GARY SANSING PUBLIC FORUM

Chairman Bergosh called the Gary Sansing Public Forum to order at 4:31 p.m.

1. **FOR INFORMATION:** The Board heard comments from Randy Cudd concerning a proposed road swap for State Highway 292 in Perdido Key and County-owned beach property formerly known as Sundowner Condominium.

2. **FOR INFORMATION:** The Board heard comments from the following individuals concerning a referendum regarding Pensacola Beach that the Board voted on at the June 21, 2018, Regular Board Meeting:

   Lilly Eubanks
   Nancy Hagman
MINUTES – July 5, 2018

GARY SANSING PUBLIC FORUM – Continued

3. **FOR INFORMATION:** The Board heard comments from Cory Hinsch concerning comments he made at a previous Board meeting.

5:24 P.M. – GARY SANSING PUBLIC FORUM ADJOURNED
5:38 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 5:38 p.m.

2. **Invocation**

   Pastor Henry Arnold of Bethel Missionary Baptist Church delivered the Invocation.

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

   Commissioner Underhill led the Pledge of Allegiance to the Flag.

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

   
   Motion: To adopt the agenda, as amended
   Made by: Commissioner Robinson  Seconded by: Commissioner Underhill
   Disposition: Carried unanimously
MINUTES – July 5, 2018

REGULAR BCC AGENDA – Continued

5. **Commissioners’ Forum:**

A. District 2 – Commissioner Underhill thanked various Board staff for assistance with the growing problems at the back gate of Pensacola NAS on days of the Blue Angels practice;

B. District 4 – Commissioner Robinson recognized Sertoma Club and Peter Mougey for successful 4th of July events, and expressed thanks to Chips Kirschenfeld and his department and Robert Turpin for working hard to get bridge rubble disposed of at a nearshore site;

C. District 5 – Commissioner Barry offered his condolences to the family of Eric Meyers;

D. District 3 – Commissioner May offered his condolences to the families of Jaquan Berry and Mike Critendon, and announced he will not be attending the Budget Workshops scheduled for next week because he will out of town, but he will be watching and in no way will his District be neglected.

6. **Recommendation:** That the Board adopt the following Proclamations:

A. The Proclamation commending and congratulating Jacquita Stokes, an Office Support Assistant in the Administration Division of the Mass Transit Department, on her selection as "Employee of the Month" for July 2018; and

B. The Proclamation recognizing and commending the "Blue Angels" for their dedication, leadership, and service to our community, our country, and the Armed Forces.

| **Motion:** | To adopt Item 6, A and B; and Item 7, A through G |
| **Made by:** | Commissioner Underhill | **Seconded by:** Commissioner May |
| **Disposition:** | Carried unanimously |
7. **Recommendation:** That the Board take the following action concerning retirement Proclamations:

A. Adopt the Proclamation commending and congratulating Mark W. Chapman, Animal Control Supervisor, Building Services Department, on 30 years of service;

B. Adopt the Proclamation commending and congratulating Anita G. Hemphill, Jail Corrections First Lieutenant, Corrections Department, on 31 years of service;

C. Adopt the Proclamation commending and congratulating Ann R. Miller, Kennel Technician, Building Services Department, on 22 years of service;

D. Ratify the Proclamation, dated May 1, 2018, commending and congratulating Tommie A. Bonner, Storekeeper/Warehouse Technician, Public Safety Department, on 20 years of service;

E. Ratify the Proclamation, dated May 24, 2018, commending and congratulating Dean C. Harris, Road Corrections Officer, Corrections Department, on 23 years of service;

F. Ratify the Proclamation, dated May 24, 2018, commending and congratulating Linda A. Mobley, Food Services Assistant, Corrections Department, on 18 years of service; and

G. Ratify the Proclamation, dated May 1, 2018, commending and congratulating Anthony R. Rood, Storekeeper/Warehouse Technician, Public Safety Department, on 14 years of service.

**Motion:** To adopt Item 6, A and B; and Item 7, A through G

**Made by:** Commissioner Underhill  **Seconded by:** Commissioner May

**Disposition:** Carried unanimously
8. Written Communication:

A. 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: To release the lien for the SHIP Program at 1412 North Green Street |
| Made by: Commissioner May | Seconded by: Commissioner Robinson |
| Disposition: Carried unanimously |

The Release of Lien was recorded in OR Book 7935, Page 547

B. June 21, 2018, communication from Vince L. Childers requesting Lien relief for property located at 3806 Moreno Street.

Recommendation: That the Board review and consider the Lien relief request made by Vince L. Childers, one of the owners of the property, relative to a property at 3806 Moreno Street.

Mr. Childers brought this request to the Gary Sansing Public Forum on June 21, 2018. The Board directed the County Attorney to bring this request forward for review and consideration by the Board during Written Communication on July 5, 2018.

| Motion: To drop |
| Made by: Commissioner May | Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |
| Speaker(s): Vince Childers |
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, as follows:

A. The following seven Public Hearings on the agenda:

   (1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on June 19, 2018, for consideration of the vacation of the eastern portion of Kersey Road, on the Board's own motion;

   (2) The 5:32 p.m. Public Hearing, advertised in The Escambia Sun Press on June 21, 2018, for consideration of vacation of a portion of "X" Street, as petitioned by Brownsville Assembly of God;

   (3) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on May 18, 2018, for consideration of adopting an Ordinance amending the Official Zoning Map;

   (4) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on May 18, 2018, for consideration of adopting an Ordinance amending LDC Chapter 3, Zoning Regulations, Article 1, General Provisions, Section 3-1.5, Site and Building Requirements, Distance between dwellings;

   (5) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on May 18, 2018, for consideration of adopting an Ordinance amending the Design Standards Manual, Chapter 1, and LDC, Chapter 6, Definitions;

   (6) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on May 18, 2018, for consideration of adopting an Ordinance amending LDC Chapter 2, Development and Compliance Review on Minor Subdivisions and Chapter 5, Development Standards; and

   (7) The 5:49 p.m. Public Hearing, advertised in the Pensacola News Journal on June 20, 2018, to review an Ordinance amending LDC Chapter 3, to address industrial uses which are zoned HC/LI and located within Mixed-Use Suburban (MU-S) Future Land Use category; and

(Continued on Page 7)
REGULAR BCC AGENDA – Continued

9. Continued…


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<thead>
<tr>
<th>Motion:</th>
<th>To waive the reading</th>
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<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
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<tr>
<td>Seconded by:</td>
<td>Commissioner Robinson</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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10. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, 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:

A. Approve the vacation of the unopened and unmaintained right-of-way portion of Kersey Road;

B. Adopt the Resolution [R2018-70] to Vacate; and

C. 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 "move the 5:31 in the affirmative"
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<td>Made by:</td>
<td>Commissioner Underhill</td>
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<td>Seconded by:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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<td>Speaker(s):</td>
<td>None</td>
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MINUTES – July 5, 2018

REGULAR BCC AGENDA – Continued

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 "X" Street, as petitioned by Brownsville Assembly of God; this request to vacate area is located in Commission District 3:

   A. Approve or deny the vacation of a portion of "X" Street (51' right-of-way, approximately 15,555 square feet), as petitioned by Brownsville Assembly of God;

   B. Accept the Hold Harmless Agreement;

   C. Adopt the Resolution [R2018-71] 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 approve Items A through D, and "that the applicant submit, for the DRC, that there still be pedestrian access between Gonzalez and DeSoto in a close proximity to the old 'X' Street"

   **Made by:** Commissioner May       **Seconded by:** Commissioner Robinson

   **Disposition:** Carried 4-1, with Commissioner Underhill voting "no"

   **Speaker(s):** Evon Horton, Alan Bookman
I. **CONSENT AGENDA**

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax Collections Data for the April 2018 returns received in the month of May 2018, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the eighth month of collections for the Fiscal Year 2018; total collections for the month of April 2018 returns was $910,012.65; this is a 2.27% decrease over the April 2017 returns; total collections year to date are 5.56% more than the comparable timeframe in Fiscal Year 2017.

   **Motion:** To "approve the items with the add-on"
   
   **Made by:** Commissioner Robinson    **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously

2. **Recommendation:** That the Board amend its action of February 15, 2018 (CR I-2), and approve the revision to Records Disposition Document No. 647, for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings (Transcripts: Microfilmed on Rolls 544 through 549), for the period September 6, 2016, through July 6, 2017, in accordance with State Retention Schedule GS1, to remove the reference to microfilming and to reflect that the records have been digitally imaged.

   **Motion:** To "approve the items with the add-on"
   
   **Made by:** Commissioner Robinson    **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously

3. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Minutes of the March 13, 2018 BCC/School Board Joint Meeting, as provided by Holley DeWees, Escambia County School District Superintendent's Office.

   **Motion:** To "approve the items with the add-on"
   
   **Made by:** Commissioner Robinson    **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously
MINUTES – July 5, 2018

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

4. Recommendation: That the Board accept, for filing with the Board's Minutes, the Minutes of the June 18, 2018, District 4 Town Hall Meeting, prepared by Becky Azelton, Aide to Commissioner Grover C. Robinson, IV.

Motion: To "approve the items with the add-on"
Made by: Commissioner Robinson  Seconded by: Commissioner May
Disposition: Carried unanimously

5. 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 Committee of the Whole Workshop held June 14, 2018;

B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held June 21, 2018; and

C. Approve the Minutes of the Regular Board Meeting held June 21, 2018.

Motion: To "approve the items with the add-on"
Made by: Commissioner Robinson  Seconded by: Commissioner May
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning amending the Minutes of the December 11, 2014, Regular Board Meeting, and the July 7, 2015, Regular Board Meeting, due to scrivener's errors:

A. Approve amending the Minutes of the Regular Board Meeting held December 11, 2014, to reflect that the motion made for County Administrator's Report Discussion Item III-1, relating to the Confederate Flag, was carried 4-1, with Commissioner Robertson voting "no"; and

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

6. Continued…

B. Approve amending the Minutes of the Regular Board Meeting held July 7, 2015, to reflect the motion for County Attorney's Report Discussion Item II-2 concerning historical flag displays at County Buildings, is as follows:

Motion made by Commissioner Robinson, seconded by Commissioner Robertson, and carried unanimously, approving to amend Resolution 2015-26 to add "whereas the City of Pensacola removed the Flag of the Confederate States of America on June 25, 2015. The Escambia County BCC amends its historic Flags Ordinance to not reinstate the Confederate States of America Flag from 6/25/15 regardless of any future decision of the City of Pensacola. The Escambia BCC instead agrees to fly the Flag of the State of Florida to represent its Southern heritage."; and to, "in the first whereas, strike, 'after displayed on,' scratch 'City of Pensacola Buildings' and put 'on Escambia County Buildings as of July 7, 2015.'"

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<thead>
<tr>
<th>Motion:</th>
<th>To &quot;approve the items with the add-on&quot;</th>
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<tr>
<td>Made by:</td>
<td>Commissioner Robinson</td>
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<tr>
<td>Seconded by:</td>
<td>Commissioner May</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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</tbody>
</table>
I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning Rezoning Case Z-2018-06 heard by the Planning Board (PB) on June 5, 2018:

   A. Review and either adopt, modify, or reject the Planning Board’s recommendation for Rezoning Case Z-2018-06, or remand the Case to the Planning Board; and

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

   Case Number: Z-2018-06
   Address: 15 Herman Street
   Property Reference Number: 05-2S-30-1002-000-033
   Property Size: 1.04 (+/-) acres
   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, Owners
   PB Recommendation: Approval

   Motion: To move the item
   Made by: Commissioner May Seconded by: Commissioner Barry
   Disposition: Carried 4-0, with Commissioner Robinson temporarily out of Board Chambers
   Speaker(s): None
GROWTH MANAGEMENT REPORT – Continued

1. **PUBLIC HEARINGS** – Continued

2. **Recommendation:** That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2018-26] to amend the Official Zoning Map to include the Rezoning Case [Z-2018-06] heard by the Planning Board on June 5, 2018, and approved during the previous agenda item; and to provide for severability, inclusion in the Code, and an effective date.

   **Motion:** To move the item

   **Made by:** Commissioner Barry  
   **Seconded by:** Commissioner May

   **Disposition:** Carried 4-0, with Commissioner Robinson temporarily out of Board Chambers

   **Speaker(s):** None

3. **Recommendation:** That the Board, at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2018-27] amending the Escambia County Land Development Code, Chapter 3, Zoning Regulations, Article 1, General Provisions, Section 3-1.5, Site and Building Requirements, Distance between dwellings.

   **Motion:** To move the item

   **Made by:** Commissioner Barry  
   **Seconded by:** Commissioner May

   **Disposition:** Carried 4-0, with Commissioner Robinson temporarily out of Board Chambers

   **Speaker(s):** None

4. **Recommendation:** That the Board cancel the 5:47 p.m. Public Hearing scheduled to review and adopt an Ordinance amending the Design Standards Manual, Chapter 1, and the Escambia County Land Development Code, Chapter 6, Definitions.

   **Motion:** To cancel

   **Made by:** Commissioner Barry  
   **Seconded by:** Commissioner May

   **Disposition:** Carried 4-0, with Commissioner Robinson temporarily out of Board Chambers

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


Motion: To "move 5:48"
Made by: Commissioner May           Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

6. Recommendation: That the Board, at the 5:49 p.m. Public Hearing, review an Ordinance amending the Escambia County 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.

Motion: To move the item with the amendment to remove the phrasing that there is no parcel size limitation, and to bring it back for discussion on the 19th and have the second Public Hearing on the first meeting in August
Made by: Commissioner Barry           Seconded by: Commissioner May
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Jacqueline Rogers, Jesse Rigby
II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for August 2, 2018:

5:45 p.m. Public Hearing to amend the Official Zoning Map to include the following Rezoning Case to be heard by the Planning Board on July 10, 2018:

Case No.: Z-2018-07
Address: 8300 Blk Klondike Road
Property Reference No.: 14-1S-31-2301-000-000; 14-1S-31-2301-001-001
From: LDR, Low Density Residential district (four du/acre)
To: MDR, Medium Density Residential district (10 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Wiley C. "Buddy" Page, Agent for Dan Livingston, Owner

5:46 p.m. Public Hearing - Large Scale Map Amendment - LSA-2018-01.

Summary: The applicant is requesting a Future Land Use (FLU) Map amendment to change the FLU category from AG to RC. The FLU change is proposed to change the allowed density and accommodate the development of a residential subdivision of approximately 38 dwelling units. The 210 (+/-) acres parcel is located about one and a half miles West of Hwy 29 and North of Hwy 97. The current zoning designation of the referenced parcel is Agricultural (Agr); the applicant is concurrently requesting a rezoning from Agr to Rural Residential (RR).

5:47 p.m. - A Public Hearing - McDirt Pit Permit Renewal; Summary: Recycling Facility Permit Renewal for McDirt Industries located at 5570 Bellview Avenue.

5:48 p.m. - A Public Hearing - Containers Ordinance; Summary: LDC amendment to allow alternative uses of standard industrial shipping containers.

5:49 p.m. - A Public Hearing - GAC Borrow Pit Permit Approval; Summary: Resource Extraction Permit approval for a new borrow pit owned by GAC Borrow Pit located at 107 Sigler Road.

Motion: To move the Consent Agenda
Made by: Commissioner Barry  Seconded by: Commissioner May
Disposition: Carried unanimously
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. **Recommendation:** That the Board approve, and authorize the Chairman to sign, the Memorandum of Understanding with the U.S. Environmental Protection Agency, National Health and Environmental Effects Research Laboratory, relating to the study of aquatic ecosystems focusing on water quality within the Pensacola and Perdido Bay systems.

   **Motion:** To move the item

   **Made by:** Commissioner Robinson  
   **Seconded by:** Commissioner May

   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

2. **Recommendation:** That the Board take the following action concerning the Escambia County Title VI Nondiscrimination Program Policy, Section II, Part C. 36:

   A. Amend the Escambia County Title VI Nondiscrimination Program Policy, Section II, Part C.36, and file accordingly; and

   B. Approve, and authorize the County Administrator to sign, the Title VI/Nondiscrimination Assurance, which states that Escambia County is in compliance with the Title VI Nondiscrimination Program Policy and Plan.

   **Motion:** To approve Consent Agenda Items 2 through 12

   **Made by:** Commissioner Robinson  
   **Seconded by:** Commissioner May

   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

3. **Recommendation:** That the Board take the following action concerning delegation of signatory authority regarding single patient agreements for dialysis services to Dr. Rayme Edler, Escambia County Medical Director:

   A. Approve the sample single patient agreement (Treatment Agreement) for dialysis services required by treating facilities; and

   *(Continued on Page 17)*
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Continued…

   B. Authorize Dr. Rayme Edler, Escambia County Medical Director, to sign the single patient agreements.

   **Motion:** To approve Consent Agenda Items 2 through 12
   **Made by:** Commissioner Robinson  |  **Seconded by:** Commissioner May
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

4. **Recommendation:** That the Board take the following action concerning the amendment of Contract #A0150 with Big Bend Community Based Care, Inc.: 

   A. Approve Amendment #012 to Contract #A0150; this Amendment incorporates the language from the new Federal Title 2 CFR, Part 200.414, and Title 2 CFR, Part 200.68, relating to the billing of indirect/administrative costs covered under Section 8 of the original Agreement; and

   B. Authorize the Chairman to sign Amendment #012 to Contract #A0150.

   **Motion:** To approve Consent Agenda Items 2 through 12
   **Made by:** Commissioner Robinson  |  **Seconded by:** Commissioner May
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

5. **Recommendation:** That the Board approve the Request for Disposition of Property Form for the Corrections Department, listing one item; the listed item has been found to be of no further usefulness to the County; thus, it is requested that it be approved for disposal.

   **Motion:** To approve Consent Agenda Items 2 through 12
   **Made by:** Commissioner Robinson  |  **Seconded by:** Commissioner May
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
MINUTES – July 5, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Property Appraiser's Office for the equipment, which is described and listed on the Request Form, with reason for disposition stated; the items are to be auctioned as surplus or disposed of properly.

| Motion: To approve Consent Agenda Items 2 through 12 |
| Made by: Commissioner Robinson | Seconded by: Commissioner May |
| Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |

7. 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 Pensacola Christian College, specifically at 250 Brent Lane; Pensacola, Florida 32503, with the fireworks display presented by Pyrotecnico Fireworks, Inc., on Thursday, July 5, 2018, from 9:00 p.m. to 9:20 p.m.

| Motion: To approve Consent Agenda Items 2 through 12 |
| Made by: Commissioner Robinson | Seconded by: Commissioner May |
| Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |

8. 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 the "Bass Wars" event to be held at 3141 Potter Street, Pensacola, Florida 32514, presented by Graye’s Granite, Inc., on Saturday, July 14, 2018, from 11:00 a.m. to 8:00 p.m., to include loud music with stereo system demonstrations.

| Motion: To approve Consent Agenda Items 2 through 12 |
| Made by: Commissioner Robinson | Seconded by: Commissioner May |
| Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers |
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. 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, allowing the number of sound decibels to exceed 70 dbA (sound level measurement when measured by a sound level meter at or within the property boundary of the receiving land use), for the Brasch-Ard wedding reception located at 1848 Chavers Road, Cantonment, Florida 32533, to include a DJ and music, from July 28, 2018, at 6:30 p.m., to July 29, 2018, at 3:30 a.m.

Motion: To approve Consent Agenda Items 2 through 12

Made by: Commissioner Robinson  Seconded by: Commissioner May

Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

10. Recommendation: That the Board take the following action regarding the Business Sponsorship Agreement between the Escambia County Board of County Commissioners and Pete Moore Chevrolet, Inc., for the provision of allowing Pete Moore Chevrolet, Inc., a sponsorship opportunity by supplying two 2016 Chevrolet Colorado midsize pick-up trucks for Public Safety on Pensacola Beach on a zero-cost lease:

A. Adopt the Resolution [R2018-72] authorizing the "Safe Shores" Business Sponsorship Proposal;

B. Approve the Business Sponsorship Agreement between the Escambia County Board of County Commissioners and Pete Moore Chevrolet, Inc., for the provision of allowing Pete Moore Chevrolet, Inc., a sponsorship opportunity by supplying two 2016 Chevrolet Colorado midsize pick-up trucks for Public Safety on Pensacola Beach on a zero-cost lease;

C. Authorize the Chairman to execute the Resolution and the Business Sponsorship Agreement; and

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

1. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Continued…

D. Authorize Michael D. Weaver, Public Safety Department Director, to execute all related documents as required to implement the Business Sponsorship Agreement, without further Board action.

**Motion:** To approve Consent Agenda Items 2 through 12  
**Made by:** Commissioner Robinson  
**Seconded by:** Commissioner May  
**Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

11. **Recommendation:** That the Board take the following action concerning a reappointment to the Escambia County Housing Finance Authority:

   A. Waive the Board's Policy, Section I, Part B.1.(D), Appointment Policy and Procedures; and

   B. Reappoint Robert C. Maloy to serve another four-year term, effective August 1, 2018, through July 31, 2022, as requested by Patricia D. Lott, Executive Director of the Escambia County Housing Finance Authority.

   A General Alert was posted on the County’s website from May 15, 2018, to May 29, 2018, seeking Escambia County residents interested in volunteering to be considered for an appointment to the Authority. No resumes from citizens interested in serving on the Authority were received.

   **Motion:** To approve Consent Agenda Items 2 through 12  
   **Made by:** Commissioner Robinson  
   **Seconded by:** Commissioner May  
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve, and authorize the Chairman to sign, the Department of Health & Human Services, USA, Centers for Medicare & Medicaid Services, Medicare Enrollment Application, CMS-855B, as authorized official, for revalidation of Escambia County Board of County Commissioners, d/b/a Escambia County EMS (Emergency Medical Services), as a Florida Medicare Provider.

Motion: To approve Consent Agenda Items 2 through 12
Made by: Commissioner Robinson  Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve, and authorize the Chairman to sign, the Fiscal Year 2018-2019 Detailed Work Plan Budget - Arthropod Control for the Mosquito Control Division, in the amount of $31,438.24, to supplement Mosquito Control's budget to cover expenses such as overtime, training, and chemicals, as a Grant from the Florida Department of Agriculture and Consumer Services.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703]

Motion: To approve Consent Agenda Items 1 through 10, with the exception of Item 3
Made by: Commissioner Robinson  Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

2. Recommendation: That the Board take the following action concerning the on-site employee health clinic:

A. Approve a one-year Contract extension with Concentra Health Services, Inc., for the on-site employee health clinic;

B. Adjust the staffing model to two nurses and one medical assistant; and

(Continued on Page 22)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the utilization of the first of two possible one-year renewal periods provided for under Section 2 of the following Agreements covered by PD 14-15.067:

A. Agreement For Temporary Medical Staffing Services PD 14-15.067, between Maxim Healthcare Services, Inc., and Escambia County, Florida;

B. Agreement for Temporary Medical Staffing Services PD 14-15.067, between Nursefinders of Pensacola, LLC, and Escambia County, Florida; and

C. Agreement for Temporary Medical Staffing Services PD 14-15.067, between Staff Today, Inc., and Escambia County, Florida.

[Funding: Fund 001, General Fund, Cost Center 290402]
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the utilization of the first of two possible one-year renewal periods provided for under Section 2 of the Agreement Relating to Civil Legal Services between Northwest Florida Legal Services, Inc., a Florida not-for-profit corporation, and Escambia County, Florida; this Agreement covers the provision of power of attorney documents and additional civil legal services for inmates under the jurisdiction of the Escambia County Jail.

[Funding: Fund 111, Detention/Jail Commissary Fund, Cost Center 290406]

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<td>Made by:</td>
<td>Commissioner Robinson</td>
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<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers</td>
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5. Recommendation: That the Board approve, and authorize the Chairman to execute, the Second Amendment of Agreement for Escambia County Correctional Department Uniforms, PD 13-14.048, between Galls, LLC, and Escambia County, Florida; pursuant to Paragraph 5 of the Agreement, Galls, LLC, has requested a price adjustment directly related to increased costs from suppliers and changes in market conditions affecting labor, utility, and shipping costs; the requested price adjustment would result in an estimated annual increase of $1,146.56 for Corrections Department uniforms.

[Funding is available to cover this increased cost in Fund 001, General Fund; Jail Detention Cost Center 290401; Object Code 55201; and Fund 175, Transportation Trust Fund; Care & Custody Cost Center 290202; Object Code 55201.]

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. **Recommendation:** That the Board take the following action concerning the Volunteer Florida Federal Fiscal Year 2018-2019 Emergency Management Performance Grant Program CERT Application:

   A. Ratify the June 15, 2018, electronic submission of the Volunteer Florida Request for Proposal Notice to Applicants Florida Fiscal Year 2018-2019 Emergency Management Performance Grant Program CERT/Citizen Corps Program/Application for the Escambia County CERT (Community Emergency Response Team) Program; and

   B. Ratify the June 15, 2018, electronic signature of Michael D. Weaver, Public Safety Department Director on the Application.

   **Motion:** To approve Consent Agenda Items 1 through 10, with the exception of Item 3
   **Made by:** Commissioner Robinson   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

7. **Recommendation:** That the Board take the following action concerning the Volunteer Florida Federal Fiscal Year 2018-2019 Emergency Management Performance Grant Program Citizen Corps Application:

   A. Ratify the June 15, 2018, electronic submission of the Volunteer Florida Request for Proposal Notice to Applicants Florida Fiscal Year 2018-2019 Emergency Management Performance Grant Program CERT/Citizen Corps Program/Application for the Escambia County Citizen Corps Program; and

   B. Ratify the June 15, 2018, electronic signature of Michael D. Weaver, Public Safety Department Director on the Application.

   **Motion:** To approve Consent Agenda Items 1 through 10, with the exception of Item 3
   **Made by:** Commissioner Robinson   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board adopt the Resolution [R2018-73] approving Supplemental Budget Amendment #138, Escambia Restricted Fund (101), in the amount of $1,750, to recognize the difference between what is budgeted in the current year ($5,000) and the anticipated reimbursements ($6,750) the County will be receiving from the Southeastern States Manhunt Field Trial Teams at the Road Prison, and to appropriate these funds for related operational expenses.

   **Motion:** To approve Consent Agenda Items 1 through 10, with the exception of Item 3
   **Made by:** Commissioner Robinson  **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

9. Recommendation: That the Board adopt the Resolution [R2018-74] approving Supplemental Budget Amendment #145, Mass Transit Fund (104) and FTA Capital Projects Fund (320), with a ($0) net increase or decrease overall, to recognize a re-appropriation of Grant revenues from the Federal Transit Administration (FTA) on the 2011 FTA FL90-X759 Grant, and to appropriate these funds to purchase 10 new engines for Gillig buses.

   **Motion:** To approve Consent Agenda Items 1 through 10, with the exception of Item 3
   **Made by:** Commissioner Robinson  **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

10. Recommendation: That the Board approve, and authorize the Chairman to sign, the Agreement between Escambia County, Florida, and Gentry & Associates, LLC, per the terms and conditions of PD 17-18.052, State Lobbyist Services for Escambia County, Florida, and the provided Agreement for an annual fee of $60,000; the fee shall be paid in quarterly installments of $15,000.

   [Funding: Fund 001, General Fund, Cost Center 110201, Object Code 53101]

   **Motion:** To approve Consent Agenda Items 1 through 10, with the exception of Item 3
   **Made by:** Commissioner Robinson  **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
III. FOR DISCUSSION

1. **Recommendation:** That the Board consider a second renewal of the Lease Agreement with the Perdido Bay Tribe of Southeastern Lower Muscogee Creek Indians, Inc., for the continued operation of a Native American cultural and educational center located at 3300 Beloved Path on County property, and, if to be renewed, provide guidance on the duration of the new lease and any modifications to the existing terms.

   **Motion:** To renew the contract with Southeastern Lower Muscogee Creek Indians for a period of five years
   
   **Made by:** Commissioner Underhill  
   **Seconded by:** Commissioner Robinson  
   **Disposition:** Carried unanimously  
   **Speaker(s):** Robert Johns

2. **Recommendation:** That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2017/2018:

   A. Manna Food Bank, Inc., in the amount of $2,000; and
   
   B. Alpha Center Inc., in the amount of $2,000.

   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]

   **Motion:** To move the item
   
   **Made by:** Commissioner Robinson  
   **Seconded by:** Commissioner May  
   **Disposition:** Carried unanimously
COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve a proposed settlement, in the sum of $15,449.00, payable to Donna Balsan, in exchange for a complete resolution of all claims for Workers’ Compensation benefits and execution of a general release of all liability.

   Motion: To move the County Attorney's Report, Items 1 and 2
   Made by: Commissioner Underhill  Seconded by: Commissioner Barry
   Disposition: Carried unanimously

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

   A. Authorize counsel to send a letter to the Equal Opportunity Commission (EEOC) requesting dismissal of the Complaint, as settlement with the Complainant has already been finalized; and

   B. Authorize counsel to delay participation in the EEOC’s request for records until an answer to the letter has been provided.

   Motion: To move the County Attorney's Report, Items 1 and 2
   Made by: Commissioner Underhill  Seconded by: Commissioner Barry
   Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve providing $600.00 from District 3 Discretionary Funds to LCM Knock-out Production Mentoring Program.

   [Funding: Fund 001, Discretionary Cost Center 110101, Object Code 58201]

   Motion: To approve $1,000 from the Discretionary Funds to support LCM Knock-out Mentoring Program with Evander Holyfield
   Made by: Commissioner May  Seconded by: Commissioner Barry
   Disposition: Carried unanimously
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 7:46 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:  

By:________________________________

Jeff Bergosh, Chairman

_______________________________
Deputy Clerk

Approved:  July 19, 2018