

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

JULY 8, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Anthony Bowens, Administrative Assistant, 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 6:39 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – JULY 8, 2021

REGULAR BCC AGENDA – Continued

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

Motion: So moved, as amended
For Information: The agenda was amended to add a discussion regarding the search for a new County Administrator.
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 5 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 2 – Commissioner Underhill provided comments;
- D. District 1 – Commissioner Bergosh provided comments; and
- E. District 4 – Commissioner Bender provided comments.

6. Proclamations.

- I. Recommendation: That the Board take the following action:
 - A. Adopt the Proclamation commending and congratulating Robert Sekerka, an Environmental Technician in the Waste Services Department, Engineering and Environmental Quality Division, on his selection as "Employee of the Month" for July, 2021;
 - B. Adopt the Proclamation proclaiming July 17, 2021, as "Escambia County's 200th Anniversary";
 - C. Adopt the Proclamation commending and congratulating the Blue Angels, on their 75th Anniversary; and
 - D. Ratify the Proclamation dated July 6, 2021, commending and congratulating Michael Embich on his retirement and outstanding record of service to the public, and expressing appreciation for 15 years of faithful and dedicated service to the citizens of Escambia County and the State of Florida.

(Continued on Page 3)

DRAFT MINUTES – JULY 8, 2021

REGULAR BCC AGENDA – Continued

6. Continued...

I. Continued...

Motion: Move the Proclamations
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Robert Sekerka, Dr. Judy Bense, and Margo Stringfield

7. Written Communication.

- I. May 18, 2021 - Communication from Michael Robertson, requesting Lien relief for Property located at 805 Decatur Avenue.

Recommendation: That the Board review and consider the lien relief request made by Michael Robertson, owner of the property, located at 805 Decatur Avenue.

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 request 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 lien, 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.

Former County Administrator did provide Lien Relief for the property located at 805 Decatur Avenue concerning one lien, resulting in the new owner being required to pay the amount of \$8,750. This current request Michael Robertson is making, does not fall within the guidelines that would allow the Administrator to grant relief.

Motion: Move that we provide the limited relief, which is to say that we will separate the burden on the other remaining properties from this property so as to clear the title on this property and allow for its sale to Habitat for Humanity with an extension of the previous agreement made with the former County Administrator for another 30 days beyond today's date [for the \$8,750]; the relief is contingent upon providing the County with a contract offer and acceptance [with Habitat for Humanity]
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Michael Robertson

DRAFT MINUTES – JULY 8, 2021

REGULAR BCC AGENDA – Continued

7. Continued...

- II. May 25, 2021 - Communication from Joshua Sidner, requesting Lien relief for property located at 13844 Beulah Road.

Recommendation: That the Board review and consider the lien relief request made by Joshua Sidner, owner of the property, attached to 13844 Beulah Road (Commission District 5).

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 request 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 Lien, 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.

Assistant County Attorney Matthew R. Shaud, reviewed the Lien relief request and made the determination that Joshua Sidner's request must go before the Board of County Commissioners.

<p>Motion: In exchange for payment of the hard costs of \$1,100 to waive the \$63,000 and clear the property on Beulah Road and the property on Helms Road of County liens for this purpose</p> <p>For Information: County Attorney Rogers advised that there is typically a 60 day time period to take advantage of the Board's action.</p>
<p>Made by: Commissioner Bergosh</p> <p>Seconded by: Commissioner Barry</p>
<p>Disposition: Carried unanimously</p>
<p>Speaker(s): Cindy Keeton</p>

DRAFT MINUTES – JULY 8, 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 eight Public Hearings on the agenda:

- (1) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 17, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (2) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 17, 2021, concerning the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU;
- (3) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 24, 2021, concerning the issuance of a Renewal Operational Permit for Resource Extraction for Perdido Landfill North Borrow Pit;
- (4) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 24, 2021, concerning the issuance of a Renewal Operational Permit for Resource Extraction for Perdido Landfill East Borrow Pit;
- (5) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 24, 2021, concerning the issuance of a Renewal Operational Permit for Resource Extraction for North End Camp Borrow Pit;
- (6) The 5:51 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 24, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.1 and FLU 5.1 to provide for an Amendment to the 2030 Future Land Use Map named LSA-2021-01;
- (7) The 5:52 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 24, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.3 of the Escambia County Comprehensive Plan 2030;
- (8) The 5:53 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 20, 2021, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.1 and FLU 5.1 to provide for an Amendment to the 2030 Future Land Use Map named LSA-2021-02;

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DRAFT MINUTES – JULY 8, 2021

REGULAR BCC AGENDA – Continued

8. Continued...

B. *The Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 5 through July 9, 2021, as published in the Pensacola News Journal on July 3, 2021.*

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

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 May 31, 2021, as required by Ordinance Number 95-13. On May 31, 2021, the portfolio market value was \$316,282,450 and portfolio earnings totaled \$231,768 for the month. The short term portfolio achieved a yield of 0.17%. The long-term CORE portfolio achieved a yield of 0.25%.

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

DRAFT MINUTES – JULY 8, 2021

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the April 2021 returns received in the month of May 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the eighth month of collections for the Fiscal Year 2021; total collections for April 2021 were \$1,593,888.06; this is a 395.05% increase over the April 2020 returns; total collections year-to-date are 47.03% greater than the comparable timeframe in Fiscal Year 2020.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
- A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held June 10, 2021;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 17, 2021; and
 - C. Approve the Minutes of the Regular BCC Meeting held June 17, 2021.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board on June 1, 2021:

A. Review and either adopt, modify, or overturn the Planning Board's recommendations for Rezoning Cases Z-2021-03 and Z-2021-04 or remand the Cases to the Planning Board; and

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

- 1. Case No.: Z-2021-03**
Address: 5900 Blk Nine Mile Road
Property Reference No.: 07-1S-31-1101-000-000
Property Size: 1.21 (+/-) acres
From: LDR, Low Density Residential District (four du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Wiley C. "Buddy" Page, Agent for B&E Holdings, Inc., Owner
Planning Board Recommendation: Approval
Speakers: Buddy Page, Gary Watson

Motion: Move this one in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Continued...

2. Case No.: **Z-2021-04**
Address: 310 Navy Boulevard
Property Reference No.: 50-2S-30-5060-007-005; 50-2S-30-5060-008-005; 50-2S-30-5060-009-005
Property Size: 0.61 (+/-) acres
From: MDR, Medium Density Residential district (18 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 2
Requested by: Wiley C. "Buddy" Page, Agent for Russell Collins, Owner
Planning Board Recommendation: Approval
Speakers: Buddy Page, Gary Watson

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

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2021-26] to amend the Official Zoning Map to include the Rezoning Cases [Z-2021-03 and Z-2021-04] heard by the Planning Board on June 1, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:45
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

DRAFT MINUTES – JULY 8, 2021

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 transmit to the Department of Economic Opportunity, (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-000 totaling 32.4 (+/-) acres, located on Neal 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 03, Township 1N, Range 31W, Parcel Number 1302-000-000 totaling 32.4 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing serves as the first of two public hearings.

Motion: Move the item in the affirmative to approve the request
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Frank Westmark and Larry Downs, Jr.

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and approve, modify or deny the renewal of an Operational Permit for Resource Extraction for County-owned Perdido Landfill North Borrow Pit, located at 13009 Beulah Road.

Motion: Move to drop the 5:48 tonight and bring back in two weeks
For Information: Commissioner Barry advised that when the item comes back, he would like to see the gentleman's agreement related to the neighboring property be memorialized in the permit.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and approve, modify or deny the renewal of an Operational Permit for Resource Extraction for County-owned Perdido Landfill East Borrow Pit, located at 13009 Beulah Road.

Motion: Move the 5:49
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and approve, modify or deny the renewal of an Operational Permit for Resource Extraction for County-owned North End Camp Borrow Pit, located at 4901 Camp Road.

Motion: Move the 5:50
For Information: Commissioner Barry advised that staff will work to enhance the aesthetics of the entrance to the Borrow Pit.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): James Jones

DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:51 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of a parcel which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000 totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10, from Public (P) to Mixed-Use Urban (MU-U) of 457.82 acres and Commercial (C) of 81.28 acres.

This hearing serves as the first of two public hearings.

Motion: Move that we drop 7, 8, and 9, the 5:51, 5:52, and 5:53, per our discussion this morning [at the Agenda Work Session]
For Information: During the Agenda Work Session, the Board discussed that the narrative portion of the 5:51 Public Hearing would not be coming back. Commissioner Bender advised that the goal is to make sure the zoning and FLU is compatible and also that the aesthetic requirements under the MU-U would still carry over.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:52 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending Chapter 7, "Future Land Use Element," Policy FLU 1.3.1, "Future Land Use Categories" adding language to FLU Mixed-Use Urban (MU-U) and FLU Commercial (C) for increased maximum density and increased maximum intensity Floor Area Ratio (FAR) for properties located in Outlying Landing Field 8 - OLF-8 Master Plan District, which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000, totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10.

This hearing serves as the first of two public hearings.

Motion: Move that we drop 7, 8, and 9, the 5:51, 5:52, and 5:53, per our discussion this morning [at the Agenda Work Session]
For Information: During the Agenda Work Session, the Board discussed that the narrative portion of the 5:51 Public Hearing would not be coming back. Commissioner Bender advised that the goal is to make sure the zoning and FLU is compatible and also that the aesthetic requirements under the MU-U would still carry over.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

9. Recommendation: That the Board of County Commissioners (BCC), at the 5:53 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of a parcel which is located within Section 05, Township 1S, Range 31W, and which is identified as Parcel ID Number 05-1S-31-1101-000-000 totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10, from Public (P) to Mixed-Use Urban (MU-U) of 269.29 acres and Commercial (C) of 269.81 acres.

This hearing serves as the first of two public hearings.

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DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

9. Continued...

Motion: Move that we drop 7, 8, and 9, the 5:51, 5:52, and 5:53, per our discussion this morning [at the Agenda Work Session]
For Information: During the Agenda Work Session, the Board discussed that the narrative portion of the 5:51 Public Hearing would not be coming back. Commissioner Bender advised that the goal is to make sure the zoning and FLU is compatible and also that the aesthetic requirements under the MU-U would still carry over.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording Fallschase at Pathstone Phase 1 (a Public Boulevard entrance with public storm water ponds, Conservation Easement, ECUA Lift Station, and private Common Area for future Fallschase at Pathstone Phases), located in the Beulah Community, lying south of West Nine Mile Road (U.S. Alternate Highway 90) and west of Interstate 10. Owned and developed by Pathstone (FL) 2017, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve the street names “Pathstone Boulevard” and “East River Oaks Drive”;
 - 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 the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety and a Temporary Ingress and Egress Easement.

Motion: Move item 1 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording Meadows (a 44-lot residential private subdivision), located in the Farm Hill / Cantonment Community, lying east off County Road S. Highway 97, south of Muscogee Road and north of W. Kingsfield Road. Owned and developed by Breland Homes Coastal, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:

- A. Approve the subdivision plat for recording in the Public Records; and
- B. Approve the street names “Meadow Trail” and “Fenwick Court.”

Motion: Move the item, A and B
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning recording Serenity (a 51-lot residential private subdivision), located in the Perdido Key Community, lying east off River Road and north of Semmes Street. Owned and developed by GPD. 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; and
- B. Approve the street names “Gardenglen Drive,” “Sweet Retreat Lane” and “Evening Glow Drive.”

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

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

A. July 22, 2021

9:15 a.m. - A Public Hearing - Small Scale Map Amendment- Nine Mile Rd/Fowler Avenue - SSA-2021-01

Summary: A small-scale amendment to the Future Land Use (FLU) map proposing to change the FLU category of seven parcels totaling 9.18 (+/-) acres from Commercial (C) to Mixed-Use Urban (MU-U).

B. August 5, 2021

1. 5:45 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Rezoning Case heard by the Planning Board on July 6, 2021.

Case No.:	Z-2021-05
Address:	5701 Hwy 99
Property Reference No.:	10-2N-32-2100-000-000
From:	RMU, Rural Mixed-use district (two du/acre)
To:	Agr, Agricultural district (one du/20 acres)
FLU Category:	RC, Rural Community
Commissioner District:	5
Requested by:	Escambia County, Owner

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DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

2. 5:46 p.m. - A Public Hearing - Antietam Subdivision Planned Unit Development Revision

Summary: The project is located in Escambia County approximately 0.75 (+/-) miles north of US Highway 90, aka 9-Mile Road, on Tower Ridge Road. The site is located on the west side of Tower Ridge Road in Section 1, Township 1 South, Range 32 West. This project is a previously approved PUD by the Planning Board on July 7, 2016, and by the Board of County Commissioners (BCC) on August 4, 2016, for 198 lots. The proposed new Antietam PUD is to add one (1) additional lot for a new total of 199 lots to the overall master plan. The new master plan will also show the updated lot configuration that was adjusted through the Development Review Process. The applicant is requesting variations as follows: 1. A reduction of the required minimum width at the front building line from 70 feet to 52 feet, for all lots. 2. A reduction of the required minimum front and rear setbacks from 25 feet to 20 feet, for all lots.

3. 5:47 p.m. - A Public Hearing - Rural Mixed Use Zoning District Conditional Use Requirements Ordinance

Summary: This Ordinance is increasing the retail sales gross floor area allowed through Conditional Use from 6,000 square feet to 15,000 square feet or less per lot in the RMU district.

4. 5:48 p.m. - A Public Hearing - Shortleaf Borrow Pit Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a borrow pit located at 2022 Longleaf Drive and 6641 Kemp Road.

5. 5:49 p.m. - A Public Hearing - Northwest FL Pit 1 Borrow Pit Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a borrow pit located at 5175 Bankhead Drive.

6. 5:50 p.m. - A Public Hearing - Surrey Pit/Eight Mile Creek Borrow Pit Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a borrow pit located at 2665 Solo Dos Familiaf.

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DRAFT MINUTES – JULY 8, 2021

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

7. 5:51 p.m. - A Public Hearing - Triple L Farm Borrow Pit Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a borrow pit located at 55 E Quintette Road.

8. 5:52 p.m. - A Public Hearing - Bankhead Drive Site Borrow Pit Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a borrow pit located at 5225 Bankhead Drive.

9. 5:53 p.m. - A Public Hearing - Pensacola Sandmine Borrow Pit Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a borrow pit located at 1100 Capitol Boulevard.

10. 5:54 p.m. - A Public Hearing - Eager Beaver Recycling Facility Permit Renewal

Summary: Review and approve, modify, or deny the request of a permit renewal for a recycling permit for a vegetation recycling facility located at 2170 Longleaf Drive.

Motion: Move the Consent Agenda in its entirety
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, the June 3, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board adopt the Resolution [R2021-116] regarding the Escambia County Affordable Housing Advisory Committee terms of office.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. 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 for the Step One Automotive Maserati Celebration Fireworks Display, to be launched from the rooftop of the building, located at 5650 N. Pensacola Boulevard, Pensacola, Florida, on July 15, 2021, from 9:30 p.m., to 10:00 p.m.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. 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 for the Five Flags Speedway Blizzard #2 Fireworks Display, to be launched from an open field near the raceway, located at 7451 Pine Forest Road, Pensacola, Florida, on July 23, 2021, from 8:30 p.m., to 9:00 p.m.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Building Services Department, for the equipment described and listed on the Request Form, for the items less than \$5,000 fully depreciated, that are available for removal from inventory. The Request Form has been signed by all applicable authorities.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Office of the Clerk of Court and Comptroller, for the equipment described and listed on the Request Form, for items less than \$5,000.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning an appointment to the Escambia County Extension Council:

Appoint the following individual, effective retroactively December 1, 2020, through November 30, 2022, to serve a two-year term:

ZONE	NAME & ADDRESS
2	Jerry L. Sheppard, 3620 Lambert Bridge Road, McDavid, FL 32568

The individual recommended for appointment has been nominated by the Nominating Committee and selected by the Escambia County Extension Council and resides in the zone for which they are nominated. This individual is known to have an interest and concern for programs of Escambia County Extension, and has been nominated without regard to race, color, creed, sex, or national origin.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

8. Recommendation: That the Board confirm Commissioner Lumon J. May's appointment of Willie Taylor to the Escambia County Mass Transit Advisory Committee, effective July 8, 2021. This appointment will run concurrent with Commissioner May's term of office or at his discretion.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning appointments to the Escambia County Housing Finance Authority:
- A. Waive the Board's Policy, Section I, Part B.1. (D), Appointment Policy and Procedures; and
 - B. Reappoint Frederick J. Gant to serve another four-year term, effective August 1, 2021, through July 31, 2025, as requested by Patricia D. Lott, Executive Director of the Escambia County Housing Finance Authority.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

10. Recommendation: That the Board approve and authorize the Chairman to sign the Agreement between Escambia County and the U.S. Army Corps of Engineers, for the removal of dredge disposal material from Robinson Island for the Pensacola Bay Living Shoreline Project.

(NOTE: The County Attorney’s office has asked that the Board note that the Agreement requires the County to indemnify and hold harmless the United States Army Engineer District, Mobile.)

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action regarding the First Call Agreement between Escambia County and Med-Trans Corporation, for the provision of helicopter medical transportation services:

- A. Approve the First Call Agreement between Escambia County and Med-Trans Corporation, to allow Med-Trans Corporation, d/b/a ShandsCair, that will allow the County to contact ShandsCair first as its preferred helicopter medical transportation service, commencing the effective date of the Agreement and will be automatically renewed for successive one-year renewal terms; and
- B. Authorize the County Administrator or designee to execute the Agreement.

Motion: Move to drop the item and bring it back [to allow staff to review requested data]
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Tony Fleming, Andy Donaldson, and Zachary Nicholson

12. Recommendation: That the Board review the "Agreement for Reimbursement of Training Expenses" for the Fire Cadet position and take the following action:

- A. Approve the verbiage in the Agreement between Escambia County and the employee in the position of Fire Cadet; and
- B. Authorize the County Administrator to sign this, and future Agreement(s) on behalf of Escambia County and between the employee which clearly outline the terms, conditions, and responsibilities for the position of Fire Cadet.

Motion: Move item 12 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action regarding the authorization for Clearinghouse Enrollment and Electronic Data Exchange for the provision of allowing ImageTrend, Inc., and it's enrollment representatives to act on the County's behalf to enroll in auto-payments with various insurance providers:

- A. Approve the authorization for Clearinghouse Enrollment and Electronic Data Exchange, commencing the effective date of the Agreement;
- B. Authorize the Interim County Administrator to execute the Agreement; and
- C. Authorize the Interim Public Safety Director to sign all subsequent documents related to Clearinghouse Enrollment and Electronic Data Exchange.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning the Cooperative Agreement between the School Board of Escambia County, Florida, and Escambia County, Florida, relating to educational services for juvenile inmates at the Escambia County Jail:

- A. Approve the Cooperative Agreement with the Escambia County School Board; and
- B. Authorize the Chairman to sign the Agreement.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Recommendation: That the Board authorize the scheduling of a Public Hearing for July 22, 2021, at 9:01 a.m., for the purpose of receiving comments from the public concerning the Fiscal Year 2021, proposed Grant Application by the Mass Transit Department for Mass Transit Projects for Federal Transit Administration (FTA) Section 5307 Funds for Capital and Operating Expenses.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

16. Recommendation: That the Board take the following action concerning the Proposed Agreement for Recruitment Incentive Payment between Escambia County and candidates for employment in a classification that qualifies for the Recruitment Incentive Pay and agree to the terms outlined in the Agreement:

- A. Approve the use of the content and the use of the Agreement for Recruitment Incentive Payment; and
- B. Authorize the County Administrator to sign all future Agreements between the County and candidates for employment in a classification that qualifies for the Recruitment Incentive Pay and agree to the terms outlined for the Agreement.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Resolution to support a temporary road closure due to the intersection reconstruction of Canal Drive (a.k.a. Perdido Key Drive) by Florida Department of Transportation (FDOT):

A. Adopt the Resolution [R2021-117] expressing support for the FDOT temporarily closing Canal Drive (a.k.a. Perdido Key Drive) and associated traffic detour; and

B. Authorize the Chairman or Vice Chairman to execute the Resolution.

This Project is located in Commission District 2.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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

A. Authorize the Scheduling of a Public Hearing for August 5, 2021, at 5:31 p.m., to Consider the Vacation of Portions of the First, Third, and Fourth Additions to the North Shore Plat and Portion of Innerarity Shores Plat, by Boards Own Motion; and

B. Require notification to all property owners within a 500 foot radius.

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

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

- A. Authorize the Scheduling of a Public Hearing for August 5, 2021, at 5:32 p.m., to Consider the Vacation of a 20' X 306' Alleyway located between North "P" Street and North Pace Boulevard, lying North of Loretta Street, as petitioned by Anita D. Richardson; and
- B. Require the Petitioners to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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

- A. Authorize the Scheduling of a Public Hearing for August 5, 2021, at 5:33 p.m., to Consider the Vacation of the Unopened Right-of-Way known as Jocelin Road (f.k.a Ariola Road), North of Lillian Highway, as petitioned by Sylvia Ard; and
- B. Require the Petitioners to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 1.

Motion: Move the item in the affirmative, to schedule a Public Hearing on the matter
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Sylvia Ard

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

- A. Authorize the Scheduling of a Public Hearing for August 5, 2021, at 5:35 p.m., to Consider the Petition to Vacate a Portion of Osceola Country Club Estates Subdivision Plat (Servitude Easement) as petitioned by Chunilal and Saryubala Patel; and
- B. Require the Petitioners to notify all property owners within a 500 foot radius.

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

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Memorandum of Agreement (MOA) between Florida Department of Veteran's Affairs and Escambia County, Florida, Veteran's Service Office:

- A. Approve and authorize the Chairman to sign the Memorandum of Agreement between Florida Department of Veteran's Affairs and Escambia County, Florida, Veteran's Service Office; and
- B. Authorize the Chairman or his designee to execute, subject to Legal review and sign-off, any subsequent Agreement and program-related documents that do not alter the terms of this Agreement.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 22, with the exception of items 11, 12, and 20, which were held for separate votes, as amended to drop item 18.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following July 8, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following four Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner; and

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Christine D. Hope	1316 Wisteria Avenue	151	370116 - Barrancas	Replacement Roof	\$3,380	Yes
Gilbert J. & Julie K. Sharp	10 Rosea Drive	151	370116 - Barrancas	Replacement Roof	\$4,967	Yes
Jesse J. & Kristina N. Edwards	35 Srant Drive	151	370113 - Brownsville	Replacement Windows	\$3,947	Yes
Wendy R. Utz	7005 Dale Street	151	370121 - Oakfield	Replacement Roof	\$4,075	Yes

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
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following July 8, 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 five cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program; and

Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
Stephen Young & Marjory Tandy	701 Lakewood Road	151	370116 - Barrancas	Replacement Roof	\$3,550	No
Steven M. Young	201 Hermey Avenue	151	370116 - Barrancas	Replacement Roof	\$2,350	No
Tommy Hardin, Sr.	203 Crescent Drive	151	370115 - Palafox	Replacement Roof	\$6,000	Yes
Robert J. Davies	507 Northwest Syrcle Drive	151	370114 - Warrington	Replacement Windows & Storm Shutters	\$4,579	Yes
Charles S. Shellito & Joan M. Shellito	103 Gilliland Road	151	370114 - Warrington	Storm Shutters Installation	\$3,116	Yes

(Continued on Page 31)

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board ratify the following July 8, 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 two Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owners; and

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Judy Walker-Kyle & Lester L. Walker	702 E. Johnson	151	370119 - Ensley	Roofing	\$14,200	Yes
Susan Rainwater	23 Cary Memorial Drive	151	370115 - Palafox	Roofing	\$11,320	Yes

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

(Continued on Page 32)

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for 7924 Oak Forest Drive:

A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Sandra Lattimore, Owner; per the terms and conditions of REBIB NED S-R-2021-2, NED SHIP Single Family Housing Repair for 7924 Oak Forest Drive, for \$31,500; and

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
David H. Griffin Enterprises, LLC	Fund 120/2021 SHIP, Cost Center 370208 or 2022 SHIP, Cost Center 370209	\$30,000	REBID S-R-2021-2
	Fund 124/Affordable Housing, Cost Center 370290	\$1,500	

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board rescind the Board's action of September 3, 2020, CAR II-4, approving the Funding and Lien Agreements between Escambia County Community Redevelopment Agency, and Jose Carlos Reyes, owner of residential property located at 1306 Wisteria Avenue, Pensacola, Florida, 32507.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Blue Arbor, Inc., in the amount of \$58,000, on Contract PD 17-18.055, for temporary staffing for inspection services, due to increased inspections from Hurricane Sally.

Department	Building Services
Division Information	Building Inspections
Type	Addition
Amount	\$58,000
Vendor	Blue Arbor, Inc.
Contract	PD 17-18.055
Purchase Order	210352
Change Order # 1	\$28,000
Change Order # 2	\$58,000
Original Contract Amount	\$45,000
New Purchase Order Amount	\$131,000
Fund Source	Fund 406, Building Inspections, Cost Center 250111, Administration, Object Code 53401 Other Contractual Services

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Underhill</p>
<p>Disposition: Carried unanimously</p>

7. Recommendation: That the Board take the following action concerning Amendment No. 1 to Florida Department of Environmental Protection (FDEP) Agreement No. OWP02:
- A. Ratify the Chairman's signature on Amendment No. 1 to FDEP Agreement No. OWP02, in the amount of \$30,000, for the Pensacola & Perdido Bays Estuary Program; and
 - B. Adopt and authorize the Chairman to sign the Resolution [R2021-118] approving Supplemental Budget Amendment #137, which will increase the revenue and expenditure appropriations of Fund 110 by \$30,000.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Department of Environmental Protection	\$30,000	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 59801	FDEP Agreement No. OWP02	N/A
Total Revenue	\$30,000	N/A	N/A	N/A

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Florida Department of Environmental Protection	\$30,000	Fund 110, Other Grants and Projects Cost Center 220343 Object Code 59801	FDEP Agreement No. OWP02	N/A
Total Expenditures	\$30,000	N/A	N/A	N/A

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action in support of construction of the Perdido Key Public Beach Access #4, located at 16477 Perdido Key Drive:
- A. Authorize an additional allocation of \$91,782.64 from previously approved Tourism Promotion Fund 108, to fully fund Beach Access #4 Phases 2 and 3 as described in the Background Summary and provided documents, or identify an alternate funding source for the \$91,782.64;
 - B. Adopt and authorize the Chairman to sign the Resolution [R2021-119] approving future Supplemental Budget Amendment #141, Fund 108, in the amount of \$91,782.64, to fully fund the construction of Perdido Key Beach Access #4 Phases 2 and 3; and

(Continued on Page 36)

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

B. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Tourism Promotion Fund 108, Cost Center 36101/59818 or TBD	\$91,782.64	56301	TBD	TBD
Total Expenditures	\$91,782.64	N/A	N/A	N/A

C. Authorize staff to proceed with issuance of a Purchase Order on Contract PD 19-20.080, to Chavers Construction, Inc., in the amount of \$241,400.09, for Phase 2 construction involving a pervious concrete parking lot, water line and future sanitary sewer connection as described in the Background Summary and attached documents.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Tourism Promotion Fund 108, Cost Center 360105	\$241,400.09	56301	PD 19-20.080	Chavers Construction, Inc.
Total Expenditures	\$241,400.09	N/A	N/A	N/A

(Continued on Page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

<p>Motion: Move to approve the funding of the \$91,000 from CARES General Fund money with the stipulation that if it's approved by the TDC, it would be reimbursed [from the TDT]</p> <p>For Information: Commissioner Bender clarified that item A would be modified to include proceeding with CARES General Fund money as the funding source, with the item going to the TDC for approval, and if approved, the General Fund would be reimbursed; items B and C should remain the same. Clerk Childers will also evaluate the statute regarding TDT to ensure compliance. The Board had an extensive discussion regarding sports tourism and the willingness to entertain a cohesive idea if brought forward.</p>
<p>Made by: Commissioner Bergosh</p> <p>Seconded by: Commissioner May</p>
<p>Disposition: Carried 4-1, with Commissioner Underhill voting “no”</p>
<p>Speaker(s): Charles Krupnick and Melissa Pino</p>

9. Recommendation: That the Board take the following action concerning the award of NFWF Agreement No. 69239, for the Pensacola Bay Living Shoreline Project:

- A. Approve the award of NFWF Agreement No. 69239, in the amount of \$2,502,058.94, for the Pensacola Bay Living Shoreline Project; and
- B. Adopt and authorize the Chairman to sign the Resolution [R2021-120] approving Supplemental Budget Amendment #139.

(Note: The County Attorney's Office has requested the Board be made aware of the following Agreement provisions: Section 2.11 - The Agreement requires that disputes be resolved via arbitration instead of litigation. Section 2.14 - The Agreement is subject to and interpreted by the laws of Washington, D.C. Section 2.16.2 - The Agreement may be terminated by either party for any reason by providing the other party thirty (30) days' written notice.)

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
NFWF National Coastal Resilience Fund	\$2,502,058.94	Fund 118, Gulf Coast Restoration Cost Center 222013 Account Code 331707	NFWF Agreement No. 69239	N/A
Total Revenue	\$2,502,058.94	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
NFWF National Coastal Resilience Fund	\$2,502,058.94	Fund 118, Gulf Coast Restoration Cost Center 222013 Object Code 331707	NFWF Agreement No. 69239	N/A
Total Expenditures	\$2,502,058.94	N/A	N/A	N/A

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41. Made by: Commissioner Bergosh Seconded by: Commissioner Underhill Disposition: Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve a Line of Credit, in the amount of \$272,104, to the Escambia Children's Trust and authorize the Chairman to sign the Memorandum of Agreement and any necessary documents to execute such Line of Credit.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

11. Recommendation: That the Board adopt the Resolution [R2021-121] approving Supplemental Budget Amendment #135, to increase expenditure appropriations for the Medical Examiner's Office, in the amount of \$445,100.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

12. Recommendation: That the Board adopt the Resolution [R2021-122] approving Supplemental Budget Amendment (SBA) #136, to recognize funds from the 5th Cent Tourist Development Tax (TDT) (Professional Sports TDT Fund) to the Unified Budget for Visit Pensacola, Pensacola Sports and ACE, in the amount of \$1,120,000.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board adopt the Resolution [R2021-123] approving Supplemental Budget Amendment #142, Emergency Medical Services Fund (408), in the amount of \$12,006, to recognize prior year unexpended proceeds from the CARES Act Provider Relief Funds allocation from the US Department of Health and Human Services, and to carry forward and appropriate these funds for health care related expenses or lost revenues attributable to coronavirus.

Fund No.	Fund Name	Revenue Code	Revenue Title	Amount
408	Emergency Medical Services	331295	EMS CARES Act	\$12,006
Fund No.	Fund Name	Cost Center No./Name	Account Code/Title	Amount
408	Emergency Medical Services	330305/EMS CARES Act	55201/Operating Supplies	\$12,006

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the Change Order, in the amount of \$9,766, to Uniti Group, Inc., for E911 Fiber Network Services for the remainder of Fiscal Year 2021.

Department:	Public Safety
Division:	Communications
Type:	Addition
Amount:	\$9,766
Vendor:	Uniti Group, Inc.
Project Name:	N/A
Contract:	PD 18-19.044
Purchase Order:	210136
Change Order:	1
Original Amount:	\$48,000
Change Order 1:	\$9,766
Total	\$57,766

(Funding Source: Fund 145, E911 Grant, Cost Center 330404, Expense Account, 54101)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order # 3 to Purchase Order 210035, in the amount of \$10,000, to Bound Tree Medical, LLC, for medical supplies for the remainder of Fiscal Year 2021.

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$10,000
Vendor:	Bound Tree Medical, LLC
Project Name:	N/A
Contract:	PD 14-15.083
Purchase Order:	210035
Change Order:	3
Original Amount:	\$40,000
Change Order 1:	\$4,000
Change Order 2:	\$0.00
Change Order 3:	10,000
Total	\$54,000

(Funding Source: Fund 408, EMS, Cost Center 330302, Expense Account, 55201)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order # 2 to Purchase Order 210061, in the amount of \$20,000, to Henry Schein, Inc., for medical supplies for the remainder of Fiscal Year 2021.

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$20,000
Vendor:	Henry Schein, Inc.
Project Name:	N/A
Contract:	Florida Contract 42000000-18-ACS
Purchase Order:	210061
Change Order:	2
Original Amount:	\$230,000
Change Order 1:	\$0
Change Order 2:	\$20,000
Total	\$250,000

(Funding Source: Fund 408, EMS, Cost Center 330302, Expense Account, 55201)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement:
- A. Approve the State of Florida, Florida Department of Management (FDEM) Services, Subaward and Grant Agreement, S17-21-02-14 providing funds in the amount of \$509,579, to provide for the creation and remediation of Geographic Information System (GIS) data that meets or exceeds National Emergency Number Association (NENA) standards in support of geospatial routing. Michael Baker International, Inc., will validate and aggregate the region data; ensure boundaries have no gaps or overlaps; and provide ongoing GIS updates for the region for the period from February 23, 2021, through March 31, 2022;
 - B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement;
 - C. Adopt the Resolution [R2021-124] approving Supplemental Budget Amendment #146, Other Grants and Projects Fund (110), in the amount of \$509,579, to recognize proceeds from FDEM, and to appropriate these funds for the E911 GIS Data Support;
 - D. Authorize Eric Gilmore, Interim Public Safety Department Director, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant;
 - E. Approve and authorize the County Administrator or designee to execute the Client Agreement and Software as a Service Agreement with Michael Baker International, Inc., as the State of Florida preferred vendor to perform the scope of work as identified in the terms of the Next Generation 911 Federal Grant Agreement. The term of the Client Agreement will begin on the date last executed and will continue for a term of five years; and
 - F. Authorize the issuance of a Purchase Order, in the amount of \$509,579, to Michael Baker International, Inc., per the scope of work.

(Continued on Page 45)

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
State of Florida	\$509,579	334202	S17-21-02-14	Florida Department of Management Services
Total Revenue	\$ 509,579	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
330487- Fund 110, Grants, E911 GIS Data Support	\$509,579	53401- Other Contractual Services	N/A	Michael Baker International, Inc.
Total Expenditures	\$ 509,579	N/A	N/A	N/A

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action regarding the federally-funded Subaward and Grant Agreement:
- A. Approve the State of Florida, Florida Department of Management Services, Subaward and Grant Agreement, S17-21-02-13, providing funds in the amount of \$159,900, to provide advanced 9-1-1 mapping that leverages Geographic Information System (GIS) data, base maps, feature layers and supplemental device location data for the period from February 23, 2021, through March 31, 2022;
 - B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement;
 - C. Adopt the Resolution [R2021-125] approving Supplemental Budget Amendment #144, Other Grants and Projects Fund (110), in the amount of \$159,900, to recognize proceeds from the Florida Department of Management Service, and to appropriate these funds for Tactical Mapping Service;
 - D. Authorize Eric Gilmore, Interim Public Safety Department Director, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant;
 - E. Approve and authorize the County Administrator or designee to execute the Software as a Service Agreement with Rapid Deploy, Inc., as the State of Florida preferred vendor to perform the scope of work as identified in the terms of the Next Generation 911 Federal Grant Agreement. The term of the Agreement shall begin on the date last executed and shall continue for a term of five years, with the option to renew for successive period of 12 months upon written agreement; and
 - F. Authorize the issuance of a Purchase Order, in the amount of \$159,900, to Rapid Deploy, Inc., per the scope of work.

(Continued on Page 47)

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
State of Florida	\$159,900	330486- NG 911 Tactical Map Service	S17-21-02-13	Florida Department of Management Services
Total Revenue	\$ 159,900	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
330486- NG 911 Tactical Map Service	\$159,900	53401- Other Contractual Services	N/A	Rapid Deploy, Inc.
Total Expenditures	\$159,900	N/A	N/A	N/A

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.

Made by: Commissioner Bergosh

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning a Memorandum of Understanding (MOU) between the School Board of Escambia County, Florida and Escambia County, Florida:

A. Approve and authorize the Chairman to sign the Memorandum of Understanding between the School Board of Escambia County, Florida and Escambia County, Florida, that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex, for a not-to-exceed amount of \$55,592 (\$30,592 for full time vocational instructor, \$5,000 for part time certified testing administrator, and \$20,000 for materials, equipment and supplies); and

B. Approve the issuance of a Purchase Order.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 111 - Inmate Trust	\$55,592	290406 - 53101	MOU	School District of Escambia County
Total Expenditures	\$55,592	N/A	N/A	N/A

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board adopt the Resolution [R2021-126] approving Supplemental Budget Amendment #140, Escambia Restricted Fund (101), in the amount of \$8,881, which includes \$2,131 to appropriate prior year fund balance and to recognize anticipated reimbursements totaling \$6,750, that the County will be receiving from the Southeastern States Manhunt Field Trial Teams at the Work Annex, where 30 teams will participate and will pay \$225 per team, and to appropriate these funds for the related operational expenses that will support this event.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

21. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1 to Purchase Order #210130 to Baptist Hospital, Inc., for additional emergency in-patient medical services:
- A. Approve Change Order #1 to Baptist Hospital, Inc., Purchase Order No. 210130, in the amount of \$405,500; and
 - B. Adopt the Resolution [R2021-127] approving Supplemental Budget Amendment #143, appropriating fund balance, in the amount of \$405,500.

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DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Department:	Corrections
Division:	Medical
Type:	Addition
Amount:	\$405,500
Vendor:	Baptist Hospital, Inc.
Contract:	Related to Emergency Inmate Medical Care
Purchase Order:	210130
Change Order:	1
Change Order #1:	\$405,500
Original Award Amount:	\$840,000
New Purchase Order Total:	\$1,245,500
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Supplemental Budget #143 has been prepared for the additional funds needed for this medical cost.

Motion: Move the item
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
Speaker(s): Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

- A. Booker T. Washington High School Girls Soccer Boosters, in the amount of \$1,000;
- B. CDAC Behavioral Healthcare, in the amount of \$1,000; and
- C. Escambia County Sheriff Foundation, Inc., in the amount of \$50,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia Clerk of the Circuit Court and Comptroller.

(Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Aids to Private Organizations 58201)

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

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

- A. Approve the usage of previously awarded Contracts, Contractual Agreements, or annual requirements for the Environmental Systems Research Institute;
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, to Environmental Systems Research Institute (ESRI), for the renewal of Geographic Information Systems (GIS) Software Support and Maintenance; and
- C. Authorize the County Administrator to sign the Purchase Order.

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DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Environmental Systems Research Institute (ESRI) Vendor Number: 051291 Geographical Information Systems Software Support and Maintenance Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$45,150	This is a Sole-Source Provider Quote: 26020562

(Fiscal Impact: Funding, in the amount of \$45,150, is available in Fund 001, Cost Center 270102, Object Code 54601)

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and Award the Agreement between Escambia County, Florida, and Magellan Advisors, LLC, per the terms and conditions of PD 20-21.041, Broadband Engineering, Business Plan, and Funding, for a lump sum amount of \$645,000;
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, to Magellan Advisors, LLC, for the Escambia County Broadband Project, professional services; and
- C. Authorize the Interim County Administrator to sign the Purchase Order, Agreement, and other project-related documents in compliance with County Ordinance.

Vendor/Contractor	Funding	Amount	Contract Number
Magellan Advisors, LLC. Vendor: 427708 Escambia County Broadband Project	Fund: 001 Cost Center: 110190 Object Code: 58101	\$645,000	PD 20- 21.041

(Funding Impact: Funding from CARES, in the amount of \$645,000, is available in Fund 001, Cost Center 110190, Object Code 58101.)

Motion: Move the item in the affirmative, A, B, and C
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Dave Murzin

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve the extension of current Debris Hauling Contracts through November 30, 2021, between Escambia County, Florida, and the firms listed below, per the individual Agreements, per the terms and conditions of PD 18-19.027, Debris Hauling Services for Escambia County, to be available in the event of a declared disaster in Escambia County based upon each firm's acceptance:

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

Vendor/Contractor	Funding	Amount	Contract Number
Ashbritt, Inc.; Bergeron Emergency Services, Inc. Ceres Environmental Services, Inc. Crowder-Gulf Joint Venture, Inc. Custom Tree Care, Inc. D&J of Alabama, Inc. DRC Emergency Services, LLC Panhandle Grading & Paving, Inc. Phillips and Jordan, Inc. Roads, Inc., of NWF Southern Disaster Recovery, LLC T.F.R., Inc., of Texas	Initially Fund 112, Disaster Recovery Fund; Pending Federal Assistance and Reimbursement	To Be Determined based upon event	PD 18- 19.027

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning an Application for Certificate of Need for Bennett Coastal Logistics, LLC:

- A. Approve the Application for Certificate of Need permitting Bennett Coastal Logistics, LLC to operate in Escambia County; and
- B. Authorize the Chairman to sign the Certificate.

(Funding: Fund 401, Solid Waste, Account No. 343402)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the purchase of a 30' Minibus for ECAT (Baldwin County), to replace an ADA Minibus that is past its useful life:

A. Authorize the issuance of a Purchase Order to Creative Bus Solutions, for the purchase of an ADA compliant Minibus (for Baldwin County), to replace an ADA vehicle that is past its useful life. This purchase will be made utilizing the Florida Department of Transportation (FDOT) Transit Research Inspection Procurement Services (TRIPS) Contract; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Creative Bus Sales, Inc. (035191)	Fund 320, Cost Center 211244	\$65,904	TRIPS-15-MB-CB

(Fiscal Impact: Funding for this purchase is available in Revenue Fund 320, 331489, and Expense Fund 320, Cost Center 211244, Account 58101, under FTA Grant FL-2020-052. This requested capital purchase of \$65,904 is reimbursed at 100% from federal funding through FTA Grant FL-2020-052 and represents Baldwin County's share of the 5307 apportionment.)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the purchase of one 30-foot, low floor, diesel bus for Escambia County Area Transit (ECAT), to replace one 1998 bus that is past its useful life and no longer serviceable:

A. Approve the issuance of a Purchase Order to Gillig, LLC, to purchase of one Gillig 30-foot, low floor, diesel bus to replace one 1998 bus that is past its useful life and is no longer serviceable. This purchase will be made utilizing the State of Florida JTA RFP P-18-005 Contract; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Gillig, LLC	Fund 320, Cost Center 211237, Account 56402	\$434,266	JTA Heavy Duty Bus Contract P-18-005

(Fiscal Impact: Revenue funding is available under FTA 5339 Grant FL-2017-005, Fund 320, Account 331482, and Expense Fund 320, 211237, Account 56402. This requested capital purchase of \$434,266 is reimbursed at 100% from federal funding through FTA 5339 Grant FL-2017-005.)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action regarding the Florida Commission for the Transportation Disadvantaged (FLCTD) Trip & Equipment Grant Application:

- A. Adopt and authorize the Chairman to sign the Resolution [R2021-128] authorizing the County Administrator to be named as the Board's Registered Agent in Florida;
- B. Approve and authorize the County Administrator to sign the Transportation Disadvantaged Trip & Equipment Grant Application Form and Standard Assurances; and
- C. Approve and authorize the County Administrator to sign the Transportation Disadvantaged Trip & Equipment Grant Agreement.

(Note: The Grant Agreement includes the following stipulation: 12.70 Venue: This Agreement shall be governed by and construed in accordance with the law of the state of Florida. In the event of a conflict between any portion of the Contract and the Florida law, the laws of Florida shall prevail. The Grantee agrees to waive forum and venue and that the Commission shall determine the forum and venue in which any dispute under this Agreement is decided.)

(Funding: The Florida Commission for the Transportation Disadvantaged is expected to provide 90% of the funding, in the amount of \$644,143. This Grant requires a 10% match. The local match amount of \$71,572, is budgeted in Fund 104, Cost Center 320406.)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning PD 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055:

- A. Award and authorize the County Administrator to sign Task Order-Based Continuing Contract to Jacobs Engineering Group, Inc., professional civil engineer, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation Negotiation Handbook Guidelines for Professional Services Contracts; and
- B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a Project-by-Project basis.

Motion: Move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

31. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for Library Services Department, as follows:

Vendor/Contractor	Amount	Funding Source
Panhandle Library Access Network	\$10,000	Fund 113 (Library Fund) Cost Center #110501 (Operations - Books/Publications/ Subscription/Membership)

(Continued on Page 60)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

32. Recommendation: That the Board approve the utilization of a six-month extension, provided for under Section 2 of the Agreement for Food and Beverage Concession Services for the Downtown Main Library (Solo Caffe, LLC), PD 15-16.044:

- A. Grant a six-month extension to the Agreement for Food and Beverage Concession Services for the Downtown Main Library (Solo Caffe, LLC), PD 15-16.04, while a new Agreement is being written and issued for bid; and
- B. Approve Solo Caffe, LLC to continue to occupy the present space under the terms and conditions of the original Agreement until the new Agreement has been awarded.

(Funding Source: Fund 113, Library Fund; Account 369009)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners (BCC) and the International Association of EMT's and Paramedics (IAEP), Local R5-325.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

34. Recommendation: That the Board approve the following Purchase Order related to Hurricane Sally, for the Parks and Recreation Department:

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$6,980	Cost Center 330905, Object Code 54601 FEMA 75%, State 12.5%, County 12.5%	Vendor Registry Quote # PKS 5-14-21, Southwest Football Scoreboard	Sportable Scoreboards/Varsity Scoreboards
Total Expenditures	\$6,980	N/A	N/A	N/A

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of \$50,278.18, to Presidio Networked Solutions, for the purchase of necessary data network switches and corresponding support licenses for the new Santa Rosa County Courthouse. Pricing obtained is pursuant to Florida State Contract #43220000-NASPO-19-ACS and multiple quotes received with Presidio offering the lowest cost.

Vendor/Contractor	Amount
Presidio Networked Solutions	
Fund 115, Article V Fund, Cost Center 410515, Object code 56401	\$50,278.18
Total	\$50,278.18

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

36. Recommendation: That the Board approve the second of two possible one-year renewals, to be effective July 16, 2021, per the Agreement between Escambia County, Florida, and Auto, Truck, and Industrial Parts and Supply, Inc., per the terms and conditions of PD 18-19.038, Engine Lubrication Products, authorizing an annual amount of \$75,000.

Vendor/Contractor	Funding	Amount	Contract Number
Auto, Truck, and Industrial Parts and Supply, Inc. (Vendor #015006)	Fund 175, Transportation Fund Cost Center 260401, Road Maintenance Cost Center 55201, Operating Supplies	\$75,000	PD 18-19.038

(Continued on Page 63)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

37. Recommendation: That the Board approve reallocation of funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, "Transportation and Drainage - Dirt Road Paving", as indicated below:

FROM:

DISTRICT	PROJECT NAME	AMOUNT
5	Blueberry Lane	\$13,440
5	Bradley Boulevard	\$13,929
5	Camp Road	\$56,192
5	Chalker Road	\$740,000
5	Hall Road	\$1,931
5	Hauptert Lane	\$1,644,810
5	Hubbard	\$773,200
5	O'Farrell Road	\$985,050
5	Plne Barren Church Road	\$999,204
5	Siglar Road	\$92,845
5	Toler Road	\$57,050
5	Water Tank Road	\$4,752
Total to Transfer		\$5,382,403

(Continued on Page 64)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued...

TO:

DISTRICT	PROJECT	AMOUNT
5	Dirt Road Paving and Resurfacing District 5	\$5,382,403
Total to Transfer		\$5,382,403

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh Seconded by: Commissioner Underhill
Disposition: Carried unanimously

38. Recommendation: That the Board take the following action concerning the Florida Division of Emergency Management (FDEM) Hazard Mitigation Grant Program (HMGP) for the listed Projects:

A. Approve supplemental professional Grant management services, approve funding of the 25% cash match available in Fund 353, Local Option Sales Tax (LOST) IV, and authorize staff to submit HMGP Applications for the following Projects that meet eligibility;

Bristol Park and Ashbury Hills (9-43 properties) - District 5

Acquisition/Demolition Project - Extreme flooding occurs in this area during intense rainfall events, including those events in 2012, 2014, and 2020. This area is located along and within the Federal Emergency Management Agency (FEMA) flood hazard zone of Eleven Mile Creek.

Ranch Lands and Sagebrush (5-14 properties) - District 3

Acquisition/Demolition Project - Some properties in the Ranch Lands and Sagebrush area are in the floodway of Eight Mile Creek, a high-hazard area. Residents reported street flooding, yard flooding, and property damage occurrences in 2014 and 2020.

(Continued on Page 65)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

A. Continued...

County-Wide Acquisitions (approximately 10 properties)

Acquisition/Demolition Project - Escambia County ranks high in regards to repetitive property loss in the state of Florida. This Project will bundle approximately 10 repetitive loss properties throughout the County for acquisition/demolition Projects.

Project	Funding	Estimated Amount
Bristol Park and Ashbury Hills	Fund 112, "Disaster Recovery Fund" Cost Center 330906 Object Code 53401 FEMA 75%, Fund 353, LOST IV County 25%	Estimated Total \$3,500,000 - \$14,000,000 FEMA 75% \$2,625,000 - \$10,500,000 County 25% \$875,000 - \$3,500,000
Ranch Lands and Sagebrush	Fund 112, "Disaster Recovery Fund" Cost Center 330906 Object Code 53401 FEMA 75%, Fund 353, LOST IV County 25%	Estimated Total \$1,000,000 - \$2,700,000 FEMA 75% \$750,000 - \$2,000,000 County 25% \$250,000 - \$675,000
County-Wide Acquisitions	Fund 112, "Disaster Recovery Fund" Cost Center 330906 Object Code 53401 FEMA 75%, Fund 353, LOST IV County 25%	Estimated Total \$3,400,000 FEMA 75% \$2,550,000 County 25% \$850,000

(Continued on Page 66)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

A. Continued...

Project	Funding	Estimated Amount
Mott MacDonald, Inc. Change Order #4	Additional Public/Community meeting for Bristol Park Project. Task reallocation. Fund 112, "Disaster Recovery Fund" Cost Center 330906 Object Code 53401 FEMA 75%, Fund 353, LOST IV County 25%	\$6,127.23 FEMA 75% \$4,595.42 County 25% \$1,531.81 Contract PD 16-17.011 Bristol Park Purchase Order 171088 - \$866,433.00 Change Order #1 - No cost Change Order reallocating funds to incorporate topographic surveys and wetland delineations for three existing stormwater ponds. Change Order #2 - No cost Change Order reallocating funds for Phase 1, for services regarding period of performance and budget revisions. Change Order #3 - \$211.08 to design Change Order to address Hurricane Sally HMGP Grant and Global Match Applications. Change Order #4 - \$6,127.23 for additional Public/Community Meeting involvement. New Purchase Order Total: \$872,771.31

(Continued on Page 67)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

A. Continued...

Project	Funding	Estimated Amount
HDR, Inc. Change Order #1	Fund 112, "Disaster Recovery Fund" Cost Center 330906 Object Code 53401 FEMA 75%, Fund 353, LOST IV County 25%	\$82,300.06 FEMA 75% \$61,725.04 County 25% \$20,575.02 Professional Services Contract PD 02-03.79 Purchase Order 210976 - \$98,500.00 Change Order #1 \$82,300.06 New Purchase Order Total \$180,800.06

- B. Accept, subject to Legal review and sign-off, Agreements, Easements, Hold Harmless Agreements, and other documents of conveyance as may be required from property owners of Escambia County whose properties are adjacent to the designated HMGP sites;
- C. Authorize the County Administrator or his designee to sign Change Order #1, in the amount of \$82,300.06, to HDR Engineering, Inc., for supplemental HMGP services for two HMGP Projects: Ranchlands/Sagebrush and County-wide acquisition/demolition. These Projects will include, but not be limited to, FDEM coordination, owner coordination, Grant Application, and Grant management services. If approved, 75% of these services will be reimbursable by FEMA (County obligation \$20,575.02, 25%);
- D. Authorize the County Administrator or his designee to sign Change Order #4, in the amount of \$6,127.23, to Mott MacDonald, for additional Public/Community involvement for the Bristol Park Project, and for task reallocations. If approved, 75% will be reimbursable by FEMA (County obligation \$1,531.81, 25%); and

(Continued on Page 68)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

- E. Authorize the County Administrator or his designee, subject to Legal review and sign-off, to execute Applications, program-related documents for these Grants, and any subsequent documents that do not alter the finite terms of funding for these Grant Applications.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

39. Recommendation: That the Board take the following action concerning the Memorandum of Understanding (MOU) between Escambia County and the Community Redevelopment Agency (CRA) of the City of Pensacola, relating to Jackson Street Reimagined Master Plan:

- A. Approve and authorize the Chairman to sign the Memorandum of Understanding between Escambia County and the Community Redevelopment Agency of the City of Pensacola, relating to Jackson Street Reimagined Master Plan;
- B. Authorize the Chairman or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets; and
- C. Adopt the Resolution [R2021-129] approving Supplemental Budget Amendment #131, to reallocate funds, in the amount of \$300,000.

(Continued on Page 69)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued...

Revenue	Amount	Funding Source	Agreement
Source			
Jackson Street Master Plan	\$90,000	Fund 310, Account Code 337412, PN 21EN1592	MOU with City of Pensacola
Total Revenue	\$90,000		
Expenditure	Amount	Funding Source	Agreement
Source			
Jackson Street Master Plan	\$90,000	Fund 310, Cost Center 210135, Object Code 56301, PN 21EN1592	MOU with City of Pensacola
Jackson Street Master Plan	(\$210,000)	Fund 353, Cost Center 110102, Object Code 56301	MOU with City of Pensacola
Jackson Street Master Plan	\$210,000	Fund 353, Cost Center 210106, Object Code 56301, PN21EN1592	MOU with City of Pensacola
Total Expenditure	\$90,000		

This Project is located in Commission Districts 1, 2 and 3.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the Construction, Engineering, and Inspection Services (CEI) for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project:
- A. Rescind the Board action from March 3, 2021, approving and awarding an Agreement to HDR Engineering, Inc., in the amount of \$198,930.82;
 - B. Ratify the executed Agreement between Escambia County, Florida, and HDR Construction Control Corporation, per the terms and conditions of PD 20-21.028, CEI Services for the Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project, in the amount of \$198,930.82; and
 - C. Authorize the Interim County Administrator to sign a Purchase Order, in excess of \$25,000, to HDR Construction Control Corporation.

Vendor	Funding	Amount	Contract Number
HDR Construction Control Corporation	Fund 353, LOST IV; Cost Center 210106, Transportation and Drainage; Object Code 56301, Improvements Other Than Buildings Project # 18EN0295	\$198,930.82	PD 20-21.028
HDR Engineering, Inc. (rescind)	Fund 353, LOST IV; Cost Center 210106, Transportation and Drainage; Object Code 56301, Improvements Other Than Buildings Project # 18EN0295	- \$198,930.82	PD 20-21.028

(Continued on Page 71)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

41. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Matrix Design Group, Inc., per the terms and conditions of PD 20-21.23, Joint Land Use Study (JLUS) Update for Naval Air Station Pensacola, Escambia County, Florida, in the amount of \$249,412.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

42. Recommendation: That the Board approve and authorize the County Administrator to execute the Service Level Agreement Renewal with ROK Technologies, LLC, for Map Services Hosting, in the amount of \$12,600 annually, for a 12-month term commencing on October 1, 2021, and expiring on September 30, 2022.

Vendor/Contractor	Funding	Amount
ROK Technologies, LLC	Fund 001, General Fund, Cost Center 240401, Object Code 53401	\$12,600

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve and authorize the Chairman to sign the State of Florida, Agreement for Modification Number 1 Lease Number 800:0366, Bureau of Leasing, Department of Management Services Form 4040, for the extension of the Lease with the Department of Juvenile Justice Assessment, for the lease of 12,036 square feet located at the Theodore Bruno Juvenile Justice Center, 1800 St. Mary Street, Pensacola, Florida, from July 1, 2021, to June 30, 2030.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

44. Recommendation: That the Board authorize the County Administrator or designee to sign the Purchase Order to Trane, for the MC Blanchard Judicial Building Central Energy Plant Controls Upgrade, in the amount of \$60,678.

Vendor	Funding	Amount	Contract
Trane	Fund: 001 - General Fund Cost Center: 310204 - Facilities Priority One	\$60,678	Coop Quote # 18-273172- 20-001 Coop Contract # OMNIA 15-JLP-023

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board approve the funding of \$1,500 to William Banks Enterprise, Inc., 2021 Gulf Coast Summerfest Jazz Edition Fireworks Display, from Commissioner Jeff Bergosh's discretionary money.

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

46. Recommendation: That the Board approve the funding of \$4,000 to William Banks Enterprise, Inc., 2021 Gulf Coast Summerfest Jazz Edition Fireworks Display, from Commissioner Lumon May's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110103, Object Code 58201)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Recommendation: That the Board approve the funding of \$400 to Epp's Christian Center, from Commissioner Lumon May's discretionary money.

(Funding: Fund 001, General Fund, Commissioners' Discretionary Money, Cost Center 110103, Object Code 58501)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 47, with the exception of items 8, 21, 22, and 24, which were held for separate votes, as amended to drop item 41.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board [take the following action concerning approval of Proposed Settlement in the case of *Escambia County v. United Parcel Service, Inc.*, Case No. 2020 CC 004930, County Court of the First Judicial Circuit, in and for Escambia County, Florida]:
- A. Approve the settlement and accept payment of \$13,239.95 from UPS to resolve the pending litigation; and
 - B. Authorize the Chairman to execute the proposed Settlement and Release; and
 - C. Authorize the Office of the County Attorney to take all actions necessary to dismiss the case with prejudice.

Motion: Move the Action items
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

DRAFT MINUTES – JULY 8, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

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

- A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat. for July 15, 2021, at 8:30 a.m. CDT; and
- B. Approve the public notice printed below to be published in the Pensacola News Journal on Saturday, July 10, 2021.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of United States of America ex rel Edler v. Escambia County, Case No.: 3:20-cv-05503-RV/HTC, U.S. District Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m. on Thursday, July 15, 2021, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Robert Bender, Jeff Bergosh, Douglas B. Underhill, Lumon J. May, and Steven Barry, Interim County Administrator Wesley Moreno, and County Attorney Alison P. Rogers will be attending in person. Stephanie Pidermann and Margaret Mevers of the Lydecker, Diaz law firm, attorneys representing Escambia County in the foregoing litigation, will attend virtually. A certified court reporter will attend and report the attorney/client session.

Motion: Move the Action items
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: That the Board discuss the Interim County Administrator’s compensation.

Motion: Move to set Administrator Moreno’s salary at \$173,000 for as long as he serves in this role
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting

2. Recommendation: At the request of Commissioner Barry, that the Board discuss whether to ask the Planning Board to make recommendations about the future of the Sector Plan.

Motion: Move to ask the Planning Board to consider the removing of the overlay district while maintaining those underlying increased areas of entitlements and densities in those three areas through some method, whether it be literally a savings clause or something like that, whatever the term may be
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Frank Westmark, Elizabeth Westmark, and Larry Downs, Jr.

DRAFT MINUTES – JULY 8, 2021

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION – Continued

3. Recommendation: That the Board:

- A. Authorize the retention of legal counsel for Matthew Selover through the law firm of Delegal and Poindexter, P.A.;
- B. Authorize the Board to prospectively pay for legal fees incurred by Matthew Selover on a monthly basis, upon proper documentation being submitted by Delegal and Poindexter as to the nature and reasonableness of the legal services provided at a rate of no more than \$250.00 per hour and with reimbursement of reasonable out-of-pocket expenses as set forth in the hourly fee agreement signed by James C. Poindexter of Delegal and Poindexter, P.A. and Matthew Selover; and
- C. Reject the terms of the hourly fee agreement requiring the payment of interest on late payments by County.

<p>Motion: Move that we accept his [Matthew Selover’s] request and waive the ceiling of \$250 and raise it to \$350 so that he can afford the coverage he deserves with the caliber of attorney that he needs based upon what the County Attorney just said about finding an attorney in this field</p>
<p>For Information: County Attorney Rogers clarified that the law firm is Delegal and Poindexter and asked whether Commissioner Bergosh agreed with her recommendation that the Board needs to push back on the firm on the idea of payment of interest and Commissioner Bergosh amended his motion to include the County Attorney’s statements. The Board also agreed to bring the bill back to the Board for an update once the amount totaled \$25,000 to re-evaluate if needed and that the motion was also contingent on looking into all possible insurance coverages to pay for the legal fees first.</p>
<p>Made by: Commissioner Bergosh</p>
<p>Seconded by: Commissioner Barry</p>
<p>Disposition: Carried 3-2, with Commissioner Bender and Commissioner Underhill voting “no”</p>
<p>Speaker(s): Melissa Pino</p>

COUNTY ATTORNEY’S REPORT – Continued

III. FOR INFORMATION

1. Recommendation: That The Board accept for information the attached Opinion, which was issued by the First District Court of Appeal on June 21, 2021, denying the Petition for Writ of Certiorari in the Case of *John C. and Linda Nowell v. Esc. Co. & SRIA*, Case No. 1D20-3682.

Disposition: No action taken

VERBAL ITEMS ADDED TO THE AGENDA

1. NACo Delegate

Motion: Move that the Chairman will be our NACo delegate
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

2. Discussion on County Administrator Search

Disposition: No action taken
For Information: The Board discussed this item and agreed to wait to begin the search for a County Administrator and discuss further at a future date.

ANNOUNCEMENTS – None.

DRAFT MINUTES – JULY 8, 2021

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 10:43 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: July 22, 2021