

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

AUGUST 15, 2019

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office
Kristin Hual, Senior Assistant County Attorney
Stephen West, Senior Assistant County Attorney

Absent: Commissioner Jeffrey W. Bergosh, District 1

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

Pastor Lawrence Powell delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

5. Commissioners' Forum:

- A. District 4 – Commissioner Bender provided comments;
- B. District 5 – Commissioner Barry provided comments;
- C. District 3 – Commissioner May provided comments; and
- D. County Administrator Gilley also provided comments.

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

- A. Adopt the Proclamation congratulating the Emerald Coast Senior Squadron of the Civil Air Patrol on their accomplishments in 2018 and commending them for their service to our community;
- B. Ratify the Proclamation recognizing Adelene Thompson Lovelace for over 20 years of service with the Fiesta of Five Flags; and
- C. Ratify the Proclamation paying tribute to the life of Mr. Elmer Russell Crosby and recognizing his service to the community he loved so much.

Motion: Move that we accept the Proclamations
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s):

DRAFT MINUTES – AUGUST 15, 2019

REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board adopt the following Retirement Proclamations:
- A. The Proclamation commending and congratulating Carla S. Jones, Division Manager, Neighborhood and Human Services, on 33 years of dedicated service; and
 - B. The Proclamation commending and congratulating Brenda K. Wood, Paramedic Supervisor, Public Safety Department, EMS Operations Division, on 25 years of dedicated service.

Motion: Move that we adopt Proclamations A and B
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Brenda K. Wood

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 9:15 a.m. Public Hearing, advertised in the *Pensacola News Journal* on July 19, 2019, concerning the review of Comprehensive Plan Large Scale Amendment LSA 2019-01.

Motion: Move to waive the reading
For Information: The Clerk's Office did not receive the proof of publication for the Board's weekly meeting schedule in time for the meeting.
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent

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

I. CONSENT AGENDA

1. Recommendation: That the Board 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 Reports of the Agenda Work Session and Gary Sansing Public Forum held August 1, 2019; and
 - B. Approve the Minutes of the Regular BCC Meeting held August 1, 2019, and the Special BCC Meeting held August 8, 2019.

Motion: Move the Clerk’s Report
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent

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

I. PUBLIC HEARING

1. Recommendation: That the Board of County Commissioners, at the 9:15 a.m. Public Hearing, review and approve transmittal to DEO, an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 FLU map, for the specific parcel, requesting to change the existing FLUM designation from Public (P) to Mixed-Use Urban (MU-U) and amending Chapter 7, "The Future Land Use Element, OBJ FLU 5.1 NFCU Urban Service Area Boundary Map," to expand the Navy Federal Credit Union Urban Service Area (NFCU-USA) by 98.03 (+/-) acres.

The Planning Board recommended transmittal of the large Scale Amendment at the August 6, 2019 meeting. This serves as the first of two public hearings.

Motion: Move the 9:15
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Adam Cobb

GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS

1. **Recommendation:** That the Board take the following action concerning recording of Sea Spray Island (being a 6-lot residential subdivision), located in the Innerarity Community and lying north off Innerarity Point Road and connected and lying at the north end of Sea Spray Drive (an existing paved County Road). Owner and Developer is Pair Exchange, 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 County 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. 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 MSBU (Municipal Services Benefit Unit); and
 - C. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety, for Streets and Drainage Improvements.

Motion: Move that we approve the Final Plat for Sea Spray, Permit Number 19061960, A, B, and C
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Will Dunaway, Christy Draper, Margaret Hostetter, Kelly Moore, Melissa Pino, and Keith Johnson

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GROWTH MANAGEMENT REPORT – Continued

II. ACTION ITEMS – Continued

2. Recommendation: That the Board take the following action concerning recording of Lost Key C12 Townhomes (being a 48-lot residential private townhome development), located on Perdido Key Island and lying east off Lost Key Boulevard and north of Perdido Key Drive. Owner and Developer is WCI Communities, 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 County Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute;

A. Approve the Final Plat for recording;

B. Approve the street name “Cordgrass Lane.”

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Dennis Mayher

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

September 5, 2019

5:45 p.m. - A Public hearing to amend the Official Zoning Map to include the following Rezoning Cases heard by the Planning Board on August 6, 2019:

- 1. Case No.: Z-2019-09**
Address: 10307 Tanton Rd
Property Reference No.: 29-2S-31-2101-001-001
Property Size: 4.5 (+/-) acres
From: MDR, Medium Density Residential district (10 du/acre) and LDR, Low Density Residential district (four du/acre)
To: MDR, Medium Density Residential district (10 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District 1
Requested by: Tom Hammond, Agent for Randall Builders Group, LLC., Owner
Planning board Recommendation: Approval
Speakers: Tom Hammond, Margaret Hostetter, Ellen Knott, Theresa Blackwell
- 2. Case No.: Z-2019-10**
Address: 2425 E Johnson Ave
Property Reference No.: 17-1S-30-2100-000-004
Property Size: 0.47 (+/-) 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 4
Requested by: Wiley C. "buddy" Page, Agent for Bhupat Patel, Owner
Planning board Recommendation: Approval
Speakers: Wiley C. "Buddy" Page

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

3. Case No.: **Z-2019-11**
Address: 2001 W Nine Mile Rd
Property Reference No.: 12-1S-31-1100-004-003
Property Size: 3.67 (+/-) acres
From: HDMU, High Density Mixed-Use district (25 du/acre)
To: HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 3
Requested by: Wiley C. "Buddy Page, Agent for David E and Willie P Bailey, Trustees
Planning Board Recommendation: Approval
Speakers: Wiley C. "Buddy Page

4. Case No.: **Z-2019-12**
Address: 11545 Sorrento Rd
Property Reference No.: 12-3S-31-3301-000-000
Property Size: 18.78 (+/-) acres
From: LDR, Low Density Residential district (four du/acre)
To: Com, Commercial district(25 du/acre)
FLU Category: MU-S, Mixed-use Suburban
Commissioner District: 2
Requested by: Wiley C. "Buddy Page, Agent for Robert Dale, Jr and Karen H. Dale, Owners
Planning Board Recommendation: Denial
Speakers: Wiley C. "Buddy Page, Suzanne Wells, Alice Mullins, Catherine Buck, Joe Schiller, Carole Tebay

Motion: Move the Consent Agenda
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the four Request for Disposition of Property Forms for the Office of the State Attorney, for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Property Appraiser's Office for all equipment, which is described and listed on the Request Form.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Florida Department of Health in Escambia County, declare surplus, and authorize the disposition of the assets shown in the list provided. The assets listed are County assets held and utilized by the Florida Department of Health in Escambia County.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department, for property which is described and listed on the Disposition Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; and were disposed of when the Central Booking and Detention Facility was demolished.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator
For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department, for property which is described and listed on the Disposition Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be auctioned as surplus or disposed of properly.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator
For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

7. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Corrections Department, listing a total of two items. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be approved for disposal.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

8. Recommendation: That the Board acknowledge the submission of the Hurricane Loss Mitigation Program Application for \$194,000, to the State of Florida Division of Emergency Management as signed by the Interim Assistant County Administrator.

Motion: Move the balance of the Consent Agenda with the exception of holding Items 14 and 15, as well as the other Items previously held by the County Administrator For Information: The “balance” refers to the Technical/Public Service Consent Agenda, with the exception of Items 9 through 15, which were all held for separate votes.
Made by: Commissioner Underhill Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board authorize the Chairman to sign the Letter of Support for the Brownsville Slowfest 2019 for the Historic Brownsville Community.

Motion: Move the Item
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

10. Recommendation: That the Board take the following action regarding a Petition to Vacate a Portion of Unopened Right-of-Way known as Boyd Avenue, as petitioned by Cindy A. Naumowicz, as Successor Trustee of the Marguerite Ann Arenberg Living Trust, dated April 6, 2011, represented by Daniel P. Saba, Esquire:

- A. Authorize the scheduling of a Public Hearing for October 3, 2019, at 5:32 p.m., to consider the Petition to Vacate a Portion of Unopened Right-of-Way known as Boyd Avenue, (approximately 0.18 acres), as petitioned by Cindy A. Naumowicz, as Successor Trustee of the Marguerite Ann Arenberg Living Trust, dated April 6, 2011, represented by Daniel P. Saba, Esquire: and
- B. Require the Petitioner to notify all property owners within a 500-foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 4.

Motion: Move the Item in the affirmative to schedule the hearing
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Daniel Saba

11. Recommendation: That the Board authorize the scheduling and advertising of a Tax Equity and Fiscal Responsibility Act (TEFRA) public hearing for 5:33 p.m., on September 5, 2019, for consideration of authorizing the issuance by the County of its not to exceed \$10,000,000 Environmental Improvement Revenue Refunding Bonds (International Paper Company Project), Series 2019B (the "Bonds").

Motion: Move the Item in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): John Nixon and Margaret Hostetter

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve the reappointments of Arthur J. Hall, Jr., and J.H. Keith Bullock to the Escambia County Health Facilities Authority, to serve a four-year term, effective August 22, 2019, through August 21, 2023, as requested by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

A General Alert was posted on the County's Website from July 17, 2019, to July 31, 2019, informing the public that the Escambia County Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia Health Facilities Authority. The letter from Virginia Yeagle on behalf of the Escambia County Health Facilities Authority is the only response that was received. Ms. Yeagle's letter, Mr. Hall's Resume, and Mr. Bullock's Resume are provided for review.

Motion: Move the appointments
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

13. Recommendation: That the Board authorize the scheduling of the 5:34 p.m. Public Hearing, on Thursday, September 5, 2019, for the consideration of adopting an Ordinance conserving and preserving properties on Santa Rosa Island.

Motion: Move that we schedule a Public Hearing at 5:34 p.m. on Thursday, September 5, 2019, for the consideration of adopting an Ordinance conserving and preserving properties on Santa Rosa Island
For Information: Stephen West, Senior Assistant County Attorney, replaced County Attorney Rogers on the dais for the duration of the discussion and vote on this Item. Subsequently, Kristin Hual, Senior Assistant County Attorney, replaced Mr. West on the dais for the remainder of the meeting.
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried 3-1, with Commissioner May voting "no" and Commissioner Bergosh absent
Speaker(s): Alice Krueger, Dr. Arlene Costello, Patricia Simmons, Lil Eubanks, Margie Purkerson, Sarah Randolph, Margaret Hostetter, Timothy Smith, Lorrie Newman, Kevin Wade, Melissa Pino, Doreen, Swartz, and Dianne Krumel

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning Workforce Escarosa, Inc., dba CareerSource Escarosa:

- A. Approve, and authorize the Chairman to sign, the CareerSource Escarosa Individual Training Accounts (ITA) request to support a waiver to allow 30% (vs.50%) of the Title I fund for Adults and Dislocated Workers to be allocated for ITA and to allow CareerSource to meet fixed cost requirements, staffing levels, and increased demand for core and intensive services; and
- B. Approve the Fiscal Year 2019-2020 Budget for Workforce Escarosa, Inc., dba CareerSource Escarosa as submitted.

Motion: “Move to move Item 14, A and B, as well as Item 15 to the September 5 meeting and I will work with Madam Administrator and I presume that she will communicate with you and we’ll get together about the budget and I would hope that there is a more extensive budget than the one page that’s provided in the backup.”
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Sheryl Rehberg

15. Recommendation: That the Board approve, and authorize the Chairman to sign, the Workforce Escarosa, Inc., dba CareerSource Escarosa request for a one-year extension as an authorized Direct Service Provider for this area, which will bring all Local Workforce Development Areas under the same organizational structure. As a designated provider, it aligns CareerSource Escarosa with Workforce Innovation Opportunity Act (WIOA) regulations and allows continued functions in a manner that best serve their clients and the region’s employers.

Motion: “Move to move Item 14, A and B, as well as Item 15 to the September 5 meeting and I will work with Madam Administrator and I presume that she will communicate with you and we’ll get together about the budget and I would hope that there is a more extensive budget than the one page that’s provided in the backup.”
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Sheryl Rehberg

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. **Recommendation:** That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement, Contract Number G0021:
 - A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds in the amount of \$108,251, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the period from July 1, 2019, through June 30, 2020;
 - B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement; and
 - C. Authorize John S. Dosh, Interim Public Safety Department Director, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and the expenditures, disbursements, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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

Section (22) Mandated Conditions, Subsection b, that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action regarding the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management, and Escambia County, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount up to \$11,707, to update the Hazardous Materials Facility Analysis Data, for the period ending June 30, 2020:
 - A. Approve the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management, and Escambia County; and
 - B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement and all related documents as required to implement this Grant.

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

Section (21) Mandated Conditions, Subsection b, that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

[Funding: Fund 110, Other Grants and Projects, Cost Center 330323]

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted Contracts for reimbursement of training expenses:
- A. Authorize the County Attorney's Office to file a small claims case against Michael Stump and Lydia Locke, related to the default of their respective Contracts for reimbursement of training expenses; and
 - B. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the aforementioned action.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

4. Recommendation: That the Board take the following action concerning the sixth Amendment to the Agreement for Inmate Food Service (PD 13-14.065), between Escambia County and Aramark Correctional Services, LLC, which provides the food service for the Escambia County Jail and the Escambia County Work Release Facility:
- A. Approve the Amendment to Agreement For Inmate Food Service (PD 13-14.065), which increases the price per meal by \$0.025 effective October 1, 2019, and will bring the total price per meal from \$0.8624 to \$0.8874; and
 - B. Authorize the Chairman to execute the Amendment to Agreement for Inmate Food Service (PD13-14.065).

[Funding is available in the proposed Fiscal Year 2019-2020 Budget to cover this increased cost in General Fund; Detention Cost Center 290401; Object Code 53401 and Misdemeanor Probation Fund 114; Residential Probation Cost Center 290305; Object Code 53401.]

Motion: Move Item 4
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the following Agreements covered by PD 14-15.067:
- A. Agreement For Temporary Medical Staffing Services, PD 14-15.067, between Maxim Healthcare Services, Inc., and Escambia County, Florida;
 - B. Agreement For Temporary Medical Staffing Services, PD 14-15.067, between NurseSpring of Pensacola, LLC, and Escambia County, Florida; and
 - C. Agreement For Temporary Medical Staffing Services, PD 14-15.067, between Staff Today, Inc., and Escambia County, Florida.

[Funding: Fund 001, General Fund; Cost Center 290402]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

6. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the Agreement Relating to Civil Legal Services between Northwest Florida Legal Services, Inc., a Florida not-for-profit corporation and Escambia County. This Agreement covers the provision of power of attorney documents and additional civil legal services for inmates under the jurisdiction of the Escambia County Jail.

[Funding: Fund 111, Detention/Jail Commissary Fund; Cost Center 290406]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board adopt the Resolution [R2019-75] approving Supplemental Budget Amendment #234, Other Grants and Projects Fund (110), in the amount of \$1,500, to recognize additional Grant proceeds for Grant Agreement 15104-A3, from the Florida Fish and Wildlife Conservation Commission (FWC) for the Ex-Oriskany PCB Artificial Reef Monitoring Project. These Grant funds will be used for contaminant testing and fish tissue sampling activities at the Ex-Oriskany reef site. No matching funds are required.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

8. Recommendation: That the Board adopt the Resolution [R2019-76] approving Supplemental Budget Amendment #235, Gulf Coast Restoration Fund (118), in the amount of \$181,491, to recognize additional Grant proceeds from the Florida Fish and Wildlife Conservation Commission (FWC), and to appropriate these funds to construct artificial reefs under the Deepwater Horizon Natural Resources Damages Assessment (NRDA) Early Restoration Program. FWC is allowing up to 5% of the funds to be used by Escambia County to pay for expenses relating to managing the artificial reef projects.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board adopt the Resolution [R2019-77] approving Supplemental Budget Amendment #237, Library Fund (113), in the amount of \$28,144, to recognize the donation from The Friends of the West Florida Public Library, and to appropriate these funds into the Library Donations Cost Center to be used to support and promote the Escambia County Library.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

10. Recommendation: That the Board adopt the Resolution [R2019-78] approving Supplemental Budget Amendment #242, Local Option Sales Tax III (LOST) Fund 352, in the amount of \$214,950, to recognize proceeds from the Florida Department of Transportation (FDOT), for their contribution to Joint Participation Agreement Financial Project #438150-1-58-01, for the Video Detection Upgrade on State Highway System Project, and to appropriate these funds back to the LOST III fund.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida and Municipal Engineering Services, Inc., per the terms and conditions of PD 18-19.067, Design Services for Galvez Boat Ramp Improvement Project, in the amount of \$202,632 for basic design services, and \$76,810 for optional/allowance for complete design, for a lump sum amount of \$279,442.

[Funding: Fund 110, Other Grants and Projects; Cost Center 230307, Vessel Registration Fees; Object Code 56301, Improvements Other than Buildings]

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Bergosh absent
Speaker(s): Buddy Stromberg, Tracy McAdams, Norman Jeter, Kevin Wade, and Melissa Pino

12. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Purchase Order for one Ford F-750 with 10-Yard Dump Body, per the specifications outlined in PD 18-19.064, Ford F-750 with 10-Yard Dump Body from Bozard Ford Company, in the amount of \$79,996.

[Funding: Fund 175, Transportation Trust; Cost Center 210402, Road Maintenance; Object Code 56401, Machinery & Equipment]

Specification PD 18-19.064, Ford F-750 with 10-Yard Dump Body, was noticed to 26 registrants, including local dealers. The solicitation was viewed by 16 registrants and downloaded by 13.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and award a Contract, per the terms and conditions of PD 18-19.073, Residential Substance Abuse Treatment (RSAT) Program between Escambia County, Florida, and The Transition House, Inc., for a period of 36 months, renewable for up to two additional 12-month periods, for a total of 60 months, for an anticipated annual amount of \$110,360 (projected Fiscal Year 2019-2020 Budget).

[Funding: Fund 111, Detention/Jail Commissary; Cost Center 290406, Detention/Jail Commissary; Object Code 53101, Professional Services]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

14. Recommendation: That the Board authorize the County Administrator to sign a Purchase Order for the purchase of five John Deere Gators for the Pensacola Beach Public Works Department, to Smith Tractor Company, Inc., in the amount of \$73,936.45, according to the specifications outlined in PD 18-19.085, John Deere Gators (5) for Pensacola Beach Public Works.

[Funding:
Quantity four units charged to Fund 108, Fourth Cent; Cost Center 360105, Fourth Cent Projects; Object Code 56401, Machinery & Equipment - \$59,149.16; and

Quantity one unit charged to Fund 001, General Fund; Cost Center 211401, SRI Public Works; Object Code 56401, Machinery & Equipment - \$14,787.29;
Total 5 units - \$73,936.45]

Specification PD 18-19.085, John Deere Gators (5) for Pensacola Beach Public Works, was issued to 48 dealers around the State of Florida - including local dealers. The solicitation was viewed by 26 firms and downloaded by 21.

Motion: Move the purchase of all five out of Fund 108
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve the first of two one-year renewals for an Indefinite Quantity, Indefinite Delivery Contract for Temporary Labor Services for the Escambia County Board of County Commissioners, per the terms and conditions of PD 17-18.055, to Blue Arbor, Inc., and JJW Services, Inc. d/b/a Accustaff, Inc. The renewal is for the projected Fiscal Year 2019-2020, to commence on August 17, 2019, and end on August 17, 2020.

A. Lot 1 - General Temporary Labor Services (Countywide) - Blue Arbor, Inc. - effective upon award and execution of the Agreement;

B. Lot 2 - Temporary Labor Services for the Bob Sikes Toll Collection - JJW Services, Inc. D/B/A Accustaff, Inc. - effective August 17, 2019; and

C. Lot 3 - Escambia County Youth Employment - Blue Arbor, Inc. - effective at the beginning of the 2019-2020 Fiscal Year Budget.

For a period of 12 months, the Funding for Lots 1, 2, and 3 are as follows:

[Funding:

LOT 1:

Building Inspections - Fund Code 406, Building Inspection Fund; Cost Center 250111, Building Inspections Admin; Object Code 53401, Other Contractual Services; \$55,200.00

Community Affairs - Fund Code 352, LOST III; Cost Center 320201, Comm Svcs Administration; Object Code 53401, Other Contractual Services; \$65,280.00

Community & Environment - Fund Code 129, CDBG Entitlement Funds; Cost Center 370234, 2019 CDBG Admin; Object Code 53401, Other Contractual Services; \$15,500.00

County Attorney - Fund Code 001, General Fund; Cost Center 110601, County Atty Admin; Object Code 53401, Other Contractual Services; \$10,000.00

Facilities Management - Fund Code 001, General Fund; Cost Center 310202, Custodial; Object Code 53401, Other Contractual Services; \$140,925.00

Library Services - Fund Code 113, Library Fund; Cost Center 110501, Operations; Object Code 53401, Other Contractual Services; \$490,926.00

Public Safety - Fund Code 408, Emergency Medical Services; Cost Center 330603, EMS Billing Ops; Object Code 53401, Other Contractual Services; \$25,077.76

Engineering Construction Management - Fund Code 352, LOST III; Cost Center 210107, Construction Management; Object Code 56301, Other Contractual Services; \$100,000.00

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

Engineering Construction Management - Fund Code 353, LOST IV; Cost Center 210106, Construction Management; Object Code 56301, Other Contractual Services; \$200,000.00

Engineering Construction Management - Fund Code 175, Transportation Trust Fund; Cost Center 211602, Construction Management; Object Code 53401, Other Contractual Services; \$5,000.00

Engineering Construction Management - Fund Code 175, Transportation Trust Fund; Cost Center 211101, Construction Management; Object Code 53401, Other Contractual Services; \$500.00

Engineering Transportation and Traffic - Fund Code 175, Transportation Trust Fund; Cost Center 211201, Transportation and Traffic; Object Code 53401, Other Contractual Services; \$50,000.00

Parks & Recreation - Fund Code 353, LOST IV; Cost Center 350221; Object Code 53401, Other Contractual Services;

Development Services - Fund Code 116, Development Review; Cost Center 240302, Planning Development Rev; Object Code 53401, Other Contractual Services; \$60,000.00

Natural Resources - Fund Code 001, General Fund; Cost Center 221001 Land Management Section; Object Code 53401, Other Contractual Services; \$14,700.00

Fund Code 117, PK Beach Mouse Fund, Cost Center 220335, Object Code 53401, Other Contractual Services, Perdido Key Beach Mouse, Object Code 53401, Other Contractual Services; \$25,000.00

Fund Code 110, Other Grants & Projects; Cost Center 221011, Urban & Community Forestry; Object Code 53401, Other Contractual Services; \$15,000.00

Fund Code 108, Tourist Promotion; Cost Center 220805, 4th Cent Marine Recreation; Object Code 53401, Other Contractual Services; \$8,000.00

Fund Code 101, Escambia County Restricted Fund; Cost Center 221018, Natural Pollutant Discharge System; Object Code 53401, Other Contractual Services; \$14,700.00

Waste Services - Fund Code 401, Waste Services Fund; Cost Center 230301, Waste Services Admin; Object Code 53401, Other Contractual Services; \$20,000.00

Waste Services - Fund Code 401, Waste Services Fund; Cost Center 230304, Environmental Quality; Object Code 53401, Other Contractual Services; \$8,000.00

Waste Services - Fund Code 401, Waste Services Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services; \$47,000.00

Waste Services - Fund Code 401, Waste Services Fund; Cost Center 230307, SW Transfer Station; Object Code 53401, Other Contractual Services; \$47,000.00

(Continued on Page 25)

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

Waste Services - Fund Code 401, Waste Services Fund; Cost Center 230314, SWM Operations; Object Code 53401, Other Contractual Services; \$124,000.00

Santa Rosa Island - Fund Code 001, General Fund; Cost Center 211401, SRI Public Works; Object Code 53401, Other Contractual Services; \$250,000.00

Board of County Commissioners - Fund Code 001, General Fund; Cost Center 110101, Board of County Commissioners; Object Code 53401, Other Contractual Services; \$90,000.00

County Administrator - Fund Code 001, General Fund; Cost Center 110302, County Administrator's Office; Object Code 53401, Other Contractual Services; \$18,000.00

Lot 2:

Fund Number 167, Bob Sikes Toll; Cost Center 140301; Object Code 53401, Other Contractual Services; \$275,000.00

Lot 3:

Fund Number 001, General Fund; Cost Center 53000; Object Code 53401, Other Contractual Services; \$300,150.00]

<p>Motion: Move the balance in the affirmative</p>
<p>For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.</p>
<p>Made by: Commissioner Underhill</p>
<p>Seconded by: Commissioner Barry</p>
<p>Disposition: Carried 4-0, with Commissioner Bergosh absent</p>

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Contract Extension for the dredging of Lafitte Cove Canal:

A. Approve the first 12-month contract extension, effective October 1, 2019, to Coastal Reef Builders, Inc., per the terms and conditions of PD 17-18.072, for the dredging of Lafitte Cove Canal, in the amount not-to-exceed \$65,000; and

B. Authorize the County Administrator to sign all related documents.

[Funding: Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 54601. Santa Rosa Island Authority (SRIA) will reimburse Escambia County for the cost of the annual dredging.]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

17. Recommendation: That the Board approve issuing a Purchase Order for an amount of \$136,250, to Transportation Control Systems, on State Contract ITB-DOT-15/16-9005-GH, to purchase 25 Spectrum Smartlink 1B devices with one year software and cellular service for the County's Advanced Traffic Management System (ATMS) Connectivity Project.

The ATMS Connectivity Project falls in all five Commission Districts.

[Funding Source: Fund 352, Local Option Sales Tax (LOST III), Cost Center 210107, Object Code 56301, Project #11EN1028]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the acceptance of the donation of a public road and right-of-way easement (approximately 0.08 acres), located at 5190 North Highway 99, from Glenn and Fay Faircloth for the Ashcraft Road Dirt Road Paving Project:
- A. Accept the donation of a public road and right-of-way easement located at 5190 North Highway 99 (the corner of Highway 99 and Ashcraft Road) for the Ashcraft Road Dirt Road Paving Project;
 - B. Authorize the payment of documentary stamps considering the property is being donated for governmental use for dirt road paving and improvements, and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;
 - C. Authorize the payment of incidental expenditures associated with the recording of documents; and
 - D. Authorize the Chairman or Vice Chairman to accept the Easement documents as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

Funds for incidental expenses associated with the recordings of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve the reallocation of funds from Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Transportation and Drainage (T&D), in the amount of \$136,997, from Navy Point Phase III Sewer Expansion and Drainage Improvement Project (Navy Point), to the Old Corry Field Road Project.

The Navy Point Phase III Project was completed in 2016. Recently, the Engineering Department received the final invoice, in the amount of \$387,892.18, from Emerald Coast Utilities Authority (ECUA) for the Navy Point project.

Originally, the amount budgeted for Navy Point Phase III was \$524,890. Currently, a balance of \$136,997 is available and needed for projects in District 2 on Old Corry Field Road. There are three active construction projects on Old Corry (North Old Corry Field Road Sidewalks and Drainage Improvements, South Old Corry Field Road Bridge Replacement and South Old Corry Field Road Sidewalks). \$90,458.42 needs to be reallocated to the LOST III Cost Center, from the North Old Corry LAP project Cost Center, to correctly balance the Grant proceeds. Staff is requesting that the remaining \$46,538.58 balance be available for unanticipated expenses that may arise during construction of the ongoing three projects.

All of these projects are located in Commission District 2.

[Funding Source: Fund 352, Local Option Sales Tax III, Account 210107, Transportation and Drainage]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the reallocation of funds from Fund 352, LOST III, Cost Center 210107, Transportation and Drainage (T&D), in the amount of \$92,896, from project funding to be determined to Willowbrook Lake Dam Reconstruction Project. These funds will be utilized for construction engineering and inspection services (\$35,000) to ensure that the specialized clay core of the new dam is constructed per the geotechnical specifications, and will provide a 5% contingency allowance for any unforeseen changes required during construction (\$57,896).

This project is located in Commission District 5.

[Funding Source: Fund 352, Local Option Sales Tax III, Account 210107, Transportation and Drainage]

Motion: Move this [with the verbal addendum]
For Information: Commissioner Barry advised the Board that in addition to the Item on the agenda, there is another Change Order that needs to be approved and he would like the Board to approve it as one change order, rather than having two separate items at different meetings. The addition is for \$25,690.60, which brings the total to \$118,586.60 and that includes the demobilization, remobilization, as well as changing to vinyl chain link fence. The funding source is District 5 completed project, 09PF0035, which is the Molino Community Center Property Appraiser and Tax Collector project.
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent

21. Recommendation: That the Board approve changing the street name of Beach Haven Cove Drive to “Le Milin Court”, for the portion of Beach Haven Cove Drive, running east from the south end of Americus Avenue and running southeast to the end of the cul-de-sac, in Beach Haven Cove, Phase 2. This has been requested by Marah Brener and eighty percent of the property owners have signed the petition. This street is in Commissioner District 2.

[Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201]

Motion: Move Item II-21 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve the Third Amendment to the Operations and Maintenance Agreement between the Perdido Landfill, owned and operated by Escambia County, Florida, and LFG Technologies, Inc., amending Attachment "A", Cost Estimate, included as part of Exhibit "A" to the Operations and Maintenance Agreement, increasing the Base Operations and Maintenance (O&M) Fee 6%, in the amount of \$3,842, as provided via Exhibit "A."

[Funding: Fund 401, Solid Waste, Cost Center 230308, Object Code 53401]

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

23. Recommendation: That the Board ratify the Amendment of Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, related to PD 17-18.007, Debris Monitoring Services as related to the parties wishing to amend the Agreement to incorporate Exhibit E setting forth additional provisions that may be applicable in the event Federal Emergency Management Agency (FEMA) financial assistance is used to fund all or a portion of the Agreement.

The provided Amendment of Agreement was signed by the firm and administration before it was realized that the Board had not approved.

[Funding: The funding source will be determined when the event occurs]

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 4, 11, 14, and 20, which were held for separate votes. CAR II-21 was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

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

- A. Water and Youth Safety Pensacola, in the amount of \$2,500; and
- B. Lutheran Services Florida, Inc., in the amount of \$3,500.

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: Move the Item, A and B, in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender and Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

2. Recommendation: That the Board appoint two of the following individuals to the Escambia-Pensacola Human Relations Commission (EPHRC), to serve a two-year term, effective through May 1, 2021:
 1. Sarah Ballew;
 2. Sandra Donaldson;
 3. Harold Griffin, Jr.;
 4. Casey Harris;
 5. Christina Pizza;
 6. Harry Thomas; or
 7. Brian Wyer.

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

A Community and Media Relations General Alert was posted on July 12, 2019, seeking volunteer applicants for the EPHRC.

Motion: “Move that we appoint to the EPHRC Mr. Harold Griffin, Jr. and Mr. Brian Wyer to serve a two-year term effective through May 1, 2021, and that we direct both of these individuals to report to our attorney for instruction regarding any kind of conflicts or anything that they need to announce and publicly state.”
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Brian Wyer and Harold Griffin, Jr.

3. Recommendation: That the Board take the following action concerning authorization for the acquisition of real property located at 991 Cody Lane (approximately 0.77 acres) from The James G. Linker Living Trust and Charles W. Hawk:

- A. Authorize the purchase of 991 Cody Lane (approximately 0.77 acres) owned by The James G. Linker Living Trust and Charles W. Hawk, for the purchase price of \$69,500;
- B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 991 Cody Lane;
- C. Accept the Public Disclosure of Interest Form from The James G. Linker Living Trust; and
- D. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board.

This parcel is located in Commission District 3.

[Funding Source: Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Object Code 56101, Project 13EN2523]

Motion: Move the Item, A, B, C, and D
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent

DRAFT MINUTES – AUGUST 15, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Recommendation: That the Board take the following action concerning the Request for Subordination of Mortgage between Escambia County, ServisFirst Bank, and Community Enterprise Investments, Inc., F/K/A Community Equity Investments, Inc., for the Gregory Street Rental Project:

- A. Approve the Request for Subordination of Mortgage, subject to Legal review and approval, for the HOME Investment Partnerships Program (HOME) and State Housing Initiatives Partnership (SHIP) Program assisted Gregory Street Rental Project, owned by Community Enterprise Investments, Inc. (CEII); and
- B. Authorize the Chairman or Vice Chairman to execute the Subordination Agreement and all related documents required to complete the Subordination Agreement, including any actions that may be required of the County Attorney's Office.

[Funding: N/A]

Motion: Move the Item in the affirmative
For Information: Commissioner May disclosed that he serves on the CEII Board
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

5. Recommendation: That the Board approve the following job classifications that were part of the Building Services Department implementation of a restructured system to promote multi-certification of Inspectors:

- A. Inspector I;
- B. Inspector II;
- C. Inspector III;
- D. Inspection Supervisor;
- E. Plans Examiner;
- F. Senior Plans Examiner; and
- G. Deputy Building Official.

Motion: Move the Item, A through G
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. **Recommendation:** That the Board approve the acceptance and authorize the recording of the quitclaim deeds to the County from Arthur P. Bell, Jr. and Nellie J. Bell, Robert B. Bell and Carol S. Bell, and Frank Pilcher and Margaret G. Pilcher, in connection with the proposed sale and purchase of approximately 96 acres to Navy Federal Credit Union.

Motion: Move the County Attorney’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

2. **Recommendation:** That the Board take the following action:
 - A. Approve the provided Interlocal Agreement;
 - B. Authorize the Chairman to execute the Interlocal Agreement once approved by the County Attorney’s Office for legal sufficiency;
 - C. Approve payment in advance for services and related matters;
 - D. Delegate to the County Administrator the authority to appoint the County’s representative to the Nonprofit’s Board of Directors; and
 - E. Authorize pro-rata payment of travel expenses for the Medical Examiner candidate for travel to/from California for site visit and visitation purposes.

Motion: Move the County Attorney’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ATTORNEY’S REPORT – Continued

II. FOR INFORMATION

1. Recommendation: That the Board accept the following information: Honorable Lacey Powell Clark, Circuit Judge, granted the County's Motion for Final Summary Judgment on the grounds that the Plaintiff did not follow the appropriate procedure as outlined in Section 768.28(6)(a), Fla. Stat., by failing to file a written notice of claim with the Department of Financial Services within three years of the date of her accident. Because this was not done, Plaintiff lost the right to bring a claim for personal injuries against Escambia County.

The Court has reserved jurisdiction to award taxable costs for transcription costs in the taking of Plaintiff's deposition and in obtaining a copy of the deposition of Michele Mobley. These taxable costs total \$551.75 and will be assessed against Plaintiff at a later date.

As Plaintiff does not reside locally, this office recommends that the Board waive taxable costs in exchange for her attorneys filing and serving a notice of dismissal with prejudice to bring this matter to final closure. It is unknown at this time whether Plaintiff will accede to this offer of resolution.

Motion: Move the County Attorney’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

2. Recommendation: That the Board accept the following information:

Frontier Communications has agreed to accept the amount of \$9,958.98 as payment in full for all charges accruing on the account from 3/20/15-7/20/19 relating to services provided to Escambia County Fire Rescue at the Walnut Hill Fire Department. The account balance of \$15,446.63 was reduced by \$5,487.65 to eliminate all charges for broadband service from 3/20/15-10/20/18. The account is current as of the last invoice dated 7/20/19. The Public Safety Department will monitor future invoices and remit timely payment for authorized services on a monthly basis.

Motion: Move the County Attorney’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh absent

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve the following:
 - A. Rescind the Board’s action on August 1, 2019, allocating \$4,400 from Commissioner May’s discretionary money to the Escambia County Parks Department; and
 - B. Allocate the \$4,400 from Commissioner May’s discretionary money to the Escambia County Neighborhood and Human Services Department.

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

Motion: Move that we rescind the Board’s action on August 1, 2019, allocating \$4,400 from Commissioner May’s discretionary money to the Escambia County Parks Department and allocate the \$4,400 from Commissioner May’s discretionary money to the Escambia County Neighborhood and Human Services Department.
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Bergosh absent

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 12:57 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: September 5, 2019