

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

**MAY 6, 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  
Janice Gilley, County Administrator  
Alison Rogers, County Attorney  
Anthony Bowens, Administrative Assistant, County Administrator's Office  
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 6:15 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Cub Scout Pack 626 from Perdido 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).

<b>Motion:</b> So moved, to accept the agenda as presented
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> 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; and
- D. District 4 – Commissioner Bender provided comments.

FOR INFORMATION: Chris Kihlstrom, an , spoke regarding his time of service at the County; and Interim Public Safety Director Eric Gilmore advised the Board that Jason Catrambone was selected as the new Escambia County Fire Chief.

6. Presentation - Certificates of Appreciation by Robert Turpin, Marine Resources Manager, to the volunteers of the 2020 Marine Turtle Nesting Program.

7. Proclamations.

- I. Recommendation: That the Board take the following action concerning the adoption/ratification of Proclamations:
  - A. Adopt the Proclamation commending and congratulating Steve Kenney, an Environmental Enforcement Officer, in the Natural Resources/Environmental Enforcement Department, on his selection as "Employee of the Month" for May 2021;
  - B. Adopt the Proclamation commending and honoring Don Sutton's life accomplishments starting here in Escambia County;
  - C. Adopt the Proclamation proclaiming May 2 - 8, 2021, as "National Travel and Tourism Week";

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REGULAR BCC AGENDA – Continued

7. Continued...

I. Continued...

- D. Adopt the Proclamation proclaiming the week of May 16 - 22, 2021, as "Emergency Medical Services Week" in Escambia County, and encouraging the community to observe this week with appropriate programs, ceremonies, and activities;
- E. Adopt the Proclamation designating May 20, 2021, as "Emancipation Day" in Escambia County, encouraging citizens to take time out to recognize the historical significance of Emancipation Day to the United States, and the observance that the end of slavery is part of the history and heritage of Florida;
- F. Adopt the Proclamation proclaiming May 2021, as "Community Action Month," in recognition of the hard work and dedication of Community Action Program Committee, Inc., in Pensacola, Florida, and their sister organizations nationwide;
- G. Ratify the Proclamation dated April 22, 2021, congratulating the "Monument to Women Veterans, Inc." for bringing this important monument and museum to the Pensacola area; and
- H. Ratify the Proclamation dated April 23, 2021, honoring the life of Marilyn Denise Wesley, and extending heartfelt condolences to her family and friends.

<b>Motion:</b> Move the Proclamations
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Steve Kenney, Ron Sutton, Darien Schaefer, Billy Shipp, Margie Hobbs, Drew Hobbs, Ellis Jones, and Douglas Brown

DRAFT MINUTES – MAY 6, 2021

REGULAR BCC AGENDA – Continued

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

A. The following five Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 8, 2021, for consideration of the vacation of a portion of an existing County drainage system lying in Ridgefield Subdivision, Unit No. 1;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 15, 2021, for consideration of the vacation of the right-of-way known as Pelham Court in the Bowling Green Subdivision located west of Old Corry Field Road and east of Navy Boulevard;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 22, 2021, for consideration of the Petition to Vacate a 30-foot portion of a County park located on Fairway Drive in Country Club Estates;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 19, 2021, concerning a Vested Rights Determination; and
- (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 19, 2021, concerning a Vested Rights Determination; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 3 through May 7, 2021*, as published in the *Pensacola News Journal* on May 1, 2021.

<b>Motion:</b> Move that we waive the reading
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

DRAFT MINUTES – MAY 6, 2021

REGULAR BCC AGENDA – Continued

9. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action:
  - A. Approve or deny the Petition to Vacate a Portion of an Existing County Drainage System Lying in Ridgefield Subdivision, Unit No. 1, (.035 acres, more or less), as petitioned by Robert R. Johnson and Darleen L. Johnson;
  - B. Accept the Hold/Harmless Agreement;
  - C. Adopt the Resolution to Vacate [R2021-83]; and
  - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Darlene Johnson

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action:
  - A. Approve or deny the Petition to Vacate the Right-of-Way Known as Pelham Court, a cul-de-sac in the Bowling Green Subdivision located west of Old Corry Field Road and east of Navy Boulevard (.27 acres, more or less), as petitioned by Frankenstein Motorsports, LLC and Sunshine & Gulf Investment Co., represented by its Agent, Frank Knight;
  - B. Accept the Hold/Harmless Agreements;
  - C. Adopt the Resolution to Vacate; and
  - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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DRAFT MINUTES – MAY 6, 2021

REGULAR BCC AGENDA – Continued

9. Continued...

II. Continued...

The real property mentioned in this Petition to Vacate is located in Commission District 2.

<b>Motion:</b> Move that we deny the vacation of the right-of-way as there is clearly continued public interest in the right-of-way
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Frank Knight, Joe Baudendistel, and Eugene Kerr

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action:

- A. Approve or deny the Petition to Vacate a 30-foot Portion of a County Park located on Fairway Drive in Country Club Estates (0.07 acres, more or less), as petitioned by Michael Parker;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate [R2021-84]; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 2.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Michael E. Parker

DRAFT MINUTES – MAY 6, 2021

**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 Report of the Committee of the Whole Workshop held April 15, 2021;
  - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 22, 2021; and
  - C. Approve the Minutes of the Regular BCC meeting held April 22, 2021.

<b>Motion:</b> Move that we accept the Clerk’s Report as given
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

**I. PUBLIC HEARINGS**

1. Recommendation: That the Board of County Commissioners, at the 5:45 p.m. Public Hearing, review and approve the following Vested Rights case:

<b>Case No.:</b>	<b>VRD-2021-01</b>
Address:	9820 Fowler Avenue
Property Reference No.:	09-1S-30-2101-045-008
Zoning District:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Vested Rights for:	Front Setback
Applicant:	Otto Wallace, Agent for Rusty Knowles, Owner
Planning Board Recommendation:	Approval

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

DRAFT MINUTES – MAY 6, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review and approve the following Vested Rights case:

<b>Case No.:</b>	<b>VRD-2021-02</b>
Address:	9824 Fowler Avenue
Property Reference No.:	09-1S-30-2101-044-008
Zoning District:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Vested Rights for:	Front Setback
Applicant:	Otto Wallace, Agent for Rusty Knowles, Owner
Planning Board Recommendation:	Approval

<b>Motion:</b> Move to approve the request
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording Kaylees Landing (a 21-lot residential subdivision), located in the Pine Forest Community, lying south of W. Nine Mile Road (Alternate U.S. Highway 90) and east off Bowman Avenue. Owned and developed by Holiday Builders. 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 Statutes:
- A. Approve the subdivision plat for recording in the Public Records;
  - B. Approve the street name “Addies Way”;
  - C. Accept all public easements, pond, 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

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GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

<b>Motion:</b> Move GMR Action items 1 and 2 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Bridlewood 1st Addition (an 87-lot subdivision with public residential homes) located in the Beulah Community, lying north of Mobile Highway (U.S. Highway 90) and east of Beulah Road. Owned and developed by 68V Bridlewood (FL) 2019, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:

- A. Approve the final plat for recording;
- B. Approve the street names “Secretariat Way,” “Alydar Loop,” “Steeplechase Boulevard,” and “Smarty Jones Way”;
- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements. A Drainage Easement Deed and a Temporary Ingress and Egress Easement.

<b>Motion:</b> Move GMR Action items 1 and 2 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. **CONSENT AGENDA**

1. **Recommendation:** That the Board authorize the scheduling of the following Public Hearings for May 20, 2021:

- A. 9:15 a.m. - A Public Hearing - Tiny Homes Ordinance (first of two public hearings)

*Summary: The Florida Building Commission has proposed new regulations on the construction of tiny houses that are 400 square feet or smaller in size. The Board of County Commissioners finds that adoption of the ordinance creating regulations for tiny house developments serves the health, safety, and welfare of the residents and visitors to Escambia County.*

- B. 9:16 a.m. - A Public Hearing - AICUZ Ordinance (first of two public hearings)

*Summary: In keeping with the Florida Statutes and the existing Interlocal Agreement between Escambia County and the U.S. Navy, it is necessary to re-establish the LDC references to the requirements and geographical boundaries for the Air Installations Compatible Use Zones (AICUZ), as well as the corresponding airport hazard zones and areas.*

- C. 9:17 a.m. - A Public Hearing - Agriculture Residential Future Land Use Comprehensive Plan Ordinance - CPA-2020-01 (second of two public hearings)

*Summary: The Ordinance is creating a new Future Land Use Map (FLUM) designation, Agriculture Residential (AR).*

- D. 9:18 a.m. - A Public Hearing - Agriculture Residential Future Land Use Land Development Code Ordinance

*Summary: The Ordinance is adding references to the new FLU designation Agriculture Residential to specific sections.*

<b>Motion:</b> Move the Consent items A, C, and D in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> 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 March 4, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Neighborhood & Human Services Department, for property which is described and listed on the Request Forms, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County, thus, it is requested that they be auctioned as surplus or disposed of properly.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

3. 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 item has been found to be of no further usefulness to the County and will be disposed of properly.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Public Works Department for the equipment, which is described and listed on the Request Forms with reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Corrections Department, for property which is described and listed on the 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 disposed of properly.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA), relating to public transportation services on Pensacola Beach for 2021:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority, relating to public transportation services on Pensacola Beach, via Escambia County Area Transit Authority (ECAT) trolleys, from May 28, 2021, through September 6, 2021, with the SRIA reimbursing the County for all operating costs; and

B. Authorize the Chairman to sign the Interlocal Agreement.

(Funding: Santa Rosa Island Authority (SRIA) will reimburse the County based on the Contract terms.)

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

7. Recommendation: That the Board approve and authorize the Chairman to sign the Florida Uniform Waterway Marker Permit (Number FUWM-21-005) document, relating to the Board's Ordinance 2020-25 establishing a "Slow Speed-Minimum Wake" Zone in a certain eastern portion of Bayou Garcon and its eastern tributary creek, as required by the Florida Fish and Wildlife Conservation Commission (FWC).

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the Chairman to sign the Department of the Army Permit document (Instrument) for Permit Number SAJ-2007-04277 (SP-SWA), relating to the Nearshore East and Nearshore West Artificial Reef Sites as required by the Department of the Army.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

9. Recommendation: That the Board take the following action:
- A. Recommend that the U.S. Board on Geographic Names approve the proposed name “Innerarity Point” for a certain map feature that is locally known by that name. The current official federal name of this feature is “Inerarity Point”; and
- B. Authorize the Chairman to sign the U.S. Board on Geographic Names Geographic Name Proposal Recommendation Form.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the Interlocal Agreement between Escambia County, Florida, and the School Board of Escambia County, Florida, for Student Clinical Training for the provision of certain Emergency Medical Services, as approved by the School Board action on January 19, 2021:

A. Approve the Interlocal Agreement to enable students in the First Responder Program at West Florida High School of Advanced Technology (WFHS) and George Stone Technical College (GSTC), to receive clinical experience under the auspices of Escambia County Emergency Medical Services (ECEMS), commencing the effective date of the Agreement through January 18, 2022, whereupon it shall be automatically renewed for four successive renewal terms of one year; and

B. Authorize the Chairman to sign the Agreement.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

11. Recommendation: That the Board amend the Board's action of March 25, 2021, CAR II-13, to correct a scrivener's error.

Vendor	Funding	Amount	Contract Number
Virginia Wrecking Company, LLC	Fund: <del>352</del> 311 Cost Center: <del>290407</del> 290408 Object Code: 56101 Project # 14SH2728	\$192,143	PD 20-21.024

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the conveyance of real property to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):
- A. Adopt the Resolution [R2021-85] authorizing the conveyance of real property to FDOT for a planned improvement Project on SR 8 (Interstate 10);
    - Resolution 141.2 - Deed conveying interest of a One foot Public Non-Access Easement;
  - B. Approve the Quitclaim Deed for 141.2 to FDOT, for their planned improvement Project on SR 8 (Interstate 10); and
  - C. Authorize the Chairman to execute the Deeds, the Resolutions, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 3.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

13. Recommendation: That the Board take the following action concerning the conveyance of a Temporary Easement to the Florida Department of Transportation (FDOT) for a roadway and sidewalk improvement Project on Navy Boulevard (State Road 295) from Bayou Grande Bridge to Barrancas/Gulf Beach Highway (State Road 292):
- A. Adopt the Resolution [R2021-86] for FDOT Parcel 704.1 authorizing the conveyance of a Temporary Easement to FDOT for a planned improvement Project on Navy Boulevard (State Road 295) from Bayou Grande Bridge to Barrancas/Gulf Beach Highway (State Road 292);
  - B. Approve the Temporary Easement to FDOT, for their planned improvement Project on Navy Boulevard (State Road 295) from Bayou Grande Bridge to Barrancas/Gulf Beach Highway (State Road 292); and

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Continued...

- C. Authorize the Chairman to execute the Temporary Easement, the Resolution, and any other associated documents related to these conveyances without further action of the Board.

The areas of interest are located in Commission District 2.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Barry
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Melissa Pino

- 14. Recommendation: That the Board authorize Staff to obtain title insurance policies on County-owned properties when required by State and Federal permitting agencies for County projects.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

- 15. Recommendation: That the Board approve the Chairman sending a letter to Governor Ron DeSantis asking for his continued support in suspending the Garcon Point Bridge tolls until the Pensacola Bay Bridge has reopened.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 11 and 13, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board ratify the following May 6, 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
Nicholas William Jordan	8185 Kipling Street	151	Atwood-370120	Window Replacement	\$4,470	Yes
Susan & David W. Myers	1319 Wilson Avenue	151	Barrancas-370116	Roof Replacement	\$4,200	Yes
Robert P. & Candyce I. Calbert	246 St. Cedd Avenue	151	Oakfield-370121	Electrical Re-Wiring	\$5,600	Yes
Robert R. & Paula L. Falkner	216 Ruth Street	151	Warrington-370114	Windows Replacement	\$4,073	Yes
Christopher K. & Dale M. Goenner	909 Decatur Avenue	151	Warrington-370114	Sanitary Sewer Connection	\$2,250	Yes
Udo & Diane Freyhofer	217 Payne Road	151	Warrington-370114	Sanitary Sewer Connection	\$1,800	No

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DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

A. Continued...

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Eliasberg, LLC	2114 Eliasberg Avenue	151	Warrington-370114	Sanitary Sewer Connection	\$1,486	No
Eliasberg, LLC	2110 Eliasberg Avenue (2112), Units 1 & 2	151	Warrington-370114	Sanitary Sewer Connection	\$1,669	No
Dustin & Jacqueline Eckford	205 Delray Drive	151	Warrington-370114	Roof Replacement	\$3,092	Yes
Scott A. Chesley	605 McCarroll Road	151	Warrington-370114	Roof & Windows Replacement	\$5,112	Yes
Philip A. & Cheryl E. Pollock	904 Paulding Avenue	151	Warrington-370114	Sanitary Sewer Connection	\$1,250	No

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

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following May 6, 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 cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of eight Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Fund	Cost Center	Amount
Michael J. Pophin & Allyn S. Pophin	602 McCarroll Road	151	Warrington-370114	\$4,150
Amber Lynn Gist	514 Wayne Avenue	151	Warrington-370114	\$4,480
Loice B. Jackson	202 Edgewater Drive	151	Warrington-370114	\$4,766
Jeff C. Kennedy	210 Delray Drive	151	Warrington-370114	\$4,438
Jacobo A. Cruz & Lynn A. Cruz	100 Rue Max Avenue	151	Barrancas-370116	\$4,129
Timothy L. Edmondson & Tammy T. Edmondson	215 Etta Street	151	Ensley-370119	\$4,487
Evan E. Scott	18 Archer Avenue	151	Englewood-370117	\$2,652
Milan J. Smith	7094 Kelvin Terrace	151	Oakfield-370121	\$4,175

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

3. Recommendation: That the Board ratify the following May 6, 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 following three Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners:

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Leveda McLemore & Carlos R. McLemore	4514 Deauville Way	151	Palafox-370115	Roof Replacement	\$10,450
April S. Pacheco	712 Beauvais Road	151	Palafox-370115	Roof Replacement	\$10,830
Richard T. Bara	505 Salem Drive	151	Ensley-370119	Roof Replacement	\$9,500

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

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning Amendment #1 to the Community Development Block Grant (CDBG) Agreements with Legal Services of North Florida, Inc., and Council on Aging of West Florida, Inc.:
  - A. Approve Amendment #1 to the Title Clearance Services Agreement with Legal Services of North Florida, Inc., to add \$2,987.80 in funding, for a new total Agreement amount of \$32,644.80;
  - B. Approve Amendment #1 to the Rural Elderly Assistance Program Agreement with the Council on Aging of West Florida, Inc., to add \$1,731.28 in funding, for a new total Agreement amount of \$23,724.28; and
  - C. Authorize the Chairman or Vice Chairman to execute the Amendments and related documents necessary to implement the programs.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Legal Services of North Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290	\$9,657 \$2,987.80 (new) \$20,000	Title Clearance
Council on Aging of West Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290	\$6,993 \$1,731.28 (new) \$15,000	Rural Elderly Assistance Program

<p><b>Motion:</b> Move the balance</p> <p><b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.</p> <p><b>Made by:</b> Commissioner Underhill</p> <p><b>Seconded by:</b> Commissioner Bergosh</p> <p><b>Disposition:</b> Carried unanimously</p>
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DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the program implementation for the Escambia County Summer Youth Employment Program 2021 Cycle, based on 100 participants; and
- B. Authorize the County Administrator to sign the Purchase Order to Blue Arbor, Inc., in the amount of \$250,000, and any other related documents necessary to implement the Escambia County Summer Youth Employment Program.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

- A. Approve and authorize the Chairman to sign the Sea Turtle Conservancy Agreement, Contract No. 21-026C, related to the Sea Turtle Grants Program, in the amount of \$12,000, which provides Grant funding for artificial light pollution reduction on Pensacola Beach and Perdido Key; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-87] approving Supplemental Budget Amendment #101, Fund 110, in the amount of \$12,000, to recognize the proceeds from the Sea Turtle Conservancy and to appropriate these funds for artificial light pollution reduction on Pensacola Beach and Perdido Key.

(Continued on Page 24)

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

<b>Revenues</b>				
Source of Funds	Amount	Account Codes	Contract	Vendor
Grant	\$12,000	Fund 110, Revenue account (NEW)	21-026C	Sea Turtle Conservancy
<b>Total Revenue</b>	\$12,000			
<b>Expenditures</b>				
Source of Funds	Amount	Account Codes	Contract	Vendor
Grant	\$12,000	Fund 110, Cost Center 221204	21-026C	Sea Turtle Conservancy
<b>Total Expenditures</b>	\$12,000			

<p><b>Motion:</b> Move the balance  <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.  <b>Made by:</b> Commissioner Underhill  <b>Seconded by:</b> Commissioner Bergosh  <b>Disposition:</b> Carried unanimously</p>
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7. Recommendation: That the Board take the following action concerning the Contract award for PD 20-21.017, Pensacola & Perdido Bays Estuary Program Trash Free Waters Contractual Services:
- A. Approve and award the Agreement between Escambia County and Osprey Initiative, LLC, per the terms and conditions of PD 20-21.017, for the Pensacola & Perdido Bays Estuary Program Trash Free Waters Contractual Services, in the amount of \$39,998.80; and

(Continued on Page 25)

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

B. Authorize the County Administrator to sign the Agreement.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Osprey Initiative, LLC	Fund 118, Gulf Coast Restoration Cost Center 222010 Object Code 53401 US EPA Gulf of Mexico Division Grant Agreement No. 01D08220	\$39,998.80	PD 20-21.017

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

8. Recommendation: That the Board adopt the Resolution [R2021-88] approving Supplemental Budget Amendment #087, in the amount of \$91,000, to appropriate fund balance in the Sheriff’s Office LET Fund. The Board previously approved the allocations at the October 1, 2020, Board meeting.

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board adopt the Resolution [R2021-89] approving Supplemental Budget Amendment #093, in the amount of \$27,401, to recognize revenue from auction of vehicles purchased from LOST and appropriating these funds in the Sheriff's Office Local Option Sales Tax.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

10. Recommendation: That the Board adopt the Resolution [R2021-90] approving Supplemental Budget Amendment #089, in the amount of \$40,408, appropriating these funds in the Sheriff's Office LET Fund to off-set operating investigative expenditures.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

11. Recommendation: That the Board adopt the Resolution [R2021-91] approving Supplemental Budget Amendment #094, in the amount of \$120,088.06, for October 2020 - March 2021, appropriating these funds in the Sheriff's Office General Fund to off-set operating expenditures related to expenses.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board adopt the Resolution [R2021-92] approving Supplemental Budget Amendment #099, in the amount of \$45,000, appropriating fund balance in the Sheriff's Office LET Fund, to off-set operating Investigative expenditures for period April 1, 2021, to September 30, 2021.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

13. Recommendation: That the Board take the following action concerning the Federal Fiscal Year 2020, Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation:

- A. Ratify the Chairman's signature on the Certificate of Participation; and
- B. Approve and authorize the Chairman to sign the 51% letter of support for the distribution of Grant funding.

Funds are made available through the Federal Fiscal Year 2020, Edward Byrne Memorial Justice Assistance Grant Program - JAG Countywide Solicitation for the period beginning October 1, 2020, through September 30, 2022.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the Contract for GPS electronic monitoring services with Attenti under WSCA-NASPO Contract #00212, as provided for in PD 15-16.017:

A. Authorize and approve the County Administrator to sign the Attenti's Escambia Community Confinement 1 or 2-Piece Outbound Protocol Agreement; and

B. Ratify the daily \$.90 fee from February 1, 2021, until May 1, 2021.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

A. Approve the usage of the pricing obtained through the competitively bid National Association of State Procurement Officials - NASPO Contract AR2472, 43230000-NASPO-16-ACS, expiry date September 15, 2026;

B. Approve the issuance of a Purchase Order, in excess of \$25,000, to World Wide Technology, LLC, for the F5 Networks LTM upgrade project, professional services, and renewal. Term is April 3, 2021, to April 2, 2023; and

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

(Continued on Page 29)

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
World Wide Technology, LLC Vendor # 425319	Fund: 001 Cost Center: 270103 Object Code: 56401	\$38,665.22	Contract: 43230000- NASPO-16- ACS Contract: Carahsoft AR2472 - Cloud/FL Quote: 5582196.4

(Funding Impact: Funding, in the amount of \$38,665.22, is available in Fund 001, Cost Center 270103, Object Code 56401)

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) 5310 Grant (Project Number 435210-3-93-17), to be used by Escambia County for the purchase of four Americans with Disabilities Act of 1990 (ADA) vehicles:

- A. Adopt the Resolution [R2021-93] approving Supplemental Budget Amendment #098; and
- B. Authorize the issuance of a Purchase Order to accomplish the purchase of four expansion ADA-compliant vehicles (less than 30 foot), utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract.

<b>Revenues</b>			
Source	Amount	Funding Source	Grant Contract
FDOT 5310 Grant - Federal Share	\$252,685	Fund 320, Revenue Account NEW	FDOT 5310 Grant FL- 1001-2019-6
FDOT 5310 Grant – State Share	\$31,586	Fund 320, Revenue Account NEW	FDOT 5310 Grant FL- 1001-2019-6
<b>Total revenue</b>	<b>\$284,271</b>		
<b>Expenditures</b>			
Source	Amount	Funding Source	Grant Contract
FDOT 5310 Grant	\$284,271	Fund 320, Cost Center 320427	FDOT 5310 Grant FL- 1001-2019-6
County match (currently appropriated)	\$31,586	Fund 104, Cost Center 320406	FDOT 5310 Grant FL- 1001-2019-6
<b>Total expenditures</b>	<b>\$315,857</b>		

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

17. Recommendation: That the Board accept for [the] record the Fiscal Year 2020/2021, Escambia County Expenditure Comparison Summary by Fund Report and Community Partners for the second quarter, which ended March 31, 2021. The financial packet includes a comparison of revenue over expense, as well as a revenue and expenditure summary by fund and total by account. Escambia County ended the quarter with \$2.8 million more in revenue than expense. This is lower than Fiscal Year 2020 excess of revenue over expense of \$21.8 million, primarily due to Hurricane Sally disaster recovery efforts.

On September 23, 2019, the Board of County Commissioners agreed that all Community Partners receiving funding from Escambia County would be required to provide a goals and metrics scorecard. The Goals and Metrics Scorecard is designed to allow the recipient to provide information stating how the funding received is being used.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board award and authorize the County Administrator to sign a Purchase Order, in the amount of \$29,000, to Keep Pensacola Beautiful, Inc., for the Public Works Department.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Keep Pensacola Beautiful, Inc.	Fund 401 Reserves	\$29,000	N/A

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

19. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders for Fiscal Year 2020/2021, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department, to award a Task Order to Sigma Consulting Group, Inc., in the amount of \$49,930, for design services for O.C. Phillips Dirt Road Paving Project:

<b>Vendor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Sigma Consulting Group, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project Number 21EN1485	\$49,930	PD 02.03.79, Professional Services

This Project is located in Commission District 5.

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders for Fiscal Year 2020/2021, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements, for the Engineering Department to award a Task Order to Municipal Engineering Services, in the amount of \$49,978, for design services for the Four Star Farms Road Dirt Road Paving Project:

<b>Vendor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract</b>
Municipal Engineering Services	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project Number 21EN1495	\$49,978	PD 02.03.79, Professional Services

This Project is located in Commission District 5.

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

A. Approve reallocation of funds for the following projects as indicated below:

**FROM:**

<b>FUND</b>	<b>DISTRICT</b>	<b>TYPE</b>	<b>PROJECT NAME</b>	<b>AMOUNT</b>
352, LOST III, Cost Center 210107, Object Code 56301, PN 08EN0078	1	Transportation	Longleaf Drive	\$1,035,000
			<b>TOTAL TO TRANSFER</b>	<b>\$1,035,000</b>

(Continued on Page 34)

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

**TO:**

<b>FUND</b>	<b>DISTRICT</b>	<b>TYPE</b>	<b>PROJECT NAME</b>	<b>AMOUNT</b>
353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1501	1	Transportation	Pine Valley Estates Subdivision (Dunaway Lane)	\$825,000
353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1511	1	Transportation	Frank Reeder Road	\$210,000
			<b>TOTAL TO TRANSFER</b>	<b>\$1,035,000</b>

B. Adopt the Resolution [R2021-94] approving Supplemental Budget Amendment #102 to reallocate funds from LOST III (352) to LOST IV (353), in the amount of \$1,035,000.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the lease of the County-owned property, located at 511 Church Street, Century, Florida:

- A. Adopt the Resolution [R2021-95] authorizing the lease of real property to Pregnancy Resource Center, Inc. d/b/a Life Options Clinic, for the property located at 511 Church Street, Century, Florida, for the term of three years, commencing on June 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 Pregnancy Resource Center, Inc. d/b/a Life Options Clinic.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

23. Recommendation: That the Board authorize the County Administrator or designee to sign the Purchase Order to Schneider Electric/Graybar, for the Generator Emergency Power Electrical Reliability Assessment, in the amount of \$129,147.

Vendor	Funding	Amount	Contract
Schneider Electric/Graybar	Fund: 112 - Disaster Recovery Fund Cost Center: 330904 - Hurricane Sally Cat E	\$129,147	Omnia Partners Contract EV2370

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve Commissioner Bender's request to use \$1,500 from his discretionary money to sponsor the Scenic Heights Elementary PTA "Movies in the Park" that will be held on the first Friday night in May, June, July, and August, 2021, at Hitzman Park.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

25. Recommendation: That the Board approve the reimbursement of the following [through the CARES Act Funding Program]:

- A. Escambia County Tax Collector, in the amount of \$185,429.82;
1. Reimbursement of Families First Coronavirus Response Act payments to employees, in the amount of \$33,671.98;
  2. Reimbursement for five new employees to screen customers temperatures, and enforce mask policies, in the amount of \$92,899.52;
  3. Reimbursement for PPE, Cleaning Supplies and Thermometers, in the amount of \$42,651.73; and
  4. Reimbursement for Payroll expenses related to COVID-19 Mitigation, in the amount of \$16,206.59;
- B. Mechanical - H.V.A.C. Bay Center, in the amount of \$10,100.00;
1. Air Masters Mechanical will provide material, labor, handling, debris removal, and start-up of cooling tower media; and
- C. Emergency Medical Services loss of revenue due to COVID, in the amount of \$2,000,000.00.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve the funding of \$1,500 to Northwest Escambia Football, from Commissioner Steven Barry's discretionary money, for all programs, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

27. Recommendation: That the Board approve Commissioner Bender's request to allocate \$1,000 to The NISSI (Network of Immediate Services for Survivors Internationally) Project, in support of their efforts to stop human trafficking.

(Funding: General Fund 001, Board of County Commissioners, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

28. Recommendation: That the Board approve Commissioner Bergosh's request to allocate \$1,000 to The NISSI (Network of Immediate Services for Survivors Internationally) Project, in support of their efforts to stop human trafficking.

(Funding: General Fund 001, Board of County Commissioners, Cost Center 110101, Object Code 58201)

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve a funding reimbursement, in the amount of \$1,000, to the Department of Neighborhood & Human Services, for the Rosamond Johnson Memorial Event, from Commissioner May's discretionary funds.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 29, with the exception of item 25, which was held for a separate vote.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board either approve, by super majority vote, or deny the following action:
- A. Rescind the Board’s action of May 7, 2020, CAR III-2, approving the Contract for Sale and Purchase for acquisition of real property located at 164 Diego Circle (.0560 acres);
  - B. Authorize the purchase of real property located at 164 Diego Circle, from Allen Lee Janssen and Brenda Janssen, as Trustees of the Janssen Family Trust dated December 18, 2019, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of \$25,000 (County's appraised value is \$19,000);
  - C. Approve the new Contract for Sale and Purchase for the acquisition of real property located at 164 Diego Circle (.0560 acres); 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.

(Continued on Page 39)

DRAFT MINUTES – MAY 6, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

This parcel is located in Commission District 3.

(Funding: Palafox Tax Increment Financing (TIF), Fund 151, Cost Center 370115)

<b>Motion:</b> Move the first item [CAR III-1] A through D
<b>Made by:</b> Commissioner Barry
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board discuss the 2021 Legislative Session Action.

<b>For Information:</b> Zenani Johnson, Special Projects and Governmental Affairs, and Matt Posner, RESTORE Program Manager, provided the Board with a PowerPoint presentation reviewing the legislative update.
<b>Disposition:</b> No action taken

3. Recommendation: That the Board discuss inter-facility transfers utilizing Escambia County ambulances.

<b>Disposition:</b> No action taken
<b>Speaker(s):</b> Melissa Pino

**COUNTY ATTORNEY’S REPORT** – Alison Rogers, County Attorney

**I. FOR ACTION**

1. **Recommendation:** Pursuant to the Naming County Facilities Policy, Section I, D9 and at the request of Commissioner Barry, that the Board take the following action:
  - A. Name the Escambia County facility located at 3730 Stefani Road the "Langley Bell 4-H Center"; and
  - B. Name the Escambia County property located at 5701 Hwy 99 and 5681 Chalker Road the "Escambia County 4-H Ag and Outdoor Learning Center."

<b>Motion:</b> Move the County Attorney’s Report in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. **Recommendation:** That the Board take the following action:
  - A. Authorize settlement of the administrative claim for tort damages brought by Carole Reese, in the sum of \$22,500.00; and
  - B. Authorize the County Attorney's Office to draft a general release and hold harmless agreement to be executed by Ms. Reese in exchange for the payment of \$22,500.00.

<b>Motion:</b> Move the County Attorney’s Report in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

3. **Recommendation:** That the Board authorize scheduling a public hearing on Thursday, May 20, 2021, at 9:01 a.m. to consider an Ordinance amending Chapter 46, Article II, Sections 46-64, 46-86, and 46-93 relating to the County Purchasing Ordinance to revise the threshold approval authority for purchases and awards, change orders, and emergency purchases.

<b>Motion:</b> Move the County Attorney’s Report in its entirety
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

**ITEMS ADDED TO THE AGENDA**

**I. COMMISSIONER LUMON J. MAY, DISTRICT 3**

1. Recommendation: That the Board approve funding in the amount of \$4,000 to the Department of Neighborhood and Human Services for Youth Sports and Community Center outreach at Brownsville Community Center from Commissioner Lumon May, District 3, discretionary fund.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110110, Object Code 58201)

<p><b>Motion:</b> "I'm transferring some of my discretionary to Neighborhood and Human Services to buy some equipment for kids in CRA for baseball and football programs at surrounding parks within the CRA."</p> <p><b>For Information:</b> The Board unanimously voted to add this item to the agenda after the agenda was previously adopted.</p>
<p><b>Made by:</b> Commissioner May</p> <p><b>Seconded by:</b> Commissioner Underhill</p>
<p><b>Disposition:</b> Carried unanimously</p>

**ANNOUNCEMENTS** – None.

**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 8:10 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: May 20, 2021