GARY SANSING PUBLIC FORUM

Chairman Bergosh called the Gary Sansing Public Forum to order at 4:09 p.m.

1. **FOR INFORMATION:** The Board heard comments from Vikki Garrett introducing herself as a candidate for the Florida House District 1 seat, offering to be a resource to the community, sending best wishes to County Administrator Jack Brown and his family, and extending condolences to Amy Lovoy and her family.

2. **FOR INFORMATION:** The Board heard comments from Mike Westphal concerning flooding at his home on Seven Oaks Drive.

3. **FOR INFORMATION:** The Board heard comments from James Welcome requesting lien relief for his property on Green Street.

4. **FOR INFORMATION:** The Board heard comments from Larry Downs, Jr., regarding a permit for Eager Beaver, LLC, issues with the makeup of the Tourist Development Council, beach access in Perdido, and the addition of a Dollar General in Perdido.

5. **FOR INFORMATION:** The Board heard comments from Margaret Hostetter concerning improving the tree ordinance and comments made by Commissioner Underhill.
GARY SANSING PUBLIC FORUM – Continued

6. **FOR INFORMATION:** The Board heard comments from Lilly Eubanks urging citizens to vote “yes” on the beach referendum and to vote “yes” for candidates who support keeping beaches public.

7. **FOR INFORMATION:** The Board heard comments from Dr. Gloria Horning regarding issues with zoning in the Wedgewood Community.

8. **FOR INFORMATION:** The Board heard comments from Anita Feliciano thanking the Board for putting the beach referendum on the ballot and urging citizens to vote “yes” for this item.

9. **FOR INFORMATION:** The Board heard comments from Dianne Krumel regarding the beach referendum, opening Perdido Key beach access #4, and advocating for more beach access.

5:16 P.M. – GARY SANSING 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**
   
   Bishop Terrence Jones of Restoration Worship Center delivered the invocation.

3. **Pledge of Allegiance to the Flag**
   
   Commissioner Bergosh led the Pledge of Allegiance to the Flag.
4. Recommendation: That the Board adopt the agenda as prepared (or duly amended).

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<thead>
<tr>
<th>Motion:</th>
<th>Move the agenda, as amended</th>
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<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Seconded:</td>
<td>Commissioner May</td>
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<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Robinson absent</td>
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</tbody>
</table>

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. Presentation of plaques to the following appointees appointed by Commissioner Grover Robinson, IV, to various Boards and Committees:

**BOARD OF ADJUSTMENT**

Auby D. Smith - April 19, 2007 – November 19, 2018

**ESCAMBIA COUNTY DISABILITY AWARENESS COMMITTEE**

Paul Viksne - June 7, 2018 – November 19, 2018

**ESCAMBIA COUNTY MASS TRANSIT ADVISORY COMMITTEE**

David H. Powell - December 8, 2011 – November 19, 2018
Jesse Casey - June 7, 2018 -- November 19, 2018

**ESCAMBIA MARINE ADVISORY COMMITTEE**

David Dodson - November 19, 2002 – November 19, 2018
Kerry Freeland - November 18, 2014 – November 19, 2018

**PLANNING BOARD**

Eric L. Fears - February 2, 2017 – November 19, 2018

**SANTA ROSA ISLAND AUTHORITY**

Tammy Bohannon - November 21, 2006 – November 19, 2018
7. Recommendation: That the Board take the following action regarding Proclamations:

A. Adopt the Proclamation commending and congratulating Mike Dixon, an Equipment Operator IV in the Operations Division of the Waste Services Department, on his selection as "Employee of the Month" for November 2018;

B. Adopt the Proclamation paying tribute to the life of Mr. Grover "Papa Rock" Rivers and recognizing his service to the community he loved so much;

C. Adopt the Proclamation proclaiming November 10 - 18, 2018, as "National Hunger and Homelessness Awareness Week" and encouraging all citizens to recognize that many people do not have housing and need support from citizens and private and public nonprofit service entities;

D. Adopt the Proclamation proclaiming November 2018 to be American Diabetes Month in Escambia County, Florida, and encouraging all Americans to recognize American Diabetes Month and be part of the American Diabetes Association's movement to confront, fight and, most importantly, change the future of this deadly disease; and

E. Ratify the Proclamation dated October 11, 2018, paying tribute to Dr. Reverend James S. Young, Sr., by recognizing his leadership and invaluable service to the Church and to Escambia County.

Motion: So moved
Made by: Commissioner May Seconded: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Mike Dixon and Stan Harper
Audio: 

8. Recommendation: That the Board take the following action concerning retirement Proclamations:

A. Adopt the Proclamation commending and congratulating William "Freddie" Burch, Public Works Department, on 20 years of dedicated service;

B. Rescind the Board's action of February 15, 2018, Item #7F, adopting the retirement Proclamation commending and congratulating Gregory L. Young, Corrections Department, on 24 years of dedicated service;

(Continued on Page 5)
REGULAR BCC AGENDA – Continued

8. Continued…

C. Adopt the retirement Proclamation commending and congratulating Gregory L. Young, Corrections Department, on 25 years of service; and

D. Ratify the Proclamation, dated August 21, 2018, commending and congratulating Albert D. Hutley, Facilities Management, on 20 years of service;

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<tr>
<th>Motion:</th>
<th>So moved</th>
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<tr>
<td>Made by:</td>
<td>Commissioner May</td>
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<tr>
<td>Seconded:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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<tr>
<td>Speaker(s):</td>
<td>William “Freddie” Burch</td>
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9. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board’s Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The following eight Public Hearings on the agenda [The Clerk’s Office did not receive the proof of publication for the 5:49 p.m. Public Hearing]:

(1) The 5:31 p.m. Public Hearing, advertised in the Escambia Sun Press on October 11, 2018, for consideration of the Petition to Vacate a portion of Delano Street;

(2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on October 24, 2018, to receive input on the designation of 128 Airport Boulevard and the 6200 Block of North Palafox as Brownfield Sites;

(3) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on October 29, 2018, for consideration of amending the Fiscal Year 2018/2019 Budget for the purpose of recognizing prior year grants and project balances and appropriating these funds for on-going projects;

(4) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on September 14, 2018, for consideration for adopting an Ordinance amending the Official Zoning Map;

(Continued on Page 6)
9. Continued…

A. Continued…

(5) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on September 14, 2018, concerning the review of Bridlewood Subdivision, a Planned Unit Development;

(6) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on September 14, 2018, for consideration of an Ordinance amending Chapter 3 of the Land Development Code regarding structure setbacks and minimum lot widths;

(7) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on September 14, 2018, for consideration of an Ordinance amending the Design Standards Manual, Chapter 1 and Land Development Code, Chapter 6, Definitions;

(8) The 5:50 p.m. Public Hearing, advertised in the Pensacola News Journal on September 14, 2018, for consideration of an Ordinance amending the Comprehensive Plan OBJ FLU 3.1, Rural Development, deleting FLU 3.1.5 in its entirety; and


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<th>Motion:</th>
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<td>Made by:</td>
<td>Commissioner Robinson</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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10. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding a Petition to Vacate a portion of Delano Street:

A. Approve or deny the Petition to Vacate a portion of Delano Street (1,001 feet), as petitioned by property owner, James W. Kiker;

B. Accept the Hold Harmless Agreement;

C. Adopt the Resolution to Vacate; and

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

This Petition to Vacate request is located in Commission District 3.

Motion: Move to drop and do further investigation and have a town hall meeting and for me to be able to get out in that neighborhood

Made by: Commissioner May    Seconded: Commissioner Robinson
Disposition: Carried unanimously
Speaker(s): Terrend Ross, Jr. and Teresa Kiker

Audio:

11. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the designation of 128 Airport Boulevard, Pensacola, Florida 32503 (Property Reference Numbers 35-1S-30-9002-002-012 and 35-1S-30-9002-007-008), and the 6200 Block of North Palafox Highway, Pensacola, Florida 32503 (Property Reference Number 36-1S-30-9002-000-003) as brownfield sites for the purpose of economic development and environmental rehabilitation:

A. Hold the second of two Public Hearings to receive input; and

B. Adopt, and authorize the Chairman to sign, the Resolution [R2018-127] designating each of the three properties as a brownfield site within the Oakfield Community Redevelopment Area.

Motion: So moved
Made by: Commissioner May    Seconded: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None
Audio:
12. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning re-budgeting on-going projects that were not completed by the end of Fiscal Year 2017/2018:

A. Conduct the 5:33 p.m. public hearing on November 01, 2018, amending the Fiscal Year 2018/2019 Budget for the purpose of recognizing prior year grants and project balances and appropriating these funds for on-going projects;

B. Following a public hearing, adopt the Resolution [R2018-128] approving Supplemental Budget Amendment #001, General Fund (001), Escambia County Restricted Fund (101), Economic Development Fund (102), Code Enforcement Fund (103), Tourist Promotion Fund (108), Other Grants & Projects (110), Jail Commissary Fund (111), Disaster Recovery Fund (112), Library Fund (113), Misdemeanor Probation Fund (114), Article V Fund (115), Development Review Fees Fund (116), Perdido Beach Mouse Fund (117), Gulf Coast Restoration Fund (118), SHIP Fund (120), Law Enforcement Trust Fund (121), Escambia Affordable Housing Fund (124), CDBG/HUD Entitlement Fund (129), Fire Protection Fund (143), Community Redevelopment Fund (151), Bob Sikes Toll Fund (167), Transportation Trust Fund (175), MSBU Assessment Program Fund (177), Drainage Basin Funds (181), Series 2017 Capital Project Fund (311), FTA Capital Fund (320), Local Option Sales Tax III Fund (352), Local Option Sales Tax IV Fund (353), Solid Waste Fund (401), Emergency Services Fund (408), and Internal Service Fund (501), in the amount of $251,839,428.30 to re-budget the funds associated with on-going grants and projects that were not completed by the end of Fiscal Year 2017/2018; and

C. Approve all associated Fiscal Year 2018/2019 Purchase Orders for projects with existing Purchase Orders.

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<th>Motion:</th>
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<tr>
<td>Made by:</td>
<td>Commissioner Robinson</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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<td>Speaker(s):</td>
<td>None</td>
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I. **CONSENT AGENDA**

1. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended September 30, 2018, as required by Ordinance Number 95-13; on September 30, 2018, the portfolio market value was $337,429,228 and portfolio earnings totaled $418,453 for the month; the short-term portfolio yield 2.11%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 2.04%; the long-term CORE portfolio achieved a yield of 2.76%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.85%.

   **Motion:** Move the Clerk’s Report
   
   **Made by:** Commissioner Barry  
   **Seconded:** Commissioner Robinson  
   **Disposition:** Carried 4-0 with Commissioner May temporarily out of Board Chambers

   **Audio:** ▶️

2. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the August 2018 returns received in the month of September 2018, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the twelfth month of collections for the Fiscal Year 2018; total collections for the month of August 2018 returns was $1,104,183.46; this is a 14.13% increase over the August 2017 returns; total collections year to date are 7.20% more than the comparable timeframe in Fiscal Year 2017.

   **Motion:** Move the Clerk’s Report
   
   **Made by:** Commissioner Barry  
   **Seconded:** Commissioner Robinson  
   **Disposition:** Carried 4-0 with Commissioner May temporarily out of Board Chambers

   **Audio:** ▶️
CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA - Continued

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

A. Approve the Minutes of the Attorney-Client Session held October 18, 2018;

B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held October 18, 2018;

C. Approve the Minutes of the Regular Board Meeting held October 18, 2018; and

D. Approve the Minutes of the Attorney-Client Session held October 25, 2018.

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<thead>
<tr>
<th>Motion:</th>
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<td>Made by:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Seconded:</td>
<td>Commissioner Robinson</td>
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<tr>
<td>Disposition:</td>
<td>Carried 4-0 with Commissioner May temporarily out of Board Chambers</td>
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GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board (PB) on October 1, 2018:

A. Review and either adopt, modify, or reject the Planning Board’s recommendations for Rezoning Cases Z-2018-09 and Z-2018-13 or remand the Cases to the Planning Board; and

(Continued on Page 11)
I. PUBLIC HEARINGS – Continued

1. Continued…

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

1. **Case No.:** Z-2018-09  
   **Address:** 1900 Tate Road  
   **Property Reference No.:** 27-1N-31-0802-002-002  
   **Property Size:** 1.66 (+/-) acres  
   **From:** LDR, Low Density Residential District (four du/acre)  
   **To:** LDMU, Low Density Mixed-use district (seven du/acre)  
   **FLU Category:** MU-S, Mixed-Use Suburban  
   **Commissioner District:** 5  
   **Requested by:** Ronald Williams, Owner  
   **PB Recommendation:** Approve

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<tr>
<th>Motion: Move to approve</th>
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<td><strong>Made by:</strong> Commissioner May</td>
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<tr>
<td><strong>Disposition:</strong> Carried unanimously</td>
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<td><strong>Speaker(s):</strong> None</td>
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<td><strong>Audio:</strong> ▶️</td>
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**Motion:** Move to approve  
**Made by:** Commissioner May  
**Seconded:** Commissioner Barry  
**Disposition:** Carried unanimously  
**Speaker(s):** None  
**Audio:** ▶️
I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

2. Case No.: Z-2018-11
   Address: Dogwood Place
   Property Reference No.: 34-2S-30-0040-010-003
   Property Size: 9.1 (+/-) acres
   From: HDMU, High Density Mixed-use district (25 du/acre)
   To: Com, Commercial district (25 du/acre)
   FLU Category: MU-S, Mixed-Use Suburban
   Commissioner District: 3
   Requested by: Gilbert Nelson, Owner
   PB Recommendation: Applicant requested that the case be pulled and the PB granted that request.

Motion: So moved

For Information: The Chair requested a motion to drop.

Made by: Commissioner May  Seconded: Commissioner Barry

Disposition: Carried unanimously

Speaker(s): None

Audio: ▶
### GROWTH MANAGEMENT REPORT – Continued

#### I. PUBLIC HEARINGS – Continued

1. Continued…

   B. Continued…

3. **Case No.:** Z-2018-13  
   **Address:** 2335 Klinger Street  
   **Property Reference:** 18-1S-30-1201-005-005  
   **Property Size:** 0.46 (+/-) acres  
   **From:** MDR, Medium Density Residential district (10 du/acre)  
   **To:** HDUM, High Density Mixed-use district (25 du/acre)  
   **FLU Category:** MU-U, Mixed-Use Urban  
   **Commissioner District:** 4  
   **Requested by:** Robert O. Beasley, Agent for Crosby Holdings, LLC., Owner  
   **PB Recommendation:** Approval

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<th>Motion:</th>
<th>Move to approve</th>
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<td>Made by:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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<td>Speaker(s):</td>
<td>DeWitt Clark</td>
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2. **Recommendation:** That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2018-34] to amend the Official Zoning Map to include the Rezoning Cases [Z-2018-09 and Z-2018-13] heard by the Planning Board on October 1, 2018, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move the 5:45</th>
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<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
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<td>Speaker(s):</td>
<td>None</td>
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</table>
I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review the development plan for Bridlewood Subdivision, a Planned Unit Development, and confirm consistency of the plan with Land Development Code requirements.

Motion: “Remand this to the Planning Board with specific instructions that they take into account specifically all potential impacts that this might have on Jamesville Lane, the residents out there, and in addition to that, all potential impacts that this traffic burden of almost 388 houses will have on Mobile Highway and ways to mitigate that. Also, I would like the Planning Board to look at exactly what the amenities you are bringing are.”

Made by: Commissioner Bergosh
(Commissioner Bergosh relinquished the Chair to Commissioner May)

Seconded: Commissioner Underhill

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

Speaker(s): Kerry Anne Schultz, Theresa Blackwell, Jason Riehbold, and Earl Rhodes

Audio: 🎧

4. Recommendation: That the Board of County Commissioners, at the 5:47 p.m. Public Hearing, review and adopt an Ordinance amending the Land Development Code, Chapter 3, to explain structure setbacks on lots with multiple street frontage, define minimum lot widths on small radius rights-of-way, establish a minimum lot width within the HC/LI zoning district, and establish a minimum side setback for single-family dwellings that may be within the Commercial and Industrial zoning districts.

Motion: To drop tonight and discuss at the next Committee of the Whole

Made by: Commissioner Barry

Seconded: Commissioner May

Disposition: Carried unanimously

Speaker(s): None

Audio: 🎧
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. **Recommendation:** That the Board of County Commissioners, at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2018-35] amending the Design Standards Manual, Chapter 1, Engineering, Article 1, Stormwater, Section 1-1.4 Pond Slopes, Fencing, and Maintenance; and amending Section 1-1.6 Exemptions; amending Section 1-1.2 Stormwater Management Plans; amending Article 2, Transportation, Section 2-1 Roadway Design; amending Section 2-1.6 Connectivity, amending Section 2-2.2, removing density bonuses, and amending Chapter 6 of the Land Development Code, Definitions, to define conveyance systems.

| Motion: Move the 5:48 as amended with the addendum |
| Made by: Commissioner Barry | Seconded: Commissioner Robinson |
| Disposition: Carried unanimously |
| Speaker(s): None |
| Audio: |

6. **Recommendation:** That the Board of County Commissioners, at the 5:49 p.m. Public Hearing, review an Ordinance amending the Land Development Code amending Chapter 3, Zoning Regulations, Article 1, General Provisions, amending Section 3-1.4(j) "Compassionate Use of Low-THC and Medical Cannabis" to authorize medical use of marijuana as outlined in Section 381.986, Florida Statues (2018) and Florida Administrative Code 64-4: as amended, as an allowed use within Escambia County; amending Article 2, Mainland Districts, Article 4, Perdido Key Districts, and Article 5, Pensacola Beach districts, adding "Marijuana Dispensing Facilities" as a permitted use and amending Chapter 6, Definitions, to define necessary terms related to marijuana dispensing facilities.

This hearing serves as the first of two public hearings before the BCC.

| Motion: Move this item and ask for the second Public Hearing to be on the November 19th meeting. |
| For Information: The Board was advised by County Attorney Rogers that the Proof of Publication was not received, but that staff advised that the ad did run, and that the Board could proceed with the Hearing with the understanding that in the event that the proof of publication is not received, the Board would have to come back and re-do the Hearing. |
| Made by: Commissioner Robinson | Seconded: Commissioner Barry |
| Disposition: Carried unanimously |
| Speaker(s): None |
| Audio: |
I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners, at the 5:50 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity, an Ordinance to amend the Comprehensive Plan OBJ FLU 3.1, Rural Development, deleting FLU 3.1.5 in its entirety. The Planning Board recommended denial of this Ordinance.

This hearing serves as the first of two public hearings before the BCC.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move to reject the Planning Board’s recommendation for denial and recommend to transmit the removal of the prohibition from the Comp Plan</th>
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<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
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<tr>
<td>Seconded:</td>
<td>Commissioner Bergosh (Commissioner Bergosh relinquished the Chair to Commissioner Robinson)</td>
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<tr>
<td>Disposition:</td>
<td>Carried 3-1, with Commissioner Underhill voting “no” and Commissioner May having left the meeting</td>
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<tr>
<td>Speaker(s):</td>
<td>Jacqueline Rogers, Anne Bennett, and Theresa Blackwell</td>
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II. ACTION ITEM

1. Recommendation: That the Board take the following action concerning recording of Seagrass Point (a 53-lot residential subdivision), located in the Weekley Bayou Community lying east of County Road 293 (Bauer Road) and north of Sorrento Road (County Road 292), owned and developed by Esplanade Communities of Florida, 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 “Pinfish Road” and “Sandspur 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

(Continued on Page 17)
II. ACTION ITEM – Continued

1. Continued…

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

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<th>Motion: Move the approval</th>
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<tr>
<td>Made by: Commissioner Barry</td>
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<td>Disposition: Carried 4-0, with Commissioner May having left the meeting</td>
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III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on December 6, 2018:

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases to be heard by the Planning Board on November 8, 2018:

1. **Case No.:** Z-2018-14
   - **Address:** 8925 Gulf Beach Highway
   - **Property Reference No.:** 33-2S-31-2000-120-001
   - **From:** MDR, Medium Density Residential district (10 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
   - **To:** HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
   - **FLU Category:** MU-U, Mixed-Use Urban
   - **Commissioner District:** 2
   - **Requested by:** Catalina Filip, Agent for Fil’s Group, LLC, Owner

(Continued on Page 18)
III. CONSENT AGENDA – Continued

1. Continued…

A. Continued…

2. **Case No.:** Z-2018-15
   - **Address:** 8939 Gulf Beach Highway
   - **Property Reference No.:** 33-2S-31-1000-002-075
   - **From:** MDR, Medium Density Residential district (10 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
   - **To:** HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
   - **FLU Category:** MU-U, Mixed-Use Urban
   - **Commissioner District:** 2
   - **Requested by:** Wiley C. “Buddy” Page, Agent for Gulf Beach Self Storage, Inc., Owner

3. **Case No.:** Z-2018-16
   - **Address:** 1250 Fairchild Street
   - **Property Reference No.:** 30-1S-30-1101-000-000
   - **From:** HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
   - **To:** HDR, High Density Residential district (18 du/acre)
   - **FLU Category:** MU-U, Mixed-Use Urban
   - **Commissioner District:** 4
   - **Requested by:** Wiley C. “Buddy” Page, Agent for James Campbell, Jr., Owner

(Continued on Page 19)
III. CONSENT AGENDA – Continued

1. Continued…

   A. Continued…

4. **Case No.:** Z-2018-17  
   Address: 8891 Burning Tree Road  
   Property Reference No.: 06-1S-30-1000-000-024  
   *Northern Portion:*  
   From: Rec, Recreation district (du density limited to vested development)  
   To: MDR, Medium Density Residential district (10 du/acre)  
   *Southern Portion:*  
   From: Rec, Recreation district (du density limited to vested development)  
   To: Com, Commercial district (25 du/acre)  
   FLU Category: MU-U, Mixed-Use Urban  
   Commissioner District: 5  
   Requested by: Wiley C. “Buddy” Page, Agent for RNL Investment Group, LLC, Owner

5. **Case No.:** Z-2018-18  
   Address: 5950 West Nine Mile Road  
   Property Reference No.: 06-1S-31-4402-000-001  
   From: LDR, Low Density Residential district (four du/acre)  
   To: HDMU, High Density Mixed-use district (25 du/acre)  
   FLU Category: MU-S, Mixed-Use Suburban  
   Commissioner District: 1  
   Requested by: Kshitij Patel, Agent for Michael and Tammy Matcke, Owner

(Continued on Page 20)
III. CONSENT AGENDA – Continued

1. Continued…

B. 5:46 p.m. - A Public Hearing - Vested Rights Determination - 3411 John Street - VRD-2018-01

Summary: In 2011, the applicant applied for and was granted a rezoning from R-4 to R-5, which is now HDMU zoning for the parcel located at 3411 John Street. Following the approval of the rezoning, the applicant became ill and was not able to go forward with placing a home on the lot. The applicant has since purchased a mobile home for the lot.

C. 5:47 p.m. - A Public Hearing - Medical Marijuana Ordinance (second of two public hearings)

Summary: Section 381.986, Florida Statutes (2018), and Florida Administrative Code Chapter 64-4 authorize a limited number of dispensing organizations throughout the State of Florida to cultivate and process medical cannabis for use by qualified patients. The dispensing organizations must be approved by the Florida Department of Health and, once approved, are subject to state regulation and oversight. The Escambia Board of County Commissioners finds that it is in the best interests of the health, safety, and welfare of its citizens to authorize Medical Marijuana Treatment Centers within the boundaries of the County.

Motion: Move the Consent Agenda with the following amendment: that C, the 5:47, that we amend it to November 19th at 9:01 a.m.

Made by: Commissioner Robinson  |  Seconded: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting
Audio:  ▶
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a Public Hearing on December 6, 2018, at 5:32 p.m., to consider adopting a Resolution establishing its intent to use the Uniform Method of Collection for Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 4, as amended to drop Item 2.

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

Audio: 

2. Recommendation: That the Board take the following action concerning the Escambia County Behavioral Health Transportation Plan:

A. Adopt the revised Escambia County Behavioral Health Transportation Plan; and

B. Authorize the Public Safety Department staff to transmit the adopted Plan to the State of Florida for acceptance.

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 4, as amended to drop Item 2.

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

Audio: 

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Health & Human Services, USA, Centers for Medicare & Medicaid Services, Medicare Enrollment Application, CMS-855B:

A. Approve, and authorize Michael D. Weaver to sign, the Department of Health & Human Services, USA, Centers for Medicare & Medicaid Services, Medicare Enrollment Application, CMS-855B, as authorized official, for revalidation of Escambia County Board of County Commissioners, D/B/A Escambia County EMS (Emergency Medical Services), as a Florida Medicare Provider;

B. Approve and authorize Tamika Williams, Public Safety Business Operations Manager and Shandra Jenkins, EMS Billing Manager as being the Delegated Official and Contact Person which will allow them to speak with Medicare on behalf of Escambia County BCC regarding the account; and

C. Authorize the submittal of the additional supporting documentation as requested by Medicare Provider Enrollment.

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 4, as amended to drop Item 2.

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

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Corrections Department for property which is described and listed on the Disposition Form. 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 properly disposed.

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 4, as amended to drop Item 2.

Made by: Commissioner Underhill  Seconded: Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting
Audio: ▶
II. **BUDGET/FINANCE CONSENT AGENDA**

1. **Recommendation:** That the Board approve the issuance of blanket and/or individual Purchase Orders in excess of $50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, as follows, for the Public Safety Department, for Fiscal Year 2018/2019:

<table>
<thead>
<tr>
<th>Vendor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Motorola Solutions Inc.</td>
<td>$365,127</td>
<td>Annual Support Service for Original Equipment</td>
</tr>
<tr>
<td>Vendor Number: 135001 Emergency Communications Fund: 001 (General) Cost Center: 330403</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

**Audio:**

2. **Recommendation:** That the Board approve, and authorize the Chairman to sign, the Resolution [R2018-129] authorizing Escambia County Fire Rescue to provide a disaster stipend payment, in an amount of $500, to the Volunteer Firefighters, who worked during the declared State of Emergency for Hurricane Michael. Florida Governor Rick Scott declared a state of emergency in 26 counties on Sunday, October 7, 2018.

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

**Audio:**
III. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize a Purchase Order, in the amount of $84,399.84, to South Central Planning and Development Commission, for the use of the MyGovermentOnline.org Software Suite, for the period of October 1, 2018, to September 30, 2019. The cost will be divided between the Building Services Department and the Information Technology Department.

[Funding: Fund 001, General Fund, Cost Center 270102, Information Systems - $42,199.92, and Fund 406, Building Inspections Fund, Cost Center 250111, Building Inspections Administration - $42,199.92]

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

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

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Blue Arbor, Inc.</td>
<td>$250,000</td>
<td>PD 17-18.055</td>
</tr>
<tr>
<td>Temporary Employment Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number: 023818</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Temporary Employment Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 001 (General)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350220 (Recreation)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350226 (Park Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 101 (Escambia County Restricted Fund)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350236 (Fishing Bridge)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 352 (Local Option Sales Tax III)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350229 (Parks Capital Projects)</td>
<td>$300,000</td>
<td>U.S. Communities Contract</td>
</tr>
<tr>
<td>Cost Center: 350231 (Equestrian Center)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350221 (Parks Capital Projects)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350222 (Equestrian Center)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>GameTime</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number: 070316</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Purchase of additional playground components, and playground repair pieces to original manufactured playground equipment at various park facilities</td>
<td>$300,000</td>
<td></td>
</tr>
<tr>
<td>Fund: 001 (General)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350226 (Park Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 352 (Local Option Sales Tax III)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350229 (Parks Capital Projects)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 353 (Local Option Sales Tax IV)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350222 (Park Capital Projects)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 26)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

<table>
<thead>
<tr>
<th>Keep Pensacola Beautiful, Inc.</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor Number: 402053</td>
<td></td>
</tr>
<tr>
<td>Purchase of contracted services of waste disposal for County parks, boat ramps and fishing bridge</td>
<td></td>
</tr>
<tr>
<td>Fund: 001 (General)</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350226 (Park Maintenance)</td>
<td></td>
</tr>
<tr>
<td>Fund: 101 (Restricted)</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350236 (Fishing Bridge)</td>
<td></td>
</tr>
<tr>
<td>Fund: 352 (Local Option Sales Tax III)</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350229 (Park Capital Projects)</td>
<td></td>
</tr>
<tr>
<td>Fund: 353 (Local Option Sales Tax IV)</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350222 (Park Capital Projects)</td>
<td></td>
</tr>
<tr>
<td>$175,000</td>
<td>PD 16-17.008 Agreement awarded by BCC on 1-19-17 for term of 12 months, 1st extension BCC approved on 2-1-18 with option for 1 additional 12-month extension</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

<table>
<thead>
<tr>
<th>Pot-O-Gold, LLC</th>
<th>$60,000</th>
<th>Annual allocation for portable toilet rental services for various parks, boat ramps, fishing bridge, and community centers</th>
</tr>
</thead>
<tbody>
<tr>
<td>Vendor Number: 164754</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Portable toilet rental service for county parks, boat ramps, fishing bridge and community centers</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 001 (General)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 350220 (Recreation)</td>
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<td></td>
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<td>Cost Center: 350222 (Parks Capital Projects)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

**Audio:** ▶
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the State Housing Initiatives Partnership (SHIP) Program Interlocal Agreement with the Town of Century:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Town of Century Relating to the SHIP Housing Rehabilitation Assistance Project, to provide $75,000 in SHIP funds to support housing repair or replacement within the Town of Century; and

B. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreement and all Project-related documents as required to implement the Project.

[Funding: Fund 120/2017, 2018, and 2019 SHIP, Cost Centers 370204, 370205, and 370206]

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

Made by: Commissioner Robinson | Seconded: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

Audio:

6. Recommendation: That the Board take the following action concerning the Payment Processing Agreement between Forte Payment Systems, Inc., and Escambia County:

A. Approve the Payment Processing Agreement to allow for products and services to provide payment processing and related services, including but not limited to Automated Clearing House ("ACH"), Credit and Debit Card processing, account verification, and customer identification to the Waste Services Department; and

(Continued on Page 29)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

B. Authorize the Chairman to sign the Agreement.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230314 (Operations), Object Code 54901 (Other Charges and Obligations)]

<table>
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<tr>
<td>Made by: Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner May having left the meeting</td>
</tr>
</tbody>
</table>

Audio:

7. Recommendation: That the Board take the following action concerning Group Medical Insurance:

A. Approve an Agreement with Florida Blue to provide administrative services for the County to process claims as Third Party Administrator for a three-year period from January 2019 to December 2021;

B. Approve an Agreement with Great Midwest Insurance Company as the County’s Stop Loss Carrier from January 1, 2019, to December 31, 2019; and

C. Authorize the County Administrator to sign the Florida Blue and Great Midwest Insurance Company Agreements.

The Agreements will be drafted upon approval of the Board action.

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

<table>
<thead>
<tr>
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</thead>
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</tr>
<tr>
<td>Made by: Commissioner Robinson</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner May having left the meeting</td>
</tr>
</tbody>
</table>

Audio:
8. Recommendation: That the Board approve the issuance of individual Purchase Orders in excess of $50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the West Florida Public Libraries, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Blue Arbor, Inc. Vendor Number: 023818 Employment Services</td>
<td>$308,000</td>
<td>PD 17-18.055</td>
</tr>
<tr>
<td>Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Account: 53401 (Other Contractual Services)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B. American Facility Services, Inc. Vendor Number: 025944 Janitorial Services</td>
<td>$112,000</td>
<td>PD 17-18.014</td>
</tr>
<tr>
<td>Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Account: 53401 (Other Contractual Services)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 113 (Library Fund) Cost Center: 110501 (Operations) Account: 53401 (Other Contractual Services)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Motion: Move the balance

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

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

9. Recommendation: That the Board approve the payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $1,383,282, to place commercial property insurance through AmWins Brokerage of Alabama, LLC, for the period of December 1, 2018, through February 29, 2020.

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

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move the balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information:</td>
<td>The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.</td>
</tr>
<tr>
<td>Made by:</td>
<td>Commissioner Robinson</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Commissioner Underhill</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>

10. Recommendation: That the Board authorize and approve:

A. The out-of-County travel for any member of the Board, the County Administrator, and/or the County Attorney wishing to participate in the conferences/events, as noted on the 2018/2019 Annual Travel/Conference Schedule; and


[Funding Source: Fund 001, General Fund, Cost Centers 110101, 110302, and 110601, Object Codes 54001, 55401, and 55501]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move the balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information:</td>
<td>The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.</td>
</tr>
<tr>
<td>Made by:</td>
<td>Commissioner Robinson</td>
</tr>
<tr>
<td>Seconded:</td>
<td>Commissioner Underhill</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>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board adopt the Resolution [R2018-130] approving Supplemental Budget Amendment #010, General Fund (001), in the amount of $236,000, to recognize the remaining portion of the settlement regarding necessary repairs to the Perdido Key Fire Station due to various construction defects and to appropriate these funds to cover all repairs to the Perdido Key Fire Station (Project #19PF0419).

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move the balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information:</td>
<td>The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.</td>
</tr>
<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>

12. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 17-18.069, CEI (Construction, Engineering, Inspection) for South Old Corry Field Road Bridge Replacement and Sidewalk & Drainage Improvements, for a lump sum of $103,290.

[Funding: Fund 353, Local Option Sales Tax (LOST) IV; Cost Center 210106, Transportation and Drainage; Object Code 56301, Rehabilitation of Countywide Bridge System]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move the Item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>Melissa Pino</td>
</tr>
<tr>
<td>Audio:</td>
<td>►</td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. **Recommendation:** That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and Kenco Sign and Awning, LLC, per the terms and conditions of PD 17-18.099, Re-Bid Pensacola Beach Sign Frame Replacement for the Alternate Bid 1 amount of $262,440.90, (installation of a complete new sign and frame).

[Funding: Fund Number 167, Bob Sikes Toll Fund; Cost Center 140302, Bob Sikes Toll - Operation & Maintenance; Object Code 56301, Improvements Other Than Buildings]

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

**Audio:**

14. **Recommendation:** That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and Birkshire Johnstone, LLC, per the terms and conditions of PD 17-18.087, Clerk of the Courts IT Modifications MC Blanchard, in the amount of $88,800.

[Funding: Fund 001, General Fund; Cost Center 310204, Facilities Priority One; Object Code 56201, Buildings]

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

**Audio:**
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the Agreement for Special Magistrate, PD 17-18.077, Re-Solicit Special Magistrate:

   A. Award, and authorize the Chairman to sign, Continuing Contracts to John B. Trawick, P.L.L.C., Farrar Law Firm, P.A. and Robert O. Beasley, P.A., per the terms and conditions of PD 17-18.077, Re-Solicit Special Magistrate, based on the following fees:

      1. Special Magistrate, in the amount of $155 per hour; and

      2. Paralegal in the amount of $75 per hour; and

   B. Authorize the Department(s), in conjunction with the Office of Purchasing to issue Purchase Orders as required.

   [Funding: Fund 103, Code Enforcement Fund, Cost Center 290101, Object Code 53101]

   Motion: Move the balance

   For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

   Made by: Commissioner Robinson   |   Seconded: Commissioner Underhill

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

   Audio:  ►

16. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and Emerald Coast Constructors, Inc., per the terms and conditions of PD 17-18.078, Re-Bid Old Courthouse 2nd Floor Restroom ADA Modifications, in the amount of $53,030.

   [Funding: Fund 129, CDBG Entitlement Fund; Cost Center 370224, 2015 CDBG Other; Object Code 56201, Buildings]

   Motion: Move the balance

   For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

   Made by: Commissioner Robinson   |   Seconded: Commissioner Underhill

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

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

17. Recommendation: That the Board approve, and authorize the Chairman to sign, the Second Amendment of Agreement for Low Income Direct Emergency Assistance Program, PD 15-16.030, to be amended to reflect that Escarosa Coalition on the Homeless, Inc., is now conducting business in the State of Florida under the name Opening Doors Northwest Florida, Inc., a Florida not for profit corporation.

[Funding: Fund 001 General Fund, Cost Center 370102, Object Code 58201]

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

Made by: Commissioner Robinson  |  Seconded: Commissioner Underhill

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

Audio: ⏯

18. Recommendation: That the Board take the following action concerning the Safe Routes to School Grant Applications for 2018:

A. Authorize the County Administrator, or designee, to submit the following Safe Routes To School Grant Applications:

1. Longleaf Elementary School, Pine Forest High School, and West Florida High School - Sidewalks on Wymart Road from Hollyhill Road to Longleaf Drive - Commission District 1;

2. Warrington Elementary School - Sidewalks on Manchester Street from Druid Drive to Barrancas Avenue (State Road [SR] 292), and sidewalks on Park Drive from Manchester Street to Manchester Street - Commission District 2;

3. Ensley Elementary School - Sidewalks on East Johnson Avenue from the school to Cody Lane - Commission District 3;

4. C. A. Weis Elementary School - Sidewalks and crosswalks on Cross Street from "W" Street (County Road [CR] 453) to the school, and from Pace Boulevard (SR 292) to the school - Commission District 3;

(Continued on Page 36)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

A. Continued…

5. Holm Elementary School and Workman Middle School - Sidewalks along Burgess Road (CR 742) from Sanders Street to Lanier Drive - Commission District 4; and

6. Ransom Middle School and Kingsfield Elementary School - Sidewalks along West Kingsfield Road from the school entrance to Highway 97 (CR 97) - Commission District 5; and

B. Authorize the County Administrator, or designee, to sign all related documents without further action of the Board, and upon Legal review, if necessary.

[No funding is required for the project applications; however, the local agency will be required to maintain the improvements, if constructed. Requested grant funds are initially for design, and/or construction, depending on the awarded amount.]

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

Audio: [ ]
II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the funding for the Beacon Addition to Existing Johnson Avenue Pedestrian Crossing:

Approve transferring $3,700 to the Traffic and Transportation Operations operating budget for the Beacon Addition to Existing Johnson Avenue Pedestrian Crossing from Commissioner Grover Robinson's discretionary funds.

[Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, "Transportation and Traffic Operations"]

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

Audio:

20. Recommendation: That the Board take the following action regarding the proposed State of Florida, Department of Transportation, District 3 Applications for Multi-Modal Facilities:

A. Approve submittal of Applications for the Florida-Alabama Transportation Planning Organization Transportation Alternatives Program (TAP) funds to design and construct the multi-modal facilities at the following locations:

1. Sidewalks along Dog Track Road (CR [County Road] 297) from Blue Angel Parkway (SR [State Road] 173) to US 98 (SR 30) - Design - Commission District 1;

2. Multi-Use Path along Perdido Key Drive (SR 292) from the State Park Entrance to Theo Baars Bridge - Construction - Commission District 2;

3. Sidewalks along Chemstrand Road (CR 749) from Johnson Avenue to Nine Mile Road (SR 10) - Construction - Commission District 3;

4. Sidewalks along Olive Road (CR 290) from North Palafox Street (CR 295A) to Cody Lane - Design - Commission District 3;

(Continued on Page 38)
II. **BUDGET/FINANCE CONSENT AGENDA** – Continued

20. Continued…

   A. Continued…

   5. Sidewalks along Olive Road (CR 290) from Cody Lane to Davis Highway (SR 291) - Design - Commission District 4;

   6. Sidewalks along Chemstrand Road (CR 749) from existing sidewalks north of Nine Mile Road (SR 10) to existing sidewalks south of Ten Mile Road (CR 99) - Construction - Commission District 5; and

   7. Sidewalks along Nine and ½ Mile Road from Pine Forest Road (CR 297) to Stefani Road (CR 489), and along Stefani Road (CR 489) from Nine Mile Road (SR 10) to the Escambia County Extension Office - Design - Commission District 5;

   B. Adopt a Resolution [R2018-131] in support of the Applications for the Transportation Alternatives Program Projects; and

   C. Authorize the Chairman or Vice Chairman to sign the Transportation Alternatives Program Projects Applications, the Resolution, and any subsequent documents may be needed for proper submission.

   [Funding: No local funding match is required. However, the Board allocated $1M towards the Chemstrand Road Sidewalks (Nine Mile Road to Ten Mile Road) Project from LOST (Local Option Sales Tax) IV, and staff plans to leverage those funds as local match incentive for TAP funding (total construction cost estimate of $2.5-3M).]

**Motion:** Move the balance

**For Information:** The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

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

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

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

21. Recommendation: That the Board approve the contribution of $3,000 of discretionary funds by Commissioner Grover Robinson to the HER Foundation, per the Monument to Women Veterans’ request, to help purchase a suppression kitchen hood vent for the only Homeless Female Veteran’s Shelter on the Gulf Coast.

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

| Motion: | Move the balance |
| For Information: | The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes. |
| Made by: | Commissioner Robinson | Seconded: Commissioner Underhill |
| Disposition: | Carried 4-0, with Commissioner May having left the meeting |

22. Recommendation: That the Board of County Commissioners (the "Board") adopt a Resolution [R2018-132] (the “Resolution”) authorizing the issuance and sale of not exceeding $50,000,000, Escambia County, Florida Capital Improvement Refunding Revenue Bonds, Series 2018 (the “Series 2018 Bonds”), which Resolution includes (i) approval of the refunding of the County's Capital Improvement Refunding Revenue Bond, Series 2011; Capital Improvement Revenue Note, Series 2013, and Sales Tax Refunding Revenue Bond, Series 2011 (collectively, the "Refunded Obligations"), (ii) approval of a form of Bond Purchase Agreement among the County, RBC Capital Markets, LLC, Raymond James & Associates, Inc. and Wells Fargo Bank, National Association, (iii) approval of the distribution of a Preliminary Official Statement and authorization of a final Official Statement, (iv) approval of a form of Continuing Disclosure Certificate and (v) designation of U.S. Bank National Association as both Paying Agent and Escrow Agent.

| Motion: | Move to approve |
| Made by: | Commissioner Robinson | Seconded: Commissioner Barry |
| Disposition: | Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting |

Audio:
II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board award an Indefinite Quantity, Indefinite Delivery Contract for PD 17-18.096, Roadway Materials Pricing Agreement, to the following firms based on pricing provided, which shall extend for a period of 12 months, with the option to extend for two additional 12-month periods, up to a maximum 36 months renewed upon mutual agreement of both parties, and approve, and authorize the County Administrator to sign, the Agreements:

A. Roads, Inc. of NWF;

B. Panhandle Grading and Paving, Inc.; and

C. Midsouth Paving, Inc.

[Funding: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56301, Various Projects – $850,000; Fund 181, Master Drainage Basins, Cost Centers 210719-210736, Object Code 56301 – $50,000; Fund 175, Transportation Trust Fund, Cost Center 210402, Object Code 55301 – $300,000; Fund 401, Solid Waste Management, Cost Center 230309 (Closed Landfills), Object Code 55301 – $50,000; Fund 401, Solid Waste Management, Cost Center 230314 (Operations), Object Code 55301 – $200,000; and Fund 401, Solid Waste Management, Cost Center 230315 (Projects), Object Code 56301 – $500,000]

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

Made by: Commissioner Robinson    Seconded: Commissioner Underhill

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

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

24. Recommendation: That the Board take the following action concerning a Digital Mailing System for Environmental Enforcement:

A. Authorize the issuance of a Purchase Order to Neopost USA, Inc., per the State of Florida Contract #44102100-17-1, for a Neopost digital mailing system for Environmental Enforcement, for 60 months at a monthly cost of $389.33; and

B. Approve, and authorize the Acting County Administrator to sign, an Overage Agreement related to Electronic Certified Mail services subscription for the digital mailing system.

[Funding Source: Fund 103, Code Enforcement Fund, Cost Center 220110, Environmental Code Enforcement, Object Code 54401]

Motion: Move the balance

For Information: The “balance” refers to Consent Agenda Items 1 through 24, with the exception of Items 12 and 22, which were held for separate votes.

Made by: Commissioner Robinson  Seconded: Commissioner Underhill

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

Audio: ▶️
III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2018/2019:

   A. Covenant Alzheimer's Services, in the amount of $5,000;
   B. Fellowship of Christian Athletes, in the amount of $800;
   C. Pace Center for Girls, in the amount of $20,000;
   D. Epps Christian Center, Inc., in the amount of $2,500; and
   E. Waterfront Rescue Mission, Inc., in the amount of $2,500.

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

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

| Motion: Move the Item for the Law Enforcement Trust Fund A-E  |
| Made by: Commissioner Robinson  | Seconded: Commissioner Barry  |
| Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting  |

Audio: ▶
III. FOR DISCUSSION – Continued

2. Recommendation: That the Board select Hampton Pines or Hayden Place Apartments 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]

Motion: Move to drop and bring back for 9:00 a.m. on November 19th
Made by: Commissioner May  Seconded: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Tourist Development Council (TDC):

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

B. Reappoint Gregory Jones to the Tourist Development Council for a four-year term, effective December 1, 2018, through November 30, 2022, to serve as an "Interested in Tourism" appointee; or

C. Appoint David M. Bear to the Tourist Development Council, for a four-year term, effective December 1, 2018, through November 30, 2022, to serve as an "Interested in Tourism" appointee.

A general alert was posted by Escambia County's Community and Media Relations Office on the County's website from September 26, 2018, through October 10, 2018, to seek residents interested in volunteering to be considered for an appointment as an "Interested in Tourism" appointee on the TDC. Mr. Jones and Mr. Bear are the only citizens who expressed an interest in serving.

Motion: Move David M. Bear
Made by: Commissioner Robinson  Seconded: Commissioner Barry
Disposition: Carried unanimously

Audio: ▶
III. FOR DISCUSSION – Continued

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

   A. Authorize the purchase of real property located at 2700 Silhouette Drive from John and Angela Russo, for the Bristol Park - Ashbury Hills Area Project, for the average of the county's highest appraised value of $365,000 and the owner's provided appraisal of $385,000, which equals $375,000;

   B. Authorize County staff to draft the Contract for Sale and Purchase for the acquisition of real property (approximately 0.70 acres) located at 2700 Silhouette Drive, from John and Angela Russo, 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: Move to approve
Made by: Commissioner May | Seconded: Commissioner Robinson
Disposition: Carried unanimously
Audio: 

Page 44 of 50
III. FOR DISCUSSION – Continued

5. Recommendation: That the Board take one of the following actions concerning Local Government Verification of Contribution Loan Forms for RFA 2018-116 SAIL Financing of Affordable Multifamily Developments with Bonds and Housing Credits:

A. Approve, and authorize the Acting County Administrator to sign, the Local Government Verification of Contribution Loan Forms for Summer Meadows in the amount of $137,500 ($37,500 minimum contribution plus $100,000 special needs set-aside); or

B. Deny the application for Summer Meadows.

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

Motion: Move to bring back on the 19th
Made by: Commissioner May  Seconded: Commissioner Robinson
Disposition: Carried unanimously
Audio: 

6. Recommendation: That the Board, in accordance with Section 46-139 of the Escambia County Code of Ordinances, and consistent with Federal Emergency Management Agency (FEMA) acquisition requirements, either approve by super-majority or deny the following action regarding the acquisition of real property for the Bristol Park-Ashbury Hills Area project:

A. Authorize the purchase of the following parcel in accordance with the terms and conditions contained in the Contract for Sale and Purchase, and Hazard Mitigation Grant Program (HMGP) Guidelines:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Property Address</th>
<th>Parcel Size</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>Kiker, James W.</td>
<td>9990 Bristol Park Road</td>
<td>approx. 0.83 acres</td>
<td>$290,000</td>
</tr>
</tbody>
</table>

B. Approve the Contract for Sale and Purchase for the acquisition of real property located in the Bristol Park-Ashbury Hills Subdivision;

C. Authorize the payment of documentary stamp taxes and recording fees pursuant to the HMGP Guidelines; and

(Continued on Page 46)
III. FOR DISCUSSION – Continued

6. Continued…

D. Authorize the County Attorney's Office to prepare and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property without further action of the Board (if the purchases are 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: Move to approve Items A through D |
| Made by: Commissioner Barry | Seconded: Commissioner Robinson |
| Disposition: Carried unanimously |
| Speaker(s): Teresa Kiker |
| Audio: 🎧 |

7. Recommendation: That the Board authorize staff to negotiate with Esplanade Communities of Florida, LLC, to bring back to the Board an Agreement that would allow the proposed Embers Ridge Subdivision to use County-owned property for stormwater purposes, upon appropriate improvements and payment by Esplanade.

This project is located in Commission District 1.

| Motion: Move the Item |
| Made by: Commissioner Robinson | Seconded: Commissioner Barry |
| Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting |
| Audio: 🎧 |
III. FOR DISCUSSION – Continued

8. Recommendation: That the Board take the following action concerning establishing the Escambia County Youth Commission:

A. Adopt, and authorize the Chairman to sign, the Resolution [R2018-133] establishing the Escambia County Youth Commission; and

B. Approve the allocation of $1,000 from Commissioner Bergosh’s discretionary money for expenditures associated with the creation of the Escambia County Youth Commission. (Polo shirt for each member of the Youth Commission along with funding for expenditures associated with this program.)

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

Motion: Move the Item
Made by: Commissioner Robinson  Seconded: Commissioner Barry
Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board adopt the provided amended Unlawful Harassment Policy. Since its original adoption on April 17, 2018, the Board approved a negotiated settlement agreement with the EEOC in which the County agreed to amend and adopt an updated anti-harassment policy with clear, multiple avenues for employees to make complaints, whether in writing or orally.

Motion: Move the County Attorney’s Report

For Information: The motion was referring to the remaining Items on the County Attorney’s Report, which included two Action Items and an Information Item.

Made by: Commissioner Barry  Seconded: Commissioner Robinson
Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting

Audio: ▶
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning a sixty (60) day extension to the Agreement between the Board of County Commissioners and District 1 Medical Examiner Andrea Minyard, M.D., for Medical Examiner Services for Escambia County, Florida:

   A. Approve a second sixty (60) day extension to the Fiscal Year 2017-18 Agreement to allow the County the opportunity to evaluate proposals for compensation of Medical Examiner Services; and

   B. Authorize the issuance of a Purchase Order, in the amount of $132,936, to be used for Medical Examiner Services during the second extension, to be paid from the General Fund (001), Cost Center 410201.

Motion: Move the County Attorney’s Report

For Information: The motion was referring to the remaining Items on the County Attorney’s Report, which included two Action Items and an Information Item.

Made by: Commissioner Barry  Seconded: Commissioner Robinson

Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting

Audio: ▶

II. FOR INFORMATION

1. Recommendation: That the Board accept the permit and conditional use authorization granted by the Director of Development Services on behalf of the Board of County Commissioners for Eager Beaver, LLC to operate as a vegetative yard trash recycling/processing facility (LCD recycling) located at 2170 Longleaf Drive, Pensacola, Florida 32505, as required by the Court pursuant to orders rendered by the Escambia County Circuit Court, Case No. 2017 CA 000030, and the First District Court of Appeal, Case No. 1D17-3231. The orders directing the issuance of the conditional use and permit are attached to this recommendation.

Motion: Move the County Attorney’s Report

For Information: The motion was referring to the remaining Items on the County Attorney’s Report, which included two Action Items and an Information Item.

Made by: Commissioner Barry  Seconded: Commissioner Robinson

Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting

Audio: ▶
COUNTY ATTORNEY’S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board approve an Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of VT Mobile Aerospace and Engineering, Inc. at the Pensacola International Airport and the development and improvement of the local economy.

Motion: Move this Item
Made by: Commissioner Robinson    Seconded: Commissioner May
Disposition: Carried 4-1, with Commissioner Underhill voting “no”

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

1. Recommendation: That the Board approve Commissioner Grover Robinson’s request to allocate $4,000 of his Fiscal Year 2018-2019 discretionary money for Pensacola Gallery Night, Inc., New Year’s Eve Fireworks Display that will be held on December 31, 2018, at 11:59 p.m., in downtown Pensacola.

[Funding: Fund 001, General Fund, Commissioner’s Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: Move the last discretionary money for the fireworks on New Year’s Eve
Made by: Commissioner Robinson    Seconded: Commissioner Barry
Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve $4,800 from Commissioner Lumon May’s discretionary money for the Aretha Franklin “I Got Soul” Musical Showcase that was held at Vinyl Music Hall on Sunday, November 4, 2018.

[Funding: Discretionary Money, Fund 108, Cost Center 360105, Object Code 58201]

Motion: Approve $4,800 for the Aretha Franklin “I Got Soul” Musical Showcase at Vinyl Music Hall out of Commissioner May’s discretionary money
Made by: Commissioner Barry    Seconded: Commissioner Robinson
Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting

Audio: ▶️
ITEMS ADDED TO THE AGENDA – COMMISSIONER MAY – Continued

2. Recommendation: That the Board approve $500 from Commissioner Lumon May’s discretionary money for the Greater Pensacola Tuskegee Alumni Club Golf Tournament to be held on Friday, November 2, 2018.

[Funding: Discretionary Money, Fund 108, Cost Center 360105, Object Code 58201]

| Motion: Approve $500 for the Greater Pensacola Tuskegee Alumni Club Golf Tournament |
| Made by: Commissioner Barry | Seconded: Commissioner Robinson |
| Disposition: Carried 3-0, with Commissioner May and Commissioner Underhill having left the meeting |

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 8:11 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

By: ____________________________
Lumon May, Chairman

Deputy Clerk

Approved: December 6, 2018