AGENDA NUMBER

1. Call to Order

Chairman Bergosh called the Special Meeting of the Board of County Commissioners to order at 9:00 a.m.

2. Proof of Publication

Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit establishing proof of publication for the Public Hearing on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule:

A. The 9:01 a.m. Public Hearing, advertised in the Pensacola News Journal on November 7, 2018, for consideration of an Ordinance amending the Land Development Code, Chapter 3, Zoning Regulations, Article 1, General Provisions, Article 2, Mainland Districts, Article 4, Perdido Key Districts, Article 5, Pensacola Beach Districts and Chapter 6, Definitions; and

(Continued on Page 2)
2. Continued…
   

   **Motion:** So moved
   **Made by:** Commissioner May  | **Seconded:** Commissioner Barry
   **Disposition:** Carried unanimously
   **Audio:** ▶

3. Adoption of the Agenda

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

   **Motion:** Move, as amended
   **Made by:** Commissioner Robinson  | **Seconded:** Commissioner Barry
   **Disposition:** Carried unanimously
   **Audio:** ▶

4. Commissioners’ Forum:

   A. District 4 – Commissioner Robinson provided comments;
   
   B. District 5 – Commissioner Barry provided comments;
   
   C. District 3 – Commissioner May provided comments; and
   
   D. District 1 – Commissioner Bergosh provided comments.
5. Presentation of Plaques to 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 MARINE ADVISORY COMMITTEE**
David Dodson - November 19, 2002 – November 19, 2018

Speaker(s):
Auby D. Smith
Paul Viksne

6. 9:01 a.m. Public Hearing

Recommendation: That the Board of County Commissioners, at the 9:01 a.m. Public Hearing, review an Ordinance amending the Land Development Code (LDC) 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 Statutes (2018), as amended, 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.

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<tr>
<th>Motion: Move the 9:01</th>
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<tr>
<td>Made by: Commissioner Barry</td>
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<td>Disposition: Carried unanimously</td>
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<td>Speaker(s): None</td>
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<td>Audio: [Play]</td>
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AGENDA NUMBER – Continued

7. Special Event Permit Application

Recommendation: That the Board review and approve the “Special Event Permit Application” for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, allowing the number of sound decibels to exceed 70 dbA (sound level measurement when measured by a sound level meter at or within the property boundary of the receiving land use) for the Fireworks Event from a Barge on the Soundside of Quietwater Beach for the Soundside Merchants Association Lighted Boat Parade on December 1, 2018, from 7:30 p.m., to 8:00 p.m.

Motion: Move the waiver
Made by: Commissioner Robinson  Seconded: Commissioner Barry
Disposition: Carried unanimously
Audio: 

8. Local Government Verification of Contribution Loan Forms

Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Local Government Verification of Contribution Loan Forms for RFA 2018-116 SAIL Financing of Affordable Multifamily Developments with Bonds and Housing Credits for Summer Meadows, in the amount of $137,500 ($37,500 minimum contribution plus $100,000 special needs set-aside).

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

Motion: Move to drop the Item
Made by: Commissioner May  Seconded: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Brianne Heffner, Kevin Cantu, and Patricia Lott
Audio: 

Page 4 of 9
9. Affordable Housing Developments

Recommendation: That the Board select Hampton Pines, Hayden Place Apartments, or New Life Estates, 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 for the selected development.

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

Motion: Move forward with the New Life Development

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

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

Speaker(s): Dr. Darrak Scurles, Chris Shear, Mark Dumas, Mike Kilmer, and Patricia Lott

Audio:

10. Public Official Bonds

Recommendation: That the Board approve the following Public Official Bonds through Fisher Brown, Inc., as bond agent, as outlined in Florida Statutes 137.04, and filed with the Clerk of the Circuit Court and Comptroller’s Office:

A. Commissioner Elect Douglas B. Underhill, District 2, $2,000, Old Republic Surety Company, Brookfield, Wisconsin, Bond Number W150209545, effective November 20, 2018, to November 21, 2022; and

(Continued on Page 5)
10. Continued…

B. Commissioner Elect Robert D. Bender, District 4, $2,000, Travelers Casualty and Surety Company of America, Hartford, Connecticut, Bond Number 107005485, effective November 20, 2018, to November 21, 2022.

[Funds for the cost of these bonds are budgeted under Risk Management in Cost Center 140835/Account 54501]

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<th>Motion: Move the Item</th>
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<tr>
<td>Made by: Commissioner Robinson</td>
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<td>Disposition: Carried unanimously</td>
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11. Documents for Winterfest of Pensacola, Inc.

Recommendation: That the Board approve, and authorize the County Administrator to sign, the Hold Harmless and Indemnification Agreement with Winterfest of Pensacola, Inc., to use both plaza entrances into the Ernie Lee Magaha Government Building, located at 221 Palafox Place, and the main entrance and basement of the Escambia County Old Courthouse building, located at 223 Palafox Place, during the Pensacola Winterfest Event on the following dates: November 16-18, 23-25, and 30, 2018; and December 1-2, 7-9, 14-16, and 21-24, 2018. Winterfest shall remove all equipment and other personal property and restore the premises to the original condition on or before the close of business on Friday, January 4, 2019.

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<tr>
<th>Motion: Move the Item for Winterfest</th>
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<tr>
<td>Made by: Commissioner Robinson</td>
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<td>Disposition: Carried unanimously</td>
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12. 2019 Holiday Calendar

Recommendation: That the Board approve and adopt the 2019 Holiday Calendar, which includes one floating holiday that each employee can use as they desire.

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<th>Motion: Move the holiday schedule</th>
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<tr>
<td>Made by: Commissioner Robinson</td>
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<td>Disposition: Carried unanimously</td>
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13. OLF8 Master Plan

**Recommendation:** That the Board discuss the OLF8 Master Plan Request for Proposals.

**Motion:** Add in everything Doug said and that we begin to move forward with legal on public/private partnership with Navy Federal.

**For Information:** The Chairman clarified that the revisions to the OLF8 Master Plan Request for Proposals also include the changes made during the discussion with Theresa Blackwell.

Commissioner Underhill recommended the following revisions: Move the paragraph under Purpose, beginning with the word “Additionally,” to the Grant Requirements section. Add wording requiring the respondent to identify the impact to the sector plan to Technical Analysis on Page 4, Items “C” and “F.” Under Grant Requirements, change the verbiage from “shall be consistent with” to “shall not prejudice.”

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

**Disposition:** Carried unanimously

**Speaker(s):** Theresa Blackwell, Chris Palmer, John Kellas, and Melissa Pino

14. 2019 Legislature Requests

**Recommendation:** That the Board discuss and prioritize the Escambia County Legislature Requests for 2019 and direct County staff to prepare and submit the House and Senate Appropriation Request Forms.

**Motion:** No Action Taken

**For Information:** The Board discussed this Item and identified Pine Forest Road 4-Laning (I-10 to Nine Mile Road), West Cervantes Street/Mobile Highway Corridor Safety Improvements, Muscogee Road Widening and Drainage Project, and Beulah/I-10 Interchange/US29 Connector Project as the top four Legislature Requests for Escambia County.

**Speaker(s):** Robert Bender

**Audio:** ▶️
ITEMS ADDED TO THE AGENDA – COMMISSIONER GROVER C. ROBINSON IV

1. Transfer of Items to Commissioner Robinson

Recommendation: That the Board approve allowing Grover C. Robinson, IV, to take permanent possession of the Ipad currently owned by Escambia County. Per conversation with Shawn Fletcher, Director, IT, after 2014 there was no value to the Ipad.

Also, request Grover C. Robinson, IV, take permanent possession of the Pensacola Beach sign that was gifted to each commissioner, which is currently owned by Escambia County.

Motion: Move Grover’s add-on in the affirmative
Made by: Commissioner Underhill  Seconded: Commissioner May
Disposition: Carried unanimously
Audio: 

VERBAL RECOMMENDATION MADE DURING THE MEETING – COMMISSIONER LUMON J. MAY

1. Attorney General Opinion

Motion: Move to get the opinion of the Attorney General on who can serve on the Human Relations Board
Made by: Commissioner May  Seconded: Commissioner Barry
Disposition: Carried unanimously
Audio: 

Page 8 of 9
ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Special Meeting of the Board of County Commissioners adjourned at 11:41 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

ATTEST:

By: _______________________________
Lumon J. May, Chairman

Pam Childers
Clerk of the Circuit Court & Comptroller

_______________________________
Deputy Clerk

Approved: December 6, 2018