REGULAR BCC AGENDA

1. **Call to Order**

   Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. **Invocation**

   Pastor Horton of Brownsville Church delivered the invocation.

3. **Pledge of Allegiance to the Flag**

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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Move the agenda, as amended</th>
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<tbody>
<tr>
<td>Made by</td>
<td>Commissioner Barry</td>
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<tr>
<td>Seconded by</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition</td>
<td>Carried unanimously</td>
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5. **Commissioners’ Forum:**

   A. District 1 – Commissioner Bergosh provided comments;
   
   B. District 5 – Commissioner Bender provided comments;
   
   C. District 4 – Commissioner Barry provided comments; and
   
   D. District 3 – Commissioner May provided comments.

6. **Recommendation:** That the Board adopt the following Proclamations:

   A. The Proclamation commending and congratulating Neil Camper, a Maintenance Technician in the Maintenance Division of the Facilities Management Department, on his selection as the “Employee of the Month” for February 2019;
   
   B. The Proclamation commending and congratulating Mr. Jack Redifer Brown on his retirement and outstanding record of service to the public and expressing the Board’s appreciation to Mr. Brown for his faithful and dedicated service to the citizens of Escambia County;
   
   C. The Proclamation recognizing and congratulating the 2018 Northeast Pensacola Wildcats 9-and-Under team for winning their first World Youth Football Championship; and
   
   D. The Proclamation proclaiming February 21, 2019, as “Military Recognition Day in Escambia County,” and joining the Navy League and the citizens of Escambia County in expressing appreciation to these outstanding military men and women, not only for their contributions to our community during their tours of duty here, but also for their service to our great country.

<table>
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</tr>
<tr>
<td><strong>Speaker(s):</strong></td>
<td>Neil Camper, Jack Brown, Kevin Sluder</td>
</tr>
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</table>
7. Recommendation: That the Board adopt the retirement Proclamation commending and congratulating Valerie C. Jones, Division Manager with the Neighborhood & Human Services Department, on 30 years of dedicated service.

| Motion: Move all proclamations, 6 items A through D, and 7 |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Barry |
| Disposition: Valerie Jones |

8. 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 seven Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the Pensacola News Journal on January 26, 2019, for consideration of amending Chapter 90, Article IV, Division 4, Section 90-187, of the Escambia County Code of Ordinances, providing for additional Homestead Tax Exemption for persons 65 and older;

(2) The 5:32 p.m. Public Hearing, advertised in the Pensacola News Journal on January 25, 2019, for consideration of adopting an Ordinance creating the Hanna's Terrace Subdivision Street Lighting MSBU;

(3) The 5:33 p.m. Public Hearing, advertised in the Pensacola News Journal on January 19, 2019, for consideration of amending Volume I, Chapter 10, Article I, Section 10-25, of the Escambia County Code of Ordinances, relating to the Pensacola Beach Dog Park, to remove the Sunset Provision;

(4) The 5:45 p.m. Public Hearing, advertised in the Pensacola News Journal on December 21, 2018, for consideration of adopting an Ordinance to amend the Official Zoning Map to include the Rezoning Cases heard by the Planning Board on January 8, 2019;

(5) The 5:46 p.m. Public Hearing, advertised in the Pensacola News Journal on December 21, 2018, for consideration of adopting an Ordinance adopting the 2018-2022 Update to the Five-Year Schedule of Capital Improvements;

(Continued on Page 3)
8. Continued…

   A. Continued…

      (6) The 5:47 p.m. Public Hearing, advertised in the Pensacola News Journal on December 21, 2018, concerning the review of an Ordinance amending Chapters 3 and 4 of the LDC to address temporary sales of automobiles; and

      (7) The 5:48 p.m. Public Hearing, advertised in the Pensacola News Journal on January 23, 2019, for consideration of adopting an Ordinance amending the Escambia County 2030 Comprehensive Plan; and

B. The Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 4 – February 8, 2019, as published in the Pensacola News Journal on February 2, 2019.

   Motion: Waive the reading
   Made by: Commissioner Underhill
   Seconded by: Commissioner Barry
   Disposition: Carried unanimously


   Motion: Move the 5:31
   Made by: Commissioner Bergosh
   Seconded by: Commissioner Barry
   Disposition: Carried unanimously
   Speaker(s): None
10. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance [Number 2019-5] creating the Hanna’s Terrace Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;

B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;

C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and

D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

**Motion:** Move the 5:32, A through D

**Made by:** Commissioner Barry

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously

**Speaker(s):** None


**Motion:** Move the 5:33

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Underhill

**Disposition:** Carried unanimously

**Speaker(s):** None
I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended December 31, 2018, as required by Ordinance Number 95-13; on December 31, 2018, the portfolio market value was $389,874,133 and portfolio earnings totaled $750,670 for the month; the short-term portfolio yield 1.54%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 2.35%; the long-term CORE portfolio achieved a yield of 2.65%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.51%.

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

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

   A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held January 17, 2019;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held January 24, 2019; and

   C. Approve the Minutes of the Regular Board Meeting held January 24, 2019.

   **Motion:** Move the Clerk's Report
   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously
I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board (PB) on January 8, 2019:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2018-17 and Z-2019-01, 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-2018-17
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

PB Recommendation: Approval

Motion: Move to approve from Recreation to MDR on the northern portion and from Recreation to Commercial on the southern portion
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Leo Lynne, Jason Widman, Buddy Page, and John McDonald
I. PUBLIC HEARINGS – Continued

1. Continued…

   B. Continued…

   (2) Case No.: Z-2019-01
   Address: 149 Highway 97 S
   Property Reference: 09-1N-31-1000-030-005 (portion of)
   Property Size: 1.66 (+/-) acres
   From: LDR, Low Density Residential district (four du/acre)
   To: Com, Commercial district (25 du/acre)
   FLU Category: N/A
   Overlay District: Detailed Specific Area Plan (DSAP) Muscogee
   Commissioner District: 5
   Requested by: Terramore Development, LLC, Agent for Steven and Carrin Buttrick, Owners
   PB Recommendation: Approval

   **Motion:** Move to approve the rezoning from LDR to Commercial
   **Made by:** Commissioner Barry
   **Seconded by:** Commissioner Bender
   **Disposition:** Carried unanimously
   **Speaker(s):** Clifton Gavin

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2019-7] to amend the Official Zoning Map to include the Rezoning Cases [Z-2018-17 and Z-2019-01] heard by the Planning Board on January 8, 2019, 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 by:** Commissioner Bergosh
   **Disposition:** Carried unanimously
   **Speaker(s):** None
GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2019-8] adopting the Five-Year Schedule of Capital Improvements, pursuant to Section 163.3177(3)(b), Florida Statutes, and Objective CIE 1.2, Escambia County Comprehensive Plan: 2030.

Motion: Move to approve the item with the amendment of deleting the $2.246 million out of the box for the multi-use path in Perdido Key

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): None

4. Recommendation: That the Board of County Commissioners, at the 5:47 p.m. Public Hearing, review an Ordinance amending the Land Development Code (LDC) Chapter 3, Article 2, Section 3-2.11, Heavy Commercial & Light Industrial (HC/LI), and Chapter 4, Article 7, Section 4-7.13, Temporary Uses and structures, to address temporary sales of automobiles as a permitted use in HC/LI. The Planning Board recommended denial of this Ordinance.

This hearing serves as the first of two public hearings.

Motion: Move the 5:47 in the affirmative, with the caveat to schedule the second public hearing on March 7th at 5:47 p.m.

Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Dave Hoxeng, Ben Myers, Melissa Pino, Allen Turner, and Todd Thompson

5. Recommendation: That the Board of County Commissioners, at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2019-9] amending the Comprehensive Plan OBJ FLU 3.1, Rural Development, deleting FLU 3.1.5 in its entirety. The Planning Board recommended denial of this Ordinance.

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

Motion: Move to support the 5:48

Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Melissa Pino, Jacqueline Rogers, and Buddy Page
II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on March 7, 2019:

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Cases heard by the Planning Board on February 5, 2019:

   (1) Case No.: Z-2019-02
      Address: 12960 Lillian Highway and 12400 BLK Lillian Highway
      Property Reference No.: 02-2S-32-1001-030-010 and 02-2S-32-1001-043-010
      From: MDR, Medium Density Residential district (10 du/acre)
      To: HDMU, High Density Mixed-use district (25 du/acre)
      FLU Category: MU-S, Mixed-Use Suburban
      Commissioner District: 1
      Requested by: Wiley C. "Buddy" Page, Agent for Slavoljub & Margaret Djuric, Owner

   (2) Case No.: Z-2019-03
      Address: 8662 Ashland Avenue
      Property Reference No.: 10-1S-30-1101-030-005
      From: MDR, Medium Density Residential district (10 du/acre)
      To: HDMU, High Density Mixed-use district (25 du/acre)
      FLU Category: MU-U, Mixed-Use Urban
      Commissioner District: 3
      Requested by: Kerry Anne Schultz, Agent for James D. Homyak, Ashland Avenue, LLC, Owner

B. 5:46 p.m. - A Public Hearing - Accessory Structures on Pensacola Beach Ordinance.

   Motion: Move the Consent Agenda
   For Information: The Board approved adding a second Public Hearing to address the temporary sale of automobiles on March 7, 2019, at 5:47 p.m.
   Made by: Commissioner Underhill
   Seconded by: Commissioner Bergosh
   Disposition: Carried unanimously
COUNTY ADMINISTRATOR'S REPORT – Amy Lovoy, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Antenna Mounting Space License Agreement between Escambia County and Five Flags Amateur Radio Association, Inc.:

   A. Approve the Antenna Mounting Space License Agreement; and
   
   B. Authorize the Chairman to sign the Agreement and any subsequent related documents without further action of the Board.

   **Motion:** Move the Consent
   **For Information:** The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.
   **Made by:** Commissioner Bender
   **Seconded by:** Commissioner Bergosh
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

2. 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 for the Louie’s Tavern Mardi Gras Party, to include a live band, being held at Louie’s Tavern, 271 Molino Road, Molino, Florida, on Saturday, February 16, 2019, from 6:00 p.m., to Sunday, February 17, 2019, 12:00 a.m.

   **Motion:** Move the Consent
   **For Information:** The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.
   **Made by:** Commissioner Bender
   **Seconded by:** Commissioner Bergosh
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the October 18, 2018, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

   **Motion:** Move the Consent
   **For Information:** The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.
   **Made by:** Commissioner Bender
   **Seconded by:** Commissioner Bergosh
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning Amendment #1 to Loaves and Fishes Soup Kitchen Transitional Housing Agreements:

A. Approve Amendment #1 to the Transitional Housing Development Agreement with Loaves and Fishes Soup Kitchen, Inc., for the Donelson Street Housing units, to change the use from transitional housing for homeless households to permanent housing for homeless households;

B. Approve Amendment #1 to the Transitional Housing Development Agreement with Loaves and Fishes Soup Kitchen, Inc., for the Hayne Street Housing units, to change the use from transitional housing for homeless households to permanent housing for homeless households; and

C. Authorize the Chairman to execute the Amendments and related forms or documents as needed to implement the Amendments and original Agreements.

[Funding: not applicable]

Motion: Move the Consent
For Information: The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.

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

5. Recommendation: That the Board acknowledge, for the Official Record, the Pensacola City Council’s reappointment of Council Member P.C. Wu and the appointment of Council Member Sherri Myers to the Tourist Development Council, for a term of two years, effective December 13, 2018, through November 24, 2020.

Motion: Move Item 5 in the affirmative

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
6. Recommendation: That the Board take the following action:

A. Adopt the Resolution [R2019-14] adopting the Escambia County Area Transit Authority Anti-Drug Use and Alcohol Misuse Policy; and

B. Authorize the Chairman to sign the Resolution.

Motion: Move the Consent  
For Information: The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12. 

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

7. Recommendation: That the Board approve the Request for Disposition of Property Form for the Office of Clerk of the Circuit Court and Comptroller, for property which is to be auctioned or disposed of properly, all which is described on the Form with the Agency and reason stated.

Motion: Move the Consent  
For Information: The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12. 

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

8. Recommendation: That the Board approve the 22 Request for Disposition of Property Forms for the Information Technology Department for all items of equipment, which are described and listed on the Request Forms, with reason for disposition stated. The items are to be disposed of properly.

Motion: Move the Consent  
For Information: The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12. 

Made by: Commissioner Bender  
Seconded by: Commissioner Bergosh  
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Works Department, Fleet Maintenance Division, listing one item, which is described and listed on the Form with reason for disposition stated. The listed item has been found to be of no further use to the County; thus, it is requested that it may be disposed of properly and scrapped. The Request Form has been signed by all applicable authorities.

Motion: Move the Consent
For Information: The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

10. Recommendation: That the Board take the following action concerning the conveyance of a Utility Easement and Deed to Emerald Coast Utilities Authority (ECUA) for Lift Station #106:

A. Approve the 20-foot wide utility easement, beginning approximately 50 feet south of El Dorado Drive and extending 200 feet to the southeast corner of the County-owned parcel (containing 0.26 acres more or less);

B. Adopt the Resolution [R2019-15] authorizing the conveyance, by Deed, of the property that surrounds the lift station area (containing 0.05 acres more or less); and

C. Authorize the Chairman or Vice Chairman to sign the necessary documents granting the Utility Easement and Deed to Emerald Coast Utilities Authority.

This parcel is located in Commission District 1.

[Funding source: all costs associated with accepting and recording all documents will be borne by ECUA]

Motion: Move the Consent
For Information: The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board authorize the scheduling of a Public Hearing on February 21, 2019, at 9:01 a.m., to consider adoption of an Ordinance creating the Tanglewood Street Lighting Municipal Services Benefit Unit.

**Motion:** Move the Consent  
**For Information:** The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.  
**Made by:** Commissioner Bender  
**Seconded by:** Commissioner Bergosh  
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

12. Recommendation: That the Board adopt the Resolution requesting the Florida Legislature consider naming the new Pensacola Bay Bridge the General Daniel “Chappie” James, Jr., Memorial Bridge during the 2019 legislative session. A Resolution of the same request was passed by the Pensacola City Council on January 17, 2019.

**Motion:** Move the Consent  
**For Information:** The “Consent” refers to the Technical/Public Service Consent Agenda, with the exception of Item 5, which was held for a separate vote, as amended to drop Item 12.  
**Made by:** Commissioner Bender  
**Seconded by:** Commissioner Bergosh  
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board adopt, and authorize the Chairman to sign, a Resolution [R2019-16] which approves a plan of finance for low-interest loans to first-time homebuyers, and authorizes the Escambia County Housing Authority to issue Single Family Housing Revenue Bonds from time to time, in an aggregate principal amount not to exceed $225,000,000 (collectively, the “Bonds”).

**Motion:** Move the balance  
**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.  
**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Bender  
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following February 7, 2019, action of the Board of County Commissioners of Escambia County Community Redevelopment Agency (CRA), acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), rescinding, due to the owners’ request to terminate the Funding and Lien Agreements, the following Board action of November 30, 2017, concerning the Residential Rehab Grant Program Funding and Lien Agreements at 1701 Gulf Beach Highway:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Vicky L. Weeks, owner of residential property located at 1701 Gulf Beach Highway, Warrington Redevelopment District, each in the amount of $5,841, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for a replacement of windows; and

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

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

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

3. Recommendation: That the Board ratify the following February 7, 2019, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), rescinding, due to the owners' request to terminate the Funding and Lien Agreements, the following Board action of October 18, 2018, concerning the Residential Rehab Grant Program Funding and Lien Agreement for the property located at 424 Gibbs Road:

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Joseph M. Baudendistel, owner of residential property located at 424 Gibbs Road, Warrington Redevelopment District, each in the amount of $4,375, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, Object Code 58301, for an electrical rewiring upgrade; and

(Continued on Page 17)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

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

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

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

4. Recommendation: That the Board ratify the following February 7, 2019, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following 18 Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreements between Escambia County CRA and Lynnemarie Prock, Trust, owner of residential property located at 8 Elegans Avenue, Barrancas Redevelopment District, each in the amount of $4,043, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof and storm shutter installation;

(2) The Agreements between Escambia County CRA and Lynnemarie Prock, Trust, owner of residential property located at 9 Rosea Drive, Barrancas Redevelopment District, each in the amount of $4,335, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof and storm shutter installation;

(3) The Agreements between Escambia County CRA and Marilyn R. Mulvey, owner of residential property located at 602 Lakewood Road, Barrancas Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement windows;

(Continued on Page 18)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

A. Continued…

(4) The Agreements between Escambia County CRA and Ladybug Ventures, LLC, owner of residential property located at 4 Greve Road, Warrington Redevelopment District, each in the amount of $5,705, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows;

(5) The Agreements between Escambia County CRA and Patricia L. Greene, owner of residential property located at 309 Payne Road, Warrington Redevelopment District, each in the amount of $2,700, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;

(6) The Agreements between Escambia County CRA and John R. Ryan, owner of residential property located at 107 Payne Road, Warrington Redevelopment District, each in the amount of $2,397, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;

(7) The Agreements between Escambia County CRA and James C. and Cheryl I. Tellefson, owners of residential property located at 308 Bryant Road, Warrington Redevelopment District, each in the amount of $5,640, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;

(8) The Agreements between Escambia County CRA and Norman D. and Virginia A. Boyd, owners of residential property located at 601 Pelham Road, Warrington Redevelopment District, each in the amount of $2,750, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;

(9) The Agreements between Escambia County CRA and David Joe Marcum and Sandra Elaine Klihn Marcum, owners of residential property located at 116 Southeast Gilliland Road, Warrington Redevelopment District, each in the amount of $5,950, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows;

(Continued on Page 19)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

A. Continued…

(10) The Agreements between Escambia County CRA and Jay A. Yedrysek, owner of residential property located at 209 Greve Road, Warrington Redevelopment District, each in the amount of $2,707, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows;

(11) The Agreements between Escambia County CRA and David Toellner, owner of residential property located at 310 Payne Road, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows;

(12) The Agreements between Escambia County CRA and Anthony B. and Michael J. Bosso, owners of residential property located at 110 Shasta Road, Warrington Redevelopment District, each in the amount of $6,000, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, electrical rewiring upgrade and central heating and air conversion;

(13) The Agreements between Escambia County CRA and Jerry R. and Jan M. Robbins, owners of residential property located at 209 Baublits Road, Warrington Redevelopment District, each in the amount of $3,750, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;

(14) The Agreements between Escambia County CRA and Ronald F. and Joan P. Olmstead, owners of residential property located at 17 Audusson Avenue, Barrancas Redevelopment District, each in the amount of $4,133, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof and replacement windows;

(Continued on Page 20)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

A. Continued…

(15) The Agreements between Escambia County CRA and Michael J. Bosso, owner of residential property located at 116 South Second Street, Warrington Redevelopment District, each in the amount of $4,709, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof and central heating and air conversion;

(16) The Agreements between Escambia County CRA and Phillip A. and Cheryl E. Pollock, owners of residential property located at 222 Payne Road, Warrington Redevelopment District, each in the amount of $4,020, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, total electrical rewiring upgrade and central heating and air conversion;

(17) The Agreements between Escambia County CRA and Lavada Jean Walden, owner of residential property located at 220 Betty Road, Barrancas Redevelopment District, each in the amount of $4,462, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof; and

(18) The Agreements between Escambia County CRA and Gary S. Slocum, owner of residential property located at 6 Earl Court, Warrington Redevelopment District, each in the amount of $3,502, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof; and

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

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the following February 7, 2019, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

   A. Approving the following cancellations of 18 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

<table>
<thead>
<tr>
<th>Property Owners</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Geoffrey M. Brown</td>
<td>26 Kennington Drive</td>
<td>$1,995</td>
</tr>
<tr>
<td>Susan A. Burroughs</td>
<td>214 Bill Place</td>
<td>$1,950</td>
</tr>
<tr>
<td>Cheryl R. Cooksey</td>
<td>314 Bryant Road</td>
<td>$3,909</td>
</tr>
<tr>
<td>Lori Cooper</td>
<td>212 Brown Road</td>
<td>$4,045</td>
</tr>
<tr>
<td>Lynwood V., Jr. and Vicki A. Fletcher</td>
<td>632 Lakewood Road</td>
<td>$6,000</td>
</tr>
<tr>
<td>John T. Harp</td>
<td>1103 North Old Corry Field Road</td>
<td>$5,036</td>
</tr>
<tr>
<td>Cheryl J. Holbert</td>
<td>208 West Sunset Avenue</td>
<td>$1,760</td>
</tr>
<tr>
<td>Mary Gail Parkton</td>
<td>8424 Forge Place</td>
<td>$3,000</td>
</tr>
<tr>
<td>Connie Rossvanes</td>
<td>811 Gordon Avenue</td>
<td>$6,000</td>
</tr>
<tr>
<td>Glen C. Sefcik</td>
<td>307 Lakewood Road</td>
<td>$4,537</td>
</tr>
<tr>
<td>Daniel E. and Catherin M. Storey</td>
<td>507 Northwest Syrcle Drive</td>
<td>$2,050</td>
</tr>
<tr>
<td>Marjory Tandy</td>
<td>308 Ruberia Avenue</td>
<td>$2,750</td>
</tr>
<tr>
<td>Travelstar Properties, LLC</td>
<td>513 Lakewood Road</td>
<td>$2,900</td>
</tr>
<tr>
<td>Ren and Sheng Enterprises, LLC</td>
<td>508 Edgewater Drive</td>
<td>$4,448</td>
</tr>
<tr>
<td>Susan W. Combs</td>
<td>610 Chaserville Street</td>
<td>$3,650</td>
</tr>
<tr>
<td>Grace R. Amell</td>
<td>3219 Bayshore Square</td>
<td>$5,934</td>
</tr>
<tr>
<td>Vernon T. Washington</td>
<td>3400 Hernandez Street</td>
<td>$2,520</td>
</tr>
<tr>
<td>Gary J. Langhammer and Mallie W. Langhammer</td>
<td>15 Lieutenant Street</td>
<td>$2,660</td>
</tr>
</tbody>
</table>

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

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

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eugene S. Kerr</td>
<td>3912 Barrancas Avenue</td>
<td>$9,998</td>
</tr>
<tr>
<td>Nedal Mohammad</td>
<td>3706 Navy Boulevard</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

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

6. Recommendation: That the Board ratify the following February 7, 2019, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Cancellation of the Commercial Façade, Landscape, and Infrastructure Grant Program Liens:

A. Approving the following two Cancellations of the Commercial Façade, Landscape, and Infrastructure Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Commercial Façade, Landscape, and Infrastructure Grant Program:

<table>
<thead>
<tr>
<th>Property Owner</th>
<th>Address</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Eugene S. Kerr</td>
<td>3912 Barrancas Avenue</td>
<td>$9,998</td>
</tr>
<tr>
<td>Nedal Mohammad</td>
<td>3706 Navy Boulevard</td>
<td>$10,000</td>
</tr>
</tbody>
</table>

B. Authorizing the Chairman to execute the Cancellations of Liens documents.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning a funding correction for ADA (Americans with Disabilities Act) Modifications to Escambia County Facilities and Parks, Task 2/Phase 2:

A. Amend the Board’s action of December 6, 2018, CAR II-38, related to the issuance of a purchase order for ADA Design of County Facilities and Parks Projects identified by Study, Task 2/Phase 2 to correct a scrivener’s error in cost centers to reflect the total cost of $54,630.50, to be funded from Fund 129/2017 CDBG (Community Development Block Grant), Cost Center 370231 instead of Fund 129/2016 CDBG, Cost Center 370228 and 2017 CDBG/Cost Center 370221; and

B. Approve the issuance of a Purchase Order for ADA Design of County Facilities and Parks Projects, Task 2/Phase 2 to TOWNES + architects, P.A.

[Funding: Fund 129/2017 CDBG, Cost Center 370231]

Motion: Move the balance

For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender

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

8. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Florida Fish and Wildlife Conservation Commission Derelict Vessel Final Removal Funding Opportunity Program Application 2018/2019, with local matching of in-kind and matching funds up to $5,000 from Vessel Registration Fees.

[Funding: Fund 110, Other Grants and Projects; Cost Center 220807, Vessel Registration Fees]

Motion: Move the balance

For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve, and authorize the Chairman to sign, the First Renewal of Lease Agreement between Escambia County and Pensacola Metro Area Lions Sight Program, Inc. (Lions Sight Program), for property located at 1125-B Hayes Street, Pensacola, Florida.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

10. Recommendation: That the Board approve and authorize the Chairman to sign the First Renewal of Lease Agreement between Escambia County and Perdido Key Area Chamber of Commerce, Inc. (PKACC), for property located at 15500 Perdido Key Drive, Pensacola, Florida, 32507.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

11. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of two Americans with Disabilities Act of 1990 (ADA) Vehicles:

A. Adopt the Resolution [R2019-17] authorizing Escambia County to apply for and accept certain Grant awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;

B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and

(Continued on Page 25)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

C. Authorize the Mass Transit Director to sign all Application documents and to submit the Grant Application.

[Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards ($14,600). These funds will be included in the Mass Transit Department Fiscal Year 2019/2020 Budget.]

**Motion:** Move the balance
**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Bender  
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

12. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for USC Section 5311 funding (Federal Transit Administration [FTA] non Urbanized funding), to be used by Escambia County Mass Transit Department, for fixed route and paratransit transportation to and from the Rural / Non-Urbanized area:

A. Adopt the Resolution [R2019-18] authorizing Escambia County to apply for and accept certain Grant awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;

B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and

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

12. Continued…

C. Authorize the Mass Transit Director to sign all Application documents and to submit the Grant Application.

[Funding: Section 5311 funding requires a 50% match for operating costs for rural areas. The other 50% is a reimbursement. These funds will be included in the Mass Transit Department Fiscal Year 2019/2020 Budget.]

**Motion:** Move the balance
**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
**Made by:** Commissioner Bergosh
**Seconded by:** Commissioner Bender
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

13. **Recommendation:** That the Board adopt the Resolution [R2019-19] approving Supplemental Budget Amendment #065, General Fund (001), in the amount of $5,000, to recognize a reimbursable Grant from the Florida Department of Health (FDOH) for domestic mosquito control of the Zika virus. These funds will be used to purchase mosquito control chemicals.

**Motion:** Move the balance
**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
**Made by:** Commissioner Bergosh
**Seconded by:** Commissioner Bender
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

14. **Recommendation:** That the Board adopt the Resolution [R2019-20] approving Supplemental Budget Amendment #068, General Fund (001), in the amount of $23,404, to recognize the Sheriff’s off-duty officer reimbursements, auto repair reimbursements, investigative costs and miscellaneous reimbursements/fees and to appropriate these funds back into the Sheriff’s Administrative Budget to offset operational expenses.

**Motion:** Move the balance
**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
**Made by:** Commissioner Bergosh
**Seconded by:** Commissioner Bender
**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve the utilization of the first of two possible one-year renewal periods, as outlined in Section 2, Term, of the Agreement Relating to Signal Response Maintenance for maintenance services throughout Escambia County, with Ingram Signalization, Inc., per PD 16-17.083, Signal Response Maintenance. The original agreement was approved by the Board on December 14, 2017.

[Funds are available in Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 54601 and Fund 167, Bob Sikes Toll Facility, Cost Center 140302, Object Code 54601.]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

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

16. Recommendation: That the Board approve the utilization of the first of four possible one-year renewal periods, as outlined in Section 2, Term, of the Agreement for Security Officer Services with Dynamic Security Services, Inc., for Security Officer Services at the entrances for the following locations: the M.C. Blanchard Judicial Center and the Theodore F. Bruno Juvenile Justice Center. The recommendation is for the renewal to be retroactive to September 21, 2018. The original Agreement was approved by the Board on September 21, 2017.

[Funding: Fund 115, Court Security Article V, Cost Center 410505, Object Code 53401 Other Contractual Services]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board award, and authorize the Acting County Administrator to sign, the Agreement between Escambia County and Perma-Fix of Florida, Inc., per the terms and conditions of PD 18-19.010, Collection and Disposal of Household Hazardous Waste, providing for the collection and disposal of hazardous waste materials from County households, on an as-needed basis, authorizing an annual amount of $200,000.

[Funding: Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

18. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreements Relating to Pavement Markings between Escambia County and Gulf Coast Traffic Engineers, Inc., and Ozark Striping Company, Inc., per the terms and conditions of PD 18-19.007, Installation, Refurbish, and Removal of Pavement Markings and Associated Items, with a total Fiscal Year 2018-2019 expenditure of $300,000.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 211201, Traffic Operations; Object Code 55201, Operating Supplies]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

This Board action was amended on June 6, 2019 by CAR II-20 to change the amount to $650,000 and add cost centers
II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board award, and authorize the Acting County Administrator to sign, the Purchase Order and other documents related to the purchase of two 2019 Isuzu NQR Crew Cab 17,950 GVWR Trucks from Ward International Trucks, Inc., per the terms and conditions of PD 18-19.019, 2019 Isuzu NQR Crew Cab 17,950 GVWR Truck, in the amount of $119,191.88 ($59,595.94 each).

[Funding: Fund 401, Solid Waste Fund; Cost Center 230315, Projects; Object Code 56401, Machinery & Equipment]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

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

20. Recommendation: That the Board take the following action regarding the acquisition of real property located at 7320 Hayward Avenue (14.1 acres more or less), from Escambia Gulf Coast Pits, LLC, a Florida Limited Liability Company:

A. Authorize the purchase of real property located at 7320 Hayward Avenue (14.1 acres more or less) from Escambia Gulf Coast Pits, LLC, a Florida Limited Liability Company, for the purchase price of $240,000 (appraised value);

B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 7320 Hayward Avenue (14.1 acres more or less);

C. Accept the Public Disclosure of Interest Form from Escambia Gulf Coast Pits, LLC; and

D. 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 30)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

This project is located in Commission District 1.

[Funding Source: Fund 352, Local Option Sales Tax III, Cost Center 210107, Object Code 56101, Project #17EN2791]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>Move that we move forward with the purchase</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried 4-0, with Commissioner Underhill having left the meeting</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>Theresa Blackwell and Andrew Blewer</td>
</tr>
</tbody>
</table>

21. Recommendation: That the Board take the following action concerning the acceptance of an easement at the end of Crooked Oak Drive from Robert J. Jones, as Personal Representative of The Estate of Olga F. Jones:

A. Accept the donation of a drainage easement, (approximately 0.401 acres) located at the end of Crooked Oak Drive from Robert J. Jones, as Personal Representative of The Estate of Olga F. Jones, for drainage improvements;

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

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

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

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

This property is located in Commission District 5.

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

**Motion:** Move the balance

**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Bender

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

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

A. Authorize the termination of the Lease Agreement between Escambia County and Ricoh USA, Inc.; and

B. Authorize the Acting County Administrator, Amy Lovoy, to execute the Notice of Non-Renewal, the rebate document from RJ Young, and the Attachment to Order #G24N00.

[Funding: Fund 001, General Fund, Cost Center 250207, Account 54401]

**Motion:** Move the balance

**For Information:** The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.

**Made by:** Commissioner Bergosh

**Seconded by:** Commissioner Bender

**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve allocating $1,000 from Commissioner Lumon J. May’s Discretionary Fund to sponsor the Pensacola Humane Society 2019 Fur Ball. The event was held on February 1, 2019, at the Pensacola Yacht Club.

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

<table>
<thead>
<tr>
<th>Motion: Move the balance</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.</td>
</tr>
<tr>
<td>Made by: Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by: Commissioner Bender</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Underhill having left the meeting</td>
</tr>
</tbody>
</table>

24. Recommendation: That the Board approve, and authorize the Acting County Administrator to sign, the Agreement Relating to Elevator Maintenance Services for Escambia County Facilities between Escambia County and Otis Elevator Company, per the terms and conditions of PD 17-18.091, Elevator Maintenance - Various Locations, in the amount of $46,800.

[Funding: Fund 001, General Fund, Facility Maintenance, Cost Center 310203, Object Code 54601 - $43,260; Fund 113, Library Fund, Libraries, Cost Center 110502, Object Code 54601 - $1,920; Fund 352, Local Options Sales Tax III, Parks & Recreation Department, Cost Center 350229, Object Code 54601 - $1,620]

<table>
<thead>
<tr>
<th>Motion: Move the balance</th>
</tr>
</thead>
<tbody>
<tr>
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</tr>
<tr>
<td>Made by: Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by: Commissioner Bender</td>
</tr>
<tr>
<td>Disposition: Carried 4-0, with Commissioner Underhill having left the meeting</td>
</tr>
</tbody>
</table>
25. Recommendation: That the Board amend its action of December 6, 2018 (CAR II-9B), authorizing 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 authorize the County to award the Purchase Order, in the amount of $84,439, to Microsoft Corporation.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Item 20, which was held for a separate vote, as amended to drop Item 10.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

26. Recommendation: That the Board approve $5,000, to be funded from the District 5 discretionary funds, for the Hadji Shrine Golf Tournament, and approve the Purchase Order for this purpose.

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

Motion: Move the $5,000 allocation
For Information: Commissioner Barry disclosed that he is a member of the Hadji Shrine
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
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. CDAC Behavioral Healthcare, in the amount of $1,500;
   
   B. West Florida High School Softball Boosters, Inc., in the amount of $1,000;
   
   C. First United Methodist Church Pensacola, in the amount of $1,000; and
   
   D. Christian Surfers, in the amount of $2,000.
   
   Upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.
   
   [Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201]

   **Motion:** Move Discussion Items 1, A through D, and 2
   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

2. Recommendation: That the Board, at the request of Chairman Lumon J. May, discuss whether to appoint Amy Lovoy as the Interim County Administrator effective February 5, 2019.

   **Motion:** Move Discussion Items 1, A through D, and 2
   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. **Recommendation:** That the Board authorize the Chairman to execute the Agreement for Reimbursement of Unused OLF-8/OLF-X Land Exchange Project Funding related to the Land Exchange Agreement between United States of America/Department of the Navy and Escambia County, Florida.

   **Motion:** Move Item 1
   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
   **Speaker(s):** Theresa Blackwell

2. **Recommendation:** That the Board approve the retention of Nabors Giblin & Nickerson, P.A. Attorneys at Law, at an hourly rate of $250.00 for partner attorneys and $210.00 for associate attorneys, to represent the County’s Public Safety employee Tamika L. Williams regarding a complaint filed with the Florida Commission on Ethics.

   **Motion:** Move Items 2 and 3 of the County Attorney’s Report
   **Made by:** Commissioner Barry
   **Seconded by:** Commissioner Bender
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

3. **Recommendation:** That the Board approve the Joint Stipulation in Support of Granting Unit Clarification Petition In Part (UC 2018-014) and Dismissal of Representation Certification Petition (RC 2018-031) [Escambia County Professional Fire Fighters v. Escambia County Board of County Commissioners].

   **Motion:** Move Items 2 and 3 of the County Attorney’s Report
   **Made by:** Commissioner Barry
   **Seconded by:** Commissioner Bender
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting
COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION

1. **Recommendation:** That the Board discuss and determine whether to direct the County Attorney's Office to proceed with the following action:

   A. Authorize payment of $1,009.80 in exchange for an executed general release from any and all claims against the County by Hung Nguyen and Dzung Nguyen; and

   B. Authorize the Chairman and the County Attorney's office to prepare and sign any and all documents necessary to effectuate this action.

   **Motion:** Move this Item, A and B  
   **Made by:** Commissioner Bergosh  
   **Seconded by:** Commissioner Barry  
   **Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

2. **Recommendation:** That the Board consider the Second Amended and Restated Interlocal Agreement Relating to VT Mobile Aerospace and Engineering, Inc. at the Pensacola International Airport as proposed by the City of Pensacola.

   **Motion:** Approve the $5 million to the City for the additional funding needed for the VT Mobile Aerospace and Engineering at the International Airport in Pensacola, consisting of $1.2 million from District 4 discretionary [LOST], $1.3 million from the RESTORE monies, and $2.5 million from the carry forward from the LOST III money, and authorizing the Chairman to sign the Interlocal Agreement.  
   **Made by:** Commissioner Bender  
   **Seconded by:** Commissioner Bergosh  
   **Disposition:** Carried 4-1, with Commissioner Underhill voting “no”  
   **Speaker(s):** Mayor Grover Robinson, Dave Hoxeng, Donnie McMahon, Melissa Pino, Jacqueline Rogers, John Hutchinson, Clorissti Johnson, and Bill Haffner
ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Recommendation: Discussion concerning Commissioner Underhill’s report to the Board regarding the Gulf Consortium Meeting that he attended in Tallahassee, Florida, on January 31, 2019.

Disposition: No Action Taken

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve funding $2,000 for Escambia County Council PTAs/PTSAs, “Founders Day Luncheon,” February 15, 2019, from Commissioner Jeff Bergosh’s discretionary money, and approve a voucher for this purpose.

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

Motion: Move this Item from my discretionary funds
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER ROBERT D. BENDER

1. Recommendation: That the Board approve Commissioner Bender’s request to donate $3,500 from his discretionary funds for the Christian Surfers Pensacola to hold a “Family Beach Fest” at the main pavilion at Casino Beach on May 25, 2019.

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

Motion: Move the Item in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board confirm Commissioner Steven L. Barry’s appointment of Mr. Kerry J. Freeland to the Marine Advisory Committee, effective February 7, 2019, replacing Gabe Jackson. This appointment will run concurrent with Commissioner Barry’s term of office, or at his discretion.

<table>
<thead>
<tr>
<th>Motion</th>
<th>Move to confirm my appointment of Kerry J. Freeland to the Marine Advisory Committee</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Disposition</td>
<td>Carried 4-0, with Commissioner Underhill having left the meeting</td>
</tr>
</tbody>
</table>

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve allocating $1,000 from Commissioner Lumon May’s Discretionary Fund to sponsor James B. Washington Education & Sports, Inc.

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

<table>
<thead>
<tr>
<th>Motion</th>
<th>Move $1,000 from Commissioner May’s discretionary fund to James B. Washington Education and Sports</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Disposition</td>
<td>Carried 4-0, with Commissioner Underhill having left the meeting</td>
</tr>
</tbody>
</table>

2. Recommendation: That the Board adopt the Proclamation proclaiming that February 11 – 15, 2019, be recognized as “Economic Development Week.”

<table>
<thead>
<tr>
<th>Motion</th>
<th>Move to bring up the add-on up from Commissioner May for Economic Development Week and approve his proclamation</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information</td>
<td>This Item was brought up in the Agenda and voted on during the previous Proclamation Items.</td>
</tr>
<tr>
<td>Made by</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Disposition</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s)</td>
<td>Donnie McMahon</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 8:51 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ________________________________

Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: February 21, 2019