

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

**MARCH 7, 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  
Amy Lovoy, Interim County Administrator  
Alison Rogers, County Attorney  
Lizabeth Carew, 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: Lizabeth Carew

**REGULAR BCC AGENDA**

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order  
at 5:30 p.m.

2. Invocation

Pastor Lawrence Powell delivered the Invocation.

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

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

<b>Motion:</b> To move the agenda, as amended
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

REGULAR BCC AGENDA – Continued

5. Commissioners' Forum:
  - A. District 2 – Commissioner Underhill provided comments;
  - B. District 1 – Commissioner Bergosh provided comments;
  - C. District 4 – Commissioner Bender provided comments;
  - D. District 5 – Commissioner Barry provided comments; and
  - E. District 3 – Commissioner May provided comments.
  
6. Recommendation: That the Board take the following action:
  - A. Adopt the Proclamation commending and congratulating Rosalyn Malone, a Bus Operator in the Mass Transit Department, on her selection as the "Employee of the Month" for March 2019;
  - B. Adopt the Proclamation proclaiming the month of April 2019 as "Donate Life Month" in Escambia County and encouraging all Florida residents to consider giving life through organ donation and to sign up on Florida's Organ and Tissue Donor Registry by visiting [www.DonateLifeFlorida.org](http://www.DonateLifeFlorida.org), or to make the designation when renewing their driver's license or State identification card; and
  - C. Ratify the Proclamation, dated February 12, 2019, commending Mrs. Georgia Blackmon for her dedicated and purposeful life as a citizen-activist, bookseller, and community volunteer, and expressing the Board's gratitude for her actions as founder, owner, and daily manager of The Gathering Awareness Bookstore in sustaining community as she moves into her next phase of life and activities.

<b>Motion:</b> To move A through C
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board adopt the following retirement Proclamations:
- A. The Proclamation commending and congratulating Cheri Cook, Senior Office Support Assistant, Animal Services Division, on 23 years of dedicated service; and
  - B. The Proclamation commending and congratulating John Hopson, Animal Control Officer, Animal Services Division, on 33 years of dedicated service.

<b>Motion:</b> "So moved"
<b>For Information:</b> Commissioner May advised that he would entertain a motion for the retirement Proclamations.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

8. Written Communication – February 7, 2019, communication from Christopher Langham concerning the Pensacola Hookah Lounge that is located across from the Ferry Pass Middle School.

<b>Disposition:</b> No action taken
<b>Speaker(s):</b> Christopher Langham

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

- A. The following seven Public Hearings on the agenda:
  - (1) The 5:31 p.m. Public Hearing, advertised in *The Escambia Sun Press* on February 21, 2019, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard, as petitioned by George and Nita Omley;
  - (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 22, 2019, for consideration of adopting an Ordinance creating the Brookhaven Subdivision Street Lighting MSBU;

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MINUTES – March 7, 2019

REGULAR BCC AGENDA – Continued

9. Continued...

A. Continued...

- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 22, 2019, for consideration of adopting an Ordinance creating the Covington Subdivision Street Lighting MSBU;
- (4) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 23, 2019, for consideration of adopting an Ordinance establishing the Escambia-Pensacola Human Relations Commission;
- (5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 18, 2019, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (6) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 21, 2019, for consideration of adopting an Ordinance amending LDC Chapters 2 and 4, regarding accessory structures on Pensacola Beach; and
- (7) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 20, 2019, for consideration of adopting an Ordinance amending LDC Chapters 3 and 4, to address temporary sales of automobiles; and

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

<b>Motion:</b> To waive the reading
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

REGULAR BCC AGENDA – Continued

10. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard, as petitioned by George and Nita Omley:
- A. Approve or deny the Petition to Vacate a portion of unopened right-of-way known as Grande Boulevard, as petitioned by George and Nita Omley;
  - B. Accept the Hold/Harmless Agreement;
  - C. Adopt the Resolution to Vacate; and
  - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

This request is located in Commission District 2.

<b>Motion:</b> To deny the Petition to Vacate this portion of unopened right-of-way, known as Grande Boulevard, as petitioned by George and Nita Omley
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> George Omley, David Frymire

11. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance [Number 2019-11] creating the Brookhaven 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;

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MINUTES – March 7, 2019

REGULAR BCC AGENDA – Continued

11. Continued...

- 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.

<b>Motion:</b> To move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

12. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance [Number 2019-12] creating the Covington 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

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MINUTES – March 7, 2019

REGULAR BCC AGENDA – Continued

12. Continued...

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.

<b>Motion:</b> To move the 5:33 in the affirmative, A, B, C, and D
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

13. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt an Ordinance [Number 2019-13] creating Volume I, Chapter 100, Article I, Sections 100-1 through 100-6, of the Escambia County Code of Ordinances, establishing the Escambia-Pensacola Human Relations Commission.

<b>Motion:</b> To adopt an Ordinance creating Volume I, Chapter 100, Article I, Sections 100-1 through 100-6, of the Escambia County Code of Ordinances, establishing the Escambia-Pensacola Human Relations Commission, as well as the following edits to that statement: <ul style="list-style-type: none"><li>• Page 2, Line 71; "Four (4) members appointed by the Escambia County Board of County Commissioners."</li><li>• Page 2, Line 73: "Three (3) members appointed by the City of Pensacola; and"</li><li>• Delete Page 2, Line 75</li><li>• Page 2, Line 80: "Four (4) members appointed by the Escambia County Board of County Commissioners."</li><li>• Page 2, Line 82: "Three (3) members appointed by the City of Pensacola; and"</li><li>• Delete Page 2, Line 84</li><li>• Amend subsections B and C to eliminate references to HRC appointees</li></ul>
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

**CLERK OF COURTS & COMPTROLLER’S REPORT**

Honorable Pam Childers, Clerk of the Circuit Court & Comptroller

**I. CONSENT AGENDA**

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax Collections Data for the December 2018 returns received in the month of January 2019, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fourth month of collections for the Fiscal Year 2019; total collections for the month of December 2018 returns was \$453,616.70; this is a .07% decrease over the December 2017 returns; total collections year to date are 11.53% more than the comparable timeframe in Fiscal Year 2018.

<b>Motion:</b> To move the Clerk's Report
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the following two Comprehensive Annual Financial Reports (the reports are available online at [http://www.escambiaclerk.com/clerk/coc\\_cafr.aspx](http://www.escambiaclerk.com/clerk/coc_cafr.aspx)):
  - A. The Government Finance Officer Association's version of the Escambia County, Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2018; and
  - B. The Auditor General version of the Escambia County, Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2018.

<b>Motion:</b> To move the Clerk's Report
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously



MINUTES – March 7, 2019

CLERK OF COURTS & COMPTROLLER’S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
- A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held February 14, 2019;
  - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 21, 2019; and
  - C. Approve the Minutes of the Regular Board Meeting held February 21, 2019.

<b>Motion:</b> To move the Clerk's Report
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

**I. PUBLIC HEARINGS**

1. **Recommendation:** That the Board take the following action concerning the Rezoning Cases heard by the Planning Board (PB) on February 5, 2019:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2019-02 and Z-2019-03, 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 Number: Z-2019-02  
Addresses: 12960 Lillian Highway and 12400 Block Lillian Highway  
Property Reference Numbers: 02-2S-32-1001-030-010 & 02-2S-32-1001-043-010  
Property Size: 0.17 (+/-) acres and 0.11 (+/-) acres  
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 and Margaret Djuric, Owners  
PB Recommendation: Approval

<b>Motion:</b> To approve the Planning Board's recommendation
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Jacqueline Lane, Buddy Page, Bruce Gamiere, Barbara Fortunati, Karen Hartigan, Craig Hartigan

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MINUTES – March 7, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Continued...

- (2) Case Number: Z-2019-03  
Address: 8662 Ashland Avenue  
Property Reference Number: 10-1S-30-1101-030-005  
Property Size: 4.76 (+/-) acres  
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  
PB Recommendation: Approval

<b>Motion:</b> To move the Item, Z-2019-03
<b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh
<b>For Information:</b> Prior to making the motion, Commissioner May passed the gavel to Commissioner Barry.
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Cases [Z-2019-02 and Z-2019-03] heard by the Planning Board on February 5, 2019, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

<b>Motion:</b> To move the 5:45
<b>Made by:</b> Commissioner Barry <b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

MINUTES – March 7, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2019-15] amending the Escambia County Land Development Code, Chapters 2 and 4, to clarify general variance provisions and the regulation of accessory structures, especially those on Pensacola Beach, and as may be directed by the Santa Rosa Island Authority.

<b>Motion:</b> To move "it" in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

4. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, review and adopt an Ordinance amending the Escambia County Land Development Code, 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 second of two public hearings.

<b>Motion:</b> To take no action on the Ordinance and direct staff to work with the Tax Collector's Office, as well as interested stakeholders, and bring back to us, perhaps, some proposed amendment language to the itinerant vendor Ordinance permitting process that better ensures the consumer protection of our automobile buyers that are our citizens, and that would update the permit Ordinance, accordingly, if adopted
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Dave Hoxeng, Allen Turner, Melissa Pino, Todd Thomson

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS

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.

<b>Motion:</b> To move approval of 1.A, B, C, and D
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS – Continued

2. Recommendation: That the Board take the following action concerning recording of Harmony Estates (a 44-lot residential subdivision), located in the Cantonment/Farm Hill Community and lying west off County Road 97 and north of W. Kingsfield Road, also known as County Road 186. Owner and developer is TH Harmony Estates (FL) 2018, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court, must sign the Final Plat, as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat, as set forth in Chapter 177.081 (1), Florida Statute:
  - A. Approve the Final Plat for recording;
  - B. Approve the street names "Allegra Lane" and "Cadence Loop";
  - C. Accept all public easements, pond, drainage improvements within public easements, as depicted on the Final Plat, for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit; and
  - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement with Surety, for Streets and Drainage Improvements.

<b>Motion:</b> To move the item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for April 4, 2019:
  - A. 5:45 p.m. Public Hearing – Vested Rights Determination - 625 Calhoun Avenue - VRD-2019-01 – *Summary: To allow a mobile home in the Warrington Overlay; and*
  - B. 5:46 p.m. Public Hearing – Lot Width Ordinance (first of two Public Hearings) – *Summary: LDC amendment to specify minimum widths for new lots fronting curved rights-of-way.*

<b>Motion:</b> To move the item
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> 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 Park License and Management Agreements for County athletic parks between Escambia County and volunteer athletic associations:
  - A. Approve each of the Agreements authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organizations:
    - (1) Five Flags Knights Lacrosse, Inc., at Brent Baseball Park; and
    - (2) D.R.E.A.M. (Diverse Relentless Empowered Achievers of Munificence) Youth Development, Inc. at Mayfair Park; and

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MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1. Continued...

B. Authorize the Chairman to sign each Park License and Management Agreement for the same aforementioned volunteer athletic organizations, effective upon Board approval.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve, and authorize the Chairman to sign, the Interlocal Agreement for the use of the Raymond Riddle Park by the City of Pensacola between Escambia County, Florida, and the City of Pensacola, Florida.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

3. 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 CNG Spring Auto Show, to include music and vehicle bass, being held at 113 Massachusetts Avenue, Pensacola, Florida, on Sunday, March 10, 2019, from 7:00 a.m. to 7:00 p.m.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously



MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board authorize the scheduling of a Public Hearing for April 4, 2019, at 5:31 p.m., for consideration of adopting an Ordinance amending Volume 1, Chapter 10, Article I, Section 10-11, Section 10-14, and Section 10-18, of the Escambia Code of Ordinances, regarding Animal Control.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board accept, for filing with the Board's Minutes, the February 7, 2019, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

6. Recommendation: That the Board authorize the scheduling of a Public Hearing on April 4, 2019, at 5:32 p.m., to consider adoption of an Ordinance creating the Bradfield Subdivision Street Lighting Municipal Services Benefit Unit.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

7. Recommendation: That the Board authorize the scheduling of a Public Hearing on April 4, 2019, at 5:33 p.m., to consider adoption of an Ordinance creating the Seagrass Point Street Lighting Municipal Services Benefit Unit.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board abolish the Human Services Appropriations Committee (HSAC).

Per Tom Hilton, Chief Financial Officer, United Way of Escambia County, with the consolidation of Escambia County's HSAC process into the United Way of Escambia County's Community Investment process several years ago, there is no need for the County to solicit Escambia County residents to staff the County's HSAC process.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

- A. Approve the re-designation of the Local Workforce Development Area 1 to serve as a jurisdiction for the administration of workforce development activities using Adult, Dislocated Worker, and Youth funds allocated by the State, and to coordinate efforts related to other core programs at the community level; and
- B. Approve, and authorize the Chairman to sign, the Application for Subsequent Local Workforce Development Area Designation.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

10. Recommendation: That the Board confirm Commissioner Lumon J. May's appointment of Willie Kirkland, Jr., to the Escambia County Board of Adjustment, effective March 7, 2019, to run concurrently with Commissioner May's term of office (November 2020), or at his discretion.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board confirm Commissioner Lumon J. May's appointment of Alexandra Goldsmith to the Escambia County Disability Awareness Committee, effective March 7, 2019, to run concurrently with Commissioner May's term of office (November 2020), or at his discretion.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

12. Recommendation: That the Board acknowledge, for the Official Record, the Pensacola City Council's appointment of Bradley Vinson to the West Florida Public Library Board of Governance, to serve a two-year term, effective March 1, 2019, through February 28, 2021.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

13. Recommendation: That the Board approve the Request for Disposition of Property Form for the Library Services Department, for property which is 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 auctioned as surplus or disposed of properly.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for property which is 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 auctioned as surplus or disposed of properly.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

15. Recommendation: That the Board approve the 10 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.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

16. Recommendation: That the Board approve the Request for Disposition of Property Form for the Court Administration Office, for property that has far exceeded the manufacturer's warranty and is past its end-of-life. Some equipment is not operational and is now no longer of use to the department. These items are listed on the provided spreadsheet with reasons stated.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve the Request for Re-Instatement of Property Form for the Public Works Department, for property described and listed on the Form, with reason for reinstatement noted. The item has been found to still be useful to the County. The Request Form has been signed by all applicable authorities to be reinstated to the Fleet Maintenance Division.

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

18. Recommendation: That the Board confirm the appointment of Lawrence S. Powell as Commissioner Robert Bender's appointee on the Pensacola Bay Bridge Naming Committee, effective March 7, 2019, and continuing until the Board sunsets the Committee or through Commissioner Bender's term of office (2022).

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

19. Recommendation: That the Board confirm Commissioner Jeff Bergosh's appointment of Frederick A. Davis as his appointee on the Pensacola Bay Bridge Naming Committee, effective March 7, 2019, and continuing until the Board sunsets the Committee or through Commissioner Bergosh's term of office (2020).

<b>Motion:</b> To move the Technical/Public Consent Agenda
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. **Recommendation:** That the Board adopt, and authorize the Chairman to execute, the Resolution [R2019-26] authorizing the issuance and sale of not-to-exceed \$8,000,000 Escambia County, Florida, Environmental Improvement Revenue Refunding Bonds (International Paper Company Project), Series 2019 (herein, the "Bonds"), on behalf of International Paper Company (the "Company"), for the purpose of refunding certain outstanding bonds currently outstanding and issued by the County on behalf of the Company. The Bonds will not obligate the credit of the County or pose any obligation or liability for the County.

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. **Recommendation:** That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 6 of PD 13-14.063, Agreement for Commissary Services for the Escambia County Jail, between Escambia County, Florida, and Aramark Correctional Services, LLC. [Funding: This is a revenue generating Agreement benefiting the Detention/Jail Commissary Fund, Fund 111.]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of PD 13-14.065, Agreement for Inmate Food Services, between Escambia County, Florida, and Aramark Correctional Services, LLC. [Funding: Fund 001, General Fund; Cost Center 290401]

<p><b>Motion:</b> To move the balance in the affirmative</p>
<p><b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.</p>
<p><b>Made by:</b> Commissioner Underhill</p>
<p><b>Seconded by:</b> Commissioner Bender</p>
<p><b>Disposition:</b> Carried unanimously</p>

4. Recommendation: That the Board ratify the following March 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 four Residential Rehab Grant Program Funding and Lien Agreements:
- (1) The Agreements between Escambia County CRA and Mary M. Dodd, owner of residential property located at 1 Park Drive, 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 roof and central heat and air conversion;
  - (2) The Agreements between Escambia County CRA and Thomas J. Clayton, owner of residential property located at 1 Greve Road, Warrington Redevelopment District, each in the amount of \$4,365, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof;

(Continued on Page 24)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

A. Continued...

(3) The Agreements between Escambia County CRA and Richard R. and Charlotte L. Birge, owners of residential property located at 101 Edgewater Drive, Warrington Redevelopment District, each in the amount of \$3,212, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof; and

(4) The Agreements between Escambia County CRA and Noeline M. Emmons, owner of residential property located at 303 Gilliland Road, Warrington Redevelopment District, each in the amount of \$5,557, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows; and

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

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously



COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the following March 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 eight Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

<b>Property Owners</b>	<b>Address</b>	<b>Amount</b>
Willis Cornelius and Connie Faye Fails	1716 West Saint Joseph Street	\$2,080
Belinda G. Glencoe	8809 Chisholm Road	\$4,787
Brenda Joyce Greene	2570 Brooklyn Street	\$2,640
Derryl D. Kidder	4 Audusson Avenue	\$2,775
Naybor Properties, LLC	804 Lakewood Road	\$3,115
John R. Ryan	104 Southeast Gilliland Road	\$2,850
Susan Smith	429 Baublits Court	\$4,397
Robert E. Tarrant, Jr.	2275 Berg Street	\$6,000

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

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

<b>Property Owner</b>	<b>Address</b>	<b>Amount</b>
Tzy-Yn and Michael M. Hua	847 North Navy Boulevard	\$3,017

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

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

7. Recommendation: That the Board authorize a month-to-month continuation of the current livestock and boarding Agreement, as permitted by the terms of the current Agreement between Escambia County and Josh Weekley. [Funding: Fund 001, General Fund, Cost Center 250207, Object Code 53401]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the funding allocation of \$500 from Commissioner Lumon May's discretionary fund for the purchase of school uniforms for Montclair Elementary School. [Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board adopt a Resolution [R2019-27] to approve, and authorize the Chairman to sign, a Lease Agreement with Rebuild Northwest Florida, Inc., for the property located at 150 West Maxwell Street, Pensacola, Florida, for the term of three years, commencing on April 1, 2019, with the option to renew the lease for two additional two-year terms. Rent is to be paid to the County in the amount of \$1.00 per year.

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

10. Recommendation: That the Board take the following action concerning the Fiscal Year 2018/2019 Amendment to the Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc.:
- A. Approve allocating the remaining available balances in the Tourist Promotion Fund, Fund 108, to Visit Pensacola, Inc., from Cost Center 360101, in the amount of \$1,410,333, and from Cost Center 360105, in the amount of \$894,707, for a combined total of \$2,305,040;

(Continued on Page 28)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

B. Approve the Amendment to the Miscellaneous Appropriations Agreement, amending Section 3, increasing the allocation by \$2,305,040, for a total allocation of \$9,120,879, to be paid from the Tourist Promotion Fund (108), Cost Centers 360101 and 360105, Account 58201; and amending Exhibit "A," as follows:

(1) Direct programming: Expenses of \$5,121,293.00 \$6,884,366.00 related to acquiring visitors to the destination. This includes the purchase of advertising, payments for firms managing the advertising, public relations and market research programs, registration and travel for related trade shows and conferences, brochures and collateral, consumer promotions, sales promotions, website development and marketing, production of marketing materials, and customer sites/familiarization trips. Also included are expenses related to the marketing and operational support of local festivals and events that occur in Escambia County and attract visitors to our community;

(2) Operations: Expenses of \$457,786.00 \$561,513.00 related to the operations of the Visit Pensacola office and the Pensacola Sports Association (PSA); and

(3) Personnel: Expenses of \$1,236,760.00 \$1,675,000.00 related to salaries and benefits for employees working for Visit Pensacola and the Pensacola Sports Association (PSA);

C. Authorize the Chairman to sign the Amendment and all other necessary documents; and

D. Authorize the execution of the necessary Change Order.

<b>Motion:</b> To drop Item 10
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the Fiscal Year 2018/2019 Miscellaneous Appropriations Agreement between Escambia County and Five Flags Sertoma of Pensacola, Inc.:

A. Approve, and authorize the Chairman to sign, the Miscellaneous Appropriations Agreement between Escambia County and Five Flags Sertoma of Pensacola, Inc., in the amount of \$75,000, to be paid from the 4th Cent Tourist Development Tax Fund (108), Cost Center 360105, to be used for the Sertoma's Fourth of July Celebration; and

B. Authorize the execution of the necessary Purchase Orders.

[Funding: Fund 108, 4th Cent Tourist Development Tax Fund, Cost Center 360105]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

12. Recommendation: That the Board adopt the Resolution [R2019-28] approving Supplemental Budget Amendment #086, General Fund (001), in the amount of \$27,292, to recognize the Sheriff's off-duty officer expenses, auto repairs, and investigative costs, and to appropriate these funds back into the Sheriff's Administrative Budget to offset operational expenses.

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board adopt the Resolution [R2019-29] approving Supplemental Budget Amendment #088, Other Grants and Projects Fund (110), in the amount of \$375,533, to recognize proceeds from the State of Florida, Department of Economic Opportunity, and to appropriate these funds to augment existing planning, engineering, and regulatory permitting funds for the Pensacola Bay Living Shoreline Project at Naval Air Station Pensacola that has matching funding from the Gulf Coast Ecosystem Council. Funds are to be used for projects that benefit both the local community and the military installation. A minimum match of 30% (\$112,660) is required. Matching funds will be provided through the Florida Department of Environmental Protection Grant G0448 from the Gulf Coast Ecosystem Restoration Council that was approved by the Board on April 20, 2017 (Fund 118, CC:222041).

<p><b>Motion:</b> To move the balance in the affirmative</p>
<p><b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.</p>
<p><b>Made by:</b> Commissioner Underhill</p>
<p><b>Seconded by:</b> Commissioner Bender</p>
<p><b>Disposition:</b> Carried unanimously</p>

14. Recommendation: That the Board ratify the following March 7, 2019, action of the Board of Escambia County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the authorization for Tax Deed bidding for 3822 Frontera Circle:
- A. Authorizing the Neighborhood & Human Services Department Director, or designee, to be an authorized bidder for the April 1, 2019, Tax Deed sale, for the purpose of acquiring 3822 Frontera Circle, with an open bid amount of \$2,313.73; and

(Continued on Page 31)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

B. Approving a maximum bid, in the amount of \$10,000.

[Funding Source: Fund 151, CRA Brownsville, Cost Center 370113, Object Code 56101]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

15. Recommendation: That the Board approve the purchase of two used 6105E John Deere cab tractors, in the amount of \$46,000 each, for a total of \$92,000, from Smith Tractor Company, Inc. These tractors will be used for continuing maintenance of the newly acquired OLF-8 property. [Funding: Fund 175, Transportation Fund, Cost Center 210402, Object Code 56401]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve the purchase of two R20 John Deere Flex Wing Rotary Cutters, in the amount of \$29,338.28 each, for a total of \$58,676.56, from Smith Tractor Company, Inc., utilizing Sourcewell Contract Number 021815-DAC (PG1PCG70). These Flex Wing Rotary Cutters will be used for continuing maintenance of the newly acquired OLF-8 property. [Funding: Fund 175, Transportation Fund, Cost Center 210402, Object Code 56401]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

17. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and Fabre Engineering, Inc., d/b/a Fabre Engineering & Surveying, per the terms and conditions of PD 18-19.008, Design Services for the Perdido Key Fire Station Concrete Drive Repairs, for a lump sum amount of \$55,876. [Funding: Fund 001, General Fund; Cost Center 310204, Facilities Priority One; Object Code 54601, Repairs and Maintenance, Project Number 19PF0419]

<b>Motion:</b> To move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

18. Recommendation: That the Board take the following action:
- A. Rescind its action of September 6, 2018, CAR II-21, Item "C," authorizing the County to issue a Purchase Order for one Ram 3500 Tradesman 4x4 Reg Cab 8' Box (Model D28L62) vehicle, for the Public Safety/Fire Department, to Hill-Kelly Dodge Chrysler Jeep, in the amount of \$36,917.77, according to the specifications outlined in Specification Number VE 17-18.027; and

(Continued on Page 33)



COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

- B. Authorize the issuance of a Purchase Order for one 2019 Ford Super-Duty F-350 SRW XL 4WD Reg Cab 8' Box (Model F3B) vehicle, for the Public Safety/Fire Department, to Garber Ford, Inc., in the amount of \$26,272, according to the specifications outlined in Specification Number VE 18-19.011.

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

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

- 19. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Amendment of Agreement between Escambia County, Florida, and Baskerville-Donovan, Inc., for PD 17-18.061, Universal Access Plan for County Facilities and Parks on Pensacola Beach and Perdido Key, amending the Agreement approved by the Board on January 24, 2019, as follows [Funding: Fund 118, Gulf Coast Restoration, Cost Center 222020, Object Code 53101, Project RDC80048]:

**WHEREAS**, the County previously entered into an Agreement for Professional Consulting Services (PD 17-18.061) with the Consultant for a Universal Access Plan for County Facilities and Parks on Pensacola Beach and Perdido Key (hereinafter referred to as the "Project"); and

**WHEREAS**, the parties have agreed to amend the Agreement to expressly incorporate the terms of the Notice of Award for Federal Financial Assistance from the Gulf Coast Restoration Trust Fund established pursuant to the Resources and Ecosystem Sustainability, Tourist Opportunities, and Revived Economies of the Gulf Coast States Act of 2012 under CFDA #21.015 ("RESTORE Act"); and

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

**WHEREAS**, the Board of County Commissioners finds it in the best interest of the health, safety and welfare of the citizens of Escambia County that the Agreement should be amended as provided herein.

**NOW, THEREFORE**, in consideration of the mutual terms, conditions, promises and covenants hereinafter set forth, the Parties agree to amend the Agreement as follows:

1. The foregoing recitals are true and correct and incorporated herein by reference.
2. The Agreement is amended to include the following provisions: This Project shall be completed in accordance with the terms of the Notice of Award for Federal Financial Assistance (Grant No. 1RDCGR080048-01-00) and the corresponding RESTORE Act Financial Assistance Standard Terms and Conditions, Programmatic Terms and Conditions, and Special Award Conditions (hereinafter referred to as the "*Federal Award*"), attached hereto and incorporated herein as **Exhibit D**. The Consultant acknowledges that it has received a copy of the Federal Award, attached hereto as **Exhibit D**, and shall comply with all applicable provisions therein.
3. The parties hereby agree that all other provisions of the Agreement that are not in conflict with the provisions of this Amendment shall remain in full force and effect.
4. The effective date of this Amendment shall be on the date last executed by the parties.
5. This Agreement and any amendment thereto shall be governed by and construed in accordance with the laws of the State of Florida, and the parties stipulate that venue for any state or federal court action or other proceeding relating to any matter which is the subject of this Agreement shall be in Escambia County, Florida.

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 18-19.011, Crockett Street and Crestfield Circle Drainage Improvements, Phase I, in the amount of \$368,236.50.

[Funding: Fund 353, Local Option Sales Tax IV; Cost Center 210106, Transportation and Drainage; Object Code 56301, Improvements Other than Buildings; Project Number 19EN0535]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

21. Recommendation: That the Board take the following action concerning PD 02-03.79, Professional Services, as Governed by Florida Statute 287.055:
- A. Award, and authorize the Interim County Administrator to sign, Task Order-based Continuing Contracts to CH2M Hill, Inc., a qualified engineering consulting firm, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates," as provided in the current Florida Department of Transportation Negotiation Handbook Guidelines For Professional Services Contracts; and

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

- B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants' Competitive Negotiation Act" (A&E Services), on a project-by-project basis.

[Funding: Funds to be budgeted for on an annual basis and Project basis.]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

22. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and American Consulting Engineers of Florida, LLC, per the terms and conditions of PD 17-18.023, Design Services for Occie (O.C.) Phillips Road Over Brushy Creek Bridge (484029), FPN: 430468-1-38-01, Federal No. (FAIN): D317-043-B, for an amount not to exceed \$634,175.53.

[Funding: Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Transportation and Drainage; Object Code 56301, Improvements Other Than Buildings; Project #13EN2188; County Match (25%) \$158,543.88; and Fund 352, LOST III, Cost Center 210127, LAP Occie (O.C.) Phillips/Brushy Cr; Object Code 56301, Improvements Other Than Buildings; Project #13EN2188, LAP Portion (75%) \$475,631.65 - Total \$634,175.53]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action regarding the purchase of three 2019 International MV607 SBA LP Horton Ambulances:
- A. Authorize the County to utilize the Florida Sheriff's Association/Florida Association of Counties and Florida Fire Chief's Association Contract, FSA18-VEF13.0, Specification #03, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; exemptions; and Section 46-64, Board approval; and
  - B. Authorize the issuance of a Purchase Order for the purchase of three 2019 International MV607 SBA LP Horton Ambulances for the Public Safety EMS [Emergency Medical Services] Department to REV RTC, Inc., d/b/a Hall Mark RTC, in the amount of \$909,525, for three units (\$303,175 times three units = \$909,525), according to the specifications outlined in Specification Number VE 18-19.005.

In an effort to encourage competition from local businesses, and in compliance with Board-adopted policy, this vehicle purchase was advertised on the Escambia County website for 30 days. No responses were received from local vendors.

[Funding: Fund 352, Local Option Sales Tax III; Cost Center 330435, Public Safety Cap Project; Object Code 56401, Machinery & Equipment – \$454,762.50; and Fund 408, Emergency Services; Cost Center 330302, EMS Operations; Object Code 56401, Machinery & Equipment – \$454,762.50; Total: \$909,525.00]

<p><b>Motion:</b> To move the balance in the affirmative</p>
<p><b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.</p>
<p><b>Made by:</b> Commissioner Underhill</p>
<p><b>Seconded by:</b> Commissioner Bender</p>
<p><b>Disposition:</b> Carried unanimously</p>

MINUTES – March 7, 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 and Municipal Engineering Services, Inc., per the terms and conditions of PD 18-19.016, Design Services for Lee Street Sidewalks, Drainage, and Sanitary Sewer Project, for Phase I, Design, a lump sum amount of \$162,089, and Optional Services of \$36,700, for a Phase I total of \$198,789, and a Phase II, limited contract administration services for Construction, lump sum amount of \$31,215, for a combined total of total of \$230,004, contingent upon funding for Phase II, Construction.

[Funding: Phase I, Design: Fund 129, 2018 CBDG Entitlement Funds, Cost Center 370232; Phase II, limited contract administration services for Construction; and Fund 129, 2019 CDBG Entitlement Funds, Cost Center 370234]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 18-19.017, Design Services for Erress Boulevard, Rochelle Street, and Diego Circle Sidewalks Project, for Phase I, Design, a lump sum amount of \$90,413.30, and a Phase II, limited contract administration services for Construction, lump sum amount of \$5,300, for a combined total of \$95,713.30, contingent upon funding for Phase II, Construction.

[Funding: Fund 129, 2014 CDBG; Cost Center 370219, CDBG 2014 Admin/Planning; (\$8937.77); Fund 129, 2014 CDBG; Cost Center 370221, CDBG 2014 Other Activities; (\$39,416.63); and Fund 129, 2018 CDBG; Cost Center 370232, CDBG 2018 Admin/Planning; (\$47,358.90)]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

26. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and McKim & Creed, Inc., per the terms and conditions of PD 18-19.018, Design Services for Avery Street Sidewalks and Drainage Design Project, for Phase I, Design, a lump sum amount of \$59,142.64, and Optional Services of \$9,148.75, for a Phase I total of \$68,291.39, and for Phase II, limited Contract Administration Services for Construction, a lump sum amount of \$10,108.67, for a combined total of \$78,400.06, contingent upon funding for Phase II, Construction. [Funding: Fund 129, 2018 CBDG Entitlement Funds; Cost Center 370232]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County, Florida, and Vision Construction Ent, LLC, per the terms and conditions of PD 18-19.024, Escambia County Supervisor of Elections Warehouse Modification, in the amount of Base Bid \$1,412,900, and Alternate Bid #1 \$9,679, for a total of \$1,422,579. [Funding: Fund 352, Local Option Sales Tax III, Cost Center 110267, Object Code 56201, Project Number 17PF3753]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

28. Recommendation: That the Board take the following action:
- A. Approve Budget Amendment #093, General Fund (001) and Escambia County Restricted Fund (101), in the amount of \$102,262, to recognize a reallocation of reserves to salaries to fund personnel and operating expenses associated with establishing an Environmental Technician position to perform water quality monitoring around the Rolling Hills property site; and
  - B. Approve establishing an Environmental Technician position to perform duties associated with monitoring water quality around the Rolling Hills property site, per Board action on February 21, 2019. Funding will be approximately \$21,519 (\$30,347, including benefits), to cover the position through the end of Fiscal Year 2018/2019. The annual funding allocation will be approximately \$30,243 (\$45,624, with benefits).

Funds are also being reallocated to install two wells, purchase supplies for sampling and analysis, cost to contract lab analytical services, and purchase an electric submersible pump, peristaltic pump, multi-parameter field meter, and a drying oven.

(Continued on Page 41)



MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

29. Recommendation: That the Board take the following action concerning the authorization for Tax Deed bids on various properties for Erress Boulevard and Diego Circle Blight Reduction Project:

A. Authorize the Neighborhood & Human Services Department Director, or designee, to be an authorized bidder for the April 1, 2019, Tax Deed sale, for the purpose of acquiring the following properties listed in the table below:

	<b>Account #</b>	<b>Reference #</b>	<b>Owner(s)</b>	<b>Property Address</b>	<b>Open Bid Amount</b>	<b>District</b>
1	05-2631-233	092S301000110008	Rosa Ortiz	4203 Erress Blvd	\$3,781.70	3
2	05-2200-208	092S300550000054	Jerome Huff	107 Diego Circle	\$4,049.11	3
3	05-2200-148	092S300550000024	Jerome Huff	120 Diego Circle	\$4,009.98	3
4	05-2200-186	092S300550000043	Connie Joyner	139 Diego Circle	\$2,047.00	3
5	05-2200-180	092S300550000040	Clyde Stokes	151 Diego Circle	\$2,063.20	3

(Continued on Page 42)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

B. Approve the maximum bid for each property, in the amount of \$10,000.

[Funding Source: Fund 129/2015 CDBG, Cost Center 370224]

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

30. Recommendation: That the Board take the following action concerning an Agreement with Data Management, Inc.:

- A. Approve the TimeClock Plus Ondemand Service Agreement with Data Management, Inc., for Timeclock Plus License and Annual Subscription;
- B. Ratify the current Purchase Order, dated December 14, 2018, in the amount of \$33,299.64, to Data Management, Inc., for Timeclock Plus License and Annual Subscription and one-time implementation costs; and
- C. Approve, and authorize the Interim County Administrator to execute, all current and future documents related to the acceptance of the TimeClock Plus Ondemand Service Agreement with Data Management, Inc., for Timeclock Plus License and Annual Subscription, without further action of the Board.

[Funding: Funds are already encumbered on Purchase Order 190830, dated December 14, 2018: Fund 001, General Fund, Cost Center 270103, Information Technology \$10,000; Fund 143, Fire Protection Fund, Cost Center 330206, Fire Dept PD \$7,551.82; and Fund 408, Emergency Services, Cost Center 330302, EMS (Emergency Medical Services) Operations \$15,747.82]

(Continued on Page 43)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

<b>Motion:</b> To move the balance in the affirmative
<b>For Information:</b> The "balance" refers to Consent Agenda Items 1 through 30, with the exception for Items 10 and 17, which were held for separate votes.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of Florida Statute 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2018/2019:
  - A. Gulf Coast Kid's House, in the amount of \$20,000;
  - B. Washington High School Softball Boosters, in the amount of \$500;
  - C. Pensacola Little Theatre, Inc., in the amount of \$6,500;
  - D. Epilepsy Florida, in the amount of \$1,000;
  - E. The King Richard Foundation, Inc., in the amount of \$1,000;
  - F. Perdido Bay Youth Sports Association, in the amount of \$1,000; and
  - G. Civitan International Foundation, in the amount of \$1,000.

(Continued on Page 44)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

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]

<b>Motion:</b> "So moved, all of the items"
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board grant approval for the West Florida Public Library System to operate the free United States Department of Agriculture (USDA) summer meal service for children in areas of Escambia County.

<b>Motion:</b> To move Item 2 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board approve, and authorize the Chairman to sign, subject to Legal review and sign-off, one of the following three Nationwide 457 amendment options:

A. Option One: Guaranteed Minimum Interest Rate (GMIR) for 2019 @ 3.0% and lowers by 0.5% in 2020-2021 and then by 1.0% in 2022. Active employees have a 20% liquidity of funds. Retirees remain with 100% liquidity. Crediting Rate is 3.5% for the remainder of 2019 and market based starting in 2020;

B. Option Two: GMIR will follow the same sliding scale as Option One. Active employees have a 40% liquidity of funds. Retirees remain with 100% liquidity. Crediting Rate is 3.4% for the remainder of 2019 and market based starting in 2020; or

(Continued on Page 45)

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued...

- C. Option Three: Existing balances in the current Fixed Contract will remain at a 3.5% GMIR. All new contributions to the Fixed Contract will be established with a GMIR of 1.0% and a Crediting Rate of 1.2%. The Crediting rate is subject to change with the market beginning in 2020. New funds can also be placed in the existing Default Investment Alternative (DIA). Participants must elect a new option. Retirees maintain 100% liquidity; and
- D. Approve, if Option 1 or Option 2 is selected, the Supplemental Fee Structure of the Nationwide 457 Agreement Amendment (for Deferred Compensation Services).

<b>Motion:</b> To drop CAR III-3
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

- 4. Recommendation: That the Board approve or deny the renewal of a "perpetual" lease at 906 Ariola Drive, Pensacola Beach, Florida (Property Ref. No. 282S262150008004), as approved by the Santa Rosa Island Authority Board of Directors on February 13, 2019. Per Chapter 79-456, Florida Statute, the Board of County Commissioners has veto power over the SRIA [Santa Rosa Island Authority] Board within 30 days of any substantive action taken regarding changes in land use and leases.

<b>Motion:</b> To drop CAR III-4
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

5. Recommendation: That the Board take the following action concerning the Fiscal Year 2017-2018 Agreement between the Board of County Commissioners and District 1 Medical Examiner Andrea Minyard, M.D., for Medical Examiner Services for Escambia County, Florida:
- A. Approve a third extension to the Fiscal Year 2017-18 Agreement from February 1, 2019, to September 30, 2019, to allow the County the opportunity for compensation of Medical Examiner services; and
  - B. Authorize the issuance of a second Change Order to Purchase Order 190726, in the amount of \$531,742, to be used for Medical Examiner Service through the end of Fiscal Year 2019, to be paid from the General Fund (001), Cost Center 410201.

<b>Motion:</b> To move the Addendum, A and B, as amended to accept "the friendly amendment"
<b>For Information:</b> Commissioner Barry proposed to amend the timeframe of the extension through the end of the second calendar quarter/end of the third Fiscal Year quarter (June 30).
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve a proposed settlement, in the sum of \$45,000.00, payable to Gerald Frymire in exchange for a complete resolution of all claims for Workers' Compensation benefits. The County would be responsible for payment in full of the settlement.

<b>Motion:</b> To move County Attorney's Items 1, 2, and 3, in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

- 2. Recommendation: That the Board approve a proposed settlement in the sum of \$25,000.00 payable to Ron Heilman in exchange for a complete resolution of all claims for Workers' Compensation benefits. The County would be responsible for payment in full of the settlement.

<b>Motion:</b> To move County Attorney's Items 1, 2, and 3, in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

- 3. 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.

<b>Motion:</b> To move County Attorney's Items 1, 2, and 3, in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

- 4. Recommendation: That the Board take the following action:

- A. Rescind the Board's action of February 21, 2019, adopting Resolution R2019-25 establishing a committee to assist with the naming of the new \$400 million Pensacola Bay Bridge that the Florida Department of Transportation is constructing; and
- B. Adopt the revised Resolution [R2019-30] establishing a committee with nine (9) members, composed of five (5) from Escambia County and four (4) from Santa Rosa County; and

(Continued on Page 48)

MINUTES – March 7, 2019

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

4. Continued...

C. Authorize the Chairman to sign the Resolution.

<b>Motion:</b> To move the item
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Recommendation: That the Board confirm Commissioner Doug Underhill's appointment of Cristov Dosev as his appointee on the Pensacola Bay Bridge Naming Committee, effective March 7, 2019, and continuing until the Board sunsets the Committee, or through Commissioner Underhill's term of office (2022).

<b>Motion:</b> That the Board accept my appointee of Captain Cris Dosev of Uncle Sam's Misguided Children to the Pensacola Bay Bridge Naming Committee
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve funding \$2,500 to Pink Ribbon Pensacola, Inc., for the Pink Ribbon Tennis Tournament on April 25 – April 27, 2019, 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]

<b>Motion:</b> "I have money from my discretionary for the Pink Ribbon Tennis Tournament"
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously



**ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY**

1. Recommendation: That the Board confirm Commissioner Steven Barry's appointment of Rusty Branch as his appointee on the Pensacola Bay Bridge Naming Committee, effective March 7, 2019, and continuing until the Board sunsets the Committee, or through Commissioner Barry's term of office (2020).

<b>Motion:</b> "First item is going to be appointment of Rusty Branch to the Pensacola Bay Bridge Naming Committee"
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

**ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY**

1. Recommendation: That the Board approve the funding allocation of \$1,000 from Commissioner Lumon May's discretionary fund to support the 2019 Gulf Coast Omega Dance and Step Extravaganza.

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

<b>Motion:</b> "Lastly is a funding allocation to the Gulf Coast Omega Dance and Step Extravaganza for \$1,000 from Commissioner May's discretionary dollars"
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board confirm Commissioner Lumon May's appointment of Rear Admiral Peter Booth, USN, Retired, as his appointee on the Pensacola Bay Bridge Naming Committee, effective March 7, 2019, and continuing until the Board sunsets the Committee, or through Commissioner May's term of office (2020).

<b>Motion:</b> "Next is an appointment of Rear Admiral Peter Booth, USN, Retired, to the Bay Bridge Naming Committee on behalf of Commissioner May"
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – March 7, 2019

ITEMS ADDED TO THE AGENDA – COMMISSIONER MAY – Continued

3. Recommendation: That the Board approve the funding allocation of \$500 from Commissioner Lumon May's discretionary fund to support the United Negro College Fund [Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201].

<b>Motion:</b> "Next is a funding allocation to the United Negro College Fund from Lumon May's discretionary, of \$500"
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

**ANNOUNCEMENTS – None.**

**ADJOURNMENT**

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:53 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: April 4, 2019