GARY SANSING PUBLIC FORUM

Click the icon in the left margin to view Public Forum Speaker Slips

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 tree conservation:

   Kelly Moore ➤
   Margaret Hostetter ➤

2. FOR INFORMATION: The Board heard comments from the following individuals concerning the referendum regarding land on Pensacola Beach:

   Lilly Eubanks ➤
   Dianne Krumel ➤

3. FOR INFORMATION: The Board heard comments from Norman Jeter concerning the Bob-O-Link/Cruzat drainage project. ➤
MINUTES – October 18, 2018

GARY SANSING PUBLIC FORUM – Continued

4. FOR INFORMATION: The Board heard comments from Melissa Pino concerning shoreline projects.

5. FOR INFORMATION: The Board heard comments from Larry Downs, Jr., concerning land on Perdido Key for beach access.

5:07 P.M. – PUBLIC FORUM ADJOURNED
5:30 P.M. – REGULAR BOARD MEETING CONVENED

REGULAR BCC AGENDA

1. Call to Order

Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

Commissioner Underhill delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To adopt the agenda as amended</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
<td>Not available</td>
</tr>
</tbody>
</table>
REGULAR BCC AGENDA – Continued

5. Commissioners’ Forum:
   A. District 2 – Commissioner Underhill provided comments;
   B. District 4 – Commissioner Robinson provided comments;
   C. District 5 – Commissioner Barry provided comments;
   D. District 3 – Commissioner May provided comments; and
   E. District 1 – Commissioner Bergosh provided comments.

6. Written Communication:
   A. August 3, 2018, communication from Amanda Barnes requesting relief for the Community Development Block Grant Program Mortgage for property located at 33 Camelia Drive;
      
      **Motion:** To approve a partial release of the mortgage in the amount of $16,668
      **Made by:** Commissioner May  
      **Seconded by:** Commissioner Barry 
      **Disposition:** Carried unanimously
      **Audio:**  

   B. September 30, 2018, communication from Fran Ogden regarding land filling that has occurred a few feet from her home located at 5330 Pale Moon Drive.
      
      **Disposition:** No Action Taken
      **Speaker(s):** Fran Ogden, Lisa Minshew
      **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 following two Public Hearings on the agenda:

   (1) The 5:31 p.m. Public Hearing, advertised in *The Escambia Sun Press* on September 27, 2018, for consideration of the Petition to Vacate Surfview Drive, as petitioned by Ed Czmut, Paradise Isle Homeowners Association; and

   (2) The 5:32 p.m. **first** Public Hearing, advertised in the *Pensacola News Journal* on October 10, 2018, to receive input on the designation of 128 Airport Boulevard and the 6200 Block of North Palafox as Brownfield Areas; and


**Motion:** To waive the reading

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

**Disposition:** Carried unanimously

**Audio:** 🔊

8. **Public Hearings:**

   A. 5:31 p.m. Public Hearing for consideration of the Petition to Vacate Surfview Drive, as petitioned by Ed Czmut, Paradise Isle Homeowners Association.

   **Recommendation:** That the Board take the following action regarding a Petition to Vacate Surfview Drive, Paradise Isle Subdivision:

   A. Approve or deny the Petition to Vacate Surfview Drive, Paradise Isle Subdivision, (0.93 acres, more or less), as petitioned by Ed Czmut, Paradise Isle Homeowners Association;

   (Continued on Page 5)
8. Continued…

A. 5:31 p.m. Public Hearing – Continued

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution [R2018-115] to Vacate; and

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

This Petition to Vacate request is located in Commission District 2.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the 5:31 in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>Ed Czmut</td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
</tr>
</tbody>
</table>

B. 5:32 p.m. first of two Public Hearings to receive input on the designation of 128 Airport Boulevard and the 6200 Block of North Palafox as Brownfield Areas.

Recommendation: That the Board hold the first of two Public Hearings to receive input on the designation of 128 Airport Boulevard, Pensacola, Florida 32503 (Property Reference Numbers 351S309002002012 and 351S309002007008), and the 6200 Block of North Palafox Highway, Pensacola, Florida 32503 (Property Reference Number 361S309002000003), as brownfield areas for the purposes of economic development and environmental rehabilitation.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>&quot;So moved&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner May</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>None</td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
</tr>
</tbody>
</table>
CLERK OF COURTS & COMPTROLLER’S REPORT – Honorable Pam Childers, Clerk of the Circuit Court & Comptroller

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the following documents relating to Hurricane Michael:
   
   A. The Proclamation Declaring State of Local Emergency, dated October 8, 2018, due to the imminent threat of Hurricane Michael; and
   
   B. The Evacuation Order to Reduce Vulnerability to Damage, Injury, and Loss of Life or Property Resulting from an Imminent Threat, dated October 9, 2018.

   **Motion:** To move the entire Clerk’s agenda
   **Made by:** Commissioner Underhill  **Seconded by:** Commissioner Robinson
   **Disposition:** Carried unanimously
   **Audio:** 🎧

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Fiscal Year 2018-19 Adopted Budget for the Northwest Florida Water Management District, as provided by April Murray, Budget Analyst, Northwest Florida Water Management District.

   **Motion:** To move the entire Clerk’s agenda
   **Made by:** Commissioner Underhill  **Seconded by:** Commissioner Robinson
   **Disposition:** Carried unanimously
   **Audio:** 🎧

3. **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 October 4, 2018; and
   
   B. Approve the Minutes of the Regular Board Meeting held October 4, 2018.

   **Motion:** To move the entire Clerk’s agenda
   **Made by:** Commissioner Underhill  **Seconded by:** Commissioner Robinson
   **Disposition:** Carried unanimously
   **Audio:** 🎧
I. **ACTION ITEM**

1. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, take the following action concerning recording of Bradfield Subdivision (a 62-lot, residential subdivision), located in the Pine Forest Community lying west of County Road 297A and lying south of West Kingsfield Road (County Road 186), owned and developed by Smart Living, 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 names "Woodman Loop" and "Pemberton Lane";

   C. Accept all public easements, pond, 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; and

   D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety, for Streets and Drainage improvements and a Conservation Easement.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move Items A, B, C, and D</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>None</td>
</tr>
<tr>
<td>Audio:</td>
<td>▶</td>
</tr>
</tbody>
</table>
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Memorandum of Agreement between Gulf Coast Addiction Medicine and Escambia County:

   A. Approve the Memorandum of Agreement between Gulf Coast Addiction Medicine and Escambia County that will establish the relationship by which Escambia County Corrections, in conjunction with Gulf Coast Addiction Medicine, appropriately identifies potential alcohol and/or opioid abuse patients to participate in the Vivitrol Program upon release from the custody of Escambia County Corrections; and

   B. Authorize the Chairman to execute the Memorandum of Agreement.

   [Funding: The Florida Legislature allocated funds to provide naltrexone to treat alcohol and opioid addicted offenders in community-based drug treatment programs. As a participating provider, Gulf Coast Addiction Medicine may be reimbursed for costs associated with screening and assessing individuals, for actual administration of the medication and for medical support and monitoring. There will be no adverse financial impact to the County.]

   Motion: To "move the balance"
   For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes.
   Made by: Commissioner May    Seconded by: Commissioner Barry
   Disposition: Carried unanimously
   Audio: ►

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the September 20, 2018, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

   Motion: To "move the balance"
   For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes
   Made by: Commissioner May    Seconded by: Commissioner Barry
   Disposition: Carried unanimously
   Audio: ►
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the State of Florida, Division of Emergency Management, Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Modification:

   A. Approve the Modification to Subgrant Agreement between the Division of Emergency Management and Escambia County, to modify the Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Program, providing an extension to Project Number FMA-PJ-04-FL-2015-020 through October 31, 2019, and decreasing the Federal Funding by $145,329.04, for the maximum amount payable under the Agreement to be $314,435.25; and

   B. Authorize the Chairman to sign the Agreement.

Motion: To "move the balance"
For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes

Made by: Commissioner May  Seconed by: Commissioner Barry
Disposition: Carried unanimously
Audio: ▶

4. Recommendation: That the Board take the following action concerning one appointment to the Board of Electrical Examiners:

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

   B. Reappoint Scott A. Adams, electrical engineer, for a three-year term, retroactive to October 1, 2018, through September 30, 2021.

A Community and Media Relations General Alert posted September 19, 2018, advising "Appointee Sought for Board of Electrical Examiners," received no responses as of the posted deadline of October 3, 2018. The current appointee has indicated that he wishes to continue serving on the Board.

(Continued on Page 10)
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Continued...

<table>
<thead>
<tr>
<th>Motion: To &quot;move the balance&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information: The &quot;balance&quot; refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes</td>
</tr>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio: ➤</td>
</tr>
</tbody>
</table>

5. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2018-116] authorizing West Florida Public Libraries to donate tangible personal property to three nonprofit organizations, to allow the Library’s continued practice of donating materials withdrawn from the Library’s collection to the Friends of West Florida Public Library, Inc., Friends of the Southwest Branch Library Foundation, Inc., and West Florida Genealogical Society, Inc.

<table>
<thead>
<tr>
<th>Motion: To &quot;move the balance&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information: The &quot;balance&quot; refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes</td>
</tr>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio: ➤</td>
</tr>
</tbody>
</table>

6. Recommendation: That the Board approve the Request for Disposition of Property Form for Court Administration, for property that has far exceeded the manufacturer’s warranty, is not economically feasible to repair, or is past end-of-life. Some equipment is not operational and is no longer of use to the department.

<table>
<thead>
<tr>
<th>Motion: To &quot;move the balance&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information: The &quot;balance&quot; refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes</td>
</tr>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio: ➤</td>
</tr>
</tbody>
</table>
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board authorize the scheduling of a Public Hearing on November 1, 2018, at 5:33 p.m., concerning re-budgeting ongoing Grant and Project Funding that will amend the Fiscal Year 2018/2019 Budget and appropriate these funds for those related ongoing Grants and projects.

Motion: To "move the balance"
For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes
Made by: Commissioner May       Seconded by: Commissioner Barry
Disposition: Carried unanimously
Audio:

8. Recommendation: That the Board take the following action regarding a Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard:

A. Authorize the scheduling of a Public Hearing for December 6, 2018, at 5:31 p.m., to consider the Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard (right-of-way varies due to the shoreline of Bayou Grande), as petitioned by Carole A. Lockhart; and

B. Require the petitioner to notify all property owners within a 500-foot radius.

This request is located in Commission District 2.

Motion: To move the scheduling of the Public Hearing
Made by: Commissioner Robinson       Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Carole Lockhart
Audio:
MINUTES – October 18, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action:

A. Adopt, and authorize the Chairman to sign, the Resolution [R2018-117] of support for renaming a portion of US Highway 29 (from Cox Road to Sigler Road), for Mr. Maceo Perkins; and

B. Authorize the County Administrator, or designee, to transmit the signed Resolution to the State of Florida for consideration.

Motion: To move the item
Made by: Commissioner Barry Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): LaQuind Perkins
Audio: ▶


Motion: To "move the balance"

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes

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

11. Recommendation: That the Board take the following action regarding the Pensacola and Perdido Bays Estuary Program Interlocal Agreement:

A. Approve the Pensacola and Perdido Bays Estuary Program Interlocal Agreement;

B. Authorize the Chairman to sign the Pensacola and Perdido Bays Estuary Program Interlocal Agreement; and

(Continued on Page 13)
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Continued…

   C. Approve the dissolution of the Restated Interlocal Agreement Among Escambia and Santa Rosa Counties and the Cities of Gulf Breeze, Milton, and Pensacola Establishing Local Funding Requirements for the Bay Area Resource Council, dated August 9, 2005.

   | Motion: To move this item |
   | Made by: Commissioner Robinson | Seconded by: Commissioner Underhill |
   | Disposition: Carried unanimously |
   | Speaker(s): Kent Wimmer, Glenn Conrad |
   | Audio: ❯

12. Recommendation: That the Board approve, and authorize the Chairman to sign, a letter of support and assistance for the University of West Florida in performing a feasibility study to establish Escambia County as a National Heritage Area.

   | Motion: To "move the balance" |
   | For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes |
   | Made by: Commissioner May | Seconded by: Commissioner Barry |
   | Disposition: Carried unanimously |
   | Audio: ❯
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board adopt the revised Municipal Services Benefits Units Guidelines and Procedures document.

The original Municipal Services Benefits Units (MSBU) Guidelines and Procedures document was adopted in July 1998, and then revised for clarity in April 2014. Portions of the document have become outdated and in need of further clarification. The most significant change to the guidelines is the addition of procedures for improving private property that will not be maintained or dedicated to the County after project completion. The current guidelines for infrastructure projects only allowed for MSBUs to be utilized for improvements to property that will be dedicated to the County, or for on-going maintenance projects. The new section on private property improvements will not require these projects to meet County standards because the County will have no on-going responsibility or maintenance after completion of the project.

Motion: To "move the balance"
For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Items 8, 9, and 11, which were held for separate votes
Made by: Commissioner May Seconded by: Commissioner Barry
Disposition: Carried unanimously
Audio: ▶


Motion: "So moved"
Made by: Commissioner May Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Kathy Wilks
Audio: ▶
II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following October 18, 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 Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following eight Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreements between Escambia County CRA and Joseph M. Baudendistel, owner of residential property located at 424 Gibbs Road, Warrington Redevelopment District, each in the amount of $4,375, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, total electrical rewiring upgrade;

(2) The Agreements between Escambia County CRA and Brian M. Curley, Trustee for Brian M. Curley Trust, owner of residential property located at 15 Ruberia Avenue, Barrancas Redevelopment District, each in the amount of $3,500, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

(3) The Agreements between Escambia County CRA and Brian M. Curley, Trustee for Brian M. Curley Trust, owner of residential property located at 6 Lakewood Road, Barrancas Redevelopment District, each in the amount of $2,897, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof;

(4) The Agreements between Escambia County CRA and Sean V. Louden, owner of residential property located at 403 Northwest Syracle Drive, Warrington Redevelopment District, each in the amount of $4,795, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows;

(Continued on Page 16)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…
   
   A. Continued…

   (5) The Agreements between Escambia County CRA and Patricia A. Finlay, owner of residential property located at 304 Southeast Kalash Road, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace windows;

   (6) The Agreements between Escambia County CRA and Amron Properties, LLC, owner of residential property located at 805 Arlington Street, Brownsville Redevelopment District, each in the amount of $2,695, representing an in-kind match through the Brownsville Tax Increment Financing (TIF), Fund 151, Cost Center 370113, to replace roof;

   (7) The Agreements between Escambia County CRA and Crystal J. Bryars, owner of residential property located at 206 Lakewood Road, Barrancas Redevelopment District, each in the amount of $2,393, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, to replace roof; and

   (8) The Agreements between Escambia County CRA and Wanda D. Brown, owner of residential property located at 416 South First Street, Warrington Redevelopment District, each in the amount of $2,650, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, to replace roof; and

B. Authorizing the Chairman to sign the Funding and Lien Agreements and any related documents necessary to implement the Grant awards.

| Motion: To drop Item A(7) |
| Made by: Commissioner Robinson | Seconded by: Commissioner May |
| Disposition: Carried unanimously |
| Audio: |
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following October 18, 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 five 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>Stephen E. and Brenda J. Ward</td>
<td>110 Vaughn Avenue</td>
<td>$2,875</td>
</tr>
<tr>
<td>Ryan W. Gerke and Britney G. Hirras</td>
<td>4 Greve Court</td>
<td>$1,815</td>
</tr>
<tr>
<td>Margaret A. Cushing</td>
<td>108 Second Street</td>
<td>$3,490</td>
</tr>
<tr>
<td>Lois W. Merritt</td>
<td>205 Northwest Syrclle Drive</td>
<td>$3,350</td>
</tr>
<tr>
<td>Kimberly K. Kaminski</td>
<td>121 Southeast Kalash Road</td>
<td>$1,050</td>
</tr>
</tbody>
</table>

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

<table>
<thead>
<tr>
<th>Motion: &quot;So moved&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information: The Chairman requested a motion on the &quot;balance&quot; of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.</td>
</tr>
<tr>
<td>Made by: Commissioner May</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio: ▶</td>
</tr>
</tbody>
</table>
MINUTES – October 18, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following October 18, 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 Commercial Facade, Landscape, and Infrastructure Grant Program Lien:

   A. Approving the following one Cancellation of the Commercial Facade, Landscape, and Infrastructure Grant Program Lien, as the Grant recipient has met the one-year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Navy Park, LLC</td>
<td>3960 Navy Boulevard</td>
<td>$2,929</td>
</tr>
</tbody>
</table>

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

   **Motion:** "So moved"
   **For Information:** The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.
   **Made by:** Commissioner May  |  **Seconded by:** Commissioner Robinson
   **Disposition:** Carried unanimously
   **Audio:**

4. Recommendation: That the Board take the following action concerning the Community Development Block Grant Homeless Services Agreement with Loaves and Fishes Soup Kitchen, Inc.:

   A. Approve the Community Development Block Grant Homeless Services Agreement with Loaves and Fishes Soup Kitchen, Inc., detailing the use of $50,000 to support shelter operations at the Loaves and Fishes facility located at 257 East Lee Street; and

   (Continued on Page 19)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

B. Authorize the Chairman or Vice Chairman to execute the subject Agreement and all related documents to complete the project.

[Funding: Fund 129/2018 CDBG, Cost Center 370232]

Motion: "So moved"

For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Made by: Commissioner May Seconded by: Commissioner Robinson

Disposition: Carried unanimously

Audio: 

5. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of $50,000, for the Fiscal Year 2018-2019, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the Information Technology Department, Information Technology Telecommunications, and Information Technology Library Services, as follows:

<table>
<thead>
<tr>
<th>Vendors/Contractor</th>
<th>Amounts</th>
<th>Contract Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Caliber (Formerly known as: SmartCop, Inc., DBA (CTS America)</td>
<td>$80,000</td>
<td></td>
</tr>
<tr>
<td>A. Vendor Number: 193560 Jail Management System Fund: 001 – General Fund Cost Center: 270102 IT</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 20)
## COUNTY ADMINISTRATOR'S REPORT – Continued

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

5. Continued…

<table>
<thead>
<tr>
<th>Vendors/Contractor</th>
<th>Amounts</th>
<th>Contract Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>B. Cox Communications Vendor Number: 034901</td>
<td>$75,000</td>
<td></td>
</tr>
<tr>
<td>Internet Services, PRI Services, Metro-E Fund: 001 – General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 270103 IT/Telecommunications Fund: 113 – Library Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 110503 IT/Library Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C. PC Specialists, Inc. DBA Technology Integration Group (TIG) Vendor Number: 150525</td>
<td>$260,000</td>
<td>Florida State Contract #43220000-WSCA-14-ACS</td>
</tr>
<tr>
<td>Maintenance Renewal, Switches, Routers, VOIP Equipment, and Professional Services Fund: 001 – General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 270102 IT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 270103 IT/Telecommunications Fund: 113 – Library Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 110503 IT/Library Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D. Environmental Systems Research Institute Vendor Number: 051291</td>
<td>$80,000</td>
<td></td>
</tr>
<tr>
<td>Geographical Information Systems Software Support and Maintenance Fund: 001 – General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 270102 IT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E. SHI Vendor Number: 193696</td>
<td>$600,000</td>
<td>State of Florida Contract #43230000-15-02</td>
</tr>
<tr>
<td>Volume Licensing Agreement W/Microsoft Corp Fund: 001 – General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 270102 IT</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 113 – Library Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 110503 IT/Library Services</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 21)
COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

<table>
<thead>
<tr>
<th>Vendors/Contractors</th>
<th>Amounts</th>
<th>Contract Numbers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Uniti Fiber (Formerly known as: Southern Light)</td>
<td>$350,000</td>
<td>PD 14-15.099</td>
</tr>
<tr>
<td>Vendor Number: 193781</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Internet Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 001 General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 270103 IT/Telecommunications</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 113 – Library Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 110503 IT/Library Services</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion: "So moved"

For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

Audio: 

6. Recommendation: That the Board take the following action concerning the Program Participation Agreement between Pathways for Change, Inc., a Florida not-for-profit corporation, and Escambia County, a political subdivision of the State of Florida:

A. Approve the Program Participation Agreement between Pathways for Change, Inc., and Escambia County; and

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

6. Continued...

   B. Authorize the Chairman to sign the referenced Agreement.

   [Funding Source: Fund 001, General Fund, Cost Center 110201, Object Code 58208]

   Motion: "So moved"
   For Information: The Chairman requested a motion on the "balance" of CAR II, which
   refers to Items 2 through 29, with the exception of Item 13, which was held for separate
   vote, as amended to drop Item 19.

   Made by: Commissioner May                Seconded by: Commissioner Robinson
   Disposition: Carried unanimously
   Audio: ▶

7. Recommendation: That the Board take the following action concerning the Application
   for the Jail Alternative Initiative Project, in the amount of $30,000:

   A. Approve the Application for Funding Assistance regarding the Florida Department of
       Law Enforcement Justice Assistance Grant County-wide Program for the Jail
       Alternative Initiative project, in the amount of $30,000; and

   B. Authorize the Chairman to sign the Application for Funding Assistance regarding the
       Jail Alternative Initiative project.

   [Funding: This Grant does not require matching funds]

   Motion: "So moved"
   For Information: The Chairman requested a motion on the "balance" of CAR II, which
   refers to Items 2 through 29, with the exception of Item 13, which was held for separate
   vote, as amended to drop Item 19.

   Made by: Commissioner May                Seconded by: Commissioner Robinson
   Disposition: Carried unanimously
   Audio: ▶
8. Recommendation: That the Board take the following action concerning the Agreement for Professional Staff Services for Small Quantity Generator Program by and between the West Florida Regional Planning Council and Escambia County, Florida:

A. Approve the Agreement for Professional Staff Services for Small Quantity Generator Program; and

B. Authorize the Chairman to sign the Agreement.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230306, Object Code 53101]

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Made by: Commissioner May  Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio: ►

9. Recommendation: That the Board approve, and authorize the Chairman to sign, the Resolution [R2018-118] authorizing the County Administrator to provide emergency compensation to the Unclassified, Exempt Employees and Classified, Non-Exempt Employees, who worked during the declared State of Local Emergency for Hurricane Michael. The County's declaration was from 5:00 p.m. on Monday, October 8, 2018, through 7:59 a.m., on Monday, October 15, 2018.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

10. Recommendation: That the Board take the following action concerning an Application for a Certificate of Need for a Solid Waste Management activity for BR Bonner's Hauling, Inc.:

   A. Approve the Application for a Certificate of Need, permitting BR Bonner's Hauling, Inc., to operate in Escambia County; and

   B. Authorize the Chairman to sign the Certificate.

   [Funding: Fund 401, Solid Waste Fund, Account No. 343402]

   Motion: "So moved"

   For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

   Made by: Commissioner May  Seconded by: Commissioner Robinson

   Disposition: Carried unanimously

   Audio: 

11. Recommendation: That the Board approve the issuance of seven Fiscal Year 2018-2019 Purchase Orders and/or Blanket Purchase Orders from previously awarded or approved annual requirement Contracts or Contractual Agreements for the Human Resources Department, as follows [Funding: Fund 501, Worker’s Compensation, Health and Life Funds]:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Not-To-Exceed Amount</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Delta Dental Insurance Company</td>
<td>$880,723</td>
<td>PD 15-16.042</td>
</tr>
<tr>
<td>Vendor #040643</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Dental Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150109 Claims</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 25)
COUNTY ADMINISTRATOR’S REPORT – Continued

II.  BUDGET/FINANCE CONSENT AGENDA – Continued

11.  Continued

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Not-To-Exceed Amount</th>
<th>Contract</th>
</tr>
</thead>
<tbody>
<tr>
<td>B.  Delta Dental Insurance Company Vendor #040643</td>
<td>$80,000</td>
<td>PD 15-16.042</td>
</tr>
<tr>
<td>Dental Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150109</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Administrative Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C.  Blue Cross Blue Shield of Florida Vendor #023808</td>
<td>$328,000</td>
<td>PD 14-15.069</td>
</tr>
<tr>
<td>Health Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150108</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Retiree Premiums</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D.  Blue Cross Blue Shield of Florida Vendor #023808</td>
<td>$1,657,916.40</td>
<td>PD 14-15.069</td>
</tr>
<tr>
<td>Health Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150108</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Stop Loss/Administrative Fees</td>
<td></td>
<td></td>
</tr>
<tr>
<td>E.  Blue Cross Blue Shield of Florida Vendor #023808</td>
<td>$22,536,564</td>
<td>PD 14-15.069</td>
</tr>
<tr>
<td>Health Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150108</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Claims</td>
<td></td>
<td></td>
</tr>
<tr>
<td>F.  Standard Insurance Company (Oct - Dec 2018) Vendor # 121147</td>
<td>$90,000</td>
<td>PD 15-16.042</td>
</tr>
<tr>
<td>Life Insurance</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150110</td>
<td></td>
<td></td>
</tr>
<tr>
<td>G.  Occupational Health Center of S.W. PA DBA Concentra Medical Center Vendor #150079</td>
<td>$770,014</td>
<td>PD 09-10.005</td>
</tr>
<tr>
<td>Health Clinic</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 150112</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 26)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued

| Motion: | "So moved" |
| For Information: | The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19. |
| Made by: | Commissioner May |
| Seconded by: | Commissioner Robinson |
| Disposition: | Carried unanimously |

12. Recommendation: That the Board approve, and authorize the County Administrator to sign, the BlueMedicare Group Master Agreement with Blue Cross Blue Shield of Florida, Inc., D/B/A Florida Blue, and the Escambia County Board of County Commissioners, for Escambia County’s Group Medical Insurance.

[Funding Source: Fund 501, Internal Service Fund, Cost Center 150108, Object Code 54501]

| Motion: | "So moved" |
| For Information: | The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19. |
| Made by: | Commissioner May |
| Seconded by: | Commissioner Robinson |
| Disposition: | Carried unanimously |

13. Recommendation: That the Board approve the out-of-county travel request for Commissioner Jeff Bergosh, Chairman of the Board, to attend the Memorandum of Understanding signing for Project Titan in Singapore on October 22-28, 2018.

[Funding: Fund 001, General Fund, Cost Center 110101, Object Code 54001]

| Motion: | To move this item |
| Made by: | Commissioner Robinson |
| Seconded by: | Commissioner Barry |
| Disposition: | Carried 4-1, with Commissioner Underhill voting "no" |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board adopt the Resolution [R2018-119] approving Supplemental Budget Amendment #004, General Fund (001), in the amount of $16,076, to recognize funding from the Escambia County 4-H Foundation for funding a contract part-time Program Assistant for 6 months to provide support for the 4-H agents.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Motion: "Carried unanimously"

15. Recommendation: That the Board take the following action:

A. Adopt the Resolution [R2018-120] approving Supplemental Budget Amendment #007, General Fund (001) and Gulf Coast Restoration Fund (118), in the amount of $2,136,088, to recognize Grant funds from the U.S. Environmental Protection Agency through a Cooperative Agreement using RESTORE funding, and to appropriate these funds for an Estuary Program for Pensacola and Perdido Bays; and

B. Approve establishing three positions to perform duties associated with the Grant. These positions (Director, Senior Scientist, and Public Outreach Specialist), may be needed in the first year of the Grant. The titles of these positions are subject to change. Two other positions have been approved by the Grant (Technical Program Assistant and Grant Writer), but may not be needed until future years. The Estuary Program Grant budget period is from 8/1/18-7/31/22. These positions will be hired as needed and will terminate when the Grant ends or when the positions are no longer needed during the term of the Grant.

The yearly funding allocation for salaries is as follows for the first three positions, but doesn't include fringe benefits (Director - $91,222, Senior Scientist - $76,948, and Public Outreach Specialist - $52,097), as stated in the Grant Application and budget justification worksheet.

(Continued on Page 28)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

This Grant allocates 10% indirect funding for administrative management of the Grant. Also, $30,000 will be placed in capital to purchase two Water Quality Multi-Parameter Meters.

| Motion: | "So moved" |
| For Information: | The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19. |
| Made by: | Commissioner May |
| Seconded by: | Commissioner Robinson |
| Disposition: | Carried unanimously |
| Audio: | ▶ |

16. Recommendation: That the Board adopt the Resolution [R2018-121] approving Supplemental Budget Amendment #008, Local Option Sales Tax Fund III (352), in the amount of $2,101,252, to recognize Federal Grant proceeds from a Federal Emergency Management Agency and State of Florida Division of Emergency Management Hazard Mitigation Grant Program Subaward, and to appropriate these funds for the Lake Charlene Drainage Improvement Project.

| Motion: | "So moved" |
| For Information: | The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19. |
| Made by: | Commissioner May |
| Seconded by: | Commissioner Robinson |
| Disposition: | Carried unanimously |
| Audio: | ▶ |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve Budget Amendment #241, Detention/Jail Commissary Fund (111), Article V Fund (115), Community Redevelopment Fund (151), Bob Sikes Toll Fund (167), in the amount of $14,060, to cover personnel shortages in several cost centers for ending Fiscal Year 2017/2018. Funding is available within each of the listed funds, and there is no change to the total budget.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.
Made by: Commissioner May Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio: ▶

18. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and Jobe's Dirt Works, LLC, per the terms and conditions of PD 17-18.080, Demolition of the Central Booking Facility, for the lump sum of $476,900.

[Funding: Fund 311, Series 2017 Project Fund, Cost Center 290408, Object Code 54601, Project # 414E0155]

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.
Made by: Commissioner May Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio: ▶
II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. **Recommendation:** That the Board rescind its action of December 14, 2017, County Administrator's Report II-6, authorizing the issuance of Fiscal Year 2017/2018 Purchase Orders, in excess of $50,000, based on previously awarded Contracts, Contractual Agreements, or annual requirements for the Public Safety Department, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
</table>

[Funding: Fund 352, Local Option Sales Tax, Cost Center 330228, Machinery & Equipment, Object Code 56401]

**Motion:** "So moved"

**For Information:** The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

**Disposition:** Carried unanimously

Audio: ▶
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Agreement between Escambia County, Florida, and Birkshire Johnstone, LLC, per the terms and conditions of PD 17-18.081, Underground Storage Tanks at Bus Transit and Road Prison:

A. Approve, and authorize the County Administrator to sign, the Agreement for a base bid lump sum of $587,970; and

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

[Funding: Fund 501, Fuel Distribution; Cost Center 210407, Fuel Distribution; Object Code 55201, Operating Supplies]

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Made by: Commissioner May  Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio: ▶

21. Recommendation: That the Board approve bringing $400,000, available in "Local Option Sales Tax" IV, Cost Center 210106, Fund 353, forward from Fiscal Year 2020 to Fiscal Year 2019 for the Willowbrook Lake Dam project so that staff can begin the construction process.

This project is located in Commission District 5.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

22. Recommendation: That the Board approve the reallocation of funds from the Capital Improvement Program, in the amount of $174,577, from the Rebel Road Drainage Project, Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Transportation and Drainage (T&D) Project #16EN3471, to the Kenwood Drive Drainage Improvement Project, Fund 352, LOST III, Cost Center 210107, Project Number to be determined.

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

These projects are located in Commission District 1.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Made by: Commissioner May  Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio: ►

23. Recommendation: That the Board take the following action:

A. Advance the $1,726,325 available in Local Option Sales Tax (LOST) IV from Fiscal Year 2024 to Fiscal Year 2019, for County Road (CR) 99 (Highway 97 to Alabama State Line) Resurfacing Project; and

B. Direct staff to begin the construction solicitation process.

[Funding: Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Transportation Fiscal Year 2024]; This project is located in Commission District 5.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

24. Recommendation: That the Board take the following action concerning a drainage easement, located in the 9200 Block of University Parkway, from Southern Scrap Company, Inc.:

A. Accept the donation of a drainage easement (approximately 2,497 square feet), located in the 9200 Block of University Parkway, from Southern Scrap Company, Inc., for drainage improvements;

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

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

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

[Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.]

This property is located in Commission District 4.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Made by: Commissioner May  Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio: ▶

The Drainage Easement was recorded in Official Records Book 7987, Pages 856-860
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. **Recommendation:** That the Board take the following action concerning insurance for the Escambia County Jail:

A. Rescind the Board’s action of September 20, 2018, County Administrator's Report II-29B, approving the payment to USI Insurance Services, LLC, for the Professional Liability (Medical Malpractice) Insurance policy written through AB Risk (Wholesale Broker) and issued through Pro-Praxis Insurance and underwritten by certain underwriters at Lloyd’s, London, to extend the existing policy for one month, effective October 1, 2018, through November 30, 2018, in the amount of $5,570, to allow for additional time for negotiation of the terms for a full term policy; and

B. Approve the payment to USI Insurance Services, LLC, for Professional Liability (Medical Malpractice) Insurance policy written through AB Risk (Wholesale Broker) and issued through Pro-Praxis Insurance and underwritten by certain underwriters at Lloyd’s, London, effective October 1, 2018, through September 30, 2019, in the amount of $170,522.

[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

| Motion: | "So moved" |
| For Information: | The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19. |
| Made by: | Commissioner May |
| Seconded by: | Commissioner Robinson |
| Disposition: | Carried unanimously |
| Audio: | 🎧 |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board, for Fiscal Year 2018/2019, approve the issuance of two 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 (meeting in regular session on October 4, 2018, the Board held Item "A" [which was Item "B" on the County Administrator's Report (CAR) II-24], for further discussion; Item "B" [which was Item "GG" on CAR II-24], had scrivener's errors, which have been changed in the entry below):

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A</strong> CSX Transportation</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number: 030050</td>
<td></td>
<td>Annual Signal Maintenance for Railroad Crossings</td>
</tr>
<tr>
<td>Signal Maintenance for Railroad Crossings</td>
<td>$63,861</td>
<td>Fund 175 (Transportation Trust Fund) Cost Center:211201</td>
</tr>
<tr>
<td><strong>B</strong> McPherson Companies, Inc.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number: 194540</td>
<td></td>
<td>Annual allocation for gas and diesel</td>
</tr>
<tr>
<td>Gasoline and Diesel Fuel</td>
<td>$150,000</td>
<td>for use in SRI Public Works vehicles</td>
</tr>
<tr>
<td>Fund 001 (General Fund) Cost Center: 211401, Object Code: 55204 (SRI Public Works)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Motion:** "So moved"

**For Information:** The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

**Disposition:** Carried unanimously

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

27. Recommendation: That the Board take the following action concerning the Fiscal Year 2018/2019 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.:

A. Rescind the Board’s action of October 4, 2018, approving the Miscellaneous Appropriations Agreement between Escambia County and Keep Pensacola Beautiful, Inc., in the amount of $51,000, to be paid from the Solid Waste Management Fund (401), Cost Center 230314; Account 53401;

B. Approve the Miscellaneous Appropriations Agreement between Escambia County and Keep Pensacola Beautiful, Inc., in the amount of $51,000, to be paid from the Solid Waste Management Fund (401), Cost Center 230314, Account 53401;

C. Ratify the Chairman's signature dated October 4, 2018; and

D. Authorize the execution of the necessary Purchase Order.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

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

28. Recommendation: That the Board approve, and authorize the Chairman to sign, the Resolution [R2018-122] authorizing the County Administrator to deploy County personnel and assets to assist neighboring jurisdictions impacted by Hurricane Michael.

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

Made by: Commissioner May  Seconded by: Commissioner Robinson
Disposition: Carried unanimously
Audio:
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the International Paper Company Easement:

A. Authorize acceptance of the provided, updated Easement to build a stormwater retention pond in the Carver Park area of Cantonment, Florida;

B. Authorize the Chairman to execute the Easement, and any subsequent Easements, Agreements, and program-related documents for this project that do not alter the finite terms of funding amounts or budgets;

C. Authorize payment of documentary stamps, because the Easement is being donated for governmental use, which is for road and drainage improvements, and benefits the public, and the Easement will enhance the safety and well-being of the citizens of Escambia County; and

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

[Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.]

Motion: "So moved"
For Information: The Chairman requested a motion on the "balance" of CAR II, which refers to Items 2 through 29, with the exception of Item 13, which was held for separate vote, as amended to drop Item 19.

<table>
<thead>
<tr>
<th>Made by: Commissioner May</th>
<th>Seconded by: Commissioner Robinson</th>
</tr>
</thead>
<tbody>
<tr>
<td>Disposition: Carried unanimously</td>
<td></td>
</tr>
</tbody>
</table>

Audio: 🔊

The Easement was recorded in Official Records Book 7987, Pages 849-855
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 2018/2019:

   A. Independence for the Blind of West Florida, Inc., in the amount of $2,500;

   B. New World Believers, in the amount of $2,500; and

   C. Escambia County Public Schools Foundation, in the amount of $2,000.

Upon approval of these funding allocations the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

[Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201]

Motion: To move the item

Made by: Commissioner Robinson    Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting
Audio: ▶

2. Recommendation: That the Board acknowledge the presentation of the Vision and Mission of CareerSource Escarosa, which includes their scope of work, duties, and responsibilities, programs, funding sources, and community partners.

Motion: To acknowledge the presentation that was made and the discussion with Ms. Rehberg

For Information: The Board viewed and discussed a PowerPoint Presentation during Agenda Work Session held earlier in the day, presented by Sheryl Rehberg, Chief Executive Officer of CareerSource Escarosa.

Made by: Commissioner Barry    Seconded by: Commissioner Robinson
Disposition: Carried 4-0, with Commissioner May having left the meeting
Audio: ▶
3. **Recommendation:** That the Board either approve, by super-majority vote, or deny the following action:

   A. Authorize the purchase of real property, located at 9990 Bristol Park Road, from James W. Kiker, for the Bristol Park - Ashbury Hills Area Project, for $290,000, which is the average of the County's appraised value of $295,000 and the owner's provided appraisal of $285,000;

   B. Authorize County staff to draft the Contract for Sale and Purchase for the acquisition of real property (approximately 0.83 acres), located at 9990 Bristol Park Road, from James W. Kiker, 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 move the Item, A, B, and C  |
| **Made by:** Commissioner Barry | **Seconded by:** Commissioner Underhill |
| **Disposition:** Carried 4-0, with Commissioner May having left the meeting |

Audio: ▶
III. FOR DISCUSSION – Continued

4. **Recommendation:** That the Board select one development and approve, and authorize the County Administrator or Assistant County Administrator to sign, the Local Government Verification of Contribution Loan Form in support of the Local Government Area of Opportunity for RFA 2018-110 Housing Credit Financing for Affordable Housing Developments located in Medium Counties.

[Funding: Escambia County Housing Finance Authority; Fund 120, SHIP; and/or Fund 124, Affordable Housing]

<table>
<thead>
<tr>
<th>Disposition:</th>
<th>No Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>For Information:</strong></td>
<td>The Board was advised by County Administrator Brown that this item has been dropped</td>
</tr>
<tr>
<td><strong>Audio:</strong></td>
<td>▶</td>
</tr>
</tbody>
</table>

5. **Recommendation:** That the Board take the following action concerning the OLF8 Master Plan Request for Proposals (RFP):

A. Approve the OLF8 Master Plan RFP Scope of Work;

B. Authorize staff to begin the solicitation process through the Office of Purchasing; and

C. Authorize staff to shortlist responses to no more than three firms (not ranked), to bring to the Board for review, ranking, and selection.

<table>
<thead>
<tr>
<th>Disposition:</th>
<th>No Action Taken</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>For Information:</strong></td>
<td>The Board was advised by County Administrator Brown that this item has been dropped</td>
</tr>
<tr>
<td><strong>Audio:</strong></td>
<td>▶</td>
</tr>
</tbody>
</table>
III. FOR DISCUSSION – Continued

6. **Recommendation:** That the Board take the following action concerning options to develop public Gulf of Mexico access on Perdido Key:

A. Develop public access at 16400 Perdido Key Drive utilizing clustered or expanded access; or

B. Develop public access at alternate location(s) on east side of Perdido Key (between Perdido Key State Park and Johnson Beach);

C. Identify a funding source for this project; and

D. Direct staff to evaluate additional Gulf of Mexico public access locations and bring back for the Board’s consideration.

**Motion:** To direct staff to begin to procure the planning aspect moving forward and utilize the funds that are in the Perdido Key Beach Acquisition Project of $50,000

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

**Disposition:** Carried 3-1, with Commissioner Underhill voting "no" and Commissioner May having left the meeting

**Speaker(s):** Kent Wimmer, Mae Dean, Dianne Krumel, Melissa Pino, Margaret Hostetter, Scott Trotter, Tom Scarritt, Wilson Robertson, Randy Cudd

**Audio:**

7. **Recommendation:** That the Board accept Jack R. Brown’s 90-day notice of his "Intent to Retire" and approve his request to be placed on terminal leave through February 4, 2019.

**Motion:** To "acknowledge and accept"

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

**Disposition:** Carried 4-0, with Commissioner May having left the meeting

**Audio:**
III. FOR DISCUSSION – Continued

8. Recommendation: That the Board discuss how to handle the County Administrator’s search to replace Jack R. Brown, County Administrator, upon his retirement on January 31, 2019.

   Motion: To have staff get in touch with FAC and engage them in the search process
   For Information: FAC is the Florida Association of Counties
   Made by: Commissioner Barry  Seconded by: Commissioner Robinson
   Disposition: Carried 4-0, with Commissioner May having left the meeting
   Audio: ►

9. Recommendation: That the Board approve the proposed new Escambia County Board of County Commissioners' Organizational Chart, as provided.

   Motion: To move this item
   Made by: Commissioner Robinson  Seconded by: Commissioner Barry
   Disposition: Carried 4-0, with Commissioner May having left the meeting
   Audio: ►

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning the Resolution repealing and replacing Resolution R2015-149, as amended by R2017-27 [identifying Economic Development Projects to be funded from the Local Option Sales Tax Economic Development Trust Fund]:

   A. Adopt the Resolution [R2018-123] repealing and replacing R2015-149, as amended by R2017-27; and

   (Continued on Page 43)
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

1. Continued…

   B. Authorize the Chairman to sign the Resolution.

   | Motion:          | To "move the two items" |
   | For Information: | The "two items" refer to County Attorney's Report Action Items I-1 and I-2 |
   | Made by:        | Commissioner Robinson    |
   | Seconded by:    | Commissioner Barry       |
   | Disposition:    | Carried 4-0, with Commissioner May having left the meeting |
   | Audio:          | ➤

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

   A. Rescind the Board’s action, dated January 4, 2018, concerning Canvassing Board membership;

   B. Appoint Commissioner Lumon May to serve as the Board’s member on the Canvassing Board for the 2018 General Election; and

   C. Authorize the Chairman to sign the letter to Chief Judge Linda L. Nobles respectfully requesting that she appoint to the 2018 Canvassing Board as alternates:

      (1) Al Coby, first alternate; and

      (2) Kevin White, second alternate.

   | Motion:          | To "move the two items" |
   | For Information: | The "two items" refer to County Attorney's Report Action Items I-1 and I-2 |
   | Made by:        | Commissioner Robinson    |
   | Seconded by:    | Commissioner Barry       |
   | Disposition:    | Carried 4-0, with Commissioner May having left the meeting |
   | Audio:          | ➤
II. **FOR DISCUSSION**

1. **Recommendation:** That the Board, at the request of Commissioner Grover Robinson, adopt, and authorize the Chairman to sign, the Resolution [R2018-124] in support of Amendment 9 that prohibits offshore oil and gas drilling.

The Board may adopt a Resolution that takes a position on a ballot measure. However, the Board may not otherwise spend public funds to expressly advocate a position on a ballot measure.

<table>
<thead>
<tr>
<th>Motion: To move the item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition: Carried 3-1, with Commissioner Underhill voting &quot;no&quot; and Commissioner May having left the meeting</td>
</tr>
</tbody>
</table>

**Audio:**

2. **Recommendation:** That the Board, at the request of Commissioner Grover Robinson, adopt, and authorize the Chairman to sign, the Resolution [R2018-125] supporting a "yes" vote on the nonbinding referendum relating to the Escambia County policy for the preservation of Santa Rosa Island.

The Board may adopt a Resolution that takes a position on a ballot measure. However, the Board may not otherwise spend public funds to expressly advocate a position on a ballot measure.

<table>
<thead>
<tr>
<th>Motion: To move this item, that &quot;we support the Resolution with a 'yes' vote&quot;</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition: Carried 3-1, with Commissioner Underhill voting &quot;no&quot; and Commissioner May having left the meeting</td>
</tr>
<tr>
<td>Speaker(s): Lilly Eubanks</td>
</tr>
<tr>
<td>Audio: ▶️</td>
</tr>
</tbody>
</table>
MINUTES – October 18, 2018

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION – Continued

3. Recommendation: That the Board, at the request of Commissioner Jeff Bergosh, adopt, and authorize the Chairman to sign, the Resolution [R2018-126] supporting a "yes" vote on the School Board referendum relating to the question shall the superintendent of schools of Escambia County, Florida, be appointed by the School Board.

The Board may adopt a resolution that takes a position on a ballot measure. However, the Board may not otherwise spend public funds to expressly advocate a position on a ballot measure.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the item in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>(Commissioner Bergosh relinquished the Chair to Commissioner Barry)</td>
<td>Seconded by: Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 3-1, with Commissioner Underhill voting &quot;no&quot; and Commissioner May having left the meeting</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>Lorrie Newman, Lilly Eubanks, Dianne Krumel, Melissa Pino, Anita Feliciano, James Scaminaci</td>
</tr>
<tr>
<td>Audio:</td>
<td>▶</td>
</tr>
</tbody>
</table>

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

1. Recommendation: That the Board approve the contribution of $2,500 of discretionary funds by Commissioner Grover Robinson to 100 Black Men of Pensacola, Inc.

[Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110101, Object Code 58201]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner May having left the meeting</td>
</tr>
<tr>
<td>Audio:</td>
<td>▶</td>
</tr>
</tbody>
</table>
ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. **Recommendation:** That the Board approve the Market Analysis proposal of $24,500 from the Town of Century and the Haas Center, and approve the Purchase Order for this purpose.

   [Funding: Local Option Sales Tax IV, Cost Center 110277]

   **Motion:** To approve the Market Analysis proposal of $24,500 from the Town of Century and the Haas Center, and approve the PO to be cut for it
   **Made by:** Commissioner Barry  **Seconded by:** Commissioner Underhill
   **Disposition:** Carried 4-0, with Commissioner May having left the meeting
   **Audio:** ▶

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. **Recommendation:** That the Board approve the funding allocation of $1,500 from Commissioner Jeff Bergosh's discretionary money for the ARC Gateway.

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

   **Motion:** To move the item
   **Made by:** Commissioner Barry  **Seconded by:** Commissioner Robinson
   **Disposition:** Carried 4-0, with Commissioner May having left the meeting
   **Audio:** ▶
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 8:16 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By: _______________________________

Jeff Bergosh, Chairman

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: November 1, 2018