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
Jack R. Brown, County Administrator
Charles Peppler, Deputy County Attorney
Susan Woolf, General Counsel to the Clerk
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office

PUBLIC FORUM WORK SESSION

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

1. FOR INFORMATION: The Board heard comments from the following individuals regarding the County's proposed retirement buyout plan for senior Escambia County Area Transit employees:
   - Willie Carter
   - Alice Stanberry
   - Arlene Wires
   - Tiffany Pate

2. FOR INFORMATION: The Board heard comments from Bill Fetke regarding the passing of Bill Ramsey and Warren Jernigan, and Project Universal Access.
PUBLIC FORUM WORK SESSION – Continued

3. **FOR INFORMATION:** The Board heard comments from Gloria Horning regarding stormwater runoff, which is releasing pollutants in the Gulf, and a request that the Board change the use of plastic in the building.

4. **FOR INFORMATION:** The Board heard comments from the following individuals requesting that the Board place a referendum on the August 2018 ballot concerning privatization of the land on Pensacola Beach:
   - James Scaminaci
   - Lorrie Newman
   - Dianne Krumel
   - Anita Feliciano
   - William Brancati
   - Lilly Eubanks
   - Angie Dement

5. **FOR INFORMATION:** The Board heard comments from the following individuals regarding what they feel is a pay disparity between Escambia County Area Transit and County maintenance technicians:
   - Steven Livings
   - Tom Lunsford

6. **FOR INFORMATION:** The Board heard comments from Dave Glassman regarding America’s Heroes Enjoying Recreation Outdoors (AHERO).

7. **FOR INFORMATION:** The Board heard comments from Melissa Pino regarding the Pensacola Beach Congestion Plan.
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

PUBLIC FORUM WORK SESSION – Continued

8. **FOR INFORMATION:** The Board heard comments from Michael Bearden regarding an alternative use of plastic, the Board's discretionary fund, and a rezoning request from the Hawkins family.

9. **FOR INFORMATION:** The Board heard comments from Larry Downs, Jr., requesting that the County provide written notices to every citizen for every Ordinance that impacts every citizen of Escambia County and stop purchasing property.

5:43 P.M. – PUBLIC FORUM ADJOURNED
6:03 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 6:03 p.m.

2. **Invocation**

   The Board observed a moment of silence for Kyle Harrison, Dana McCormick, and Warren Jernigan.

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

   Commissioner Barry led the Pledge of Allegiance to the Flag.

4. **Adoption of the Agenda**

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

5. Commissioners’ Forum:
   A. District 2 – Commissioner Underhill commented on "National Prayer Day" and the ground breaking ceremony for Innerarity Point Park;
   
   B. District 4 – Commissioner Robinson offered condolences for the family of Warren Jernigan and expressed appreciation to staff who were involved in the public meetings held regarding the Pensacola Beach Congestion Management Plan;
   
   C. District 5 – Commissioner Barry expressed appreciation to Congressman Matt Gaetz for being able to attend two meetings Congressman Gaetz held in Escambia County;
   
   D. District 3 – Commissioner May expressed appreciation to those who participated and attended a Town Hall Meeting in District 3; offered support to recognize Warren Jernigan, Frank Cherry, and Gary Sansing; offered condolences to the families of Victor Johnson and James Williamson; and thanked those who have helped Audrey Washington during a time of need; and
   
   D. District 1 – Commissioner Bergosh offered condolences to the families of Kyle Harrison and Dana McCormick and recognized the Humane Society for their accomplishments with their mobile adoption unit.

6. Presentation

Commissioner Underhill presented a plaque to Merrick VanLandingham for his service as Commissioner Underhill’s appointee on the Escambia Marine Advisory Committee from October 2011 through June 16, 2017.

Speaker(s):

Merrick VanLandingham
REGULAR BCC AGENDA – Continued

7. Proclamations

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

A. Adopting the Proclamation commending and congratulating Alek Nikoli Bohlman, a Jail Office Support Assistant in the Internal Affairs Division of the Escambia County Corrections Department, on his selection as "Employee of the Month" for May 2018;

B. Adopting the Proclamation proclaiming May 6 - May 12, 2018, as "National Correctional Officers and Employees Week" in Escambia County, recognizing correctional officers and employees for their service, and commending them for the tremendous job they do and for the exceptional performance of their duties under the most difficult of circumstances;

C. Adopting the Proclamation proclaiming May 14, 2018, as "Child Welfare Professionals Recognition Day" and offering gratitude to all who invest their lives into ensuring the lives of our children are safe and happy; and

D. Adopting the Proclamation commending and congratulating the members of Allen Chapel African Methodist Episcopal Church on their 150th Anniversary and expressing gratitude for all of the contributions made by the Church to the community.

Speaker(s):

Pastor Freddie Tellis
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

REGULAR BCC AGENDA – Continued

8. Written Communication:

   A. March 22, 2018, communication from Michael T. Fuqua and Brittany T. Bailey requesting lien relief for property at 6020 Villenauve Lane

      Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-1, with Commissioner Underhill voting "no," approving to waive half of the fines and collect the hard costs.

   B. April 25, 2018, communication from James Welcome regarding the property located at 305 Godwin Street that was purchased for $14,500 at a tax deed sale on September 5, 2017, and was subsequently foreclosed upon

      Motion made by Commissioner May, seconded by Commissioner Robinson, and carried 4-1, with Commissioner Underhill voting "no," approving to refund $14,500 and an additional $1,300, with "all the documents and receipts be signed over to the County and shown where the money was paid for," and have Mr. Welcome and his wife execute a quit claim deed and general release to the County in exchange for the payment.

      For Information: Mr. Welcome requested reimbursement for a survey he had conducted on the property and a fence he had built.

Speaker(s):

Brittany Bailey
Mike Kilmer
James Welcome
REGULAR BCC AGENDA – Continued

9. **Proof of Publication**

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, waiving the reading of the legal advertisement(s) and accepting, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule, as follows:

**A. The following five Public Hearings on the agenda:**

1. The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on April 18, 2018, for consideration of the vacation of a portion of unimproved right-of-way Known as Grotto Avenue, as petitioned by George D. Powers;

2. The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on March 16, 2018, for consideration of adopting an Ordinance amending the Official Zoning Map;

3. The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on March 16, 2018, for consideration of adopting an Ordinance amending LDC Chapter 4, regarding shipping containers;

4. The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on March 16, 2018, for consideration of adopting an Ordinance amending the Design Standards Manual, Chapter 1, and LDC Chapter 6; and

5. The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on March 21, 2018, for consideration of adopting an Ordinance amending LDC Chapter 3 to address industrial uses which are Zoned HC/LI and located within the Mixed-Use Suburban Future Land Use Category; and

REGULAR BCC AGENDA – Continued

10. 5:31 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner May temporarily out of Board Chambers, approving to continue to May 17, 2018, at 5:36 p.m., the Public Hearing for consideration of a Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue.

Speaker(s):
Michelle McAndrews
Terry Brooks Corcoran
Tia Morris
William Yonke
Mark McMann

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

I. CONSENT AGENDA

1-4. Approval of Various Consent Agenda Items

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

1. Accepting, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2018, as required by Ordinance Number 95-13; on March 31, 2018, the portfolio market value was $381,848,503 and portfolio earnings totaled $416,206 for the month; the short-term portfolio yield 1.38%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.54%; the long-term CORE portfolio achieved a yield of 2.40%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.59%.
I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

2. Accepting, for filing with the Board's Minutes, the Tourist Development Tax Collections Data for the February 2018 returns received in the month of March 2018, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the sixth month of collections for the Fiscal Year 2018; total collections for the month of February 2018 returns was $524,738.53; this is a 4.13% increase over the February 2017 returns; total collections year to date are 5.46% more than the comparable timeframe in Fiscal Year 2017.

3. Accepting the revised Escambia County Investment Policy.

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

   A. Approving the Minutes of the Attorney-Client Session held April 12, 2018;

   B. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held April 12, 2018, as follows:

AGENDA NUMBER

1. Call to Order

   Chairman Bergosh called the Committee of the Whole (C/W) Workshop to order at 9:11 a.m.

2. Was the Meeting Properly Advertised?

   The C/W was advised by Lizabeth Carew, Administrative Specialist, Clerk and Comptroller's Office, that the Meeting was advertised in the Pensacola News Journal on April 7, 2018, in the Board's weekly meeting schedule.

(Continued on Page 10)
I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

3. Update on the VT MAE Project and the City’s Triumph Application for the MRO Expansion Project

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled VT MAE MRO Hangar Project at Pensacola International Airport-Update, presented by David Penzone, and the C/W:

(1) Was advised by Mr. Penzone that:

   (a) The hangar was substantially completed on time and on budget as of April 1, 2018, with a total cost of $46 million;

   (b) There will be 400 jobs, with an average annual salary of at least $41,000 per year, plus benefits, and VT MAE is holding a job fair at the Naval Air Station on April 20, 2018, beginning at 2:00 p.m.;

   (c) City and County contributions totaled $8 million ($20,000 per job);

   (d) The grand opening and ribbon cutting ceremony will be held June 8, 2018;

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

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(1) Continued…

(e) The next phase of the MRO development at the Pensacola International Airport is the creation of an MRO Aviation Campus, which will include three additional hangars, an administrative office building, and a shops and warehouse building, which will generate an additional real property rent of approximately $1 million per year and 1,325 (+) direct new jobs, with an average annual salary of $44,461, plus benefits, and 3,400 indirect new jobs;

(f) $280,000 of a $1,860,510 Florida Job Growth Fund Grant has been received for aviation training facilities at George Stone and Booker T. Washington High School, as well as $392,014 of a $2,690,056 TRIUMPH grant that was applied for;

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(1) Continued…

(g) Funding status is as follows:

1) Committed funding:

- Governor's job growth fund – $4 million
- Florida Legislature – $3 million
- Florida Department of Transportation – $25 million
- VT MAE – $35 million

2) Additional funding requests in process:

- Triumph - $130 million over four years (Triumph action anticipated in summer 2018)
- Federal funds – $17.5 million
- Local – $10-$15 million needed to complete funding ($7,500 to $11,300 per job)

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

I. **CONSENT AGENDA** – Continued

1-4. **Approval of Various Consent Agenda Items** – Continued

4. Continued…

B. **Report of the April 12, 2018, C/W Report** – Continued

**AGENDA NUMBER** – Continued

3. Continued…

A. Continued…

(1) Continued…

(h) The next steps are to:

- Finalize and submit updated Triumph grant application
- Finalize commitments and terms with funding partner (Triumph, Federal, State, City, and County)
- Finalize master lease agreement with VT MAE
- Start design and engineering toward bidding process for Hangar 2

(2) Heard the request from Commissioner May for the number of local hires; and

B. Board Direction – None.

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

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

4. Mid-Town Commerce Park Request for Letters of Interest

A. Board Discussion – The C/W:

(1) Viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *UWF Engagement with Mid-Town Commerce Park Planning Process, Spring 2018 Progress Update*, presented by Adam Kohl, Isaac Gonzalez, and Bailey Brynjolfsson;

(2) Was advised by Ms. Brynjolfsson that the UWF student group's recommendation for the site is an eco-industrial park because it would be innovative, environmentally friendly, and income-producing;

(3) Heard comments from Commissioner May in support of a master plan for the entire area, which includes the Mid-Town Commerce Park;

(4) Heard comments from Commissioner Barry in support of including all three parcels located west of Palafox (in the area called the Clarinda Triangle), in the Request for Letters of Interest (RLI) for a master developer; and

(5) Heard the request from Commissioner Bergosh that Assistant County Administrator Amy Lovoy provide the specifics of the proposed RLI to each Commissioner and bring an update/recommendation to the Board at a later date; and

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

4. Continued…

B. Board Direction – None.

Speaker(s):

Dr. Kwame Owusu-Daaku

5. 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 Roland Koomen, Bay Design; Bob Dye, Risk Manager/Interim Director of Facilities; and Erica Floyd, Gulf Civil Engineering, LLC, and the C/W was advised that:

(1) The schematic design review meetings were conducted March 28 and 29, 2018;

(2) DRC (Development Review Committee) approval is contingent on the final decision of the Emerald Coast Utilities Authority concerning a sewer line and easement located between the existing jail and the McDonald property;

(3) A construction fence has been installed around the perimeter of the site and the job sign has been installed facing Pace Boulevard;

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

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(4) The beginning of the test piles are set to begin on the April 23, 2018, and a total of three will be installed and monitored by GEO tech engineer, LMJ;

(5) Construction mobilization is pending DRC approval (a partial land development order was received yesterday, which would allow for removal of trees and brush, and placement of construction trailers);

(6) Upcoming activities include:

- Commissioner Authority and Threshold Inspector recommendations to be reviewed by the Board for approval on April 17, 2018
- Design development and structural permit submittals are scheduled for April 27, 2018
- Groundbreaking ceremony will be scheduled following mobilization
- Site/Civil design review meeting is scheduled for April 17, 2018
- Site/Civil design approval is scheduled for April 28, 2018

B. Board Direction – None.

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

6. Civicon (Civic Conversations)

   A. Board Discussion – The C/W engaged in conversation with Quint Studer, founder of the Studer Community Institute, concerning CivicCon, which is a series of public town hall meetings and workshops with leading experts who share their expertise on what it takes to build strong communities, and heard comments from Mr. Studer concerning empowering local communities through civic conversations, and encouraging participation by the Elected Officials to serve as faculty at future CivicCon events to assist in civic engagement with the citizens of Escambia County; and

   B. Board Direction – None.

Speaker(s):

Lisa Nellessen Savage

7. Update Pensacola Showcase

   This agenda item was dropped for discussion at a later date.

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

8. Pensacola Beach Bathrooms

This agenda item was briefly discussed, then dropped for discussion at a later date.

Speaker(s):

Thomas Campanella

9. Local Mitigation Strategy (LMS) Update

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Local Mitigation Strategy (LMS) Update, presented by Tim Day, Environmental Programs Manager; and

B. Board Direction – None.

(COMMISSIONER UNDERHILL WAS ABSENT DURING DISCUSSION OF THIS ITEM)

(Continued on Page 19)
10. Code Enforcement Ordinance Conceptual Discussion

   A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Environmental Code Enforcement Concepts for Proposed Ordinance Revisions*, presented by Tim Day, Environmental Programs Manager, and the C/W:

   (1) Heard the request from Mr. Day for Board direction concerning the following items:

       (a) "Unsafe Building" enforcement – separating violations currently in Unsafe Building Abatement (Chapter 30 of the Escambia County Code of Ordinances) into the following two groups:

           • Conditions of Blight – the conditions of blight provisions would be placed in Chapter 42 and enforced by Environmental Code Enforcement
           • Unsafe Buildings/ADA/Building Code Violations – the unsafe buildings/ADA/Building Code violations would be placed in an Ordinance to be enforced by the Building Services Department

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(1) Continued…

(b) Violations; Interest on Liens:

- Definition of violator clarified to include property owner where appropriate/applicable, notwithstanding violation cause by non-owner party in possession
- Provide for interest to accrue on all Code Enforcement (CE) liens (MSBUs excluded); currently, interest accrues only on nuisance abatement liens
  - Interest at 6% per annum accrues on per diem-based CE fines until the total amount due (principal and interest) to satisfy lien exceeds total assessed value of property (per Property Appraiser), or the County initiates lien foreclosure action
- When property is brought into compliance, interest continues to accrue at 6%, but only on total amount of fine as of the date compliance is achieved

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(1) Continued…

(c) Special Magistrate Powers – Consider delegating to the Special Magistrate the authority to waive or reduce all liens (excluding hard costs, not delegated to the County Administrator);

(d) Summary Abatement – Procedures – Does the Board desire to establish a threshold for use of MSBUs due to the financial impact of abatement costs on tax bills (e.g., limit use of MSBUs to abatement cost of $1,500 or less); and if MSBU is capped, does the Board desire to remove the cap in certain cases, such as for properties with existing Code Enforcement liens?; and

(e) Inoperable vehicles – Does the Board desire to retain current exception for parcels larger than 3 acres north of Ten Mile Road; and, if so, does the Board desire to limit the number of inoperable vehicles within this exception (per parcel or per acre)?; and

(2) Agreed to drop this item for further discussion at the May C/W Workshop; and

(Continued on Page 22)
CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

10. Continued…

B. Board Direction – None.

(COMMISSIONER UNDERHILL WAS ABSENT DURING DISCUSSION OF THIS ITEM)

11. Temporary Concrete Crushing Permit

A. Board Discussion – The C/W:

(1) Heard a review from Assistant County Administrator Amy Lovoy of the following recommendations concerning setbacks and a sunset period:

- Applicants will have 6 months from the effective date of the Ordinance to request permits for a period of 14 operational days
- The County Administrator, or his designee, will have the ability to grant 14-day extensions until the end of the 6-month period, based upon compliance with all County requirements and regulations, and demonstration of a good faith effort to reduce the stockpile
- Permits will require a 100' setback from the nearest residential use

(2) Agreed that a request for a setback of less than 250' would come before the Board for approval;

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

1-4. **Approval of Various Consent Agenda Items** – Continued

4. Continued…

   B. **Report of the April 12, 2018, C/W Report** – Continued

   **AGENDA NUMBER** – Continued

   11. Continued…

      A. Continued…

      (3) Heard a review from Pat Johnson, Director of Waste Services, of the following recommendations concerning incentives for concrete crushing at Perdido Landfill:

          - Utilize County permitting to inform demo permit applicants that disposal of clean demo concrete is free at the Perdido Landfill
          - Upon acceptance of 4,500 tons, commercial deliveries would be evaluated to prevent storage concerns
          - At the end of a 12-month trial period, compare tonnage received with historical annual tonnage received and recommend adjustments or take no action

      B. **Board Direction** – None.

      (COMMISSIONER UNDERHILL WAS ABSENT DURING DISCUSSION OF THIS ITEM)

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

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

**AGENDA NUMBER** – Continued

12. Escambia County Area Transit (ECAT) Route Modifications

A. Board Discussion – The C/W:

(1) Discussed the following proposed Phase 2 ECAT route modifications, as identified in the Comprehensive Operational Analysis Plan and recommended by staff:

<table>
<thead>
<tr>
<th>Route</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>41 – East Pensacola Heights</td>
<td>Eliminate Route</td>
</tr>
<tr>
<td>57 – NAS/Corry/Downtown</td>
<td>Eliminate Saturday service; eliminate service beyond Corry Station main entrance gate; eliminate service to Corry Recreation &amp; Bowling Center; and add service to Peachtree Commons Apartments</td>
</tr>
<tr>
<td>59A – NAS/Airport</td>
<td>Eliminate Route</td>
</tr>
<tr>
<td>59X – NAS/Cordova</td>
<td>Eliminate Monday-Thursday service</td>
</tr>
<tr>
<td>61 – Pensacola Beach</td>
<td>Eliminate Saturday service</td>
</tr>
<tr>
<td>64 – Beach Jumper</td>
<td>Eliminate Friday service</td>
</tr>
</tbody>
</table>

(2) Was advised by Commissioner Robinson that he needs time for a further analysis of Route 41; and

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

I. CONSENT AGENDA – Continued

1-4. Approval of Various Consent Agenda Items – Continued

4. Continued…

B. Report of the April 12, 2018, C/W Report – Continued

AGENDA NUMBER – Continued

12. Continued…

A. Continued…

(3) Heard Commissioner May recommend that staff hold public outreach meetings for those who will be adversely affected by the proposed route modifications; and

B. Board Direction – None.

(COMMISSIONER UNDERHILL WAS ABSENT DURING DISCUSSION OF THIS ITEM)

13. Forest Creek Apartments

This agenda item was dropped for discussion at a later date.

14. Adjourn

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

C. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held April 17, 2018;

D. Approving the Minutes of the Regular Board Meeting held April 17, 2018;

E. Approving the Minutes of the Attorney-Client Session held April 26, 2018; and

F. Approving the Minutes of the Special Board Meeting held April 26, 2018.
I. PUBLIC HEARINGS

1. Rezoning Case Z-2018-03

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following action concerning Rezoning Case Z-2018-03 heard by the Planning Board (PB) on April 3, 2018:

A. Adopting the Planning Board’s recommendation for Rezoning Case Z-2018-03; 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:

Case Number: Z-2018-03
Address: 6 East Hood Drive
Property Reference Number: 11-1S-30-1101-001-140
Property Size: 0.73 (+/-) acres
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 and Alicia Stone with Duncan Custom Gutter and Copper Craft, Inc., Owners
PB Recommendation: Approval

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

I. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, adopting an Ordinance [Number 2018-20] to amend the Official Zoning Map to include the Rezoning Case [Z-2018-03] heard by the Planning Board on April 3, 2018, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

Speaker(s) – None.

3. 5:46 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving to send [the Ordinance] back to the Planning Board "and ask that they look at how they deal with this in allowing it more in those heavy commercial areas, but in residential areas it's inconsistent," relative to the recommendation that the Board review and adopt an Ordinance amending Escambia County Land Development Code Chapter 4 to allow alternative uses of standard industrial shipping containers.

Speaker(s):

Joe Langton
Michael Bearden
Larry Downs, Jr.
Jacqueline Rogers
Theresa Blackwell

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, canceling the 5:47 p.m. Public Hearing scheduled to review and adopt an Ordinance amending the Design Standards Manual, Chapter 1, Article 2, Transportation, and the Escambia County Land Development Code, Chapter 6, Definitions.

Speaker(s) – None.
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. 5:48 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, canceling the 5:48 p.m. Public Hearing scheduled to review an Ordinance amending the Escambia County Land Development Code, Chapter 3, Section 3-2.11, Subsection B, and 3-2.11(B)(6), to address Industrial Uses which are zoned HC/LI and located within the Mixed-Use Suburban (MU-S) Future Land Use (FLU) category.

Speaker(s):
Jacqueline Rogers

II. ACTION ITEM


Motion made by Commissioner Robinson, seconded by Commissioner May, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, approving the Comprehensive Plan Implementation Annual Report 2016/2017.

III. CONSENT AGENDA

1. Scheduling of Public Hearings

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

A. May 17, 2018, 5:45 p.m. Public Hearing - HC/LI Residential and Industrial Use changes Ordinance (first of two Public Hearings) (Summary: LDC amendment to reduce HC/LI limits on residential uses, and to remove HC/LI prior-zoning limits on microbreweries and like uses); and

(Continued on Page 29)
GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

B. June 7, 2018:

(1) 5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Planning Board on May 1, 2018:

(a) Case Number: Z-2018-04
Address: 1529 Ora Drive and Behind 1529 Ora Drive
Property Reference Numbers: 29-2S-31-2002-000-000 and 29-2S-31-2202-000-002
From: LDR, Low Density Residential district (four du/acre) and HDMU, High Density Mixed-use districts (25 du/acre)
To: MDR, Medium Density Residential district (10 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Tom Hammond, Agent for Dog Track Developers, LLC, Owner

(b) Case Number: Z-2018-05
Address: 5900 W Nine Mile Road
Property Reference Number: 06-1S-31-4402-000-000
From: Com, Commercial district (25 du/acre) and HDMU, High Density Mixed-use district (25 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Cynthia Mather, Agent for Airplane Services, Inc., Owner

(Continued on Page 30)
GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

   B. Continued…

      (1) Continued…

         (c) Case Number: SPZ-2018-01
             Address: 6355 Mockingbird Lane
             Property Reference Number: 35-1S-30-7117-000-000
             Current Zoning: MDR, Medium Density Residential
             district (10 du/acre)
             To Allow: A mobile home in MDR, Medium Density Residential district (10 du/acre)
             FLU Category: MU-U, Mixed-Use Urban
             Commissioner District: 3
             Request by: Wanda French-Hawkins, Agent for Jason Hawkins, Owner

(2) 5:46 p.m. - Public Hearing - Removing Density Bonus Ordinance (Summary: On November 2, 2017, the BCC adopted an Ordinance eliminating residential density Bonuses from the Land Development Code [LDC]. This Ordinance is removing other references to density bonuses still remaining in the LDC); and

(3) 5:47 p.m. Public Hearing - HC/LI within MU-S Ordinance (Summary: LDC amendment to address consistency of certain permitted uses within the HC/LI zoning district when located within the MU-S Future Land Use category. This action is remedial in nature following DEO's [Department of Economic Opportunity] recent determination in DEO Case Number 18-003).

Speaker(s):

Michael Bearden
Larry Downs, Jr.
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-10. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving Consent Agenda Items 1 through 10, as follows, as amended to drop Item 2:

1. Authorizing the scheduling and advertising of a Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing for 5:34 p.m. on May 17, 2018, for consideration of authorizing the issuance by the Palm Beach County Health Facilities Authority (the "Issuer") of not-to-exceed $55,000,000 in Retirement Communities Revenue Bonds (the "Bonds"), on behalf of ACTS Retirement-Life Communities, Inc., a Pennsylvania nonprofit corporation (or one of its affiliates, the "Borrower"); the Bonds will not be issued by the County nor obligate the credit of the County or pose any obligation or liability for the County.

2. 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.

3. Approving the Request for Disposition of Property Form for the Corrections Department, listing two items; the listed items have been found to be of no further usefulness to the County; thus, it is requested that they be returned to the manufacturer for a credit to be utilized at a later date.
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

4. Approving the three Request for Disposition of Property Forms for the Clerk & Comptroller's Office for all of the equipment, which is described and listed on the Request Forms, with the reason for disposition stated; the items are to be auctioned as surplus or disposed of properly.

5. Approving the nine Request for Disposition of Property Forms for the Office of the State Attorney for equipment/computers that have reached the end of their service life and are now of no value; due to the condition of the items, which are described and listed on the Request Forms, it is requested that they be declared surplus and disposed of properly.

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

7. Taking the following action the scheduling of a Public Hearing to consider the Petition to Vacate the eastern portion of Kersey Road (Funding Source: funding for legal advertisements and document recordings available in Fund 175, "Transportation Trust Fund," Cost Center 211602, Object Code 54901, will cover all costs associated with the vacation request):

   A. Authorizing the scheduling of a Public Hearing for June 7, 2018, at 5:31 p.m., to consider the vacation of the unopened and unmaintained right-of-way portion of Kersey Road, on the Board's own motion; and

   B. Authorizing the expenditures of funds for all costs associated with this vacation.

8. Authorizing the Chairman to sign a letter of support for AMIkids, Inc., showing support of the AMIkids Grant Application to the U. S. Department of Labor, Employment and Training Administration, to fund Youth Build and Re-entry Projects at a number of AMIKids facilities, including the AMIKids Pensacola facility in Escambia County.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

9. Appointing John W. Carrell to the Area Housing Commission, effective May 3, 2018, through December 17, 2019, to fill the unexpired term of Marie Young, who resigned.

Mr. Carrell is the only resident who responded to the General Alert posted by Escambia County's Community and Media Relations Office on the County's website, from March 21, 2018, to April 4, 2018, to seek residents interested in volunteering to be considered for an appointment on the Area Housing Commission.

10. Approving, and authorizing the Chairman to sign, a letter of support for the grant that 90Works is submitting to the U.S. Department of Labor, Employment and Training Administration Reentry Projects for Escambia County, Florida; 90Works is a private nonprofit organization that helps non-violent ex-offenders to become stable and self-sufficient and to integrate as productive citizens into our community; they provide life skills training to inmates to help prepare them for exiting incarceration.

II. BUDGET/FINANCE CONSENT AGENDA

1-20. Approval of Various Consent Agenda Items

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving Consent Agenda Items 1 through 20, as follows, with the exception of Items 5, 8, 13, and 18, which were held for separate votes, as amended to drop Item 9:

1. Taking the following action concerning the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service (Funding: Fund 001, General Fund, Cost Center 310207, Object Code 54301):

   A. Approving the Agreement with the City of Pensacola d/b/a Pensacola Energy and Escambia County for Interruptible Natural Gas Service for: 2935 North "L" Street, 1700 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance No. 27-17); and

   B. Authorizing the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

2. Approving, and authorizing the County Administrator to execute, the following Change Order #2, in excess of $50,000, adding funds to Purchase Order 180701 issued to American Facility Services, Inc. (Funding Source: Fund 001, General Fund, Cost Center 310202, Object Code 53401; and Fund 501, Internal Service, Cost Center 150112, Object Code 53401):

<table>
<thead>
<tr>
<th>Department:</th>
<th>Facilities Management</th>
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<tr>
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<td>Vendor:</td>
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<td>Purchase Order:</td>
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</table>
II. **BUDGET/FINANCE CONSENT AGENDA** – Continued

1-20. **Approval of Various Consent Agenda Items** – Continued

3. Approving, and authorizing the County Administrator to execute, the following Change Order to Butler Animal Health Holding Co., LLC, d/b/a Henry Schein Animal Health, Purchase Order #180754, for the continued purchase of necessary veterinary supplies and equipment:

<table>
<thead>
<tr>
<th>Department</th>
<th>Building Services</th>
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</thead>
<tbody>
<tr>
<td>Division</td>
<td>Animal Services</td>
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<tr>
<td>Type</td>
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<tr>
<td>Amount</td>
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<td>Vendor</td>
<td>Butler Animal Health Holding Co., LLC, d/b/a Henry Schein Animal Health #026949</td>
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<tr>
<td>Purchase Order (PO) #</td>
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<tr>
<td>Change Order (CO) #</td>
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<tr>
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<tr>
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This Change Order is not a request for additional funds from the General Fund. This allows Animal Services to add funding from its approved budget to the Henry Schein Animal Health Purchase Order for needed supplies. Merritt Veterinary Supplies, who was awarded the bid agreement that was Board approved on June 2, 2016, was purchased by Butler Animal Health Holding Co., LLC, d/b/a Henry Schein Animal Health in September of 2017. An Assignment of Agreement was approved in February of 2018 allowing Butler Animal Health Holding Co., LLC, d/b/a Henry Schein Animal Health to assume the Bid Contract previously awarded to Merritt Veterinary Supplies, Inc.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

4. Taking the following action regarding the U.S. Department of Justice Assistance Grant Application for correctional officer bulletproof vest Funding (Match Funding: Fund 001, General Revenue, Cost Center 290401):

   A. Approving the U.S. Department of Justice Assistance Grant Application for correctional officer bulletproof vest funding requesting $17,160; the Grant Program requires a 50% ($8,580) match that will be paid from existing department funds, that will be utilized to purchase 30 bulletproof vests for the County Jail Transportation Unit, providing potentially life-saving vests to transport unit correctional officers and providing required transportation escort services to inmates for attendance at required appointments, court activities, and facility transfers; and

   B. Authorizing Whitney C. Lucas, Finance Division Manager, to electronically submit the Application on behalf of the Board through the U.S. Department of Justice Assistance Grant portal.

5. See Page 42.

6. Approving the utilization of the first of two possible one-year extensions provided for under Section 6 of PD 13-14.063, Agreement for Commissary Services for the Escambia County Jail (Funding: this is a revenue generating Agreement benefiting the Detention/Jail Commissary Fund, Fund 111).

7. Approving the utilization of the first of two possible one-year extensions provided for under Section 2 of PD 13-14.065, Agreement for Inmate Food Service (Funding: Fund 001, General Fund; Cost Center 290401).

8. See Page 43.
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

9. Dropping the recommendation that the Board adopt the Resolution approving Supplemental Budget Amendment #086, Disaster Recovery Fund (112), in the amount of $641,727, to recognize the State of Florida, Division of Emergency Management Flood Mitigation Assistance Grant Program Project funds, to retrofit the three single-family residences of Stein, Dike, and Wiles, and to reduce and/or mitigate the damage that might otherwise occur from flooding, severe weather, or other hazards.

10. Adopting the Resolution [R2018-39] approving Supplemental Budget Amendment #087, General Fund (001), in the amount of $121,192, to recognize the Sheriff's off-duty officer, investigative costs, insurance proceeds, firing range, and miscellaneous reimbursements/fees, and to appropriate these funds back into the Sheriff's Administrative Budget to offset operational expenses.

11. Adopting the Resolution [R2018-40] approving Supplemental Budget Amendment #096, Local Option Sales Tax Fund III (352), in the amount of $231,500, to recognize proceeds from a State of Florida Department of Transportation Local Agency Program Agreement and to appropriate these funds for design of the ferry landing at Quietwater Beach Phase II.

12. Approving, and authorizing the County Administrator to sign, the Agreement Relating to Video Visitation Services for Escambia County Corrections between Escambia County and Global Tel*Link Corporation, per the terms and conditions of PD 17-18.022, Video Visitation Solutions, for a term of three years, with two one-year renewals, at a cost of $28,731 annually, for software support and maintenance (Funding: Fund 111, Detention/Jail Commissary; Cost Center 290406, Detention/Jail Commissary; Object Code 54601, Repair and Maintenance Services).

13. See Page 43.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

14. Taking the following action regarding the purchase of vehicles (Funding: Fund 113, Library Fund; Cost Center 110501, Operations; Object Code 59801, Reserves):

A. Authorizing the County to utilize the State of Florida Department of Management Services Term Contract (25100000-18-1), 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;

B. Authorizing the issuance of a Purchase Order for four 2018 Ford Transit T-350 vehicles for the West Florida Public Libraries, to Garber Ford, Inc., in the amount of $146,390.50, according to the specifications outlined in Specification Numbers VE 17-18.013, VE 17-18.014, and VE 17-18.015, per the following:


(2) Van "W2U" - Two 2018 Ford Transit Cargo Van T-350 148" High Roof 9500 GVWR Dual Door (model W2U), at a price of $34,505.40 each, for a total of $69,010.80, solicitation VE 17-18.014; and

(3) Van "W3U" - One 2018 Ford Transit Cargo Van T-350 148" EL High Roof 9500 GVWR Dual Door (model W3U), at a price of $37,740.80, solicitation VE 17-18.015;

C. Authorizing the issuance of a Purchase Order for cargo barriers for the West Florida Public Libraries, to Fleetco Specialty, in the amount of $1,791.10; these barriers will be installed in both "W2U" vans;

(Continued on Page 39)
COUNTY ADMINISTRATOR'S REPORT – Continued

II.  BUDGET/FINANCE CONSENT AGENDA – Continued

1-20.  Approval of Various Consent Agenda Items – Continued

14.  Continued…

D. Authorizing the issuance of a Purchase Order for A.D.A.-accessible pull-out trays for the West Florida Public Libraries, to H&H Pensacola, in the amount of $3,563, per the following:

(1) Van "W2U" - Upon delivery, one of these vehicles will receive an Americans with Disabilities Act (A.D.A.)-compliant accessible side pull out tray; this will be the County's Bookmobile Route Vehicle; and

(2) Van "W2U" - Upon delivery, one of these vehicles will receive an Americans with Disabilities Act (A.D.A.)-compliant accessible full extension pull out tray. This will be the County's Library Courier Vehicle;

E. Authorizing the issuance of a Purchase Order for vehicle and trailer graphics, for the West Florida Public Libraries, to Signature Graphix, in the amount of $4,000, per the following:

(1) Graphic Logo/lettering for the four vehicles (Navy Blue Logo on Yellow Vans) made and installed by Signature Graphix at a cost of $3,200; and

(2) Graphic Logo/lettering for Trailer (Yellow Logo and Lettering on Navy Blue Trailer) made and installed by Signature Graphix at a cost of $800; and

F. Authorizing the issuance of a Purchase Order for a trailer, for the West Florida Public Libraries, to Skipper Trailer Sales, in the amount of $3,639.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this vehicle purchase was advertised on the Escambia County website for thirty days. No responses from local vendors.
II. **BUDGET/FINANCE CONSENT AGENDA** – Continued

1-20. **Approval of Various Consent Agenda Items** – Continued

15. Taking the following action regarding the purchase of three Chevy Colorado Extended Cab WT 4WD pick-up trucks (Funding: Fund 352, Local Option Sales Tax; Cost Center 330435, Public Safety Cap Project; Object Code 56401, Machinery & Equipment):

A. Authorizing the County to utilize the National Joint Powers Alliance Contract (2018-120716-NAF), in accordance with 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 three Chevy Colorado Extended Cab WT 4WD pick-up trucks for the Public Safety Department of Escambia County, Florida, to Alan Jay Chevrolet-Cadillac, Inc., in the amount of $79,413, according to the specifications outlined in Specification Number VE 17-18.011.

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.

16. Taking the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program Agreement for the design of the Escambia County Ferry Landing at Quietwater Beach Phase II (including Phase III) (Funding: Phase II will be funded by the Federal Highway Administration Eastern Federal Lands - Federal Lands Access Program [FLAP]; FDOT will reimburse Escambia County up to $231,500 for design of Phase II; the required local match for the overall FLAP Grant is provided by Florida State Toll Revenue Credits):

A. Approving the State of Florida Department of Transportation Local Agency Program Agreement for the design of the Escambia County Ferry Landing at Quietwater Beach Phase II; and

B. Adopting the Resolution [R2018-41] authorizing the Chairman to sign the Local Agency Program Agreement.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

17. Taking the following action concerning an Interlocal Agreement between Escambia County, Florida, and the City of Pensacola Relating to the West Cervantes Street Corridor Traffic Feasibility Study (Funding: Local Option Sales Tax IV - Public Works - $250,000):

A. Authorizing the Chairman to sign a joint letter between Escambia County and the City of Pensacola requesting that the Florida Department of Transportation (FDOT) program a traffic feasibility study for the West Cervantes Street/Mobile Highway corridor in the FDOT 5-Year Work Program at its earliest possible fiscal year; and

B. Authorizing the Chairman to sign an Interlocal Agreement between Escambia County, Florida, and the City of Pensacola, Florida, to contribute appropriate funding for the traffic feasibility study for the West Cervantes Street/Mobile Highway corridor.

18. See Page 44.

19. Taking the following action concerning Agreement renewal for Youth Employment Program participants (Funding Source: Fund 001, General Fund, Cost Center 130201, and Object Code 53401):

A. Approving the first one-year renewal option, as outlined in the terms of the Staffing Agreement for Escambia County Youth Employment Program, between Escambia County, Florida, and Landrum Staffing Services, Inc.; the original Agreement was approved by the Board on June 8, 2017; and

B. Authorizing the County Administrator to execute a Purchase Order, in the amount of $300,510, to Landrum Staffing Services, Inc., for the Youth Employment Program participants for the Fiscal Year 2017-2018.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-20. Approval of Various Consent Agenda Items – Continued

20. Approving Budget Amendment Request #073, Non-Departmental, General Fund (001), in the amount of $1,000,000, to recognize an increase amending the Sheriff's Fiscal Year 2017/2018 adopted personnel budget; these funds will be used toward deputy and staff pay adjustments, per the terms and conditions of the mediated settlement agreement between the Escambia Board of County Commissioners' and the Escambia County Sheriff's Department; funding for the increase to the Sheriff's Department will come from the General Fund Reserves for Operating.

5. Agreement for Oral Health Services

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson 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 Oral Health Services between Escambia County and Escambia Community Clinics, Inc. (Funding: Fund 001, General Fund, Cost Center 290402, Inmate Medical):

A. Approving the Agreement for Oral Health Care Services between Escambia County and Escambia Community Clinics, Inc., that provides for the treatment of both emergency and non-emergency oral health care conditions of Escambia County Jail inmates; and

B. Authorizing the County Administrator to execute the Agreement.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Miscellaneous Appropriations Agreement

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, taking the following action concerning the Fiscal Year 2017/2018 Miscellaneous Appropriations Agreement between Escambia County and Five Flags Sertoma of Pensacola, Inc. (Funding: Fund 108, 4th Cent Tourist Development Tax Fund, Cost Center 360105):

A. Approving, and authorizing the Chairman to sign, the Miscellaneous Appropriations Agreement between Escambia County and Five Flags Sertoma of Pensacola, Inc., in the amount of $75,000, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, to be used for the Sertoma's Fourth of July Celebration; and

B. Authorizing the execution of the necessary Purchase Orders.

13. PD 17-18.036

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), approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 17-18.036, Ensenada Uno and Dos Drainage Improvement Project, for a lump sum of $53,730 (Funding: Fund 352, Local Option Sales Tax III; Cost Center 210107, Transportation and Drainage; Object Code 56301, Improvements Other Than Buildings, Project 15EN3354, "Pensacola Beach Master Plan [Ensenada Uno and Dos]").
II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Hazard Mitigation Agreement

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning the United States Department of Homeland Security (USDHS), Federal Emergency Management Agency (FEMA) and Florida Division of Emergency Management (FDEM) Hazard Mitigation Grant Program (HMGP) for the Eleven Mile Creek Acquisition/Demolition/Open Space Conversion, Flood Plain Management, and Wetland Stream Restoration, within the area adjoining Bristol Creek, Bristol Park, and Ashbury Hills Subdivisions, including Tara Drive and Brentwood Lane:

A. Approving, and authorizing the Chairman to execute, Modification Number One to Subgrant Agreement between the Division of Emergency Management and Escambia County BOCC, Contract Number 16HM-H4-01-27-01-452, for Project Number 4177-08R, for Hazard Mitigation Grant Program Acquisition, Demolition, and Open Space Conversion Project; this reinstates and extends the Agreement from July 14, 2016, through August 31, 2019;

B. Authorizing the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets;

C. Authorizing staff to continue to pursue acquisition of properties abutting Eleven Mile Creek associated with this Grant and project area, subject to Legal review and sign-off, including any Agreements, Easements, Hold Harmless Agreements, or other documents of conveyance, as may be required from the property owners designated in the Grant Agreement or associated with the project goals;

D. Authorizing Grant Application submittal to FDEM and Local Mitigation Strategy Board for continued property acquisition, demolition, and open space conversion of lots adjoining Eleven Mile Creek, in the project area, under the FDEM HMGP, associated with Presidential Disaster Declaration for Hurricane IRMA (FEMA 4337-DR-FL), other associated FEMA Hazard Mitigation Assistance Programs, and any other applicable eligible grant opportunities sources;

(Continued on Page 45)
II. **BUDGET/FINANCE CONSENT AGENDA** – Continued

18. Continued…

E. Approving to reallocate the remaining balance of $29,960 from Century Hazard Mitigation Grant Program Project, from Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Transportation and Drainage (T&D) Project #12EN2135, to the Eleven Mile Creek Restoration Project, Fund 352, Cost Center 210107, LOST III, T&D Project #15EN3205, to be utilized as match funds for Hurricane IRMA (FEMA 4337-DR-FL) HMGP-LMS application; and

F. Approving to allocate $280,000, as planned to be available in LOST IV, Cost Center 210106, Fiscal Year (FY) 2020 and $1,400,000 in FY 2025, for Bristol Park- Ashbury Hills Area of Eleven Mile Creek Stream Restoration project, to be utilized to provide match funds for Hurricane IRMA (FEMA 4337-DR-FL) HMGP-LMS application, and other associated project costs.

(Funding Source: Eleven Mile Creek Restoration Project, Fund 352, Cost Center 210107, LOST III, T&D Project #15EN3205 has a remaining balance of $ 5,805, including $29,960 reallocation requested in this recommendation for a total of $35,765)

(Funding match has been leveraged utilizing the NFWF [National Fish and Wildlife Foundation] funds for Bayou Chico Restoration -Beach Haven Northeast Phase 1 Project that provides 100% federal funding as a global match, under FDEM non-financial agreement #FDEM No. 16NF-00-01-27-01-453, and agreement Modification #1 for FEMA Project #4177-09R, for all Escambia County 4177 disaster declaration HMGP projects)

(Funding of Eleven Mile Creek Stream Restoration Design Services, specified in PD# 16-17.011 Phase 2 of Mott Macdonald’s contract, has been submitted to the United States Department of Treasury to request $1,131,477.75, direct component RESTORE funding, expected to be awarded in June 2018)

**Speaker(s):**

Gloria Horning
III. FOR DISCUSSION

1. LET Allocations

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

A. Pensacola Recreational Fisherman's Association, in the amount of $1,000;

B. Pensacola Chapter, Inc., Military Officers Association of America, in the amount of $5,000;

C. National Flight Academy, LLC, in the amount of $20,000;

D. Society of St. Vincent DePaul, in the amount of $2,500; and

E. Northwest Florida Legal Services, Inc., in the amount of $5,000.

2. ECAT "Summer Wheels" Youth Pass Program

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving the ECAT [Escambia County Area Transit] Annual "Summer Wheels" Youth Pass Program for Fiscal Year 2018 for passengers 18 years of age and under, which will be available at no charge from Memorial Day to Labor Day, and approve the continuation of this annual program without further action of the Board; the "Summer Wheels" Youth Pass Program will also be available to participants in the Summer Youth Employment Program. (Funding: promotional material and advertising for this program is included in the Mass Transit Budget).
III. **FOR DISCUSSION** – Continued

3. **Referendum for Superintendent of Schools**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, authorizing the scheduling of a Public Hearing on June 21, 2018, at 5:31 p.m., to consider an Ordinance authorizing a county-wide referendum to be held on the November 6, 2018, ballot concerning the appointment of Superintendent of Schools of Escambia County.

4. **Funding Request**

The Board took no action concerning the recommendation that the Board approve the Fiscal Year 2017-2018 Outside Agency funding request, in the amount of $55,000, for the Century Chamber of Commerce to begin a Workforce Development Program to meet the needs of the local employers and encourage the development of new employment opportunities in the Town of Century (Funding: Fund 102, Economic Development Fund, Cost Center 360704, Object 58201).

5. **PD 16-17.004**

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, taking the following action, per the terms and conditions of PD 16-17.004, Design-Build Services for the New County Correctional Facility:

A. Approving the usage of Owner Direct Purchase procurements; and

B. Authorizing the County Administrator to approve and execute any Owner-Direct Purchase Orders that exceed $50,000.
PUBLIC FORUM WORK SESSION AND REGULAR BCC MEETING MINUTES – Continued

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. **Amanda Phillips v. Escambia County**

   Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-1, with Commissioner May voting "no," taking the following action concerning the approval of settlement of administrative complaint Amanda Phillips v. Escambia County, EEOC Case No.:425-2018-00430:

   A. Authorizing the settlement of EEOC Case No.: 425-2018-00430, in the amount of $175,000.00, sum to be paid by Gladfelter Claims Management, Inc., on behalf of the County, pursuant our insurance policy, inclusive of attorney’s fees and costs, in exchange for full and final settlement of the claim, withdrawal of the Complaint, and dismissal of the Case; and

   B. Authorizing the County Administrator to execute the settlement agreement after the agreement is executed by Amanda Phillips.

II. FOR DISCUSSION

1. **Adoption of a Resolution**

   Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving to move, to the first meeting in June, the recommendation that the Board, at the request of Commissioner Grover Robinson, adopt, and authorize the Chairman to sign, the Resolution to protect the character of existing public areas on Santa Rosa Island.

   **Speaker(s):**

   James Cox  
   Elizabeth Hewson  
   James Scaminaci  
   Teresa Preston  
   Thomas Campanella  
   Anita Feliciano  
   Dianne Krumel
COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION – Continued

2. Scheduling of a Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving the scheduling of a Public Hearing for May 17, 2018, at 5:35 p.m., to consider extending the Pensacola Beach Open Container Ordinance 2017-35 for one year, which currently sunsets June 1, 2018, at 12:00 a.m., unless saved from repeal through reenactment by the Board.

ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Discussion Concerning the Efforts to Acquire Additional Beach Access for the Public on Perdido Key Using RESTORE Money

The Board heard an update from Commissioner Underhill on the efforts to acquire additional beach access for the public on Perdido Key using RESTORE money.

Speaker(s):

Larry Downs, Jr.

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Funding Request

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving the request from the Cantonment Sportsplex Association, Inc., for $1,500, to be funded from District 5’s Discretionary Fund, for summer and fall programs, and approving the Purchase Order for this purpose.
ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Allocation of Discretionary Funds

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, approving $1,000 from Commissioner May's discretionary fund for the Mr. Robbins Neighborhood Game Plan for Youth (Funding: Discretionary Money, Fund 001, 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 9:54 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST: Pam Childers
Clerk of the Circuit Court & Comptroller

__________________________________________
By: Jeff Bergosh, Chairman

_______________________________
Deputy Clerk

Approved: May 17, 2018