

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

MARCH 4, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
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

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 Bender called the Regular Meeting of the Board of County Commissioners to order at 6:06 p.m.

2. Invocation

Pastor Clinton Powell delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

MINUTES – March 4, 2021

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 Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 5 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 1 – Commissioner Bergosh provided comments;
- D. District 4 – Commissioner Bender provided comments; and
- E. County Administrator Gilley also provided comments and introduced the County's female directors for Women's History Month.

6. Proclamations.

- I. Recommendation: That the Board adopt the Proclamation commending and congratulating Lieutenant Wesley Shane Barnett on his selection as the "Employee of the Month" for March 2021.

Motion: Move that we adopt the Proclamations as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Lieutenant Wesley Barnett

MINUTES – March 4, 2021

REGULAR BCC AGENDA – Continued

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

A. The following five Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 20, 2021, for consideration of an Ordinance creating the Redfish Harbor Street Lighting MSBU;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 20, 2021, for consideration of adopting an Ordinance repealing Ordinance 2019-09 in its entirety;
- (3) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 15, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (4) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 15, 2021, for consideration of adopting an Ordinance amending Chapter 4, of the Land Development Code, regarding Santa Rosa Island Authority Floodplain; and
- (5) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 12, 2021, for consideration of an Ordinance amending OBJ FLU 1.3, Future Land Use Map Designations and OBJ FLU 3.1 Rural Development; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 1 through March 5, 2021*, as published in the *Pensacola News Journal* on February 27, 2021.

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

MINUTES – March 4, 2021

REGULAR BCC AGENDA – Continued

8. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-13] creating the Redfish Harbor Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
 - A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
 - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
 - C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
 - D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Motion: Move the 5:31 p.m. Public Hearing
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance [Number 2021-14] to repeal Ordinance 2019-09 in its entirety.

Motion: Move the 5:32 in the affirmative
For Information: Ordinance 2019-9 was adopted on February 7, 2019, and amended the Comprehensive Plan OBJ FLU 3.1, Rural Development, deleting FLU 3.1.5 in its entirety.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the following two Comprehensive Annual Financial Reports. The reports will be available online at <https://www.escambiaclerk.com/Archive.aspx?AMID=36>.

1. The Government Finance Officer's Association version of the Escambia County Florida Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2020; and
2. The Auditor General version of the Escambia County Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2020.

Motion: Move the Clerk’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Melissa Pino

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the December 2020 returns received in the month of January 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fourth month of collections for Fiscal Year 2021; total collections for December 2020 were \$545,983.13; this is a 9.23% increase over the December 2019 returns; total collections year-to-date are 12.55% greater than the comparable timeframe in Fiscal Year 2020.

Motion: Move the Clerk’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – March 4, 2021

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents:
- A. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2020, as provided by Kristen McAllister, Warren Averett;
 - B. The Minutes of the Joint Workshop between the City Council, Mayor, and the Escambia County Board of County Commissioners, held December 4, 2019, as prepared by Robyn Tice, Assistant City Clerk, City of Pensacola; and
 - C. Amendment No. 3 to Agreement No. G0409 between Florida Department of Environmental Protection and Escambia County Board of County Commissioners, based on Board action on July 23, 2015, authorizing the Chairman to sign future Agreement-related documents, pending Legal review and approval, without further action of the Board.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
- A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held February 11, 2021;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 18, 2021; and
 - C. Approve the Minutes of the Regular BCC Meeting held February 18, 2021.

Motion: Move the Clerk's Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on February 2, 2021:
 - A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2021-01 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:

Case No.: Z-2021-01
Address: 1500 N 65th Avenue
Property Reference No.: 35-2S-30-3100-001-007
Property Size: 3.89 (+/-) acres
From: MDR, Medium Density Residential district (10 du/acre)
To: LDMU, Low Density Mixed-use district (seven du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 2
Requested by: Ken Mackie, Owner
Planning Board Recommendation: Approval
Speakers: Ken Mackie, Michael Deluca, Larry Downs, Jr.

Motion: Move Zoning Case Z-2021-01 in the affirmative with the proactive stipulation that this is a Rezoning to LDMU and any further activity on that lot will be required to meet the criteria of LDMU
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Ken Mackie and Mike Deluca

MINUTES – March 4, 2021

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 2021-15] to amend the Official Zoning Map to include the Rezoning Case [Z-2021-01] heard by the Planning Board on February 2, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-16] amending the Land Development Code (LDC), Chapter 4, to establish a minimum lowest horizontal structural member of any new construction or substantial improvements to a structure on Santa Rosa Island, regardless of the flood zone shown on the FIRM (Flood Insurance Rate Maps).

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

MINUTES – March 4, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC) review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030: amending OBJ FLU 1.3 Future Land Use Map designations; and amending OBJ FLU 3.1 Rural Development.

Option A

The Comprehensive Plan amendment ordinance as presented to the Planning Board, which contains the following language:

FLUM Agriculture Residential (AR)

General Description: Intended for routine agricultural and silvicultural related activities and low to medium density residential uses. Also allows for commercial activity limited to those endeavors ancillary to agricultural and silvicultural pursuits or in support of agricultural activities such as seed, feed and food outlets, farm equipment and repair and veterinary services.

Range of Allowable Uses:

Agriculture, silviculture, residential, recreational, public and civic, limited ancillary or supportive, commercial.

Standards:

Residential Maximum Density: 1 du/4 acres

Non-Residential Minimum Intensity: None

Maximum Intensity: 0.25 Floor Area Ratio (FAR)

(Continued on Page 10)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued...

OR

Option B

A revised Comprehensive Plan amendment ordinance, as recommended by staff and the Planning Board, that removes the “to medium” language from the proposed AR FLUM language:

FLUM Agriculture Residential (AR)

General Description: Intended for routine agricultural and silvicultural related activities and low density residential uses. Also allows for commercial activity limited to those endeavors ancillary to agricultural and silvicultural pursuits or in support of agricultural activities such as seed, feed and food outlets, farm equipment and repair and veterinary services.

Range of Allowable Uses:

Agriculture, silviculture, residential, recreational, public and civic, limited ancillary or supportive, commercial.

Standards:

Residential Maximum Density: 1 du/4 acres

Non-Residential Minimum Intensity: None

Maximum Intensity: 0.25 Floor Area Ratio (FAR)

This hearing serves as the first of two public hearings.

Motion: Move the 5:47, Option B
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Jacqueline Rogers and Al Cheney

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording Embers Ridge (a 62-lot single-family residential subdivision), located in the Bellview Community, lying south off Godwin Lane and east of North Blue Angel Parkway. Owned and developed by Esplanade Communities of Florida, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve the street names “Embers Ridge Drive,” “Charred Oak Lane,” “Campfire Way,” and “Bonfire Lane”;
 - C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize Chairman or Vice-Chairman to execute a Two-Year Warranty Agreement without Surety.

Motion: Move to drop the item
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – March 4, 2021

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on April 8, 2021:

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Case heard by the Planning Board on March 2, 2021.

Case No.: Z-2021-02
Address: 6042 Mobile Highway
Property Reference 35-1S-31-4409-001-001
No.:
From: MDR, Medium Density Residential district (10 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner 1
District:
Requested by: Buddy Page, Agent for Jupiter’s Gold/Culver’s, Owner

B. 5:46 p.m. - A Public Hearing - CIP Ordinance

Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2020-2024 update to the Five-Year Schedule of Capital Improvements.

Motion: Move the Consent Agenda as presented
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, the February 4, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Lily Blackburn, CRA Redeveloper 1.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 6. Item 7 was voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board appoint Crystal Scott to fill a member's unexpired term on the Escambia Pensacola Affordable Housing Advisory Committee (AHAC), as a member who is a representative of a not-for-profit provider of affordable housing, and to serve the remainder of the term through September 30, 2021.

Ms. Scott responded to the General Alerts posted on the County's website on January 8, 2021, and February 3, 2021, seeking residents interested in volunteering to be considered for an appointment on the AHAC.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 6. Item 7 was voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action:
 - A. Authorize the scheduling of a Public Hearing for April 8, 2021, at 5:32 p.m., to consider the Petition to Vacate the Alleyway Located in Block "28" of Englewood Heights (approximately 0.14 acres), as petitioned by the School District of Escambia County, represented by its Agent, Nicholas King, P.E.; and
 - B. Require the Petitioner to notify all property owners within a 1,500 feet radius.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 6. Item 7 was voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board authorize the scheduling of a Public Hearing on March 25, 2021, at 9:01 a.m., to consider adopting an Ordinance to establishing an Economic Development Ad Valorem Tax Exemption (EDATE), for the Navy Federal Credit Union Expansion. The Board adopted a Resolution supporting the expansion and subsequent, anticipated EDATE request on June 10, 2013.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 6. Item 7 was voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Supervisor of Elections Office, for property described and listed on the Request Form, with reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 6. Item 7 was voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board adopt the updated BCC pay scale in order to establish a structured pay plan that will ensure compliance with the change in the minimum wage approved by the State.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 6. Item 7 was voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – March 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve the following:

- A. Remove Megan N. Walters from the Escambia County Mass Transit Advisory Committee and replace with Michael P. Bearden, effective March 4, 2021. This appointment will run concurrent with Commissioner Bergosh's term of office or at his discretion; and
- B. Remove Mary C. Watson from the Escambia Marine Advisory Committee and replace with Melissa Pino, effective March 4, 2021. This appointment will run concurrent with Commissioner Bergosh's term of office or at his discretion.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following March 4, 2021, 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 Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner:

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Markus Saage and Juelee E. Riesau	129 Brandon Avenue	151	Warrington-370114	Roof Replacement	\$4,443	YES
Susan Smith	429 Baublits Court	151	Warrington-370114	Roof Replacement	\$5,400	YES
Linda J. Stark	7091 Kelvin Terrace	151	Oakfield-370121	Roof Replacement	\$6,000	YES
Norman and Ella K. Toler	1216 Mazurek Boulevard	151	Ensley-370119	Windows Replacement	\$3,118	YES

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

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – March 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following March 4, 2021, 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 cancellations of 11 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Fund	Cost Center	Amount
Chad and Catherine Anderson	3 Glendower Court	151	370114-Warrington	\$6,000
Catherine V. Barron	6224 Vicksburg Drive	151	370121-Oakfield	\$4,772
Sandra Campbell	691 Beck Avenue	151	370119-Ensley	\$3,000
Robin E. Doyle	210 West Sunset Avenue	151	370114-Warrington	\$4,807
Gayle and Bernard J. Duffy	6043 Songbird Drive	151	370121-Oakfield	\$5,491
Ellen D. Lawrence	1043 Meyer Way	151	370119-Ensley	\$5,971
Viner S. Lewis and Robert A. Lewis	24 Archer Avenue	151	370117-Englewood	\$3,700
Marian F. Phillips	25 Audusson Avenue	151	370116-Barrancas	\$6,000
Kenneth Staruk and Susanne Staruk	16 Northwest Gilliland Road	151	370114-Warrington	\$2,475
Alain P. Vachon and Donna T. Englehart	502 East Sunset Avenue	151	370114-Warrington	\$3,975
David A. York	316 Bryant Road	151	370114-Warrington	\$2,675

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MINUTES – March 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board ratify the following March 4, 2021, 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 Roof Program Funding and Lien Agreements:

A. Approving the Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners:

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Betty J. Carter and Willie Carter Jr.	1103 W. Jordan Street	151	Englewood-370117	Roof Replacement	\$6,700
Roy Irby	1007 W. Cross Street	151	Palafox-370115	Roof Replacement	\$6,125
Janet M. Kennedy n/k/a Janice Kennedy Adams	4535 Havre Way	151	Palafox-370115	Roof Replacement	\$10,300
Peggy Mattheiss	5805 Saint Elmo Street	151	Oakfield-370121	Roof Replacement	\$16,702
Jacqueline Nelson	5105 Burlington Avenue	151	Palafox-370115	Roof Replacement	\$7,800.40

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MINUTES – March 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

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

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the CDBG-CV Senior Assistance COVID-19 Program Agreement between Escambia County and Council on Aging of West Florida, Inc.:

A. Approve the CDBG-CV Senior Assistance COVID-19 Program Agreement between Escambia County and Council on Aging of West Florida, Inc. (COA), in the amount of \$200,000; and

B. Authorize the Chairman or Vice Chairman to execute the Agreement and related documents required to implement the program.

Vendor/Contractor	Funding	Amount	Contract Number
Council on Aging of West Florida, Inc.	Fund 129/CDBG-CV, Cost Center 370238	\$200,000	N/A

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the SHIP Loan Agreement with Brownsville Manor, LP. for the Brownsville Manor Elderly Apartments:
- A. Approve the SHIP Loan Agreement with Brownsville Manor, LP, for the Brownsville Manor Elderly Apartments, in the amount of \$37,500, and
 - B. Authorize the Chairman to sign the Agreement and all related documents or forms as required to fully implement the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Brownsville Manor, LP	Fund 120/2019 SHIP, Cost Center 370206 or 2020 SHIP, Cost Center 370207	\$37,500	N/A

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of \$40,157.20, to Staples Business Advantage for seating and meeting tables in the public lobbies of the M.C. Blanchard Judicial Building. The quote includes pricing for a total of 170 chairs and two meeting tables. Pricing obtained is pursuant to Florida DMS State Contract # 56120000-19-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Staples Business Advantage	Fund 115, Article V Fund Cost Center 410506 Object Code 55201	\$40,157.20	FL DMS# 56120000-19-ASC

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the award of Florida Department of Environmental Protection Grant Agreement No. RES09, for the Bayou Chico Contaminated Sediment Remediation Project:

- A. Approve the award of DEP Grant Agreement No. RES09, in the amount of \$335,510, for the Bayou Chico Contaminated Sediment Remediation Project; and
- B. Authorize the Chairman to sign the Agreement, the FFATA Form, and any future Amendments related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board.

Note: The County Attorney's Office has requested that the Board be made aware of paragraph 23 (d) of the Agreement: "Jurisdiction for any damages arising under the terms of the Agreement will be in the courts of the State, and venue will be in the Second Judicial Circuit, in and for Leon County."

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Environmental Protection (FDEP)	Fund 118, Gulf Coast Restoration, Cost Center 222006	\$335,510	FDEP RES09

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Defense Infrastructure Grant Agreement (No. S0162) with the State of Florida, Department of Economic Opportunity, for the traffic improvements at NAS Pensacola's West Gate:
- A. Approve the Defense Infrastructure Grant (DIG) Grant Agreement No. S0162, in the amount of \$200,000, with the State of Florida, Department of Economic Opportunity (DEO), to develop and install a Public Information Virtual Message System that is adjacent to the Naval Air Station Pensacola (NASP) West Gate, and to install additional traffic signal control devices to improve traffic flow and conditions;
 - B. Authorize the Chairman to sign the Grant Agreement and any future documents related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board; and
 - C. Adopt and authorize the Chairman to sign the Resolution [R2021-42] approving Supplemental Budget Amendment #061, Fund 110, in the amount of \$200,000, to recognize proceeds from the Florida Department of Economic Opportunity and to appropriate these funds for the development and installation of a Public Information Virtual Message System, and the installation of additional traffic signal control devices to improve traffic flow and conditions.

Contractor / Vendor	Funding Information	Amount	Grant Agreement No.
State of Florida Department of Economic Opportunity (DEO)	Fund 110 Other Grants & Projects Cost Center 221020 Defense Infrastructure DEO	\$200,000	S0162
Escambia County (Match)	Fund 110, Other Grants & Projects Cost Center 221030 DIG Navy Match	\$60,000	N/A

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10

Made by: Commissioner Barry

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:

A. Authorize the reallocation of funds from Fund 353, Local Option Sales Tax (LOST) IV, from the West Roberts Road/Eleven Mile Creek Regional Stormwater Ponds Project to the Town of Century Wastewater Improvement Project; and

	FUND	PROJECT NAME	AMOUNT
FROM	Fund 353, LOST IV	West Roberts Road/Eleven Mile Creek Regional Stormwater Ponds Project	\$450,000
TO	Fund 353, LOST IV	Town of Century Wastewater Improvement Project	\$450,000

B. Authorize the reallocation of funds in the RESTORE Direct Component Multi-Year Implementation Plan (MYIP) from the Town of Century Wastewater Improvement Project to the Eleven Mile Creek Regional Stormwater Ponds Project.

	FUND	PROJECT NAME	Amount
FROM	RESTORE MYIP	Town of Century Wastewater Improvement Project	\$500,000
TO	RESTORE MYIP	Eleven Mile Creek Regional Stormwater Ponds Project	\$500,000

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board approve and authorize the County Administrator to sign the Amended and Restated Agreement between Escambia County and Image Development Marketing Group "IDG", per the terms and conditions of PD 20-21.004, Consulting Services Relating to Estuary Program Strategic Planning and Branding Development, in the amount of \$37,500.

Motion: Move [Budget/Finance Consent Agenda] items 1 through 10
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve the first of two possible one-year renewals, to be effective per the individual Agreements, per the Agreement between Escambia County, Florida, and the firms listed below, per the terms and conditions of PD 18-19.027, Debris Hauling Services for Escambia County, to be available in the event of a declared disaster in Escambia County with the firms listed below:

AshBritt, Inc.;
Bergeron Emergency Services, Inc.;
Ceres Environmental Services, Inc.;
Crowder-Gulf Joint Venture, Inc.;
Custom Tree Care, Inc.;
D & J of Alabama, Inc.;
DRC Emergency Services, LLC;
Panhandle Grading & Paving, Inc.;
Phillips and Jordan, Inc.;
Roads, Inc. of NWF;
Southern Disaster Recovery, LLC; and
T.F.R., Inc., of Texas.

Motion: Move to drop this item
For Information: The Board agreed to renew the current contracts for 60 days to allow staff to work on a plan to include smaller, local vendors if they meet the same standards for requirements.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer, Melissa Pino, and Kevin Wade

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the usage of State Contract # 081419-SHI, Sourcewell - Technology Catalog Solutions, effective October 30,2019, expiration October 30, 2023;
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, to SHI International for the Renewal of the Smarsh Platform for County Phone Archiving Procedures, for the term of April 18, 2021 - April 17, 2022 ; and
- C. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor # 193696 Smarsh Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$34,887.05	Quote # 20059340 Contract # Sourcewell Awarded Contract 081419-SHI Effective: 10/30/2019 - 10/30/2023

(Funding Impact: Funding, in the amount of \$34,887.05, is available in Fund 001, Cost Center 270102, Object Code 54601)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the County Administrator to execute the Assignment of Agreement for PD 19-20.076, for temporary medical staffing services for Escambia County Corrections, between Escambia County, Florida, and Staff Today, Inc., to Health Advocates Network, Inc.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

14. Recommendation: That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and Diamond Drugs Inc. d/b/a Diamond Pharmacy Services, per the terms and conditions of PD16-17.005, Pharmacy Services for the Escambia County Jail, with an estimated \$1,507,536 for Fiscal Year 2020-2021.

Vendor/Contractor	Funding	Amount	Contract Number
Diamond Drugs, Inc d/b/a Diamond Pharmacy Services	Fund 001, Corrections, Cost Center 290402, Medical, Object Code 53101 Professional Services	\$1,507,536	PD16-17.005

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of a Blanket Purchase Order, in excess of \$25,000, to George Stone Technical School for tuition for the enrollment of approximately 25 students for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
George Stone Vo-Tech Center Project: 20 to 25 Students For the Academy	Fund 115, Article V, Cost Center 290206, Object Code 55501	\$47,000	Blanket Purchase Order

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

16. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Alcohol Monitoring Systems, Inc., per the terms and conditions of PD17-18.009, Secure Continuous Remote Alcohol Monitoring Equipment and Services for the Escambia County Corrections, with an estimated cost of \$14,394 for Fiscal Year 2020-2021.

Vendor/Contractor	Funding	Amount	Contract Number
Alcohol Monitoring Systems, Inc.	Fund 114/Fund 001 Corrections, Cost Center 290301 Probation and 290307 PTR, Object Code 53401	\$7,394 \$7,000	PD17-18.009

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board adopt the Resolution approving Supplemental Budget Amendment #068, in the amount of \$226,145,038, to recognize certain revenues and adjust fund balance and expenditure appropriations.

Motion: Move to drop the item
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

18. Recommendation: That the Board support and approve the following action for Fleet maintenance management to include the addition of a maintenance facility for emergency vehicles, the addition of three emergency vehicle technician positions, and the purchase of vehicles and equipment for Fire Services and Public Works, as well as the adoption of the Resolution [R2021-43] for Supplemental Budget Amendment #065, in the amount of \$3,896,056.

The Public Works Department, Fleet Services Division, has assumed management and oversight of Fire Service’s and Emergency Medical Service’s first responder fleet – 400 vehicles and 200 pieces of support equipment. Historically, nearly all emergency vehicle maintenance has been accomplished by outsourcing the work to outside vendors. The cost of this business model has been approximately \$1 million per year.

Staff, recognizing the importance of optimal management of the County’s fleet, recommends the following:

- Currently, there is \$2,912,891 allocated in the Fiscal Year 2021 LOST IV Budget, for construction of a fleet maintenance building at Public Safety. Alternatively utilize \$1Million to construct a maintenance facility at the Cantonment Public Works compound. This facility would be utilized exclusively for maintenance activities of the Fire and Emergency Medical fleets. Additionally, it will allow for efficient oversight of Fleet Maintenance, and
- Utilize the remaining \$1,912,891 to purchase four fire apparatus to replace aging, maintenance heavy vehicles. The new apparatus are: 100’ Ladder Truck, Pumper Truck, Fire Engine, and a Squad Truck.

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

- Utilize General Fund fund balance of \$94,056 for the addition of three levels of Emergency Vehicle Technicians – Levels One, Two, and a Master Level as EVT certified technicians are specially trained and certified in the maintenance, inspection, and testing of emergency vehicles and equipment.
- Utilize \$3,802,000 of LOST fund balance to purchase vehicles and equipment for the Public Works Department. Public Works utilizes a wide variety of vehicles and equipment in the maintenance of the County's road and drainage infrastructure. These vehicles and equipment operate daily and acquire much wear and tear resulting in high maintenance costs and equipment down time. Excavators, Wheel Loaders, Slope Mowers, Tractors and Bush Hogs, Dump Trucks, and Pick Up Trucks are the types of equipment to be purchased.

The construction of a maintenance facility, the addition of Emergency Vehicle Technician positions, and the replacement of aged/maintenance heavy equipment is a strategy that will reduce the County's reliance on outside vendors, lower maintenance costs, and allow for direct control of maintenance priorities and schedules.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer and Melissa Pino

19. Recommendation: That the Board approve the Community Partners Application for Fiscal Year 2021-2022.

Motion: Move the item in the affirmative
For Information: The Board requested that staff provide updated financial information on community partners closer to actual budget time.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the issuance of a Purchase Order to the Pensacola Bay Center for its concessions project, in the amount of \$250,000, with \$200,000 funded by a cash deposit from ASM, and a Purchase Order to the Pensacola Bay Center for its Wi-Fi project, in the amount of \$126,561. In addition, an update of funding source on the capital projects in accordance with the existing Contracts is provided in the table below. Funding has been appropriated from the Bay Center Fund Renewal and Replacement reserves, in addition to the \$200,000 capital budget included in the Fiscal Year 2021 Adopted Budget.

Project Description	Funding Source	BCC Approval Request	County Funded Portion	ASM Funded Portion	Total Amount	Contract Reference
County funded portion of new Videoboard (ASM funded an additional \$600,000) including wireless intercom system	Fund 409; Cost Center 350402; Object code 56201 and 56401	Previously approved	\$293,804.20 to date	\$750,000 (\$150,000 from Ice Flyers)	Up to \$1,070,000	As agreed upon in Second Amendment to Management Services Agreement
Concession upgrades including POS system, rebranding and menu displays (ASM funded \$200,000)	Fund 409; Cost Center 350402; Object code 56401 and 56201	\$50,000	\$50,000.00	\$200,000	\$250,000	As agreed upon in Second Amendment to Management Services Agreement

(Continued on Page 31)

MINUTES – March 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

Project Description	Funding Source	BCC Approval Request	County Funded Portion	ASM Funded Portion	Total Amount	Contract Reference
Locker room upgrades	Fund 409; Cost Center 350402; Object code 56201	Previously approved	\$88,551	N/A	\$88,551	As agreed upon in the Letter of Agreement with The Sun Belt Conference
Wi-fi project for internet, wireless and production transmission	Fund 409; Cost Center 350402; Object code 56401	\$126,561	\$126,561	N/A	\$126,561	As agreed upon in the Letter of Agreement with The Sun Belt Conference
Total		\$176,560.82	\$558,915.53	\$950,000	\$1,508,915.53	

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the Local Agency Emergency Repair Agreement between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, for road shoulder repair for CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR 292A (Gulf Beach Highway):
- A. Adopt and authorize the Chairman to sign the Resolution [R2021-44] authorizing the Local Agency Emergency Repair Agreement;
 - B. Approve and authorize the Chairman to sign the Local Agency Emergency Repair Agreement between the FDOT and Escambia County, Florida, obligating \$41,667 for damages incurred to CR 292 (Perdido Key Drive), West Detroit Boulevard, Stefani Road at Eagle Road, and CR-292A (Gulf Beach Highway) during Hurricane Sally; and
 - C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Transportation - As authorized by the Federal Highway Association's (FHWA) Emergency Relief Program	Fund 112 Disaster Recovery Cost Center 330906 Object Code 54615	\$41,667 100% Reimbursable	Local Agency Emergency Repair Agreement 448523-1-G8-01, 448537-1-G8-01, 448695-1-G8-01 and 448805-1-G8-01 for CR 292 (Perdido Key Drive) Shoulder Repair, West Detroit Boulevard Shoulder Repair, Stefani Road at Eagle Road Repair, and CR 292A (Gulf Beach Highway) Repair, respectively.

These projects are located in Commission Districts 2, 3, and 5.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following actions concerning the issuance of a Purchase Order to Lux Solar on State Contract DOT-ITB-20-9034-GH, for Repair and Replacement of Perdido Key Drive Pedestrian Crosswalks due to Hurricane Sally:

A. Authorize the issuance of a Purchase Order, in the amount of \$153,750, to Lux Solar on State Contract DOT-ITB-20-9034-GH for Perdido Key Drive Pedestrian Crosswalks; and

B. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
Lux Solar	Fund 112 "Disaster Recovery" Cost Center 330902 Category B Hurricane Sally Object Code 54601/55201	\$153,750 75% FEMA Reimbursable	DOT-ITB-20-9034-GH

This project is located in Commission District 2.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Contract Award for Klondike Road at Cedarbrook Estates Pond:

- A. Approve and award the Agreement between Escambia County and Site and Utility, LLC, per the terms and conditions of PD 20-21.011, for Klondike Road at Cedarbrook Estates Pond, in the amount of \$158,432.50;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 353 LOST IV Cost Center 210106 Object Code 56301 Project # 19EN0441	\$158,432.50	PD 20-21.011

This project is located in Commission District 1.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the Construction, Engineering, and Inspection Services (CEI) for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project:
- A. Approve and Award the Agreement between Escambia County and HDR Engineering, Inc., per the terms and conditions of PD 20-21.028, CEI Services for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project, in the amount of \$198,930.82;
 - B. Authorize the County Administrator to sign the Agreement; and
 - C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353 LOST IV, Cost Center 210106, Object Code 56301, Project # 18EN0295	\$198,930.82	PD 20-21.028

This project is located in Commission District 5.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 3200 Block Logan Drive:
- A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if any;
 - B. Declare surplus the Board's real property located at 3200 Block Logan Drive; District 4; Account #: 01-2863-450; Reference #: 01-2S-29-1901-033-004; Property Appraiser's Assessed Value: \$15,000;
 - C. Make a factual determination, in accordance with Section 46.131 of the Escambia County Code of Ordinances, that (1) the value of the property is \$15,000 or less, as determined by the records of the Escambia County Property Appraiser; and (2) the size, shape, location, and value of the property would make it of use to only one or more adjacent property owners;
 - D. Offer this property by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received above \$15,000, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and
 - E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

<p>Motion: Move the balance</p> <p>For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.</p>
<p>Made by: Commissioner Underhill</p> <p>Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the lease of the County-Owned property located at 501 Church Street, Century, Florida:

- A. Adopt the Resolution [R2021-45] authorizing the lease of real property to Escambia Community Clinics, Inc., for the property located at 501 Church Street, Century, Florida, for the term of three years, commencing on February 1, 2021, with the option to renew for two additional two-year terms. Rent is to be paid to the County, in the amount of \$1 per year; and
- B. Authorize the Chairman or his designee to sign the Resolution and Lease Agreement between Escambia County and Escambia Community Clinic, Inc.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

27. Recommendation: That the Board approve the issuance of a blanket Purchase Order, in excess of \$25,000, for the Fiscal Year 2020-2021, based on the previous Annual Maintenance Requirements for the Public Works Department.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 12 through 27, with the exception of items 13, 15, 18, 19, 21, 22, 23, and 24, which were held for separate votes, as amended to drop item 17, which was also voted on separately.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board consider a written request from The Arc Gateway, Inc., for a partial release of the State Housing Initiatives Partnership (SHIP) loan at 2145 Summit Boulevard and take the following action:
 - A. Approve a partial release of the SHIP loan at 2145 Summit Boulevard in return for repayment of \$38,203 expended on the property to the SHIP Housing Trust Fund;
 - B. Authorize the County Attorney's office to prepare documentation to release the subject property from the SHIP Declaration of Covenants and Restrictions and modify the SHIP Agreement if required; and
 - C. Authorize the Chairman to execute the Release and any other documents required to release the subject property.

Motion: So moved
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

2. Recommendation: That the Board discuss the reimbursements paid from FDEM.

State and Federal Deadlines Update:

- February 26th - Final reporting due for 100% of allocation.

Disposition: No action taken
Speaker(s): Andrew Blewer

3. Recommendation: That the Board discuss the SOAR with RESTORE Workforce Development Program.

Disposition: No action taken
For Information: The Board discussed SOAR with RESTORE and the intent of the program to remain driven by and for the minority business community.
Speaker(s): Andrew Blewer

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2021-39, R2021-40; and
 - B. Extension of Escambia County State of Local Emergencies.

Motion: Move the item, A and B
For Information: This action adopted Resolutions R2021-46 and R2021-47.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Pino

2. Recommendation: That the Board authorize the County Attorney's Office to retain a team of three local law firms to represent the County's interests in the Skanska Three-Mile Bridge matter.

Motion: Move that we authorize the County Attorney’s office to execute the plan as presented in the backup
Made by: Commissioner Underhill
Seconded by: Commissioners Bergosh and Barry
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER STEVEN BARRY, DISTRICT 5

1. Recommendation: That the Board reallocate \$1,612,000 for the rehab and/or replacement of Bridges: Gibson @ Alligator, Pine Barren @ Unnamed, Pineville @ Unnamed, CR 196 @ Cowdevil, Guidy @ Unnamed, Interstate Circle FDOT to be funded from District V Discretionary Fund; and Reimburse District V Discretionary Fund by \$1,612,000 when Budget Amendment, for District V LOST projects, is approved on March 25, 2021.

Motion: “I’m asking the Board to allocate \$1.612 million for the rehabilitation and replacement of a number of bridges, Gibson @ Alligator, Pine Barren @ Unnamed, Pineville @ Unnamed, CR 196 @ Cowdevil, Guidy @ Unnamed, Interstate Circle FDOT to be funded from District V Discretionary Fund and to then reimburse District V Discretionary Fund by the same \$1.612 million when the Budget Amendment comes forward on March 25, 2021. These are a pool of projects that I need to be moving forward and three weeks, believe it or not, does help and the reallocation of District V project funds was not ready for tonight so I needed to jumpstart them by doing this and I appreciate my colleagues’ support.”
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

ANNOUNCEMENTS – None.

MINUTES – March 4, 2021

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 8:12 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Robert Bender, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: March 25, 2021

MINUTES – March 4, 2021


ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 8:12 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBA COUNTY, FLORIDA

By: 
Robert Bender, Chairman

ATTEST:

The seal is circular with a dotted border. The text around the border reads "THE BOARD OF COUNTY COMMISSIONERS" at the top and "ESCAMBA COUNTY, FL" at the bottom. In the center, the word "SEAL" is written in large, bold letters. A signature is written across the seal.
Pam Childers
Clerk of the Circuit Court & Comptroller
Deputy Clerk
Approved: March 25, 2021