Chairman Bergosh called the Gary Sansing Public Forum to order at 4:33 p.m.

1. FOR INFORMATION: The Board heard comments from Barbara Mayall concerning a recommendation that citizens vet their political candidates and advocating for Beulah to get a town hall meeting.

2. FOR INFORMATION: The Board heard comments from the following individuals regarding the revitalization of Warrington and the Navy Boulevard Project:

   Linda Kennedy
   Margaret Hostetter
   Lee Anne Winchester
   James Tellefson
   Melissa Pino

3. FOR INFORMATION: The Board heard comments from Scott Mindrebo concerning a dispute regarding her property on Pale Moon Drive.
GARY SAN SING PUBLIC FORUM – Continued

4. **FOR INFORMATION:** The Board heard comments from Theresa Blackwell regarding the future of OLF8 and requesting that the County get independent expertise on the project.

5. **FOR INFORMATION:** The Board heard comments from Vince Childers concerning a code enforcement lien against property left to himself and his siblings.

6. **FOR INFORMATION:** The Board heard comments from Benjamin Kinnard in support of the beach referendum on the Board’s meeting agenda.

7. **FOR INFORMATION:** The Board heard comments from Mary Lynn Williams in favor of restoring the Community Redevelopment Agency lien program.

8. **FOR INFORMATION:** The Board heard comments from Kelly Moore concerning the revitalization of Warrington and in support of restoring the Community Redevelopment Agency lien program.

9. **FOR INFORMATION:** The Board heard comments from Teresa Hill regarding her perspective on the future of OLF8.

10. **FOR INFORMATION:** The Board heard comments from Dr. Gloria Horning concerning improper stormwater drainage and lack of regulation in the Tanyard neighborhood.

5:39 P.M. – PUBLIC FORUM ADJOURNED
5:57 P.M. – REGULAR BOARD MEETING CONVENED

**REGULAR BCC AGENDA**

1. **Call to Order**

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:57 p.m.

2. **Invocation**

   Pastor Freddie Tellis of Allen Chapel A.M.E. Church delivered the invocation.

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

   Commissioner May led the Pledge of Allegiance to the Flag.
MINUTES – June 21, 2018

REGULAR BCC AGENDA – Continued

4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

Motion: To adopt, as amended
Made by: Commissioner Barry  Seconded: Commissioner Robinson
Disposition: Carried unanimously

5. Commissioner’s Forum-

A. District 2 – Commissioner Underhill advised that he will be meeting with the County Administrator, the Sheriff, and the Skipper of the base to discuss traffic issues at the back gate of NAS;

B. District 4 – Commissioner Robinson sent condolences to the family of Randy Menge on his passing and expressed his gratitude to staff for the successful opening of the ferry service;

C. District 5 – Commissioner Barry recognized the non-profit partner Feeding the Gulf Coast, sent congratulations to the Cantonment Improvement Committee for getting the program in place, and expressed his gratitude to County staff and North Escambia on keeping the public apprised of the status of bridge closures and re-openings in the area;

D. District 3 – Commissioner May sent his condolences to the family of Randy Menge on his passing, expressed his thanks to staff, County Administrator Brown, and Commissioner Underhill for a successful town hall meeting, and expressed his gratitude to Leonard and Doreen Swartz, Ellison Bennett, and Admiral Leroy on their contributions to civil rights; and

E. District 1 – Commissioner Bergosh expressed his thanks to staff, the National Park Service, the Department of the Interior, Superintendent Dan Brown, the City, the mayor, the County, and Commissioner Robinson on the successful christening of the ferries and wished the service success.

6. Recommendation: That the Board ratify the duplicate Proclamation dated June 7, 2018, bestowing honor and gratitude upon the Military Order of the Purple Heart, Sharon Lane Chapter 566, and recognizing Escambia County as a “Purple Heart County in the State of Florida,” [as] requested by Marvin R. Merillat, Escambia County’s Veterans’ Services Officer in the Human Resources Department.

Motion: To approve Items 6, 7, and Commissioner Robinson’s Add-On Item
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously
REGULAR BCC AGENDA – Continued

7. **Recommendation:** That the Board adopt the Proclamation recognizing and congratulating the Americans with Disabilities Act (ADA) for the 28th anniversary of its inception and passing into law.

   **Motion:** To approve Items 6, 7, and Commissioner Robinson’s Add-On Item
   **Made by:** Commissioner Robinson **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously
   **Speaker(s):** Carolyn Grawi

8. **Written Communication:**

   A. February 23, 2018, communication from James Clay requesting Lien relief for property located at 6951 Otto Avenue.

   **Recommendation:** That the Board review and consider the Lien relief request made by James Clay, owner of property, against 6951 Otto Avenue.

   On August 21, 2014, the Board amended the “Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens” policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allowing the County Administrator to act on the Board’s behalf if set criteria are met.

   After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board’s behalf and grant relief, in accordance with the Board's Policy, “Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens,” Section III, H2.

   Mr. Clay submitted a written request for Lien relief, which was processed. It was determined by the County Attorney’s Office and County Administrator that Mr. Clay’s request should be presented to the Board for review and consideration.

   **Motion:** To waive the fines if the court costs of $550 and abatement fees of $965 are paid
   **Made by:** Commissioner May **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously
   **Speaker(s):** James Clay
MINUTES – June 21, 2018

REGULAR BCC AGENDA – Continued

8. Continued…

B. May 18, 2018, communication from Fran Ogden regarding issues surrounding building permits granted for 5312 Pale Moon Drive.

Following a meeting with staff on June 13, 2018, Fran Ogden submitted an Administrative Appeal Application to the Board of Adjustment. Her Appeal will be heard by the Board of Adjustment on July 18, 2018.

**Motion:** No Action Taken
**Made by:** N/A **Seconded:** N/A
**Disposition:** N/A

C. May 22, 2018, communication from Tina R. Welch requesting Lien relief for the State Housing Initiatives Partnership Program Lien for property located at 1412 North Green Street.

**Motion:** No Action Taken
**Made by:** N/A **Seconded:** N/A
**Disposition:** N/A

D. June 5, 2018, communication from Cynthia A. Shiver requesting that the Board rescind the Hold Harmless Agreement, pertaining to the construction of a seawall at 217 Thayer Avenue, which was approved by the Board at the December 14, 2017, Board of County Commissioners’ Meeting.

**Motion:** To “direct the County Attorney to file a release of lien on this property”
**Made by:** Commissioner Underhill **Seconded:** Commissioner Robinson
**Disposition:** Carried unanimously
9. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following four Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on June 10, 2018, for consideration of adopting an Ordinance authorizing a County-wide referendum to be held on the November 6, 2018, ballot concerning the appointment of Superintendent of Schools of Escambia County;

(2) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on June 9, 2018, for consideration of the Fiscal Year 2018 Grant Application for Mass Transit Projects;

(3) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on June 11, 2018, for consideration of adopting an Ordinance amending the 2030 Comprehensive Plan, to remove the fiscal year and adoption-specific dates from the Florida-Alabama Transportation Improvement Program, and to delete in its entirety, section FLU 1.5.2, Compact Development and Maximum Densities and Intensities; and

(4) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on June 11, 2018, for consideration of adopting 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, reduce single-family dwelling structure setbacks, and allow microbreweries and like facilities regardless of prior zoning; and


Motion: To waive the reading
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously
REGULAR BCC AGENDA – Continued

10. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance [Number 2018-23] authorizing a County-wide referendum to be held on the November 6, 2018, ballot concerning the appointment of Superintendent of Schools of Escambia County.

Motion: To approve the recommendation

Made by: Commissioner Barry  Seconded: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

11. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action regarding a Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue:

A. Approve or deny the Petition to Vacate a portion of unimproved right-of-way known as Grotto Avenue (approximately 50 feet x 130 feet, containing 0.14 acres, more or less), as petitioned by George D. Powers;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

Motion: To drop this issue and not take it up until such time that civil court has made a determination with regard to the ownership of the property directly adjacent to the south

Made by: Commissioner Underhill  Seconded: Commissioner Robinson
Disposition: Carried unanimously
Speaker(s): None
MINUTES – June 21, 2018

REGULAR BCC AGENDA – Continued

12. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Fiscal Year 2018 Grant Application for Federal Transit Administration (FTA) Section 5307 Funds for operating and capital expenses (Budgetary Impact – the Grant Application is for a total of $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 Fiscal Year 2018 Budget; preventive maintenance, ADA [Americans with Disabilities Act] Paratransit Service, and Baldwin County funds require a 20% local match of $257,688, which will be covered by Florida Toll Revenue Credits):

A. Rescind the Board’s prior action of April 17, 2018, approving a Grant Application for Federal Assistance for Operating and Capital expenses in the amount of $1,618,179;

B. Conduct the Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department for Fiscal Year 2018 Federal Assistance for Operating and Capital expenses in the amount of $3,530,753;

C. After receiving comments at the Public Hearing, approve, or amend and approve, the Grant Application for Fiscal Year 2018 Federal Assistance for Operating and Capital expenses in the amount of $3,530,753;

D. Affirm adoption of Resolution R2018-36 authorizing the Chairman and or County Administrator to execute all appropriate documents for the processing and receipt of federal funds from the Federal Transit Administration;

E. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System; and

| Motion: To approve Items A through E |
| Made by: Commissioner Underhill | Seconded: Commissioner May |
| Disposition: Carried unanimously |
| Speaker(s): None |
I. **CONSENT AGENDA**

1. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

   A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 7, 2018; and

   B. Approve the Minutes of the Regular Board Meeting held June 7, 2018.

   **Motion:** To approve the Clerk’s Report
   **Made by:** Commissioner Robinson  **Seconded:** Commissioner May
   **Disposition:** Carried unanimously

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

I. **PUBLIC HEARINGS**

1. **Recommendation:** That the Board, at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2018-24] amending the 2030 Comprehensive Plan, to remove the fiscal year and adoption-specific dates from the Florida-Alabama Transportation Improvement Program, under section OBJ CIE 1.2.5., and to delete in its entirety, section FLU [Future Land Use] 1.5.2, Compact Development and Maximum Densities and Intensities; this hearing serves as the second of two public hearings before the BCC.

   **Motion:** To approve the recommendation
   **Made by:** Commissioner Robinson  **Seconded:** Commissioner May
   **Disposition:** Carried unanimously
   **Speaker(s):** None
I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2018-25] 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.

   Motion: To approve the recommendation
   Made by: Commissioner May    Seconded: Commissioner Underhill
   Disposition: Carried unanimously
   Speaker(s): None

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action regarding the Walmart Foundation Grant correspondence letter:

   A. Approve the Walmart Foundation Grant correspondence letter; and

   B. Authorize the Chairman to sign the Walmart Foundation Grant correspondence letter.

   Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes
   Made by: Commissioner Underhill    Seconded: Commissioner May
   Disposition: Carried unanimously
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action regarding the Firehouse Subs Public Safety Foundation donation of seven Automatic External Defibrillators (AEDs):

   A. Authorize the acceptance of the AED donation from Firehouse Subs Public Safety Foundation, valued at approximately $9,914.14; and

   B. Authorize Whitney C. Lucas, Corrections Financial Manager, to complete the acceptance of the donation, distribute the AEDs within the County jail as planned, and complete any final Grant Award processes and documentation requirements, in compliance with Firehouse Subs Public Safety Foundation and Board policy.

Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes

Made by: Commissioner Underhill  Seconded: Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the May 17, 2018, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes

Made by: Commissioner Underhill  Seconded: Commissioner May
Disposition: Carried unanimously
MINUTES – June 21, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the U.S. Department of Housing and Urban Development (HUD) Environmental Reviews for Continuum of Care Programs:

A. Authorize the County to be the responsible entity for the HUD Environmental Reviews for Continuum of Care Programs;

B. Authorize the Neighborhood Enterprise Division to complete these reviews; and

C. Authorize the County Administrator to sign the HUD review documents.

Motion: To approve the recommendation
Made by: Commissioner May    Seconded: Commissioner Underhill
Disposition: Carried unanimously

For Information: Commissioner Robinson disclosed that he has a relationship with Baptist Hospital and Escambia Community Health, but that he is not prevented from voting on this item.

5. Recommendation: That the Board review and approve 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 Showalter Park in the Town of Century, specifically at the end of Kelly Field Road, with the fireworks display presented by Pyro Shows, Inc., on Saturday, June 30, 2018, from 9:00 p.m. to 9:30 p.m.

Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes
Made by: Commissioner Underhill    Seconded: Commissioner May
Disposition: Carried unanimously

6. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Public Safety Department, for property which is described and listed on the forms, with reason for disposition stated; the listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes
Made by: Commissioner Underhill    Seconded: Commissioner May
Disposition: Carried unanimously
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the acceptance of the donation of a portion of a parcel of property for road right-of-way on North 57th Avenue from Michael Bennett and Emma Louise Bennett:

   A. Accept the property, via donation from Michael Bennett and Emma Louise Bennett, for road right-of-way on North 57th Avenue; and

   B. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

   Motion: To approve the recommendation
   Made by: Commissioner Barry   Seconded: Commissioner May
   Disposition: Carried unanimously

8. Recommendation: That the Board amend its action of June 7, 2018, CAR II-1, approving (5-0) the 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) to correct, due to scrivener's errors, all references to 1313 West Jackson Street to 3414 West Jackson Street, to correct the Account Number to #06-3986-000, and to correct the Reference Number to #33-2S-30-3300-009-262.

   Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes
   Made by: Commissioner Underhill   Seconded: Commissioner May
   Disposition: Carried unanimously

9. Recommendation: That the Board accept, for information, the Public Disclosure of Interest Form, provided by MLC, L.L.C., an Alabama Limited Liability Company (a/k/a MLC, L.L.C. Florida), the owner of the three parcels to be acquired through the Defense Infrastructure Grant.

   Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes
   Made by: Commissioner Underhill   Seconded: Commissioner May
   Disposition: Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. **Recommendation:** That the Board take the following action concerning the National Association of Counties (NACo) 2018 Credentials (Voting) Form:

   A. Designate Commissioner Lumon May, Vice Chairman, as Escambia County’s Delegate; and

   B. Authorize the Chairman to sign the NACo 2018 Credentials (Voting) Identification form.

| Motion: To approve Consent Agenda Items 1 through 10, with the exception of Items 4 and 7, which were held for separate votes |
| Made by: Commissioner Underhill | Seconded: Commissioner May |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board take the following action concerning the Agreement for GPS Automatic Vehicle Loading System Options for Escambia County Area Transit with DoubleMap, Inc. (PD 13-14.057) (funds needed for this project are included in the Mass Transit Budget - Fund 104):

   A. Ratify Addendum #1 to the Agreement for GPS Automatic Vehicle Loading System Options APS for Escambia County Area Transit (PD 13-14.057), extending the term of the Agreement through October 15, 2017; and

   B. Approve, and authorize the Chairman to sign, the Amendment to Agreement for GPS Automatic Vehicle Loading System Options APS for Escambia County Area Transit (PD 13-14.057), extending the term of the Agreement through October 15, 2018.

| Motion: To approve Consent Agenda Items 1 through 15 |
| Made by: Commissioner Robinson | Seconded: Commissioner Underhill |
| Disposition: Carried unanimously |
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2018-65] which approves, and authorizes the County Administrator to sign, the Florida Commission for the Transportation Disadvantaged Trip & Equipment Grant Agreement for Fiscal Year 2018/2019 (Funding: the Florida Commission for the Transportation Disadvantaged will provide $613,951; this Grant requires a 10% match; this amount, $68,217, is budgeted in Fund 104, Mass Transit Fund, Cost Center 211215).

Motion: To approve Consent Agenda Items 1 through 15

Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida (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 Agreement):

A. Approve 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 Agreement; and

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

Motion: To approve Consent Agenda Items 1 through 15

Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following June 21, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of 20 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Grant Program:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Henry H. and Grace B. Battle</td>
<td>1 Greve Court</td>
<td>$1,250</td>
</tr>
<tr>
<td>Angela M. Clark</td>
<td>301 Northwest Syrcle Drive</td>
<td>$1,272</td>
</tr>
<tr>
<td>Stella Dean</td>
<td>1034 Old Corry Field Road</td>
<td>$4,355</td>
</tr>
<tr>
<td>Dennis S. Hogg</td>
<td>103 Brandywine Road</td>
<td>$4,150</td>
</tr>
<tr>
<td>Erik Remo</td>
<td>117 Southeast Kalash Road</td>
<td>$2,275</td>
</tr>
<tr>
<td>Erik Remo</td>
<td>119 Southeast Kalash Road</td>
<td>$1,745</td>
</tr>
<tr>
<td>John E. and Kathleen K. Telhiard</td>
<td>311 Payne Road</td>
<td>$3,510</td>
</tr>
<tr>
<td>Lizzie B. Richardson, Sharon D. Richardson, and Juana L. Richardson</td>
<td>2801 West Jackson Street</td>
<td>$6,000</td>
</tr>
<tr>
<td>Susan M. Black</td>
<td>107 Lakewood Road</td>
<td>$2,827</td>
</tr>
<tr>
<td>Vickie Jenkins</td>
<td>737 Lakewood Road</td>
<td>$2,390</td>
</tr>
<tr>
<td>Jeffrey K. Higgins</td>
<td>301 Lakewood Road</td>
<td>$3,600</td>
</tr>
<tr>
<td>John R. Ryan</td>
<td>107 Payne Road</td>
<td>$3,466</td>
</tr>
<tr>
<td>Irma D. Speed</td>
<td>532 South 1st Street</td>
<td>$2,825</td>
</tr>
<tr>
<td>Patricia H. Gilbert</td>
<td>312 Greve Road</td>
<td>$5,147</td>
</tr>
<tr>
<td>Scott B. Keller</td>
<td>317 South Valencia Street</td>
<td>$5,117</td>
</tr>
<tr>
<td>Douglas K. and Cheryl A. Gibson</td>
<td>835 Polk Avenue</td>
<td>$4,496</td>
</tr>
<tr>
<td>Kim C. Horn</td>
<td>221 Northwest Syrcle Drive</td>
<td>$4,040</td>
</tr>
<tr>
<td>Leon C., Jr., and Deborah E. Mills</td>
<td>205 North Pinewood Lane</td>
<td>$5,125</td>
</tr>
<tr>
<td>Timothy H. Gibson</td>
<td>123 Southeast Kalash Road</td>
<td>$2,050</td>
</tr>
<tr>
<td>Britte Powers</td>
<td>106 Lakewood Road</td>
<td>$3,950</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To approve Consent Agenda Items 1 through 15</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the following June 21, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia Community Redevelopment Agency, concerning the Gulf Power Street Lighting Project Contracts (Funding: Fund 101, Restricted Fund, Cost Center 370104, and Fund 151, Brownsville Tax Increment Financing, Cost Center 370113):

   A. Approving the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule OS (Part I/II) on Old Gulf Beach Highway for $18,994.40;

   B. Approving the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule OS (Part I/II) within the Brownsville Redevelopment Area for $275,732.96; and

   C. Authorizing the Chairman or Vice Chairman to sign the Contracts.

   **Motion:** To approve Consent Agenda Items 1 through 15
   **Made by:** Commissioner Robinson  **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously

6. Recommendation: That the Board award a Purchase Order and authorize the County Administrator to sign a 48-month lease for a Ricoh Model MP C4504 digital copier system to RJ Young Company, Inc., for placement in the Brownsville Community Resource Center, for an annual amount of $1,447.68, plus cost per copy at $.0049 for black and white and $.045 for color, in accordance with the Escambia County, Florida, Code of Ordinances, Chapter 46, Finance, Article II, Purchase and Contracts, Section 106- Multi-Year Lease and Lease Purchase Agreements (Funding: Fund 101, Restricted Fund, Cost Center 370105, Community Center Rentals, Object Code 54401, Rentals and Leases).

   **Motion:** To approve Consent Agenda Items 1 through 15
   **Made by:** Commissioner Robinson  **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously
II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Motorola Solutions, Inc., Change Order (CO) (Funding Source: Fund 001, General Fund, Cost Center 330403, Communications):

A. Approve, and authorize the County Administrator to execute, the Change Order Number 1, adding funds for the P25 Maintenance Agreement for the Communications Division through the balance of the Fiscal Year, per the following:

<table>
<thead>
<tr>
<th>Department</th>
<th>Public Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division</td>
<td>Communication</td>
</tr>
<tr>
<td>Type</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount</td>
<td>$102,374.52</td>
</tr>
<tr>
<td>Vendor</td>
<td>Motorola Solutions, Inc.</td>
</tr>
<tr>
<td>Project Name</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract</td>
<td>USC000015559</td>
</tr>
<tr>
<td>Purchase Order (PO) #</td>
<td>180052</td>
</tr>
<tr>
<td>Change Order #</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount</td>
<td>$365,127</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO</td>
<td>$102,374.52</td>
</tr>
<tr>
<td>New PO Total</td>
<td>$467,501.52</td>
</tr>
</tbody>
</table>

B. Authorize the issuance of a Budget Amendment from the General Fund Reserves for Operating, in the amount of $51,188, in order to cover 50% of the shortage of funds necessary to complete Change Order #1, due to a Motorola Solutions, Inc., billing error; this is the amount due per the contract with Motorola Solutions, Inc.; however, they failed to send an invoice for this payment; the other 50% of funds are available in the current Fiscal Year 2017/2018 Communications Budget.

Motion: To approve Consent Agenda Items 1 through 15
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously
8. **Recommendation:** That the Board take the following action concerning the Federally-Funded Subaward and Grant Agreement:

   A. Approve the State of Florida Division of Emergency Management, Federally-Funded Subaward and Grant Agreement, providing Escambia County Fire Rescue funding, in the amount of $51,390, through Grant Number EMW-2017-55-00061, for the Hazardous Materials Team; and

   B. Authorize the Chairman to sign the Agreement.

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

   “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. If any provision of this Agreement is in conflict with any applicable statute or rule, or is unenforceable, then the provision shall be null and void to the extent of the conflict, and shall be severable, but shall not invalidate any other provision of this Agreement.”

   **Motion:** To approve Consent Agenda Items 1 through 15

   **Made by:** Commissioner Robinson  **Seconded:** Commissioner Underhill

   **Disposition:** Carried unanimously

9. **Recommendation:** That the Board take the following action concerning the Contract Award for Design Services for Motley Court Gulley Improvements (Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project 08EN0068, $75,265.74):

   A. Approve, and authorize the County Administrator to sign, the Agreement between Escambia County and HDR Engineering, Inc., per the terms and conditions of PD 17-18.040, Design Services for Motley Court Gulley Improvements, for a lump sum amount of $75,265.74; and

   (Continued on Page 20)
**MINUTES – June 21, 2018**

**COUNTY ADMINISTRATOR'S REPORT – Continued**

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

9. Continued…

   B. Authorize the County Administrator, or designee, to sign United States Department of Agriculture Natural Resources Conservation Service Emergency Watershed Protection Program forms, subject to Legal review and sign-off, as necessary to finalize the Grant Funding Award, and any subsequent program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

   **Motion:** To approve Consent Agenda Items 1 through 15  
   **Made by:** Commissioner Robinson  
   **Seconded:** Commissioner Underhill  
   **Disposition:** Carried unanimously

10. **Recommendation:** That the Board adopt the Resolution [R2018-66] approving Supplemental Budget Amendment #134, Other Grants and Projects Fund (110), in the amount of $33,646, to recognize the remaining balance from the State of Florida Department of Environmental Protection G0409 Beach Haven/Boardwalk Grant and to appropriate these funds to be used for the Bayou Chico Stormwater Retrofit Project, which will provide funding to extend the Southwest Greenway elevated boardwalk along Jones Creek.

   **Motion:** To approve Consent Agenda Items 1 through 15  
   **Made by:** Commissioner Robinson  
   **Seconded:** Commissioner Underhill  
   **Disposition:** Carried unanimously

11. **Recommendation:** That the Board adopt the Resolution [R2018-67] approving Supplemental Budget Amendment #136, General Fund (001), in the amount of $53,640, to recognize the Sheriff's off-duty officer, insurance proceeds, auto repairs, and miscellaneous reimbursements/fees, and to appropriate these funds into the Sheriff's Administrative Budget to offset operational expenses.

   **Motion:** To approve Consent Agenda Items 1 through 15  
   **Made by:** Commissioner Robinson  
   **Seconded:** Commissioner Underhill  
   **Disposition:** Carried unanimously
12. **Recommendation:** That the Board take the following action concerning default on the purchase of County-owned real property located at Red Cedar Street (Innerarity Island) (Account #: 10-4461-832, Reference #: 15-3S-320-2001-017-008); this parcel is located in District 2:

A. Declare Irwin McCastle, the successful bidder of the parcel referenced above, to be in default of the terms of the Contract between him and the County for the purchase of the County-owned parcel located at Red Cedar Street (Innerarity Island), for failure to close in the timeframe prescribed by the terms of the Contract;

B. Retain the deposit made by Mr. McCastle, in the amount of $4,100, for the parcel located at Red Cedar Street (Innerarity Island); and

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

**Motion:** To approve Consent Agenda Items 1 through 15  
**Made by:** Commissioner Robinson  
**Seconded:** Commissioner Underhill  
**Disposition:** Carried unanimously

13. **Recommendation:** That the Board take the following action concerning two easements, located at 2853 Pine Forest Road, from David A. Farish; this property is located in Commission District 5 (Funding: funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk’s Office):

A. Accept the donation of a Drainage Easement (approximately 0.37 acres), located at 2853 Pine Forest Road, from David A. Farish, for drainage improvements;

B. Accept the donation of a Temporary Construction Easement (approximately 0.50 acres), located at 2853 Pine Forest Road, from David A. Farish, for drainage improvements;

C. Authorize the payment of documentary stamps, considering the property is being donated for governmental use for drainage improvements, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;

(Continued on Page 22)
MINUTES – June 21, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

D. Authorize the payment of incidental expenditures associated with the recording of documents; and

E. Authorize the Chairman or Vice Chairman to accept the Easements, as of the day of delivery of the Easements to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

Motion: To approve Consent Agenda Items 1 through 15
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously

14. Recommendation: That the Board approve a 3-month renewal to AccuStaff for the 4th of [the] allowable 5 years of the toll staffing contract (Funding: Fund 167, Bob Sikes Toll Bridge, Cost Center 140301, Object Code 53401).

Motion: To approve Consent Agenda Items 1 through 15
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously

15. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 17-18.051, Escambia County Waste Services Large Machine Mowing at Perdido Landfill, for a term of one year, with possible two additional one-year renewal terms; anticipated annual expenditure of $54,320 (Funding: Fund 401, Solid Waste Fund, Cost Center 230314, Object Code 53401).

Motion: To approve Consent Agenda Items 1 through 15
Made by: Commissioner Robinson  Seconded: Commissioner Underhill
Disposition: Carried unanimously
16. **Recommendation:** That the Board take the following action regarding the acquisition of the Beulah Volunteer Fire Department, Inc., property (approximately 6.02 acres, with 6,000-square-foot fire station building), located at 6400 West Nine Mile Road:

A. Re-authorize the purchase of the Beulah Volunteer Fire Department, Inc., property (approximately 6.02 acres, with 6,000-square-foot fire station building), located at 6400 West Nine Mile Road, for the purchase price of $300,000, which is the average of the two appraisals staff had performed, in accordance with the terms and conditions contained in the Contract for Sale and Purchase (the Board originally voted to purchase this property on December 10, 2015) (Funding Source: Fund 352, “Local Option Sales Tax II,” Cost Center 330228, Object Code 56101, Project #09FS0021);

B. Approve, and authorize the Chairman to sign, subject to Legal review and signoff, the Contract for Sale and Purchase for the acquisition of the Beulah Volunteer Fire Department, Inc., property (approximately 6.02 acres, with 6,000-square-foot fire station building), located at 6400 West Nine Mile Road;

C. Acknowledge that a title insurance commitment obtained by the County revealed that a portion of this property is subject to a reverter in favor of Emerald County Utilities Authority (ECUA); a recommendation will go before the ECUA Board to release the reverter by a Quit Claim action to Escambia County to provide a clear title to the property; and

D. Authorize 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.

**CHAIRMAN BERGOSH RELINQUISHED THE CHAIR TO COMMISSIONER MAY**

<table>
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<tr>
<th><strong>Motion:</strong></th>
<th>To make the offer of $300,000 to buy the property and Items A through D</th>
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<tbody>
<tr>
<td><strong>Made by:</strong></td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td><strong>Disposition:</strong></td>
<td>Carried unanimously</td>
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</tbody>
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**COMMISSIONER MAY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH**
III. FOR DISCUSSION

1. Recommendation: That the Board acknowledge, for the Official Record, Mayor Hayward’s appointment of Patricia Barrington, Ph.D., to the West Florida Public Library Board of Governance, to serve a two-year term, effective March 1, 2018, through February 28, 2020.

   Motion: To approve the recommendation
   Made by: Commissioner Robinson  Seconded: Commissioner May
   Disposition: Carried unanimously

2. Recommendation: That the Board review and determine whether to provide $5,000 for a consent judgment for the property located at 200 West Winthrop Avenue, which has a Community Development Block Grant mortgage, or to provide a counter offer.

   Motion: No Action Taken
   Made by: N/A  Seconded: N/A
   Disposition: N/A

3. Recommendation: That the Board approve the allocation of $7,500 of Law Enforcement Trust (LET) Funds to the Council on Aging of West Florida, Inc., per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2017/2018; upon approval of this funding allocation, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller (Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201).

   Motion: To approve the recommendation
   Made by: Commissioner May  Seconded: Commissioner Robinson
   Disposition: Carried unanimously

4. Recommendation: That the Board approve granting a noise ordinance waiver to Sam’s Fun City for all of their events being held in 2018.

   Motion: No Action Taken
   Made by: N/A  Seconded: N/A
   Disposition: N/A
MINUTES – June 21, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

5. **Recommendation:** That the Board take the following action concerning the Request for Proposal for Master Planning for OLF8.

<table>
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<tr>
<th>Motion:</th>
<th>No Action Taken</th>
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<tr>
<td>Made by:</td>
<td>N/A</td>
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<td>Seconded:</td>
<td>N/A</td>
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<td>Disposition:</td>
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COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning a Resolution supporting the “Art in the Court Project” and authorizing the acceptance of artwork donations from the Escambia-Santa Rosa Bar Foundation for display in the M.C. Blanchard Judicial Center:

   A. Adopt the Resolution [R2018-68] supporting the “Art in the Court Project” and authorizing the acceptance of artwork donated by the Escambia-Santa Rosa Bar Foundation for display in the M.C. Blanchard Judicial Center; and

   B. Authorize the Chairman to execute the Resolution.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To approve the recommendation</th>
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<tr>
<td>Made by:</td>
<td>Commissioner May</td>
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<tr>
<td>Seconded:</td>
<td>Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>Robert Emmanuel</td>
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</table>

2. **Recommendation:** That the Board take the following action concerning [the] proposed settlement between Escambia County and [the] Equal Employment Opportunity Commission (EEOC) (Administrative Complaint of Amanda Phillips), Case No: 425-2018-00430:

   A. Approve the proposed settlement with the Equal [Employment] Opportunity Commission; and

   (Continued on Page 26)
MINUTES – June 21, 2018

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Continued…

B. Authorize the County Administrator to execute the proposed agreement with the EEOC, if approved by the Board.

| Motion: | No Action Taken |
| Made by: | N/A | Seconded: | N/A |
| Disposition: | N/A |

II. FOR DISCUSSION

1. Recommendation: That the Board discuss and determine whether to direct the County Attorney’s Office to proceed with drafting any amendments to the Pensacola Dog Beach Ordinance based on the provided letter from the Santa Rosa Island Authority.

| Motion: | To “extend the dog park by 100 feet in each direction, but that it will still sunset in June of next year” |
| Made by: | Commissioner Robinson | Seconded: | Commissioner Barry |
| Disposition: | Carried 4-0, with Commissioner May temporarily out of Board Chambers |

2. Recommendation: At the request of Commissioner Grover Robinson, that the Board consider approval of the provided Resolution [R2018-69] that no new private leaseholds shall be created and conveyed on any property on Santa Rosa Island owned by Escambia County and/or administered by the Santa Rosa Island Authority.

| Motion: | To approve the recommendation |
| Made by: | Commissioner Robinson | Seconded: | Commissioner May |
| Disposition: | Carried unanimously |
ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON, IV

1. Recommendation: That the Board adopt the following two Proclamations:

   A. The Proclamation recognizing and commending the Pensacola Jaycees Baseball Team for their peaceful and heroic breaking through of the 1955 racial barrier of segregation; and


Motion: To approve Items 6, 7, and Commissioner Robinson’s Add-On Item

Made by: Commissioner Robinson    Seconded: Commissioner Underhill

Disposition: Carried unanimously

Speaker(s): Admiral Leroy, Reverend Freddie Augustine

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board take the following action concerning a funding allocation for the Gathering Awareness and Book Center (Funding: Fund 001, Discretionary, Cost Center 110101, Object Code 58201):

   A. Rescind the Board’s action of June 7, 2018, Commissioner May’s Add-On #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; and

   B. Approve the funding allocation of $700 from Commissioner Lumon May’s discretionary money for the Gathering Awareness and Book Center, which held an informal banquet on Saturday, May 26, 2018, at 6:00 p.m., entitled “The Community Working Together for the Next Generation,” with Keynote Speaker, Dr. Phyllis A. Gray-Ray, Chairperson of the Department of Sociology and Criminal Justice, A & M University.

Motion: To approve Add-On Items 1 through 3, as amended to change the amount in Item 2 from $700 to $500

Made by: Commissioner May    Seconded: Commissioner Robinson

Disposition: Carried unanimously
ITEMS ADDED TO THE AGENDA – COMMISSIONER MAY – Continued

2. **Recommendation:** That the Board approve the funding allocation of $700 from Commissioner Lumon May’s discretionary money for the Survivors of Substance Abuse 9th Annual Celebration Event that will be held Sunday, July 22, 2018, at the Waterfront Rescue Mission (Funding: Fund 001, Discretionary, Cost Center 110101, Object Code 58201).

   **Motion:** To approve Add-On Items 1 through 3, as amended to change the amount in Item 2 from $700 to $500
   **Made by:** Commissioner May  **Seconded:** Commissioner Robinson  
   **Disposition:** Carried unanimously

3. **Recommendation:** That the Board approve the funding allocation of $1,000 from Commissioner Lumon May’s discretionary money for the Council on Aging of West Florida’s Senior Chill Out event held on Friday, June 15, 2018 (Funding: Fund 001, Discretionary, Cost Center 110101, Object Code 58201).

   **Motion:** To approve Add-On Items 1 through 3, as amended to change the amount in Item 2 from $700 to $500
   **Made by:** Commissioner May  **Seconded:** Commissioner Robinson  
   **Disposition:** Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. **Recommendation:** That the Board take the following action concerning placing a referendum on the November 6, 2018, General Election regarding the issue of public versus private ownership of Santa Rosa Island:

   A. Direct the County Attorney’s Office to draft an Ordinance placing referendum language, similar to the provided, on the general election ballot, as requested by the Save Our Beaches representatives, with the results of the referendum to be considered binding on the Board of County Commissioners; and

   B. Schedule a public hearing on Thursday, August 2, 2018, at 5:31 p.m., to consider adopting an Ordinance authorizing a County-wide referendum to be held November 6, 2018.

   (Continued on Page 29)
1. Continued…

**Motion:** To approve placing on the ballot for November 6, 2018, the following language, bringing it back as an Ordinance at a Public Hearing on August 2, 2018, at 5:31 p.m., and authorizing the County Attorney to adjust the language with citizen input:

On June 21, 2018, the Escambia County Board of County Commissioners adopted a policy to prohibit any privatization through sale or lease of currently unleased properties, especially conservation and preservation properties on Santa Rosa Island. The resolution also confirms the County has no current position on fee simple. Do you support this Escambia County policy?

___ Yes, I support the Escambia BCC policy
___ No, I oppose the Escambia BCC policy

**Made by:** Commissioner Robinson  |  **Seconded:** Commissioner Barry

**Disposition:** Carried unanimously

**Speaker(s):** Byron Keesler, Liz Hewson, Rhonda Dorfman, Neil Dorfman, Boyce White, Lilly Eubanks

**For Information:** The Board discussed its intention of having two public hearings in August to consider the Ordinance.

**ANNOUNCEMENTS** – None.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 7:31 p.m.