REGULAR BCC AGENDA

1. **Call to Order**

   Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:29 p.m.

2. **Invocation**

   Pastor Tyler Hardeman, Antioch Missionary Baptist Church, 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).

   **Motion:** To adopt the agenda as amended
   **Made by:** Commissioner Barry
   **Seconded by:** No Second
   **Disposition:** Carried unanimously
MINUTES – MAY 2, 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 Kimberly L. Wilson, an Urban Planner I in the Development Services Department, on her selection as the "Employee of the Month" for May 2019;

B. Adopt the Proclamation proclaiming May 5–May 11, 2019, as "Travel and Tourism Week" in Escambia County, to celebrate the impact of travel, hospitality, and tourism industries in the Greater Pensacola Bay Area, and urging the citizens of Escambia County to join in this special national observance with appropriate events and commemorations county-wide; and

C. Ratify the Proclamation, dated April 23, 2019, proclaiming May 1, 2019, as Law Day in Escambia County, Florida, "Free Speech, Free Press, Free Society," and urging the citizens, schools, businesses, and media of Escambia County, Florida, to use this occasion to preserve and strengthen the rule of law.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the item, A, B, and C</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
</tbody>
</table>
MINUTES – MAY 2, 2019

REGULAR BCC AGENDA – Continued

7. **Recommendation:** That the Board take the following action concerning adoption/ratification of retirement Proclamations:

   A. Adopt the Proclamation commending and congratulating Donald C. Bast, Corrections Officer, Corrections Department, on 20 years of service;

   B. Adopt the Proclamation commending and congratulating David M. Childress, Corrections Officer, Corrections Department, on 16 years of service; and

   C. Ratify the Proclamation, dated March 20, 2019, commending and congratulating Debra Asplund, Building Codes Enforcement Officer, Building Services Department, on 8 years of service.

   **Motion:** To move A through C
   
   **Made by:** Commissioner Barry  
   **Seconded by:** Commissioner Underhill  
   **Disposition:** Carried unanimously

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, as follows:

   A. The following three Public Hearings on the agenda:

      (1) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 15, 2019, for consideration of adopting an Ordinance amending the Official Zoning Map;

      (2) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 15, 2019, to review an Ordinance amending Comprehensive Plan 2030, Chapter 8, "Mobility Element," removing reference to Navy Outlying Landing Field Site 8 (OLF8); and

      (3) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 15, 2019, for consideration of adopting an Ordinance amending LDC Chapter 4, "Location And Use Regulations," to remove references to Navy OLF8; and

   (Continued on Page 4)
8. Continued…


<table>
<thead>
<tr>
<th>Motion:</th>
<th>To waive the reading</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
</tbody>
</table>

**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 February 2019 returns received in the month of March 2019, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the sixth month of collections for the Fiscal Year 2019; total collections for the month of February 2019 returns was $560,867.80; this is a 6.89% increase over the February 2018 returns; total collections year to date are 10.85% more than the comparable timeframe in Fiscal Year 2018.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the Clerk’s Report</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
</tbody>
</table>
I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2019, as required by Ordinance Number 95-13; on March 31, 2019, the portfolio market value was $360,250,734 and portfolio earnings totaled $902,253 for the month; the short-term portfolio yield 2.23%, which should be compared to the S&P Government Index Pool Index 30 Day benchmark of 2.46%; the long-term CORE portfolio achieved a yield of 2.40%, which should be compared to the Merrill Lynch 1-5 Year Treasury Index benchmark of 2.29%.

Motion: To move the Clerk's Report  
Made by: Commissioner Underhill  
Seconded by: Commissioner Barry  
Disposition: Carried unanimously

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 April 11, 2019;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 16, 2019; and

C. Approve the Minutes of the Regular Board Meeting held April 16, 2019.

Motion: To move the Clerk's Report  
Made by: Commissioner Underhill  
Seconded by: Commissioner Barry  
Disposition: Carried unanimously
I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning Rezoning Case Z-2019-04 heard by the Planning Board (PB) on April 2, 2019:

   A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2019-04, or remand the Case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

   (1) Case Number: Z-2019-04
       Address: 2025 Kingsfield Road
       Property Reference Number: 21-1N-31-4301-000-000
       Property Size: 84.10(+/-) acres
       From: Agr, Agricultural district (one du/20 acres)
       To: LDR, Low Density Residential district (four du/acre)
       FLU Category: N/A
       Commissioner District: 5
       Requested by: Frank and Elizabeth Westmark, Owners
       PB Recommendation: Approval

   Motion: To approve Rezoning Case Z-2019-04 from Agr to LDR
   Made by: Commissioner Barry
   Seconded by: Commissioner Underhill
   Disposition: Carried Unanimously
   Speaker(s): Frank Westmark, Larry Downs, Jr.
MINUTES – MAY 2, 2019

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2019-19] to amend the Official Zoning Map to include the Rezoning Case [Z-2019-04] heard by the Planning Board on April 2, 2019, and approved during the previous agenda item, and to provide for severability, inclusion in the Code, and an effective date.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the 5:45</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>None</td>
</tr>
</tbody>
</table>

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, review, and transmit to the Department of Economic Opportunity, an Ordinance amending the Escambia County Comprehensive Plan 2030, Chapter 8, "Mobility Element," removing reference to Navy Outlying Landing Field Site 8. This hearing serves as the first of two public hearings.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the 5:46 in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>None</td>
</tr>
</tbody>
</table>

4. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2019-20] to amend the Escambia County Land Development Code, Chapter 4, "Location And Use Regulations," Sections 4-4.2 and Section 4-4.5, to remove references to Navy Outlying Landing Field Site 8.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the 5:47 in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
<tr>
<td>Speaker(s):</td>
<td>None</td>
</tr>
</tbody>
</table>
MINUTES – MAY 2, 2019

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a Public Hearing for June 6, 2019, at 5:45 p.m., to amend the Official Zoning Map to include the following Rezoning Cases to be heard by the Planning Board on May 7, 2019:

<table>
<thead>
<tr>
<th>Case No.:</th>
<th>Z-2019-05</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>Pine Forest Road</td>
</tr>
<tr>
<td>Property Reference No.:</td>
<td>02-1S-31-4106-000-000; 02-1S-31-4106-001-001; and 02-1S-31-4106-000-001</td>
</tr>
<tr>
<td>Property Size:</td>
<td>9.09 (+/-) acres</td>
</tr>
<tr>
<td>From:</td>
<td>LDR, Low Density Residential district (four du/acre)</td>
</tr>
<tr>
<td>To:</td>
<td>MDR, Medium Density Residential district (10 du/acre)</td>
</tr>
<tr>
<td>FLU Category:</td>
<td>MU-S, Mixed Use Suburban</td>
</tr>
<tr>
<td>Commissioner District:</td>
<td>5</td>
</tr>
<tr>
<td>Requested by:</td>
<td>Joe Rector, Agent for James Christopher Jennings III Living Trust, Owner</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Case No.:</th>
<th>Z-2019-06</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>23 Arthur Lane</td>
</tr>
<tr>
<td>Property Reference No.:</td>
<td>36-1S-30-9002-011-028</td>
</tr>
<tr>
<td>Property Size:</td>
<td>1.11 (+/-) acres</td>
</tr>
<tr>
<td>From:</td>
<td>HDMU, High Density Mixed-use district (25 du/acre)</td>
</tr>
<tr>
<td>To:</td>
<td>HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)</td>
</tr>
<tr>
<td>FLU Category:</td>
<td>MU-U, Mixed Use Urban</td>
</tr>
<tr>
<td>Commissioner District:</td>
<td>3</td>
</tr>
<tr>
<td>Requested by:</td>
<td>June Baird Guerra, Owner</td>
</tr>
</tbody>
</table>

(Continued on Page 9)
MINUTES – MAY 2, 2019

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued…

<table>
<thead>
<tr>
<th>Case No.:</th>
<th>Z-2019-07</th>
</tr>
</thead>
<tbody>
<tr>
<td>Address:</td>
<td>2400 Gulf Beach Highway</td>
</tr>
<tr>
<td>Property Reference No.:</td>
<td>35-2S-31-1000-018-071</td>
</tr>
<tr>
<td>Property Size:</td>
<td>0.79 (+/-) acres</td>
</tr>
<tr>
<td>From:</td>
<td>HDMU, High Density Mixed-use district (25 du/acre)</td>
</tr>
<tr>
<td>To:</td>
<td>HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)</td>
</tr>
<tr>
<td>FLU Category:</td>
<td>MU-U, Mixed Use Urban</td>
</tr>
<tr>
<td>Commissioner District:</td>
<td>2</td>
</tr>
<tr>
<td>Requested by:</td>
<td>Wiley C. &quot;Buddy&quot; Page, Agent for Linda Rainey Trust, Owner</td>
</tr>
</tbody>
</table>

Motion: To move the Consent Agenda, Cases 19-06 and 19-07

Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the following individual Special Event Permit applications for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use). Each of the noise waiver applications listed below coincides with an application for a fireworks exhibition for the 2019 seasonal fireworks displays sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

A. Application for May 26, 2019, 9:00 p.m. to 9:30 p.m.;
B. Application for May 31, 2019, 9:00 p.m. to 9:30 p.m.;
C. Application for June 7, 2019, 9:00 p.m. to 9:30 p.m.;
D. Application for June 12, 2019, 9:45 p.m. to 10:00 p.m.;
E. Application for June 21, 2019, 9:00 p.m. to 9:30 p.m.;
F. Application for June 28, 2019, 9:00 p.m. to 9:30 p.m.;
G. Application for July 4, 2019, 9:00 p.m. to 9:30 p.m.;
H. Application for July 12, 2019, 9:00 p.m. to 9:30 p.m.;
I. Application for July 19, 2019, 9:00 p.m. to 9:30 p.m.;
J. Application for July 26, 2019, 9:00 p.m. to 9:30 p.m.;
K. Application for August 2, 2019, 9:00 p.m. to 9:30 p.m.;
L. Application for August 9, 2019, 9:00 p.m. to 9:30 p.m.;
M. Application for September 1, 2019, 9:00 p.m. to 9:30 p.m.; and
N. Application for December 31, 2019, at 11:59 p.m., to January 1, 2020, at 12:15 a.m.

Motion: To move the balance

For Information: The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board review and approve the Special Event Permit applications for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Haunted Attraction, located at 4914 West Jackson Street, to include loud screaming and chainsaw sounds, occurring on the following dates and times:

A. Application for October 4, 2019, 7:00 p.m. to 12:00 a.m.;
B. Application for October 5, 2019, 7:00 p.m. to 12:00 a.m.;
C. Application for October 11, 2019, 7:00 p.m. to 12:00 a.m.;
D. Application for October 12, 2019, 7:00 p.m. to 12:00 a.m.;
E. Application for October 18, 2019, 7:00 p.m. to 12:00 a.m.;
F. Application for October 19, 2019, 7:00 p.m. to 12:00 a.m.;
G. Application for October 25, 2019, 7:00 p.m. to 12:00 a.m.;
H. Application for October 26, 2019, 7:00 p.m. to 12:00 a.m.;
I. Application for October 31, 2019, 7:00 p.m. to 12:00 a.m.;
J. Application for November 1, 2019, 7:00 p.m. to 12:00 a.m.; and
K. Application for November 2, 2019, 7:00 p.m. to 12:00 a.m.

Motion: To move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Bruce Turner, Nicholas Brown, Larry Downs, Jr.
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning a Memorandum of Understanding between Escambia County Florida Amateur Radio Emergency Service (ARES) and Escambia County, Florida:

   A. Approve the Memorandum of Understanding between Escambia County Florida Amateur Radio Emergency Service (ARES) and Escambia County, Florida, which establishes an understanding for the authorization and mobilization of volunteer amateur radio operators when needed in a communications emergency; and

   B. Authorize the Chairman to sign the Memorandum of Understanding.

   **Motion:** To move the balance

   **For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously

4. Recommendation: That the Board approve, and authorize the Chairman to sign, the Memorandum of Understanding with the U.S. Department of Environmental Protection Agency, National Health and Environmental Effects Research Laboratory, and Escambia County, to collaborate in the study of aquatic ecosystems focusing on, but not limited to, water quality with the Pensacola and Perdido Bay systems, for a term of five years.

   **Motion:** To move the balance

   **For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously
I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Memorandum of Agreement for Community Transportation Coordinator with the Florida Commission for the Transportation Disadvantaged:

A. Approve the Memorandum of Agreement Extension, for one year, commencing on July 1, 2019, and ending on June 30, 2020; and

B. Authorize the Chairman to sign the Memorandum of Agreement Extension, for execution of one year, commencing on July 1, 2019, and ending on June 30, 2020.

[Funding for the Transportation Disadvantaged/Paratransit program is provided by the Florida Commission for the Transportation Disadvantaged and is included in the Mass Transit Fund 104]

**Motion:** To move the balance

**For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Barry  
**Disposition:** Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

A. Rescind the Board’s prior action of February 7, 2019, adopting the Resolution [R2019-14], adopting the Escambia County Area Transit Authority Anti-Drug Use and Alcohol Misuse Policy;

B. Adopt the Resolution [R2019-45] adopting the Escambia County Area Transit Authority Substance Abuse Management Policy; and

C. Authorize the Chairman to sign the Resolution.

Motion: To move the balance

For Information: The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: That the Board approve the 10 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: To move the balance

For Information: The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board 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 outdated, are in excess, and have been found to be of no further usefulness to the County.

**Motion:** To move the balance

**For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Barry

**Disposition:** Carried unanimously

9. Recommendation: That the Board take the following action concerning property located in the 2400 Block of Michigan Avenue (Parcel Reference No. 43-1S-30-1101-000-001):

A. Accept the deed from Bonnie Delgado to Escambia County, that was recorded in Official Record Book 7571, at Page 1562, of the public records, on August 10, 2016, without the County's knowledge or approval; and

B. Direct the County Attorney’s Office to take the appropriate steps to record the County's acceptance of the deed in the public records.

This property is located in Commission District 1.

**Motion:** To move the balance

**For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

**Made by:** Commissioner Bergosh  
**Seconded by:** Commissioner Barry

**Disposition:** Carried unanimously
10. **Recommendation:** That the Board confirm Commissioner Steven Barry's appointment of Kevin White to the Escambia County Mass Transit Advisory Committee, to serve as one of the two District 5 appointees, effective May 2, 2019, for a term to run concurrently with Commissioner Barry's term of office, or at his discretion.

   **Motion:** To move the balance

   **For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously

11. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the April 4, 2019, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

   **Motion:** To move the balance

   **For Information:** The "balance" refers to Consent Agenda Items 1 through 11, with the exception of Item 2, which was held for a separate vote.

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Barry
   **Disposition:** Carried unanimously
II. **BUDGET/FINANCE CONSENT AGENDA**

1. **Recommendation:** That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order Number 1, adding funds for the repair and maintenance of the Public Safety Department's fire service fleet through the end of the Fiscal Year:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Fire Rescue</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$25,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Ward International Trucks, LLC</td>
</tr>
<tr>
<td>Project Name:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract:</td>
<td>N/A</td>
</tr>
<tr>
<td>Purchase Order (PO) #:</td>
<td>190429</td>
</tr>
<tr>
<td>Change Order (CO) #:</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$50,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO:</td>
<td>$25,000</td>
</tr>
<tr>
<td>New PO Total:</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

[Funding Source: Fund 143, Fire Services Fund, Cost Center 330206, Fire Department Paid]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

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

2. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order Number 1, adding funds for the repair and maintenance of the Public Safety Department's fire service fleet through the end of the Fiscal Year:

<table>
<thead>
<tr>
<th>Department</th>
<th>Public Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division</td>
<td>Fire Rescue</td>
</tr>
<tr>
<td>Type</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount</td>
<td>$25,000</td>
</tr>
<tr>
<td>Vendor</td>
<td>Sunbelt Fire, Inc.</td>
</tr>
<tr>
<td>Project Name</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract</td>
<td>N/A</td>
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<tr>
<td>Purchase Order (PO) #</td>
<td>190424</td>
</tr>
<tr>
<td>Change Order (CO) #</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount</td>
<td>$150,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO</td>
<td>$25,000</td>
</tr>
<tr>
<td>New PO Total</td>
<td>$175,000</td>
</tr>
</tbody>
</table>

[Funding Source: Fund 143, Fire Services Fund, Cost Center 330206, Fire Department Paid]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously
III. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Client Agreement [with Page, Wolfberg & Wirth, LLC]:

   A. Authorize the Interim County Administrator to sign the Client Agreement with Page, Wolfberg & Wirth, LLC, for a total flat fee of $5,000; and

   B. Authorize a payment to be paid up front at a 5% discount.

Page, Wolfberg & Wirth (PWW) will be providing a claims audit by reviewing 30 random Medicare Part B claims. The claims audit will include a review of all relevant documentation for the selected claims, including a detailed review of our crew’s clinical documentation, to include, but not limited to, patient care reports, patient signature forms, Medicare remittance reports, and dispatch intake records. After reviewing the documentation, PWW provided feedback on ICD 10 coding, modifier coding, supporting documentation, medical necessity determinations, and reasonableness determination to ensure the Escambia County is compliant with Medicare rules and regulations. This audit is a self-imposed audit to ensure compliance that EMS Billing conducts every other year. Quotes were requested via Vendor Registry. No other vendors responded to the request.

[Funding Source: Fund 408, Emergency Medical Services, Cost Center 330603, EMS Billing]

| Motion: | To move the balance in the affirmative |
| For Information: | The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped. |
| Made by: | Commissioner Underhill |
| Seconded by: | Commissioner Bergosh |
| Disposition: | Carried unanimously |
II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order Number 1, adding funds for the repair and maintenance of the Public Safety Department's fire service fleet through the end of the Fiscal Year:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Fire Rescue</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$25,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>Knowles On Site Repair, Inc.</td>
</tr>
<tr>
<td>Project Name:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract:</td>
<td>N/A</td>
</tr>
<tr>
<td>Purchase Order (PO) #:</td>
<td>190436</td>
</tr>
<tr>
<td>Change Order (CO) #:</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$50,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO:</td>
<td>$25,000</td>
</tr>
<tr>
<td>New PO Total:</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

[Funding Source: Fund 143, Fire Services Fund, Cost Center 330206, Fire Department Paid]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

**Made by:** Commissioner Underhill
**Seconded by:** Commissioner Bergosh
**Disposition:** Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order Number 1, adding funds for the repair and maintenance of the Public Safety Department’s fire service fleet through the end of the Fiscal Year:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Public Safety</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Fire Rescue</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$25,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>G &amp; S Holdings, LLC</td>
</tr>
<tr>
<td>Project Name:</td>
<td>N/A</td>
</tr>
<tr>
<td>Contract:</td>
<td>N/A</td>
</tr>
<tr>
<td>Purchase Order (PO) #:</td>
<td>190430</td>
</tr>
<tr>
<td>Change Order (CO)#:</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$50,000</td>
</tr>
<tr>
<td>Cumulative Amount of Change Orders through this CO:</td>
<td>$25,000</td>
</tr>
<tr>
<td>New PO Total:</td>
<td>$75,000</td>
</tr>
</tbody>
</table>

[Funding Source: Fund 143, Fire Services Fund, Cost Center 330206, Fire Department Paid]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

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

6. Recommendation: That the Board approve, and authorize the Interim County Administrator to execute, the following Change Order #1, in excess of $50,000, adding funds to Purchase Order 190049, issued to W.W. Grainger, Inc.:

<table>
<thead>
<tr>
<th>Department:</th>
<th>Facilities Management</th>
</tr>
</thead>
<tbody>
<tr>
<td>Division:</td>
<td>Maintenance</td>
</tr>
<tr>
<td>Type:</td>
<td>Addition</td>
</tr>
<tr>
<td>Amount:</td>
<td>$40,000</td>
</tr>
<tr>
<td>Vendor:</td>
<td>W. W. Grainger, Inc.</td>
</tr>
<tr>
<td>Purchase Order:</td>
<td>190049</td>
</tr>
<tr>
<td>Change Order:</td>
<td>1</td>
</tr>
<tr>
<td>Original Award Amount:</td>
<td>$47,000</td>
</tr>
<tr>
<td>Change Order # 1:</td>
<td>$40,000</td>
</tr>
<tr>
<td>New Purchase Order Total:</td>
<td>$87,000</td>
</tr>
</tbody>
</table>

[Funding Source: Fund 001, General Fund, Cost Center 310203, Object Code 54601 and 55201]

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously
II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. **Recommendation:** That the Board adopt the Resolution [R2019-46] approving Supplemental Budget Amendment #143, General Fund (001) and Local Option Sales Tax III (LOST) Fund (352), in the amount of $150,277, to recognize the Sheriffs off-duty officer, investigative costs, auto repairs, and miscellaneous reimbursements/fees ($24,594), and the proceeds from the sale/auction of older, high-mileage vehicles that were purchased with LOST ($125,683), and to appropriate these funds back into the Sheriffs Administrative Budget to offset operational expenses and the LOST portion back into LOST Project 08SH0018 for future vehicle/equipment purchases.

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

**Made by:** Commissioner Underhill

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried unanimously

8. **Recommendation:** That the Board take the following action concerning the surplus and sale of County-owned property located at 1601 Success Drive, in the Central Commerce Park, Phase 1:

   A. Declare surplus the Board’s real property located in the Central Commerce Park, Phase 1, specifically 1601 Success Drive (Lot 11), Account Number 12-0567-055;

   B. Authorize an appraisal be performed to determine the current market value;

   C. Authorize the sale of this property to the bidder with the highest offer received at or above the minimum bid, which will be set at the appraised value;

(Continued on Page 24)
D. Add a stipulation to the sale of this property that the buyer abide by the covenants existing in the Central Commerce Park, including:

1. Obligation to have detailed plans and specifications approved by an Architectural Review Committee;
2. Duty to rebuild, repair or remove all damaged improvements and debris located within the lot;
3. No lot shall be used for any purpose other than light manufacturing, warehouse, wholesale distribution, office or research and development facilities. Retail sales shall be limited to those that are ancillary to any of the purposes listed above; and
4. Obligation to provide casualty insurance in an amount equal to the maximum insurable replacement value of all improvements located on the Owner's lot.

The complete Declaration of Covenants, Conditions and Restrictions of Central Commerce Park is recorded in the Official Records Book 5517, at Page 1390, of the Public Records of Escambia County, Florida; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents necessary to complete the sale of this property, without further action of the Board.

**Motion:** To move the balance in the affirmative

**For Information:** The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

**Made by:** Commissioner Underhill  
**Seconded by:** Commissioner Bergosh  
**Disposition:** Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action regarding the acquisition of a real property and acceptance of a donated property, both located in the Westernmark and Valencia Arms Subdivisions, for the Erress Boulevard and Diego Circle Blight Reduction Project [these parcels are located in District 3] [Funding: Fund 129, 2015 CDBG, Cost Center 370224 and 2017 CDBG, Cost Center 370231]:

A. Authorize the purchase of a real property and accept the donation of a real property, both located in the Westernmark and Valencia Arms Subdivision, for the Erress Boulevard and Diego Circle Blight Reduction Project:

<table>
<thead>
<tr>
<th>Parcel ID</th>
<th>Property Owners</th>
<th>Address</th>
<th>Purchase Price</th>
</tr>
</thead>
<tbody>
<tr>
<td>09-2S-30-0550-000-055</td>
<td>Allen L. and Brenda Janssen, Bruce E. Janssen</td>
<td>103 Diego Circle</td>
<td>$15,000</td>
</tr>
<tr>
<td>09-2S-30-0550-000-038</td>
<td>Allen L. and Brenda Janssen, Bruce E. Janssen</td>
<td>159 Diego Circle</td>
<td>$0</td>
</tr>
</tbody>
</table>

B. Approve the Contract for Sale and Purchase for the acquisition of a real property, located at 103 Diego Circle (.0445 acres), from Allen L. and Brenda Janssen and Bruce E. Janssen, for the purchase price of $15,000 (County's appraisal $15,000);

C. Accept the donation of a real property, located at 159 Diego Circle (.0777 acres), from Allen L. and Brenda Janssen and Bruce E. Janssen, for the purchase price of $0, excluding any costs and fees associated with final closing; and

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

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
MINUTES – MAY 2, 2019

COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve the utilization of the first of two possible one-year renewal periods provided for under Section 2 of the Agreement for Gasoline and Diesel Fuel Delivery [PD16-17.057], with Cougar Oil, Inc., retroactive to October 1, 2018.

[Funding: Fund 175, Transportation Fund; Cost Center 210407, Fuel Distribution; Object Code 55201, Operating Supplies]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

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

11. Recommendation: That the Board take the following action regarding price increases relating to PD 16-17.074, Re-Bid Refuse and Recycling Services for Escambia County Facilities:

A. Approve and authorize the first request for an operational price increase of 2.5% [effective January, 1, 2019], to cover increases in cost to Republic Services. This is the first request for a price increase. The price increase request and operational cost increases have been reviewed and approved by Robert Dye, Interim Facilities Manager; and

B. Authorize the increase in the Recycling Tipping Fee charged by ECUA [Emerald Coast Utilities Authority], from $15/ton to $25/ton, effective May 1, 2019.

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve, and authorize the Interim County Administrator to sign, the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 17-18.037, Design Services for Quietwater Beach Ferry Landing Phase II (Pier Widening), and Phase III (Passenger Shade Structure), FPN: 436511-3-38-01, for an amount not to exceed $218,817.

[Funding: Fund 352 Local Option Sales Tax III (FLAP [Federal Lands Access Program]), Cost Center 210115, Object Code 56301, Project Number 16EN3434]

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

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

13. Recommendation: That the Board ratify the following May 2, 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 two Residential Rehab Grant Program Funding and Lien Agreements:

(1) The Agreements between Escambia County CRA and James B. and Jill S. Amos, owners of residential property located at 9016 Chemstrand Road, Ensley Redevelopment District, each in the amount of $4,347, representing an in-kind match through the Ensley Tax Increment Financing (TIF), Fund 151, Cost Center 370119, replacement windows and storm shutters; and

(Continued on Page 28)
COUNTY ADMINISTRATOR’S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

A. Continued…

(2) The Agreements between Escambia County CRA and Sharon Walker Edwards, owner of residential property located at 201 Bryant Road, Warrington Redevelopment District, each in the amount of $5,022, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof; and

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

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the balance in the affirmative</th>
</tr>
</thead>
</table>

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

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

14. Recommendation: That the Board take the following action concerning the contract award for Escambia County Performance Audit:

A. Approve the ranking of the firms:

   (1) MGT Consulting Group; and
   (2) Brain Storm Consulting;

B. Authorize staff to negotiate with the number one ranked [firm], for a not-to-exceed amount of $204,410, subject to Legal review and sign-off; and

(Continued on Page 29)
II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

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, without further action of the Board.

[Funding: Fund 001, General Fund, Cost Center 110201, Object Code 53101]

<table>
<thead>
<tr>
<th>Motion:</th>
<th>To move the balance in the affirmative</th>
</tr>
</thead>
<tbody>
<tr>
<td>For Information:</td>
<td>The &quot;balance&quot; refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.</td>
</tr>
<tr>
<td>Made by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Bergosh</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
</tbody>
</table>

15. Recommendation: That the Board authorize the issuance of an emergency Purchase Order to Carlos Tavarez, DBA The Rescue Company 1, in the amount of $124,950, in order to immediately begin additional training for the Public Safety Paramedics and Emergency Medical Technicians.

This is an emergency request for the Board of County Commissioners' approval to authorize the issuance of an emergency Purchase Order to Carlos Tavarez, DBA The Rescue Company 1, in order to immediately begin additional training for the Public Safety Paramedics and Emergency Medical Technicians. This is a documented training need/requirement. This will improve service outcomes in the future and assure the highest quality patient care for citizens and visitors of Escambia County.

The Rescue Company 1 was one of two companies to provide quotes for the requested service. The Rescue Company 1 quote was for $124,950, and Baptist Hospital quoted the same training for $236,338. We also reached out to Pensacola State College for a quote, but they were unable to provide the requested service.

[Funding: Fund 408, Emergency Medical Service Fund, Cost Center 330302; and Fund 143, Fire Services, Cost Center 330206]

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

15. Continued…

Motion: To move the balance in the affirmative

For Information: The "balance" refers to Consent Agenda Items 1 through 13, with the exception of Item 11, which was dropped. Items 14 and 15 were also dropped.

Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: 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. Rally Foundation, Inc., in the amount of $5,000;
B. Panhandle Charitable Open, in the amount of $30,000;
C. Boys & Girls Clubs of the Emerald Coast, in the amount of $5,000;
D. Northwest Florida Legal Services, Inc., in the amount of $2,500; and
E. Mr. Robbins’ Neighborhood, in the amount of $2,500.

Upon approval of these funding allocations, the Sheriff’s Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller. [Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201]

Motion: To move the item

Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
III. FOR DISCUSSION – Continued

2. **Recommendation:** That the Board consider the Supervisor of Elections' request to increase the number of voting precincts in the western area of the county.

   **Motion:** To affirm the Supervisor of Elections' request and authorize it, to increase the number of voting precincts in the western area of the county, as described earlier, to split Precinct 43 in half, essentially

   **Made by:** Commissioner Bergosh  
   **Seconded by:** Commissioner Bender  
   **Disposition:** Carried unanimously

3. **Recommendation:** That the Board take the following action concerning appointments to the Escambia-Pensacola Human Relations Commission (EPHRC):

   A. Appoint one Commissioner as a member of the EPHRC to serve a two-year term, effective May 2, 2019, through May 1, 2021; and

   B. Appoint four of the following individuals to serve as County appointees for a two-year term, effective May 2, 2019, through May 1, 2021:

      (1) Ralph S. "Stan" Allsopp  
      (2) Wendy Casperson  
      (3) Bill Lewis  
      (4) Kimberly McClay  
      (5) Kafahni Nkrumah  
      (6) Kathleen Wilks  
      (7) Randy Bricker  
      (8) Fred Gant  
      (9) Kevin Mair  
      (10) Jerry Watson

   A Community and Media Relations General Alert was posted on March 12, 2019, seeking volunteer applicants for the EPHRC, with a follow-up alert issued on April 4, 2019.
MINUTES – MAY 2, 2019

COUNTY ADMINISTRATOR’S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Continued…

   Motion: To appoint Commissioner May to serve as the Commissioner on the EPHRC, to serve a two-year term, effective May 2, 2019, through May 1, 2021

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

   Motion: To appoint Randy Bricker, Fred Gant, Kevin Mair, and Jerry Watson

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

   Speaker(s): Wendy Casperson

4. Recommendation: That the Board either approve, by super majority vote, or deny the following action:

   A. Authorize the purchase of real property, located at 127 Diego Circle, from R & R Capital Holdings, LLC, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of $5,000 (County’s appraised value is $2,500);

   B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 127 Diego Circle (.0382 acres); and

   C. Authorize the County Attorney’s office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal Review and sign-off, any documents necessary to complete the acquisition of this property, without further action of the Board.

   This parcel is located in the District 3.

   [Funding: Fund 129, 2015 CDBG, Cost Center 370224 and 2017 CDBG, Cost Center 370231]

   Motion: To move the item, A, B, and C, in the affirmative

   Made by: Commissioner Underhill
   Seconded by: Commissioner Barry
   Disposition: Carried unanimously
III. FOR DISCUSSION – Continued

5. Recommendation: That the Board discuss the content for a proposed Ordinance related to the non-binding referendum on Escambia County policy for preservation of Santa Rosa Island, and allow the Santa Rosa Island Authority to have a voice in the proposed Ordinance.

Motion: To have the Santa Rosa Island Authority review an Ordinance regarding the referendum vote in November regarding the vote that was taken
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Lorrie Newman, Lilly Eubanks, Frances Hinely, Anita Feliciano, Dianne Krumel, Nancy Hagman, Larry Downs, Jr., Melissa Pino

COUNTY ATTORNEY’S REPORT

I. FOR ACTION

1. Recommendation: That the Board approve a proposed settlement agreement, in the sum of $550,000.00, inclusive of any and all medical and indemnity benefits, attorney's fees, and costs to which Ms. Laura Petrill-Knisbell might be entitled under the Florida Workers’ Compensation Act. If the proposed settlement agreement is approved, Midwest Employers Casualty Company, the excess insurer for this claim, will be ultimately responsible for reimbursing and paying the full amount of the settlement.

Motion: To move Action Items 1 through 3
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
1. **FOR ACTION – Continued**

2. **Recommendation:** That the Board take the following action regarding the "Special District" designation of the Escambia-Pensacola Human Relations Commission:

Acknowledge, and authorize the County Attorney's Office to notify the Florida Department of Economic Opportunity, that the Escambia-Pensacola Human Relations Commission is now established by Ordinance 2019-13 rather than by Interlocal Agreement and does not meet the statutory requirements of a "Special District" as provided in the Uniform Special District Accountability Act, Chapter 189, Florida Statutes.

**Motion:** To move Action Items 1 through 3  
**Made by:** Commissioner Barry  
**Seconded by:** Commissioner Bender  
**Disposition:** Carried unanimously

3. **Recommendation:** That the Board ratify Commissioner Douglas B. Underhill's appointment of Jack P. Brown as his appointee on the Pensacola Bay Bridge Naming Committee, effective April 18, 2019, and continuing until the Board sunsets the Committee, or through Commissioner Underhill's term of office (2022).

**Motion:** To move Action Items 1 through 3  
**Made by:** Commissioner Barry  
**Seconded by:** Commissioner Bender  
**Disposition:** Carried unanimously
COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board take the following action concerning waiver of the 90-day requirement and assignment pay for Interim County Administrator:

A. Waive 63 days of the 90-day notice period for Interim County Administrator Amy Lovoy, and allow her last day at the County to be May 10, 2019, with pay through July 12, 2019, as provided for in sections 2-101 through 2-105 of the Escambia County Code of Ordinances;

B. Authorize a 5% retroactive pay increase per Section 18.13 of the BCC Human Resources Policies and Procedures, for the dates September 27, 2018, through May 10, 2019; and

C. Acknowledge a leave cash out will occur pursuant to existing policy and at the rate of $65.76 per hour, and acknowledge pay at the rate of $65.76 per hour for the dates May 11, 2019, through July 12, 2019.

<table>
<thead>
<tr>
<th>Motion:</th>
<th>That the Board recognize that she’s [Amy Lovoy] satisfied her notice requirements, and Item B and C, in the narrative exactly as it’s laid out</th>
</tr>
</thead>
<tbody>
<tr>
<td>Made by:</td>
<td>Commissioner Barry</td>
</tr>
<tr>
<td>Seconded by:</td>
<td>Commissioner Underhill</td>
</tr>
<tr>
<td>Disposition:</td>
<td>Carried unanimously</td>
</tr>
</tbody>
</table>

II. FOR DISCUSSION

1. Recommendation: That the Board, at the request of Commissioner Bergosh, discuss whether to direct the County Attorney’s Office to draft an Ordinance relating to non-interference with Administration, and whether to schedule a public hearing to consider enacting such an Ordinance. A non-interference Ordinance would have provisions like the provided example.

<table>
<thead>
<tr>
<th>Disposition:</th>
<th>No action taken</th>
</tr>
</thead>
<tbody>
<tr>
<td>Speaker(s):</td>
<td>Melissa Pino, Larry Downs, Jr., Michael Bearden, Scott Trotter, Margaret Hostetter, Jacqueline Rogers, Harlan Jennings</td>
</tr>
</tbody>
</table>
ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. **Recommendation:** That the Board approve funding for $1,000 for Pensacola Children's Business Fair, May 18, 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]

   **Motion:** "Two from my discretionary, $1,000 for Gulf Coast Kid's House and $1,000 for Pensacola Children's..."

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Bender
   **Disposition:** Carried unanimously

2. **Recommendation:** That the Board approve funding for $1,000 for Gulf Coast Kid's House – "Brunch and Bubbles 2019" fundraiser on May 19, 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]

   **Motion:** "Two from my discretionary, $1,000 for Gulf Coast Kid's House and $1,000 for Pensacola Children's..."

   **Made by:** Commissioner Bergosh
   **Seconded by:** Commissioner Bender
   **Disposition:** 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 7:37 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: May 16, 2019