Chairman May called the Gary Sansing Public Forum to order at 4:30 p.m.

1. **FOR INFORMATION:** The Board heard comments from Dr. Gloria Horning regarding flooding and issues with the ECUA (Emerald Coast Utilities Authority) Board.

2. **FOR INFORMATION:** The Board heard comments from Lorrie Newman concerning legislation regarding public beaches.

3. **FOR INFORMATION:** The Board heard comments from Randy Cudd regarding the practice of donating minutes in Public Forum and the way in which Commissioners vote in meetings.

4. **FOR INFORMATION:** The Board heard Nancy Hagman read an article, which was published in the *Pensacola News Journal*, entitled “Referendum? Preservation? ‘Yes’ to Both on Beach.”

5. **FOR INFORMATION:** The Board heard comments from Kelly Moore regarding the protection of heritage trees and the way County Commissioners are elected.
6. FOR INFORMATION: The Board heard comments from Margaret Hostetter concerning her support of the proposed Tree Ordinance for the protection and preservation of trees.

7. FOR INFORMATION: The Board heard comments from Melissa Pino regarding the practice of ceding minutes in Public Forum and committee transparency.

8. FOR INFORMATION: The Board heard comments from Brian Heike concerning the protection of public beach access and an access point in Gulf Breeze.

9. FOR INFORMATION: The Board heard comments from John Smith regarding the preservation and protection of the environment and his support of the proposed Tree Ordinance.

10. FOR INFORMATION: The Board heard comments from Dianne Krumel concerning the results of the election in regards to the beach referendum and encouraging all to continue protecting public access to beaches.

11. FOR INFORMATION: The Board heard comments from Jean McPhee encouraging the preservation of live oaks.

12. FOR INFORMATION: The Board heard comments from Larry Downs, Jr., regarding the proposed Tree Ordinance, free speech, and a proposed charity match.

13. FOR INFORMATION: The Board heard comments from James Welcome concerning lien relief for his property on Green Street.

14. FOR INFORMATION: The Board heard comments from John Nixon regarding the protection of public beach access.

15. FOR INFORMATION: The Board heard comments from Lilly Eubanks concerning the tax lease system on Pensacola Beach.

5:32 P.M. – GARY SANSING PUBLIC FORUM ADJOURNED
5:42 P.M. – REGULAR BOARD MEETING CONVENED
REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:42 p.m.

2. Invocation

Pastor William Strickland of Harvest Christian 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).

| Motion: Move the agenda as amended, with the add-ons |
| Made by: Commissioner Barry | Seconded: Commissioner Underhill |
| Disposition: Carried unanimously |
| Audio: |

5. Commissioners’ Forum:

   A. District 1 – Commissioner Bergosh provided comments;

   B. District 5 – Commissioner Barry provided comments;

   C. District 4 – Commissioner Bender provided comments; and

   D. District 3 – Commissioner May provided comments.

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

   A. Adopt the Proclamation commending and congratulating Raymond Brown, Corrections Officer 1st Class, in the Jail Division of the Corrections Department, on his selection as "Employee of the Month" for December 2018 and "Employee of the Year" for 2018;

   B. Ratify the Proclamation dated November 15, 2018, commending and congratulating Commissioner Grover C. Robinson, IV, on his 12 years of dedicated service as the District 4 County Commissioner; and

   C. Ratify the Proclamation dated November 14, 2018, commending and congratulating Mrs. Rebecca A. Azelton on her retirement and expressing the Board's appreciation to Mrs. Azelton for her faithful and dedicated service to Escambia County.

   **Motion:** Move A, B, and C  
   **Made by:** Commissioner Barry  
   **Seconded:** Commissioner Underhill  
   **Disposition:** Carried unanimously  
   **Speaker(s):** Raymond Brown  
   **Audio:**

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

   A. Ratify the Proclamation, dated November 26, 2018, commending and congratulating Marvin L. Skipper, Emergency Medical Technician, Public Safety Department, on 16 years of dedicated service; and

   B. Ratify the Proclamation, dated November 26, 2018, commending and congratulating Harry M. Williams, III, Engineering Technician, Public Works Department, on 23 years of dedicated service.

   **Motion:** Move 8, A and B  
   **Made by:** Commissioner Underhill  
   **Seconded:** Commissioner Bergosh  
   **Disposition:** Carried unanimously  
   **Audio:**

9. **Recommendation:** That the Board recognize, with a pin and certificate, Belinda K. Spann, Senior Office Support Assistant, for her dedication in 25 years of service to Escambia County.

   **Motion:** Move item 9  
   **Made by:** Commissioner Underhill  
   **Seconded:** Commissioner Barry  
   **Disposition:** Carried unanimously  
   **Audio:**
10. **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 four Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 8, 2018, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard;

(2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 3, 10, 17, and 24, 2018, for consideration of adopting a Resolution establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments;

(3) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 19, 2018, for consideration of adopting an Ordinance amending the Official Zoning Map to include Rezoning Cases heard by the Planning Board on November 8, 2018; and

(4) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 22, 2018, concerning the review of a Vested Rights Determination Case; and


**Motion:** Move the waiving of the reading

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

**Disposition:** Carried unanimously

**Audio:**

11. **Recommendation:** That the Board, at the 5:31 p.m. Public Hearing, take the following action regarding a Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard:

A. Approve or deny the Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard, as petitioned by Carole A. Lockhart;

B. Accept the Hold Harmless Agreement;

(Continued on Page 6)
11. Continued…

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 request is located in Commission District 2.

**Motion:** Move that we deny the 5:31 vacation of public waterfront  
**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Barry  
**Disposition:** Carried unanimously  
**Speaker(s):** Carole Lockhart and David Frymire  
**Audio:**

12. **Recommendation:** That the Board, at the 5:32 p.m. Public Hearing, adopt the Resolution [R2018-134] establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

**Motion:** Move the 5:32 in the affirmative  
**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Bergosh  
**Disposition:** Carried unanimously  
**Speaker(s):** None  
**Audio:**

13. **Recommendation:** That the Board take the following action, as recommended by the Committee of the Whole (C/W) at the November 8, 2018, C/W Workshop:

A. Approve an extension of the Escambia-Pensacola Human Relations Commission Interlocal Agreement through December 31, 2018, for the purposes of making payroll (C/W Item #5); and

B. Request that Visit Pensacola and the Tourist Development Council form a committee to plan a 200th anniversary celebration for Escambia County (C/W Item #9).

**Motion:** Move the Committee of the Whole Recommendations, A and B  
**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Barry  
**Disposition:** Carried unanimously  
**Audio:**
I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the September 2018 returns received in the month of October 2018, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the first month of collections for the Fiscal Year 2019; total collections for the month of September 2018 returns was $846,640.08; this is a .60% decrease over the September 2018 returns; total collections year to date are .60% less than the comparable timeframe in Fiscal Year 2018.

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

2. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended October 31, 2018, as required by Ordinance Number 95-13; on October 31, 2018, the portfolio market value was $318,060,181 and portfolio earnings totaled $430,452 for the month; the short-term portfolio yield 1.97%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 2.18%; the long-term CORE portfolio achieved a yield of 2.89%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.90%.

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

3. Recommendation: That the Board approve the transfer of equipment from the Board to the Escambia County Sheriff's Office, as of September 30, 2018, in the amount of $4,856,659.20.

   Motion: Move the Clerk’s Report 
   Made by: Commissioner Bergosh  
   Seconded: Commissioner Barry 
   Disposition: Carried unanimously 
   Audio:
I. CONSENT AGENDA - Continued

4. 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 November 1, 2018;

B. Approve the Minutes of the Regular Board Meeting held November 1, 2018;

C. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held November 8, 2018;

D. Approve the Minutes of the Special Board Meeting held November 19, 2018;

E. Approve the Minutes of the Special Installation and Organization Meeting held November 20, 2018.

<table>
<thead>
<tr>
<th>Motion: Move the Clerk’s Report</th>
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<tbody>
<tr>
<td>Made by: Commissioner Bergosh</td>
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<td>Seconded: Commissioner Barry</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
</tr>
</tbody>
</table>
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 on November 8, 2018:

A. Review and either adopt, modify, or reject the Planning Board’s recommendations for Rezoning Cases Z-2018-14, Z-2018-15, Z-2018-16, Z-2018-17, and Z-2018-18, or remand the Cases to the Planning Board; and

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-2018-14
   Address: 8925 Gulf Beach Highway
   Property Reference No.: 33-2S-31-2000-120-001
   Property Size: 2.79 (+/-) acres
   From: HC/LI, Heavy Commercial and Light Industrial district (25 du/acre) and MDR, Medium Density Residential district (10 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
   Planning Board Recommendation: Approval

   Motion: Move to approve Case Z-2018-14
   Made by: Commissioner Underhill  Seconded: Commissioner Bender
   Disposition: Carried unanimously
   Speaker(s): Catalina Filip and Larry Downs, Jr.
   Audio:
I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

2. Case No.: Z-2018-15
   Address: 8939 Gulf Beach Highway
   Property Reference No.: 33-2S-31-1000-002-075
   Property Size: 4.29 (+/-) acres
   From: HC/LI, Heavy Commercial and Light Industrial district (25 du/acre) and MDR, Medium Density Residential district (10 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
   Planning Board Recommendation: Approval

Motion: Move Case Z-2018-15 in the affirmative
Made by: Commissioner Underhill   Seconded: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.
Audio:
I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

3. Case No.: Z-2018-16
   Address: 1250 Fairchild Street
   Property Reference No.: 30-1S-30-1101-000-000
   Property Size: 4.00 (+/-) acres
   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, Owner
   Planning Board Recommendation: Approval

| Motion: Move Z-2018-16 in the affirmative |
| Made by: Commissioner Bender | Seconded: Commissioner Bergosh |
| Disposition: Carried unanimously |
| Speaker(s): Larry Downs, Jr., and Buddy Page |
| Audio: |
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

   1. Continued…

   B. Continued…

4. Case No.: Z-2018-17
   Address: 8891 Burning Tree Road
   Property Reference No.: 06-1S-30-1000-000-024 (sections of)
   Property Size: 3.52 and 7.56 (+/-) acres
      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
   Planning Board Recommendation: Approval

Motion: To go back to the Planning Board in January and expect it to come to us in February
Made by: Commissioner Barry  Seconded: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Buddy Page and Larry Downs, Jr.
Audio:
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

   B. Continued…

   5. Case No.: Z-2018-18
      Address: 5950 West Nine Mile Road
      Property Reference No.: 06-1S-31-4402-000-001
      Property Size: 0.97 (+/-) acres
      From: LDR, Low Density Residential district (four du/acre)
      HDMU, High Density Mixed-use district (25 du/acre) **At meeting Applicant
      requested to change request to LDMU,
      Low Density Mixed-use district (seven du/acre)
      To:
      FLU Category: MU-S, Mixed-Use Suburban
      Commissioner District: 1
      Requested by: Kshitij Patel, Agent for Michael and Tammy
      Matcke, Owners
      Planning Board Recommendation: Approval to LDMU

      Motion: To approve Z-2018-18
      Made by: Commissioner Bergosh  Seconded: Commissioner Barry
      Disposition: Carried unanimously
      Speaker(s): Larry Downs, Jr.
      Audio:  

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an
   Ordinance [Number 2018-36] to amend the Official Zoning Map to include the
   Planning Board on November 8, 2018, and approved during the previous agenda item;
   and to provide for severability, inclusion in the Code, and an effective date.

      Motion: Move the 5:45
      Made by: Commissioner Barry  Seconded: Commissioner Bergosh
      Disposition: Carried unanimously
      Speaker(s): None
      Audio:  

Page 13 of 72
I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review and approve the following Vested Rights Case:

**Case No.:** VRD-2018-01  
**Project Address:** 3411 John Street  
**Property Reference No.:** 16-2S-30-1001-330-004  
**Zoning District:** HDMU, High Density Mixed-use district (25 du/acre)  
**FLU Category:** MU-U, Mixed-Use Urban  
**Vested Rights for:** Allow a MH in HDMU zoning  
**Applicant:** Tanaya Rosa, Agent for Keith L. Davis, Owner

**Motion:** Move this item  
**Made by:** Commissioner Bergosh  
**Seconded:** Commissioner Barry  
**Disposition:** Carried unanimously  
**Speaker(s):** None  
**Audio:**

II. ACTION ITEMS

1. Recommendation: That the Board take the following action concerning recording of Residences at Nature Creek, Phase 1, (an 80-lot private residential subdivision), located in the Beulah Community lying north of West Nine Mile Road - U.S. Alternate 90, and lying south of Interstate 10, owned and developed by The Residence at Nature Creek, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat, as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1) Florida Statute:

A. Approve the Final Plat for recording;  
B. Approve the street name “Nature Creek Boulevard”; and  
C. Authorize the Chairman or Vice Chairman to execute a Conservation Easement.

**Motion:** Move to approve item 1  
**Made by:** Commissioner Bergosh  
**Seconded:** Commissioner Barry  
**Disposition:** Carried unanimously  
**Speaker(s):** Tom Hammond  
**Audio:**
2. **Recommendation:** That the Board review and approve a Hold Harmless Agreement with Billy and Kara Pardue, for construction of a seawall at 14120 Gant Avenue, Parcel I.D. # 14-3S-32-3000-008-008. The Agreement will serve to hold the County, its officers, and employees harmless from any damages to persons or property that may result from authorized construction.

   **Motion:** Move to approve  
   **Made by:** Commissioner Barry  
   **Seconded:** Commissioner Underhill  
   **Disposition:** Carried unanimously  
   **Audio:**

3. **Recommendation:** That the Board take the following action concerning recording of Brookhaven Phase 1 (a 133-lot residential subdivision), located in the Pine Forest Community and lying north of Devine Farm Road and west S. Highway 97 (County Road 97). Owner is Devine Farms, LLC. Developer is SNS Realty, Inc. 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 “Stillwater Boulevard,” “Conley Drive,” “Blaney Drive,” and “Margaret Olivia Drive”;  
   C. Accept all public easements, pond, drainage improvements within public easements, as depicted on 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.

   **Motion:** Move to drop item 3  
   **Made by:** Commissioner Barry  
   **Seconded:** Commissioner Underhill  
   **Disposition:** Carried unanimously  
   **Audio:**
III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for January 10, 2019:

   A. 5:45 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Planning Board on December 4, 2018:

1. **Case No.:** Z-2018-11  
   **Address:** Dogwood Place  
   **Property Reference No.:** 34-2S-30-0040-010-003  
   **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

2. **Case No.:** Z-2018-19  
   **Address:** University Parkway  
   **Property Reference No.:** 14-1S-30-3301-001-002  
   **From:** HDR, High Density Residential district  
   **To:** HDMU, High Density Mixed-use district (25 du/acre)  
   **FLU Category:** MU-U, Mixed-Use Urban  
   **Commissioner District:** 4  
   **Requested by:** Wiley C. "Buddy" Page, Agent for Albert and Margaret Bruner, Trustees
III. CONSENT AGENDA – Continued

1. Continued…

B. 5:46 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
Made by: Commissioner Barry  Seconded: Commissioner Underhill
Disposition: Carried unanimously
Audio:

COUNTY ADMINISTRATOR’S REPORT – Amy Lovoy, Acting County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Site Access Agreement for the County-owned property at 603 West Romana Street:

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

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

Made by: Commissioner Underhill  Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve, and authorize the Chairman to sign, the Memorandum of Agreement with Franklin's Promise Coalition, Inc., d/b/a Conservation Corps of the Emerald Coast and The Nature Conservancy whereby the County grants its consent to enter property at Jones Swamp Wetland Preserve to conduct various conservation and restoration activities on the property during the period October 1, 2018, through June 30, 2020.

   Motion: Move the balance in the affirmative

   For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

   Made by: Commissioner Underhill   Seconded: Commissioner Bender

   Disposition: Carried unanimously

   Audio:

3. Recommendation: That the Board approve, and authorize the Chairman to sign, the Memorandum of Understanding between Escambia County and the City of Pensacola relating to the Hollice T. Williams Stormwater Park RESTORE Direct Component (Pot 1) Project.

   Motion: Move the balance in the affirmative

   For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

   Made by: Commissioner Underhill   Seconded: Commissioner Bender

   Disposition: Carried unanimously

   Audio:
DRAFT MINUTES – DECEMBER 6, 2018

COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning appointments to the Escambia County Extension Council:

A. Appoint the following individuals, effective retroactively to December 1, 2018, through November 30, 2020, to serve a two-year term:

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<tr>
<th>ZONE</th>
<th>NAME AND ADDRESS</th>
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<tbody>
<tr>
<td>4</td>
<td>Glenna Anderson, 4715 Crabtree Church Road, Molino, 32577</td>
</tr>
<tr>
<td>5</td>
<td>James E. Theisen, 581 West Quintette Road, Cantonment, 32533</td>
</tr>
<tr>
<td>6</td>
<td>Jennifer Thorne, 984 Hwy 297A, Cantonment, 32533</td>
</tr>
<tr>
<td>8</td>
<td>Sara E. Brake, 545C Petros Circle, Pensacola, 32505</td>
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</table>

B. Request the County Administrator’s Office to provide letters of appointment to these individuals;

C. Reappoint the following three individuals to another two-year term, effective retroactively to December 1, 2018, through November 30, 2020:

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<tr>
<th>ZONE</th>
<th>NAME AND ADDRESS</th>
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</thead>
<tbody>
<tr>
<td>2</td>
<td>Kevin Faircloth, 3180 Howell Road, McDavid, 32568</td>
</tr>
<tr>
<td>10</td>
<td>Shelby Johnson, 6310 West Fairfield Drive, Pensacola, 32506</td>
</tr>
<tr>
<td>12</td>
<td>Sonia Bush, 911 Wine Pointe Drive, Pensacola, 32506</td>
</tr>
</tbody>
</table>

D. Request that the County Administrator’s Office provide letters of reappointment to these individuals; and

E. Request the County Administrator’s Office to provide letters of appreciation for their service to the following individuals rotating off the Extension Council:

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<th>ZONE</th>
<th>NAME AND ADDRESS</th>
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<tbody>
<tr>
<td>4</td>
<td>Carla Gilmore, 8284 Gibson Road, Molino, 32577</td>
</tr>
<tr>
<td>6</td>
<td>Tammy Penegar, 1657 Crystal Drive, Cantonment, 32533</td>
</tr>
<tr>
<td>8</td>
<td>Denise Mann, 7011 Marie Avenue, Pensacola, 32504</td>
</tr>
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</table>

(Continued on Page 20)
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Continued…

The individuals appointed were nominated by the Nominating Committee and selected by the Escambia County Extension Council and reside in the zones for which they are appointed, are known to have an interest and concern for programs of Escambia County Extension, and have been nominated without regard to race, color, creed, sex, or national origin.

A Press Release was posted to the County web site on October 8, 2018, seeking interested residents within these zones to volunteer for appointments.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

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

**Disposition:** Carried unanimously

**Audio:**

5. Recommendation: That the Board take the following action concerning the Application for the E-9-1-1 State Grant Program:

A. Authorize the Chairman, or designee, to submit the E-9-1-1 State Grant Application; and

B. Authorize the Chairman, or designee, to sign all related documents.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

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

**Disposition:** Carried unanimously

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

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

7. 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 Number 1:

A. Approve Modification Number 1 to the Subgrant Agreement between the Division of Emergency Management and Escambia County, to modify the Federally-Funded Subgrant Agreement - Flood Mitigation Assistance Grant Program, providing reinstatement of the Agreement, extending 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: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

Made by: Commissioner Underhill    Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. 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 Number 3:

A. Approve Modification Number 3 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 reinstatement of the Agreement, extending Project Number FMA-PJ-04-FL-2014-025 through September 30, 2019, and decreasing the Federal Share by $32,857.91, for the maximum amount payable under the Agreement to $608,868.98; and

B. Authorize the Chairman to sign the Agreement.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

Made by: Commissioner Underhill  |  Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:

9. 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 New Year’s Eve Fireworks Event, to be held on a barge on the Soundside of Quietwater Beach, from 12:00 a.m., through 12:30 a.m., Monday, December 31, 2018, into Tuesday, January 1, 2019.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

Made by: Commissioner Underhill  |  Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. 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, extending the time to include the New Year's Eve fireworks display, sponsored by the Flora-Bama Lounge and to be discharged from behind the Flora-Bama Lounge on Perdido Key, from 12:00 a.m., to 12:10 a.m., December 31, 2018, into January 1, 2019.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

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

11. Recommendation: That the Board direct staff to modify the Alternative Corridor Evaluation Report, to reflect Alternative 7C as the preferred alternative corridor for the Project Development and Environment Study.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

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

12. Recommendation: That the Board approve the Request for Disposition of Property Form for the Roads and Bridges Department, listing five items. The Request Form has been signed by all applicable authorities.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

Made by: Commissioner Underhill  Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:
COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the adoption of a Maintenance Claim Map for a portion of O.C. Phillips Road:

A. Adopt the Maintenance Claim Map prepared by Escambia County Engineering, Survey Project No. 201800123, Map No. L-6040, for approximately 1.6 miles (8,448 feet) of O.C. Phillips Road lying west of Highway 97A, in Sections 22, 23 and 27, Township 4 North, Range 33 West, Escambia County, Florida, which delineates the extent of County maintenance, pursuant to Section 95.361, Florida Statutes;

B. Authorize conveyance of a Quit Claim Deed to William C. Brown and Jean N. Brown, to confirm the return of areas previously conveyed to the County in 2001, located outside of the maintained right-of-way as defined on the Maintenance Claim Map; and

C. Authorize the Chairman or Vice Chairman to execute the Maintenance Claim Map and Quit Claim Deed and have them recorded at the County's expense in the Clerk of Court public records.

[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 project is located in Commission District 5.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

Made by: Commissioner Underhill  Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:
14. Recommendation: That the Board abolish the Civic Center Advisory Committee.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

**Made by:** Commissioner Underhill   **Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

15. Recommendation: That the Board reappoint Richie L. Faunce to the Escambia County Value Adjustment Board to serve a one-year term, effective January 1, 2019, through December 31, 2019.

A General Alert was posted on the County's Website from October 29, 2018, to November 12, 2018, informing the public that the Escambia County Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Value Adjustment Board (VAB).

Mr. Richie L. Faunce has expressed his interest in being reappointed to the VAB and is the only resident who responded to the General Alert.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

**Made by:** Commissioner Underhill   **Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

**Audio:**
16. **Recommendation:** That the Board approve, and authorize the Chairman to sign, subject to Legal review and sign-off, the Amendment to the Memorandum of Understanding between CareerSource Escarosa and the Escambia County School District. The Amendment enables the School District to pay the allocated infrastructure costs to CareerSource Escarosa, per the Workforce Innovation and Opportunity Act legislation. This Amendment also updates the infrastructure costs for the 2018-2019 school year and includes the additional $99 for the actual infrastructure costs for the 2017-2018 school year.

**Motion:** Move the item

**Made by:** Commissioner Barry  
**Seconded:** Commissioner Underhill

**Disposition:** Carried unanimously

**Audio:**

17. **Recommendation:** That the Board approve the Pensacola High School Class of the 70’s request to allow the consumption of alcohol, during a Christmas Party, to be held in the Brownsville Community Center on Friday, December 21, 2018.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

**Audio:**

18. **Recommendation:** That the Board allow the County Administrator or Designee to allow the erection of temporary structures on County property for specific periods of time subject to the completion of a hold harmless agreement and at least $1,000,000 in insurance coverage with Escambia County as the named insured.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 18, with the exception of Item 16, which was held for a separate vote, as amended to drop Item 13.

**Made by:** Commissioner Underhill  
**Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

**Audio:**
II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board approve the reallocation of funds from the Capital Improvement Program, in the amount of $85,000, from the Park Development Project, Fund 352, Local Option Sales Tax (LOST) III, Cost Center 350229, Parks and Recreation, Project #08PR0058, to the Molino-Don Sutton Ballpark Parking and Park Upgrades, Fund 352, LOST III, Cost Center 350229, Project #12PR1855.

   [Funding Source: Fund 352, "Local Option Sales Tax III," Account 350229]

   This project is located in Commission District 5.

   **Motion:** Move the balance in the affirmative

   **For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

   **Disposition:** Carried unanimously

   **Audio:**

2. **Recommendation:** That the Board take the following action concerning the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority for Animal Control Officer Services on Santa Rosa Island:

   A. Approve the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority Relating to Animal Control Officer Services on Santa Rosa Island; and

   B. Authorize the Chairman to sign the Interlocal Agreement.

   [Funding: Fund 001, General Fund, Cost Center 250207, Account 51201]

   **Motion:** Move the balance in the affirmative

   **For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

   **Disposition:** Carried unanimously

   **Audio:**
3. Recommendation: That the Board approve the utilization of the first of two possible one-year renewal periods provided for under Section 2 of the Agreement for Inmate Dental Examinations, PD 16-17.060. [Funding: Fund 001, General Fund, Cost Center 290402]

| Motion: Move the item |
| Made by: Commissioner Barry | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |

4. 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 as provided, for the Waste Services Department, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>A. D&amp;D Welding Services</strong></td>
<td>$75,000</td>
<td>Annual allocation for repairs/maintenance of walking floor trailers</td>
</tr>
<tr>
<td>Fund: 401 Solid Waste Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 230307 (Transfer Station)</td>
<td></td>
<td></td>
</tr>
<tr>
<td><strong>B. Gulf City Body and Trailer Works</strong></td>
<td>$75,000</td>
<td>Annual allocation for repairs/maintenance of walking floor trailers</td>
</tr>
<tr>
<td>Fund: 401 Solid Waste Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 230307 (Transfer Station)</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

| Motion: Move the balance in the affirmative |

For Information: The "balance" refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

| Made by: Commissioner Underhill | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio:                          |
5. Recommendation: That the Board take the following action concerning the Amendment of Agreement for Professional Consulting Services (PD 14-15.022) between Escambia County, Florida, and Jones Edmunds & Associates, Inc., for Perdido Landfill Section 5, Cell 1A:

   A. Approve the Amendment of Agreement for Professional Consulting Services (PD 14-15.022) between Escambia County, Florida, and Jones Edmunds & Associates, Inc., for Perdido Landfill Section 5, Cell 1A for additional Construction Phase Services for the period of October 17, 2018, through December 31, 2018, in an amount not to exceed $252,340;

   B. Authorize the Acting County Administrator to sign the Amendment of Agreement; and

   C. Authorize the execution of the necessary Change Order.

   [Funding: Fund 401, Solid Waste Fund, Cost Center 230315, (Solid Waste Projects), Object Code 36301 (Improvements other than Buildings)]

   **Motion:** Move A, B, and C

   **For Information:** The Board agreed to approve this item with the intent to make every effort to recover the change order dollars and directed staff to pursue every avenue to ensure this happens.

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

   **Disposition:** Carried unanimously

   **Audio:**

6. Recommendation: That the Board take the following action concerning Amendment No. 3 to Grant Agreement No. S0705 with the Florida Department of Environmental Protection (DEP), and the Florida Fish and Wildlife Conservation Commission (FWC), to provide financial assistance for increased compliance with Article 5, Section 4-5.8, of the Land Development Code:

   A. Approve Amendment No. 3 with DEP (Agreement No. S0705), and FWC (Agreement No. 13212), to provide an increase of $150,000 of financial assistance for increased compliance with Article 5, Section 4-5.8, of the Land Development Code, relating to lighting retrofits on Pensacola Beach to minimize impacts to nesting beaches; and

   (Continued on Page 30)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

   B. Authorize the Chairman to sign Amendment No. 3 and any future amendments relating to no-cost extensions, subject to Legal review and sign-off, without further action of the Board.

   [Funding: Fund 110, Other Grants & Projects Fund, Cost Center 221022, no matching funds required]

   **Motion:** Move the balance in the affirmative

   **For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

   **Disposition:** Carried unanimously

   **Audio:**

7. **Recommendation:** That the Board take the following action concerning the Volunteer Florida Federal Fiscal Year 2019 Emergency Management Performance Grant Community Emergency Response Team Program Contract:

   A. Approve the Volunteer Florida Federal Fiscal Year 2019 Emergency Management Performance Grant Community Emergency Response Team (CERT) Program Grant Contract awarding Escambia County $5,000 to implement the CERT Program, to be identified in Fund 110, Other Grants and Project Funds, Cost Center 330430, Revenue Account 334248;

   B. Authorize the Chairman or Vice Chairman to execute the Contract; and

   C. Authorize Michael D. Weaver to execute any documents required to implement the Grant.

   (Continued on Page 31)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

The County Attorney's Office has requested that the Board be made aware of the following language within the contract:

Paragraph VII. MANDATED CONDITIONS, Subsection B. states that "This Contract shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Contract shall be in the Circuit Court of Leon County."

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

**Audio:**

8. Recommendation: That the Board adopt the Resolution [R2018-135] authorizing the write-off of $1,872,387.74, in Accounts Receivable that have been recorded in the Emergency Medical Service Fund of Escambia County and have been determined to be uncollectible bad debts.

This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from Emergency Medical Services Ambulance Billings for the fourth quarter of Calendar Year 2018 for 4,039 accounts that have been through all phases of the billing and collection cycles, to include all primary and secondary insurance filing, private pay processing pre-collection letter(s), and/or referral to the secondary collection agency.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

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

9. Recommendation: That the Board take the following action concerning the Microsoft Master Services Agreement in which this Agreement will allow the Board of County Commissioners, Clerk of Court, Tax Collector, Supervisor of Elections, State Attorney’s Office, and Sheriff’s Office to leverage their Microsoft resources more effectively. The support components provided are dedicated support account management, proactive service support, reactive service support, and a cyber response team. We will be able to easily collaborate with Microsoft experts, prevent and manage risks both on-premise and in Office 365 and Azure, and receive recommendations tailored to our environments:

A. Approve, and authorize the Chairman to sign, the Microsoft Master Services Agreement and Work Order;

B. Authorize the County to award a Purchase Order, in the amount of $84,439, to SHI International Corporation, as the authorized reseller for Microsoft Corporation State of Florida Contract 43230000-15-02; and

C. Authorize the Chairman, Vice Chairman, or County Administrator to execute all future documents related to this service agreement without further action of the Board.

[Funding: The funds are available in the current Budget, Fund 001, General Fund, Cost Center 270102]

| Motion: Move the balance in the affirmative |
| For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: Commissioner Underhill | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve, and authorize the Acting County Administrator to execute, the two-year Service Agreement with Info-Tech Research Group. This Agreement will enable the Information Technology Department to objectively measure success, develop an impactful IT strategy, and systemically improve performance year after year. This is a cost savings from past years, which were almost $23,000, due to aggressive negotiations. The first year is for $6,000, and the second year is for $12,060.45.

[Funding Source: Fund 001, General Fund, Cost Center 270102, Object Code 53101]

| Motion: Move the balance in the affirmative |
| For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: Commissioner Underhill | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |
11. 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 as provided, for the Department of Natural Resources Management, as follows:

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>A. Blue Arbor Staffing &amp; Employee Screening, Inc.</td>
<td>$180,000</td>
<td>PD 17-18.055 BCC 8-2-2018</td>
</tr>
<tr>
<td>Vendor Number: 023818 Employment Services, Term</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 001 General Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center 221001 - Water Quality</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 101 Restricted Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Centers: 220310 - Tree Fund Ordinance 220334 - Tree Mitigation 221018 - Nat'l Pollutant Discharge</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 108 Tourist Development</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Center: 220805 Marine Resources</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 110 Other Grants and Projects</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Centers: 221011 - Urban Forestry Grant 221022 - NRDA Turtle Grant DEP/FWC 221026 - EPA Jackson Lake 221028 - NFWF Living Shoreline</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 118 Gulf Restoration Fund</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Cost Centers: 222002 - NFWF #45910 Bayou Chico 222004 - FWC15153 Artificial Reef 222007 - FDEP#RES04 Beach Haven II 222041 - FDEP Living Shoreline</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 35)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

| B. Contractor Qualification List and Tire Waste Registration for Environmental Code Enforcement | $550,000 | PD 16-17.100 BCC 3-15-2018 |
| Property Abatements/Demolitions | |
| Fund: 103 Code Enforcement Fund | |
| Cost Center: 220110 | |
| Andala Enterprises, Inc., Vendor #422299 | |
| Demolition Pros, LLC (previously Applied Construction Management, LLC), Vendor #013673 | |
| Bellview Site Contractors, Inc., Vendor #022702 | |
| BR Bonner's Hauling, Inc., Vendor #020229 | |
| Castellani Hauling, Inc., Vendor #031326 | |
| Common Area Solutions, LLC, Vendor #034266 | |
| HHH Construction of NW FL, Inc., Vendor #080060 | |
| Derek G. Henry dba Hoosier Lawn Guy?, Vendor #040755 | |
| Larry Gates Construction, Inc., Vendor #423827 | |
| Meadows Maintenance, LLC, Vendor #423915 | |
| Southern Girl Botanicals, LLC, Vendor #194119 | |
| Webster Construction, Inc., Vendor #420065 | |
| West Pensacola Lawn Care, LLC, Vendor #232061 | |

| Motion: | Move the balance in the affirmative |
| For Information: | The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: | Commissioner Underhill | Seconded: | Commissioner Bender |
| Disposition: | Carried unanimously | Audio: | |
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board authorize the issuance of a Purchase Order, in the amount of $55,000, for Fiscal Year 2018-2019, to Opening Doors Northwest Florida, Inc., formerly known as Escarosa Coalition on the Homeless, Inc., a Florida not for profit corporation.

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

13. Recommendation: That the Board take the following action concerning the acquisition of real property located at 3812 Frontera Circle:

   A. Authorize the purchase of real property located at 3812 Frontera Circle (approximately .056 acres) from Community Enterprise Investments, Inc., in the amount of $1,000;

   B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 3812 Frontera Circle; 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.

(Continued on Page 37)
13. Continued…

[Funding: Fund 151, CRA Brownsville, Cost Center 370113]

This property is located in Commission District 2.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

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

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

<table>
<thead>
<tr>
<th>Vendor/Contractor</th>
<th>Amount</th>
<th>Contract Number</th>
</tr>
</thead>
<tbody>
<tr>
<td>Allied Waste Services of Pensacola/Republic Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Vendor Number: 420244</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Refuse &amp; Recycling Dumpster Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 001 (General)</td>
<td>$148,750</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 310203 (Facilities Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount: $148,750</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 501 (Internal Service Fund)</td>
<td>$3,000</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 150112 (Employee Health Clinic)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount: $3,000</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund: 113 (Library Fund)</td>
<td>$12,250</td>
<td></td>
</tr>
<tr>
<td>Cost Center: 110502 (Library Maintenance)</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Amount: $12,250</td>
<td></td>
<td></td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Motion: Move the balance in the affirmative</td>
<td></td>
<td></td>
</tr>
<tr>
<td>For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Made by: Commissioner Underhill</td>
<td>Seconded: Commissioner Bender</td>
<td></td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Audio:</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>
II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning an employee leave buyback program:

   A. Approve an employee leave buyback program this current Fiscal Year, for eligible participating employees of the Board of County Commissioners and other elected officials; and

   B. Waive the Human Resources Policy found in Section 9.3(d)-(e), which states that the amount of hours remaining after the sale of leave must be a minimum 240 hours and the maximum amount of hours sold back annually not exceed 40 hours, and allow eligible employees to sell back a maximum of 80 hours of qualifying leave with a minimum remaining balance of 100 hours of combined qualifying leave.

   [Funding Source: Various Funds - $1,800,000 (estimated maximum)]

   **Motion:** Move the amended item
   **Made by:** Commissioner Barry  **Seconded:** Commissioner Bergosh
   **Disposition:** Carried unanimously
   **Audio:**

16. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement Number 4222571-84-01:

   A. Approve Grant Agreement Number 4222571-84-01, providing for Florida Department of Transportation (FDOT) participation in the amount of $942,970, of Fiscal Year 2018-2019 Block Grant Funding, to the Mass Transit department;

   B. Adopt the Resolution [R2018-136] authorizing the acceptance and application of these funds; and

   C. Authorize the Chairman to sign the Resolution and Grant Agreement.

   (Continued on Page 40)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

The Grant Agreement will provide Mass Transit operating funding for the Mass Transit department in Fiscal Year 2018-2019. Funds are allocated to Mass Transit systems by FDOT from State Transportation Block Grant Funds annually and must be accepted by the receiving agency.

[Funding: no additional cost to the County results from this action. 50% County match ($942,970) is included in the Fiscal Year 2018-2019 Mass Transit budget.]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

Made by: Commissioner Underhill  Seconded: Commissioner Bender

Disposition: Carried unanimously

Audio:

17. Recommendation: That the Board take the following action concerning State of Florida Department of Transportation Public Transportation Public Transportation Grant Agreement (PTGA), Financial Project Number 421368-3-84-17, providing Fiscal Year 2018-2019, Section 5311 Non-Urbanized Area Formula Program Grant funding to Escambia County Area Transit (ECAT):

A. Approve the PTGA, Financial Project Number 421368-3-84-17, providing for Florida Department of Transportation (FDOT) participation, in the amount of $163,381, of Fiscal Year 2018/2019 funding to Escambia County Area Transit;

B. Adopt the Resolution [R2018-137] authorizing the application and acceptance of these funds; and

C. Authorize the Chairman to execute the Resolution, PTGA, and all other required documents pertaining to this PTGA without further action of the Board.

Please note paragraph 19 (j) of the PTGA, which requires the County to waive forum and venue.

(Continued on Page 41)
17. Continued…

[Funding: the required 50% match of $163,381 is included in ECAT's Fiscal Year 2018/2019 budget. There will be no additional costs to the County as a result of this action. Projects funded by this JPA are included in the Fiscal Year 2018/2019 Budget.]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

**Audio:**

18. **Recommendation:** That the Board take the following action regarding the Public Transportation Notification of Grant Award Number 422260-1-84-01:

A. Approve Grant Agreement Number 422260-1-84-01, Providing for Florida Department of Transportation (FDOT) participation in the amount of $434,059, of Fiscal Year 2018-2019 Transit Corridor Development Program funding;

B. Adopt the Resolution [R2018-138] authorizing the acceptance and application of these funds; and

C. Authorize the Chairman to execute the Resolution and to sign the Grant Agreement.

The Grant Agreement will provide Mass Transit Operating funding for the Mass Transit Route 45 - Davis Highway (Corridor). Funds are allocated by FDOT from State Transportation Corridor Development funds annually and must be accepted by the receiving agency.

(Continued on Page 42)
18. Continued…

[Funding: no additional cost to the County results from this action. 50% County match ($434,059) is included in the FY2018-2019 Mass Transit Budget.]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

Audio:

19. Recommendation: That the Board take the following action concerning approval of the State Aid to Libraries Grant Agreement:

A. Approve the State Aid to Libraries Grant Agreement between the State of Florida, Department of State, and the Escambia County Board of County Commissioners (BCC), for and on behalf of West Florida Public Library System;

B. Authorize the Chairman of the BCC to sign the Agreement with Section (37) Mandated Conditions, that "This Agreement shall be construed, performed and enforced in all respects in accordance with the laws and rules of Florida. Venue of location for any legal action arising under this Agreement will be Leon County, Florida"; and

C. Authorize the Clerk of the Courts to sign the Agreement.

[Funding: the State Aid to Libraries Program provides annual funding to eligible recipients for the operation and maintenance of public libraries. The funds will be included in the Fiscal Year 2018/2019 Annual Budget for the West Florida Public Libraries when received.]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

Audio:
20. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 17-18.102, Construction Services for Sheriff Range Rehabilitation, for a lump sum of $487,251.

[Funding: Fund 352, LOST (Local Option Sales Tax) IV, Cost Center 540113, Object Code 56301, Project Number 18SH0345]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

21. Recommendation: That the Board take the following action concerning default on the purchase of County-owned real property located at 3704 West Cervantes Street (Account#: 07-0989-000, Reference #: 34-2S-30-0860-050-001). This parcel is located in District 2:

A. Declare James Smith, Jr., d/b/a Smith Family Enterprise, LLC, the successful bidder of the parcel referenced above, to be in default of the terms of the Contract between Smith Family Enterprise, LLC, and the County for purchase of the County-owned parcel located at 3704 West Cervantes Street for failure to close in the time frame prescribed by the terms of the Contract;

B. Retain the deposit made by James Smith, Jr., on behalf of Smith Family Enterprise, LLC, in the amount of $457.80, for the parcel located at 3704 West Cervantes Street; and

C. Authorize the parcel to be re-advertised for sale at another auction.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

22. Recommendation: That the Board take the following action concerning an interfund loan for the Creekwood and Creekwood Oaks Lift Station Improvements Municipal Services Benefit Unit (MSBU):

A. Approve an interfund loan from the Local Option Sales Tax (LOST) III Fund (352), to the MSBU Assessment Program Fund (177), in an amount not to exceed $624,875, to pay costs associated with improving the Creekwood and Creekwood Oaks Lift Station. The interfund loan will have a maximum repayment schedule of 20 years and be repaid from MSBU assessments; and

B. Adopt the Resolution [R2018-139] approving Supplemental Budget Amendment #031, MSBU Assessment Program Fund (177), in the amount of $624,875, to recognize the proceeds of the interfund loan, and to appropriate these funds for the Creekwood and Creekwood Oaks Lift Station Improvements.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

Made by: Commissioner Underhill  Seconded: Commissioner Bender

Disposition: Carried unanimously

Audio:

23. Recommendation: That the Board adopt the Resolution [R2018-140] designating a delinquent account as an uncollectible bad debt and authorizing the Clerk of the Circuit Court and Comptroller to write-off the County's books a receivable due from Extra Mile for an event held at the Pensacola Bay Center on June 20, 2016, in the amount of $868.24.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

Made by: Commissioner Underhill  Seconded: Commissioner Bender

Disposition: Carried unanimously

Audio:
II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. **Recommendation:** That the Board adopt the Resolution [R2018-141] approving Supplemental Budget Amendment #027, Other Grants and Projects Fund (110), in the amount of $91,296, to recognize the remaining balance of grant proceeds from Fiscal Year 2017/2018 Budget to Fiscal Year 2018/2019, for a Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Department, for sworn officer overtime pay and fringe benefits associated with street level crime prevention bike patrol activities.

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<thead>
<tr>
<th>Motion</th>
<th>Move the balance in the affirmative</th>
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<tr>
<td>Made by</td>
<td>Commissioner Underhill</td>
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<td>Seconded</td>
<td>Commissioner Bender</td>
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<td>Disposition</td>
<td>Carried unanimously</td>
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25. **Recommendation:** That the Board adopt the Resolution [R2018-142] approving Supplemental Budget Amendment #028, General Fund (001), in the amount of $28,504, to recognize the Sheriff's off-duty officer, auto repairs, open records requests, and miscellaneous reimbursements/fees and to appropriate these funds back into the Sheriff's Administrative Budget to offset operational expenses.

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<tr>
<td>Disposition</td>
<td>Carried unanimously</td>
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<td>Audio</td>
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</table>
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board adopt the Resolution [R2018-143] approving Supplemental Budget Amendment #030, Other Grants and Projects Fund (110), in the amount of $107,798, to recognize remaining funds available from Fiscal Year 2018 from the Florida Department of State, Division of Elections, Security Grant that needs to be recognized in the current year’s budget. These funds will be used to purchase products and/or services that enhanced the security for the 2018 Primary/General Election in Escambia County. Funds could also be spent to strengthen cyber security for elections systems, cyber security training for local election officials, cyber security best-practices, voter education, poll worker training and standardizing elections results reporting, and upgrades of election-related computer systems.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

Audio:

27. Recommendation: That the Board take the following action regarding Contract PD 16-17.081, General Paving and Drainage Pricing Agreement:

A. Approve the first one-year renewal, effective December 1, 2018, on the Unit Price Contract, PD 16-17.081, General Paving and Drainage Pricing Agreement, for each of the following firms, accepting those price changes as indicated in the provided documents;

1. Allsouth Construction Services, LLC;
2. B & W Utilities, Inc.;
3. Chavers Construction, Inc.;
4. Gulf Atlantic Constructors, Inc.;
5. Gulf Marine Construction, Inc.;
6. Heaton Brothers Construction Company, Inc.;
7. J. Miller Construction, Inc.;
8. Midsouth Paving, Inc.;
9. Panhandle Grading & Paving, Inc.;
10. Principle Properties, Inc.;
11. Roads, Inc. of NWF;
12. Site and Utility, LLC; and
13. Utility Service Company, Inc.;

(Continued on Page 47)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

B. Authorize the Agreement for use by various Departments, and utilize the accepted Bid Form Price Listing and Balance of Line Items as defined within the Special Terms and Conditions of the Solicitation to determine the lowest bid for a project; and

C. Authorize the issuance of individual or blanket Purchase Orders by all Departments/Divisions, in accordance with Chapter 46 of the Escambia County Code of Ordinances, during Fiscal Year 2018-2019.

[Funding: various Funds, Cost Centers, and Project Numbers]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

Made by: Commissioner Underhill  Seconded: Commissioner Bender

Disposition: Carried unanimously

Audio:

28. Recommendation: That the Board take the following action regarding the purchase of one 2019 Model Pierce FX Tanker:

A. Authorize the County to utilize the Florida Sheriff's Association/Florida Association of Counties and Florida Fire Chiefs’ Association Contract, FSA18-VEF13.0, Spec 16, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemptions; and Section 46-64, Board approval; and

B. Authorize the issuance of a Purchase Order for the purchase of one 2019 Model Pierce FX Tanker for the Public Safety Fire Department of Escambia County, Florida, to Ten-8 Fire Equipment, Inc., in the amount of $287,313, according to the specifications outlined in Specification Number VE 18-19.001.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this purchase was advertised on the Escambia County web site for thirty days. Additionally, an email was sent to local automotive dealerships. No bids were received.

(Continued on Page 48)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

[Funding: Fund 352, LOST (Local Option Sales Tax), Cost Center 330228, Fire Services Cap Project, Object Code 56401, Machinery & Equipment]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

**Audio:**

29. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreement between Escambia County and DRMP, Inc., per the terms and conditions of PD 17-18.100, Signalization Consultant Continuing Services, for an amount not to exceed $300,000, for Fiscal Year 2018-2019, additional funding to be approved on an annual basis.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 211201, Traffic Operations; Object Code 53101, Professional Services]

**Motion:** Move the item in the affirmative

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

**Disposition:** Carried unanimously

**Speaker(s):** Melissa Pino

**Audio:**
30. **Recommendation:** That the Board approve, and authorize the Acting County Administrator to sign, the Agreement between Escambia County, Florida, and Transmap Corporation, per the terms and conditions of PD 17-18.101, Escambia County Road Evaluations 2017-2018 Fiscal Year, for a not to exceed amount of $399,951.27.

[Funding: Fund 353, LOST (Local Option Sales Tax) IV; Cost Center 210106, Transportation & Drainage; Object Code 56301, Improvements Other Than Buildings; Project # 18EN0238]

**Motion:** Move to drop the Agreement and distribute the funds to each district

**For Information:** At the Agenda Review Work Session the Board members agreed that, instead of approving the Contract for road evaluations, they would prefer the funds to be split evenly among the districts for road improvements.

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<th>Made by: Commissioner Barry</th>
<th>Seconded: Commissioner Underhill</th>
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<tr>
<td>Disposition: Carried unanimously</td>
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**Audio:**

31. **Recommendation:** That the Board take the following action regarding the purchase of radio equipment for the Public Safety/Fire Department:

A. Authorize the County to utilize the NASPO (National Association of State Procurement Officials) Valuepoint Contract 19860, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemptions; and Section 46-64, Board approval; and

B. Authorize the issuance of a Purchase Order, to Motorola Solutions, Inc., for the purchase of radio equipment for the Public Safety/Fire Department of Escambia County, Florida, in the amount of $178,678.70.

[Funding: Fund 352, LOST (Local Option Sales Tax); Cost Center 330228, Fire Service Cap Project; Object Code 56401, Machinery & Equipment]

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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<th>Seconded: Commissioner Bender</th>
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<td>Disposition: Carried unanimously</td>
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**Audio:**
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order in excess of $50,000 for the Public Safety Department:

A. Rescind its action of December 14, 2017, County Administrator's Report (CAR) Item II-6.B., authorizing the issuance of a Purchase Order, in the amount of $69,440, to Hub City Ford, regarding solicitation VE 17-18.002; and

B. Rescind its action of September 6, 2018, CAR II-21, Items A. (2) and (3), authorizing the County to utilize the Florida Sheriffs Association Contract (FSA17-VEL 25.0) for the purchase of two 2019 Chevrolet Silverado 2500 4wd Crew Cab LWB (model CK25943), at a price of $39,781 each, for a total of $79,562; and one 2019 Chevrolet Silverado 1500 4wd Double Cab (model CK15753), at a price of $27,589, solicitation VE 17-18.026.

[Funding Source: Fund 352, LOST (Local Option Sales Tax); Cost Center 330228, Fire Services Cap Project; Object Code 56401, Machinery & Equipment]

In accordance with Board Policy adopted on September 16, 2013 regarding the posting of pending vehicle and equipment purchases sourced from State of Florida Contracts, Federal Schedules or other Purchasing Cooperative contracts sanctioned for use by Escambia County, Florida Board of County Commissioners to allow for local vendors to make offers that meet or beat the stated purchase price, specifications for VE 17-18.002 Public Safety Department Vehicle Purchase was posted beginning October 9, 2017, for a period of 30 days. A quote was obtained by the Office of Purchasing for the purchases based on specifications on VE 17-18.002. No other quotes were received on this posting. Additionally, specifications for VE 17-18.024, VE 17-18.025, VE 17-18.026, and VE 17-18.027 were posted beginning July 12, 2018, for a period of 30 days. Only VE 17-18.027 for the Dodge Ram was bid by a local dealer.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

**Disposition:** Carried unanimously

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement for Inmate Telephone Services between Escambia County, Florida, and Network Communications International Corporation, per the terms and conditions of PD 17-18.066, Inmate Telephone System, Escambia County Road Prison at no cost to the County.

[Funding: at no cost to the County.]

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<th>Motion: Move the item</th>
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<td>Made by: Commissioner Barry</td>
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<td>Disposition: Carried unanimously</td>
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<td>Audio:</td>
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34. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreement between Escambia County, Florida, and J. Miller Construction, Inc., per the terms and conditions of PD 17-18.094, Perdido Landfill Range Road Borrow Pit Perimeter Fencing, in the amount of $73,651.

[Funding: Fund 401, Solid Waste Fund, Cost Center 230315, Projects, Object Code 56301, Improvements other than buildings]

| Motion: Move the balance in the affirmative |
| For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: Commissioner Underhill  | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreement between Escambia County and Kisinger Campo & Associates, Corp., per the terms and conditions of PD 17-18.070, Design Services for Bridge Rehabilitation, Bob Sikes Bridge Over Santa Rosa Sound, for a lump sum amount of $394,829.07.

[Funding: Fund 167, Bob Sikes Toll Fund, Cost Center 140302, Object Code 56301]

| Motion: Move the balance in the affirmative |
| For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: Commissioner Underhill  | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |

36. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 17-18.031, Local Agency Program Design Services for Massachusetts Avenue Sidewalk and Drainage Improvements, FPN: 440721-1-38-01, Federal No. (FAIN): D317-011-B for a lump sum of $352,092.

[Funding: Fund 352 LOST (Local Option Sales Tax) III, Cost Center 210126, Object Code 56301, Project #17EN3831 - $73,000; Fund 352 LOST III, Cost Center 210107, Object Code 56301, Project #17EN3831 - $138,000; Fund 352 LOST III, Cost Center 210107, Object Code 56301, Project #08EN0211 - $41,092; and Fund 353 LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0493 - $100,000]

| Motion: Move the balance in the affirmative |
| For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: Commissioner Underhill  | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning Automated Fuel Management System:

A. Approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and MECO, Inc. per the terms and conditions of PD 15-16.104, Automated Fuel Management System, based on a final and best offer of $424,308; and

B. Authorize the County Administrator to approve and execute any Owner-Direct Purchase Orders that exceed $50,000.

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

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

38. Recommendation: That the Board take the following action concerning Contract Award and Purchase Order (PO) ratification for ADA modifications to Escambia County Facilities and Parks:

A. Ratify the County Administrator’s signature on the Agreements between Escambia County, Florida, and TOWNES + architects, P.A., as follows:

1. ADA Study of County Facilities and Parks, PD 14-15.088, for a lump sum amount of $44,437.35, dated November 19, 2015; and

2. ADA Design of County Facilities and Parks, PD 14-15.088, for a lump sum amount of $48,470, dated August 18, 2016;

(Continued on Page 54)
III.    BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued…

B. Ratify the issuance of Purchase Orders as follows:

1. PO 160756, ADA Study of County Facilities and Parks $44,437.35
   (Funding: Cost Center 370214, Object Code 53101); and

2. PO 161458, ADA Design of County Facilities and Parks Projects Identified by Study $48,470
   (Funding: Cost Center 370211, Object Code 56201, $26,026; Cost Center 370211, Object Code 56301, $14,166; Cost Center 370214, Object Code 56301, $6,636; Cost Center 370216, Object Code
   56301, $1,642); and

C. Approve the issuance of a Purchase Order for ADA Design of County Facilities and Parks Projects Identified by Study, Task 2/Phase 2, in the amount of $54,630.50
   (Funding: Fund 129/2016 CDBG, Cost Center 370228, Object Code 53101, $10,702; Fund 129/2017 CDBG, Cost Center 370221, Object Code 53101, $43,928.50).

Total for initial Study, Design Task 2/Phase 1 and Design Task 2/Phase 2 $147,537.85.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

Made by: Commissioner Underhill  Seconded: Commissioner Bender

Disposition: Carried unanimously

Audio:
39. **Recommendation:** That the Board, for 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 Public Works Department and correct two scrivener's errors, as follows (meeting in regular session on October 4, 2018, Item "F" [which was item "C" on the County Administrator's Report (CAR) II-24]; and Item "G" [which was Item "N" on CAR II-24] both contained scrivener's errors, which have been changed in the entry below:

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<th>Vendor/Contractor</th>
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<th>Contract Number</th>
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<tbody>
<tr>
<td>A Temple, Inc.</td>
<td>$200,000</td>
<td>State Contract ITB-DOT-15/16 9005-GH</td>
</tr>
<tr>
<td>Vendor #200924</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Traffic Calming Devices</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 175, Cost Centers 211201/211601/211101</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 182, Cost Centers 210719-210736</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 352, Cost Center 210107</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 353, Cost Center 210106</td>
<td></td>
<td></td>
</tr>
<tr>
<td>B Blue Arbor, Inc.</td>
<td>$60,000</td>
<td>PD 17-18.055</td>
</tr>
<tr>
<td>Vendor #023818</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 116, Cost Center 240302 Temporary Contract Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>C Blue Arbor, Inc.</td>
<td>$250,000</td>
<td>PD 17-18.055</td>
</tr>
<tr>
<td>Vendor #023818</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 352, Cost Center 210107 Temporary Contract Services</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 353, Cost Center 210106</td>
<td></td>
<td></td>
</tr>
<tr>
<td>D Roads, Inc. of NWF</td>
<td>$500,000</td>
<td>PD 17-18.096</td>
</tr>
<tr>
<td>Vendor #182328</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Panhandle Grading and Paving, Inc. Vendor #160114</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Mid South Paving, Inc. Vendor #133305</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 352, Cost Center 210107 Road Materials Pricing Agreement/OGCM Roads</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Fund 353, Cost Center 210106</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

(Continued on Page 56)
39. Continued…

| E | Transcore Holdings, Inc.  
Vendor #420423  
Bob Sikes Bridge Toll System Upgrade Project  
Fund 167 (Bob Sikes Toll Fund)  
Cost Center 140301 | $139,971 | PD 14-15.030 |
|---|---|---|
| F | Ingram Signalization  
Vendor Number: 406608  
Traffic Signal Response Maintenance  
Fund 175 (Transportation Trust Fund)  
Cost Centers 211201/211602/211101  
Fund 181 (Master Drainage Basin Fund)  
Cost Centers 210719-210736  
Fund 352 (LOST III) Cost Center 210107  
Fund 353 (LOST IV) Cost Center 210106 | $500,000 | PD 16-17.083 |

(Continued on Page 57)
### General Drainage and Paving Agreement - Paving and Drainage Projects
- Allsouth Construction Services, LLC
  - Vendor Number: 420550
- Chavers Construction
  - Vendor Number: 032335
- Gulf Atlantic Constructors
  - Vendor Number: 843895
- J Miller Construction
  - Vendor Number: 133404
- Midsouth Paving, Inc.
  - Vendor Number: 133305
- Infrastructure Specialty Services
  - Vendor Number: 420809
- Panhandle Grading and Paving
  - Vendor Number: 160114
- Roads, Inc. of NWF
  - Vendor Number: 182328
- Utility Services Co., Inc.
  - Vendor Number: 211593
- Fund 175 (Transportation Trust Fund)
  - Cost Centers: 211201/211602/211101
- Fund 181 (Master Drainage Basin Fund)
  - Cost Centers: 210719-210736
- Fund 352 (LOST III)
  - Cost Centers: 210107/350229
- Fund 353 (LOST IV)
  - Cost Centers: 210106/350221
- Fund 151 (CRA)
  - Cost Center: 370113 (Brownsville)

| $1,000,000 per vendor annually | PD 16-17.081 |

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

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

40. Recommendation: That the Board take the following action concerning the filing of a traffic restriction - speed reduction - per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolution [R2018-144] establishing the speed limit for the reduction in speed for Nowak Road, from 35 miles per hour to 30 miles per hour; and

B. Authorize the Chairman to sign the Resolution.

[Funding: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53401, for Sign Installations]

This road is located in Commission District 5.

| Motion: Move the balance in the affirmative |
| For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019. |
| Made by: Commissioner Underhill | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |
II.   BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Jehle-Halstead, Inc., for the South Old Corry Field Road Sidewalk and Drainage Improvement Project:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Works</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Engineering</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$7,718.42</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Jehle-Halstead, Inc.</td>
</tr>
<tr>
<td>Project Name:</td>
<td>South Old Corry Field Road Sidewalk and Drainage Improvement Project</td>
</tr>
<tr>
<td>Contract:</td>
<td>PD 02-03.79</td>
</tr>
<tr>
<td>PO#:</td>
<td>170720</td>
</tr>
<tr>
<td>CO#:</td>
<td>2</td>
</tr>
<tr>
<td>Original Contract Award:</td>
<td>$44,270.93</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders Through this CO:</td>
<td>$36,003.36</td>
</tr>
<tr>
<td>New Contract Amount:</td>
<td>$80,274.29</td>
</tr>
</tbody>
</table>

This project is located in Commission District 2.

[Funding Source: Fund 151, "Community Redevelopment," Cost Center 370114, "CRA Warrington," Object Code 56301]

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

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

Audio:
II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning the acceptance of the donation of a portion of real property from Russell Bayou Homeowners Association, Inc., for the Innerarity Island Sewer System Upgrades Project:

A. Accept the donation of a portion of real property from the Russell Bayou Homeowners Association, Inc., for the Innerarity Island Sewer System Upgrades Project;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for sewer system 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 Deed as of the day of delivery of the Deed 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 project is located in Commission District 2.

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

Made by: Commissioner Underhill  Seconded: Commissioner Bender
Disposition: Carried unanimously
Audio:
43. Recommendation: That the Board approve, and authorize the Chairman to sign, the Contract for Services Agreement between Escambia County and the University of West Florida for the Market Analysis for the Town of Century to establish a statement of work, schedule of compensation, and outline the details of the project. Funding is included in the Fiscal Year 2018/2019 Adopted Budget.

**Motion:** Move the item

**For Information:** Commissioner Barry advised the Board that this Contract was only for the market analysis in the amount of $24,500, which represents just under 25% of the available funds for economic development in the town.

**Made by:** Commissioner Barry  **Seconded:** Commissioner Underhill

**Disposition:** Carried unanimously

**Audio:**

44. Recommendation: That the Board adopt the Resolution [R2018-145] approving Supplemental Budget Amendment # 037, Other Grants and Projects Fund (110), in the amount of $10,000 to recognize the funds awarded by the Humane Society of the United States. This Grant is solely for the purpose of purchasing supplies and equipment, and rescue and relief in support of the affected animals as a result of Hurricane Michael.

**Motion:** Move the balance in the affirmative

**For Information:** The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.

**Made by:** Commissioner Underhill  **Seconded:** Commissioner Bender

**Disposition:** Carried unanimously

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

45. **Recommendation:** That the Board take the following action concerning the Grant Agreement between The Humane Society of the United States (HSUS) and Escambia County:

A. Approve the Grant Agreement, which provides $10,000 to Escambia County Animal Services, to be used for the sole purpose of purchasing supplies and equipment, and rescue and relief support of the animals affected by Hurricane Michael; and

B. Ratify the signature of Amy Lovoy, Acting County Administrator, on the Grant Agreement.

<table>
<thead>
<tr>
<th>Motion: Move the balance in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>For Information:</strong> The “balance” refers to Consent Agenda Items 1 through 45, with the exception of Items 3, 5, 15, 29, 30, 33, and 43, which were held for separate votes, as amended to drop Item 36 and bring back to the Board in January 2019.</td>
</tr>
<tr>
<td><strong>Made by:</strong> Commissioner Underhill</td>
</tr>
<tr>
<td><strong>Disposition:</strong> Carried unanimously</td>
</tr>
<tr>
<td><strong>Audio:</strong></td>
</tr>
</tbody>
</table>
III. FOR DISCUSSION

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

A. HYPE Pensacola Inc., in the amount of $1,500;

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

C. Sacred Heart Foundation, in the amount of $20,000;

D. Big Brothers Big Sisters of Northwest Florida, in the amount of $20,000;

E. Knowledge Ministries DBA Golden Elite Track and Field Club, in the amount of $1,000;

F. My Brothers and Sisters, in the amount of $2,500;

G. The Salvation Army - Pensacola Corps, in the amount of $1,000; and

H. Greater Pensacola Junior Golf Association Inc., in the amount of $5,000.

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

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

Motion: Move Discussion Item 1, A, B, C, D, E, F, and G
Made by: Commissioner Underhill  Seconded: Commissioner Bergosh
Disposition: Carried unanimously
Audio:

Motion: Move item 1 H in the affirmative
Made by: Commissioner Underhill  Seconded: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Bender abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers
Audio:
III. FOR DISCUSSION – Continued

2. Recommendation: That the Board take the following action concerning an Interlocal Agreement between Escambia County, Florida, and the Emerald Coast Utilities Authority, relating to the Utility Easement for the New Escambia County Correctional Facility:

A. Approve the Interlocal Agreement; and

B. Authorize the Chairman to sign the Interlocal Agreement and any related documents.

Motion: Move item 2, A and B
Made by: Commissioner Bergosh | Seconded: Commissioner Barry
Disposition: Carried unanimously
Audio:

3. Recommendation: That the Board take the following action regarding the purchase of real property, located at the end of Idlewood Drive, owned by Katherine M. Grant, for the Jackson Creek Restoration Project:

A. Authorize the purchase of real property (approximately 1.56 acres), located at the end of Idlewood Drive, owned by Katherine M. Grant, for the Jackson Creek Restoration Project, for the purchase price of $26,000;

B. Approve the Contract for Sale and Purchase for the acquisition of real property, located at the end of Idlewood Drive; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of these properties without further action of the Board.

[Funding Source: Fund 352, "LOST (Local Option Sales Tax) III," Account 210107/56101, Project #13EN2382]

This property is located within Commission District 2.

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

4. **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>Russo, John D. &amp; Angela K.</td>
<td>2700 Silhouette Drive</td>
<td>approx. 0.69 acres</td>
<td>$375,000</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

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 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 items A, B, C and D in the affirmative |
| Made by: Commissioner Barry | Seconded: Commissioner Underhill |
| Disposition: Carried unanimously |
| Audio: |
III. FOR DISCUSSION – Continued

5. Recommendation: That the Board confirm Chairman Lumon J. May’s annual appointments to Boards and Committees on which Commissioners serve, as submitted, and as follows:

- Area Housing Commission – Commissioner May (The appointment in 2017 was effective 11-30-2017 through 11-29-2021, as required by Chapter 80-578, the Special Act creating the Area Housing Commission)
- Greater Pensacola Chamber Board of Directors (1) – Commissioner Bergosh (Note: The Chamber Bylaws Require the Chairman or Chairman’s Designee Serve on this Board.)
- Circuit One Juvenile Justice Circuit Advisory Board – Comr. May was appointed in January 2014 to serve for as long as he holds Office or at his discretion. (Note: The BCC does not make appointments to this Board. Appointments are made by the Circuit One Juvenile Justice Circuit Advisory Board. There are no term limits.)
- Community Action Program Committee, Inc. (1) – Commissioner May
- Community Drug & Alcohol Commission (1) – Commissioner May
- Community Enterprise Investments, Inc. (1) – Commissioner May
- Council on Aging (1) - Commissioner May was appointed to serve through December 2019 by the Council on Aging at their meeting on December 17, 2017. (Note: Appointments to this Committee are made by the Council on Aging, not by the BCC Chairman.
- Downtown Improvement Board (1) – Commissioner Underhill
- Early Learning Coalition of Escambia County (1) – Christina L. Doss is Commissioner Barry’s designee through 2019.
- Escambia County Transportation Disadvantaged Coordinating Board – Commissioner May (2020)
- Extension Council-Escambia County (1) – Commissioner Barry
- Florida-Alabama Transportation Planning Organization (All 5 Commissioners) (Note: Formerly Transportation Planning Organization/Metropolitan Planning Organization)
- Gulf Consortium – (1) Commissioner Underhill, Primary Appointee (2) Commissioner Bender, Alternate Appointee (Per its action of 10-4-2018, the BCC approved allowing Commissioner Robinson to serve out his Chairmanship at the proposed Gulf Consortium Meeting on 11-29-2018 in Tampa, FL)
- Juvenile Justice Council (1) – Commissioner Bender
- Military Affairs Committee (1) – Commissioner Underhill

(Continued on Page 67)
III. FOR DISCUSSION – Continued

5. Continued…

- Northwest Florida Regional Transportation Planning Organization – Commissioner Bergosh (2020). The FL-AL TPO appointed Comr. Bergosh at their December 14, 2016, meeting to serve through 2020, to replace Commissioner Underhill. (Comr. Underhill was appointed by the FL-AL TPO at their meeting on December 10, 2014, to replace the seat vacated by Comr. Valentino; however, Commissioner Underhill recommended at the December 8, 2016, BCC Meeting that Commissioner Bergosh be appointed for the remainder of his term.) (Note: The Florida-Alabama TPO makes appointments to this organization – On January 18, 2012, an amendment was made to the Northwest Florida Regional TPO’s bylaws allowing members to serve through the duration of their elected office.)
- Pensacola and Perdido Bays Estuary Program Policy Board – (2) Commissioner Bender and Commissioner Underhill. (This Board, which was established by the Pensacola and Perdido Bays Estuary Program Interlocal Agreement, replaces the Bay Area Resource Council.)
- Pensacola-Escambia Development Commission (2) – Commissioner Bergosh calendar years 2018-2019; Commissioner Barry calendar years 2019 and 2020. (Note: Each Commissioner is appointed for staggered two-year terms.)
- Public Safety Coordinating Council-Escambia County (1) – Commissioner May
- Resource, Conservation & Development Council (1) – Commissioner Barry
- Tourist Development Council (1) – Commissioner Underhill
- Value Adjustment Board (2) – Commissioner Barry & Commissioner Bergosh
- West Florida Regional Planning Council (2) – Commissioner Barry & Commissioner Underhill

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

6. Recommendation: That the Board discuss the following two calendar options and approve either Calendar 1 or Calendar 2 as the 2019 Board of County Commissioners' Meeting/Committee of the Whole Meeting Schedule:

A. Calendar 1 (Normal Schedule: Agenda Review at 9:00 a.m., Public Forum at 4:30 p.m., and the Regular Board meetings at 5:30 p.m.); or

B. Calendar 2 (First Board Meeting of the month: Agenda Review at 9:00 a.m., Public Forum at 4:30 p.m., and the Board meeting at 5:30 p.m.; and the Second Board Meeting of the month: Public Forum at 8:30 a.m., Regular Board Meeting at 9:00 a.m., with no Agenda Review).

Motion: Move item B with the amendment to delete March 21 and July 2

Made by: Commissioner Barry  Seconded: Commissioner Bergosh

Disposition: Carried unanimously

Audio:

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action concerning the exchange of deeds with the United States Navy for the OLF-X and OLF-8 properties and reimbursement of expenses incurred by Jim Cronley in acquiring surface rights waivers and associated extensions of those waivers:

A. Acknowledge and authorize the exchange of deeds with the United States Navy for the OLF-X and OLF-8 properties as set forth in the Land Exchange Agreement entered into by the Board on June 15, 2016; and

B. Authorize reimbursement of expenses incurred by Jim Cronley in acquiring surface rights waivers and associated extensions of those waivers attendant to the OLF-X property in the amount of $151,202.30 payable to Jim Cronley. Issuance of payment shall be conditioned upon receipt of original, recordable documents.

[Funding Source: LOST (Local Option Sales Tax) IV Fund 353- $151,202.30]

Motion: Move the Action and Information items

Made by: Commissioner Barry  Seconded: Commissioner Bender

Disposition: Carried unanimously

Audio:
II. FOR INFORMATION

1. **Recommendation:** That the Board accept, for information, the provided Final Order of Administrative Law Judge Francine M. Ffolkes, State of Florida, Division of Administrative Hearings, in the matter of *Jacqueline Rogers v. Escambia County and Department of Economic Opportunity*, DOAH Case Nos.: 18-2103GM and 18-2109GM, in which Judge Ffolkes found in favor of Escambia County and Department of Economic Opportunity and held that the Escambia County Ordinance 2017-65, as amended by the Remedial Ordinance No. 2018-30, the Heavy Commercial/Light Industrial (HC/LI) zoning district is consistent with the 2030 County Comprehensive Plan.

| Motion: Move the Action and Information items |
| Made by: Commissioner Barry | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |

2. **Recommendation:** That the Board accept, for information, the provided finding of No Reasonable Cause by the Florida Commission on Human Relations (FCHR), in the matter of *Paul Henning v. Escambia County Board of County Commissioners*, FCHR Charge No.: 201807088 and EEOC Charge No.: 15D201800547 in which Escambia County successfully defended against Dr. Henning’s Charge of Discrimination wherein he alleged wrongful termination due to a disability.

| Motion: Move the Action and Information items |
| Made by: Commissioner Barry | Seconded: Commissioner Bender |
| Disposition: Carried unanimously |
| Audio: |
III. FOR DISCUSSION

1. **Recommendation:** That the Board provide direction to the County Attorney on how to respond to the recent Circuit Court decision in the code enforcement lien foreclosure case, Escambia County v. Plymouth Tax Services, LLC, et al. (Case No. 2014 CA 001565.) The options are:

   A. Appeal the decision of the Circuit Court; or
   
   B. Forego the appeal and re-foreclose the County’s lien; or
   
   C. Take no immediate action.

   **Motion:** Move item A
   
   **Made by:** Commissioner Underhill  | **Seconded:** Commissioner Bender
   
   **Disposition:** Carried 4-1, with Commissioner May voting “no”
   
   **Speaker(s):** James Welcome
   
   **Audio:**

2. **Recommendation:** At the request of Commissioner Bergosh, that the Board discuss and consider whether to support the PEDC efforts to amend the Special Act that serves as the enabling legislation for the PEDC as reflected in the provided proposal provided by PEDC attorney Richard Sherrill.

   **Motion:** No action taken
   
   **Speaker(s):** Will Stokes
   
   **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 Hope and Health Clinic.

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

   **Motion:** Move this forward
   
   **Made by:** Commissioner Bergosh  | **Seconded:** Commissioner Underhill
   
   **Disposition:** Carried unanimously
   
   **Audio:**

Page 70 of 72
ITEMS ADDED TO THE AGENDA – COMMISSIONER ROBERT D. BENDER

1. Recommendation: That the Board confirm Commissioner Robert Bender’s appointment of Elizabeth C. Callahan as the District 4 appointee to the Santa Rosa Island Authority Board, effective December 6, 2018.

   **Motion:** Move my appointment to the Santa Rosa Island Authority Board of Liz Callahan

   **Made by:** Commissioner Bender  **Seconded:** Commissioner Barry

   **Disposition:** Carried unanimously

   **Audio:**

2. Recommendation: That the Board approve my [Commissioner Bender's] relinquishment of the Vice Chairmanship for Commissioner Steven Barry, District 5, to have the opportunity to serve as Vice Chairman this year and postpone my Vice Chairmanship until November 2019. After this modification to the Board's Policy, the Board agrees to return to their normal rotation schedule:

   November 2019: District 5, Chairman, and District 4, Vice Chairman
   November 2020: District 4, Chairman, and District 1, Vice Chairman
   November 2021: District 1, Chairman, and District 2, Vice Chairman
   November 2022: District 2, Chairman, and District 3, Vice Chairman
   November 2023: District 3, Chairman, and District 4, Vice Chairman

   **Motion:** Move my second add-on in the affirmative

   **Made by:** Commissioner Bender  **Seconded:** Commissioner Barry

   **Disposition:** Carried unanimously

   **Audio:**

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve the Funding Allocation of $500 from Commissioner May’s discretionary money for the Epps Christian Center Annual Thanksgiving Dinner November 2018.

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

   **Motion:** Move the item in the affirmative

   **Made by:** Commissioner Bender  **Seconded:** Commissioner Barry

   **Disposition:** Carried unanimously

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

2. Recommendation: That the Board adopt the Proclamation commending and congratulating Eric D. Brock on his dedication and service to Escambia County.

<table>
<thead>
<tr>
<th>Motion: Move the item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner Barry</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
</tr>
</tbody>
</table>

3. Recommendation: That the Board approve the Funding Allocation of $1,000 from Commissioner May’s discretionary money for the Super Star Elite Track Club to purchase uniforms and travel expenses.

<table>
<thead>
<tr>
<th>Motion: Move the item</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by: Commissioner Barry</td>
</tr>
<tr>
<td>Disposition: Carried unanimously</td>
</tr>
<tr>
<td>Audio:</td>
</tr>
</tbody>
</table>

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:17 p.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: January 10, 2019