Lien Agreement approved by the Board on February 16, 2017, recorded in Official Records Book 7685, Pages 764-765, for property located at 226 Sunset Avenue, owned by Martha Nelson;

   C. The Cancellation of Lien recorded in Official Records Book 7879, Page 1700, cancelling the Escambia County Redevelopment Agency Lien Agreement approved by the Board on February 16, 2017, recorded in Official Records Book 7688, Pages 934-935, for property located at 1208 Wilson Avenue, owned by Carolee A. Coleman; and

   D. Closing documents for sale of surplus property located at 16605 North Shore Cove to Irene and Jordan Robertson, and for property located at 16411 North Shore Court to McDaniel Property Investments, LLC, based on the Board's action of May 4, 2017, approving the sale of 21 parcels of the Board's real property located on Innerarity Island.

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

   A. Approving the Minutes of the Escambia County Area Transit Authority Organizational Meeting held April 5, 2018;

   B. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 5, 2018; and

   C. Approving the Minutes of the Regular Board Meeting held April 5, 2018.
GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. ACTION ITEM

1. Re-appointment to the Escambia County Planning Board

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 3-0, with Commissioner Barry and Commissioner May abstaining [and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers], waiving the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and re-appointing Reid Rushing, effective April 17, 2018, through April 18, 2020, to a two-year, at-large re-appointment to the Escambia County Planning Board.

2. Re-appointment to the Escambia County Board of Adjustment

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, waiving the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and re-appointing Bill Stromquist, effective April 17, 2018, through April 18, 2020, to a two-year, at-large re-appointment to the Escambia County Board of Adjustment.

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 12, as follows, with the exception of Items 2, 8, 9, and 10 which were held for separate votes, and as amended to drop Item 7 and amend Item 11 to “forward the approved document to all other sister jurisdictions in the TPO [Transportation Planning Organization] for their support”:

1. Ratifying the April 17, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing for Thursday, May 17, 2018, at 5:33 p.m., for consideration of adopting a Resolution of the Board of County Commissioners of Escambia County, Florida, Pursuant to Part III, Chapter 163, Florida Statutes, amending the Atwood Redevelopment Area Plan as to boundaries only; providing for authority; providing for findings and determinations; providing for severability; providing for an effective date.
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

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

2. See Page 11.

3. Approving the seven Request for Disposition of Property Forms for the Information Technology Department for all items of equipment, which are described and listed on the Request Forms, with reason for disposition stated; the items are to be auctioned as surplus or disposed of properly.

4. Accepting, for information, the Public Disclosure of Interest Form, provided by DSLD Homes (Florida), LLC, the owner of the two parcels acquired within Kingston Place Subdivision for intersection improvements.

5. Taking the following action concerning a letter to the Florida Department of Transportation (FDOT) requesting street lighting & joint funding of a traffic feasibility study with City of Pensacola on State Road 10A (U.S. 90) West Cervantes Street/Mobile Highway (Funding: LOST [Local Option Sales Tax] IV, Public Works Transportation Fund - $250,000; Public Works Staff planned to request the funds in LOST IV - 2019, so if approved, the funds would be advanced to 2018):

   A. Authorizing the Chairman to sign a letter to the Florida Department of Transportation requesting that street lighting be installed immediately along State Road (SR) 10A (U.S. 90) West Cervantes Street/Mobile Highway, from east of "W" Street to Lynch Street; and

   B. Approving joint funding a traffic feasibility study along the West Cervantes Street/Mobile Highway corridor, from "A" Street to Dominquez Street, with the City of Pensacola, to be managed by FDOT, and allocate funding from Local Option Sales Tax IV for the study.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA - Continued

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

6. Taking the following action concerning the State of Florida, Division of Emergency Management, Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Modification Number 2:

A. Approving the Modification to Subgrant Agreement between the Division of Emergency Management and Escambia County, to modify the Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Program, authorizing cost increases to the non-federal share that will be paid directly by the Grant Recipient; and

B. Authorizing the Chairman to sign the Agreement.

7. Dropping the recommendation that the Board take the following action regarding the acquisition of hazmat fire equipment from Ocean City-Wright Fire Control District and Okaloosa County Fire Rescue:

A. Authorize the transfer of the hazmat equipment listed on the State of Florida Property Action Form, to be transferred to Escambia County Fire Rescue; and

B. Authorize Mike D. Weaver, Escambia County Public Safety Director, to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property, without further action of the Board.

WARNING: This Property Action Form includes a hold harmless and indemnification provision. The County Attorney advises against agreeing to these provisions because they may require the County to pay for damages, injuries, and expenses that the County is not otherwise legally obligated to pay.

8. See Page 12.


10. See Page 13.

11. Approving the submittal of the U.S. 29 Connector – Beulah Interchange Joint Projects Triumph application to the Triumph Board, as amended to “forward the approved document to all other sister jurisdictions in the TPO [Transportation Planning Organization] for their support.”
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

12. Taking the following action concerning a Memorandum of Understanding between Re-Entry Alliance Pensacola, Inc., a Florida not-for-profit corporation, and Escambia County, Florida (Funding: the partnership formalized by this Agreement will not result in additional costs to Escambia County, Florida):

   A. Approving the Memorandum of Understanding between Re-Entry Alliance Pensacola, Inc., a Florida not-for-profit corporation, and Escambia County, Florida, that outlines the terms whereby both parties may work collaboratively on activities to accomplish their respective missions; and

   B. Authorizing the Chairman to execute the Agreement.

2. Agreement for Subordination of Mortgage

   Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May abstaining [and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers], taking the following action concerning the Agreement for Subordination of Mortgage between Escambia County, Florida, Community Loan Fund, and Community Enterprise Investments, Inc., F/K/A Community Equity Investments, Inc., for the Caminitti Place Rental Project (Funding: not applicable):

   A. Approving the Agreement for Subordination of Mortgage, subject to Legal review and approval, for the HOME Investments Partnership Program (HOME)-assisted Caminitti Place Rental Project, owned by Community Enterprise Investments, Inc. (CEII); and

   B. Authorizing the Chairman or Vice Chairman to execute the Agreement and all related documents required to complete the Subordination Agreement, including any actions that may be required of the County Attorney’s Office.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Adoption of a Resolution

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, adopting the Resolution [R2018-37] approving the plan of finance therein described and the issuance and sale of not-exceeding $6,600,000 Multi-family Housing Revenue Bonds (the “Bonds”) by the Escambia County Housing Finance Authority (the “Authority”), to be used to finance or refinance the Affordable Housing Project located in Taylor County, Florida.

Speaker(s):
Patricia Lott

9. Triumph Applications

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving to drop the application for the Downtown Sports Complex and Events Venue, submitted by Escambia County and Pensacola Arena Development Partners [Item A of the recommendation on the agenda].

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, acknowledging submittal and reaffirming support for the following Triumph Applications [Items B and C of the recommendation on the agenda], to the Triumph Gulf Coast Board (Note: the complete applications can be found at the MyFloridaTriumph.com website):

A. Diversifying the Economy via Sector Workforce Development, submitted by the Escambia County School Board; and

B. Innovation Network Project at Downtown Technology Park, submitted by the University of West Florida.

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-1, with Commissioner Underhill voting "no," acknowledging submittal and reaffirming support for the Triumph Application Commercial Aircraft Maintenance Campus, submitted by the City of Pensacola, to the Triumph Gulf Coast Board [Item D of the recommendation on the agenda] (Note: the complete application can be found at the MyFloridaTriumph.com website).

(Continued on Page 13)
II. BUDGET/FINANCE CONSENT AGENDA

1-14. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 1 through 14, as follows, with the exception of Item 9, which was held for a separate vote, as amended to drop Item 13:

1. Ratifying the following April 17, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

   (Continued on Page 14)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-14. Approval of Various Consent Agenda Items - Continued

1. Continued…

A. Continued…

(1) The Agreements between Escambia County CRA and Dixie N. Shedd, owner of residential property located at 1317 Poppy Avenue, Barrancas Redevelopment District, each in the amount of $2,250, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

(2) The Agreements between Escambia County CRA and Bama Boyz Properties 17, LLC, owners of residential property located at 1200 Old Corry Field Road, Barrancas Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof and total electrical rewiring upgrade;

(3) The Agreements between Escambia County CRA and Timothy C. Hines, Trustee for Timothy C. Hines Revocable Living Trust, owner of residential property located at 1216 Poppy Avenue, Barrancas Redevelopment District, each in the amount of $2,675, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

(4) The Agreements between Escambia County CRA and Sheri Kennedy, owner of residential property located at 203 Bryant Road, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, for sanitary sewer connection and replace roof;

(5) The Agreements between Escambia County CRA and Dovie S. Soloe, owner of residential property located at 725 Lakewood Road, Barrancas Redevelopment District, each in the amount of $3,425 representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof and electrical rewiring;

(Continued on Page 15)
COUNTY ADMINISTRATOR’S REPORT – Continued

II.  BUDGET/FINANCE CONSENT AGENDA – Continued

1-14. Approval of Various Consent Agenda Items - Continued

  1. Continued…

     A. Continued…

     (6) The Agreements between Escambia County CRA and Samantha G. Taylor, owner of residential property located at 535 South First Street, Warrington Redevelopment District, each in the amount of $5,720, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, for total electrical rewiring upgrade and replace roof;

     (7) The Agreements between Escambia County CRA and Debra A. Lee, owner of residential property located at 1018 Polk Avenue, Warrington Redevelopment District, each in the amount of $2,739, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows; and

     (8) The Agreements between Escambia County CRA and Eulaine Adams, owner of residential property located at 3402 West Hernandez Street, Englewood Redevelopment District, each in the amount of $2,470, representing an in-kind match through the Englewood Tax Increment Financing (TIF), Fund 151, Cost Center 370117, to replace roof; and

     B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.
II.  BUDGET/FINANCE CONSENT AGENDA – Continued

1-14. Approval of Various Consent Agenda Items - Continued

2. Ratifying the following April 17, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

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

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Don T. Clark, Rosalind J. Clark,</td>
<td>601 Southeast Baublits Drive</td>
<td>$3,450</td>
</tr>
<tr>
<td>and Theta L. Fisher</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Eraena A. McKenzie and Irene M. Easterday</td>
<td>2105 Grundy Street</td>
<td>$5,525</td>
</tr>
<tr>
<td>Nhung Hong Vo</td>
<td>1105 Grandview Street</td>
<td>$3,680</td>
</tr>
</tbody>
</table>

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

3. Ratifying the following April 17, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Commercial Facade, Landscape, and Infrastructure Grant Program Lien:

   A. Approving the following cancellation of the Commercial Facade, Landscape, and Infrastructure Grant Program Lien, as the Grant recipient has met the one year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>The Greater Pensacola Junior Golf Association, Inc.</td>
<td>3924 Navy Boulevard</td>
<td>$2,102</td>
</tr>
</tbody>
</table>

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-14. Approval of Various Consent Agenda Items - Continued

4. Authorizing a six month extension to Agreement PD 14-15.040 (Dredging of Lafitte Cove Canal) between Escambia County and Coastal Reef Builders, Inc., to allow for appropriate dredging permit renewals; Kenneth D. Minnick, President of Coastal Reef Builders, Inc., has agreed to waive the 60-day extension notification (Funding: Fund 175, Transportation Trust, Cost Center 211602, Object Code 54601; Santa Rosa Island Authority provides the funding annually [$65,000] to Escambia County to manage the dredging activities).

5. Taking the following action concerning the Fiscal Year 2017/2018 Amendment to Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc.:  
   A. Approving allocating the remaining available balances in the Tourist Promotion Fund, Fund 108, to Visit Pensacola, Inc., from Cost Center 360101, in the amount of $1,119,845, and from Cost Center 360105, in the amount of $958,145, for a combined total of $2,077,990;
   B. Approving the Amendment to the Miscellaneous Appropriations Agreement, amending Section 3, increasing the allocation by $2,077,990, for a total allocation of $8,339,438, to be paid from the Tourist Promotion Fund (108), Cost Centers 360101 and 360105, Account 58201; and amending Exhibit “A,” as follows:

   Direct programming: Expenses of $4,490,644.00 $6,118,601 related to acquiring visitors to the destination. This includes the purchase of advertising, payments for firms managing the advertising, public relations and market research programs, registration and travel for related trade shows and conferences, brochures and collateral, consumer promotions, sales promotions, website development and marketing, production of marketing materials, and customer sites/familiarization trips. Also included are expenses related to the marketing and operational support of local festivals and events that occur in Escambia County and attract visitors to our community.

   (Continued on Page 18)
II.  BUDGET/FINANCE CONSENT AGENDA – Continued

1-14.  Approval of Various Consent Agenda Items - Continued

5.  Continued…

   B.  Continued…

   Operations:  Expenses of $608,558.00 related to the operations of the Visit Pensacola office and the Pensacola Sports Association (PSA).

   Personnel:  Expenses of $1,162,279.00 related to salaries and benefits for employees working for Visit Pensacola and the Pensacola Sports Association (PSA).

   C.  Authorizing the Chairman to sign the Amendment and all other necessary documents; and

   D.  Authorizing the execution of the necessary Change Order.

6.  Taking the following action concerning the surplus and sale of County-owned real property located at 603 Coulter Avenue, shown below:

   A.  Authorizing the County Attorney’s Office to take such necessary actions to evict the occupants of the County-owned property, if occupied;

   B.  Declaring surplus the Board’s real property located at 603 Coulter Avenue, located in District 5, Account Number: 11-3109-000, Reference Number: 10-1N-31-4101-020-018; the Property Appraiser’s current assessed value is $12,825;

   C.  Authorizing the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser; it has been determined that the County does not have a need for this property; and

   D.  Authorizing the County Attorney’s Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.
7. Taking the following action concerning the surplus and sale of County-owned real property located at 4700 Block Richardson Road, shown below:

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

B. Declaring surplus the Board's real property located at 4700 Block Richardson Road, located in District 5, Account Number: 12-0309-335, Reference Number: 14-2N-31-4006-000-009; the Property Appraiser's current assessed value is $11,400;

C. Authorizing the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser; it has been determined that the County does not have a need for this property; and

D. Authorizing the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

8. Taking the following action concerning Supplemental Budget Amendment #082:

A. Adopting the Resolution [R2018-38] approving Supplemental Budget Amendment #082, General Fund (001) and Gulf Coast Restoration Fund (118), in the amount of $2,111,055, to recognize proceeds from the U.S. Department of the Treasury, and to appropriate these funds for three RESTORE Direct Component (Pot 1) Grant Projects; and

B. Establishing the following positions to perform duties associated with the development and implementation of the RESTORE Direct Component (Pot 1) Grant Projects; these positions are an Accountant (General Fund) and an Environmental Project Coordinator (RESTORE Fund); this Award also includes 25% funding for the County's RESTORE Program Manager; these two requested positions are funded by the RESTORE Project Funds.

(Continued on Page 20)
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-14. Approval of Various Consent Agenda Items - Continued

8. Continued…

Development and implementation of the Plan will occur internally with County staff, including the existing Grant-funded RESTORE Program Manager in which 25% of the salary will be funded from this Grant. This Award also includes funding for an Accountant ($63,660, which includes fringe benefits) which will come from the allowable 10% Indirect Costs. An Environmental Project Coordinator position ($61,092, which includes fringe benefits) will be funded from the three projects.


10. Accepting the RESTORE Direct Component (Pot 1) Grant Award from the U.S. Department of Treasury for Planning Assistance for the Hollice T. Williams Stormwater Park Project Grant Award No. 1 RDCGR080054-01-00, in the amount of $1,597,320 (Funding: Fund 118, Gulf Coast Restoration Fund; the cost center will be determined during the time of the Supplemental Budget Amendment).

11. Taking the following action concerning the Escambia County Summer Youth Employment Program (Funding source: Fund 001, General Fund, Cost Center 130201, Account Code 53401):

   A. Approving the implementation of the Escambia County Summer Youth Employment Program to begin on May 28, 2018, through August 10, 2018, and the funding for Fiscal Year 2017-2018, in the amount of $312,310; and

   B. Authorizing the issuance of all related Purchase Orders associated with Fiscal Year 2017-2018.

12. Approving $1,000 to be funded from Commissioner Steven Barry's discretionary funds, for the Reviving Baseball in Inner Cities (RBI) Program, and approving the voucher for this purpose (Funding: Fund 001, General Fund, Discretionary Money, Cost Center 110101, Object Code 58201).
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Dropping the recommendation that the Board take the following action concerning default on the purchase of two County-owned real properties located at 13 Elegans Avenue (Account Number: 08-4039-000, Reference Number: 59-2S-30-1000-010-017) and 200 Block Seamarge Lane (Account Number: 08-4370-000, Reference Number: 59-2S-30-2700-003-038); both parcels are located in District 2:

A. Declare James D. Homyak, the successful bidder of both parcels referenced above, to be in default of the terms of the Contracts between him and the County for the purchase of the County-owned parcels located at 13 Elegans Avenue and 200 Block Seamarge Lane for failure to close in the timeframe prescribed by the terms of the Contracts;

B. Retain the deposits made by Mr. Homyak, in the amount of $1,282.50 for the parcel located at 13 Elegans Avenue, and $1,010 for the parcel located at 200 Block Seamarge Lane; and

C. Authorize the parcels to be re-advertised for sale at another auction.

14. Approving, and authorizing the County Administrator to sign, the Agreement for Infection Control Services with Dr. Issa Ephtimios, in the amount of $8,200 per year (Funding Source: Fund 501, Cost Center 140834, Object Code 53101).

9. Budget Amendment # 079

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving Budget Amendment # 079, Library Operations, Library Fund (113), in the amount of $165,000 to cover the purchases of four replacement vans for Library operations and events; the purchase includes the four vans, graphic wraps, ADA-approved access trays, cargo barriers, trailer for mobile STEAM (Science, Technology, Engineering, Art, and Math) Lab with graphics, and two generators for mobile STEAM events; these funds have been approved by the West Florida Public Library Board of Governance (meeting date March 26, 2018) and will come from Fund 113 reserves (balance $2,825,762), as amended "with the inclusion of instructions to you [the Chairman] to direct a letter to your counterpart over at the School Superintendent that has more or less of the content that has been distributed on the dais."
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION

1. Acceptance of the Donation of Real Property

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, taking the following action concerning acceptance of the donation of a parcel of real property located in the 5600 Block of Scenic Highway (Funding: Fund 352, LOST [Local Option Sales Tax] III, Cost Center 220102, NESD Capital Projects, Project # 08NE0028):

A. Authorizing staff to pursue acceptance of the donation of real property located in the 5600 Block of Scenic Highway; and

B. Authorizing staff to complete the standard due diligence items associated with acceptance of real property and bring the executed deed back to the Board.

2. Hiring of the Medical Director for Escambia County Emergency Medical Services

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, confirming the hiring of Dr. Rayme Edler as the Medical Director for Escambia County Emergency Medical Services and the Corrections Department, with an annual salary of $190,000 per year, plus the same benefits other County employees receive, along with a County vehicle, effective May 7, 2018; this position is currently budgeted in the Fiscal Year 2017-2018 Budget and will replace Dr. Paul Henning, former Medical Director (Funding: Fund 408, Emergency Medical Services, Cost Center 330302, for 50% of the cost; and Fund 001, General Fund, Corrections Cost Center 290402, for 50% for the cost).
III. FOR DISCUSSION – Continued

3. LET Funds

Motion made by Commissioner Robinson, seconded by Commissioner May, 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. Boys & Girls Clubs of the Emerald Coast, in the amount of $10,000; and

B. Kukua Institute Inc., in the amount of $12,500.

Upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia County Clerk of the Circuit Court and Comptroller.

4. Agreement with H2Engineering, Inc.

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, approving, and authorizing 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).

5. Agreement with Mott MacDonald Florida, LLC

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, 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 17-18.018, 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).

Speaker(s):

Steve Jernigan
III. FOR DISCUSSION – Continued

6. LET Funds

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

7. Payments and Allocations to Outside Agencies

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-1, with Commissioner Underhill voting “no,” approving to unfreeze funds in relation to remaining payments and allocations to Outside Agencies funded from the General Fund for Fiscal Year 2018.

8. Fourth Amendment to Release of Right of Entry

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-1, with Commissioner Underhill voting “no,” approving, and authorizing the Chairman to sign, the Fourth Amendment to Release of Right of Entry pertaining to the OLF-X Project on behalf of Exxon Mobil Corporation by XTO Energy, Inc.
ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Innerarity Island Water Bill

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the prorating of the base fee of the final Innerarity Island water bill (Funding: this will be a one-time reduction of $1,571.22 of the fees Gulf Breeze collects on behalf of the County for the final water service):

A. Approving the proration of the base fee portion ($11.41) of the final Innerarity Island water bill; and

B. Authorizing Gulf Breeze staff, on behalf of the County, to refund/credit each water service customer $7.74.

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 7:38 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: May 3, 2018