

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

JUNE 4, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
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 Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 1 – Commissioner Bergosh provided comments;
- C. District 4 – Commissioner Bender provided comments;
- D. District 5 – Commissioner Barry provided comments; and
- E. County Administrator Gilley also provided comments.

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

- A. Adopt the Proclamation commending and congratulating Donald Knight, a Custodial Manager in the Facilities Management Department, on his selection as the "Employee of the Month" for June 2020;
- B. Adopt the Proclamation hereby naming our newest artificial reef the "Charles Fennell Gonzalez, IV, Casino Beach Reef"; and
- C. Ratify the Proclamation dated May 21, 2020, honoring the legacy of Mr. Peter "Pete" Moore and his family for making Pensacola Beach a safer place for our visitors.

Motion: Move Proclamations A, B, and C
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Donald Knight and Tom Gonzalez

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REGULAR BCC AGENDA – Continued

7. Written Communication - April 2, 2020, communication from Kerry Anne Schultz, Esquire, requesting lien relief for property located at 2602 Gulf Beach Highway.

Recommendation: That the Board review and consider the lien relief request made by Kerry Anne Schultz, Esquire, for the previous owners, Allen Nocon and Maria Elen P. Gajo, against 2602 Gulf Beach Highway.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Motion: Move that we waive the fines and set the court costs at \$1,650
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Kerry Anne Schultz

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

A. The following five Public Hearings on the agenda:

- (1) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 16, 2020, for consideration of adopting an Ordinance amending Chapter 2, Article V, Division 1, Section 2-205 of the Escambia County Code of Ordinances, altering the powers and duties of the MSPB, and amending Chapter 2, Article V, Division 1, Section 2-207 of the Escambia County Code of Ordinances, clarifying the selection procedure and terms of service for MSPB members;
- (2) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 21, 2020, for consideration of the Petition to Vacate a Conservation Easement located in the 1000 Block of Pine Top Lane;

(Continued on Page 4)

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REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (3) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 20, 2020, concerning the review and adoption of an Ordinance removing a parcel from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel;
- (4) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 20, 2020, concerning the review and adoption of an Ordinance removing a parcel from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel; and
- (5) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 20, 2020, concerning the review and adoption of an Ordinance removing two parcels from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 1 – June 5, 2020*, as published in the *Pensacola News Journal* on June 2, 2020.

Motion: Move that we waive the reading
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

9. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt an Ordinance [Number 2020-13] amending Chapter 2, Article V, Division 1, Section 2-205 of the Escambia County Code of Ordinances, altering the powers and duties of the MSPB, and amending Chapter 2, Article V, Division 1, Section 2-207 of the Escambia County Code of Ordinances, clarifying the selection procedure and terms of service for MSPB members.

Motion: Move the 5:32 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

MINUTES – JUNE 4, 2020

REGULAR BCC AGENDA – Continued

10. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Petition to Vacate a Conservation Easement located in the 1000 Block of Pine Top Lane (2.37 acres, more or less) from C.R. Campbell, Sr. and Billy Ray Campbell, to Escambia County, as petitioned by Cleveland R. Campbell, Sr., represented by his Agent, Todd Stafford:
- A. Approve or deny the Petition to Vacate a Conservation Easement located in the 1000 Block of Pine Top Lane (2.37 acres, more or less) from C.R. Campbell, Sr. and Billy Ray Campbell, to Escambia County, as petitioned by Cleveland R. Campbell, Sr., represented by his Agent, Todd Stafford;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution to Vacate [R2020-65]; 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 5.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers
Speaker(s): Jacqueline Rogers

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2020, as required by Ordinance Number 95-13. On April 30, 2020, the portfolio market value was \$322,139,417 and portfolio earnings totaled \$536,731 for the month. The short term portfolio achieved a yield of 1.25%. The long-term CORE portfolio achieved a yield of 0.39%.

Motion: Move the Clerk’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

2. **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 May 14, 2020;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 21, 2020; and
 - C. Approve the Minutes of the Regular Board Meeting held May 21, 2020.

Motion: Move the Clerk’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and approve an Ordinance [Number 2020-14] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 21, Township 1N, Range 31W, Parcel Number 4301-000-000, totaling 84.10 (+/-) acres, located north of Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to a parcel within Section 21, Township 1N, Range 31W, Parcel Number 4301-000-000, totaling 84.10 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing is the second of two public hearings before the BCC.

Motion: Move the 5:45 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Theresa Blackwell, Jacqueline Rogers, Frank Westmark, and Elizabeth Westmark

2. **Recommendation:** That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and approve an Ordinance [Number 2020-15] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 30, Township 1N, Range 31W, Parcel Number 2203-001-001, totaling 4.04 (+/-) acres, located on Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to a parcel within Section 30, Township 1N, Range 31W, Parcel Number 2203-001-001, totaling 4.04 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing is the second of two public hearings before the BCC.

Motion: Move the 5:46 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Theresa Blackwell, Jacqueline Rogers, and Clyde Jolly

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS - Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and approve an Ordinance [Number 2020-16] amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing two parcels within Section 30, Township 1N, Range 31W, Parcel Number 2203-000-003, totaling 3.04 (+/-) acres, and Parcel Number 2203-000-002 totaling 2.95 (+/-) acres, located on Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to two parcels within Section 30, Township 1N, Range 31W, Parcel Number 2203-000-003, totaling 3.04 (+/-) acres, and Parcel Number 2203-000-002, totaling 2.95 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing is the second of two public hearings before the BCC.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Theresa Blackwell, Jacqueline Rogers, and Clyde Jolly

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning a two-year, at-large re-appointment/appointment to the Escambia County Planning Board:
 - A. Waive the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and re-appoint Reid Rushing effective June 4, 2020, through June 3, 2022;

OR
 - B. Appoint Martin Schack effective June 4, 2020, through June 3, 2022;

OR
 - C. Appoint Steven Flack effective June 4, 2020, through June 3, 2022.

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MINUTES – JUNE 4, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

Motion: Move Mr. Reid Rushing to be reappointed
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioners Barry and May abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

2. Recommendation: That the Board take the following action concerning two, two-year, at-large re-appointments/appointments to the Escambia County Board of Adjustment:

A. Appoint Basil Kuloba effective June 4, 2020, through June 3, 2022;

AND

B. Appoint Martin Schack effective June 4, 2020, through June 3, 2022.

Motion: Move that we appoint Mr. Kuloba and Mr. Schack to the Board of Adjustment
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning recording Brookhaven Phase 2 (a 28-lot residential subdivision), located in the Pine Forest Community, lying west of County Road 97 and north of Devine Farm Road. Brookhaven Phase 2 is owned by Devine Farms, LLC and developed by SNS Realty, Inc. 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 name “Shortleaf Court”;

(Continued on Page 10)

MINUTES – JUNE 4, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Continued...

C. Accept all public easements, pond, 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 the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

III. CONSENT AGENDA

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

A. June 18, 2020

1. 9:00 a.m. - A Public Hearing - Large Scale Map Amendment - LSA-2019-05 - 7045 Pine Forest Road (first of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban.

2. 9:01 a.m. - A Public Hearing - Large Scale Map Amendment - LSA-2020-01 - 2700 BLK Blue Angel Parkway (second of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban.

(Continued on Page 11)

MINUTES – JUNE 4, 2020

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. July 2, 2020

1. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Cases heard by the Planning Board on June 1, 2020.

a. Case No.: Z-2020-03

Address: 5250 Blue Angel Parkway

Property Reference No.: 36-2S-31-1007-000-000

From: LDR, Low Density Residential district (four du/acre)

To: MDR, Medium Density Residential district (10 du/acre)

FLU Category: MU-S, Mixed-Use Suburban

Commissioner District: 1

Requested by: Tom Hammond, Agent for Forrest Homes and Steele Construction Inc., Owner

b. Case No.: Z-2020-04

Address: 1303 Gulf Beach Highway

Property Reference No.: 35-2S-31-1000-050-166

From: HDMU, High Density Mixed-use district (25 du/acre)

To: Com, Commercial district (25 du/acre)

FLU Category: MU-U, Mixed-Use Urban

Commissioner District: 2

Requested by: William Stokes, Esq./Clark Partington, Agent for Joe Baudendistel/Home Page Services, LLC

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

2. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - SSA-2020-01 - 3611 Navy Boulevard

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Suburban.

Motion: Move as amended

For Information: The Consent Agenda was amended to drop item A.1. (the 9:00 a.m. Public Hearing on June 18, 2020), hold item A.2 for a separate vote (the 9:01 a.m. Public Hearing on June 18, 2020), and drop item B.1.b. (Rezoning Case Z-2020-04). All other items remained the same.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

Motion: I'll make the motion [item A.2. (the 9:01 a.m. Public Hearing on June 18, 2020)]

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers.

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a public hearing on June 18, 2020, at 9:02 a.m., to consider adoption of an ordinance creating the Ashland Heights Phase 2 Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]

Made by: Commissioner Bergosh

Seconded by: Commissioners Bender and Underhill

Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board accept for filing with the Board's Minutes, the May 7, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board confirm the appointments to the CareerSource Escarosa Board of Directors:

A. Appointment of Dianne Hatke, President/Founder of Primal Nosh, as a Private Sector member to replace Kristine Rushing, who resigned from this position. In accordance with CareerSource Escarosa By-Laws, it is requested that this position become effective upon approval and will have a three-year term until July 9, 2023; and

B. Appointment of Tracy Andrews, Vice President of Employee Services at Navy Federal Credit Union, as a Private Sector member to replace Michelle Kaufman, who resigned from this position. In accordance with CareerSource Escrosa By-Laws, it is requested that this position will be effective upon approval and will have a three-year term until June 24, 2023, for this area of representation to the Board.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

4. Recommendation: That the Board approve and authorize the Chairman to sign the three-year extension request for CareerSource Escarosa d/b/a Workforce Escarosa to serve as Direct Provider of Workplace Services to be effective July 1, 2020, through June 30, 2023. This request for extension follows the process outlined by CareerSource Florida's Administrative Policy Number 083, dated December 21, 2017, describing the process for Direct Provider of Workplace Services.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board adopt the revised Loan Subordination Policy.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Pensacola Beach Chamber of Commerce 4th of July Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2020, from 8:30 p.m., to 9:00 p.m.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

7. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama 4th of July Fireworks Display, to be launched from a platform on the beach on the southside of the Flora-Bama on July 4, 2020, from 9:00 p.m., to 9:30 p.m.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the two Request for Disposition of Property Forms for Clerk & Comptroller's Office for all of 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.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for property which is described and listed on the Form, with reason for disposition stated. The listed item has been found to be of no further usefulness to the County; thus, it is requested that it be auctioned as surplus or disposed of properly.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

10. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for property which is described and listed on the Form, with reason for disposition stated. The listed item has been found to be of no further usefulness to the County; thus, it is requested that it be auctioned as surplus or disposed of properly.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

11. Recommendation: That the Board approve the Request for Disposition of Property Forms for all of the equipment to be auctioned, which is described and listed on the Request Forms with reason for disposition stated.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board authorize the scheduling of a Public Hearing for June 18, 2020, at 9:01 a.m., for the purpose of receiving comments from the public concerning the CARES Act proposed Grant Application by the Mass Transit Department, for Federal Transit Administration (FTA) Section 5307 Funds for Operating and Capital Expenses.

Motion: Move items 1 through 12 [of the Technical/Public Service Consent Agenda]
Made by: Commissioner Bergosh
Seconded by: Commissioners Bender and Underhill
Disposition: Carried unanimously

13. Recommendation: That the Board adopt the Resolution [R2020-68] naming the Artificial Reef that is being constructed at Casino Beach the "Charles Fennell Gonzalez, IV, Casino Beach Reef" in honor of Charlie Gonzalez, a long-time employee of Escambia County who made a positive impact in the lives of everyone that knew and worked with him.

Motion: Move County Administrator's Report I-13, renaming of the Casino Beach Artificial Reef
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following June 4, 2020, 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 Agreements between Escambia County CRA and Travelstar Properties, LLC, owner of residential property located at 1220 Wilson Avenue, Barrancas Redevelopment District, each in the amount of \$3,750, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement roof; and

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board ratify the following June 4, 2020, 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 three 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	Amount
Anthony B. Bosso and Michael J. Bosso	110 Shasta Road	\$6,000
Phillip A. and Cheryl E. Pollock	222 Payne Road	\$4,020
James C. Tellefson and Cheryl I. Tellefson	308 Bryant Road	\$5,640

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MINUTES – JUNE 4, 2020

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 the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #2 to Purchase Order #200872 to Blue Arbor, Inc., on behalf of the Escambia Human Relations Commission, to add General Funds, in the amount of \$6,384, to cover the cost of the Interim Executive Director through May 9, bringing the new Purchase Order total to \$34,707.

Department:	Neighborhood & Human Services/Management & Budget Services
Type:	Addition
Amount:	\$6,384
Vendor:	Blue Arbor, Inc.
Project Name:	N/A
Contract:	PD 17-18.055
Purchase Order #:	200872
Change Order #:	2
Original Award Amount:	\$35,404
Cumulative Amount of Change Orders through this C.O.:	-\$697
New P.O. Total:	\$34,707

[Funding: Fund 001/General Fund, Cost Center 110201]

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of an individual Purchase Order, in excess of \$25,000, based upon quotes obtained via Vendor Registry, for the Public Safety Department, as follows:

Vendor/Contractor	Amount	Contract Number
North America Fire Equipment Co., Inc. Vendor # 141740 Fund 352, LOST III Cost Center: 330328 Fire LOST	\$29,497	Quotes were obtained via Vendor Registry

[Funding Source: Fund 352, LOST III, Cost Center 330228, Fire LOST]

A request for quotations for five Thermal Imagers was posted on Vendor Registry, to receive quotes for a thermal imaging camera that would allow firefighters to identify objects in the midst of a fire. This request for quotations was emailed to 102 registrants in Vendor Registry. 29 firms opened and viewed the request for quotations. At closing on May 6, 2020, 3:00 p.m., nine quotations had been received.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action:
- A. Approve the usage of NCPA (National Cooperative Purchasing Alliance) Contract 01-97, Advanced Technology Solutions Aggregator;
 - B. Approve the Quote #052227 and Statement of Work with PC Specialists, Inc. D/B/A Technology Integration Group (TIG), in the amount of \$280,540.96; and
 - C. Approve the County Administrator to execute the Quote and Statement of Work; and

(Continued on Page 20)

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

D. Approve the issuance of a Purchase Order in excess of \$25,000 to PC Specialists, Inc. D/B/A Technology Integration Group in the amount of \$280,450.96 for the purchase of hardware equipment and professional services to implement the VOIP Project-Phase 1 (pricing obtained independently through the competitive bid NCPA Contract 01-97).

Vendor/Contractor	Amount	Contract Number
Vendor: PC Specialists, Inc. d/b/a Technology Integration Group		
Fund 001, General Fund, Cost Center 270102, Object Code 56401,	200,000.00	NCPA Contract 01-97, Advanced Technology Solutions Aggregator
Fund 001, General Fund, Cost Center 270102, Object Code 53401;	39,122.96	
Fund 001, General Fund, Cost Center 270102, Object Code 56401;	21,328.00	
Fund 115, Article V, Cost Center 410407, Object Code 56401.	20,000.00	

<p>Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

6. Recommendation: That the Board approve an expenditure for a one-time project to slip line four existing pipes on Highway 168. The cost, calculated from the General Paving and Drainage Pricing Agreement, PD 16-17.081, will be \$55,126.92. Project located in Commission District 5.

<p>Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action regarding the Bureau of Justice Assistance Grant Application for Correctional Officer Bulletproof Vest Funding:
- A. Approve the Bureau of Justice Assistance Grant Application for Correctional Officer Bulletproof Vest funding request for \$26,200. The Grant program requires a 50% match (\$13,100) that will be paid from existing department funds. The Grant application requests the purchase of 40 bulletproof vests for Escambia County Work Annex Corrections Officers. The vests will provide potentially lifesaving measures to protect Corrections Officers that work outside the confines of the Work Annex to provide required oversight to inmate work crews disbursed throughout the County; and
 - B. Authorize the department to electronically submit the Application on behalf of the Board through the Bureau of Justice Assistance Grant portal.

[Match Funding: Fund 001, General Revenue, Cost Center 290202]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted Contracts for reimbursement of training expenses:
- A. Authorize the County Attorney's Office to file a small claims case against Zakiyia White and Veronica M. Garcias related to the default of their respective Contracts for reimbursement of training expenses; and
 - B. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the aforementioned action.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order #200451, to Tech Care X-Ray, LLC, for X-Ray and ultrasound services for the Escambia County Jail:

Department:	Corrections	Funding: Fund 001, General Fund; Cost Center 290402, Object Code 53101
Division:	Jail	
Type:	Addition	
Amount:	\$17,000	
Vendor:	Tech Care X-Ray, LLC	
Purchase Order:	200451	
Change Order:	1	
Original Award Amount:	\$20,064	
Cumulative Amount of Change Orders Through This Change Order:	\$17,000	
New Purchase Order Total:	\$37,064	

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.

Made by: Commissioner Underhill

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board adopt the Resolution [R2020-67] approving Supplemental Budget Amendment #139, Law Enforcement Trust Fund (121), in the amount of \$8,500, to recognize additional revenues from various law enforcement activities, and to appropriate these funds into the Sheriff's Law Enforcement Trust (LET) Fund Budget, pursuant to Florida Statute 932.7055, to pay vouchers submitted for payment to various outside agencies and related Law Enforcement activities for the remainder of the Fiscal Year 2019/2020.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board approve and authorize the issuance of a Purchase Order to pay remaining food and beverage fees for Fiscal Year 2016 and Fiscal Year 2017, in the amount of \$7,779.91, and the Annual Performance Incentive Fees for Fiscal Year 2018 and Fiscal Year 2019, in the amount of \$205,409.94, for a collective total of \$213,189.85, as part of the SMG/ASM Management Services Agreement, as approved by the Board on February 16, 2012.

[Funding: Fund 409, Bay Center Management Administration, Cost Center 360401, Account 53401]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Interlocal Cost-Sharing Agreement between Emerald Coast Utilities Authority (ECUA) and Escambia County for the Chemstrand Pedestrian and Drainage Improvements Project:

- A. Approve the Interlocal Cost-Sharing Agreement between Emerald Coast Utilities Authority and Escambia County for the Chemstrand Road Pedestrian and Drainage Improvements Project;
- B. Authorize the Chairman to sign the Interlocal Cost-Sharing Agreement; and
- C. Authorize the Chairman to sign any subsequent documents for this project as allowed by this Agreement.

[Funding: **ECUA will reimburse the County for 50% of potable water and general construction costs incurred and invoiced, up to \$100,000**, as outlined in the Agreement. County funds are available in Fund 353/Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project Number 18EN0295.]

This project is located in Commission District 5.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Locally-Funded Agreement (LFA) between the State of Florida Department of Transportation and Escambia County, Florida, Project #437699-1-32-01, for County Road (CR) 4 over Canoe Creek (Bridge No. 480039) Bridge Replacement Project:

- A. Adopt and authorize the Chairman to sign the Resolution [R2020-68] authorizing the Locally-Funded Agreement (LFA); and
- B. Approve and authorize the Chairman to sign the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, for County Road (CR) 4 over Canoe Creek (Bridge No. 480039) Bridge Replacement Project (Project #437699-1-32-01).

Vendor	Amount	Contract Number
Florida Department of Transportation Local Options Sales Tax (LOST) IV, Fund 353 Cost Center 210106, Object Code 56301, Project #19EN0749 - Fiscal Year 2020 \$175,000, Project #19EN0629 Fiscal Year 2020 \$2,758	\$177,758	Locally Funded Agreement #437699-1-32-01 for County Road (CR4) over Canoe Creek (Bridge No. 480039) Bridge Replacement Project

This project is located in Commission District 5.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department:

Vendor/Contractor	Amount	Contract Number
David W. Fitzpatrick, P.E., P.A. Project: Chemstrand Road Sidewalks Fund: 353 Local Option Sales Tax (LOST) IV, Cost Center: 210106, Object Code 56301, Project #18EN0295	\$47,313.13	Contract PD 02-03.79 Professional Services

This project is located in Commission District 5.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning the Locally-Funded Agreement between the State of Florida Department of Transportation and Escambia County, Florida, Project #442920-1-32-01, for Interstate Circle over 8 Mile Creek (Bridge No. 484071) Bridge Replacement Project:

- A. Adopt and authorize the Chairman to sign the Resolution [R2020-69] authorizing the Locally-Funded Agreement (LFA); and
- B. Approve and authorize the Chairman to sign the LFA between Escambia County, Florida, and the State of Florida Department of Transportation (FDOT) for Interstate Circle over 8 Mile Creek (Bridge No. 484071) Bridge Replacement Project (Project #442920-1-32-01).

This project is located in Commission District 1.

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MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

[Funding: Local Options Sales Tax (LOST) IV, Fund 353, Cost Center 210106, Object Code 56301, Project #19EN0749, Fiscal Year 2021, \$175,000]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

16. Recommendation: That the Board approve the annual allocation, in the amount of \$189,921.96, plus an additional 10% (\$18,992.20) for equipment repairs, for the Time and Materials Maintenance Contract Agreement, PD 14-15.030, for the Bob Sikes Bridge Toll System Upgrade Project, through July 7, 2021, to Transcore, LP.

Vendor	Amount	Contract Number
Transcore, LP Vendor #420423 Fund 167, Bob Sikes Toll Facility Cost Center 140301 Object Code 53401 and 54601	\$208,914.16	PD 14-15.030 Bob Sikes Bridge Toll System

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the issuance of Purchase Orders to the following vendors for the purchase of Furnishing, Fixtures and Equipment (FF&E) for the New Correctional Facility in accordance with the Escambia County, Florida Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemptions; and Section 46-64, Board approval; and
- B. Authorize the County Administrator to sign Purchase Orders for the Furniture, Fixtures & Equipment (FF&E), for the New Correctional Facility, as follows:

Vendor/Contractor	Amount	Contract Number
Astrophysics Purchase of X-Ray Inspection Systems Fund: 311 Cost Center: 290408	\$69,196.00	GSA Ebuy Contract #GS-07F0182T
Axon Enterprise, Inc. Tasers and Holsters Fund: 311 Cost Center: 290408	\$93,089.00	NPPGov Contract #VH11630
Bob Barker Various Operational Furnishings & Equipment (ie. Metal Detectors, Scanners, Blankets, Chairs, Handcuffs, Jump Suits, Towels etc.) Cost \$49,531.06 Fund: 311 Cost Center: 290408 Cost \$30,845.52 Fund Cost Center: 290406	\$80,376.58	PD 18-19.041

(Continued on Page 29)

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

B. Continued...

Vendor/Contractor	Amount	Contract Number
Dell Computers & Monitors Fund: 311 Cost Center: 290408	\$68,024.60	NASPO ValuePoint 43211500-WSCA- 15-ACS
Emerald Coast Office Products Office Furniture Fund: 311 Cost Center: 290408	\$205,565.66	State of Florida Contract 425-001-12-1
Datum Filing System C/O Emerald Coast Office Products Shelving Fund: 311 Cost Center: 290408	\$50,142.68	GS-28F-005BA
Global TelLink Corporation Video Visitation Equipment & Installation Fund: 111 Cost Center: 290406	\$201,975.00	PD 17-18.022
Medline Medical Equipment Fund: 111 Cost Center: 290406	\$66,208.62	MMCAP MMS2000161
Motorola Radios and Equipment Fund: 311 Cost Center: 290408	\$141,160.00	19860-NASPO & HGAC-EC07-18

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MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

B. Continued...

Vendor/Contractor	Amount	Contract Number
Norix Inmate Tables & Seating Fund: 311 Cost Center: 290408	\$237,762.84	Florida State Contract 56120000-19-ACS
Office Environments, Inc. Furniture Fund: 311 Cost Center: 290408	\$111,075.53	Florida State Contract 425-001-12-1
PR Chemical Custodial Equipment Fund: 311 Cost Center: 290408	\$58,906.83	PD 18-19.041
Stryker Medical Equipment Fund: 311 Cost Center: 290408	\$52,653.02	Vendor Registry
Technology Integration Group Network, Telephone & Firewall Equipment & Installation Fund: 311 Cost Center: 290408	\$411,685.65	Florida State Contract: 43220000-WSCA- 14-ACS
Fitness Master Employee Fitness Equipment Fund: 501 Cost Center 150111	\$21,008.44	Vendor Registry

(Continued on Page 31)

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

[Funding: Fund 311, Series 2017 Project Fund; Cost Center 290408, County Jail Facility; Object Codes 56201, Buildings & 56401, Machinery & Equipment, Project # 14SH2728 Detention Facilities and Fund; Fund 111, Detention/Jail Commissary, Cost Center 290406, Detention/Jail; Object Codes 56201, Buildings & 56401 Machinery and Equipment and Fund: 501, Internal Service Fund; Cost Center 150111, BCBS Health Grant; Object Codes 56401, Machinery & Equipment & 55201 Operating Supplies]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the County Administrator to sign the Amendment of Agreement relating to PD 18-19.073, Residential Substance Abuse Treatment Program, awarded by the Board on August 15, 2019. This Amendment is to supplement the original solicitation to include the tasks set forth in the *Application for Funding Assistance, Project Overview*, located on pages 5-17 of the RSAT Grant Application. Through execution of this Amendment of Agreement, The Transition House acknowledges that it has received a copy of the *Residential Substance Abuse Treatment (RSAT) Program Subaward Standard Conditions*, located on pages 18-32 of the RSAT Grant Application, and that The Transition House shall comply with all applicable provisions thereof. The Florida Department of Law Enforcement Residential Substance Abuse Treatment Grant, was approved and authorized by the Board on June 6, 2019, for an estimated annual amount of \$100,000.

This Amendment will result in no increase to the amount billed to the County.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Agreement FSA 19-VEL27.0; and
- B. Approve and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for one Ford F-250 XL Super Duty Super Cab 4X4 (Model X2B) to Bozard Ford Co., in the amount of \$28,311, per the terms and conditions of PD 19-20.059, One Ford F-250 XL Super Duty Super Cab 4X4 (Model X2B) or Approved Equivalent for Extension Services.

Vendor	Funding	Amount	Solicitation Number
Bozard Ford Co.	Fund 001, General Fund; Cost Center 221201, Extension Services Admin; Object Code 56401, Machinery & Equipment	\$28,311	PD 19-20.059

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the second of two possible one-year renewal periods allowed per the Agreement for PD 17-18.056, Pest and Rodent Control Services for Escambia County Facilities, to Florida Pest Control & Chemical Company, Inc., in the annual amount of \$26,040.

Vendor: Florida Pest Control Contract #: PD 17-18.056	Total: \$26,040
Facilities:	
Fund 001, General Fund; Cost Center 310203, Facilities Maintenance; Object Code 53401, Other Contractual Services	\$12,696
Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 53401, Other Contractual Services	\$840
Fund 501, Internal Service Fund; Cost Center 150112, Employee Health Clinic; Object Code 53401, Other Contractual Services	\$168
Escambia County Fire Services: Fund 143, Fire Protection Fund; Cost Center 330206, Fire Department PD; Object Code 53401, Other Contractual Services	\$2,784
Road Department: Fund 001, General Fund; Cost Center 210402, Road Maintenance; Object Code 53401, Other Contractual Services	\$696
Solid Waste Department:	
Fund 401, Waste Services; Cost Center 230301, Solid Waste Admin; Object Code 53401, Other Contractual Services	\$240
Fund 401, Waste Services; Cost Center 230307, SW Transfer Station; Object Code 53401, Other Contractual Services	\$120
Fund 401, Waste Services; Cost Center 230314, SWM Operations; Object Code 53401, Other Contractual Services	\$480

(Continued on Page 34)

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

Vendor: Florida Pest Control Contract #: PD 17-18.056	Total: \$26,040
Parks and Recreation:	
Fund 001, General Fund; Cost Center 350204, Lake Stone; Object Code 53401, Other Contractual Services	\$120
Fund 001, General Fund; Cost Center 350229, Parks Capital Projects Object Code 53401, Other Contractual Services Project Number 06PR0085	\$120
Fund 001, General Fund; Cost Center 350229, Parks Capital Projects Object Code 53401, Other Contractual Services Project Number 08PR0085	\$540
Fund 001, General Fund; Cost Center 350231, Equestrian Center LOST; Object Code 53401, Other Contractual Services Project Number 08PR0031	\$180
Fund 001, General Fund; Cost Center 350237, Rents-Park Community Centers Object Code 53401, Other Contractual Services	\$120
Community Corrections/Probation:	
Fund 175, Road Prison; Cost Center 290202, Care and Custody; Object Code 53401, Other Contractual Services	\$1,368
Fund 114, Work Release/Probation; Cost Center 290305, Residential Probation; Object Code 53401, Other Contractual Services	\$456
Mass Transit:	
Fund 104, Mass Transit Fund; Cost Center 221217, Object Code 53401, Other Contractual Services	\$5,112

(Continued on Page 35)

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

21. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 19-20.050, Blue Springs Drainage Improvements at Crescent Lake, in the amount of \$373,000.

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 352 LOST III, Cost Center 210107, Object Code 56301, Project Number 15EN3252	\$373,000	PD 19-20.050

PD 19-20.050, Blue Springs Drainage Improvements at Crescent Lake, was publicly noticed to 46 firms (131 emails were sent) on March 24, 2020. A non-mandatory pre-solicitation conference was held on April 1, 2020. Four firms were represented at this meeting via Skype. Six bids were received on May 1, 2020. Five bids were received electronically, and one hand delivered. All six were responsive to the terms and conditions of the solicitation. Chavers Construction, Inc., was the lowest most responsive and responsible bidder.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 19-20.048, Pine Valley Estates Drainage (Dunaway Lane), in the amount of \$176,233.31.

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 353 LOST IV, Cost Center 110102, Object Code 56301, Project No. 20DS1201	\$176,233.31	PD 19-20.048

Requests for Letters of Interest, PD 19-20.048, Pine Valley Estates Drainage (Dunaway Lane) were publicly noticed on March 26, 2020, to 198 known firms. Responses were received from five firms on April 7, 2020. The Selection/Negotiation Committee short-listed to the following firms on April 15, 2020

- Mott MacDonald Florida, LLC;
- Sigma Consulting Group, Inc.; and
- Volkert, Inc.

The Selection/Negotiation Committee ranked in the following order on April 23, 2020

1. Sigma Consulting Group, Inc.;
2. Mott MacDonald Florida, LLC; and
3. Volkert, Inc.

Sigma Consulting Group, Inc., provided their initial fee proposal on May 7, 2020. The first negotiation meeting was held on May 8, 2020. The second negotiation meeting was held on May 12, 2020. Final and Best Offers were established on May 12, 2020, establishing the fee of \$176,233.31.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the usage of the Florida Department of Management Services Alternate Contract No. 30161700-20-ACS, Flooring Materials, with Related Supplies and Services; and
- B. Approve and authorize the County Administrator to sign a Purchase Order, in the amount of \$475,498.77, to Interface Americas, Inc., per the terms and conditions of the Florida Department of Management Services Alternate Contract No. 30161700-20-ACS, Flooring Materials, with Related Supplies and Services.

Vendor	Funding	Amount	Solicitation Number
Interface Americas, Inc.	Fund 353 LOST IV, Cost Center 410147, Object Code 56201, Project Number 19JS0839	\$475,498.77	Florida Department of Management Services Alternate Contract No. 30161700-20-ACS, Flooring Materials, with Related Supplies and Services

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning State of Florida Department of Transportation Public Transportation Grant Agreement (PTGA), Financial Project Number 447494-1-84-01, providing Fiscal Year 2019/2020 - 2022/2023, Section 5311 Non-Urbanized Area Formula Program (CARES Act) Grant Funding to the Mass Transit Department:

- A. Approve the PTGA, Financial Project Number 447494-1-84-01, providing for Florida Department of Transportation (FDOT) participation in the amount of \$541,960, of Fiscal Year 2019/2020 - 2022/2023 funding to Escambia County Area Transit (ECAT);

(Continued on Page 38)

MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

B. Adopt the Resolution [R2020-70] authorizing the Application and acceptance of these funds; and

C. Authorize the Chairman to execute the Resolution, PTGA, and all other documents pertaining to this PTGA without further action of the Board.

Please note Section 19 (j) of the PTGA, which requires the County to waive forum and venue.

[Funding: The funding is provided at 100% reimbursement and no match is required by Escambia County. There will be no additional costs to the County as a result of this action.]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

25. Recommendation: That the Board take the following action regarding the Interlocal Agreement between Bay County, Escambia County, Holmes County, Okaloosa County, Santa Rosa County, Walton County and Washington County, Florida, and Emerald Coast Regional Council f/k/a West Florida Regional Planning Council:

A. Approve the Interlocal Agreement between Bay County, Escambia County, Holmes County, Okaloosa County, Santa Rosa County, Walton County and Washington County, Florida, and Emerald Coast Regional Council f/k/a West Florida Regional Planning Council;

B. Authorize the Chairman to execute the Interlocal Agreement; and

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MINUTES – JUNE 4, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

C. Authorize the County Administrator or her designee to pay annual dues by December 1st of each fiscal year.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 25, as amended to drop item 16. Item 26 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

A. Approve the Second Amendment to the Pensacola Bay Center Agreement (Agreement) extending the term three years to September 30, 2024, with one two-year Option; requiring the Management Company to invest \$450,000, of which \$250,000 will contribute to the cost of a new scoreboard and \$200,000 will contribute to improvements to the food and beverage services; increasing the management fee to \$217,080; and increasing the food and beverage gross sales incentive fee to 6.5%;

B. Approve the Addendum to the Agreement allowing the Management Company to purchase and install a new scoreboard and associated items:

Option 1. As required by the Letter of Agreement (LOA); **or**

Option 2. As required by the Letter of Agreement (LOA) and include the corner LED boards; and

C. Approve the Second Amendment to the Pensacola Bay Center Ice Hockey License Agreement (License) extending the term through the 2024-2025 hockey season with two one-year options; requiring the Ice Flyers to invest \$150,000 which will contribute to the cost of a new scoreboard; and, adjust availability of the ice hockey area for hockey games and practice.

Motion: Move item 26, A, B, to include the corner boards [Option2], C, and the addition of D, which is just instruction to the parties to work on a third amendment to specifically address measurable performance metrics for the food and beverage service experience
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board either approve, by super majority vote, or deny the following action:
 - A. Authorize the purchase of real property located at 4255 Erress Boulevard, from Robert Law and Ryan Thomas Robert Law, for the Erress Boulevard and Diego Circle Blight Reduction Project, in the amount of \$20,000 (County's appraised value is \$17,000);
 - B. Approve the Contract for Sale and Purchase for the acquisition of real property located at 4255 Erress Boulevard (.0751 acres); and
 - C. Authorize the County Attorney's office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal Review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board.

This parcel is located in Commission District 3.

[Funding: Fund 129/2017 CDBG, Cost Center 370231]

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

2. Recommendation: That the Board discuss the implementation of the Escambia County Small Business COVID-19 Recovery Grant Program approved by the Board April 2020. Kelly Massey, Regional Director of the Small Business Development Center at the University of West Florida, will address the Board and provide information regarding the Grant.

Disposition: No action taken
For Information: The Board discussed and requested that additional information be provided by the UWF Small Business Development Center.

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

- A. Approve the proposed settlement of payment of \$25,000.00 by Escambia County (ECAT) to Carlene D. Morris in exchange for execution of a mutual release of all claims. RLI Insurance will fund the settlement in full;
- B. Authorize the Chairman of the Board to execute the mutual release of all claims, which is acceptable in wording after review by the County Attorney's Office; and
- C. Authorize retained insurance counsel to execute a stipulation for dismissal with prejudice, once the mutual release of all claims is executed by Ms. Morris.

Motion: Move [County Attorney’s Report items] 1, 2, and 3 A and C
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the County Attorney's Office for property which is described and listed on the Request Form, with reason for disposition stated. The item has been found to be unserviceable and no longer working.

Motion: Move [County Attorney’s Report items] 1, 2, and 3 A and C
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following actions:

- A. Ratification of Escambia County State of Local Emergency Resolution R2020-64; and
- B. Ratification of Escambia County Emergency Order EO 20-9; and
- C. Extension of Escambia County State of Local Emergency.

Motion: Move [County Attorney’s Report items] 1, 2, and 3 A and C
For Information: This action adopted Resolution R2020-71
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

(Continued on Page 42)

MINUTES – JUNE 4, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Continued...

Motion: Move that we ratify Escambia County Emergency Order 20-9
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 3-0, with Commissioners Barry and May abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

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

A. Approve the Agreement for Casino Beach Artificial Reef Construction Project (P.D. 19-20.020) with David Marsh Walter D/B/A Walter Marine in an amount not to exceed \$59,500.00; and

B. Ratify the County Administrator's signature.

Motion: Move forward with County Attorney’s Report Item I-4, the Agreement for Casino Beach Artificial Reef Construction Project, A and B
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

II. FOR DISCUSSION

1. Recommendation: That the Board discuss and consider adopting the proposed MOU that provides for a public-private partnership for a limited extension of Quintette Road.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers and Fred Hemmer

ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL

1. Recommendation: That the Board deem the transcripts of all shade meetings associated with the Innerarity Island Sewer System to be releasable under the guidelines of Florida’s Public Records Laws and the policies of Escambia County.

Disposition: No action taken
Speaker(s): Steve Stroberger, Rod Powell, and Kemp Evans

2. Recommendation: That the Board discuss Phase 2 of the Governor’s Executive Order, regarding the determination of banned areas for vacation rentals.

Disposition: No action taken

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 7:22 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: June 18, 2020