GARY SANSING PUBLIC FORUM

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

1. FOR INFORMATION: The Board heard comments from the following individuals concerning the Pensacola Beach referendum:

   Jim Cox
   Nancy Hagman
   Lilly Eubanks

2. FOR INFORMATION: The Board heard comments from Anita Hemphill concerning the Escambia-Pensacola Human Relations Commission.

3. FOR INFORMATION: The Board heard comments from Larry Downs, Jr., concerning shipping containers.
4. **FOR INFORMATION:** The Board heard comments from Michael Bearden concerning the time allotted for public comment and politics in Escambia County.

5. **FOR INFORMATION:** The Board heard comments from Sharon Berg concerning Code Enforcement and permitting issues relating to a fence.

6. **FOR INFORMATION:** The Board heard comments from John Brown opposing casinos in Escambia County.

7. **FOR INFORMATION:** The Board heard comments from Wilson Robertson expressing appreciation to the County staff who were involved in resolving zoning issues relating to a parcel he owns within the Sector Plan.

8. **FOR INFORMATION:** The Board heard comments from Jacqueline Rogers concerning the Department of Economic Opportunity Case concerning allowing a parcel to opt-out of the Sector Plan.

9. **FOR INFORMATION:** The Board heard comments from Eddie McMillan concerning the Perdido Key Master Plan.

5:24 P.M. – PUBLIC FORUM ADJOURNED
5:41 P.M. – REGULAR BOARD MEETING CONVENE
MINUTES – August 16, 2018

REGULAR BCC AGENDA

1. Call to Order

Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:41 p.m.

2. Invocation

Pastor Brian Thompson of Empowerment Church of Pensacola delivered the Invocation.

3. Pledge of Allegiance to the Flag

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

5. Commissioners’ Forum:

A. District 2 – Commissioner Underhill advised that he will be bringing an action within a couple of weeks to place a portion of his discretionary funds to the "Building Escambia Block by Block Program," to kick-start the program and identify the installation of sidewalks on a section of Jackson Street as a beta project;

B. District 4 – Commissioner Robinson thanked Commissioner May for his leadership regarding the Summer Youth Program, as well as Leroy Williams and all staff who participated in the Program; and encouraged everyone to go out and vote;

C. District 5 – Commissioner Barry announced the completion of a project in Century replacing six homes that were destroyed by a tornado, recognized the Alger-Sullivan Historical Society for being the CivicCon "Empowering Neighborhoods" contest winner, and recognized the Gulf Coast Texans Soccer Club for having its youth soccer recreation program at Ashton Brosnaham Park;

(Continued on Page 4)
REGULAR BCC AGENDA – Continued

5. Continued…

D. District 3 – Commissioner May thanked his fellow Board members and the following participating partners for their commitment to the 2018 Summer Youth Employment Program:

| Escambia County School District | Malcolm Thomas/Michelle Taylor |
| Supervisor of Elections         | David Stafford                |
| Tax Collector                  | Scott Lunsford               |
| Property Appraiser             | Chris Jones                  |
| County Administration, CMR and Extension Services | Jack Brown/Joy Tsubooka/Nick Simmons |
| Library                        | Todd Humble                  |
| Public Safety                  | Mike Weaver                  |
| ECAT                           | Mike Crittenden              |
| Engineering                    | Joy Jones                    |
| Natural Resources              | Chips Kirschenfeld           |
| Facilities and Risk Management | Bob Dye                      |
| Neighborhood & Human Services  | Tonya Gant                   |
| Information Technology         | Shawn Fletcher               |
| Corrections                    | Salina Barnes                |
| Building Services and Animal Services | Tim Tolbert               |
| Parks & Recreation             | Michael Rhodes               |
| Human Resources                | Eric Kleinert                |
| District 3 County Commission Office | Aretta Green               |

E. District 1 – Commissioner Bergosh expressed appreciation to the staff who are working on a project for a new library in District 1, and everyone involved in a meeting with the Beulah volunteer firefighters and his Town Hall Meeting.
REGULAR BCC AGENDA – Continued

6. Recommendation: That the Board adopt the Proclamation commending and congratulating Stanley Gray, Safety Technician, Waste Services Department, on 20 years of faithful and dedicated service to Escambia County.

Motion: To move the item
Made by: Commissioner May Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Audio: ▶

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, as follows:

A. The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on August 4, 2018, for consideration of adopting an Ordinance relating to the Pensacola Beach dog park; and


Motion: To waive the reading
Made by: Commissioner Barry Seconded by: Commissioner May
Disposition: Carried unanimously
Audio: ▶

8. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt the Ordinance [Number 2018-31] 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: To move the item
Made by: Commissioner Robinson Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None
Audio: ▶
REGULAR BCC AGENDA – Continued

9. Recommendation: That the Board take the following action, as recommended by the Committee of the Whole (C/W) at the August 9, 2018, C/W Workshop:

A. Approve the Covenant with the Community (C/W Item #3);

<table>
<thead>
<tr>
<th>Motion: To move Item A</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers</td>
</tr>
<tr>
<td>Audio: [Play Audio]</td>
</tr>
</tbody>
</table>

B. Adopt the Resolution [R2018-87] expressing support for diversity in the County’s procurements and encouraging equal opportunity for small, minority, women, and service-disabled veteran owned businesses in Escambia County (C/W Item #4);

<table>
<thead>
<tr>
<th>Motion: To move Item B</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers</td>
</tr>
<tr>
<td>Audio: [Play Audio]</td>
</tr>
</tbody>
</table>

C. Approve the Escambia County Minority Outreach Program (C/W Item #5); and

<table>
<thead>
<tr>
<th>Motion: To move Item C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers</td>
</tr>
<tr>
<td>Audio: [Play Audio]</td>
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</tbody>
</table>

D. Commit to a three-year FloridaWest Five-Year Strategic Funding Plan "of not less than what our current space is," with a guarantee of $550,000 each year (C/W Item #6);

<table>
<thead>
<tr>
<th>Motion: To move Item D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers</td>
</tr>
<tr>
<td>Audio: [Play Audio]</td>
</tr>
</tbody>
</table>
I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the August 1, 2018, Tentative Budget Report for Fiscal Year 2018-2019 from the Northwest Florida Water Management District, as provided by April Murray, Budget Analyst, Northwest Florida Water Management District.

   **Motion:** To move the Clerk's Report
   **Made by:** Commissioner May  **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously
   **Audio:** ▶️

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

   A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held August 2, 2018; and

   B. Approve the Minutes of the Regular Board Meeting held August 2, 2018.

   **Motion:** To move the Clerk's Report
   **Made by:** Commissioner May  **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously
   **Audio:** ▶️
I. ACTION ITEMS

1. **Recommendation:** That the Board review and approve a Hold Harmless Agreement with Baywatch Condominium Association of Pensacola Beach, Inc., for construction of a seawall at 1150 Fort Pickens Road, Parcel I.D. # 28-2S-26-1015-000-000. The Agreement will serve to hold the County, its officers, and employees harmless from any damages to persons or property that may result from authorized construction.

   **Motion:** To approve the item
   **Made by:** Commissioner Barry  **Seconded by:** Commissioner Underhill
   **Disposition:** Carried unanimously
   **Audio:**

2. **Recommendation:** That the Board take the following action concerning recording of Reunion Place (a 17-lot, residential subdivision), located in the Paradise Beach Community and lying south of Lillian Highway (U.S. Highway 98) and lies between Bronson Road and Juan Road, owned and developed by Randall Builders Group, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statute:

   A. Approve the Final Plat for recording;
   
   B. Approve the street name "Reunion Place";
   
   C. Accept all public easements, pond, [and] drainage improvements within public easements, as depicted upon the Final Plat, for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
   
   D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety, for Streets and Drainage Improvements.

   **Motion:** To move the Items A-D
   **Made by:** Commissioner Barry  **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously
   **Audio:**

Page 8 of 42
COUNTY ADMINISTRATOR’S REPORT – Jack R. Brown, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the reappointment of Eugene Franklin to the Escambia County Health Facilities Authority, to serve a four-year term, effective August 22, 2018, through August 21, 2022, as requested by Paula G. Drummond, Executive Director & General Council, Escambia County Health Facilities Authority.

A General Alert was posted on the County's website from July 6, 2018, to July 20, 2018, informing the public that the Escambia County Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia Health Facilities Authority. The letter from Paula Drummond, on behalf of the Escambia County Health Facilities Authority, is the only response that was received. Ms. Drummond's letter and Mr. Franklin’s Resume are provided for review.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

Audio:

2. Recommendation: That the Board authorize the scheduling of a Public Hearing on September 6, 2018, at 5:31 p.m., to consider adoption of an Ordinance creating the Homeplace Lane Roadway Improvements Municipal Services Benefit Unit (MSBU).

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

Audio:
MINUTES – August 16, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Florida Forest Service Annual Report to the Escambia County Board of Commissioners for Fiscal Year 2017-2018, submitted by Adam Parden, Forest Area Supervisor, Division of Forestry.

   Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

   Made by: Commissioner Underhill   Seconded by: Commissioner May

   Disposition: Carried unanimously

   Audio: 

4. Recommendation: That the Board ratify the following August 16, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing for Thursday, September 20, 2018, at 5:31 p.m., to consider amending the Atwood Redevelopment Area Plan as to boundaries only, as requested by the Community Redevelopment Agency.

   Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

   Made by: Commissioner Underhill   Seconded by: Commissioner May

   Disposition: Carried unanimously

   Audio: 

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. **Recommendation:** That the Board ratify the following August 16, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), authorizing the scheduling and advertising of a Public Hearing for Thursday, September 20, 2018, at 5:32 p.m., for consideration of an Ordinance of Escambia County, Florida, amending Chapter 46, Article VI, Section 46-292(b) of the Escambia Code of Ordinances relating to the Atwood Redevelopment Trust Fund; providing for amended legislative findings to expand the boundaries of the area consistent with R2018-44; providing for severability; providing for inclusion in the code; and providing for an effective date.

<table>
<thead>
<tr>
<th>Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Made by:</strong> Commissioner Underhill</td>
</tr>
<tr>
<td><strong>Disposition:</strong> Carried unanimously</td>
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<tr>
<td>Audio: 🔊</td>
</tr>
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</table>

6. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the July 19, 2018, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

<table>
<thead>
<tr>
<th>Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Made by:</strong> Commissioner Underhill</td>
</tr>
<tr>
<td><strong>Disposition:</strong> Carried unanimously</td>
</tr>
<tr>
<td>Audio: 🔊</td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Neighborhood & Human Services Department, for all items of equipment, which are described and listed on the Request Forms, with reason for disposition stated. The items are to be auctioned as surplus or disposed properly.

   **Motion:** To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14
   **Made by:** Commissioner Underhill  **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously

   **Audio:** 

8. Recommendation: That the Board approve, and authorize the County Administrator to sign, Certification of Consistency with the Consolidated Plan Forms for the U.S. Department of Housing and Urban Development Continuum of Care applications for homeless housing, planning, and service projects by Opening Doors Northwest Florida.

   **Motion:** To move item CAR I-8 in the affirmative
   **Made by:** Commissioner Underhill  **Seconded by:** 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]

   **Audio:** 

9. Recommendation: That the Board adopt the Resolution [R2018-88] re-establishing the Escambia County Affordable Housing Advisory Committee (AHAC) and appointing the following members, including the City of Pensacola appointees, to serve on the AHAC for a three-year term, effective October 1, 2018, through September 30, 2021:

   A. George Edward Brown, Jr.;
   B. Frances S. Cutshaw;
   C. Timothy H. Evans;
   D. Laura L. Gilmore;
   E. Heidi Palmquist;
   F. John G. Ralls;
   G. Kris Waters;
   H. Renee D. Wilhoit;

   (Continued on Page 13)
MINUTES – August 16, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Continued…

   I. Paul Ritz (City of Pensacola appointee); and
   J. John Rickmon (City of Pensacola appointee).

   Motion: To move the item in the affirmative
   Made by: Commissioner Underhill    Seconded by: Commissioner Robinson
   Disposition: Carried unanimously
   Audio: 

10. Recommendation: That the Board approve the two Request for Disposition of Property Forms for Clerk & Comptroller’s Office for all of the equipment, which is described and listed on the Request Forms, with reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

   Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14
   Made by: Commissioner Underhill    Seconded by: Commissioner May
   Disposition: Carried unanimously
   Audio: 

11. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department, for property which is described and listed on the Disposition Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

   Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14
   Made by: Commissioner Underhill    Seconded by: Commissioner May
   Disposition: Carried unanimously
   Audio: 

Page 13 of 42
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

13. 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 Fireworks Event from a Barge on the Soundside of Quietwater Beach for the Soundside Merchants Labor Day Rock & Reggae Celebration on September 2, 2018, from 9:00 p.m. to 9:30 p.m.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Non-Exclusive License Agreement between Escambia County and Northwest Florida Modelers, Inc.:

A. Approve the Non-Exclusive License Agreement between Escambia County and Northwest Florida Modelers, Inc., for use of a parcel of property at the north end of Jamesville Road on the closed Beulah Landfill; and

(Continued on Page 15)
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Continued…

B. Authorize the Chairman to sign the Non-Exclusive License Agreement.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

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

15. Recommendation: That the Board waive the policy regarding a "Blackout Period" relative to Parkside Partners, LLC's, response to PD 17-18.073 – Mid-Town Commerce Park, and allow communication with individual Commissioners and the Board as a whole, as required.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

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

16. Recommendation: That the Board take the following action regarding the Letter of Understanding (LOU) between Zoll Data Systems, Inc., and Escambia County, Florida:

A. Approve the LOU between Zoll Data Systems, Inc., and Escambia County, Florida, for the use of NEMSIS V3 Third Party ePCR Import and Auto Attach in an executable code for a test data base and testing purposes, that is effective on the date of execution by the last signing party and that shall remain in effect for a period of two weeks; and

B. Authorize the Chairman or Vice Chairman to execute the LOU.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

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

Page 15 of 42
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board confirm the appointment of Raymond Guillory, Treasurer for the Northwest Florida Federation of Labor AFL-CIO, to the CareerSource Escarosa Board of Directors as a labor representative, to serve as a replacement for Gracie Parker, who has resigned.

In accordance with the CareerSource Escarosa By-Laws, it is requested that a “no expiration” term is approved for this area of representation on the Board. The date of the appointment shall begin immediately upon approval by the Board.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

Audio: 🔊

18. Recommendation: That the Board approve, and authorize the Chairman to sign, the CareerSource Escarosa Individual Training Account (ITA) Waiver Request to support a waiver to allow 30% (vs. 50%) of the Title I funds for Adults and Dislocated Workers to be allocated for Individual Training Accounts and to allow CareerSource Escarosa to meet fixed cost requirements, staffing levels, and increased demand for core and intensive services.

Under the Regional Workforce Board Accountability Act (RWBAA), amended by the Florida Workforce Innovation Act of 2000, the Chief Elected Officials are required to review and approve the budget for Workforce Escarosa, Inc., dba CareerSource Escarosa. The budget for the Program Year 2018-2019 is provided for review.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

Audio: 🔊
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve, and authorize the Chairman to sign, the Infrastructure Funding Agreement (IFA) between Workforce Escarosa, Inc., dba CareerSource Escarosa and the National Caucus Center on Black Aged, Inc. The IFA was contemplated by, and will become a part of the previously approved Memorandum of Understanding with CareerSource Escarosa. The National Caucus Center on Black Aged, Inc.’s IFA is titled Addendum to the Memorandum of Understanding.

CareerSource Escarosa and its one-stop partners will continue to provide collaborative referrals between partners for appropriate services and activities, as well as methods to ensure that workers and youth, including individuals with barriers to employment, have access to services through the one-stop delivery system. CareerSource Escarosa will serve as the convener for the Workforce Innovation and Opportunity Act of 2014 partner meetings.

Motion: To move Consent Agenda Items 1 through 19, with the exception of Items 8 and 9, as amended to drop Item 14

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

Audio: ▶
II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board adopt the Resolution [R2018-89] [the "2018 TEFRA (Tax Equity and Fiscal Responsibility Act) Resolution"], approving the plan of finance therein described and the issuance and sale of not exceeding $10,000,000 Multi-family Housing Revenue Bonds (the “Bonds”) by the Escambia County Housing Finance Authority (the "Authority"), to be used to finance or refinance the Delphin Downs Apartments located at 1717 West Cervantes Street in Pensacola, Florida.

Motion: To move the item in the affirmative
Made by: Commissioner Underhill  Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Patricia Lott, Randy Wilkerson
Audio:

2. Recommendation: That the Board authorize staff to release certain funds from the County's escrow for Pensacola Beach taxation lawsuits and turn them over to the Office of the Tax Collector, so they can make refund payments to certain leaseholders as settlements on the land taxation and valuation lawsuit(s) are made and approved by the Courts.

[Funding Source: Fund 001, General Fund, Cost Center 110201]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill  Seconded by: Commissioner May
Disposition: Carried unanimously
Audio: 

Page 18 of 42
II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve, and authorize the County Administrator to execute, the following Change Order (CO) Number 3 to Purchase Order (PO) Number 180421, Thompson Tractor Company, Inc., for repairs and maintenance to heavy equipment:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Waste Services Department</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Operations</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$100,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Thompson Tractor Company, Inc.</td>
</tr>
<tr>
<td>Project Name:</td>
<td>Supplies, Labor, Repairs, &amp; Rentals, &quot;OEM&quot; Manufacturer</td>
</tr>
<tr>
<td>PO#:</td>
<td>180421</td>
</tr>
<tr>
<td>CO#:</td>
<td>3</td>
</tr>
<tr>
<td>Cost Center for CO:</td>
<td>230307 - $20,000; 230314 - $80,000</td>
</tr>
<tr>
<td>Original PO Amount:</td>
<td>$ 361,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders:</td>
<td>$ 189,000</td>
</tr>
<tr>
<td>New PO Total:</td>
<td>$ 550,000</td>
</tr>
</tbody>
</table>

**Motion:** To move Consent Agenda Items 2 through 26, with the exception of Item 22

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

**Disposition:** Carried unanimously
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following August 16, 2018, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

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

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Joseph M. Baudendistel</td>
<td>424 Gibbs Road</td>
<td>$5,900</td>
</tr>
<tr>
<td>Richard L. Burdess</td>
<td>116 West Sunset Avenue</td>
<td>$3,276</td>
</tr>
<tr>
<td>DK2 R E Investments, LLC,</td>
<td>3981 West Gadsden Street</td>
<td>$6,000</td>
</tr>
<tr>
<td>John W. and Kelly A. Gilkerson</td>
<td>121 Gilliland Road</td>
<td>$3,867</td>
</tr>
<tr>
<td>Robert G. Handshumaker and Anna J. Erikson</td>
<td>104 Brandywine Road</td>
<td>$5,475</td>
</tr>
<tr>
<td>Michael E. Jackson</td>
<td>817 North Green Street</td>
<td>$2,380</td>
</tr>
<tr>
<td>Mavis Shelby Rosetti</td>
<td>4117 West Belmont Street</td>
<td>$3,812</td>
</tr>
</tbody>
</table>

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

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill | Seconded by: Commissioner May
Disposition: Carried unanimously
Audio: ▶
II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action regarding the acquisition of six real properties located in the Westernmark and Valencia Arms Subdivisions for the Erress Boulevard and Diego Circle Blight Reduction Project:

A. Authorize the purchase of the following real properties for the appraised values as indicated below:

<table>
<thead>
<tr>
<th>Parcel ID</th>
<th>Property Owner</th>
<th>Address</th>
<th>Approximate Parcel Size</th>
<th>Appraised Value</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-2S-30-0550-000-050</td>
<td>Allen L. &amp; Brenda Janssen and Bruce E. Janssen</td>
<td>121 Diego Circle</td>
<td>.0605</td>
<td>$18,000</td>
</tr>
<tr>
<td>09-2S-30-0550-000-048</td>
<td>Allen L. &amp; Brenda Janssen and Bruce E. Janssen</td>
<td>125 Diego Circle</td>
<td>.0382</td>
<td>$15,000</td>
</tr>
<tr>
<td>09-2S-30-0550-000-046</td>
<td>Allen L. &amp; Brenda Janssen and Bruce E. Janssen</td>
<td>129 Diego Circle</td>
<td>.0382</td>
<td>$13,000</td>
</tr>
<tr>
<td>09-2S-30-0550-000-039</td>
<td>Jacenta L. Walker</td>
<td>155 Diego Circle</td>
<td>.1058</td>
<td>$13,000</td>
</tr>
<tr>
<td>09-2S-30-0550-000-037</td>
<td>Calvary Christian Center, Inc.</td>
<td>161 Diego Circle</td>
<td>.0364</td>
<td>$14,000</td>
</tr>
<tr>
<td>09-2S-30-1000-072-008</td>
<td>Darryl D. &amp; Prudence Y. Howard</td>
<td>4265 Erress Boulevard</td>
<td>.1151</td>
<td>$14,000</td>
</tr>
</tbody>
</table>

B. Authorize County staff to draft Contracts for Sale and Purchase for the acquisition of the above noted properties, and to bring the executed Contracts back before the Board; and

(Continued on Page 22)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

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 these properties, without further action of the Board.

[Funding: Fund 129, 2015 CDBG, Cost Center 370224]

| Motion: | To move Consent Agenda Items 2 through 26, with the exception of Item 22 |
| Made by: | Commissioner Underhill | Seconded by: | Commissioner May |
| Disposition: | Carried unanimously |

Audio: ▶

6. Recommendation: That the Board approve the issuance of, and authorize the County Administrator to sign, a Blanket Purchase Order, in excess of $50,000, for the annual maintenance of all Power-LOAD systems purchased on behalf of the Public Safety Department’s Emergency Medical Service Division, per the following:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Stryker Medical</td>
<td>$66,765.84</td>
<td>Blanket Purchase Order</td>
</tr>
<tr>
<td>Vendor Number: 195684</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Repair &amp; Maintenance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 408 (EMS Fund)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 330302</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount: $66,765.84</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

[Funding Source: Fund 408, EMS Fund, Cost Center 330302, Emergency Medical Services]

| Motion: | To move Consent Agenda Items 2 through 26, with the exception of Item 22 |
| Made by: | Commissioner Underhill | Seconded by: | Commissioner May |
| Disposition: | Carried unanimously |

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

7. Recommendation: That the Board approve, and authorize the Chairman to sign, the Lease Agreement between SLJM Properties, LLC, and Escambia County, for the lease of an office/warehouse unit located at 760 Van Pelt Lane, Unit "D," Pensacola, for one year at the monthly cost of $1,055, commencing August 1, 2018, with an optional one-year term extension, for minor fleet maintenance and storage purposes for the Emergency Medical Services (EMS) Division.

[Funding Source: Fund 408, Emergency Medical Services Fund, Cost Center 330302]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22  
Made by: Commissioner Underhill    Seconded by: Commissioner May  
Disposition: Carried unanimously  
Audio: 🎧

8. Recommendation: That the Board take the following action concerning the fifth amendment to the Agreement for Inmate Food Service (PD 13-14.065), between Escambia County and Aramark Correctional Services, LLC, which provides the food service for the Escambia County Jail and the Escambia County Work Release Facility:

A. Approve the Amendment to Agreement for Inmate Food Service (PD 13-14.065), which increases the price per meal by $0.021, effective October 1, 2018, and will bring the total price per meal from $0.8414 to $0.8624; and

B. Authorize the Chairman to execute the Amendment to Agreement.

[Funding is available to cover this increased cost in the General Fund (001), Detention Cost Center 290401, Object Code 53401; and the Misdemeanor Probation Fund (114), Residential Probation Cost Center 290305, Object Code 53401.]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22  
Made by: Commissioner Underhill    Seconded by: Commissioner May  
Disposition: Carried unanimously  
Audio: 🎧
II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve, and authorize the County Administrator to execute, the following Change Order 2, adding funds for psychiatry services provided to those in the custody of Escambia County Corrections:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Corrections</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Jail</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$45,500</td>
</tr>
<tr>
<td>Vendor:</td>
<td>LocumTenens.com, LLC</td>
</tr>
<tr>
<td>Purchase Order:</td>
<td>180197</td>
</tr>
<tr>
<td>Change Order:</td>
<td>2</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$154,560</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders Through This Change Order:</td>
<td>$45,500</td>
</tr>
<tr>
<td>New Purchase Order Total:</td>
<td>$200,060</td>
</tr>
</tbody>
</table>

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

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

Audio: ▶

10. Recommendation: That the Board adopt the Resolution [R2018-90] approving Supplemental Budget Amendment #171, General Fund (001) and Transportation Trust Fund (175), in the amount of $35,619, to recognize a transfer of three vacant correction officer positions from the Detention Budget to the Road Prison Budget, and to appropriate these funds for the creation of a female road crew to better utilize our inmate population for road maintenance activities at the Road Prison. The funding associated with this transfer covers the remaining two months of Fiscal Year 2017/2018.

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22

Made by: Commissioner Underhill  Seconded by: Commissioner May

Disposition: Carried unanimously

Audio: ▶
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board adopt the Resolution [R2018-91] approving Supplemental Budget Amendment #178, General Fund (001) in the amount of $12,304, to recognize the Albert Network Monitoring Solution Grant from the Florida Department of State, Division of Elections, and to appropriate these funds to purchase, install, and maintain a new Albert Sensor Server for the Escambia County Supervisor of Elections Office. The Albert Sensor Server will provide a network monitoring solution as part of the ongoing effort to improve the administration of Federal Elections.

   **Motion:** To move Consent Agenda Items 2 through 26, with the exception of Item 22
   
   **Made by:** Commissioner Underhill          **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously
   **Audio:** ▶

12. Recommendation: That the Board adopt the Resolution [R2018-92] approving Supplemental Budget Amendment #179, Mass Transit Fund (104) and Federal Transit Administration (FTA) Capital Projects Fund (320), in the amount of $366,573, to recognize the difference between what is budgeted in the current year ($3,164,180) and the final apportionment ($3,530,753) for the 2018 FTA Grant 1092-2018-1 received from the Federal Transit Administration (FTA), and to appropriate these funds to be used for ADA Paratransit service, repair, and maintenance to security cameras and associated equipment, fixed route vehicle maintenance, and operation expenses, and $63,954 to Baldwin County for bus shelters. Florida toll revenue credits will be used as a soft match for the required $257,688. The operating assistance of $2,500,000 requires a local 50% match of $2,500,000 and was included in the Fiscal Year 2018 Budget.

   **Motion:** To move Consent Agenda Items 2 through 26, with the exception of Item 22
   
   **Made by:** Commissioner Underhill          **Seconded by:** Commissioner May
   **Disposition:** Carried unanimously
   **Audio:** ▶
13. Recommendation: That the Board adopt the Resolution [R2018-93] approving Supplemental Budget Amendment #180, Master Drainage Basin Fund (181), in the amount of ($530,431), to reflect an adjustment to the Fund Balance due to a calculation error that overstated the available funds, and to appropriate this adjustment in the Fiscal Year 2017/2018 Master Drainage Basin Cost Center Budgets.

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill  Seconded by: Commissioner May
Disposition: Carried unanimously
Audio:

14. Recommendation: That the Board adopt the Resolution [R2018-94] approving Supplemental Budget Amendment #182, Local Option Sales Tax III Fund (352), in the amount of $646,930, to recognize proceeds from a United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program Grant, and to appropriate these funds for grade stabilization of Motley Court Clear Creek Gulley.

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill  Seconded by: Commissioner May
Disposition: Carried unanimously
Audio:

15. Recommendation: That the Board adopt the Resolution [R2018-95] approving Supplemental Budget Amendment #183, Other Grants and Projects Fund (110), in the amount of $240,530, to recognize a Florida Department of State, Division of Elections Grant to purchase products or services that enhance security for the 2018 Primary/General Election in Escambia County. Funds will be spent to strengthen cyber security for elections systems, cyber security training for local election officials, cyber security best-practices, voter education, poll worker training and standardizing elections results reporting, and upgrades of election related computer systems.

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill  Seconded by: Commissioner May
Disposition: Carried unanimously
Audio:
MINUTES – August 16, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and B&W Utilities, Inc. per the terms and conditions of PD 17-18.048, Carver Park Drainage Improvements Project, in the amount of $1,291,129.48.

[Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project Number 13EN2395 and Project Number 14EN2605]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22

Made by: Commissioner Underhill  Seconced by: Commissioner May

Disposition: Carried unanimously

17. Recommendation: That the Board take the following action regarding the purchase of one 2018 Ford Mini-Bus with A.D.A. option:

A. Authorize the County to utilize the Florida Department of Transportation (FDOT) Contract #TRIPS-15-MB-CB, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorize the issuance of a Purchase Order for the purchase of one 2018 Ford Mini-Bus with A.D.A. option for the Mass Transit Services Department of Escambia County, Florida, to Creative Bus Sales, Inc., in the amount of $71,770, according to the specifications outlined in Specification Number VE 17-18.022.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for thirty days. The original quote was the only bid received.

[Funding: Fund 320, Comm Svcs Administration; Cost Center 211230, 2013 FTA 5339 FL 34-0021; Object Code 56401, Machinery and Equipment]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22

Made by: Commissioner Underhill  Seconced by: Commissioner May

Disposition: Carried unanimously

Audio:
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action regarding the purchase one Pierce Impel PUC Rescue Pumper:

A. Authorize the County to utilize the Florida Sheriff's Association/Florida Association of Counties and Florida Fire Chiefs' Association Contract, FSA 18-vEF13.0 Spec 19, Level 1 Pumper, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

B. Authorize the issuance of a Purchase Order for the purchase of one Pierce Impel PUC Rescue Pumper for the Public Safety Department of Escambia County, Florida, to Ten-8 Fire Equipment, Inc., in the amount of $632,614, according to the specifications outlined in Specification Number VE 17-18.021.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for thirty days. No bids were received above the original quote.

[Funding: Fund 352, Local Option Sales Tax III; Cost Center 330228, Fire Services Cap Project; Object Code 56401, Machinery and Equipment; Project Number 08FS0018]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill          Seconded by: Commissioner May
Disposition: Carried unanimously
Audio:

19. Recommendation: That the Board take the following action regarding the purchase of two 2019 Ford F-250 3/4-Ton 4-Door Crew Cab Pickup Trucks 4x4 (W2B):

A. Authorize the County to utilize the Florida Sheriff's Association/Florida Association of Counties and Florida Fire Chiefs’ Association Automotive Contract #FSA17-VEL25.0 Chassis, FSA17-VEL15.0, in accordance with Escambia County, Florida Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and

(Continued on Page 29)
B. Authorize the issuance of a Purchase Order for the purchase of two 2019 Ford F-250 3/4-Ton 4-Door Crew Car Pickup Trucks 4x4 (W2B), for the Public Works Department/Traffic Division of Escambia County, Florida, to Duval Ford, LLC, in the amount of $57,514, according to the specifications outlined in Specification Number VE 17-18.017.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County website for 30 days. The original quote was the only bid received.

[Funding: Fund 175, Transportation Fund; Cost Center 211201, Transportation and Traffic; Object Code 56401, Machinery and Equipment]

<table>
<thead>
<tr>
<th><strong>Motion:</strong></th>
<th>To move Consent Agenda Items 2 through 26, with the exception of Item 22</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>Made by:</strong></td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td><strong>Seconded by:</strong></td>
<td>Commissioner May</td>
</tr>
<tr>
<td><strong>Disposition:</strong></td>
<td>Carried unanimously</td>
</tr>
<tr>
<td><strong>Audio:</strong></td>
<td>✔️</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action regarding the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola, for the National Pollutant Discharge Elimination System (NPDES) Permit Services and Permit Fees:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the City of Pensacola, for the NPDES Permit Services and Permit Fees; and

B. Authorize the Chairman to sign the Interlocal Agreement and any subsequent Agreement and related documents, including time extensions.

[Funding: Fund 101, Restricted Fund, Revenue Account 337303, City of Pensacola - NPDES. The City of Pensacola will reimburse Escambia County for the cost of NPDES services, in the amount of $60,000 per year.]

<table>
<thead>
<tr>
<th>Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22</th>
<th>Made by: Commissioner Underhill</th>
<th>Seconded by: Commissioner May</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposition: Carried unanimously</td>
<td>Audio: Play</td>
<td></td>
</tr>
</tbody>
</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program for Motley Court Clear Creek Gulley:

   A. Approve, and authorize the County Administrator to execute, the United States Department of Agriculture (USDA) Natural Resources Conservation Service (NRCS) Emergency Watershed Protection (EWP) Program for Motley Court Clear Creek Gulley Grant Agreement #NR184209XXXXC038, for Motley Court Clear Creek Gulley Improvement Project;

   B. Authorize staff to pursue acquisition easements, subject to Legal review and sign-off, including any Agreements, Hold Harmless Agreements, or other documents of conveyance as may be required from the property owner; and

   C. Authorize the County Administrator to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

   [Funding for the 25% match is coming from Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Project 08EN0068, $250,000.]

   This project is located in Commission District 5.

   Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22

   Made by: Commissioner Underhill  Seconded by: Commissioner May

   Disposition: Carried unanimously

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

22. Recommendation: That the Board take the following action concerning the acceptance of the donation of a portion of real property, located in the 3200 Block of Blue Angel Parkway, from Harvesters Federal Credit Union:

A. Accept the Warranty Deed donating a portion of real property, located in the 3200 Block of Blue Angel Parkway, from Harvesters Federal Credit Union; and

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

[Funds associated with the recording of this document are available in the Engineering Escrow Account.]

Motion: To move CAR II-22, Items A and B, in the affirmative

Made by: Commissioner Underhill               Seconded by: Commissioner May

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

Audio:  

23. Recommendation: That the Board approve allocating $1,500 from Commissioner Lumon May's discretionary money for the General Daniel "Chappie" James Museum. The funding will be utilized for the design, fabrication, and installation of related materials and memorabilia needed for the exhibits.

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

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22

Made by: Commissioner Underhill               Seconded by: Commissioner May

Disposition: Carried unanimously

Audio:  

Page 32 of 42
II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the Agreement between Escambia County, Florida, and Roads, Inc., of NWFL, per the terms and conditions of PD 17-18.068, South Old Corryfield Road Bridge Replacement and Sidewalk & Drainage Improvements:

A. Approve, and authorize the County Administrator to sign, the Agreement for a lump sum of $3,406,316.92; and

B. Authorize the County Administrator to execute all related documents, Purchase Orders, and Owner Direct Purchases (ODPs), in the amount of $50,000 or greater.

[Funding: Fund 353, Local Option Sales Tax (LOST) IV; Cost Center 210106; Object Code 56301, Improvements Other Than Buildings; Project 18EN0192; $2,510,000; Fund 352, LOST III; Cost Center 210107, Transportation & Drainage; Object Code 56301, Improvements Other Than Buildings; Project # 13EN2382; $869,316.92; and Fund 181, Master Drainage Basin 8, Cost Center 210726, Object Code 56301, $27,000]

Motion: To move Consent Agenda Items 2 through 26, with the exception of Item 22
Made by: Commissioner Underhill | Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Melissa Pino
Audio: ▶️
II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. 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 $199,021, to the following projects:

FROM:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>D</td>
<td>Buddy's Lane</td>
<td>2</td>
<td>$1,758</td>
</tr>
<tr>
<td>D</td>
<td>Grande Lagoon</td>
<td>2</td>
<td>$81,166</td>
</tr>
<tr>
<td>D</td>
<td>Jackson Lakes</td>
<td>2</td>
<td>41,020</td>
</tr>
<tr>
<td>T</td>
<td>ADA Improvements</td>
<td>9</td>
<td>$10,931</td>
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<td>T</td>
<td>Bridges</td>
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<td>$38,257</td>
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<td>T</td>
<td>Myrtle Grove Sidewalks</td>
<td>2</td>
<td>$21,011</td>
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<tr>
<td>T</td>
<td>Neighborhood Improvements - Old Corry</td>
<td>2</td>
<td>$114</td>
</tr>
<tr>
<td>T</td>
<td>Resurfacing</td>
<td>9</td>
<td>$4,764</td>
</tr>
</tbody>
</table>

**Total Drainage** $123,944

**Total Transportation** $75,077

**Grand Total to Transfer** $199,021

TO:

<table>
<thead>
<tr>
<th>Type</th>
<th>Description</th>
<th>District</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>T</td>
<td>South Old Corry Bridge</td>
<td>2</td>
<td>$123,944</td>
</tr>
<tr>
<td>D</td>
<td>South Old Corry Drainage</td>
<td>2</td>
<td>$75,077</td>
</tr>
</tbody>
</table>

**Grand Total** $199,021

(Continued on Page 35)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

NOTE: An additional $27,000 will come from the Master Drainage Basin Fund 8 - Fund 181, Cost Center 210726.

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

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move Consent Agenda Items 2 through 26, with the exception of Item 22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner May</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
</tr>
</tbody>
</table>

26. Recommendation: That the Board approve payment to the Florida Department of Juvenile Justice (DJJ), based on the Fiscal Year 2018/2019 Invoice schedule provided to Escambia County. The annual billable amount is $2,666,541.21 or $222,211.77/month; this is an increase of $802,032 over the current Fiscal Year’s annual billable amount of $1,864,510. There is currently $2,100,000 in the proposed budget, and a funding increase of $566,542 will be necessary to fully fund this state-mandated request.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move Consent Agenda Items 2 through 26, with the exception of Item 22</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner May</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
</tr>
</tbody>
</table>
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. Ensley Youth Sports Association, Inc., in the amount of $1,000;
   
   B. Cantonment Football Club, Inc., in the amount of $400;
   
   C. Escambia Search and Rescue, Inc., in the amount of $3,000; and
   
   D. The Arc Gateway, Inc., in the amount of $20,000.

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]

<table>
<thead>
<tr>
<th>Motion: To move the item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner May and Commissioner Robinson</td>
</tr>
<tr>
<td>Seconded by: No second</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio: ✔️</td>
</tr>
</tbody>
</table>

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board either approve, by super majority vote, or deny the following action:

A. Authorize the purchase of real property, located at 4311 Erress Boulevard, from Jacqueline Pinkard, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of $17,000 (County's appraised value is $15,000);

B. Authorize County staff to draft Contracts for Sale and Purchase for the acquisition of the above noted properties, conditioned on receipt of executed contracts in substantially the from provided, subject to Legal sign-off; 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 these properties, without further action of the Board.

[Funding: Fund 129, 2015 CDBG, Cost Center 370224]

Motion: To move Items A through C
Made by: Commissioner May    Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio:

3. Recommendation: That the Board confirm the appointment of the following initial nine members of the Northwest District 1 Advisory Committee: Kim Aderholdt, Dr. Laura Bryant, Paul Flores, Jay Ingwell, Jill Johnson, George Levy, David Liechty, Joseph Poitevin, and Wilson Taylor.

Motion: To move the item in the affirmative
Made by: Commissioner Underhill    Seconded by: Commissioner May
Disposition: Carried unanimously
Audio:
III. FOR DISCUSSION – Continued

4. **Recommendation:** That the Board discuss the use of County-owned, Gulf-front property, 16400 Block Perdido Key Drive.

**Disposition:** No Action Taken

**For Information:** Based on the Board’s discussion, was advised by Chips Kirschenfeld, Natural Resources Department Director, that staff will bring back an assessment of the property, two conceptual designs, and a path forward for consideration.

**Speaker(s):** Wilson Robertson, Randy Cudd, Melissa Pino, Sava Varazo, Rob Vadnias, Scott Trotter, Charles Krupnick, Darrell Weeks, Sherri Myers, Alan Dennis, Theresa Blackwell, Dorothy Garrett, Jacqueline Rogers, Mae Dean, Carolyn Grawi, Joe Mirabile

**Audio:**

5. **Recommendation:** That the Board discuss existing roadway conditions of West Kingsfield Road.

**Disposition:** No Action Taken

**For Information:** Commissioner Barry provided an update concerning road improvements to an area of West Kingsfield Road and advised that there is a possibility that the Board will have to exercise eminent domain to accomplish the improvements.

**Audio:**

6. **Recommendation:** That the Board discuss the funding allocations for the Pensacola Beach Congestion Management Plan (CMP) - Phase III (Roundabouts with Pedestrian Underpasses) Design Services with Volkert, Inc.

[Funding: Local Option Sales Tax IV - Public Works Transportation Fund; CMP Contract amount with Volkert, Inc. - $1,341,682.33 ($256,825.00 - Phase II and $1,084,857.33 - Phase III). County would retain $342,825.78, if the Board were to decide not to proceed with the Phase III Design Services for the Pensacola Beach CMP contract with Volkert]

**Motion:** To drop the item and reschedule it for the first meeting in September

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

**Disposition:** Carried unanimously

**Audio:**
I. FOR INFORMATION

1. Recommendation: That the Board accept, for information, the Final Order No. DEO-18-041 rendered on August 18, 2018, by Director Julie A. Dennis, State of Florida, Division of Community Development, Department of Economic Opportunity (DEO), in the matter of Jacqueline Rogers v. Escambia County Board of County Commissioners, Case No.: 17-5530GM, in which the Department of Economic Opportunity adopted the Recommended Order of the Administrative Law Judge, which found in favor of Escambia County and held that the Plan Amendment adopted by Escambia County Ordinance 2017-53 allowing a parcel to opt-out of the Sector Plan is in compliance as defined in Section 163.3184(1)(b), Florida Statutes.

With two minor exceptions, the Recommended Order was adopted in toto. The exceptions were to note:

1) As opposed to all former GBD parcels converting to HC/LI, there were a few parcels previously zoned GBD which did not convert to HC/LI; and

2) As opposed a mandatory requirement that the County grant an opt-out if an applicant meets our criteria, the County is not obligated to grant an opt-out simply because an applicant meets our criteria.

Motion: To move all four items
Made by: Commissioner May Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Audio: ▶
COUNTY ATTORNEY’S REPORT – Continued

1. FOR INFORMATION – Continued

2. Recommendation: That the Board accept the following information in the matter of Teramore Development, LLC, Shu Cheng Shurett, and Leo Huang v. Escambia County, Florida; Case No.: 2017 CA 001778:

The Petitioners previously initiated an administrative appeal with the Board of Adjustment to review the Planning Official’s determination that the Petitioners’ proposed commercial development did not satisfy the applicable location criteria and would not achieve long term compatibility with the surrounding area. The BOA conducted a quasi-judicial hearing on October 18, 2017, and unanimously voted to deny the Petitioners’ appeal and affirm the Planning Official’s decision. Thereafter, the Petitioners filed a petition for writ of certiorari with the Circuit Court of the First Judicial Circuit seeking review of the BOA’s decision to deny the appeal.

On August 6, 2018, the Circuit Court issued an order granting the Petitioners’ petition. The Court quashed the BOA’s decision after concluding the decision was not based upon competent substantial evidence and further concluded the BOA departed from the essential requirements of the law by failing to apply the plain language of the applicable code provision. With the decision quashed, the matter remains pending and must be scheduled for further proceedings before the BOA.

The County may seek review of the Circuit Court’s order by filing a petition for writ of certiorari with the First District Court of Appeal within thirty (30) days from the date of rendition of the order. The County Attorney’s Office is not recommending that the County request certiorari jurisdiction of the DCA to review the order at this time.

Motion: To move all four items
Made by: Commissioner May Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Audio: ▶
COUNTY ATTORNEY’S REPORT – Continued

I. FOR INFORMATION – Continued

3. Recommendation: That the Board accept the filing of the letter dated May 3, 2018, from the Town of Century’s Mayor, Henry Hawkins, regarding Escambia County Ordinance No. 2018-19 to provide natural gas utility services to certain areas of Northern Escambia County.

   Motion: To move all four items
   Made by: Commissioner May  Seconded by: Commissioner Underhill
   Disposition: Carried unanimously
   Audio:

4. Recommendation: That the Board accept, for information, the Order which was issued without opinion by the First District Court of Appeal on August 10, 2018, denying the County’s Writ of Certiorari challenging an Order of the Circuit Court in Escambia County Case No. 2017 CA 000030, in which the Circuit Court found in favor of Eager Beaver and quashed the Board of County Commissioners’ denial of Eager Beaver’s development application.

   Motion: To move all four items
   Made by: Commissioner May  Seconded by: Commissioner Underhill
   Disposition: Carried unanimously
   Audio:

II. FOR ACTION

1. Recommendation: That the Chairman, at the request of Commissioner Grover C. Robinson, IV, determine, and the Board identify, which Commissioner will serve as the County Commission’s ex-officio member of the Downtown Improvement Board.

   Motion: To appoint Commissioner Underhill to the DIB
   Made by: Commissioner Robinson  Seconded by: Commissioner Barry
   Disposition: Carried unanimously
   Audio:
ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS

1. FOR INFORMATION: Commissioner Bergosh announced that this is the last Board meeting before the election and encouraged everyone to go out and vote.

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 8:44 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

_______________________________
Deputy Clerk

By: ____________________________
Jeff Bergosh, Chairman

Approved: September 6, 2018