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 Frances Walsh regarding her support of the Escambia County Community Redevelopment Agency and her desire for the program to be continued.

2. FOR INFORMATION: The Board heard comments from James Welcome regarding property at 503 Godwin Street and Board action taken at the May 3, 2018, Regular Meeting.

3. 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:
   - Nancy Hagman
   - Karen Groves
   - Lorrie Newman
   - Dianne Krumel

4. FOR INFORMATION: The Board heard comments from Jean Esty regarding the vacation of Kersey Road and a survey done of her property.
5. FOR INFORMATION: The Board heard comments from Lilly Eubanks concerning the privatization of Pensacola Beach and the protection of sea turtle nesting grounds.

6. FOR INFORMATION: The Board heard comments from Michael Bearden regarding shipping containers and County Code relating to them.

7. FOR INFORMATION: The Board heard comments from Theresa Blackwell concerning shipping containers, OLF8, and her ideas for the future of Beulah and OLF8.

8. FOR INFORMATION: The Board heard comments from Dorrian Vance regarding OLF8, the proposed Committee for Beulah, and her request for a town hall meeting concerning the future plan for Beulah.

5:47 P.M. – PUBLIC FORUM ADJOURNED
6:04 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 6:04 p.m.

2. Invocation

Pastor Lonnie Wesley of Greater Little Rock Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

4. Adoption of the Agenda

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, adopting the agenda as prepared and duly amended.
5. Commissioner’s Forum:

A. District 2 – Commissioner Underhill expressed his thanks to his peers for their support of military issues that come before the Board and welcomed a Coastguard Cutter and her crew to the area;

B. District 4 – Commissioner Robinson expressed congratulations to Commissioner Underhill on his support of the General “Chappie” James Jr. Museum and Flight Academy and mentioned the event celebrating the opening;

C. District 5 – Commissioner Barry sent his congratulations to the Pace High School baseball team and his friend, Coach Jason McBride, on their performance in the State Championships;

D. District 3 – Commissioner May expressed his thanks to Commissioner Underhill on his support of the General “Chappie” James Jr. Museum and Flight Academy, sent condolences to the families of Raymond Reese and Corey Cohen, and thanked County Administrator Brown and staff for their work on getting an item on the agenda for lighting on Cervantes Street; and

E. District 1 – Commissioner Bergosh praised County staff on their handling of events for the Fiesta of Five Flags.

6. Proclamations

Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, adopting the following Proclamations:

A. The Proclamation commending and congratulating Janice Floyd, a Human Resources Supervisor for Employment in the Human Resources Department, on her selection as “Employee of the Month” for June 2018;

B. The Proclamation commending and congratulating Evelyn Meador on her retirement and outstanding record of service, and expressing its appreciation for her 30 years of faithful and dedicated service to the citizens of Escambia County and the State of Florida;

C. The Proclamation welcoming Benjamin Crump to Pensacola, commending and congratulating him on his many accomplishments, and wishing him success in his future endeavors; and

(Continued on Page 4)
REGULAR BCC AGENDA – Continued

6. Continued…

D. The Proclamation proclaiming June 21, 2018, as “National Dump the Pump Day” in Escambia County, Florida, and joining with Escambia County Area Transit and public transportation agencies across the country to participate in the 13th Annual National Dump the Pump Day to encourage people to ride public transportation on June 21, 2018.

CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER MAY

7. Written Communication

Motion made by Commissioner Bergosh, seconded by Commissioner Underhill, and carried unanimously, tabling the issue for two weeks to let Mrs. Ogden pursue due process with the Board of Adjustment, relative to the May 18, 2018, communication from Fran Ogden regarding issues surrounding building permits granted for 5312 Pale Moon Drive.

Speaker(s):

Jerry Christine
Mark Schwan
W.R. Allyn
Bill Foley
Betty Williams
Fran Ogden

COMMISSIONER MAY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH

8. Proof of Publication

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-0, with Commissioner Underhill temporarily out of Board Chambers, waiving the reading of the legal advertisement(s) and accepting, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, County Attorney Report Item I-1, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following six Public Hearings on the agenda [the 5:48 p.m. Public Hearing was not advertised]:

(Continued on Page 5)
8. Continued…

A. Continued…

(1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on May 17, 2018, for consideration of the vacation of the eastern portion of Kersey, on the Board’s own motion;

(2) The 5:32-A p.m. and 5:32-B p.m. Public Hearings, advertised in the Escambia Sun Press on May 24, 2018, for consideration of the vacation of a portion of “X” Street and a portion of West Strong Street, respectively, as petitioned by Brownsville Assembly of God;


(4) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on April 13, 2018, for consideration of adopting an Ordinance amending Chapter 5, General Development Standards, of the Land Development Code;

(5) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on April 16, 2018, concerning the review of an Ordinance amending Chapter 3, Zoning and Regulations, of the Land Development Code; and

(6) The 5:48 p.m. Public Hearing, for consideration of adopting an Ordinance amending Chapter 3 of the Land Development Code regarding HC/LI uses, was not advertised;

B. County Attorney’s Item I-1, advertised in the Pensacola News Journal on May 23 and May 30, 2018, concerning a property exchange with the Brownsville Assembly of God Church; and

9. **5:31 p.m. Public Hearing**

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, dropping the hearing and scheduling it for July 5, 2018, at 5:31 p.m., relative to the recommendation that the Board take the following action concerning the vacation of the eastern portion of Kersey Road, on the Board's own motion; this property is located in Commission District 1.

**Speaker(s):**

Gordon McCallister  Mary Jane Havener  Wanda McCallister

10. **5:32 A and B Public Hearings**

Recommendation: That the Board take the following action regarding a Petition to Vacate a portion of “X” Street and a portion of West Strong Street; these properties are located in Commission District 3:

Motion made by Commissioner May, seconded by Commissioner Underhill, and carried unanimously, approving to continued, to July 5, 2018, at 5:32 p.m., the 5:32-A p.m. Public Hearing for consideration of the vacation of a portion of “X” Street, as petitioned by Brownsville Assembly of God.

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, approving Items A through D of the 5:32-B p.m. Public Hearing for consideration of the vacation of a portion of West Strong Street, as petitioned by Brownsville Assembly of God:

A. Approving the vacation of a portion of West Strong Street (55’ right-of-way, approximately 20,244 square feet), as petitioned by Brownsville Assembly of God;

B. Accepting the Hold Harmless Agreement;

C. Adopting the Resolution [R2018-56] to Vacate; and

(Continued on Page 7)
REGULAR BCC AGENDA – Continued

10. Continued…

5:32-B p.m. Public Hearing Continued…

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):

Dr. Evon Horton  Michelle Moody
Christian Wagley

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

I. CONSENT AGENDA

1-5. Approval of Various Consent Agenda Items

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

1. Accepting, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the March 2018 returns received in the month of April 2018, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the seventh month of collections for the Fiscal Year 2018; total collections for the month of March 2018 returns was $986,822.46; this is a 14.40% increase over the March 2017 returns; total collections year to date are 7.33% more than the comparable timeframe in Fiscal Year 2017.

2. Accepting, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2018, as required by Ordinance Number 95-13; on April 30, 2018, the portfolio market value was $371,954,272 and portfolio earnings totaled $304,167 for the month; the short-term portfolio yield 1.43%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.69%; the long-term CORE portfolio achieved a yield of 2.53%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.57%.

3. Accepting, for filing with the Board’s Minutes, the Proclamation Declaring State of Local Emergency due to the imminent threat of Tropical Storm Alberto, effective for seven (7) days beginning 5:00 p.m., central time, on May 25, 2018; the Proclamation was executed by the Chairman and filed with the Department of State on May 25, 2018.
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

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

A. The Northwest Florida Water Management District Financial Statements September 30, 2017, as provided by Amanda Bedenbaugh, Chief, Bureau of Finance and Accounting, Northwest Florida Water Management District;

B. A copy of the Third Amendment to Economic Development Transportation Project Fund Agreement (On-System), executed by the Chairman on April 26, 2018, based on the Board's action of November 30, 2017, authorizing the Chairman to sign any other documents associated with time extensions, subject to Legal sign-off, without further action of the Board; and

C. Closing documents for sale of surplus properties located at 13 Elegans Avenue and 200 Block of Seamarge Lane, based on the Board's action of July 10, 2014, approving the sale of 19 parcels of real property that were escheated to the County.

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

A. Accepting, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held May 10, 2018, as follows:

AGENDA NUMBER

1. Call to Order

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

2. Was the Meeting Properly Advertised?

The C/W was advised by DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller's Office, that the Meeting was advertised in the Pensacola News Journal on May 5, 2018, in the Board of County Commissioners – Escambia County, Florida, Weekly Meeting Schedule.

(Continued on Page 9)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Update Pensacola Showcase

A. Board Discussion – The C/W viewed and discussed a Powerpoint Presentation, which was also provided in hard copy, entitled Visit Pensacola May 2018, presented by Liz Pelt, Appleyard Agency, and the C/W:

(1) Heard comments of thanks from Dickey Appleyard, Appleyard Agency, for the opportunity to represent Pensacola with local advertising agencies for Visit Pensacola;

(2) Was provided a handout with information on 2017 local tourism statistics by Steve Hayes, Visit Pensacola, and informed about the various activities taking place during National Travel and Tourism Week;

(3) Was informed by Ms. Pelt that:

(a) In order to craft the message to attract visitors to the local area, Showcase Pensacola [a group of seven local advertising agencies working with Visit Pensacola] researched extensively, conducted surveys, and talked to focus groups;

(b) The target visitor of the campaign message goes to the beach to relax, because they love the water, to eat great food and foods they do not normally eat, and to enjoy beach towns and scenic beauty;

(c) Beyond the quality of the beach, the target visitor considers amenities such as dining out, attractions for kids, adventure tours, historical sites, water parks, and shopping;

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

3. Continued…

A. Continued…

(3) Continued…

(d) Based on the research, Showcase Pensacola created the slogan “The Beach is Just the Beginning” as the creative messaging for the campaign;

(e) The six areas identified from the research that will be targeted to potential visitors on the Visit Pensacola website are:

- Be a Beach Bum
- Discover Local Charms
- Play Outside
- Satisfy Your Taste Buds
- Find Family Fun
- Explore Local History

(f) Showcase has developed print, digital, and television spots with the new creative messaging and in the initial rollout, a television trip giveaway contest was advertised in Atlanta, Dallas, Nashville, and New Orleans, which resulted in over 22,000 contest entries and six million impressions; and

(Continued on Page 11)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

   A. Report of the May 10, 2018, C/W Workshop – Continued

      AGENDA NUMBER – Continued

      3. Continued…

         A. Continued…

            (4) Heard comments of support for the project/message from Commissioner Robinson;

            (5) Was informed by Commissioner Underhill that he was disappointed that Perdido and eco-tourism were not featured in the campaign and that those areas will have to change to have his continued support;

            (6) Was advised by Commissioner May that he wants to see money stay local and that he would like to see this item brought back again when the agenda is not as aggressive, allowing more time for comments; and

            (7) Was informed by Pam Childers, Clerk of the Circuit Court and Comptroller, that she sits down quarterly to discuss how funds are being used with Visit Pensacola; and

         B. Board Direction – None.

(Continued on Page 12)
I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Forest Creek Apartments

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Forest Creek Apartments FEMA Grant, presented by Chips Kirschenfeld, Natural Resources Management Director, and the C/W:

(1) Was informed by Director Kirschenfeld that:

(a) After the flooding in 2014, staff was directed to file for a FEMA (Federal Emergency Management Agency) grant, which was approved by the BCC in 2018;

(b) The scope of work includes acquiring and demolishing 17 buildings and converting land to open space with deed restriction;

(c) The local share of the total cost ($19,477,477.40) is 10%, which equates to $1,947,747.74, with the remainder being paid for through the federal grant;

(d) Two appraisals were done by the County and one by the owner utilizing a sales comparison approach and an income approach and the final value opinion was:

- County 1 - $9.5 million
- County 2 - $10.5 million
- Owner - $15.5 million

(e) The appraisals do not include a separate value for vouchers and the BCC has expressed a desire to convert Project-Based Vouchers to Section 8 Housing Vouchers;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(1) Continued…

(f) Staff is looking for direction on how to proceed from this point;

(2) Was advised by Commissioner Underhill that:

(a) He does not want to see another complex like Forest Creek and that citizens who need housing assistance should be spread throughout the community;

(b) He was surprised that the flood history of the property was not enough to negatively affect the value on the appraisals;

(c) He would like to see flooding addressed with changes to the drainage of the Jones Swamp basin rather than spending the money to tear down property;

(d) In his opinion, the goal should be homeownership and that more information is needed before making a decision; and

(3) Upon inquiry from Commissioner May regarding the plan of relocation for the residents and the cost of homeownership through housing programs such as the State Housing Initiatives Partnership, was advised by Meredith Reeves, Neighborhood Enterprise Manager, that the average monthly cost of housing is significantly less than the average rent of $800-$1,000;

(Continued on Page 14)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

4. Continued…

A. Continued…

(4) Was advised by Commissioner Bergosh that there were questions that needed to be answered before the Board made any decisions; and

B. Board Direction – None.

Speakers:

Morgan Cox
Doug Hickok

(Continued on Page 15)
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 Correctional Facility Progress Update*, presented by Steve Jernigan, Bay Design, and the C/W:

(1) Was informed by Mr. Jernigan that:

(a) The key points in the update include:

- Permits submitted:
  - FDOT [Florida Department of Transportation] – approval received
  - ECUA [Emerald Coast Utilities Authority] – in progress; comments received and answered
  - DRC [Development Review Committee– Development order received April 25th]
- Test pilings in progress
- Design Development plans distributed
  - Review meetings scheduled for May 15-17
- First ODP [Owner Direct Purchase] purchase processed
  - Concrete purchase

(b) Upcoming activities include:

- Commissioning Authority and Threshold Inspector Agreements by Mid-May
- Final Construction Documents due by June 18th
- Full building permit approval anticipated by July 16th
- The next progress update will be at the June C/W Workshop

(Continued on Page 16)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

5. Continued…

A. Continued…

(2) Was advised by Mr. Jernigan and Bob Dye, Risk Manager and Interim Facilities Director, that construction time is estimated at 24 months; and

(3) Discussed the rejuvenation of the Englewood district and the actions being taken and needing to be taken to improve the flooding risks in that area and the safety of the residents; and

B. Board Direction – None.

6. Covenant for the Community

A. Board Discussion – The C/W briefly discussed this agenda item, and agreed to discuss it further at a future Workshop; and

B. Board Direction – None.

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

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

A. Board Discussion – The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Mid-Town Commerce Park Update*, presented by Amy Lovoy, Assistant County Administrator, and the C/W:

(1) Was informed by Ms. Lovoy that:

(a) On the Board’s direction, staff put together a scope of work for hiring a Master Developer to develop the Mid-Town Commerce Park, which includes the following scope of services:

- Public private partnership to commercially develop the site
  o County would retain ownership
  o County would provide a long-term master lease mutually beneficial to both the County and the private partner
- Private partner would be expected to develop the site in a manner to maximize the potential for job development and to operate the site in a manner beneficial to the County and the private partner
  o All tenancies or sub-leases to the master developer would be the responsibility of the private partner
- It is expected that the County will vacate the current plat and rezone all parcels as mutually acceptable
- All proposals will be considered

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(1) Continued…

(b) Criteria for selection includes:

- Potential for jobs and job growth – 25 points
- Site development – 25 points
- Nature and viability of the proposal – 25 points
- Track record for the private partner – 15 points
- Proposed master lease amount to the County – 10 points

(2) Heard comments from Commissioner Barry on whether the Board would entertain Letters of Interest from existing businesses on the west side of Palafox for adjacent parcels that would be added on to their footprint;

(3) Was advised by Commissioner Robinson that the “Clarinda Triangle” should be treated differently than the rest of the property;

(4) Heard comments from the Commissioners in support of Letters of Interest coming to the Board formally for approval from any interested property owners and that there has already been contact from several property owners to that effect;

(5) Was advised by Commissioner Underhill that he would like to see that funds realized from the sales are used for the purposes of monitoring and other obligations related to the sale of the properties;

(Continued on Page 19)
5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(6) Identified several criteria related to the sale of property in the Clarinda triangle:

- The property owner does not have to own adjacent property
- Any Letters of Interest should come to the Board
- The Board will want to see information about job potential, the plans for the site, etc.
- There should be a timetable of development
- There should some type of accountability if the plan for the property does not materialize and that land-banking will not be allowed

(7) Requested that staff conduct an analysis on options for selling the property in the Clarinda Triangle versus leasing and how this will affect federal dollars, and to bring back a recommendation at the next discussion of this item;

(8) Concluded that on the east side, a Request for Proposal would be done for a Master Developer, and on the west side, Requests for Letters of Interest (RLI) would be done for businesses that want to locate in that area, and that RLIs would go through a pre-application process with Development Services; and

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

7. Continued…

A. Continued…

(9) Was advised by Commissioner May that if the property in the “Clarinda Triangle” has not been leased or sold by the time the Master Developer is hired, it should “flow back in” and not be left as abandoned land; and

B. Board Direction – None.

8. Pensacola Beach Restroom Facilities

This item was dropped from the agenda.


A. Board Discussion – The C/W:

(1) Was informed by County Administrator Brown that:

(a) Based on Board direction, staff is moving towards putting out a Request for Proposal (RFP);

(b) Staff would like input from each Commissioner on how success will be determined for job creation;

(c) It would be prudent to bring on a team to do the RFP for the Master Plan and his recommendation is that a Professional Planner is used rather than relying upon staff;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued…

A. Continued…

(1) Continued…

(d) Money is available through RESTORE to bring on a team for the RFP;

(e) The project is expected to be completed in November, with the land swap happening in December or January;

(f) There is money set aside for a portion of the planning for the site and the Master Plan, as well as money put forth in a Triumph request;

(g) He will bring a recommendation back for the RFP at a later date for the Board’s input;

(h) The Master Planner will reach out to entities and stakeholder’s rather than having a Citizen’s Advisory Committee, based on the preference of the Board;

(2) Heard comments of support for the timeline from Commissioner Bergosh and was advised that he wants to utilize the property to create high-tech manufacturing and assembly jobs, some community amenities, an elementary school, and retail;

(3) Was advised by Commissioner Robinson that he wants the Master Planner to advise the Board on what needs to be in the area and that he wants to create as many jobs per acre in a productive way without prejudicing the Planner on what needs to go in the area;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

9. Continued…

A. Continued…

(4) Was advised by Commissioner Underhill that he thinks a Master Plan is the smart way to go and that he will honor the will of the people of Beulah for what they want built in their community;

(5) Was advised by Commissioner Barry that the successful transfer of the property is a huge victory, he is supportive of a Master Plan, he recommends a conversation take place concerning the wishes of Navy Federal Credit Union, and that the recovery of public money is a high priority for him because he has no appetite for Local Option Sales Tax money going toward the buildout;

(6) Was advised by Commissioner May that he is supportive of a Master Plan, it is critical to look at the financial model, and, in his opinion, the private sector has to pay for the public amenities; and

(7) Was informed by Administrator Brown that he would like to involve Florida West and First Place Partners in helping to craft the RFP; and

B. Board Direction – None.

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. New TRIUMPH Projects

A. Board Discussion – The C/W:

(1) Was informed by Chips Kirschenfeld, Natural Resources Management Director, that:

(a) The Triumph Board has selected four projects to move forward with final negotiations and contracting, of which two are workforce development projects, including the Escambia School Board project;

(b) The three projects submitted by Escambia County (Downtown Sports Complex, OLF-8, and the Beulah Connector Road) all have challenges that staff are working through; and

(c) Staff is requesting that the Board consider ideas for new project applications; and

(2) Was advised by Commissioner Robinson that he considers all projects submitted in Escambia County’s jurisdiction to be Escambia County projects, regardless of who actually submitted them, and that he does not want to jeopardize other sources of funding by submitting transportation projects to Triumph;

(3) Was advised by Commissioner Bergosh that there is a swap in the works that would exchange Perdido Key Drive for Beulah Road, making it a State road and that he is happy with whichever way gets Beulah Road paid for the fastest;

(4) Was provided with updates on various other projects in the works in Escambia County and surrounding jurisdictions by Mr. Kirschenfeld;

(Continued on Page 24)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

10. Continued…

A. Continued…

(5) Heard a request from Commissioner Barry for a list of all projects that have been submitted to Triumph;

(6) Was informed by Mr. Kirschenfeld that the Triumph Board meets monthly, they are likely to approve additional projects at the next meeting, and that the Arena project is on hold until some questions are answered, such as identifying the specific parcel for the project;

(7) Was advised by Commissioner Bergosh that he will be bringing the Arena project forward on the next agenda with several options for discussion; and

(8) Heard comments of support from Commissioner Underhill for the potential Port of Pensacola project; and

B. Board Direction – None.

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

11. Alcohol Sales Measurement

A. The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled *Alcohol Sales Management*, presented by Andrew Holmer, Division Manager, Development Services, and the C/W:

(1) Was informed by Mr. Holmer that:

(a) The method the County uses to measure the 1,000 feet of distance between a place of business selling alcohol and a place of worship, child care facility, or K-12 educational facility is along the shortest route of ordinary pedestrian travel within public rights-of-way;

(b) The distance is measured from main entrance to main entrance, or for an educational facility, to the nearest point of the grounds in use as part of the facility;

(c) The current methods for determining distance for types of alcohol sales are:

<table>
<thead>
<tr>
<th>Alcohol Sales</th>
<th>Within 1,000’ of a school</th>
<th>Within 1,000’ of a daycare</th>
<th>Within 1,000’ of a place of worship</th>
</tr>
</thead>
<tbody>
<tr>
<td>Off-premise wine and/or beer</td>
<td>Allowed</td>
<td>Allowed</td>
<td>Allowed</td>
</tr>
<tr>
<td>On-premise consumption</td>
<td>Prohibited</td>
<td>Conditional Use</td>
<td>Conditional Use</td>
</tr>
<tr>
<td>Off-premise liquor</td>
<td>Prohibited</td>
<td>Conditional Use</td>
<td>Conditional Use</td>
</tr>
</tbody>
</table>

(Continued on Page 26)
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

   AGENDA NUMBER – Continued

   11. Alcohol Sales Measurement

       A. Continued…

           (1) Continued…

               (d) Prior to the adoption of Ordinance 2011-38, the distance was measured with a simple 1,000’ radius and this was changed in 2011 due to a request from the Board of Adjustment; and

               (2) Was advised by Commissioner Underhill that the 1,000 foot radius seems to be a more simple measurement and that he would support reverting back to the previous method of measuring; and

       B. Board Direction – None.

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Navy Boulevard Project Development and Environmental Study Public Hearing Presentation

A. The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Project Development & Environment Study S.R. 30 (U.S. 98) Navy Boulevard from New Warrington Road to the Bayou Chico Bridge, presented by Ben Faust, Consultant with DRMP, and Kimberly Stephens, Florida Department of Transportation (FDOT) Project Manager, and the C/W:

(1) Was informed by Mr. Faust that:

(a) A study was conducted on top of studies that the County has done, not to duplicate the County’s studies, but to ensure that they were crafted in a manner acceptable to the FDOT for safety standards and operational improvement requirements;

(b) A full analysis of the corridor was done and the study is in the later stages;

(c) A Public Hearing, to be held at 5:30 p.m. on May 29, 2018, at the Brownsville Community Center will conclude public involvement activities and the final documentation will be wrapped up and they will move into the design phase;

(d) The project is in the New Warrington CRA (Community Redevelopment Agency) and is on Navy Boulevard from New Warrington Road to the Bayou Chico Bridge;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued…

A. Continued…

(1) Continued…

(e) The concept being proposed is called a “Complete Streets Concept,” which includes the following criteria:

- Maintain four 11-foot wide travel lanes
- Add 7-foot wide buffered bike lanes
- Add frontage roads with parking for businesses
- Add sidewalks and two pedestrian cross walks
- Add median with landscape
- Add streetscape elements
- Add bus stop pull-out areas
- Revise traffic pattern at Chief’s Way intersection
- Stormwater treatment in swales (no ponds)

(f) At the Alternatives Public Meeting, the concept received mostly strong public support and the comments emphasized support for landscape and streetscape elements;

(g) All draft project documents are available for public review from May 8, 2018, until June 12, 2018, at the following locations:

<table>
<thead>
<tr>
<th>West Florida Regional Planning Council</th>
<th>FDOT District Three Office</th>
</tr>
</thead>
<tbody>
<tr>
<td>4081 East Olive Road, Suite A</td>
<td>1074 Highway 90</td>
</tr>
<tr>
<td>Pensacola, Florida 32514</td>
<td>Chipley, Florida 32428</td>
</tr>
<tr>
<td>Monday through Friday</td>
<td>Monday through Friday</td>
</tr>
<tr>
<td>from 8:00 a.m. to 4:30 p.m.</td>
<td>from 8:00 a.m. to 5:00 p.m.</td>
</tr>
</tbody>
</table>

(Continued on Page 29)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

12. Continued…

A. Continued…

(2) Was advised by Commissioner Underhill that this project is critical to the growth of the west side, this completes the revitalization of the infrastructure for the future of New Warrington, and he would like to identify which year of Local Option Sales Tax IV funds would be going towards the construction of this project; and

B. Board Direction – None.

13. Library Cards to be Used for the Escambia County Area Transit “Summer Wheels” Youth Pass Program

A. The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled Student Library Cards use on ECAT, presented by Mike Crittenden, Mass Transit Director; Todd Humble, Library Director; and Tonya Ellis, Transit Division Manager, and the C/W was informed by Mr. Cittenden that:

(1) Based on Board discussion at the previous meeting, staff started working on a plan to move forward with a plan for using library cards as part of the “Summer Wheels” program;

(Continued on Page 30)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

   A. Report of the May 10, 2018, C/W Workshop – Continued

   AGENDA NUMBER – Continued

   13. Continued…

       A. Continued…

           (2) Highlights of the program include:

           • Student specific library card
           • Used as fare instrument
           • Students ride free
           • Effective start date – Memorial Day
           • Year-long program
           • Library and ECAT (Escambia County Area Transit) will coordinate
             program with Community and Media Relations

           (3) Heard comments of support from the Commissioners; and

   B. Board Direction – None.

14. Escheated Ponds

   A. The C/W viewed and discussed a PowerPoint Presentation, which was
      also provided in hard copy, entitled Escheated Properties Potential
      Impacts May 10, 2018, presented by Wes Moreno, Public Works Deputy
      Director, and Joy Jones, Public Works Director and County Engineer, and
      the C/W:

          (1) Was advised by Commissioner Barry that he would like to see
              escheated ponds in the Bristol Creek Subdivision, Treetop Terrace
              Lane AKA La Lar Lane, and Weatherwood West Phase II, maintained
              on a regular pond maintenance schedule;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

14. Continued…

A. Continued…

(2) Was informed by Mr. Moreno that the Florida Department of Environmental Protection contacted the County about maintaining the Weatherwood pond, and while some of the ponds do not meet County standards, staff would like positive direction from the Board to allow them to perform maintenance on the ponds; and

(3) Heard comments from the Commissioners supporting the maintenance of the escheated ponds; and

B. Board Direction – None.

15. Grade Results Juvenile Justice and Incarcerated Education

This item was dropped from the agenda.

16. Status of Results of the Recent Fire Services Investigation into Sexual Harassment and Changes that Have Been Implemented

This item was dropped from the agenda.

(Continued on Page 32)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

17. BioMedical Waste

A. The C/W viewed and discussed a PowerPoint Presentation, which was also provided in hard copy, entitled BioMedical Waste Procession, presented by Patrick Johnson, Waste Services Director, and the C/W:

(1) Was informed by Mr. Johnson that:

(a) In December of 2017, Escambia County received an application for a facility to process/treat BioMedical Waste, the first application submitted in Escambia County;

(b) Escambia County’s Solid Waste Ordinance requires permitting of a waste processing facility, and, prior to facility start up, the County Administrator must approve or deny a solid waste permit;

(c) Specific conditions could be required prior to approval and the permitting is predicated on Board approval of conditional use, so this item will come before the Board in a regular meeting;

(d) If the permit is denied by the County Administrator, the applicant may reapply or appeal to the Board;

(e) Additionally, prior to commencing operations, the facility operator must obtain a BioMed Waste permit, a Storage permit, and a Treatment permit from the Department of Health (DOH);

(Continued on Page 33)
CLERK & COMPTROLLER’S REPORT – Continued

I.  CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

17. Continued…

A. Continued…

(1) Continued…

(f) DOH inspects the facility annually and the facility operator is required to permit the operation annually;

(g) Additional aspects of the facility and the method for handling them include:

<table>
<thead>
<tr>
<th>Air emissions</th>
<th>Water emissions</th>
<th>Odor</th>
<th>Storage</th>
</tr>
</thead>
<tbody>
<tr>
<td>Per DOH, steam is disinfected and emitted during the treatment process</td>
<td>Water generated from the treatment process is typically disposed of via sanitary sewer system</td>
<td>Odor is typically generated inside of the treatment facility versus outside</td>
<td>Based on operating plan and proposed volume, storage requirement is minimal</td>
</tr>
<tr>
<td>There are no provisions in state law which require emissions testing</td>
<td></td>
<td>DOH is the regulating authority to address odor complaints</td>
<td></td>
</tr>
</tbody>
</table>

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

17. Continued…

A. Continued…

(1) Continued…

(h) Per the Florida Department of Environmental Protection, treated BioMedical Waste is not prohibited from disposal in a permitted Class-I landfill and if accepted for disposal at the Perdido landfill, it would be considered “special waste” and require scheduling, excavation, and cover at the time of delivery;

(i) The process and treatment being proposed is standard procedure in the medical waste industry, currently there are 15 such facilities operating in Florida, and similar treatment equipment is currently operating in Miami with satisfactory DOH inspection reports; and

(j) Per Development Services, the existing zoning designation appears appropriate, but potential does exist for employees and the general public to visibly be exposed to treated BioMedical waste; and

(2) Was advised by the Commissioner Bergosh and Commissioner Robinson that they defer to Mr. Johnson on whether there are objections to having the waste disposed of in Escambia County;

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

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

17. Continued…

A. Continued…

(3) Was informed by Mr. Johnson that the material can be safely handled, but that there is an issue of public perception, which he thinks can be overcome;

(4) Was advised by Commissioner Underhill that he is supportive of the facility; and

(5) Was advised by Commissioner May that he would like to know whether the waste material has to come to the local landfill; and

B. Board Direction – None.

Speaker(s):

Joseph Kappil

18. Private Road Municipal Services Benefit Unit (MSBU)

A. The C/W was briefed by Commissioner Barry on a pilot project that he would like to bring to a future Board meeting, and the C/W:

(1) Was advised by Commissioner Barry that he would like the Board to consider establishing private road MSBUs in certain circumstances where citizens would be responsible for establishing the job scope and procurement, and the life of the MSBU would not exceed the expected life of the infrastructure; the County would pay the vendor/contractor and the citizen would repay, through the MSBU, every dollar the County spends; and

(Continued on Page 36)
CLERK & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

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

5. Continued…

A. Report of the May 10, 2018, C/W Workshop – Continued

AGENDA NUMBER – Continued

18. Continued…

A. Continued…

(2) Heard supportive comments from each Commissioner; and

B. Board Direction – None.

19. Adjourn

Chairman Bergosh declared the C/W Workshop adjourned at 11:52 a.m.

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

C. Approving the Minutes of the Regular Board Meeting held May 17, 2018.
I. **PUBLIC HEARINGS**

1. **Rezoning Cases**

   Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning Rezoning Case Z-2018-04 heard by the Planning Board (PB) on May 1, 2018:

   A. Adopting the Planning Board’s recommendation for Rezoning Case Z-2018-04; 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:

   (1) Case Number: Z-2018-04
       Address: 1529 Ora Drive and behind 1529 Ora Drive
       Property Reference Number: 29-2S-31-2002-000-000 and 29-2S-31-2202-000-002
       Property Size: 11.51 (+/-) acres
       From: LDR, Low Density Residential district (four du/acre) and HDMU, High Density Mixed-use district (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 Area Developers, LLC, Owners
       PB Recommendation: Approval

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

I. PUBLIC HEARINGS – Continued

1. Rezoning Cases – Continued

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, taking the following action concerning Rezoning Case Z-2018-05 heard by the Planning Board (PB) on May 1, 2018:

A. Adopting the Planning Board’s recommendation for Rezoning Case Z-2018-05; 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:

(2) Case Number: Z-2018-05
Address: 5900 W Nine Mile Road
Property Reference Number: 06-1S-31-4402-000-000
Property Size: 10.19 (+/-) acres
From: HDMU, High Density Mixed-use district (25 du/acre) and Com, Commercial 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
PB Recommendation: Approval

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

1. Rezoning Cases – Continued

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, taking the following action concerning Rezoning Case SPZ-2018-01 heard by the Planning Board (PB) on May 1, 2018:

A. Adopting the Planning Board’s recommendation for Rezoning Case SPZ-2018-01; and

B. Authorizing the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

(3) Case Number: SPZ-2018-01
Address: 6355 Mockingbird Lane
Property Reference Number: 35-1S-30-7117-000-000
Property Size: 4.86 (+/-) acres
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
Requested by: Wanda French-Hawkins, Agent for Jason Hawkins, Owner
PB Recommendation: Approval

Speaker(s):
David King
I. PUBLIC HEARINGS – Continued

2. 5:45 p.m. Public Hearing

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, adopting an Ordinance [Number 2018-21] to amend the Official Zoning Map to include the Rezoning Cases [Z-2018-04, Z-2018-05, and SPZ-2018-01] heard by the Planning Board on May 1, 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 unanimously, adopting an Ordinance [Number 2018-22] amending the Land Development Code Chapter 5, General Development Standards, Article 3, Division of Land, Section 5-3.3(i) Subdivision, Design and Maintenance, Infrastructure, to remove reference to density bonus provision and the reduction in lot width for underground utilities.

Speaker(s) – None.

4. 5:47 p.m. Public Hearing

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried unanimously, dropping and rescheduling, for July 5, 2018, as the first of two hearings, the recommendation that the Board review an Ordinance amending the Land Development Code Chapter 3, Zoning Regulations, Section 3-2.11 Heavy Commercial and Light Industrial district (HC/LI), Subsection 3-2.11(a), Purpose; Subsection 3-2.11(b), Permitted Uses; Subsection 3-2.11(b)(6), Industrial and Related; Subsection 3-2.11(c), Conditional Uses; Subsection 3-1.22(d)(8), Site and Building Requirements, Other Requirements; creating Subsection 3-2.11(g), Performance Standards for Certain Parcels, to address industrial uses which are zoned HC/LI and located within Mixed-Use Suburban (MU-S) Future Land Use category; this hearing serves as the first of two public hearings.

Speaker(s):

Jacqueline Rogers
Jesse Rigby
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. 5:48 p.m. Public Hearing

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, moving, to the Consent Agenda for the June 21, 2018, Board meeting, the recommendation that the Board, at the 5:48 p.m. Public Hearing, review and adopt an Ordinance amending the Land Development Code, 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 second of two public hearings.

Speaker(s) – None.

II. ACTION ITEM

1. Final Plat of Smiley Place

Motion made by Commissioner Underhill, seconded by Commissioner Robinson, and carried unanimously, taking the following action concerning recording of the Final Plat of Smiley Place (a 26-lot, single-family residential subdivision), located in the Ensley Community and lying south of East Nine Mile Road (U.S. Highway 90), east of Airway Drive, and connected to Smiley Avenue, owned and developed by Olde City Developers, 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 County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statutes:

A. Approving the Final Plat for recording;

B. Approving the street names “Smiley Court” and “Smiley Circle”;

C. Accepting all public easements, stormwater pond, and drainage improvements within public easements/public parcels, as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance for drainage improvements are to be funded through the establishment of a stormwater management Municipal Services Benefit Unit; and

D. Authorizing the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for Streets and Drainage Improvements with Surety/Financial Security.
III.  CONSENT AGENDA

1. Scheduling of Public Hearings

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, authorizing the scheduling of the following Public Hearings:

A. June 21, 2018:

(1) 5:45 p.m. - Public Hearing - HC/LI within MU-S Ordinance (second of two public hearings) (Summary: LDC [Land Development Code] 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);

(2) 5:46 p.m. - Public Hearing - Comprehensive Text Plan Amendment - CPA-2018-01 (second of two public hearings) (Summary: the Comprehensive Plan Amendment intends to remove the fiscal year and adoption specific dates from the Florida-Alabama Transportation Planning Organization [FL-AL TPO], Transportation Improvements Plan [TIP], document; the TIP is frequently updated by the FL-AL TPO and the BOCC does adopt by Ordinance, on an annual basis, the most up-to-date copy from the TPO document, as part of the Capital Improvements Annual Update; the second part of the amendment, is to remove Section FLU 1.5.2; the BOCC has previously adopted Ordinance [Number] 2015-45, removing minimum residential densities from all Future Land Use [FLU] categories, therefore making the minimum density requirement of this Section, for MU-S FLU no longer applicable); and

(3) 5:47 p.m. - Public Hearing - 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; and

(Continued on Page 43)
GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Continued…

   B. July 5, 2018:

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

   Case Number: Z-2018-06
   Address: 15 Herman Street
   Property Reference No.: 05-2S-30-1002-000-033
   From: HDMU, High Density Mixed-use district (25 du/acre)
   To: HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
   FLU Category: Com, Commercial
   Commissioner District: 3
   Requested by: Wiley C. "Buddy" Page, Agent for Raymond and Sylvia Ward, Owner

   (2) 5:46 p.m. - Public Hearing - Distance Between Dwelling Units Ordinance (Summary: the Ordinance is changing the language on the distance between dwelling units, to allow for more flexibility on site plans and to be more environmentally friendly; distance between dwelling units may be required to have 30 feet between them; new added language will require that the distance does not have to exceed over 15 feet);

   (3) 5:47 p.m. - Public Hearing - Changes to the DSM from the April PAC [Professional Advisory Committee] Meeting Ordinance (Summary: changes to Chapter 1, Design Standards Manual Chapter 1, Engineering, concerning stormwater ponds, roadway design, removing a reference to density bonus; LDC [Land Development Code], Chapter 6 definitions, adding definition for conveyance system); and

(Continued on Page 44)
III. CONSENT AGENDA

1. Continued…

   B. Continued…

   (4) 5:48 p.m. - A Public Hearing - Minor Subdivision Land Division Ordinance
   (Summary: the Ordinance is clarifying the process of splitting lots or the division of land, creating a more established starting point of dividing land by using the Lot of Record as a starting point; for the purposes of the LDC [Land Development Code], the lot of record [as defined in Chapter 6] is the reference for any division of land and the basis for determining the applicable review and approval process for such division).

   For Information: The recommendation for the 5:48 p.m. Public Hearing (GMR Item I-5 [see Page 41]), to review and adopt an Ordinance amending the Land Development Code, 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, was added to the Consent Agenda for June 21, 2018.

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1-12. Approval of Various Consent Agenda Items

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Items 1 through 12, as follows, with the exception of Item 6, which was held for a separate vote [Items 13 and 14 were held for separate votes]:

   1. Approving the Request for Disposition of Property Form for the Clerk & Comptroller's Office for all of the equipment, which is described and listed on the list provided with the Request Form, with reason for disposition stated; the items are to be auctioned as surplus or disposed of properly.
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

2. Approving the five Request for Disposition of Property Forms for the Waste Services Department, for disposition of a Caterpillar track type tractor (Form 1); a probe for vapor analyzer, a Foxboro vapor analyzer, and a variable speed pump (Form 2); a Kohler generator, a 20 CY roll off container and three 30 CY roll off containers (Form 3); two 30 CY roll off containers (Form 4); and a conveyor system (Form 5); all property is described and listed on the Disposition Forms, with reasons 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 appropriately recycled or disposed.

3. Taking the following action regarding the State of Florida, Division of Emergency Management, Statewide Mutual Aid Agreement, for Statewide mutual aid between the State of Florida and Escambia County, Florida:

   A. Approving the State of Florida, Division of Emergency Management, Statewide Mutual Aid Agreement between the Florida Division of Emergency Management and Escambia County, Florida, for statewide mutual aid that would allow Escambia County to develop and enter into mutual Agreements within the State for reciprocal emergency aid, that is effective on the date of execution by the last-signing party and that shall automatically renew each year after its execution; and

   B. Authorizing the Chairman or Vice Chairman to execute the Statewide Mutual Aid Agreement and any subsequent documentation related to the implementation of this Agreement.

4. Taking the following action regarding the Letter of Understanding (LOU) between Zoll Data Systems, Inc., and Escambia County, Florida:

   A. Approving the LOU between Zoll Data Systems, Inc., and Escambia County, Florida, for the access and use of the NEMSIS V3 Third Party ePCR Import and Auto Attach software, that is effective on the date of execution by the last-signing party and that shall remain in effect for a period of two weeks; and

   B. Authorizing the Chairman or Vice Chairman to execute the LOU.
 COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

5. Taking the following action concerning the Interagency Information Sharing Agreement for Vendor Personnel with the Santa Rosa County Sheriff’s Office:

   A. Approving the Interagency Information Sharing Agreement for Vendor Personnel with the Santa Rosa County Sheriff’s Office; and

   B. Authorizing the Interim Director, Selina Barnes, to sign the Agreement.

6. See Page 47.

7. Approving, and authorizing the Chairman to sign, Amendment No. 2 to the Florida Department of Environmental Protection (DEP) Agreement No. RES04 for the Beach-Haven-Joint Stormwater & Wastewater Improvement Project Phase II, to add additional reporting requirements imposed by DEP.

8. Approving the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, for a fireworks event to be held at the Nature Trail Community located on West Nine Mile Road, specifically at 8775 Foxtail Loop, and sponsored by the Nature Trail Home Owners Association, with the fireworks display presented by Pyro Shows, Inc., on Saturday, June 30, 2018, from 8:45 p.m. to 9:00 p.m.

9. Approving the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, for a fireworks event to be held at the Flora-Bama Lounge on Perdido Key, specifically at 17401 Perdido Key Drive, with the fireworks display presented by Pyro Shows, Inc., on Wednesday, July 4, 2018, from 9:45 p.m. to 10:00 p.m.

10. Approving the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, for the July 4th Fireworks Event to be held on a barge on the sound side of Quietwater Beach, presented by Pyro Shows, Inc., on Wednesday, July 4, 2018, from 8:30 p.m. to 9:00 p.m.
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

11. Approving the Request for Disposition of Property Form for the Public Works Department, listing one item; the Request Form has been signed by all applicable authorities.

12. Authorizing the scheduling of a Public Hearing for June 21, 2018, at 5:33 p.m., for the purpose of receiving comments from the public concerning the Fiscal Year (FY) 2018 amended Grant Application by Escambia County Area Transit for Mass Transit Projects for Federal Transit Administration Section 5307 Funds for Operating and Capital expenses (Funding: the Grant Application is for a total of $3,530,753; Operating Assistance of $2,500,000 requires a local 50% match of $2,500,000; Operating Assistance will be reimbursed at 50% up to the allowed maximum of $2,500,000; the local match is included in the FY 2018 Budget; Preventive Maintenance, Safety and Security, Baldwin County and ADA Paratransit Service funds requires a 20% local match of $257,688 which will be covered by Florida Toll Revenue Credits).

6. Adoption of a Resolution

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, adopting, and authorizing the Chairman to sign, the Resolution [R2018-55] naming the Board’s Public Forum as the “Gary Sansing Public Forum.”
13. Infrastructure Funding Agreements

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, approving, and authorizing the Chairman to sign, the Infrastructure Funding Agreements (IFAs) with the four one-stop partners listed below; the IFAs were contemplated by, and will become a part of, each partner’s previously approved Memorandum of Understanding with CareerSource Escarosa; each partner’s IFA is titled as specified below:

<table>
<thead>
<tr>
<th>One Stop Partner</th>
<th>IFA Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>1. Florida Department of Education, Division of Blind Services</td>
<td>Infrastructure Funding Agreement</td>
</tr>
<tr>
<td>2. School Board of Escambia County</td>
<td>Amendment to the MOU</td>
</tr>
<tr>
<td>3. Pensacola State College</td>
<td>Addendum to the MOU</td>
</tr>
<tr>
<td>4. Community Action Program Committee, Inc.</td>
<td>Addendum to the MOU</td>
</tr>
</tbody>
</table>

CareerSource Escarosa and its one-stop partners will continue to provide collaborative referrals between partners for appropriate services and activities, as well as methods to ensure the needs of workers and youth, including individuals with barriers to employment, have access to services through the one-stop delivery system. CareerSource Escarosa will serve as the convener for the Workforce Investment and Opportunity Act partner meetings.

For Information: Commissioner Robinson and Commissioner May disclosed that they serve on the Pensacola State Foundation Board in unpaid positions.

14. Pedestrian Enhancement Project

Motion made by Commissioner May, seconded by Commissioner Robinson, and carried unanimously, approving, and authorizing the Chairman to sign, a letter to the Florida Department of Transportation requesting advancement for immediate construction [of] the pedestrian enhancement project along the Cervantes Street Corridor.
II. BUDGET/FINANCE CONSENT AGENDA

1-19. Approval of Various Consent Agenda Items

Motion made by Commissioner Robinson, seconded by Commissioner May, and carried unanimously, approving Consent Agenda Item 1 through 19, as follows, with the exception of Item 10, which was held for a separate vote:

1. Taking the following action concerning default on the purchase of County-owned real property located at 1313 West Jackson Street (Account #: 15-0740-000, Reference #: 00-0S-00-9060-072-063); this parcel is located in District 2:

   A. Declaring Olivia Rogers, the successful bidder of the parcel referenced above, to be in default of the terms of the Contract between her and the County for the purchase of the County-owned parcel located at 1313 West Jackson Street for failure to close in the timeframe prescribed by the terms of the Contract;

   B. Retaining the deposit made by Ms. Rogers, in the amount of $743.40, for the parcel located at 1313 West Jackson Street; and

   C. Authorizing the parcel to be re-advertised for sale at another auction.

2. Taking the following action regarding the Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant Application (Funding: the Florida Commission for the Transportation Disadvantaged is expected to provide 90% of the funding, in the amount of $613,951; this Grant requires a 10% match; this amount, $68,217, is budgeted in Fund 104 Cost Center 211215):

   A. Adopting, and authorizing the Chairman to sign, the Resolution [R2018-57] authorizing the County Administrator to be named as the Board's Registered Agent in Florida;

   B. Approving, and authorizing the County Administrator to sign, the Transportation Disadvantaged Trip & Equipment Grant Application Form; and

   C. Approving, and authorizing the County Administrator to sign, the Transportation Disadvantaged Trip & Equipment Grant Standard Assurances.
III. BUDGET/FINANCE CONSENT AGENDA – Continued

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

3. Taking the following action concerning the First Amendment to the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida (Funding: the County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option portion of the $65 Court Fee, according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts outlined in Exhibit “A” of the First Amendment to the Agreement):

   A. Approving the First Amendment to the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida, for the existing Veterans Court Coordinator position as outlined in Exhibit “A” of the First Amendment to the Agreement; and

   B. Authorizing the Chairman to sign the First Amendment to the Agreement and any amendments, requests for payment, or other related documents as may be required.

4. Taking the following action regarding the State-Funded Grant Agreement, Contract Number 19-BG-XX-01-27-01-XXX (Funding: Fund 110, Other Grants and Project Funds, Cost Center 330405):

   A. Approving the State of Florida, Division of Emergency Management, State-Funded Grant Agreement Base Grant, providing funds in the amount of $105,806, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period July 1, 2018, through June 30, 2019;

   B. Authorizing the Chairman or Vice Chairman to execute the Grant Agreement; and

   C. Authorizing Michael D. Weaver, Public Safety Department Director, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent document, as appropriate, to implement this Grant as follows:

(Continued on Page 51)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

4. Continued…

“By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, accurate, and the expenditures, disbursement and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812).”

The County Attorney’s Office has requested that the Board be made aware of the following language within the Agreement:

Section (21) Mandated Conditions, Subsection “B,” that “This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County.”

5. Approving, and authorizing the County Administrator to sign, the Request for Group Insurance Amendment with Standard Insurance Company for Escambia County’s Group Life Insurance (PD 15-16.042) (Funding: Fund 501, Internal Service Fund, Cost Center 140609, Object Code 54501).

6. Accepting the RESTORE Direct Component (Pot 1) Notice of Award from the U.S. Department of the Treasury for Planning Assistance for the South Dogtrack Drainage Design Project, Grant Award No. 1 RDCGR080055-01-00, in the amount of $240,000 (Funding: Fund 118, Gulf Coast Restoration Fund; the Cost Center will be determined during the time of the Supplemental Budget Amendment).

7. Adopting the Resolution [R2018-58] approving Supplemental Budget Amendment #114, Law Enforcement Trust Fund (121), in the amount of $211,783, to recognize additional revenues from various law enforcement activities and to appropriate these funds into the Sheriff’s Law Enforcement Trust (LET) Fund Budget, pursuant to Florida Statute 932.7055, to pay vouchers submitted for payment to various outside agencies and related Law Enforcement activities for the remainder of the Fiscal Year 2017/2018.
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

8. Adopting the Resolution [R2018-59] approving Supplemental Budget Amendment #115, General Fund (001), in the amount of $53,116, to recognize the Sheriff's off-duty officer, insurance proceeds, auto repairs, firing range, and miscellaneous reimbursements/fees, and to appropriate these funds into the Sheriff's Administrative Budget to offset operational expenses.

9. Taking the following action concerning the Federally-Funded Subaward and Grant Agreement #18HM-H4-01-27-01-XXX, Project #4177-29-R, between the State of Florida Division of Emergency Management (FDEM), for the 1000 Pinoak Lane Acquisition, Demolition, and Open Space Conversion Project; this property is located in Commission District 5 (Funding: funding for the project is 100% Federal funding, due to leveraged funds from the 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, for all Escambia County 4177 disaster declaration Hazard Mitigation Grant Program projects):

   A. Approving, and authorizing the Chairman to execute, the Federally-Funded Subaward and Grant Agreement #18HM-H4-01-27-01-XXX, Project #4177-29-R, for the 1000 Pinoak Lane Acquisition, Demolition, and Open Space Conversion Project;

   B. Authorizing staff to pursue acquisition of 1000 Pinoak Lane, 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 owner designated in the Grant Agreement; and

   C. 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.

10. See Page 55.
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

11. Approving, and authorizing the County Administrator to sign, the Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 17-18.007, Debris Monitoring Services, to authorize the following (funding for A and B: Fund 401, Solid Waste, Cost Center 230301, Object Code 53101, $15,000; funding for C: the funding source will be determined when the event occurs):

A. The review and revision of the current debris management plan, in the amount of $7,500;

B. The review, revision, and bidding assistance on debris reduction and removal RFP [Request for Proposal] in the amount of $7,500; and

C. Post-Disaster Preparedness and Planning Services, Debris Removal Monitoring Services, and Consulting Services, as described in the Consultant’s Scope of Work for Debris Removal Monitoring Services attached to the Agreement as Exhibit C, and corresponding Fee Schedule, attached to the Agreement as Exhibit D.

12. Adopting the Resolution [R2018-60] approving Supplemental Budget Amendment #120, Local Option Sales Tax III Fund (352), in the amount of $500,000, to recognize proceeds from a State of Florida Department of Transportation State-Funded Grant Agreement (FPN 437039-4-54-01) and to appropriate these funds for the County Road 184 (Muscogee Road) Phase IVB Freight Corridor project.

13. Adopting the Resolution [R2018-61] approving Supplemental Budget Amendment #121, Local Option Sales Tax III Fund (352), in the amount of $397,400, to recognize proceeds from a Federal Emergency Management Agency and Florida Division of Emergency Management Hazard Mitigation Grant Program Agreement (#18HM-H4-01-27-01-XXX) and to appropriate these funds for the 1000 Pinoak Lane Acquisition, Demolition, and Open Space Conversion Project.
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

14. Adopting the Resolution [R2018-62] approving Supplemental Budget Amendment #125, Local Option Sales Tax III Fund (352), in the amount of $329,626, to recognize proceeds from the Modification Number One to Subgrant Agreement from the Division of Emergency Management (Contract #16HM-H4-01-27-01-452), approved by the Board on May 3, 2018, and to appropriate these funds for the Hazard Mitigation Grant Program Acquisition, Demolition, and Open Space Conversion Project within the Bristol Creek Area.

15. Approving the $5,000 funding request from the Perdido Key Area Chamber of Commerce for the First Star Spangled Salute Festival held on Saturday, May 19, 2018, from Commissioner Doug Underhill's discretionary money (Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201).

16. Approving the $1,500 funding request from East Hill Christian Academy Fundamentals of Education and Basketball Camp from Commissioner Lumon May's discretionary money (Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201).

17. Approving Commissioner Lumon May’s request to use $2,000 from his discretionary money for the Light Up Learning Fundraiser event to support Early Brain Development scheduled for Thursday, June 21, 2018, at the De Luna Winery, 116 East Gonzalez Street, Pensacola, Florida (Funding: Fund 001, General Fund, Discretionary Money, Cost Center 110101, Object Code 58201).

18. Approving Commissioner Lumon May's request to allocate $1,000 from his discretionary money for the National Association for the Advancement of Colored People's (NAACP) 28th Annual Freedom Fund Banquet that will be held on Saturday, August 11, 2018, at 7:00 p.m., at the Army National Guard Armory, 8790 Grow Drive, Pensacola, Florida (Funding: Fund 001, General Fund, Discretionary Money, Cost Center 110101, Object Code 58201).
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

19. Approving Commissioner Lumon May's request to use $1,000 from his discretionary money for Movement for Change's 18th Annual Freedom Is Not Free Banquet that will be held on Friday, June 22, 2018, from 6:00 p.m. until 8:00 p.m., at It's Personal Venue, 2608 West Cervantes Street, Pensacola, Florida.

10. Construction Funding for the Casino Beach Parking Lot Expansion Project

Motion made by Commissioner Robinson, seconded by Commissioner Underhill, and carried unanimously, taking the following action concerning construction funding for the Casino Beach Parking Lot Expansion Project, the Bob Sikes Pier Improvements Project, and the Pensacola Beach Boulevard Access Road Project (Funding: LOST [Local Option Sales Tax] IV 2019 Public Works Transportation Funds - $1,600,000 - Phase II PB CMP, and BSB Toll Reserves Fund 167 Cost Center 140302 - $1,200,000 - Bob Sikes Pier Improvements and Pensacola Beach Boulevard Access Road Projects):

A. Approving the request to advance the 2019 LOST IV Public Works Transportation Funds for the Casino Beach Parking Lot Expansion Project (Phase II of the Pensacola Beach Congestion Management Plan);

B. Approving the use of Bob Sikes Bridge Toll Reserves, as requested by Commission District 4, for the National Resource Damage Assessment Bob Sikes Pier Improvements Project; and

C. Approving the use of Bob Sikes Bridge Toll Reserves, as requested by Commission District 4, for the Pensacola Beach Boulevard Access Road Project.

Speaker(s):

Melissa Pino  Matt Lafon
Charlie Rotenberry  Kelly Hogrebe
Michael Pinzone
III. **FOR DISCUSSION**

1. **Acquisition of Real Property**

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried 4-0, with Commissioner May 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 requirement, the following action regarding the acquisition of real property for the Bristol Park-Ashbury Hills Area Project; this property is located in Commission District 5 (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>Jacob T. and Amber S. Hutchins</td>
<td>3020 Ashbury Lane</td>
<td>1.03 acres</td>
<td>$412,500</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

2. Acceptance of Two Deeds

Motion made by Commissioner Barry, seconded by Commissioner May, and carried unanimously, accepting two Deeds from DSLD Homes, LLC, for a portion of two parcels located in the northwest corner of West Kingsfield Road and County Road 297-A, for the intersection improvement project; the County Attorney asks that the Board note that proceeding with this Recommendation requires acceptance of imperfect title; however, the perfection of title, even if possible to accomplish, would result in a significant delay to this project; this property is located in Commission District 5 (Funding Source: Fund 352, “LOST [Local Option Sales Tax] III,” Cost Center 210107, Object Code 56101, Project #16EN3495).

3. Acquisition of Real Property

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, taking the following action regarding the acquisition of real property, located at 621 South Navy Boulevard (approximately 0.19 acres), from David Toellner and Natalie Toellner, through the Defense Infrastructure Grant; this property is located in Commission District 2 (Funding: Fund 110, Other Grants and Projects, Cost Center 221019 - $187,876, and Fund 110, Cost Center 221020 - $11,624):

A. Authorizing the purchase of real property, located at 621 South Navy Boulevard (approximately 0.19 acres), from David Toellner and Natalie Toellner, for a purchase price of $199,500;

B. Approving the Contract for Sale and Purchase for the acquisition of real property at 621 South Navy Boulevard (approximately 0.19 acres), from David Toellner and Natalie Toellner; and

C. Authorizing the County Attorney's Office to prepare, and the Chairman or Vice Chairman 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.
III. FOR DISCUSSION – Continued

4. Acquisition of Real Property

Motion made by Commissioner Underhill, seconded by Commissioner May, and carried unanimously, taking the following action regarding the acquisition of real property through the Defense Infrastructure Grant; this property is located in Commission District 2 (Funding: Fund 110, Other Grants and Projects, Cost Center 221015 $106,761, and Fund 110, Cost Center 221019 $8,239):

A. Authorizing the purchase of the following three parcels of real property located behind the 9600 Block of Westgate Circle, totaling 45.28 acres, from MLC, LLC, for a purchase price of $115,000;

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Parcel Reference Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>MLC, LLC</td>
<td>18-3S-31-1101-000-001</td>
</tr>
<tr>
<td>MLC, LLC</td>
<td>18-3S-31-1101-000-002</td>
</tr>
<tr>
<td>MLC, LLC</td>
<td>18-3S-31-2000-000-001</td>
</tr>
</tbody>
</table>

B. Approving the Contract for Sale and Purchase for the acquisition of real property located behind the 9600 Block of Westgate Circle (45.28 acres), from MLC, LLC; and

C. Authorizing the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, any documents, subject to Legal review and sign-off, necessary to complete the acquisition of these properties, without further action of the Board.
COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Law Enforcement Trust Fund

Motion made by Commissioner Underhill, seconded by Commissioner Barry, and carried unanimously, approving the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 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. The King Richard Foundation, Inc., in the amount of $1,000;
B. Pathways for Change, in the amount of $5,000;
C. Movement for Change, Inc., in the amount of $1,000;
D. FamiliesFirst Network of Lakeview, in the amount of $1,000; and
E. Milk and Honey Outreach Ministries, Inc., in the amount of $1,000.

6. Northwest District 1 Advisory Committee

Motion made by Commissioner Barry, seconded by Commissioner Robinson, and carried 4-1, with Commissioner Underhill voting “no,” taking the following action concerning the establishment of the Northwest District 1 Advisory Committee:

A. Adopting the Resolution [R2018-63] establishing the Northwest District 1 Advisory Committee and providing an effective date;
B. Authorizing the Chairman to sign the Resolution; and
C. Authorizing the District 1 Commissioner to nominate a 9-member Advisory Committee with members subject to the Board’s confirmation.

Speaker(s):
Theresa Blackwell
COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

7. 13th Annual National Dump the Pump Day

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, approving free rides for all Escambia County Area Transit routes on June 21, 2018, in honor of the 13th Annual National Dump the Pump Day in Escambia County; approval of free rides would have an impact of farebox revenue loss totaling $2,200, based on the revenues collected on Dump the Pump Day 2017.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Property Exchange with Brownsville Assembly of God

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried 4-0, with Commissioner May temporarily out of Board Chambers, taking the following actions concerning a property exchange with the Brownsville Assembly of God Church:

A. Adopting a Resolution [R2018-64] approving the conveyance of a County-owned parcel (approximately 0.12 acres) in exchange for a Public Parking Easement over a portion of an existing parking lot (approximately 0.65 acres) owned by Brownsville Assembly of God Church, in accordance with the terms and conditions contained in the Agreement for Sale and Purchase and the Contract for Sale and Purchase included with this recommendation;

B. Releasing the County's surface access rights associated with the retained fractional interest in the phosphates, minerals, metals, and petroleum in that parcel to be conveyed by the County, as provided in Section 270.11(3), Florida Statutes;

C. Authorizing the payment of incidental expenses necessary to complete the exchange; and

D. Authorizing the County Attorney to prepare, and the Chairman or Vice Chairman to execute, any documents necessary to complete the exchange without further action from the Board.
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Approval of a Settlement

   Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, approving a Workers’ Compensation Case settlement, in the sum of $40,000.00, to Vanessa Bourque, of which the Board would be responsible for paying $20,000.00.

II. FOR INFORMATION


   The Board took no action regarding the recommendation that the Board accept the following information in the matter of U.S. Bank National Association v. McIntyre, Bobby L., et al.; Case No.: 2016 CA 001607:

   Escambia County was previously joined as a Defendant in the above referenced foreclosure action involving certain real property owned by Bobby L. McIntyre. The County retained an interest in the property by virtue of an Affordable Housing Initiative New Construction HHRP Mortgage and Security Agreement in the sum of $50,000.00. The County’s interest was subordinate to the Plaintiff’s mortgage interest. Following the entry of final judgment and the sale of the subject property, a surplus was retained by the Clerk of the Circuit Court and Comptroller. Upon the County’s Motion for Disbursement of Surplus, the County recovered the surplus funds held in the court’s registry totaling $7,506.83, as partial satisfaction of the County’s interest.

ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

Motion made by Commissioner Robinson, seconded by Commissioner Barry, and carried unanimously, approving Commissioner Robinson’s two Add-On Items, as follows:

1. Confirming Commissioner Grover C. Robinson, IV’s appointment of Paul Viksne to the Disability Awareness Committee, effective June 7, 2018, replacing Warren Jernigan, who recently passed away; this appointment will run concurrent with Commissioner Robinson’s term of office or at his discretion.

2. Confirming Commissioner Grover C. Robinson, IV’s appointment of Jesse Casey to the Escambia County Mass Transit Advisory Committee, effective June 7, 2018; this appointment will run concurrent with Commissioner Robinson’s term of office or at his discretion.
ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. **Committee Appointment**

Motion made by Commissioner Barry, seconded by Commissioner Underhill, and carried unanimously, confirming Commissioner Steven L. Barry’s appointment of Kathleen Wilks to the Disabilities Awareness Committee, effective June 7, 2018, replacing Melvin Gaylard; this appointment will run concurrent with Commissioner Barry’s term of office or at his discretion.

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

Motion made by Commissioner May, seconded by Commissioner Barry, and carried unanimously, approving Commissioner May’s four Add-On Items, as follows:

1. Approving $700 from Commissioner Lumon May’s discretionary money for the Gathering Awareness and Book Center for the Kitra Matindavis’ “A Peace...For You” Book Discussion and Signing event held on June 2, 2018 (Funding: Discretionary Money, Fund 001, Cost Center 110101, Object Code 58201).

   This action was rescinded on June 21, 2018, by Commissioner May's Add-On Item 1-A


3. Approving $5,000 from Commissioner Lumon May’s 4th Cent Tourist Development Tax (TDT) money for the General Daniel Chappie James Flight Academy to assist with the purchase of simulators and operating expenses (Funding: 4th Cent TDT, Fund 108, Cost Center 150105, Object Code 58201).

4. Approving $300 from Commissioner Lumon May’s 4th Cent Tourist Development Tax (TDT) money for the City Streets to Student Athletes, Inc., to participate in the Annual Nick Saban Football Camp that was held on June 3-5, 2018 (Funding: 4th Cent TDT, Fund 108, Cost Center 150105, 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 10:17 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: June 21, 2018