

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

JANUARY 7, 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
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykty Fisher, Office Assistant IV, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Absent: Commissioner Douglas B. Underhill, District 2

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 5:32 p.m.

2. Invocation

Pastor Dave Snyder of First Baptist Church of Pensacola delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – January 7, 2021

REGULAR BCC AGENDA – Continued

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

Motion: Move to approve the agenda, as amended
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

5. Commissioners' Forum:

- A. District 2 – Commissioner Barry provided comments;
- B. District 3 – Commissioner May provided comments;
- C. District 4 – Commissioner Bergosh provided comments;
- D. District 5 – Commissioner Bender provided comments; and
- E. County Administrator Gilley also provided comments.

6. Proclamations.

- I. Recommendation: That the Board adopt the following Proclamations:
 - A. The Proclamation commending and congratulating Elizabeth Kissel, Program Coordinator, in the County Administrator's Office, on her selection as the "Employee of the Month" for January 2021;
 - B. The Proclamation commending and congratulating Donald Knight, a Custodial Manager, in the Facilities Management Department, on his selection as "Employee of the Year" for 2020;
 - C. The Proclamation commending and congratulating Mike Helton on his nomination for Outstanding Agriculturist for 2020;
 - D. The Proclamation commending and congratulating Rodney Helton on his nomination for Outstanding Agriculturist for 2020; and

(Continued on Page 3)

DRAFT MINUTES – January 7, 2021

REGULAR BCC AGENDA – Continued

6. Continued...

I. Continued...

E. The Proclamation recognizing the month of January as National Blood Donor Month, and applauding and commending OneBlood for the work they do in the community, the lives they impact, and the lives they help to save.

Motion: Move to adopt Proclamations A, B, and E, moving C and D to February 4th
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Liz Kissel, Donald Knight, Senator Doug Broxson, and Justin Malan

FOR INFORMATION: State Attorney Ginger Bowden Madden briefly provided comments.

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

A. The following six Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 22, 2020, for consideration of adopting the Hamilton Crossing Street and Landscape Lighting MSBU Ordinance;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 22, 2020, for consideration of adopting the Brookhaven Phase 2 Street Lighting MSBU Ordinance;;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 22, 2020, for consideration of adopting the Smith Station Street Lighting MSBU Ordinance;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 13, 2020, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2020-04;
- (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 18, 2020, concerning the review of an Ordinance amending Chapter 4, Location and Use Regulations;

(Continued on Page 4)

DRAFT MINUTES – January 7, 2021

REGULAR BCC AGENDA – Continued

7. Continued...

A. Continued...

(6) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 23, 2020, concerning the issuance of an Operational Permit for Resource Extraction for expansion of an existing and active borrow pit known as Devine Farms Borrow Pit;

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 4 – January 8, 2021*, as published in the *Pensacola News Journal* on January 6, 2021.

Motion: Move the waiving of the reading
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill absent

8. Public Hearing(s).

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-1] creating the Hamilton Crossing Street and Landscape Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since street and landscape lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

B. The benefit from improved street and landscape lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street and landscape lighting uniformly because of the small variation in size throughout the District;

C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and

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DRAFT MINUTES – January 7, 2021

REGULAR BCC AGENDA – Continued

8. Continued...

I. Continued...

D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street and landscape lighting.

Motion: Move the 5:31, A through D
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent
Speaker(s): Bill Grosse

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-2] creating the Brookhaven Phase 2 Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;

C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and

D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Motion: Move the 5:32, A through D
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent
Speaker(s): None

DRAFT MINUTES – January 7, 2021

REGULAR BCC AGENDA – Continued

8. Continued...

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-3] creating the Smith Station Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
- B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
- C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
- D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

Motion: Move the 5:33, A through D
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent
Speaker(s): None

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 Tourist Development Tax (TDT) Collections Data for the October 2020 returns received in the month of November 2020, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the second month of collections for the Fiscal Year 2021; total collections for the month of October 2020 were \$935,372.88; this is a 9.93% increase from October 2019 returns; total collections year-to-date are 13.18% greater than the comparable timeframe in Fiscal Year 2020.

Motion: Move the Clerk’s Report
Made by: Commissioner Barry Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held December 8, 2020;
 - B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held December 10, 2020; and
 - C. Approve the Minutes of the Regular BCC Meeting held December 10, 2020.

Motion: Move the Clerk’s Report
Made by: Commissioner Barry Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

3. **Recommendation:** That the Board approve, and authorize the Chairman and all Commissioners to sign, the Public Official Bond underwritten by Western Surety Company, for the Honorable Chip W. Simmons, Sheriff, for a term beginning January 5, 2021, and ending January 5, 2025, Bond No. 72317724, in the amount of \$25,000.

Motion: Move the Clerk’s Report
Made by: Commissioner Barry Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-4] amending Chapter 7, Future Land Use Element, Policy FLU 1.1.1, to provide an amendment to the 2030 Future Land Use Map, changing the Future Land Use category of two parcels within Section 13, Township 3S, Range 31W, Parcel Numbers 2401-002-001 and 2101-000-003, totaling 9.83 (+/-) acres, located on State Road 292 Sorrento Road, from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move to approve the request from Commercial to Mixed-Use Urban
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent
Speaker(s): Jerry McGuire and Graham Guirl

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review an Ordinance amending the Land Development Code (LDC) Chapter 4, Location and Use Regulations, Article 7, Supplemental Use Regulations, creating Section 4-7.17 "Tiny House Development" as a permitted use in specified zoning districts, establishing use criteria and creating additional conditional use criteria in specific zoning districts.

This hearing serves as the first of two required public hearings.

Motion: Move that we bring the second public hearing to the first meeting in February
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Larry Downs, Jr.

DRAFT MINUTES – January 7, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, take the following action in regards to the Operational Permit for Resource Extraction for an expansion of an existing and active resource extraction facility borrow pit, located at 4478 Devine Farms Road, Parcels 34-1N-31-1102-000-000 and 34-1N-31-1203-000-000:
- A. Review and approve, modify, or deny the issuance of an Operational Permit for Resource Extraction for an expansion of an existing and active borrow pit; and
 - B. Approve and authorize the Development Services Department of Escambia County, Florida, to issue an Operational Permit for Resource Extraction for an expansion of Devine Farms Borrow Pit, located at 4478 Devine Farms Road.

Motion: Add 14 acres to it [the current operational permit] to take it to 40 total
For Information: Commissioner Barry advised that the acres should all be in the area currently operating and expand south; he also advised that he did not want to take up the other parts of the request and that the requestor could come back in a few months as needed.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Will Dunaway, Arngie Pope, Larry Downs, Jr., and Justin Patterson

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

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

January 21, 2021

9:01 a.m. - A Public Hearing - Tiny Homes Ordinance (second of two public hearings)

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

February 4, 2021

A. 5:45 p.m. - A Public Hearing - CIP Ordinance

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

B. 5:46 p.m. - A Public Hearing - Ordinance to provide one-time allowance for residential structures that predate Agricultural zoning to remain conforming uses

Summary: The economy of farming in Escambia County is changing. Agricultural zoning currently allows one dwelling unit per 20 acres. Allowing residential structures that predate the agricultural zoning designation to remain conforming uses would allow property owners to more effectively and economically address the sale and acquisition of prime farm lands in this zoning category.

Motion: So moved

For Information: The Consent Agenda was amended to move the January 21st Public Hearing to February 4th.

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried 3-0, with Commissioner Bergosh temporarily out of Board Chambers and Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Transit Award Management Systems (TrAMS) Memo:
 - A. Approve and authorize the Chairman to sign the Designation of Signature Authority for the TrAMS Memo; and
 - B. Authorize the Chairman to obtain a Personal Identification Number (PIN) so that the Chairman, on behalf of Escambia County, Florida, can file and execute Applications and documents required for Federal Transit Administration (FTA) Grants.

Motion: Move the Technical/Public Service Consent Agenda
For Information: County Administrator Gilley advised that Item 4 was amended to move the hearing to February 4 th .
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action:
 - A. Approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form Attachment A, with reason for disposition stated. The Request Form has been signed by all applicable authorities; and
 - B. Approve the purchase of replacement equipment disposed of with item A. The Department was notified in October of the recall/removal of the equipment by the manufacturer, CME America. The manufacturer offers two options of compensation, as shown in Attachment B. Staff is requesting Option B. Total expenditure shall be \$2,700.

Motion: Move the Technical/Public Service Consent Agenda
For Information: County Administrator Gilley advised that Item 4 was amended to move the hearing to February 4 th .
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

DRAFT MINUTES – January 7, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board accept for filing with the Board's Minutes, the November 5, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Lily Blackburn, CRA Redeveloper 1.

Motion: Move the Technical/Public Service Consent Agenda
For Information: County Administrator Gilley advised that Item 4 was amended to move the hearing to February 4 th .
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

4. Recommendation: That the Board authorize the scheduling of a public hearing on January 21, 2021, at 9:02 a.m., to consider adoption of an Ordinance amending Part I, Chapter 14, Buildings and Building Regulations.

Motion: Move the Technical/Public Service Consent Agenda
For Information: County Administrator Gilley advised that Item 4 was amended to move the hearing to February 4 th .
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve the \$1,500 funding allocation [for Justified Incarcerated Ministries] 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 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve a Funding Allocation, in the amount of \$1,750, from Commissioner May's discretionary account in support of Onbikes Pensacola to provide every child in need along the Gulf Coast with a brand-new bike to call their own.

(Funding: Fund 001, Discretionary Cost Center 110101, Object Code 58201)

Motion: Move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

3. Recommendation: That the Board approve Commissioner Bender's request to allocate \$1,000 from his discretionary money to The Arc Gateway to fund program supplies in their Adult Enrichment department.

(Funding: General Fund, Fund 001, Cost Center 110101, Object Code 58201)

Motion: Move the balance
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously-awarded contracts, contractual agreements or annual requirements for the Engineering Department:

Vendor/Contractor	Funding	Amount	Contract Number
Municipal Engineering Services, Inc. Moreno and 'R' Street Pond Improvement Project	Fund 353, Local Option Sales Tax IV, Cost Center 210106, Object Code 56301, Project #19EN0473	\$48,215	PD 02-03.79 Professional Services

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 20-21.007, CR 297A (Escambia County Road Prison (ECRP) to Muscogee) Widening and Drainage Improvements, in the amount of \$1,055,385.08.

Vendor/Contractor	Funding	Amount	Contract Number
Panhandle Grading & Paving, Inc.	Name: LOST IV Number: Fund 353 Cost Center: 210106 Object Code: 56301	\$1,055,385.08	PD 20-21.007

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the reallocation of funds from Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Transportation and Drainage (T&D) as indicated below:

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
FY 2023	FY 2021	5	CR 297A (Road Camp to Muscogee Road)	\$861,344

The current budget in LOST IV Fiscal Year 2021 is \$400,000. Another \$861,344 is allocated in Fiscal Year 2023. Requesting the Board approve moving \$861,344 forward to Fiscal Year 2021 to proceed with the Purchase Order and Contract for this project. This will provide a budget totaling \$1,261,344 for construction. Purchasing will present the Award Recommendation to the Board for approval.

This project is located in Commission District 5.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board ratify the following Purchase Orders related to Hurricane Sally, in excess of \$25,000, for the Engineering Department:

Vendor/Contractor	Funding	Amount	Description
Chavers Construction, Inc. PO 210956	Fund 112, "Disaster Recovery Fund", Cost Center 330902, Object Code 54601 FEMA 75%, State 12.5%	\$96,745.81	Maple Oaks Subdivision Hurricane Sally Damage, Contract PD 16-17.081 Paving and Drainage Agreement
HDR Engineering, Inc. PO Pending	Fund 112, "Disaster Recovery Fund", Cost Center 330903, Object Code 53401 FEMA 75%, State 12.5%	\$98,500.00	Emergency Services to assist the county in the coordination of the county's emergency response and recovery activities associates with Hurricane Sally 2020 damages. Contract PD 02.03.79 Professional Services
Rebol Battle and Associates, Inc. PO 210968	Fund 112, "Disaster Recovery Fund", Cost Center 330903, Object Code 53401 FEMA 75%, State 12.5%	\$66,871.14	Emergency Services to assist the county in the coordination of the county's emergency response and recovery activities associates with Hurricane Sally 2020 damages. Contract PD 02.03.79 Professional Services

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

8. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Site and Utility, LLC, per the terms and conditions of PD 20-21.006, Chemstrand Road (9 Mile to 10 Mile) Drainage and Pedestrian Upgrades Project, in the amount of \$1,989,955.

The Invitation to Bid for PD 20-21.006, Chemstrand Road (9 Mile to 10 Mile) Drainage and Pedestrian Upgrades, was submitted via Vendor Registry to 296 firms on November 13, 2020. A Mandatory Pre-solicitation meeting was held on November 30, 2020. Six firms attended and five firms responded with Bids. Site and Utility, LLC, was the lowest, most responsive bidder, with a bid of \$1,989,955.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Escambia County Board of County Commissioners (BCC) approve the reallocation of funds from Fund 353, Local Option Sales Tax IV, Cost Center 210106, Transportation and Drainage (T&D) as indicated below:

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
FY 2023	FY 2021	5	Chemstrand Road (Nine Mile Road to Ten Mile Road) Drainage and Pedestrian Upgrades Project	\$1,000,000

The current budget in LOST IV Fiscal Year 2021 is \$1,924,425.87. Another \$1,000,000 is allocated in Fiscal Year 2023. This request is for the BCC to approve moving \$1,000,000 forward to Fiscal Year 2021 to proceed with the Purchase Order and Contract for this project. This will provide a budget totaling \$2,924,425.87 for construction, construction inspection engineering and contingency for the project. Purchasing will present the award recommendation to the BCC for approval.

This project is located in Commission District 5.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the usage of FL - NASPO Data Comm MA # AR3228/PA # 43220000-NASPO-19-ACS (MA # AR3228 Inception 10/1/2019, Expiration 09/30/2024) (PA # 43220000-NAPSO-19-ACS, Effective period 07/13/2020 - 09/30/2024); and
- B. Approve and authorize the issuance of a Purchase Order, in excess of \$25,000, for Hardware Equipment for the Data Replacement Project, and Professional Services from PC Specialists Inc., D/B/A Technology Integration Group, in the amount of \$148,011, (Competitive Pricing obtained through NASPO).

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc d/b/a/ Technology Integration Group Vendor # 150525 Aruba	Fund: 001 Cost Center: 270103 Object Code: 56401	\$148,011	FL-NASPO Data Comm MA # AR3228 (10/1/19-9/30/24), PA # 43220000-NASPO-19-ACS (7/13/20-9/30/24)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the Volunteer Florida Fiscal Year 2020-2021 Emergency Management Performance Grant Community Emergency Response Team (ECRT) Program Contract #20-006 Amendment #1, increasing the Grant by \$5,000, to a total of \$10,000 to implement the CERT program; and

B. Authorize the Chairman or Vice Chairman to execute the Contract Amendment #1.

(Funding Source: Fund 110, Other Grants and Project Funds, Cost Center 330430, Revenue Account 334248)

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

12. Recommendation: That the Board adopt the Resolution [R2021-1] approving Supplemental Budget Amendment #027, Fund 115, Article V Fund, in the amount of \$78,881, to recognize increase in the State Attorney's office IT budget for two additional employees to perform necessary evidence processing and retrieval.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board award the final renewal period of six-months provided for under Section 2 of the Agreements between Escambia County, Florida, and both Sysco Gulf Coast, Inc., and The Merchants Company, Inc., per the terms and conditions of PD 16-17.024, Food Service Supplies, retroactive to November 1, 2020.

Vendors	Funding	Amount	Contract Number
Sysco Gulf Coast, Inc. The Merchants Company, Inc.	Fund 175, Transportation Trust Fund; Cost Center 290202, Care & Custody; Object Code 55201, Operating Supplies	\$140,000	PD 16-17.024

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9. Made by: Commissioner Bergosh Seconded by: Commissioner Barry Disposition: Carried 4-0, with Commissioner Underhill absent
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14. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Imagine Development Marketing Group "IDG", per the terms and conditions of PD 20-21.004, Estuary Program Strategic Planning and Branding Development, in the amount of \$37,500.

Motion: Move the item For Information: Chips Kirschenfeld, Natural Resources Management Director, introduced Donald Kilhorn, the new Executive Director of the Pensacola and Perdido Bays Estuary Program. Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve usage of the following Cooperative Agreements for Uniforms for Escambia County, Florida:
- A. Unifirst Corporation to provide for purchase, rental and/or lease of uniforms, using Sourcewell Agreement 040920-UFC, expires May, 22, 2024;
 - B. Galls, LLC, to provide for purchase of uniforms through GSA Schedule Contract GS-07F-0157M, expires 01/31/2022;
 - C. Cintas Corporation to provide for purchase, rental and/or lease of uniforms, through Omnia Partners Agreement R-BB-19002, expires 10/31/2023; and
 - D. Terminate without cause with immediate effect, PD 17-18.064, Agreement for Uniform Rental Services between Escambia County, Florida and Unifirst Corporation, awarded, BCC approved September 6, 2018.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

16. Recommendation: That the Board, for the Fiscal Year 2020/2021, approve the issuance of a blanket and/or individual Purchase Order, in excess of \$25,000, based upon previously awarded Contracts, contractual Agreements or annual requirements for the Library Services Department as follows:

Vendor/Contractor	Vendor #	Fund	Cost Center	Account	Amount	Contract #
Southern Light LLC/DBA Unifi Fiber	193781	113	110503	54101	\$95,076	PD 14-15.099

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Barry</p>
<p>Disposition: Carried 4-0, with Commissioner Underhill absent</p>

17. Recommendation: That the Board ratify the following January 7, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Michael E. and Marian Bean	203 Ruth Street	151	Warrington-370114	Roof Replacement	\$3,810	YES
Rhonda A. Eubanks	111 Northwest Gilliland Road	151	Warrington-370114	Roof Replacement	\$2,538	YES
Mark Furay	3800-B Ward Boulevard	151	Brownsville-370113	Total Electrical Rewiring Upgrade	\$1,470	YES
Peggy S. Helms	115 Southeast Kalash Road	151	Warrington-370114	Roof Replacement	\$2,735	YES

(Continued on Page 25)

DRAFT MINUTES – January 7, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

A. Continued...

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Nancy A. Holman	204 Bryant Road	151	Warrington-370114	Roof Replacement	\$2,813	YES
Jeff C. Kennedy, Trustee of the Jeff C. Kennedy Trust Dated 10/1/12	111 Syrcle Drive	151	Warrington-307114	Windows Replacement	\$5,890	YES
Michael Oster	736 Lakewood Road	151	Barrancas-370116	Windows Replacement	\$5,990	YES
Gwendolyn D. Pellet	6215 Vicksburg Drive	151	Oakfield-370121	Windows Replacement	\$5,960	YES
Daniel L. Roberts	442 South Navy Boulevard	151	Warrington-370114	Roof Replacement	\$3,750	YES
Euletta Spatz, Trustee of the Euletta Spatz Living Trust Dated 9/12/19	406 Labree Road	151	Warrington-370114	Roof Replacement	\$5,283	YES

(Continued on Page 26)

DRAFT MINUTES – January 7, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

A. Continued...

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Joseph and Phyllis M. Tranchina	8457 Meliaceae Drive	151	Ensley-370119	Windows Replacement	\$5,491	YES

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

Motion: Move this minus Michael Oster
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board ratify the following January 7, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of 12 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Amount
Eliasberg, LLC	2114 Eliasberg Avenue	\$2,075
Terry G. and Donna D. Johnson	7003 Dale Street	\$2,650
Tam Thanh and Anh Conetto	6111 Trent Street	\$4,410
Danilo A. and Lourdes D. Contreras	649 Shiloh Drive	\$1,815
Cathy L Cooksey and Sandra A. Jones	225 Payne Road	\$6,000
Joseph D. Cooper and Maria C. Cooper	6208 Confederate Drive	\$5,495
Leon V. Dulion, III and Nell B. Dulion	427 Sharpsburg Loop	\$3,816
Winston E. Evans	3 Audusson Avenue	\$3,048
Terrence J. and Samantha A. Garske	1205 Dexter Avenue	\$5,096
Michael H. and Rivka R. Kilmer	2818 W. Jackson Street	\$1,100
Dale E. and Deborah A. Schliep	401 Frisco Road	\$3,320
Linda J Stark	7091 Kelvin Terrace	\$3,950

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. 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 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

19. Recommendation: That the Board ratify the following January 7, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Felicia M. Meeks and Luvon Stallworth	3815 West Lee Street	151	Brownsville-370113	Roof Replacement	\$9,293

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 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements for the Neighborhood and Human Services Department, as follows:

Vendor/Contractor	Fund/Cost Center/Object Code	Amount	Contract Number
The Four C's Landscaping Services, Inc.	Fund: 151, Community Redevelopment Fund; Cost Centers: 370113, CRA Brownsville (\$10,569.00); 370114, CRA Warrington (\$22,564.00); 370116, CRA Barrancas (\$15,470.28); 370117, CRA Englewood (\$8,756.00); Object Code: 56301, Improvements Other Than Buildings	\$57,359.28	PD 18-19.093

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the Gulf Power Street Lighting Retrofit Project Contract:

A. Approve the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule to Retrofit 522 Street lights to LED Street Lights in the Warrington Redevelopment Area;

B. Approve one of the following payment plans:

1. Pay upfront cost of \$330,892.45, which includes Installation cost; thereafter monthly Energy cost will be \$3,565.26;

OR

2. Pay no upfront cost, and the monthly Energy cost will be \$6,832.43; and

C. Authorize the Chairman to sign the Gulf Power Contract for Street and General Area Lighting Service for a full term of five years, and thereafter from year-to-year until terminated by notice to either party by the other party.

Project located in District 2.

Motion: Approve A, B.1., and C
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board, for the Fiscal Year 2020/2021, approve the issuance of an individual Purchase Order, within and in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or annual requirements for Neighborhood & Human Services Department at the Brownsville and Ebonwood Community Centers for Afterschool and Summer Youth Programs as follows:

Vendor/Contractor	Fund/Cost Center/ Object Code/Project #	Amount	Contract Number
Blue Arbor, Inc. Vendor #: 023818 Temporary Service	353/ 370107/ 53401/ Project #: 19NH0389	\$65,000	PD 1-18.055

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Barry</p>
<p>Disposition: Carried 4-0, with Commissioner Underhill absent</p>

23. Recommendation: That the Board adopt the Resolution [R2021-2] approving Supplemental Budget Amendment #034, Other Grants and Projects Fund (110), and the General Fund (001), in the amount of \$573,148, to recognize the additional Coronavirus Relief Fund (CRF) allocation provided by the Florida Housing Finance Corporation (FHFC) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act and to reconcile the unexpended fund balance not rolled over from the prior fiscal year.

Revenue Title	Fund Number/Account Code	Amount
CARES-CRF-FHFC Housing	110/331626	\$571,580
Indirect Cost	001/369936	\$1,568
	TOTAL:	\$573,148

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DRAFT MINUTES – January 7, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

Appropriations Title	Fund Number/Cost Center	Account Code/Project Number	Amount
Salaries & Wages	110/370239	51201	\$(80)
Other Contractual Services	110/370239	53401	\$4,432
Other Current Charges & Obligations	110/370239	54901	\$1,568
Other Grants and Aids	110/370239	58301	\$565,660
Reserves for Operating	001/110201	59805	\$1,568
		TOTAL:	\$573,148

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 23, with the exception of items 14, 17, and 21, which were held for separate votes, as amended to drop item 9.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board approve the allocation for the Council on Aging of West Florida, in the amount of \$5,000, 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.

Upon approval of this funding allocation, 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
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board take the following action:
 - A. Discuss the reimbursements paid through December 30th;
 - B. Approve the payment of the encumbered amounts for entities that missed the December 30th deadline from the Public Health and Safety Payroll CARES allocation:
 1. City of Pensacola, in the amount of \$419,725.12, for expenses below:
 - Hand Wash Stations - \$4,504.36;
 - Enhanced cleaning and Safety Protocols Public Building - \$245,619.50;
 - PPE and Cleaning Supplies - \$49,911.01;
 - City of PNS Paid COVID-19 Leave - \$119,690.25;
 2. Sacred Heart Health System, in the amount of \$27,201.60, for Rapid Testing;
 3. Community Health Northwest, in the amount of \$445,133.53, for Rapid Testing;
 4. Animal Services, in the amount of \$1,358.59, for kennels and freight;
 5. Pensacola Caring Hearts, in the amount of \$9,454.00;
 6. Clerk of Court HRIS System, in the amount of \$51,920.00;
 7. Clerk of Court COVID Expenses, in the amount of \$58,423.61;
 8. Clerk of Court 3 Temps, in the amount of \$150,601.13; and
 9. Clerk of Court Paid COVID-19 Employee leave, in the amount of \$17,738.77; and

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

C. Approve the reimbursement of the additional requests to be paid from the Public Health and Safety Payroll CARES allocation and authorize the Chairman to sign the Agreements:

1. Sacred Heart Health System Mass Vaccinations, in the amount of \$3,500,000 - Agreement provided;
2. Sacred Heart Health System Rapid Testing, in the amount of \$500,000 - Agreement provided;
3. Extend the Community Health Northwest Agreement to allow reimbursement until they reach the allocated amount of \$750,000 - Agreement provided;
4. Clerk of Court has three Temps working through February to audit and manage CARES Act documentation and payments, in the amount of \$20,300;
5. Up to 236 Family CARES Act Grant applications in the amount of \$708,000 pending final review and approval in the Clerk's Office; and
6. Escambia County Family CARES Act Grant Exempt Employees overtime hours, in the amount of \$20,068.01 - Back up documents provided.

State and Federal deadlines update:

- **Thursday November 12th** - Spending plan had to be sent to FDEM encumbering 100% of our CARES Act Allocation.
- **Monday, November 16th** - Phase 1 and Phase 2 allocations in the amount totaling **\$25,778,383** backup documentation including agreements, invoices, receipts, and proof of payment had to be uploaded into the FL CARES portal.
- **Thursday, December 3rd** - Phase 3 allocation totaling \$31,506,912 requests for reimbursements had to be submitted into the FL CARES portal. No new requests for reimbursement can be entered after this date.
- **Wednesday, December 30th** - The last day expenses can be incurred. Treasury has clarified that for a cost to be considered to have been incurred, performance or delivery **MUST** occur during the covered period.
- **Friday, February 26th** - Final Reporting Due.

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DRAFT MINUTES – January 7, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

Motion: Move Discussion Item 2 B and C, minus C.1 and C.2
For Information: The Board discussed having staff re-evaluate applications for the Family CARES Act to see if there are applications that can still be completed and funded; staff will report back. The items not approved with the motion will also be brought back to the next meeting for discussion. County Administrator Gilley and Meredith Reeves, Neighborhood Enterprise Manager, provided information on a rental assistance program recently approved by the State that will be coming back to the Board in the near future.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill absent
Speaker(s): Jules Kariher and Larry Downs, Jr.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of Escambia County State of Local Emergency Resolution R2020-188, R2020-189, R2020-190, R2020-191, R2020-192, R2020-193; and
 - B. Extension of Escambia County State of Local Emergencies; and
 - C. Authorize the Chairman to sign an Emergency Order repealing EO 20-14 concerning permit fees.

Motion: So moved [County Attorney's Report Items I-1, II-1, III-1, and III-2]
For Information: This action adopted Resolutions R2021-3 and R2021-4 and Emergency Order EO 21-1.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner May, that the Board discuss possible revisions to the Human Relations Commission.

Motion: So moved [County Attorney’s Report Items I-1, II-1, III-1, and III-2]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: At the request of Commissioner Underhill, that the Board discuss and provide direction regarding possible amendments to the Fee Resolution associated with the County's Towing Ordinance.

Disposition: No action taken
For Information: The Board agreed that this item was more appropriate to be addressed at a Committee of the Whole and will bring it back for discussion when Commissioner Underhill is in attendance.
Speaker(s): Nina Palmer, Robert Chelico, and Larry Downs, Jr.

3. Recommendation: At the request of Commissioner Underhill, that the Board consider and grant conceptual approval of a revised Stormwater Management and Utility Easement for the Lake Charlene project in the Warrington area drainage basin, conditioned upon appropriate authorization by the members of the Lake Charlene Homeowners Association, Inc.

Disposition: No action taken
For Information: William Dunaway, Don Hamblen, Donna Hernandez, Susan Littlefield, and Steven Frakes

COUNTY ATTORNEY’S REPORT – Continued

III. FOR INFORMATION

1. Recommendation: That the Board receive the following information report regarding the conveyance of property at 1 Villa Drive to Pensacola Care, Inc.

Motion: So moved [County Attorney’s Report Items I-1, II-1, III-1, and III-2]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

2. Recommendation: That the Board be made aware that the County Attorney’s Office has successfully defended a charge of discrimination previously filed with the Florida Commission on Human Relations (“FCHR”). Based upon the FCHR’s investigation in the case filed by Mr. John Jankowski, the FCHR determined that there is no reasonable cause to believe that an unlawful employment practice occurred with respect to Mr. Jankowski.

Motion: So moved [County Attorney’s Report Items I-1, II-1, III-1, and III-2]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER STEVEN BARRY, DISTRICT 5

1. Recommendation: That the Board take the following action:
 - A. Rescind the Board action taken at the November 5, 2020 Board meeting awarding a Purchase Order to Rush Truck Center of Alabama in the amount of \$343,278.88;
 - B. Authorize the use of the NJPA Sourcewell Contract 060920-KTC; and
 - C. Award and authorize the County Administrator to sign a purchase order in the amount of \$343,278.88 to Kenworth of Mobile (Vendor #110562) for two 2021 Kenworth Model T370 fuel trucks (\$171,639.44 each) for the Public Works Department.

Motion: “It’s rescinding the Board action November 5, 2020, awarding a Purchase Order to Rush Truck Center of Alabama in the amount of \$343,278.88; authorizing the use of the NJPA Sourcewell Contract; and awarding and authorizing the County Administrator to sign a Purchase Order of the same amount to Kenworth of Mobile.”
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

ITEMS ADDED TO THE AGENDA - Continued

II. COMMISSIONER ROBERT BENDER, DISTRICT 4

1. Verbal Add-On Item – Approving the Chairman’s signature on a Letter to Florida Division of Emergency Management

Motion: So moved [with the addition of changing the letter distributed on the dais to reflect over 3,500 vaccines delivered]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill absent

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 9:51 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: January 21, 2021