MINUTES OF THE PUBLIC WORK SESSION AND REGULAR MEETING OF THE 
BOARD OF COUNTY COMMISSIONERS 
HELD MAY 17, 2018 
BOARD CHAMBERS, FIRST FLOOR, ERNIE LEE MAGAHA GOVERNMENT BUILDING 
221 PALAFOX PLACE, PENSACOLA, FLORIDA 
(4:32 p.m. – 10:55 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 
Jack R. Brown, County Administrator 
Alison Rogers, County Attorney 
Lorraine Hudson, Manager, Treasury/Payroll, Clerk and Comptroller’s Office 
(Regular Board Meeting Only) 
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller’s Office 
Lizabeth Carew, Administrative Specialist, Clerk and Comptroller’s Office 
Judy H. Witterstaeter, Program Coordinator, County Administrator's Office 

PUBLIC FORUM WORK SESSION

Chairman Bergosh called the Public Forum Work Session to order at 4:32 p.m.

1. **FOR INFORMATION:** The Board heard comments from Ajit Patel regarding his support of the Sports Facility proposal and the Beach Congestion Management Plan.

2. **FOR INFORMATION:** The Board heard comments from the following individuals concerning the privatization of Pensacola Beach and the request for this topic to be put on the Board’s agenda:

   Lilly Eubanks 
   Angie Dement 
   Dianne Krumel 
   Anita Feliciano

5:02 P.M. – PUBLIC FORUM ADJOURNED
5:31 P.M. – REGULAR BOARD MEETING CONVENED
REGULAR BCC AGENDA

1. **Call to Order**
   
   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. **Invocation**

   The Board observed a moment of silence.

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

5. **Commissioner’s Forum:**

   A. **District 2** – Commissioner Underhill discussed Armed Forces Appreciation Day, which will be held on May 19, 2018, at NAS Pensacola, and invited his fellow Board members to come out and celebrate;

   B. **District 4** – Commissioner Robinson wished all mothers a Happy Mother’s Day and advised that the Florida State expenditure plan Component 3 of the RESTORE Act was signed and sent to the Governor;

   C. **District 5** – Commissioner Barry sent thoughts and prayers to the Troche family on the loss of their son, a County employee;

   D. **District 3** – Commissioner May sent thoughts and prayers to the Troche family, mentioned working on preventative programs for gun violence, and sent condolences to the family of Warren Jernigan; and

   E. **District 1** – Commissioner Bergosh expressed his sympathy to the Troche family.
6. **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 7 – 12, 2018, as “National Economic Development Week” and reminding individuals of the importance of this community celebration, which supports the expansion of career opportunities and improving quality of life;

B. Adopting the Proclamation proclaiming May 20 – 26, 2018, as “Emergency Medical Services Week” in Escambia County, reminding the community of the vital importance of the services provided by Escambia County Emergency Medical Services, and encouraging all citizens to honor the “Everyday Heroes” dedicated to emergency medical care; and

C. Ratifying the Proclamation dated May 4, 2018, proclaiming Saturday, May 5, 2018, as “Rosamond Johnson Beach Day” in Escambia County, in honor and memory of Private Rosamond Johnson, Jr., who made the ultimate sacrifice for our freedom.

7. **Proof of Publication**

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

A. The following six Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 26, 2018, for consideration of the Petition to Vacate a drainage easement located between 12980 and 12990 Ogden Drive, on the Board’s own motion;

(2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 26, 2018, for consideration of the vacation of a portion of an alleyway in Block 48, Figland Park Subdivision;

(Continued on Page 4)
REGULAR BCC AGENDA – Continued

7. Continued…
   
   A. Continued…

   (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 27, 2018, for consideration of adopting a Resolution to amend the Atwood Redevelopment Area boundaries;

   (4) The 5:34 p.m. Tax Equity and Fiscal Responsibility Act (TEFRA) Public Hearing, advertised in the *Pensacola News Journal* on May 3, 2018, for consideration of authorizing the issuance, by the Palm Beach County Health Facilities Authority, of not-to-exceed $55,000,000 in Retirement Communities Revenue Bonds;

   (5) The 5:35 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 6, 2018, for consideration of adopting an Ordinance relating to alcoholic beverages in public areas on Pensacola Beach, to extend the sunset provision; and

   (6) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on April 16, 2018, concerning the review of an Ordinance amending LDC Chapter 3, regarding HC/LI uses; and


8. 5:31 p.m. Public Hearing

   Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning the Petition to Vacate a drainage easement located between 12980 and 12990 Ogden Drive, on the Board's own motion:

   A. Approving the vacation of a drainage easement located between 12980 and 12990 Ogden Drive, on the Board's own motion;

   B. Adopting the Resolution [R2018-42] to Vacate; and

   (Continued on Page 5)
8. Continued…

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

**Speaker(s):**

Ted Borowski

9. **5:32 p.m. Public Hearing**

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, taking the following action regarding a Petition to Vacate a portion of an alleyway in Block 48, Figland Park Subdivision:

A. Approving the vacation of a portion of an alleyway (20 feet x 100 feet) in Block 48, Figland Park Subdivision, as petitioned by Roy and Patricia Wade;

B. Accepting the Hold Harmless Agreement;

C. Adopting the Resolution [R2018-43] to Vacate; and

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

**Speaker(s):**

Patricia Wade
10. 5:33 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, taking the following action concerning adoption of a Resolution to amend the Atwood Redevelopment Area boundaries:

A. Adopting a Resolution [R2018-44] 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 findings and determinations; providing for severability; providing for an effective date; and

B. Authorizing the Chairman to execute the Resolution.

Speaker(s) – None.

11. 5:34 p.m. TEFRA (Tax Equity and Fiscal Responsibility Act) Public Hearing

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning 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”) to pay the costs of (i) the current refunding, refinancing and/or restructuring of all or a portion of a certain revolving line of credit issued by Bank of America, N.A., to the Borrower; (ii) financing or refinancing (including through reimbursement) the costs of the acquisition, construction, equipping and improvement of existing and additional facilities at four properties of the Borrower located within the State of Florida, including Azalea Trace, a property located in Escambia County (the “County”) (the “Azalea Trace Property”); (iii) the funding of any reserve funds; (iv) the funding of any capitalized interest; and (v) the financing of some or all of the costs of issuance (collectively, the “Project”); 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:

A. Conducting the TEFRA Public Hearing; and

(Continued on Page 7)
11. Continued…

B. Adopting, and authorizing the Chairman to execute, the Resolution [R2018-45] approving the issuance of the Bonds upon the terms established therein, and to execute the Interlocal Agreement approved in accordance therewith.

Speaker(s):

Susan Ahern

12. 5:35 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and failed 2-3, with Commissioner May, Commissioner Bergosh, and Commissioner Barry voting “no,” concerning the recommendation to adopt an Ordinance amending Volume 1, Chapter 6, Article I, Section 6-4(f), of the Escambia County Code of Ordinances, relating to prohibiting the consumption of alcoholic beverages or the possession of alcoholic beverages in an open container on or upon public areas in the commercial district of Pensacola Beach, to extend the sunset provision.

Speaker(s):

Bill Fetke         Joe McCay
Marilyn Hess      Joe Farley
Barbara Mayall    Michael Hope
Ian Folakan       Mike Nixon
Gina Dudley       Robert Rinke
Terry Strickland  Julian MacQueen
Rusty Branch      Boyce White
Mike Pinzone      Kim Logar
Hillary Hyler     Chris Dennis
Samantha Arguello Sydney Melanson
Beverly McCay     Sean Bullington
13. 5:36 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, continuing the 5:36 p.m. Public Hearing to June 21, 2018, at 5:32 p.m., regarding a Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue, as petitioned by George D. Powers.

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 Underhill, seconded by Commissioner Robinson, 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. The Escambia County Health Facilities Authority Pensacola, Florida Financial Statements September 30, 2017 and 2016, as provided by Paula G. Drummond, Administrator/General Counsel, Escambia County Health Facilities Authority;

   B. The Modification to Subgrant Agreement between the Division of Emergency Management and Escambia County for Contract Number 16NF-00-01-27-01-453, Project Number 4177-09-R, based on the Board's action of June 16, 2016, authorizing the Chairman to sign the Subgrant Agreements and any subsequent grant-related documents;

   C. The Release of Lease Agreement No. 4269 with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, approved by the Board on March 2, 2017; and

   D. Closing documents for sale of surplus properties located at 16504, 16506, and 16507 North Shore Lane to Robert and Laurie Santana, 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.
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

1&2. Approval of Two Consent Agenda Items - Continued

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

A. Accepting, for filing with the Board's Minutes, the Report of the Agenda Work Session held May 3, 2018; and

B. Approving the Minutes of the Regular Board Meeting held May 3, 2018.

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

I. PUBLIC HEARINGS

1. 5:45 p.m. Public Hearing

   Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, reviewing an Ordinance amending the Land Development Code (LDC), Chapter 3, the HC/LI mainland zoning district, to modify district limits on new residential uses outside of the Industrial FLU (Future Land Use), reduce single-family dwelling structure setbacks, and allow microbreweries and like facilities regardless of prior zoning; this hearing serves as the first of two public hearings.

   Speaker(s) – None.
II. ACTION ITEMS

1. Recording of Antietam Phase 1

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning recording of Antietam Phase 1, a Planned Unit Development (PUD) of a multi-phase subdivision (a 61-lot private residential subdivision), located in the Beulah Community, lying north of West Nine Mile Road (U.S. Highway 90) and west of and connected to Tower Ridge Road, owned and developed by Antietam (FL) 2015, LLC; prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statute:

A. Approving the Final Plat for recording;

B. Approving the street names “Dunker Drive” and “Burnside Loop”; and

C. Authorizing the Chairman or Vice Chairman to execute a Conservation Easement.

2. Recording of Covington

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning recording of Covington (a 30-lot residential subdivision), located in the Beulah Community and lying off of and north of Mobile Highway (U.S. Highway 90) and west of Beulah Road (County Road 99), owned and developed by Covington Developers Inc.; prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1), Florida Statute:

A. Approving the Final Plat for recording;

B. Approving the street name “Covington Circle”;

(Continued on Page 11)
GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS – Continued

2. Continued…

   C. Accepting all public easements, pond, and drainage improvements within public easements, as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

   D. Authorizing the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements Without Surety/Financial Security.

III. CONSENT AGENDA

1. Scheduling of a Public Hearing

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, authorizing the scheduling of a Public Hearing for June 7, 2018, at 5:48 p.m.; HC/LI Residential and Industrial Use Changes Ordinance (second of two public hearings) (Summary: LDC [Land Development Code] amendment to reduce HC/LI limits on residential uses, and to remove HC/LI prior-zoning limits on microbreweries and like uses).
COUNTY ADMINISTRATOR’S REPORT – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-16. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 1 through 15, as follows, with the exception of Item 15, which was held for a separate vote:

1. Adopting the Resolution [R2018-46] approving the plan of finance therein described and the issuance and sale of not-exceeding $5,500,000 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 Madison County, Florida.

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

3. Accepting, for filing with the Board's Minutes, the April 17, 2018, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

4. Approving, and authorizing the Chairman to sign, the following [documents]:

   A. Amendment No. 1 to the Memorandum of Understanding (MOU) between Workforce Escarosa, Inc. d/b/a CareerSource Escarosa and the Florida Department of Education, Division of Vocational Rehabilitation; and

   B. Attachment 1 to the Memorandum of Understanding (the Infrastructure Funding Agreement [IFA]) between the same parties.

The Amendment changes the MOU renewal terms from renewal for an additional three-year term to renewal for successive one-year terms. The Amendment also incorporates the IFA as Attachment 1 to the MOU.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items - Continued

5. Approving the appointment of Donald James Alveshere, Area Director, Division of Vocational Rehabilitation, to the CareerSource Escarosa Board of Directors, to fill the vacancy left by Tawana Gilbert, Area Supervisor, Vocational Rehabilitation; the Workforce Investment and Opportunity Act (WIOA) authorizes a representative from Vocational Rehabilitation to sit on the regional workforce board; Mr. Alveshere will complete the unexpired term of Ms. Gilbert that will end on January 17, 2021.

6. Approving the request of Michael Hall Promotions to allow the consumption of alcohol during the Blues Concert at the Fall Blues Festival, to be held in the Brownsville Community Center on Saturday, November 3, 2018.

7. Approving the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for a 15-minute Fireworks Event between 9:00 p.m. and 10:00 p.m., to be held at the Five Flags Speedway located on Pine Forest Road directly after the races, with the fireworks display presented by Pyro Shows, Inc., on Friday, June 22, 2018.

8. Approving the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 65dbA (when measured by a sound level meter at or within the property boundary of the receiving land use), for a fireworks display for Second Baptist Church, to be held at Portofino Pier on Pensacola Beach, on June 13, 2018, from 9:45 p.m. to 10:00 p.m.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items - Continued

9. Taking the following action concerning the Memorandum of Agreement between the United States Coast Guard and Escambia County Public Safety Department:

A. Approving the Memorandum of Agreement to establish the terms and conditions under which Escambia County, through the Communications Division of the Department of Public Safety, and the United States Coast Guard, that will define the National Interoperability Field [Operations] Guide (NIFOG) radio channels and Incident Command Procedure that will be used during a joint mission; and

B. Authorizing Department Director, Michael D. Weaver, to execute the Agreement on behalf of the County.

10. Taking the following action regarding the acquisition of hazmat fire equipment from Ocean City-Wright Fire Control District and Okaloosa County Fire Rescue:

A. Authorizing 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. Authorizing Michael D. Weaver, Escambia County Public Safety Director, to execute the documents necessary to complete the acquisition of this property.

The County Attorney asks that the Board please note this agreement contains an indemnity provision that is not favorable for the County. However, the State of Florida requires the County to agree to this provision to participate in this program.

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

12. Taking the following action concerning the Termination for Convenience notification from Escambia County (Alabama) Healthcare Authority:

A. Approving the Termination for Convenience; and

B. Authorizing a waiver of the 30-day notification and make it [the Termination of Convenience] effective May 14, 2018; written notification was received from the Escambia County (Alabama) Healthcare Authority on May 1, 2018, stating they had obtained an EMS provider that would begin service to their area on May 14, 2018.

13. Approving the Request for Disposition of Property Form for the Court Administration Office, for property that has far exceeded the manufacturer's warranty and is past its end of life; some equipment is not operational and is now no longer of use to the department.

14. Taking the following action concerning acceptance, via donation, of three parcels of real property, located on Hollywood Avenue, Godwin Lane, and Massachusetts Avenue:

A. Approving, and authorizing the Chairman to sign, the Donation Agreement between Preferred Materials, Inc., and Escambia County;

B. Accepting the donation of the following parcels, via Limited Warranty Deeds:

<table>
<thead>
<tr>
<th>Property Reference Number</th>
<th>Address</th>
<th>Acreage</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-2S-30-0101-001-001</td>
<td>Hollywood Avenue</td>
<td>13.27</td>
</tr>
<tr>
<td>25-1S-31-3306-000-000</td>
<td>Godwin Lane</td>
<td>17.01</td>
</tr>
<tr>
<td>12-2S-30-7001-000-000</td>
<td>Massachusetts Avenue</td>
<td>28.16</td>
</tr>
</tbody>
</table>

C. Authorizing the County Administrator to execute an IRS Form 8283 and a gift substantiation letter, subject to Legal sign-off; and

D. Authorizing the Chairman or Vice Chairman to accept and execute the Limited Warranty Deeds and all other documents as necessary to complete the transaction, as of the day of delivery of the Deeds to the Chairman or Vice Chairman, and authorizing the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1-16. Approval of Various Consent Agenda Items - Continued

15. See Below.

16. Approving, and authorizing the Chairman to sign, a letter in support of the State of Florida Division of Economic Opportunity (DEO) Project Fisher Recertification regarding the updated schedule proposal.

15. Interlocal Agreement with ECUA

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, approving, and authorizing the Chairman to sign, the Interlocal Agreement between Escambia County, Florida, and Emerald Coast Utilities Authority (ECUA) relating to a Sanitary Sewer System Improvement Project on Innerarity Island (Funding: funds for design and Construction and Engineering Inspection [CEI] are available in Fund 352, LOST [Local Option Sales Tax] III – IIDC Water and Sewer Project, Cost Center 110211, Object Code 56301, Project #16PF3502; funds for construction are available via the MSBU [Municipal Services Benefit Unit] Ordinance, and initial project costs will be provided through an inter-fund loan from LOST to the MSBU fund and reimbursed from assessments).

II. BUDGET/FINANCE CONSENT AGENDA

1-28. Approval of Various Consent Agenda Items

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving Consent Agenda Items 1 through 28, as follows, with the exception of Items 14, 15, and 16, which were held for separate votes, as amended to drop Items 23 and 24:

1. Approving the extension to the Agreement Between the Escambia County Board of County Commissioners and Dennis Keith Cole for the Management of the Lake Stone Campground Facility, extending the existing Contract for an additional year, effective June 1, 2018 (Funding Source: Fund 001, General Fund, Lake Stone, Cost Center 350204).
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items - Continued

2. Ratifying the following May 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 five Residential Rehab Grant Program Funding and Lien Agreements:

   (1) The Agreements between Escambia County CRA and Elizabeth B. Barton, owner of residential property located at 407 Labree Road, Redevelopment District, each in the amount of $2,195, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof;

   (2) The Agreements between Escambia County CRA and James R. and Gertrudes A. Pence, owners of residential property located at 1223 Poppy Avenue, Barrancas Redevelopment District, each in the amount of $2,600, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

   (3) The Agreements between Escambia County CRA and Clint A. and Emily P. Harris, owners of residential property located at 55 Druid Drive, Warrington Redevelopment District, each in the amount of $1,625, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof;

   (4) The Agreements between Escambia County CRA and Juanita Williams, owner of residential property located at 1125 Medford Drive, Palafox Redevelopment District, each in the amount of $2,530, representing an in-kind match through the Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 370115, to replace roof; and

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

2. Continued…

   A. Continued…

      (5) The Agreements between Escambia County CRA and Joel D. Harris, owner of residential property located at 224 Sunset Avenue, Warrington Redevelopment District, each in the amount of $5,994, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows; and

   B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

3. Approving, and authorizing the County Administrator to execute, the following Change Order Number 1 to Blue Arbor, Inc., adding funds for Contractual Services, Community Center Workers:

   Department: Neighborhood & Human Services
   Division: Community Centers
   Type: Addition
   Amount: $4,233.23
   Vendor: Blue Arbor, Inc.
   Project: 14CA2868
   Contract: PD 14-15.041
   Purchase Order (PO) Number: 170844
   Change Order Number: 1
   Original Amount: $48,000
   New PO Total: $52,233.23
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

4. Taking the following action regarding the purchase of the demo tools for the Public Safety Department, Fire Rescue Division (Funding Source: Fund 352, LOST [Local Option Sales Tax] III Funds, Cost Center 330228, Fire Services Capital Projects):

A. Authorizing the County to purchase the demo tools, to include two ATT 6.5 Nexus, two S-100-28 spreaders, two SLC-29- cutters, two TLS-40 telescoping rams, four EXTH-30 hoses red/blue, one dual battery cutter, one dual battery spreader, eight AH M28 batteries, and three bank battery chargers;

B. Authorizing the issuance of a Purchase Order to Rescue Resource, Inc. (Vendor #410469), in the amount of $45,676; and

C. Approving the four Request for Disposition of Property Forms, allowing the Public Safety Department to trade in two sets of Amkus rescue tools, one hose reel, and one set of TNT rescue tools toward the purchase of the demo tools.

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

A. Rescinding the Board’s prior action on March 15, 2018, approving, and authorizing the County Administrator to sign, the Agreement for Employment as Interim Public Safety Medical Director for Escambia County, Florida, to allow Dr. Stavros, M.D., to perform the duties of the Medical Director for a term of three months, with an optional month-to-month extension for up to three additional months;

B. Approving the Agreement for Employment as Interim Public Safety Medical Director for Escambia County, Florida, with a start date of February 16, 2018, and continue for a term of three months, with an optional month-to-month extension for up to three additional months; and

C. Authorizing the County Administrator to sign the Agreement.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

6. Approving the issuance of, and authorizing the County Administrator to sign, a Blanket Purchase Order, in excess of $50,000, for the annual maintenance of all AED's (Automated External Defibrillator) purchased on behalf of the Public Safety Department's Emergency Medical Service (EMS) Division, per the following (Funding Source: Fund 408, EMS Fund, Cost Center 330302, Emergency Medical Services):

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<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
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<tr>
<td>Physio-Control, Inc.</td>
<td>$55,566</td>
<td>Blanket Purchase Order</td>
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<td>Vendor Number: 164035</td>
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<td>Repair and Maintenance</td>
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<td>Fund: 408 (EMS Fund)</td>
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<tr>
<td>Cost Center: 330302</td>
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<tr>
<td>Amount: $55,566</td>
<td>$55,566</td>
<td></td>
</tr>
</tbody>
</table>

7. Approving the utilization of the second of two possible one-year extensions provided for under Section 2 of PD 13-14.048, the Agreement for Escambia County Correctional Department Uniforms (Funding: Fund 001, General Fund; Cost Center 290401 and Fund 175, Transportation Trust Fund; Cost Center 290202).

8. Approving the utilization of the second of three possible one-year extensions provided for under Section 2 of PD 13-14.044, Agreement for Commissary Services for the Escambia County Road Prison (Funding: this is a revenue generating agreement benefiting the Road Prison's Commissary Trust revenue account; Fund 175, Account 342301).
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

9. Approving the utilization of the second of two possible one-year extensions, provided for under Section 2 of the following Agreements covered by PD 13-14.046 (Funding: Fund 001, General Fund; Cost Center 290401 and Fund 111 Detention/Jail Commissary; Cost Center 290406):

A. Agreement for Laundry and Cleaning Supplies, PD 13-14.046, between Bob Barker Company and Escambia County, Florida; and


10. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of PD 17-18.038, Mayfair/Algiers Drainage Rehabilitation Phase 3 & 4, in the amount of $318,251.50 (Funding: Fund 352, LOST [Local Option Sales Tax] III, Cost Center 210107, Object Code 56301, Project Number 16EN3542).

11. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and J. Miller Construction Inc., per the terms and conditions of PD 17-18.050, Re-Solicit 4-H Multipurpose Livestock Facility, for a lump sum of $103,398.40 (Funding: Fund 352, LOST [Local Option Sales Tax] III; Cost Center 110267, Public Facilities and Project Lost III; Object Code 56201, Buildings).

12. Approving, and authorizing the County Administrator to sign, the Purchase Order from Escambia County, Florida, to Dell Marketing L.P., per the terms and conditions of PD 17-18.046, West Florida Public Library Computer Replacement Project, for a lump sum of $109,570 (Funding: Fund 113, Capital; Cost Center 110503, Information Systems; Object Code 56401, Machinery & Equipment - $31,450; and Fund 113, Operating Supplies; Cost Center 110503, Information Systems; Object Code 56401, Machinery and Equipment - $78,120).
13. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-47] approving and authorizing the Chairman to sign the Joint Participation Agreement (JPA) between the State of Florida Department of Transportation (FDOT) and Escambia County - FPN 438150-1-58-01 - Traffic Signal Video Detection Equipment (Funding: FDOT agrees to reimburse the County for the actual costs of the project in an amount up to, but not to exceed, $225,748; funding is available in Fund 352, LOST [Local Option Sales Tax] III, Cost Center 210107, Object Code 56301, Project 11EN1028, ITS Application, $226K available; Public Works - ITS to cover costs until reimbursed by FDOT).


15. See Page 29.


17. Approving, and authorizing the County Administrator to execute, the following Change Order (CO) to Roads, Inc. of NWF, in the amount of $185,162.49, on Contract PD 16-17.010, for the Muscogee Road (County Road 297A and U.S. 29) Widening and Drainage Improvement Project (Funding Source: Fund 352, “Local Option Sales Tax III,” Account 210107, Object Code 56301, Project #16EN3535):

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Engineering/Infrastructure Division</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$185,162.49</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Roads, Inc. of NWF</td>
</tr>
<tr>
<td>Project Name:</td>
<td>Muscogee Road (County Road 297A and U.S. 29) Widening and Drainage Improvement Project</td>
</tr>
<tr>
<td>Contract:</td>
<td>PD 16-17.010</td>
</tr>
<tr>
<td>Purchase Order Number:</td>
<td>171017</td>
</tr>
<tr>
<td>CO Number:</td>
<td>4</td>
</tr>
<tr>
<td>Original Contract Award:</td>
<td>$1,790,010.68</td>
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<tr>
<td>Cumulative Amount of Change Orders Through this CO:</td>
<td>$250,038.40</td>
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<tr>
<td>New Contract Amount:</td>
<td>$2,040,049.08</td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

18. Adopting the Resolution [R2018-49] 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 (FMA) 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.

19. Adopting the Resolution [R2018-50] approving Supplemental Budget Amendment #100, General Fund (001) and Local Option Sales Tax III (LOST) Fund (352), in the amount of $141,311, to recognize the Sheriff’s off-duty officer, investigative costs, insurance proceeds, auto repairs, firing range and miscellaneous reimbursements/fees ($42,231), and the proceeds from the sale/auction of older, high mileage vehicles that were purchased with LOST ($99,080), and to appropriate these funds back into the Sheriff's Administrative Budget to offset operational expenses and the LOST portion back into LOST Project 08SH0018 for future vehicle/equipment purchases.

20. Adopting the Resolution [R2018-51] approving Supplemental Budget Amendment #103, Other Grants and Projects Fund (110), in the amount of $200,000, to recognize proceeds from Enterprise Florida and to appropriate these funds for the Airfield Influence Planning Districts (AIPDs) Density Reduction; this project will continue to facilitate the retention of local military installations, specifically Naval Air Station (NAS) Pensacola, by mitigating incompatible land uses through land acquisition; no matching funds are required.

21. Adopting the Resolution [R2018-52] approving Supplemental Budget Amendment #108, Disaster Recovery Fund (112), in the amount of $1,181,252, to recognize the two State of Florida, Division of Emergency Management Flood Mitigation Assistance (FMA) Grant Program Projects funds, for acquisition and demolition of the properties of Ketcham, Loggins, and Cames, and to retrofit the three single-family residences of Watson, Konz, and Hamilton, and to reduce and/or mitigate the damage that might otherwise occur from flooding, severe weather, or other hazards.
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

22. Adopting the Resolution [R2018-53] approving Supplemental Budget Amendment #109, Other Grants and Projects Fund (110), in the amount of $25,500 to recognize additional Grant proceeds for Grant Agreements 15104 and 13225 from the Florida Fish and Wildlife Conservation Commission (FWC) for the Ex-Oriskany PCB [polychlorinated biphenyl] Artificial Reef Monitoring Project; these Grant funds will be used for contaminant testing and fish tissue sampling activities at the Ex-Oriskany reef site.

23. Dropping the recommendation that the Board take the following action concerning Supplemental Budget Amendment #111:

   A. Adopt the Resolution approving Supplemental Budget Amendment #111, Other Grants and Projects Fund (110) in the amount of $6,792, to recognize direct supplemental funding from the State of Florida Department of Health Division of Emergency Preparedness and Community Support, and to appropriate these funds for the Florida Enhanced State Opioid-Involved Overdose Surveillance (FL-ESOOS) Program; the District 1 Medical Examiner will be responsible for providing increased comprehensive and specialized toxicology testing and reporting their findings back to the Florida Department of Health; the State will reimburse the County for the testing provided through the Medical Examiner's Office; and

   B. Approve the issuance of the necessary Purchase Order to the District 1 Medical Examiner's Office based upon the Scope of Work (SOW) provided by the Florida Department of Health.
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

24. 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.
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

25. Amending the Board’s action of October 5, 2017, CAR II-13, Item “I”, General Paving and Drainage Contract, Paving and Drainage Projects, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>I. General Paving and Drainage Contract</td>
<td>$350,000</td>
<td></td>
</tr>
<tr>
<td>Paving and Drainage Projects</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 401 Solid Waste Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 230306 (Recycling)</td>
<td></td>
<td>PD 14-15.064</td>
</tr>
<tr>
<td>Cost Center: 230307 (Transfer Station)</td>
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<td>BCC 9-22-16</td>
</tr>
<tr>
<td>Cost Center: 230308 (Gas to Energy)</td>
<td></td>
<td>PD 16-17.081</td>
</tr>
<tr>
<td>Cost Center: 230309 (Closed Landfills)</td>
<td></td>
<td>BCC 11-30-17</td>
</tr>
<tr>
<td>Cost Center: 230314 (Operations)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 230315 (Projects)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 230316 (Saufley Field)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(1) Panhandle Grading &amp; Paving, Inc. - Vendor No. 160114</td>
<td></td>
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<tr>
<td>(2) Roads, Inc. of NWF - Vendor No. 182328</td>
<td></td>
<td></td>
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<tr>
<td>(3) Midsouth Paving, Inc. - Vendor No. 133305</td>
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<tr>
<td>(4) Utility Service Company, Inc. - Vendor No. 211593</td>
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<tr>
<td>(5) Gulf Atlantic Constructors, Inc. - Vendor No. 843895</td>
<td></td>
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<tr>
<td>(6) Allsouth Construction Services, LLC - Vendor No.</td>
<td></td>
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</tr>
<tr>
<td>420550</td>
<td></td>
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</tr>
<tr>
<td>(7) Chavers Construction - Vendor No. 032335</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(8) J. Miller Construction, Inc. - Vendor No. 133404</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(9) Infrastructure Specialty Services, Inc. - Vendor</td>
<td></td>
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<tr>
<td>No. 420809</td>
<td></td>
<td></td>
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<tr>
<td>(9) B &amp; W Utilities, Inc. - Vendor No. 420661</td>
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<td>(10) Gulf Marine Construction, Inc. - Vendor No. 072896</td>
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<td></td>
</tr>
<tr>
<td>(11) Heaton Brothers Construction Company, Inc. - Vendor</td>
<td></td>
<td></td>
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<tr>
<td>No. 081314</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(12) Principle Properties, Inc. - Vendor No. 420785</td>
<td></td>
<td></td>
</tr>
<tr>
<td>(13) Site and Utility, LLC - Vendor No. 420683</td>
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<td></td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1-28. Approval of Various Consent Agenda Items – Continued

26. Taking the following action concerning the First Amendment to the Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida, between the First Judicial Circuit Court Administration and the Escambia County Board of County Commissioners regarding the housing of adult post-adjudicatory drug court participants at the Community Corrections Work Release Facility (Funding: this Agreement is a Revenue Agreement related to Fund 114, Misdemeanor Probation, Revenue Account 349003):

A. Approving the First Amendment to the Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida; this amendment increases the funding for the housing of adult post-adjudicatory drug court participants at the Community Corrections Work Release Facility from $18,000 to $21,600; this funding is provided by the First Judicial Circuit Court Administration; and

B. Authorizing the Chairman to sign the Amendment.

27. Approving, and authorizing the Chairman to sign, the second renewal of Contract #CST17 between Escambia County and the Florida Department of Revenue (DOR), for reimbursements related to Title IV-D Child Support Enforcement actions, including service of process and execution of writs for child support enforcement orders issued by DOR, from July 1, 2018, through June 30, 2019; this renewal will continue to allow the County to collect 66% of the unit rate for each service of process and each writ.

28. Taking the following action concerning the Joint Land Use Study – Grant Application:

A. Allowing staff to pursue a Grant from the Federal Office of Economic Adjustment for conducting a Joint Land Use Study, in cooperation with the U.S. Navy; and

B. Appointing the County Administrator to act as the community Authorizing Official.
14. Acceptance of Perpetual Sidewalk Donation

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, taking the following action, as amended to add the language “subject to Legal sign-off” to Item D, concerning the acceptance of the donation of a 5’ Perpetual Sidewalk Easement along property owned by Beach to Bay, LLC, for the Pensacola Beach Boulevard Access Road Project (Funding: funds for incidental expenses associated with recording of documents are available in Engineering Escrow Account accessed by the Escambia County Clerk's Office):

A. Accepting the donation of the 5’ Perpetual Sidewalk Easement for the Pensacola Beach Boulevard Access Road Project from Beach to Bay, LLC;

B. Authorizing the payment of documentary stamps because the property is being donated for governmental use, which is for an access road, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;

C. Authorizing the payment of incidental expenditures associated with the recording of documents; and

D. Authorizing the Chairman or Vice Chairman to accept the Easement documents as of the day of delivery of the Easements, and for the Chairman or Vice Chairman to acknowledge the Board’s acceptance at that time, subject to Legal sign-off.

The County Attorney asks that the Board please note the language requires the County to hold harmless and indemnify the donor of the easement. This provision is not favorable to the County, but it was required by the donor as a condition of donating the easement.

Speaker(s):

Sean Bullington
COUNTY ADMINISTRATOR'S REPORT – Continued

II.   BUDGET/FINANCE CONSENT AGENDA – Continued

15. Florida Department of Transportation State-Funded Grant Agreement

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, taking the following action concerning the State of Florida Department of Transportation (FDOT) State-Funded Grant Agreement for County Road (CR) 184 (Muscogee Road) Phase IV-B Freight Corridor, FPN: 437039-4-54-01, for funding not to exceed $500,000, for the transportation improvements on CR 184 (Muscogee Road) Freight Corridor in Escambia County (Funding: a Supplemental Budget Amendment for the $500,000 will be prepared by the Office of Management and Budget to recognize the funding for the Agreement; the local participation amount of $77,500 is available in the LOST [Local Option Sales Tax] III fund account associated with CR 184 (Muscogee Road) Corridor Improvements and connecting roadway):

A. Adopting a Resolution [R2018-48] authorizing the Chairman to execute the Agreement;

B. Approving the State of Florida Department of Transportation (FDOT) State-Funded Grant Agreement for transportation improvements on CR 184 (Muscogee Road) Freight Corridor in Escambia County; and

C. Authorizing the Chairman to sign the Agreement, the Resolution, and any other documents related to this project, subject to Legal approval, without further action of the Board.

Speaker(s):

Sean Bullington

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving the annual allocation, in the amount of $177,294.16, plus an additional 10% ($17,729.42), for equipment repairs, for the Time and Materials Maintenance Contract Agreement, PD 14-15.030, for the Bob Sikes Bridge Toll System Upgrade Project, through July 7, 2019, to Transcore, LP (Funding: funds are available in Fund 167, “Bob Sikes Toll Facility,” Cost Center 140301, Object Codes 54601 and 53401).

Speaker(s):

Sean Bullington
III. FOR DISCUSSION

1. Special Event Permit Applications

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving the following individual “Special Event Permit Applications” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use); each of the noise waiver applications listed below coincides with an application for a fireworks exhibition for the 2018 seasonal fireworks displays, sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

A. Application for May 27, 2018, 9:00 p.m. - 9:30 p.m.;
B. Application for June 1, 2018, 9:00 p.m. - 9:30 p.m.;
C. Application for June 8, 2018, 9:00 p.m. - 9:30 p.m.;
D. Application for June 14, 2018, 9:00 p.m. - 9:30 p.m.;
E. Application for June 22, 2018, 9:00 p.m. - 9:30 p.m.;
F. Application for June 29, 2018, 9:00 p.m. - 9:30 p.m.;
G. Application for July 4, 2018, 9:00 p.m. - 9:30 p.m.;
H. Application for July 13, 2018, 9:00 p.m. - 9:30 p.m.;
I. Application for July 20, 2018, 9:00 p.m. - 9:30 p.m.;
J. Application for July 27, 2018, 9:00 p.m. - 9:30 p.m.;
K. Application for August 3, 2018, 9:00 p.m. - 9:30 p.m.;
L. Application for August 10, 2018, 9:00 p.m. - 9:30 p.m.;
M. Application for September 2, 2018, 9:00 p.m. - 9:30 p.m.;
N. Application for October 27, 2018, 9:00 p.m. - 9:30 p.m.; and
O. Application for December 31, 2018, 11:59 p.m. - January 1, 2019, 12:30 a.m.
III. FOR DISCUSSION – Continued

2. Pensacola Beach Congestion Management Plan

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried 4-1, with Commissioner Barry voting “no,” accepting the Santa Rosa Island Authority Board’s action at its May 9, 2018, regular meeting to proceed with Phase III design through 100% construction plans concerning the Pensacola Beach Congestion Management Plan - Phase III Improvements - Roundabouts with Pedestrian Underpasses (Funding: LOST [Local Option Sales Tax] IV - Public Works Transportation Fund; $1,341,682.33 - $256,825.00 for Phase II - Additional Parking Areas, and $1,084,857.33 for Phase III Roundabouts with Pedestrian Underpasses; Phase III total - $1,084,857.33 - $179,575.85 [paid to date] = $905,281.48 [balance as of March 26, 2018]):

Speaker(s):

Clark Bailey   Rusty Branch   Joe McCay
Mike Warnke    Robert Rinke   Jim Cox
Charlie Rotenberry Melissa Pino   Sean Bullington
Mike Nixon     Mike Pinzone   Amanda Donaldson
Marilyn Hess   Kelly Hogrebe   Peter Nemeth
Julian MacQueen Joe Farley

For Information: The Board:

A. Viewed a PowerPoint presentation entitled Pensacola Beach Congestion Management Plan, presented by David Forte, and Clark Bailey and Mike Warnke from Volkert Engineering; and

B. Heard a request from Commissioner Robinson that staff “forward something to the Department of Transportation” regarding this Board action.

3. Summer Meal Service

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, granting approval for the West Florida Public Library System to operate the free USDA (United States Department of Agriculture) summer meal service for children in areas of Escambia County.
COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. LET Funds

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, 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; 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 (Funding source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201):

A. Washington High School Quarterback Club, Inc., in the amount of $500;
B. American Cancer Society, in the amount of $5,000;
C. J.M. Tate High School FFA Foundation, Inc., in the amount of $7,500; and
D. Florida House Washington DC, Inc., in the amount of $5,000.

5. Scheduling Public Hearings

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, taking the following action regarding a Petition to Vacate a portion of "X" Street and a portion of West Strong Street:

A. Authorizing the scheduling of the 5:32-A Public Hearing for June 7, 2018, at 5:32 p.m., to consider the Petition to Vacate a portion of "X" Street, as petitioned by Brownsville Assembly of God Church;

B. Authorizing the scheduling of the 5:32-B Public Hearing for June 7, 2018, at 5:32 p.m., to consider the Petition to Vacate a portion of West Strong Street, as petitioned by Brownsville Assembly of God Church; and

C. Requiring the petitioners to notify all property owners within a 500-foot radius.

Speaker(s):

Michelle Moody
6. Acquisition of Real Property at 3012 Ashbury Lane

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving, in accordance with Section 46-139 of the Escambia County Code of Ordinances, and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, the following action regarding the acquisition of real property for the Bristol Park-Ashbury Hills Area Project (Funding Source: Fund 352, “LOST [Local Option Sales Tax] III,” Cost Center 210120, Object Code 56101, Project #16EN3595):

A. Authorizing the purchase of the following parcel, in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Property Address</th>
<th>Parcel Size</th>
<th>Purchase Price (averaged appraised value)</th>
</tr>
</thead>
<tbody>
<tr>
<td>John D. and Sheryl Braun</td>
<td>3012 Ashbury Lane</td>
<td>2.42 acres</td>
<td>$475,000</td>
</tr>
</tbody>
</table>

B. Approving the Contract for Sale and Purchase for the acquisition of real property in the Bristol Park - Ashbury Hills Subdivision;

C. Authorizing the payment of documentary stamp taxes and recording fees pursuant to HMGP guidelines; and

D. Authorizing the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete this acquisition without further action of the Board.
III. FOR DISCUSSION – Continued

7. PADP Group Unsolicited Proposal

The Board took no action regarding the recommendation that the Board take the following action concerning the review and approval of items related to the unsolicited proposal from the Pensacola Arena Development Partners [PADP] Group (Funding: Fund 108, Tourist Development Tax):

A. Approve the provided scope of service for an independent analysis of the proposed Pensacola Arena Development Partners Sports proposal and authorize staff to proceed with a Request for Proposal (RFP) to procure this independent analysis, to be paid from the Tourist Development Tax; and

B. Discuss the provided Interim Agreement between Escambia County, Florida, and Pensacola Arena Development Partners, LLC, with the following provisions:

(1) The County will perform an independent feasibility and financial analysis of the proposal;

(2) The Agreement stipulates that no Local Option Sales Tax dollars or General Fund dollars will be used to support the project;

(3) The Agreement authorizes PADP to perform due diligence and pre-development tasks, which can include, but not be limited to:

(a) Engineering and architectural services, including preliminary drawings, design documents, and schematics;

(b) Site assessments, including appraisals, title searches, environmental studies, boundary/topographic surveys, and soil borings; and

(c) Transportation and landscape architecture; and

(4) In the event the County terminates this Agreement without cause, the County agrees to reimburse PADP for these pre-development expenses up to a maximum of $50,000; and

(Continued on Page 36)
COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

7. Continued…

B. Continued…

(5) If any of the following events occur, the County may terminate this Agreement without payment of pre-development costs or penalty:

(a) Unreasonable delay or default by PDAP in the performance of its obligations contained in the Agreement;

(b) The County's independent study concludes that the project is not practically or financially feasible, or in the Public's best interest;

(c) There is insufficient funding from Triumph Gulf Coast;

(d) The total County payment exceeds the “Total Available Payment” figures included in the provided financing schedule; or

(e) New Market Tax Credits are insufficient to bring the project into a budget to allow a County annual payment according to the provided schedule.

Speaker(s):

Marilyn Hess           Sean Bullington
Cory Hinsch           Ronnie Rivera
Beverly McCay          Ajit Patel
Mike Nixon             Greg Harris
Amanda Maddalena       Nash Patel
Jason Nicholson        Jay Patel
III. FOR DISCUSSION – Continued

8. Roadway Transfer Agreement

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, directing staff to move forward with an exploration with the Florida Department of Transportation on the concept relative to the recommendation that the Board take the following action concerning the County Road 99/Beulah Road and State Road 292/Perdido Key Drive Roadway Transfer Agreement:

A. Direct staff to enter into negotiations/discussions with the Florida Department of Transportation regarding a Roadway Transfer Agreement to transfer County Road 99/Beulah Road (from Mobile Hwy to I-10) (approximately 3.37 mile) from the Escambia County Road System to the State Highway Road System and to transfer State Road 292/Perdido Key Drive (approximately 6.2 miles) from the State Highway Road System to the Escambia County Road System;

B. Direct staff to request, as part of the Transfer Agreement, that the State would construct the northern segment of the Highway 29 Connector from I-10 to either the County Kingsfield Extension (approximately 0.9 miles) and/or Muscogee Road (approximately 2.20 miles); and

C. Direct staff to bring discussions/recommendations to a future Committee of the Whole for further direction.
COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving the County Attorney’s Report, as follows:

I. FOR ACTION

1. Taking the following action concerning the donation of materials, papers, and documents relating to the BP Oil Spill to the University of West Florida Library:

   A. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-54] concerning the donation of all materials, papers, and documents relating to the BP Oil Spill to the University of West Florida Library; and

   B. Authorizing the Chairman to sign the University Archives and West Florida History Center Deed of Gift and Donor Form.

II. FOR INFORMATION

1. Accepting, for information, the Determination of Consistency in the matter of Jacqueline Rogers v. Escambia County Board of County Commissioners, DEO [Department of Economic Opportunity] Case No.: 18-034, in which the Department of Economic Opportunity found in favor of Escambia County and held that Escambia County Ordinance Number 2017-14 is consistent with the Escambia County Comprehensive Plan.

2. Accepting, for information, the Proposed Recommended Order of Administrative Law Judge D. R. Alexander, State of Florida, Division of Administrative Hearings (DOAH), in the matter of Jacqueline Rogers v. Escambia County Board of County Commissioners, DOAH Case No.: 17-5530GM, in which Judge Alexander found in favor of Escambia County and held that Escambia County Ordinance Number 2017-53 is in compliance with Chapter 163, Florida Statutes, and with the Escambia County Comprehensive Plan.
ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. **Discretionary Money**

   Motion made by Commissioner Barry, seconded by Commissioner May, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving $500 from Commissioner Steven Barry’s discretionary money for the Shepherd’s Place Foundation summer program at the Carver Community Center (Funding: Discretionary Money, Fund 001, General Fund, Cost Center 110101, Object Code 58201).

2. **Proposed Land Development Code Language**

   Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, “moving the item with the current language as distributed, in regard to the recommendation that the Board review the current and proposed Land Development Code language related to lots in un-platted subdivisions, per the following, and give staff direction regarding proceeding with the process to change the language:

   - Current Impervious Cover Limits – Total lot impervious cover will not exceed 2,000 square feet on lots less than one acre in size, or 5 percent of lot area on lots one acre or more.

   - Proposed Impervious Cover Limits – Total lot impervious cover will not exceed 3,500 square feet on lots less than one acre in size, or 8 percent of lot area on lots one acre or more.

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

Motion made by Commissioner May, seconded by Commissioner Barry, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving Commissioner May’s two Add-On Items, as follows:


2. Approving $1,000 from Commissioner Lumon May’s discretionary money for the National Coalition of 100 Black Women Pensacola Chapter, Inc., for their 17th Annual Scholarship Luncheon (Funding: Discretionary Money, Fund 001, General Fund, Cost Center 110101, Object Code 58201).
ITEMS ADDED TO THE AGENDA – JEFFREY W. BERGOSH

1. **Discretionary Money**

   Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner Robinson temporarily out of Board Chambers, approving the funding of $3,000 to the Perdido Key Area Chamber of Commerce for the “First Star Spangled Salute Festival,” from Commissioner Jeff Bergosh’s discretionary money (Funding: Fund 001, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 10:55 p.m.