MINUTES OF THE GARY SANSING PUBLIC FORUM AND REGULAR MEETING OF THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS

August 2, 2018

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Lumon J. May, Vice Chairman, District 3
Commissioner Steven L. Barry, District 5
Commissioner Grover C. Robinson IV, District 4
Commissioner Douglas B. Underhill, District 2
Jack R. Brown, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Office Assistant III, Clerk and Comptroller’s Office
Sharon Harrell, Interim Finance Director, Clerk and Comptroller’s Office
(Regular Board Meeting Only)
Judy H. Witterstaeter, Program Coordinator, County Administrator’s Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

GARY SANSING PUBLIC FORUM

Chairman Bergosh called the Gary Sansing Public Forum to order at 4:32 p.m.

1. FOR INFORMATION: The Board heard comments from Paul Salter concerning the zoning of his property on Interstate Circle.

2. FOR INFORMATION: The Board heard comments from William Norvell regarding debris left in front of vacant houses and his proposal that the County work something out with the Emerald Coast Utilities Authority to pick up the debris more quickly.

3. FOR INFORMATION: The Board heard comments from Frances Ogden regarding her issues with the Board of Adjustment and her concerns of flooding in her neighborhood.

4. FOR INFORMATION: The Board heard the request from Barbara Mayall that the meeting agendas for the CAC be provided in a more timely manner.
MINUTES – August 2, 2018

GARY SANSING PUBLIC FORUM – Continued

5. FOR INFORMATION: The Board heard comments from the following individuals regarding beach access on Perdido Key:

   Randy Cudd
   Dorothy Garrett
   Sava Varazo
   Scott Trotter
   Robert Vadnais
   Timothy Smith, Jr.
   Lorrie Newman

6. FOR INFORMATION: The Board heard comments from Melissa Pino regarding various issues affecting District 2 and Escambia County.

7. FOR INFORMATION: The Board heard comments from Larry Downs, Jr., concerning Perdido Key beach access, the request for the County to stop buying property, and modifications to the proposed Ordinance regarding shipping containers.

5:49 P.M. – GARY SANSING PUBLIC FORUM ADJOURNED
6:04 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 6:04 p.m.

2. Invocation

   Reverend Rusty Knowles of First Pentecostal Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Robinson led the Pledge of Allegiance to the Flag.
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 May
Disposition: Carried unanimously
Audio: 

5. Commissioner's Forum:

A. District 4 – Commissioner Robinson expressed his appreciation to the Florida Department of Transportation for the landscaping on Scenic Highway;

B. District 5 – Commissioner Barry expressed his apologies to the audience for the length of Public Forum and the late start to the Regular Meeting;

C. District 3 – Commissioner May offered his condolences to the families of Vincent Moore and Charles Hilton; and

D. District 1 – Commissioner Bergosh expressed congratulations to Patty Marine Services on their receipt of grant and thanked staff for a successful Town Hall Meeting in District 1.

6. Recommendation: That the Board adopt the Proclamation commending and congratulating Dannah Nelson, a paramedic in the Division of Emergency Medical Services in the Public Safety Department, on her selection as "Employee of the Month" for August 2018.

Motion: Move Proclamations
Made by: Commissioner Robinson Seconded: Commissioner May
Disposition: Carried unanimously
Audio: 

REGULAR BCC AGENDA – Continued

7. 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 seven Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on July 21, 2018, for consideration of adopting an Ordinance authorizing a non-binding County-wide referendum to be held November 6, 2018, regarding the Board's policy on Pensacola Beach leasehold properties;

(2) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on June 22, 2018, for consideration of adopting an Ordinance to amend the Official Zoning Map to include the Rezoning Case heard by the Planning Board on July 10, 2018;

(3) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on June 25, 2018, for consideration of adopting an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 FLU Map;

(4) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on July 18, 2018, for consideration of renewing a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility located at 5570 Bellview Avenue, Pensacola, Florida, owned by McDirt Industries, Inc.;

(5) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on June 22, 2018, for consideration of adopting an Ordinance amending the Land Development Code Chapter 4 to allow alternative uses of standard industrial shipping containers;

(6) The 5:49 p.m. Public Hearing, advertised in the Pensacola News Journal on July 18, 2018, for consideration of issuing an Operational Permit for Resource Extraction for GAC McDavid Borrow Pit, located at 107 Sigler Road, property reference number 34-5N-31-4101-000-004; and

(Continued on Page 5)
REGULAR BCC AGENDA – Continued

7. Continued…
   A. Continued…

   (7) The 5:50 p.m. Public Hearing, advertised in the Pensacola News Journal on July 19, 2018, for consideration of adopting an Ordinance amending the Land Development Code Chapter 3, Zoning Regulations, Section 3-2.11 Heavy Commercial and Light Industrial District, Subsections 3-2.11(a), 3-2.11(b), 3-2.11(b)(6), 3-2.11(c), 3-2.11(d)(8), 3-2.11(g); and


Motion: To waive the reading

Made by: Commissioner May  Seconded: Commissioner Barry
Disposition: Carried unanimously
Audio:

8. That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance [Number 2018-29] authorizing a nonbinding County-wide referendum to be held November 6, 2018, regarding the Board's policy on Pensacola Beach leasehold properties.

Motion: “Move the Pensacola Beach proposed number 6 referendum to be placed on the ballot:

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. Escambia County reaffirms the Congressional restrictions of the 1947 deed. Do you support these Escambia County policies? Yes or No”

Made by: Commissioner Robinson  Seconded: Commissioner May
Disposition: Carried 4-1, with Commissioner Barry voting “no”
Speaker(s): Maria Weinsicht, Mark Denunzio, James Cox, Lilly Eubanks, Terry Preston, Nancy Hagman

Audio:
I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the May 2018 returns received in the month of June 2018, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the ninth month of collections for the Fiscal Year 2018; total collections for the month of May 2018 returns was $1,102,308.57; this is a 1.46% decrease over the May 2017 returns; total collections year to date are 4.29% more than the comparable timeframe in Fiscal Year 2017.

   Motion: Move the Clerk’s Report
   Made by: Commissioner Barry       Seconded: Commissioner Robinson
   Disposition: Carried unanimously
   Audio: ►

2. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2018, as required by Ordinance Number 95-13; on June 30, 2018, the portfolio market value was $369,764,008 and portfolio earnings totaled $372,121 for the month; the short-term portfolio yield of 1.56%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 1.90%; the long-term CORE portfolio achieved a yield of 2.60%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.58%.

   Motion: Move the Clerk’s Report
   Made by: Commissioner Barry       Seconded: Commissioner Robinson
   Disposition: Carried unanimously
   Audio: ►

3. Recommendation: That the Board accept, for filing with the Board’s Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia Clerk of Court to initiate forfeiture by September 1, 2018, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in The Escambia Sun Press on July 19, 2018.

   Motion: Move the Clerk’s Report
   Made by: Commissioner Barry       Seconded: Commissioner Robinson
   Disposition: Carried unanimously
   Audio: ►
4. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the executed Modification to Subgrant Agreement between the Division of Emergency Management and Escambia County BOCC for Contract Number 16HM-H4-01-27-01-452, based on the Board's action of June 16, 2016, authorizing the Chairman to sign, subject to Legal review and sign-off, any subsequent grant-related documents related to the Bristol Creek/Bristol Park/Ashbury Hills Area Project Number 4177-08-R.

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<th>Motion: Move the Clerk's Report</th>
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<tr>
<td>Made by: Commissioner Barry</td>
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<td>Seconded: Commissioner Robinson</td>
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<td>Disposition: Carried unanimously</td>
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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 Budget Committee of the Whole Workshop held July 10 and 11, 2018;
   B. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held July 12, 2018;
   C. Approve the Minutes of the Special Joint Meeting with the Escambia County Board of County Commissioners and the Santa Rosa Island Authority Board held July 17, 2018;
   D. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held July 19, 2018; and
   E. Approve the Minutes of the Regular Board Meeting held July 19, 2018.

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<td>Seconded: Commissioner Robinson</td>
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<td>Disposition: Carried unanimously</td>
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I. **PUBLIC HEARINGS**

1. **Recommendation:** That the Board take the following action concerning the Rezoning Case heard by the Planning Board (PB) on July 10, 2018:

   A. Review and either adopt, modify, or reject the Planning Board’s recommendation for Rezoning Case Z-2018-07 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:

   (1) Case Number: Z-2018-07
   Address: 8300 Block Klondike Road
   Property Reference Number: 14-1S-31-2301-000-000; 14-1S-31-2301-001-001
   Property Size: 46.26 (+/-) acres
   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 L. Livingston, Owner
   PB Recommendation: Approval

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

**Motion:** To deny the Rezoning Case

**For Information:** Chairman Bergosh stated that he moved to deny the Rezoning Case because the rezoning to MDR would reduce the quality of life more than the current zoning

**Made by:** Commissioner Bergosh  |  **Seconded:** Commissioner Underhill

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

**Speaker(s):** John Keith, Diane Keith, Kristi Coe, John Coe, Tracy Bellamy, Frank Wilson, Buddy Page, Larry Downs, Jr., Toni Dunn

**Audio:** ▶

**COMMISSIONER MAY RELINQUISHED THE CHAIR TO CHAIRMAN BERGOSH**
I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Case [Z-2018-07] heard by the Planning Board on July 10, 2018, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

   Motion: No Action Taken
   Made by: N/A               Seconded: N/A
   Disposition: N/A
   Speaker(s): None.
   Audio:

3. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:46 p.m. Public Hearing scheduled to review and transmit to DEO, an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 FLU Map, for the specific parcel, requesting to change the existing Future Land Use (FLU) designation from Agricultural (AG) to Rural Community (RC), located at 900 Block Hwy 97, LSA-2018-01.

   Motion: To cancel
   Made by: Commissioner Barry               Seconded: Commissioner May
   Disposition: Carried 4-0, with Commissioner Robinson temporarily out of Board Chambers
   Speaker(s): None.
   Audio:

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility located at 5570 Bellview Avenue, Pensacola, FL, owned by McDirt Industries, Inc.

   Motion: To renew the permit
   Made by: Commissioner Barry               Seconded: Commissioner Robinson
   Disposition: Carried 3-0, with Commissioner Underhill and Commissioner May temporarily out of Board Chambers
   Speaker(s): None.
   Audio:
5. **Recommendation:** That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance amending the Land Development Code (LDC) Chapter 4 to allow alternative uses of standard industrial shipping containers.

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<td>Made by:</td>
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<td>Disposition:</td>
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<td>Speaker(s):</td>
<td>Dan Clark, Lee Brackett, Larry Downs, Jr., Joe Langton, James Wintzell, Theresa Blackwell, Randy Cudd</td>
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6. **Recommendation:** That the Board, at the 5:49 p.m. Public Hearing, approve and authorize or deny the request for the Development Services Department of Escambia County to issue an Operational Permit for Resource Extraction for GAC McDavid Borrow Pit, located at 107 Sigler Road, property reference number 34-5N-31-4101-000-004.

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<td>Made by:</td>
<td>Commissioner Barry</td>
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<td>Seconded:</td>
<td>Commissioner Underhill</td>
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<td>Disposition:</td>
<td>Carried unanimously</td>
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<td>Speaker(s):</td>
<td>Steve Traylor, Orley Adams, Tom Hammond</td>
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Audio: [link]
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review an Ordinance [Number 2018-30] amending the Land Development Code (LDC) 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 second of two public hearings.

Motion: To adopt the second shortened Ordinance with the Errata Sheet exempting the properties on Highway 29 and Old Palafox and changing the language in the Ordinance to a 50 feet maximum rather than 150 feet.

Made by: Commissioner Barry  
Seconded: Commissioner Robinson

Disposition: Carried 4-1, with Commissioner Underhill voting “no”

Speaker(s): Melissa Pino, Jacqueline Rogers

II. ACTION ITEM

1. Recommendation: That the Board take the following action concerning recording of Mossy Oak Villas (an 18-lot private residential townhome subdivision), located in the Ferry Pass Community and lying south of E. Johnson Avenue and east of Tippin Avenue, owned and developed by J. Wyatt Properties, LLC; prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the Final Plat for recording; and

B. Approve the street name "Mossy Oak Villas Circle."

Motion: Move A and B

Made by: Commissioner Barry  
Seconded: Commissioner Underhill

Disposition: Carried Unanimously

Audio:
III.  **CONSENT AGENDA**

1. **Recommendation:** That the Board authorize the scheduling of the following Public Hearings for September 6, 2018:

   5:45 p.m. - A Public Hearing to amend the official Zoning map to include the following Rezoning Case to be heard by the Planning Board on August 7, 2018:

   - **Case Number:** Z-2018-10
   - **Address:** 9600 Block Rebel Road
   - **Property Reference Number:** 07-1S-31-1220-000-002
   - **From:** LDR, Low Density Residential district (four du/acre)
   - **To:** MDR, Medium Density Residential district (10 du/acre)
   - **FLU [Future Land Use] Category:** MU-S, Mixed-Use Suburban
   - **Commissioner District:** 1
   - **Requested by:** Kerry Anne Schultz, Agent for Marian Hendrix, Trustee of the Hendrix Family Trust, Owner

   5:46 p.m. - A 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 - Lot Width Solution Ordinance

   **Summary:** LDC amendment to specify minimum widths for new lots fronting curved rights-of-way.

   (Continued on Page 13)
III. CONSENT AGENDA – Continued

1. Continued…

5:48 p.m. - A Public Hearing - DSM Ordinance

_Summary:_ Changes to Chapter 1, Design Standards Manual (DSM) Chapter 1, Engineering, concerning stormwater ponds, Minor Subdivisions, stormwater management plans, roadway design, removing a reference to density bonus. LDC, Chapter 6 definitions, adding definition for conveyance system.

_Motion:_ Move the Consent Agenda  
_Made by:_ Commissioner Barry  
_Seconded:_ Commissioner Underhill  
_Disposition:_ Carried unanimously

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_County Administrator’s Report_ – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. _Recommendation:_ That the Board take the following action concerning the Broker of Record for Boston Mutual Life Insurance:

   A. Approve the change for the Broker of Record for Boston Mutual Life Insurance Company to National Benefits Group of America; and

   B. Authorize the County Administrator to sign the Agreement Letter authorizing the changing of the Broker of Record for Boston Mutual Life Insurance Company to National Benefits Group of America.

_Motion:_ To approve Consent Agenda Items 1 through 7, with the exception of Item 6  
_Made by:_ Commissioner Robinson  
_Seconded:_ Commissioner Underhill  
_Disposition:_ Carried unanimously

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I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Site Access Agreement for property at 601 Highway 297-A:

   A. Approve the Site Access Agreement to allow the State of Florida Department of Environmental Protection (FDEP) to locate contamination, determine contamination levels and, when necessary, remove and remediate contamination which may be performed by the FDEP and its contractor; and

   B. Authorize the Chairman to sign the Agreement and subsequent documents related to the project, subject to Legal review and sign-off.

   Motion: To approve Consent Agenda Items 1 through 7, with the exception of Item 6
   Made by: Commissioner Robinson  Seconded: Commissioner Underhill
   Disposition: Carried unanimously
   Audio: ▶

3. Recommendation: That the Board take the following action concerning the Cooperative Agreement between the School Board of Escambia County, Florida, and Escambia County, Florida, relating to educational services for juvenile inmates at the Escambia County Jail:

   A. Approve the Cooperative Agreement; and

   B. Authorize the Chairman to sign the Agreement.

   Motion: To approve Consent Agenda Items 1 through 7, with the exception of Item 6
   Made by: Commissioner Robinson  Seconded: Commissioner Underhill
   Disposition: Carried unanimously
   Audio: ▶
4. **Recommendation:** That the Board approve amendments to the Standard Construction Contracts as follows:

- **Form A:** A/E Designed - Exhibit A, General Terms and Conditions, Section 4.5;
- **Form B:** Construction - Exhibit A, General Terms and Conditions, Section 4.5;
- **Form C:** Design/Build - Exhibit A, General Terms and Conditions, Section 3.5;
- **Form D:** Road/Drainage - Exhibit A, General Terms and Conditions, Section 4.5; and
- **Form I:** Bridges/Docks/Boat Ramps - Exhibit A, General Terms and Conditions, Section 4.5.

**Motion:** To approve Consent Agenda Items 1 through 7, with the exception of Item 6

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

**Disposition:** Carried unanimously

**Audio:** 🔊

5. **Recommendation:** That the Board approve the two Request for Disposition of Property Forms for the Public Works Department, listing two items; the Request Forms have been signed by all applicable authorities.

**Motion:** To approve Consent Agenda Items 1 through 7, with the exception of Item 6

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

**Disposition:** Carried unanimously

**Audio:** 🔊

6. **Recommendation:** That the Board take the following action concerning a legislative funding initiative for Florida Estuary Programs:

   A. Support allocating State funding for the Pensacola/Perdido, Choctawhatchee, and St. Andrew Bays Estuary Programs and Florida National Estuary Programs as a legislative priority;

   (Continued on Page 16)
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Continued…

   B. Authorize staff to work with the Northwest Florida delegation on this initiative; and

   C. Authorize staff to work with and utilize the County's lobbyist for this initiative.

   **Motion:** Move the item
   **Made by:** Commissioner Robinson  |  **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously
   **Audio:**

7. **Recommendation:** That the Board ratify the County Administrator's signature on the letter to Mr. Steve Benak, P.E., Florida Department of Transportation (FDOT), supporting and requesting that FDOT approve the recent permit submitted by the Escambia County School District regarding traffic operational improvements for the school zone/entrance for the new Beulah Middle School on State Road 10 (Nine Mile Road).

   **Motion:** To approve Consent Agenda Items 1 through 7, with the exception of Item 6
   **Made by:** Commissioner Robinson  |  **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously
   **Audio:**

II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board adopt the Resolution [R2018-81] authorizing certain fee changes by the State of Florida Department of Health, Escambia County Health Department, for the services provided by the Escambia County Health Department; the Escambia County Health Department periodically revises its schedule of fees for services, and the new fees will go into effect upon the Board's adoption of this Resolution.

   **Motion:** To approve Consent Agenda Items 1 through 15, with the exception of Item 12
   **Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Robinson
   **Disposition:** Carried unanimously
   **Audio:**
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. **Recommendation:** That the Board take the following action concerning the Escambia Consortium Florida 2018 Annual Action Plan:
   
   A. Approve the Escambia Consortium Florida 2018 Annual Action Plan for Housing and Community Development, detailing the use of 2018 Community Development Block Grant (CDBG) funds in the amount of $1,552,350 and 2018 HOME Investment Partnerships Program (HOME) funds in the amount of $1,199,416; and
   
   B. Authorize the County Administrator to execute all Escambia Consortium Florida 2018 Annual Action Plan Forms, Certifications, and related documents, as required to submit the Plans to the United States Department of Housing and Urban Development (HUD), and authorize the County Administrator or Chairman, as appropriate, to execute documents required to receive and implement the 2018 CDBG and 2018 HOME Programs.
   
   [Funding: Fund 129/CDBG, Cost Centers 370232 and 370233; Fund 147/HOME, Cost Center 370270]

   **Motion:** To approve Consent Agenda Items 1 through 15, with the exception of Item 12
   
   **Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Robinson
   
   **Disposition:** Carried unanimously

   **Audio:** ▶

3. **Recommendation:** That the Board adopt, and authorize the Chairman to sign, the Resolution [R2018-82] which approves and authorizes the County Administrator to sign the Local Program Administrative Support Grant Application Form and Support Agreement with the Florida Commission for the Transportation Disadvantaged.

   **Motion:** To approve Consent Agenda Items 1 through 15, with the exception of Item 12
   
   **Made by:** Commissioner Underhill  |  **Seconded:** Commissioner Robinson
   
   **Disposition:** Carried unanimously

   **Audio:** ▶
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning an Agreement between Escambia County Board of County Commissioners and the West Florida Regional Planning Council:

A. Approve the Local Transportation Disadvantaged Program Administrative Support Agreement between the Escambia County Board of County Commissioners and the West Florida Regional Planning Council; and

B. Authorize the County Administrator to execute the Agreement.

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

Made by: Commissioner Underhill  Seconded: Commissioner Robinson

Disposition: Carried unanimously

Audio:

5. Recommendation: That the Board approve, and authorize the Chairman to sign, the Lease Agreement with Pitney Bowes, per State of Florida Contract # 44102100-17-1, for the Pitney Bowes digital mailing system for the Emergency Medical Services (EMS) Billing Office, for 48 months at the monthly cost of $848.15.

[Funding Source: Fund 408, Emergency Medical Services Fund, Cost Center 330603, EMS Billing]

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

Made by: Commissioner Underhill  Seconded: Commissioner Robinson

Disposition: Carried unanimously

Audio: ▶️
II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning a Temporary License Agreement with A&B Electric Company, Inc., for use of County-owned property for staging electrical equipment for jail construction:

A. Approve the Temporary License Agreement with A&B Electric Company, Inc., for use of County-owned property for staging electrical equipment for jail construction, to allow A&B Electric Company, Inc., to pay $400 rent, plus the applicable rental tax (currently 7.3%), for a total of $429.20 per unit, per month, for use of the units located at: 3030 North Pace Boulevard and 3050 North Pace Boulevard, on a month-to-month basis until such time as construction is completed, or the shopping center is set for demolition, whichever occurs first; and

B. Authorize the Chairman to sign the Agreement, without further action of the Board.

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

Made by: Commissioner Underhill | Seconded: Commissioner Robinson
Disposition: Carried unanimously
Audio: ▶

7. Recommendation: That the Board adopt the Resolution [R2018-83] approving Supplemental Budget Amendment #053, Article V Fund (115), in the amount of ($328,982), to recognize an adjustment to the fund balances from prior years due to amended revenue recording entries for Santa Rosa, Okaloosa, and Walton Counties, and to appropriate this adjustment in the Fiscal Year 2017/2018 State Attorney, Public Defender, and Court Technology Budgets.

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

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

8. Recommendation: That the Board adopt the Resolution [R2018-84] approving Supplemental Budget Amendment #157, General Fund (001), in the amount of $28,568, to recognize the Sheriff's off-duty officer, auto repairs, investigative costs, and miscellaneous reimbursements/fees; and to appropriate these funds back into the Sheriff's Administrative Budget to offset operational expenses.

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

Made by: Commissioner Underhill  Seconded: Commissioner Robinson

Disposition: Carried unanimously

Audio: ▶

9. Recommendation: That the Board award an Indefinite Quantity, Indefinite Delivery Contract for Temporary Labor Services for the Escambia County Board of County Commissioners, per Specification Number PD 17-18.055, to Blue Arbor, Inc., and JJW Services, Inc. D/B/A Accustaff, Inc., and authorize the County Administrator to sign the Agreement for Temporary Labor Services with Blue Arbor, Inc., and JJW Services, Inc. D/B/A Accustaff, Inc., for a period of 12 months, renewable for 2 additional 12-month periods, for a total of 36 months, in the approximate amount of $3,200,000 (projected Fiscal Year 2018-2019 Budget), per the following:

A. Lot 1 - General Temporary Labor Services (Countywide) - Blue Arbor, Inc. - $2,500,000; effective upon award and execution of the Agreement;

B. Lot 2 - Temporary Labor Services for the Bob Sykes Toll Collection - JJW Services, Inc. D/B/A Accustaff, Inc. - $410,000; effective September 01, 2018; and

C. Lot 3 - Escambia County Youth Employment - Blue Arbor, Inc. - $300,000; effective at the beginning of the 2018-2019 Fiscal Year Budget.

(Continued on Page 21)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

[Funding:

Lot 1:

- Building Inspections - Fund Code 406, Building Inspection Fund; Cost Center 250111, Building Inspections Admin; Object Code 53401, Other Contractual Services; $55,200.
- Community Affairs - Fund Code 352, Local Option Sales Tax (LOST) III; Cost Center 320201, Comm Svcs Administration; Object Code 53401, Other Contractual Services; $65,280.
- Community & Environment - Fund Code 129, CDBG Entitlement Funds; Cost Center 370232, 2018 CDBG Other; Object Code 53401, Other Contractual Services; $10,000.
- County Attorney - Fund Code 001, General Fund; Cost Center 110601, County Atty Admin; Object Code 53401, Other Contractual Services; $10,000.
- Facilities Management - Fund Code 001, General Fund; Cost Center 310202, Custodial; Object Code 53401, Other Contractual Services; $140,925.
- Library Services - Fund Code 113, Library Fund; Cost Center 110501, Operations; Object Code 53401, Other Contractual Services; $490,926.
- Public Safety - Fund Code 408, Emergency Medical Services; Cost Center 330603, EMS Billing Ops; Object Code 53401, Other Contractual Services; $25,077.76.
- Public Works Engineering - Fund Code 352, LOST III; Cost Center 210107, Transportation & Drainage; Object Code 53401, Other Contractual Services; $200,000.
- Public Works Engineering - Fund Code 353, LOST IV; Cost Center 210106,; Object Code 53401, Other Contractual Services; $200,000.
- Parks & Recreation - Fund Code 352, LOST III; Cost Center 360229; Object Code 53401, Other Contractual Services; $117,372.17.
- Development Services - Fund Code 116, Development Review Fee; Cost Center 211902, Development Engineering; Object Code 53401, Other Contractual Services; $60,000.
- Fund Code 001, General Fund; Cost Center 221001 Land Management Section; Object Code 53401, Other Contractual Services; $5,000.
- Fund Code 110, Other Grants & Projects; Cost Center 221011, Urban & Community Forestry; Object Code 53401, Other Contractual Services; $15,000.

(Continued on Page 22)
MINUTES – August 2, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

- Fund Code 108, Tourist Promotion; Cost Center 220805, 4th Cent Marine Recreation; Object Code 53401, Other Contractual Services; $8,000.
- Fund Code 102, Economic Development Fund; Cost Center 360704, Econ Dev Operating; Object Code 53401, Other Contractual Services; $35,000.
- Fund Code 101, Escambia County Restricted Fund; Cost Center 221018, Natural Pollutant Discharge System; Object Code 53401, Other Contractual Services; $5,000.
- Solid Waste - Fund Code 401, Solid Waste Fund; Cost Center 230301, Solid Waste Admin; Object Code 53401, Other Contractual Services; $15,000.
- Solid Waste - Fund Code 401, Solid Waste Fund; Cost Center 230304, Environmental Quality; Object Code 53401, Other Contractual Services; $8,000.
- Solid Waste - Fund Code 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services; $39,000.
- Solid Waste - Fund Code 401, Solid Waste Fund; Cost Center 230307, SW Transfer Station; Object Code 53401, Other Contractual Services; $58,000.
- Solid Waste - Fund Code 401, Solid Waste Fund; Cost Center 230314, SWM Operations; Object Code 53401, Other Contractual Services; $110,000.
- Santa Rosa Island - Fund Code 001, General Fund; Cost Center 211401, SRI Public Works; Object Code 53401, Other Contractual Services; $250,000.
- Board of County Commissioners - Fund Code 001, General Fund; Cost Center 110101, Board of County Commissioners; Object Code 53401, Other Contractual Services; $80,000.
- County Administrator - Fund Code 001, General Fund; Cost Center 110302, County Administrator's Office; Object Code 53401, Other Contractual Services; $8,000.

Lot 2: $410,000

Fund Number 167; Cost Center 140301; Object Code 53401, Other Contractual Services.

(Continued on Page 23)
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Lot 3: $300,150

[Fund Number 001, General Fund; Cost Center 53000; Object Code 53401, Other Contractual Services]

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12
Made by: Commissioner Underhill | Seconded: Commissioner Robinson
Disposition: Carried unanimously
Audio:

10. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and George A. Smith, M.D., per the terms and conditions of PD 17-18.034, Part-Time Physician Services, Escambia County Jail, for a term of 36 months, with an option to renew for two successive twelve-month periods, in the amount of $110 per hour, for the satisfactory performance of 20 or less hours per week of physician services at the Escambia County Jail. The annual contract amount for all services performed shall not exceed the maximum amount of $105,600 per year.

[Funding: Fund 001, General Fund, Cost Center 290402, Object Code 53101]

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12
Made by: Commissioner Underhill | Seconded: Commissioner Robinson
Disposition: Carried unanimously
Audio:
11. **Recommendation:** That the Board approve, and authorize the County Administrator to execute, the following closeout Change Order to Roads, Inc. of NWF, in the amount of $25,042.49, on Contract PD 14-15.017, for the Olive Road East Multi-Lane Reconstruction and Drainage Project, Phase 1:

   - **Department:** Public Works
   - **Division:** Engineering/Infrastructure Division
   - **Type:** Addition
   - **Amount:** $25,042.49
   - **Vendor:** Roads, Inc. of NWF
   - **Project Name:** Olive Road East Multi-Lane Reconstruction and Drainage Project, Phase 1
   - **Contract:** PD 14-15.017
   - **Purchase Order Number:** 150986
   - **Change Order (CO) Number:** 6
   - **Original Contract Award:** $4,531,541.13
   - **Cumulative Amount of Change Orders Through this CO:** $830,458.82
   - **New Contract Amount:** $5,361,999.95

   [Funding source: Fund 352, "Local Option Sales Tax III," Account 210107, Object Code 56301, Project #15EN3244]

   **Motion:** To approve Consent Agenda Items 1 through 15, with the exception of Item 12

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

   **Disposition:** Carried unanimously

   **Audio:** 🎧
II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. **Recommendation:** That the Board take the following action concerning a No Cost Increase Change Order to Volkert, Inc., on Contract PD 15-16.007, Pensacola Beach Congestion Management Plan:

   - **Department:** Public Works
   - **Division:** Engineering/Infrastructure Division
   - **Type:** Transferring Funds
   - **Amount:** $0.00
   - **Vendor:** Volkert, Inc.
   - **Project Name:** Pensacola Beach Congestion Management Plan
   - **Contract:** PD 15-16.007
   - **Purchase Order Number:** 161017
   - **Change Order (CO) Number:** 3
   - **Original Contract Award:** $463,227.00
   - **Cumulative Amount of Change Orders Through this CO:** $1,297,772.33
   - **New Contract Amount:** $1,760,999.33

   [Funding Source: Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Object Code 56301, Project #15EN334; and Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #18EN0224]

   **Motion:** Move the item
   **Made by:** Commissioner Robinson | **Seconded:** Commissioner Underhill
   **Disposition:** Carried unanimously
   **Audio:** 🎧
II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board, for Fiscal Year 2017/2018, approve the issuance of blanket and/or individual Purchase Orders in excess of $50,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Public Works Department, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>The McPherson Companies, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number 130667</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fuel for Pensacola Beach Public Works Fund 001 General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 211401</td>
<td>$85,000</td>
<td>Fuel for Pensacola Beach Public Works</td>
</tr>
</tbody>
</table>

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

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

14. Recommendation: That the Board take the following action concerning the Federal Fiscal Year (FY) 2017 Edward Byrne Memorial Justice Assistance Grant Program – JAG Countywide – State Solicitation:

A. Approve, and authorize the Chairman to sign, the Certificate of Participation;

B. Approve, and authorize the Chairman to sign, the 51% letter of support for the distribution of Grant funding;

C. Approve, and authorize the Escambia County Administrator, Jack R. Brown, to sign, the Certifications and Assurances by the Chief Executive of the Applicant Government; and

D. Approve, and authorize the Escambia County Attorney, Alison Rogers, to sign the Certification of Compliance with 8 U.S.C. §1373 by Prospective Subrecipient: Recipient State subaward to a Local Government.

(Continued on Page 27)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

[The funds are made available through the Federal FY 2017 Edward Byrne Memorial Justice Assistance Grant Program – JAG Countywide – State Solicitation for the period beginning October 1, 2017, and terminating September 30, 2018; there is no cost to the County.]

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

Made by: Commissioner Underhill  Seconded: Commissioner Robinson

Disposition: Carried unanimously

Audio: 

15. Recommendation: That the Board take the following action concerning PD 14-15.053, Disaster Debris Collection and Disposition (Hauling) Debris Haulers:

A. Approve a six-month extension, per Section 2 of the original Agreements approved by the Board, August 6, 2015; and

B. Approve, and authorize the Chairman to execute, an Amendment of Agreement, subject to Legal approval, providing for uniform pricing with the following firms, per Federal Emergency Management Agency (FEMA) requirements:

(1) Ashbritt, Inc.;
(2) DRC Emergency Services, LLC;
(3) J.B. Coxwell Contracting, Inc.;
(4) Panhandle Grading & Paving, Inc.;
(5) Phillips and Jordan, Inc.;
(6) Roads, Inc., of NWF;
(7) Tag Grinding Services, Inc.; and
(8) TFR Enterprises, Inc.

[Funding Source, initially, is Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement.]

Motion: To approve Consent Agenda Items 1 through 15, with the exception of Item 12

Made by: Commissioner Underhill  Seconded: Commissioner Robinson

Disposition: Carried unanimously

Audio: 

Page 27 of 37
III. FOR DISCUSSION

1. 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. Beulah Middle School PTSA, in the amount of $2,500;

B. Escambia County School District, in the amount of $2,500;

C. Water and Youth Safety Pensacola, in the amount of $2,500; and

D. Junior Achievement of Northwest Florida, Inc., in the amount of $5,000.

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: Move CAR III-1 A through D

Made by: Commissioner Robinson  Seconded: Commissioner Underhill

Disposition: Carried unanimously

Audio: 

2. Recommendation: That the Board discuss the draft Florida-Alabama Transportation Planning Organization Fiscal Year 2020-2024 Project Priorities.

Motion: Move forward $250,000 to the current fiscal year to fund the PD&E for Pine Forest Road between West Roberts and Nine Mile

Made by: Commissioner Barry  Seconded: Commissioner Underhill

Disposition: Carried unanimously

Audio: 

(Continued on Page 29)
III. FOR DISCUSSION – Continued

2. Continued…

Motion: Move forward $250,000 to the current fiscal year to fund the PD&E for Pine Forest Road between Nine Mile and the Interstate

For Information: Commissioner Barry stated his intention for this motion to replace his previous motion, clarifying the correct stretch of roadway covered by the PD&E

Made by: Commissioner Seconded: Commissioner
Disposition: Carried unanimously
Audio: 

Motion: Move the report and list, as amended with the staff recommendations

Made by: Commissioner Robinson Seconded: Commissioner Barry
Disposition: Carried unanimously
Audio: 

3. Recommendation: That the Board either approve, by super majority vote, or deny the following action concerning the acquisition of real property located at 9980 Bristol Park Road for the Bristol Park - Ashbury Hills Area Project:

A. Authorize the purchase of real property located at 9980 Bristol Park Road from James A. and Sandra K. Riddell, for the Bristol Park - Ashbury Hills Area Project for $298,300, which is the average of the County’s highest appraisal of $300,000 and the owner’s provided appraisal of $296,600; the two County appraisals were $300,000 and $275,000; the average of the County appraisals is $287,500;

B. Authorize County staff to draft the Contract for Sale and Purchase for the acquisition of real property (approximately 0.88 acres) located at 9980 Bristol Park Road, from James A. and Sandra K. Riddell, and to bring the executed Contract back before the Board; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

[Funding Source: Fund 352, “Local Option Sales Tax III,” Cost Center 210120, Object Code 56101, Project #16EN3595]

(Continued on Page 30)
III. FOR DISCUSSION – Continued

3. Continued…

This Property is located in Commission District 5.

| Motion: Move to approve Item 3 A, B, and C |
| Made by: Commissioner Barry | Seconded: Commissioner Underhill |
| Disposition: Carried unanimously |

Audio: 🎧

4. Recommendation: That the Board either approve, by super majority vote, or deny the following action concerning the acquisition of real property located at 10010 Bristol Park Road for the Bristol Park - Ashbury Hills Area Project:

A. Authorize the purchase of real property located at 10010 Bristol Park Road from Emory and Dana Shelley, for the Bristol Park - Ashbury Hills Area Project for $329,000, which is the average of the County's highest appraisal of $320,000 and the owner's provided appraisal of $338,000; the two County appraisals were $320,000 and $285,000; the average of the County's appraisals is $302,500;

B. Authorize County staff to draft the Contract for Sale and Purchase for the acquisition of real property (approximately 0.77 acres) located at 10010 Bristol Park Road, from Emory G. and Dana Jo Shelley, and to bring the executed Contract back before the Board; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

[Funding Source: Fund 352, “Local Option Sales Tax III,” Cost Center 210120, Object Code 56101, Project #16EN3595]

This Property is located in Commission District 5.

| Motion: To approve Item 4 A, B, and C |
| Made by: Commissioner Barry | Seconded: Commissioner Robinson |
| Disposition: Carried unanimously |

Audio: 🎧
5. **Recommendation:** That the Board approve the reallocation of funds from Fund 352, LOST [Local Option Sales Tax] III, Cost Center 210107, "Transportation and Drainage (T&D)," in the amount of $84,331, to the following projects within Commission District 2:

FROM:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>District</th>
<th>Amount</th>
<th>Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>T</td>
<td>Grande Lagoon</td>
<td>2</td>
<td>$59,331</td>
<td>$428,157 was budgeted for construction for the Grande Lagoon Drainage Improvements - Phase II project. The awarded bid for construction was $275,420, of which $152,737 remains. Transferring to Beach Haven Project for Change Order for construction.</td>
</tr>
<tr>
<td>D</td>
<td>Jackson Lakes Maintenance</td>
<td>2</td>
<td>$25,000</td>
<td>LOST Funds were not utilized for Jackson Lake Maintenance Project because it was funded through FEMA Fund 112 &quot;Disaster Recovery Fund.&quot; Transferring funds to Talladega Trail for a house demolition and to grade lot to promote drainage in the area. House was damaged during the April 2014 Flood Event and purchased by the county.</td>
</tr>
</tbody>
</table>

(Continued on Page 32)
TO:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>District</th>
<th>Amount</th>
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<td>T</td>
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<td>2</td>
<td>$59,331</td>
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</tr>
</tbody>
</table>

Total to Transfer: $84,331

[Funding Source: Fund 352, "Local Option Sales Tax III," Account 210107]

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill  | Seconded: Commissioner Robinson
Disposition: Carried unanimously
Audio: 🎧
III. FOR DISCUSSION – Continued

6. Recommendation: That the Board confirm the hiring of William R. Powell as the Director of Corrections to include the following: an annual salary of $124,173.50 per year; classified as Special Risk Class for retirement purposes; use of a County vehicle; up to $5,000 for relocation expenses, based on the lowest of three written quotes; and the same benefits that other County employees receive, such as insurance and leave accruals, effective September 1, 2018; this position is currently budgeted in the Fiscal Year 2017-2018 Budget and replaces Tamyra Jarvis, former Director of Corrections, who resigned on March 30, 2018.

[Funding: Fund 001, General Fund, Cost Center 290301, Object Code 51101 or 51201]

| Motion: Move Item 6 |
| Made by: Commissioner Robinson | Seconded: Commissioner Underhill |
| Disposition: Carried unanimously |

Audio: 

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a Public Hearing on August 16, 2018, at 5:33 p.m. to consider amending Chapter 10, Article I, Section 10-25 of the Escambia County Code of Ordinances regarding the Pensacola Beach Dog Park to extend "Park East" by 100 feet to the east and 100 feet to the west.

| Motion: Move the balance of the County Attorney’s Report |

CAT Item II-1 was held for a separate vote

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

Audio: 

Audio: 

Page 33 of 37
COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

2. **Recommendation:** That the Board take the following action concerning ratifying the filing of a motion to amend answer and to assert counterclaim against *Andrea N. Minyard, M.D.* and to *Bring a Claim Against Gulf Coast Autopsy Physicians, P.A.* as an Additional Counterclaim Defendant:

   A. Ratify the filing of a motion to amend answer and to assert counterclaim against Andrea N. Minyard, M.D. and to bring a claim against Gulf Coast Autopsy Physicians, P.A. as an additional counterclaim defendant; and

   B. Ratify and authorize the County Attorney's Office to seek the granting of the motion and prosecute a counterclaim against Andrea N. Minyard, M.D. and Gulf Coast Autopsy Physicians, P.A.

   **Motion:** Move the balance of the County Attorney's Report

   **CAT Item II-1 was held for a separate vote**

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

   **Disposition:** Carried unanimously

   **Audio:**

3. **Recommendation:** That the Board take the following action concerning Brownsville Assembly of God Church Agreement with a reverter condition of the X Street parcel vacated by the County:

   A. Approve, and authorize the Chairman to execute, the Agreement with a reverter condition of the X Street parcel vacated by the County;

   B. Accept the provided letter from The Paces Foundation committing to allow pedestrian access from Gonzales and X Street through the property;

   C. Authorize the correction of a scrivener's error in the legal description set forth in Resolution R2018-71, which was approved by the Board on July 5, 2018, and amend the sixth word in the second paragraph of the legal description from "easterly" to "westerly" to accurately reflect the area vacated by the Board; and

   D. Approve an amendment to the release of the County's surface and subsurface rights associated with the retained fractional interest in the phosphates, minerals, metals, and petroleum in that parcel to be conveyed by the County, and authorize the deed conveyed by the County to include the following paragraph:

   (Continued on Page 35)
I. FOR ACTION – Continued

3. Continued…

GRANTOR RESERVES an undivided 3/4 interest in, and title in and to an undivided 3/4 interest in, all the phosphate, minerals and metals that are or may be in, on, or under the Property and an undivided 1/2 interest in all the petroleum that is or may be in, on, or under the Property, pursuant to Section 270.11, Florida Statutes; however, the foregoing reservation shall not include, and Grantor hereby releases, any right of access over and across the surface estate and any privilege to mine, develop or otherwise explore in, on or under the Property.

Motion: Move the balance of the County Attorney’s Report

CAT Item II-1 was held for a separate vote

Made by: Commissioner Underhill  |  Seconded: Commissioner Robinson

Disposition: Carried unanimously

Audio: ▶

II. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the Escambia County Health Facilities Authority monetary contribution for the expansion of the Lakeview Center's Century Clinic facility:

A. Adopt, and authorize the Chairman to sign, the provided Resolution [R2018-85] commending the Health Facilities Authority for its generous monetary contribution of up to $2 million to the Lakeview Center's Century Clinic facility; and

Motion: Move County Attorney Item II-1 A

Made by: Commissioner Barry  |  Seconded: Commissioner May

Disposition: Carried 4-0, with Commissioner Robinson abstaining [and filing form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers]

Speakers: Paula Drummond, Chandra Smiley, Allison Hill

Audio: ▶

(Continued on Page 36)
II. FOR DISCUSSION – Continued

1. Continued…

   B. Approve, and authorize the Chairman to sign, the provided Memorandum of Agreement between Escambia County and the Escambia County Health Facilities Authority.

   **Motion**: Move Item II-1 B on the County Attorney's Report
   **Made by**: Commissioner Barry  **Seconded**: Commissioner Robinson
   **Disposition**: Carried unanimously
   **Speakers**: Paula Drummond, Chandra Smiley, Allison Hill
   **Audio**: 

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

1. **Recommendation**: That the Board confirm Commissioner Grover C. Robinson, IV’s designation of Mrs. Becky Azelton as his appointee to the Downtown Improvement Board effective August 2, 2018; this appointment will run concurrent with Commissioner Robinson's term of office or at his discretion.

   **Motion**: "To make Becky my appointee for the DIB for the remainder of my term on that"
   **Made by**: Commissioner Robinson  **Seconded**: Commissioner Barry
   **Disposition**: Carried unanimously
   **Audio**: 

2. **Recommendation**: That the Board take the following action:

   A. Adopt a Resolution [R2018-86] renaming the dog park at Regency Park as the “Lonnie G. Jones Dog Park”;

   B. Approve the waiver of the Naming County Facilities Policy, Section 1, D9 B., to the extent that a plaque or other marker may be requisitioned and installed by County staff; and

   C. Authorize the Chairman to sign the Resolution.

   **Motion**: Waive the Board’s policy and rename the dog park at Regency Park the Lonnie G. Jones [Dog Park]
   **Made by**: Commissioner Robinson  **Seconded**: Commissioner Barry
   **Disposition**: Carried unanimously
   **Audio**: 

Page 36 of 37
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 9:23 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By:_______________________________

Pam Childers                 Jeff Bergosh, Chairman
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved:  August 16, 2018