

**MINUTES OF THE REGULAR MEETING OF
THE ESCAMBIA COUNTY BOARD OF COUNTY COMMISSIONERS**

FEBRUARY 21, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Amy Lovoy, Interim County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Administrative Assistant, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to Order at 9:29 a.m.

2. Invocation

Monsignor Luke Hunt of Our Lady of the Assumption Catholic Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 1 – Commissioner Bergosh provided comments and made a motion concerning his verbal add-on item (see page 35);
- C. District 4 – Commissioner Bender provided comments;
- D. District 5 – Commissioner Barry provided comments;
- E. District 3 – Commissioner May provided comments.

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

- A. Adopt the Proclamation honoring and congratulating Mrs. Arie Lee McCloud Ragler on reaching the age of 100 and extending best wishes to her for continued good health and happiness;
- B. Adopt the Proclamation congratulating Senior Pastor Larry McKeehan on his retirement after serving the Warrington Assembly of God for 14 years and commending him for his dedication to his community and his congregation; and
- C. Ratify the Proclamation dated February 12, 2019, congratulating John Appleyard and the Appleyard Agency on the Agency's 60th Anniversary and commending John Appleyard and his staff for their contribution to the community.

Motion: Move the items, A through C
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

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REGULAR BCC AGENDA – Continued

7. Written Communication:

January 30, 2019, communication from Sharron Dunn Gallant regarding a permit fee she paid for tree cutting done by a tenant without her knowledge.

Motion: Move to release the lien from the remaining properties that it's currently on
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Sharon Dunn Gallant

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 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on February 8, 2019, for consideration of adopting an Ordinance creating the Tanglewood Subdivision Street Lighting MSBU; and
- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 18 – February 22, 2019*, as published in the *Pensacola News Journal* on February 16, 2019 (affidavit received after the Board Meeting).

Motion: Move the waiving of the reading
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance [Number 2019-10] creating the Tanglewood 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;

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REGULAR BCC AGENDA – Continued

9. Continued...

- 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 Item in the affirmative and Items A, B, C, and D
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

10. Recommendation: That the Board direct staff to immediately take all measures necessary to test the surface water and the ground water, as appropriate, in concentric circles around the Rolling Hills property site, as recommended by the Committee of the Whole (C/W) at the February 14, 2019, C/W Workshop.

Motion: Move the Item
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

Motion: Move to proceed with monthly sampling
For Information: Director Chips Kirschenfeld presented a PowerPoint presentation regarding options for the Board to choose from relating to sampling of water around the Rolling Hills property site.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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CLERK & COMPTROLLER’S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's office:
 - A. The Pensacola-Escambia County Promotion and Development Commission Final Fiscal Year 2017-2018 Financial Audit, as provided by Melissa Stoker, Operations Manager for FloridaWest; and
 - B. The Santa Rosa Island Authority Fiscal Year 2018 Audited Financial Statements, as provided by Vickie S. Johnson, Director of Finance for the Santa Rosa Island Authority.

Motion: Move the Clerk’s Report in its entirety
For Information: Ms. Childers advised the Board that Item 1.B was being dropped from the Clerk’s Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
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 Agenda Work Session held February 7, 2019;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 7, 2019; and
 - C. Approve the Minutes of the Regular Board Meeting held February 7, 2019.

Motion: Move the Clerk’s Report in its entirety
For Information: Ms. Childers advised the Board that Item 1.B was being dropped from the Clerk’s Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Horace Jones, Director, Development Services Department

I. ACTION ITEM

1. **Recommendation:** That the Board take the following action concerning recording of Crimson Pointe (a 35-lot residential subdivision), located in the Beulah Community and lying north of Mobile Highway, also known as U.S. Highway 90, and west off Rebel Road and south of Beulah Church Road. Owner and Developer is Crimson Pointe Developers, 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 Statutes:
 - A. Approve the Final Plat for recording;
 - B. Approve the street names "Crimson Pointe Boulevard" and "Crimson Pointe Circle";
 - C. Accept all public easements, ponds, 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 pull back and do additional research
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Tom Hammond

II. CONSENT AGENDA

1. **Recommendation:** That the Board authorize the scheduling of the following Public Hearing for March 7, 2019:

5:47 p.m. - Public Hearing - Temporary Auto Sales Ordinance (second of two public hearings)

Motion: Move the Consent Agenda
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr. and Michael Bearden

COUNTY ADMINISTRATOR'S REPORT – Amy Lovoy, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a Public Hearing on March 7, 2019, at 5:32 p.m., to consider adoption of an Ordinance creating the Brookhaven Street Lighting Municipal Services Benefit Unit.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

2. Recommendation: That the Board authorize the scheduling of a Public Hearing on March 7, 2019, at 5:33 p.m., to consider adoption of an Ordinance creating the Covington Street Lighting Municipal Services Benefit Unit.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for all items of equipment, which are described and listed on the Request Form, with reason for disposition stated. The items are to be disposed of properly.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Supervisor of Elections Office, for property which is listed on the Disposition Forms, to be auctioned as surplus or disposed of properly.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

5. Recommendation: That the Board take the following action:
- A. Approve the Request for Disposition of Property Form for the Public Defender's Office, for equipment which is described and listed on the Disposition Form; the listed items are non-working, are in excess, and have been found to be of no further usefulness to the County. Escambia County Policy establishes the procedures for disposing of surplus or obsolete equipment; the surplus property listed on the Request for Disposition of Property Form has been checked and declared to be of no use to the County but is suitable for donating to Goodwill Industries/Easterseals of the Gulf Coast, a non-profit charity; and
- B. Adopt the Resolution [R2019-21] authorizing the conveyance of personal property to Goodwill Industries/Easterseals of the Gulf Coast, Inc.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Human Resources Department, for two treadmills which have been described and listed on the Form, 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 disposed of property.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

7. Recommendation: That the Board take the following action concerning the donation of County-owned dental equipment held by the Florida Department of Health in Escambia County:
- A. Approve the Request for Disposition of Property Form for the Florida Department of Health in Escambia County for County-owned dental equipment to be donated; the items are described and listed on the list provided with the Request Form, with reason for disposition stated; and
- B. Adopt the Resolution [R2019-22] authorizing the conveyance of personal property to Escambia Community Clinics, Inc., d/b/a Community Health Northwest Florida.

Motion: Move the Item in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Bill Fetke

8. Recommendation: That the Board take the following action concerning the conveyance of Utility Easements in support of the Emerald Coast Utilities Authority (ECUA) lift station #120 relocation project:
- A. Approve the Temporary Construction Easement granted to ECUA and the Temporary Overhead Distribution Easement granted to Gulf Power Company, individually, to allow for temporary relocation of overhead utilities during construction of the new lift station;

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MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Continued...

B. Approve a 10-foot-wide Underground Distribution Easement granted to Gulf Power Company following the centerline of the existing electrical facilities; and

C. Authorize the Chairman or Vice Chairman to sign the necessary documents granting the Utility Easements to ECUA and Gulf Power Company.

The subject property is located in Commission District 2.

[Funding source: all costs associated with accepting and recording of documents will be borne by ECUA and Gulf Power Company.]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

9. Recommendation: That the Board take the following action concerning the Shared Access/Joint Use Acknowledgement for the Escambia County Jail:

A. Approve, and authorize the Chairman to sign, the Shared Access/Joint Use Acknowledgement for the Escambia County Jail; and

B. Authorize the payment of incidental expenditures associated with the recording of the document.

[Funding: Fund 352, "LOST (Local Option Sales Tax) III," Cost Center 290407, Object Code 56201]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board authorize staff to obtain title policy and insurance on County-owned property, located at 10808 Lillian Highway, for the Perdido Bay Boat Ramp Conservation Project.

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

This project is located in District 1.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

11. Recommendation: That the Board reappoint Dr. Carol B. Tanskley to the West Florida Public Library Board of Governance, effective March 1, 2019, through February 28, 2021.

Escambia County's Community & Media Relations Office posted a General Alert on the County's website, from January 8, 2019, to January 22, 2019, to seek volunteers to be considered for an appointment to the West Florida Public Library Board of Governance. Dr. Tanksley's resume was the only one received.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Commissioner Appointment to the Downtown Improvement Board (DIB):

A. Rescind the Board's action of January 24, 2019 (Commissioner Underhill's Add-on #1), approving to rescind the Board's action of December 6, 2018, appointing Commissioner Underhill as the DIB representative and appointing Chairman May to serve in that role; and

B. Appoint Commissioner Robert D. Bender to serve on the DIB for calendar year 2019.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

13. Recommendation: That the Board approve and ratify the Chairman’s signature on the Florida Department of State Division of Library and Information Services State Aid to Libraries Grant Application Certification of Hours, Free Library Service, and Access to Materials, which certifies the following statements are true for West Florida Public Libraries from October 1, 2016, through June 30, 2019:

A. Provides free library service, including loaning materials available for circulation free of charge and providing reference and information services free of charge;

B. Provides access to materials, information, and services for all residents of the area served; and

C. Has at least one library, branch library, or member library open 40 hours or more each week (excluding holidays; between Sunday through Saturday, on a schedule determined by the library system).

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Continued...

The Certification is related to the State Aid to Libraries Grant Agreement that was approved by the Board on December 6, 2018.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

14. Recommendation: That the Board approve the Revised 2019 Board of County Commissioners' Meeting/Committee of the Whole Workshop Schedule, as submitted, to include the First and Second Budget Public Hearings, scheduled on Tuesday, September 10, 2019, at 5:31 p.m., and Monday, September 23, 2019, at 5:31 p.m., respectively.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

15. Recommendation: That the Board approve the reinstatement of expired Escambia County Master Electrical Certificate of Competency ER0015268, issued to Gary Garza, per the recommendation of the Escambia County Board of Electrical Examiners.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Items 1 through 15, with the exception of Item 7, which was held for a separate vote, as amended to drop Item 14.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board approve, and authorize the Chairman to sign, the Settlement Agreement between First Judicial Circuit of Florida and Escambia County. An Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida, was approved by the Escambia County Board of County Commissioners at the June 21, 2018, meeting. There was a delay in obtaining the signature of both parties resulting in the execution of the contract after the work had begun, on July 27, 2018. The Court has determined the most efficient way to reimburse the County for all services related to this Agreement is through a Settlement Agreement for the work performed prior to the execution of the Agreement.

[The County agrees to provide funding for the existing Veterans Court Coordinator through Court Innovation Article V Local Option portion of the \$65 Court Fee according to Florida Statutes 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed \$61,433.]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. **Recommendation:** That the Board approve the second 12-month extension, effective February 22, 2019, to the Agreements relating to Escambia County, Florida, Grounds Mowing and Trimming for Athletic Parks - Zones 1 through 6, per PD 16-17.016, Parks and Recreation Department Grounds Mowing and Trimming, for the following six zones identified and contracted for separately, for a term of 12 months, with options to renew for 2 additional 12-month terms, at the annual amounts noted for each. The Agreements are Unit Price Agreements, based on a cost per mow, per field in each zone:
 - A. Agreement for Zone 1 to Total Landscape Service, Inc., in the annual amount of \$29,450;
 - B. Agreement for Zone 2 to Rhett James Landscaping, Inc., in the annual amount of \$63,990;
 - C. Agreement for Zone 3 to Emerald Coast Grass Company, LLC, in the annual amount of \$36,172.50;

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MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

D. Agreement for Zone 4 to Coastal Landscaping and Maintenance, Inc., in the annual amount of \$36,950;

E. Agreement for Zone 5 to Big Orange Enterprises, LLC, d/b/a Escape Landscaping and Lawn Care, in the annual amount of \$54,720; and

F. Agreement for Zone 6 to Gulf Coast Environmental Contractors, Inc., in the annual amount of \$52,320.

[Funding: Fund 353, Lost (Local Option Sales Tax) IV, Cost Center 350221, Object Code 53401, Project Number 19PR0369]

Motion: Move CAR II-2, with the stipulation that this be the last extension on this contract.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

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

A. Approve the reallocation of funds from the Capital Improvement Program - Parks and Recreation Department from the following projects to fund other priority projects, totaling \$520,000, as follows:

FROM:

Description	District	Amount
Civitan Park	2	\$50,000
Molino Track	5	\$40,000
Englewood	3	\$30,000
Land Acquisition	9	\$400,000

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MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

A. Continued...

TO:

Description	District	Amount	Description of Project
Treasure Hills Playground	2	\$50,000	Transferring funds to construct a playground at Treasure Hills
Barrineau Park Playground	5	\$40,000	Transferring funds to construct a playground at Barrineau Park
Oakfield Acres Fitness Area	3	\$30,000	Transferring funds to construct a fitness area at Oakfield Acres Park
Carriage Hills Playground	1	\$50,000	Transferring funds from Land Acquisition to construct a playground at Carriage Hills Park
Park Development	9	\$350,000	Transferring balance of funds from Land Acquisition to pay for operating and maintenance costs at County Parks through the end of the Fiscal Year

B. Authorize issuing a Purchase Order to Game Time c/o J. A. Dawson & Company, in the amount of \$197,676.71, from the U.S. Communities Contract #2017001134, for the Carriage Hills Park Playground (District 1), Barrineau Park Playground (District 5), Treasure Hills Park Playground (District 2), Oakfield Acres Fitness Area (District 3), and Brownsville Park Fitness Area (District 3). Funds are available in the Brownsville Park project to pay for the fitness equipment.

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

Motion: Move the balance
For Information: The "balance" refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Wheelchair Ramp Pilot Program Agreements, subject to Legal review and sign-off:
- A. Approve the Wheelchair Ramp Pilot Program Agreement with Council on Aging of West Florida, Inc., in the amount of \$10,000;
 - B. Approve the Wheelchair Ramp Pilot Program Agreement with Pensacola Civitan Club, Inc., in the amount of \$12,000;
 - C. Approve the Wheelchair Ramp Pilot Program Agreement with Pensacola Habitat for Humanity, Inc., in the amount of \$6,000;
 - D. Approve the Wheelchair Ramp Pilot Program Agreement with Ray of Hope, of Northwest Florida, Inc., in the amount of \$14,000; and
 - E. Authorize the Chairman or Vice Chairman to execute the Agreements as necessary to implement the Program.

[Funding: Fund 146/CDBG Housing Loan Repayment Fund, Cost Center 370291]

Motion: Move the balance

For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action regarding the acquisition of four real properties located in the Westernmark and Valencia Arms Subdivisions for the Erress Boulevard and Diego Circle Blight Reduction Project:

A. Approve to waive the Code fines and collect hard costs on four real properties as indicated below:

Parcel ID	Property Owner	Address	Appraisal Value	Estimated Code Fines	Hard Cost
09-2S-30-0550-000-050	Allen L. & Brenda Janssen	121 Diego Circle	\$18,000	\$14,950	\$550
09-2S-30-0550-000-048	Allen L. & Brenda Janssen	125 Diego Circle	\$15,000	\$14,950	\$550
09-2S-30-0550-000-046	Allen L. & Brenda Janssen	129 Diego Circle	\$13,000	\$14,950	\$550
09-2S-30-0550-000-037	Calvary Christian Center, Inc.	161 Diego Circle	\$14,000	\$14,950	\$550

B. Authorize County staff to draft Contracts for Sale and Purchase for the acquisition of the above-noted properties, conditioned on receipt of executed Contracts in substantially the form provided, subject to Legal sign-off; 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: Fund 129, 2015 CDBG, Cost Center 370224]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the First Amendment to the Software License and Service Agreement with the South Central Planning and Development Commission:
- A. Approve the Amendment to the Software License and Service Agreement with the South Central Planning and Development Commission (SCPDC), for the addition of the full Mobile App module and base Facilities asset module to the MyGovernmentOnline (MGO) Software Suite, at an additional annual cost of \$28,800, with no initial setup fee; the additional cost will be paid by the Information Technology Department; the software modules will replace the current Accela CRM (AKA PublicStuff) App that is being used by all Escambia County Board of County Commissioners (ECBCC) Departments for Public Records Requests and citizen requests for ECBCC services. It will also replace an old, facilities asset application;
 - B. Authorize the issuance of a Change Order, in the amount of \$28,800, to South Central Planning and Development Commission for the MyGovernmentOnline Software Suite;
 - C. Authorize the County Administrator to execute all documents related to the acceptance of the Amendment to Software License and Service Agreement with SCPDC for the MGO Software Suite; and
 - D. Approve sending Accela a notice terminating all services for additional annual terms (with language stating that the County will not appropriate additional funds for the Agreement), to be provided no less than 60 calendar days prior to the expiration of the current term ending on July 16, 2019.

[Funding: Fund 001, General Fund, Cost Center 270102, Information Technology \$28,800]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve allocating \$2,500 from Commissioner Steven Barry's Discretionary Fund to sponsor the Northview High School FFA Blue Jacket Jamboree. The event will be held on March 30, 2019, at the Escambia County Extension 4-H Facility.

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

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

8. Recommendation: That the Board adopt the Resolution [R2019-23] approving Supplemental Budget Amendment #080, Other Grants and Projects Fund (110), in the amount of \$40,230, to recognize the remaining portions of two prior year Grants from the Florida Fish and Wildlife Conservation Commission (FWC), and the Florida Division of Environmental Protection (FDEP), and to appropriate these funds for the Oriskany PCB Monitoring and FDEP LID Manual activities.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board adopt the Resolution [R2019-24] approving Supplemental Budget Amendment #081, Other Grants and Projects Fund (110), in the amount of \$150,000, to recognize proceeds from the Florida Department of Environmental Protection (DEP), and the Florida Fish and Wildlife Conservation Commission (FWC), and to appropriate these funds to increase compliance with outdoor lighting standards to protect nesting sea turtles and hatchlings on Pensacola Beach.

Motion: Move the balance

For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the acceptance of a drainage easement located at the north end of Motley Court from the University of West Florida - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, for the Motley Court Creek Gulley Project:
- A. Accept the donation of a drainage easement (approximately 4.05 acres) located at the north end of Motley Court from the University of West Florida - Board of Trustees of the Internal Improvement Trust Fund of the State of Florida, 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 22)

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. 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.]

Note: This Drainage Easement document contains language for indemnity and attorney's fees provisions.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

11. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Local Agency Program Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 17-18.032, Dawson Road Over Pritchett Mill Creek Bridge (484046), FPN: 432287-1-38-01, Federal No. (FAIN): D317-051-B, for an amount not to exceed \$509,387.78.

[Funding: Fund 352, LOST (Local Option Sales Tax) III; Cost Center 210128, LAP-Dawson/Pritchett Mill; Object Code 56301, Improvements Other Than Buildings; Project #13EN2188; LAP Portion (75%) \$382,040.83; and Fund 352, LOST III; Cost Center 210107, Transportation and Drainage; Object Code 56301, Improvements Other Than Buildings; Project #13EN2188; LAP Portion (25%) \$127,346.95; Total \$509,387.78]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board authorize the issuance of a Purchase Order for one 2019 Isuzu NQR Crew Cab 17,950 GVWR, per the specifications, terms and conditions of PD 18-19.019, Isuzu NQR Crew Cab 17,950 GVWR, for the Escambia County Road Department, in the amount of \$59,595.94.

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

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

13. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and Volkert, Inc., per the terms and conditions of PD 17-18.027, Pensacola Bay Living Shoreline, in the amount of \$217,480 for Base Services, with \$581,473 for Optional Services, to be funded with future Grants.

[Funding: Fund 118, Gulf Restoration Fund, Cost Center 221041, Object Code 53101 - \$217,480]

Motion: Move Item CAR II-13 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the utilization of the first of two possible one-year renewals, per the terms and conditions of PD 14-15.078, Fire Fighting Equipment Service for Various County Buildings, retroactive to October 8, 2018, between Escambia County, Florida, and The Hiller Companies, Inc., d/b/a Hiller Systems, for an annual estimated amount of \$16,050. This represents a 7% increase over the original Agreement from Fiscal Year 2014-2015 and is the first price increase over this time frame. This requested increase has been reviewed and approved by Robert Dye, Acting Facilities Manager.

[Funding: Fund 001, General Fund; Cost Center 310203, Object Codes 54601 & 54401 - \$13,000 - Facilities Management; and Fund 001, General Fund; Cost Center 330206; Object Code 54601 - \$3,050 - Public Safety Department]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

15. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 18-19.009, Resurfacing Group 18-19, in the amount of \$3,785,659.19.

[Funding: Fund 353, LOST (Local Option Sales Tax) IV, Cost Center 210106, Object Code 56301]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Gulf Marine Construction, Inc., per the terms and conditions of PD 18-19.002, Southwest Greenway 1st Extension, in the amount of \$173,165.30.

[Funding: Fund 151, Fund CRA Warrington, Cost Center 370114, Object Code 56301 - \$173,165.30]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

17. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 18-19.013, Willowbrook Lake Dam Reconstruction Project, in the amount of \$1,157,915.53.

[Funding: Fund 353, Cost Center 210106, Object Code 56301, Project Number 19EN0525 - \$951,089; Fund 352, Cost Center 210107, Object Code 56301, Project Number 15EN3325 - \$190,814.24; Fund 352, Cost Center 210107, Object Code 56301, Project Number 14EN2605, \$16,012.29; Total \$1,157,915.53]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and DRMP, Inc., per the terms and conditions of PD 17-18.054, Local Agency Program Agreement County Road (CR) 295A North Old Corry Field Road Sidewalk and Drainage Improvements, Construction Engineering and Inspection (CEI), for Sidewalks Only & Resident Compliance Specialist (RCS) Services for the Entire Project, FPN: 425745-5-68-01, Federal No. (FAIN): 9044-032-C, for an amount not to exceed \$135,749.24.

[Funding: Fund 352, LOST (Local Option Sales Tax) III/LAP Portion, Cost Center 210125, Object Code 56301, Project #17EN3772 - \$38,150; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0228 - \$80,984; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #12EN2061 - \$3,927.24; and Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #13EN2382 - \$12,688]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action:
- A. Rescind the Agreement approved by the Board on January 10, 2019, PD 17-18.104, Local Agency Program Agreement Re-Solicit County Road (CR) 295A North Old Corry Field Road Sidewalk & Drainage Improvements, FPID: 425745-5-58-01, Federal-Aid Project Number: 9044-032-C, in the amount of \$1,198,329.13, CAR II-13; and
 - B. Approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida and Roads, Inc. of NWF, per the terms and conditions of PD 17-18.104, Local Agency Program Agreement Re-Solicit CR 295A North Old Corry Field Road Sidewalk & Drainage Improvements, FPID: 425745-5-58-01, Federal-Aid Project Number: 9044-032-C, in the amount of \$1,198,329.13.

(Continued on Page 27)

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

[Funding: Fund 352, LOST (Local Option Sales Tax) III/LAP Portion, Cost Center 210125, Object Code 56301, Project #17EN3772 - \$491,838; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0228 - \$164,282.13; Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #17EN3952 - \$440,672; and Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #13EN2188 - \$101,537]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

20. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order to Martin Marietta Materials, Inc., for the Public Works Department - Pensacola Beach Division:

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	\$30,000
Vendor:	Martin Marietta Materials, Inc.
PO#	190806
CO#	2
Original Purchase Order Amount:	\$20,000
Cumulative Amount of Change Orders	\$50,000
New Purchase Order Total	\$70,000

[Funding Source: Fund 001, General Fund, Cost Center 211401, Object Code 55201]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board adopt, and ratify the Chairman's signature on, the Resolution (R2019-13) authorizing the Locally Funded Agreement (LFA), for State Road 10A/US 90/West Cervantes Street - Corridor Improvement Project.

This project is located in Commission Districts 2 and 3.

[Funding: Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301 - FY20 \$1,000,000]

Motion: Move the balance
For Information: The "balance" refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Advanced Traffic Management System/Intelligent Transportation System Signalization Upgrades:

- A. Approve issuing a Purchase Order for a not-to-exceed amount of \$519,440, to Ingram Signalization, Inc., on Contract PD 15-16.090, "Traffic Signal Construction," to furnish and install the signal materials to improve the signs for connectivity, and install the equipment;
- B. Approve issuing a Purchase Order for a not-to-exceed amount of \$144,950, to Temple, Inc., on State Contract ITB-DOT-15/16-9005-GH, to provide the wireless devices needed for the connectivity installations at the proposal signal locations; and
- C. Approve issuing a Purchase Order for a not-to-exceed amount of \$267,450, to Transportation Control Systems, on State Contract ITB-DOT-15/16-9005-GH, to purchase new signal cabinets and controllers.

(Continued on Page 29)

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

The areas for upgrade are located in Commission Districts 1-5.

[Funding Source: Fund 352, Local Option Sales Tax (LOST) IV, Cost Center 210107, Object Code 56301, Project #19DS0669]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

23. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 18-19.012, Innerarity Point Road Area Drainage Improvements, in the amount of \$375,249.77.

[Funding: Fund 352, Local Option Sales Tax (LOST) III – Cost Center 210107 – Object Code 56301 – Project #: 14EN2592: \$329,120.73 (Innerarity Point Drainage); and Fund 352, LOST III – Cost Center 210107 – Object Code 56301 – Project #: 08EN0208: \$46,129.04 (Resurfacing)]

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Melissa Pino

MINUTES – FEBRUARY 21, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Drug Free Workplaces, LLC, for the amount of \$30,000, for a term of 36 months, with an option for two, one-year extensions, per the terms and conditions of PD 18-19.020, Drug, Alcohol and Nicotine Testing Services.

[Funding: Fund 001, General Fund, Cost Center 150101, Object Code 53101]

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

25. Recommendation: That the Board approve Budget Amendment #091, Local Option Sales Tax III Fund (352), in the amount of \$996,450, to move funds from Perdido Key Beach Access Project #17PF3862 to the Intelligence Transportation System (ITS) Application Box Project #11EN1028. These funds were reallocated from ITS Project to Perdido Key Beach Access Project in Fiscal Year 2017 to expand and enhance public access to the Gulf of Mexico.

Motion: Move the balance
For Information: The “balance” refers to Items 1 through 25, with the exception of Items 2, 13, and 23, which were held for separate votes, as amended to drop Item 12.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2019-25] establishing a Committee to Assist with the Naming of the New \$400 million dollar Pensacola Bay Bridge that the Florida Department of Transportation is constructing. The composition of this Committee would be made up by each Commissioner appointing one representative. After the Committee seeks public comment and comes to a consensus, they will bring their final recommendation to the Board for approval.

Motion: Move to establish a committee to assist with the naming of the Pensacola Bay Bridge and to adopt the Resolution
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner May voting “no”
Speaker(s): Jack Brown, Samuel Bolden, Butch Hansen, Lee Hansen, Alan Gray, Donna Clark, Jerry McIntosh, Reginald Parker, Ellis Jones, Cris Dosev, and Melissa Pino

Motion: Move to reconsider the Item that we just voted on
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

Motion: Move to adopt the Resolution to form a committee to name the Pensacola Bay Bridge
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 3-2, with Commissioner May and Commissioner Underhill voting “no”

2. Recommendation: That the Board discuss the County Road 99/Beulah Road and State Road 292/Perdido Key Drive ownership swap.

Disposition: No Action Taken

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action:
 - A. Authorize the scheduling of a private meeting with its attorneys to discuss pending litigation in accordance with Section 286.01(8), Florida Statutes, for Thursday, March 7, 2019, at 8:15 a.m.; and
 - B. Authorize the public notice printed below that will be published in the *Pensacola News Journal* on Saturday, March 02, 2019.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Andrea N. Minyard, M.D. v. Escambia County, Case No. 2018 CA 000780, Escambia County Circuit Court , in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:15 a.m., on Thursday, March 7, 2019, in the Ernie Lee Magaha Government Building, Board of Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Lumon J. May, Douglas B. Underhill, Jeff Bergosh, Robert Bender, and Steven L. Barry, Interim County Administrator Amy Lovoy, County Attorney Alison P. Rogers, Charles V. Peppler, Deputy County Attorney, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

Motion: Move County Attorney’s Report Items 1, 2, and 3
For Information: County Attorney Rogers advised the Board that Action Item 4 was being dropped from the County Attorney’s Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – FEBRUARY 21, 2019

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning authorization to proceed with a lawsuit against Evanston Insurance Company for closure costs and post-closure costs pertaining to Saufley Landfill:

- A. Authorize the County Attorney's Office to pursue all available legal remedies; and
- B. Authorize the filing of a lawsuit against Evanston Insurance Company for breach of policy endorsements allowing for the recovery of closure costs and post-closure costs by Escambia County.

Motion: Move County Attorney’s Report Items 1, 2, and 3
For Information: County Attorney Rogers advised the Board that Action Item 4 was being dropped from the County Attorney’s Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: That the Board authorize the scheduling of a Public Hearing on Thursday, March 7, 2019, at 5:34 p.m., to consider an Ordinance creating Chapter 100, Article I, Sections 100-1 through 100-6 establishing the Escambia-Pensacola Human Relations Commission.

Motion: Move County Attorney’s Report Items 1, 2, and 3
For Information: County Attorney Rogers advised the Board that Action Item 4 was being dropped from the County Attorney’s Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – FEBRUARY 21, 2019

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board take the following action concerning the proposed settlement of ADA and Section 504 claims brought in Walter Joseph Beckman v. Escambia County, Case No. 3:18-cv-2189-MCR/EMT:

A. Authorize the Chairman to sign the settlement agreement and release in which the Board will be paying Mr. Beckman and his attorneys the sum of \$14,800.00 for attorney’s fees and any alleged damages suffered by Plaintiff; and

B. Authorize the County Attorney's Office to sign the joint stipulation for dismissal with prejudice once the Board approves the settlement agreement and release.

Motion: Move County Attorney’s Report Items 1, 2, and 3
For Information: County Attorney Rogers advised the Board that Action Item 4 was being dropped from the County Attorney’s Report.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve funding \$1,500 to Jim C. Bailey Middle School for the Florida Science Olympiad on March 30, 2019, in Orlando, Florida, from Commissioner Jeff Bergosh’s discretionary money, and approve a Purchase Order for this purpose.

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

Motion: Move \$1,500 from my discretionary spending for the Jim Bailey Middle School Florida Science Olympiad March 30, 2019
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – FEBRUARY 21, 2019

ITEMS ADDED TO THE AGENDA – COMMISSIONER BERGOSH – Continued

2. Verbal Item Added to the Agenda

<p>Motion: Move to waive the cost of the fee for the rental of Beulah Park on Saturday, March 2nd, and I will cover any associated costs out of my discretionary fund so that the community of Beulah can honor Mr. Reddy and raise money for his family For Information: Govardhan “Reddy” Kotha was the victim killed in a robbery on Mobile Highway in Pensacola on February 19, 2019.</p>
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<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
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<p>Disposition: Carried unanimously</p>
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ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board take the following action concerning obtaining an appraisal for property located in the 1600 Block of Old Chemstrand Road (approximately 0.67 acres), owned by Hussein and Anne Sharaway:

- A. Authorize staff to order an appraisal for the potential acquisition of property located in the 1600 Block of Old Chemstrand Road, owned by Hussein and Anne Sharaway; and
- B. Authorize staff to bring the appraisal back to the Board for further discussion prior to making an offer and prior to continuing with standard due diligence, as outlined in Section 46-139 of Escambia County Code of Ordinances.

[Funding Source: Fund 352 “LOST (Local Option Sales Tax) III,” Cost Center 350229, Object Code 56101, Project #08PR0058 “Park Development”]

<p>Motion: Move the recommendation concerning appraisal for acquisition of property located on Old Chemstrand Road</p>

<p>Made by: Commissioner Bender Seconded by: Commissioner Underhill</p>

<p>Disposition: Carried 4-0, with Commissioner May having left the meeting</p>

MINUTES – FEBRUARY 21, 2019

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve the funding allocation of \$1,500 from Commissioner Lumon May's Discretionary Fund to sponsor Booker T. Washington High School Chorus.

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

Motion: Move in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 11:38 a.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: March 7, 2019