

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

FEBRUARY 4, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 6:08 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

MINUTES – February 4, 2021

REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

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

6. Proclamations.

- I. Recommendation: That the Board adopt the following Proclamations:
 - A. The Proclamation commending and congratulating Edward Daly, an Electronics Maintenance Technician in the Facilities Management Department on his selection as the "Employee of the Month" for February 2021;
 - B. The Proclamation commending and congratulating Sandra Lattimore on her retirement and outstanding record of service to the public, and expressing appreciation for her 31 years of faithful and dedicated service to the citizens of Escambia County and the State of Florida;
 - 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)

MINUTES – February 4, 2021

REGULAR BCC AGENDA – Continued

6. Continued...

I. Continued...

- E. The Proclamation recognizing Reverend John Powell as a change agent and trailblazer in our community, who continues to dedicate his life to mentorship and service in the Escambia County community.

Motion: Move Proclamations A, B, and E
For Information: Proclamations C and D will be brought back for approval at a later date. Staff created and presented a video relative to Proclamation I.E. and Black History Month.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Reverend John Powell

7. Written Communication

- I. January 25, 2021 communication from Walter Brown, Innerarity Island Association, Inc. (“HOA”) Board of Directors President.

Disposition: No action taken

- II. At the request of Park Avenue's counsel, that the Board review and discuss the pending demolition of a hotel located at 7220 Plantation Road.

Disposition: No action taken [which allows the County to continue on the path it's currently on with the demolition]
Speaker(s): Wes Reeder, Brian Adler via Teams, Jack Terhaar, Dave Hoxeng, Jessica Tucker, and Justin Beck

MINUTES – February 4, 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, as follows:

A. The following seven Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 26, 2021, for consideration of adopting the Avellanas Estates Street Lighting MSBU Ordinance;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 26, 2021, for consideration of adopting the Cardinal Cove Street Lighting MSBU Ordinance;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 20, 2021, for consideration of an adopting an Ordinance amending the Escambia County Code of Ordinances Part I, Chapter 14, Buildings and Building Regulations;
- (4) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 23, 2021, for consideration of adopting an Ordinance amending Volume I, Chapter 100, Article I, Section 100-2 of the Escambia County Code of Ordinances relating to the Escambia County Human Relations Commission (ECHRC);
- (5) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 18, 2020, concerning the review of an Ordinance adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements;
- (6) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on December 18, 2020, concerning the review of an Ordinance amending Chapter 3, Zoning Regulations of the Land Development Code; and
- (7) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 20, 2021, concerning the review of an Ordinance amending Chapter 4, Location and Use Regulations of the Land Development Code; and

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MINUTES – February 4, 2021

REGULAR BCC AGENDA – Continued

8. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 1 – February 5, 2021*, was not published.

Motion: Move the waiving of the reading
For Information: County Attorney Rogers advised that the Board’s Weekly Meeting Schedule was advertised through the Community and Media Relations Department after an issue was discovered with the publication of the ad.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

9. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-5] creating the Avellanas Estates 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 Item
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Megan Walters

(Continued on Page 6)

MINUTES – February 4, 2021

REGULAR BCC AGENDA – Continued

9. Continued...

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-6] creating the Cardinal Cove 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 item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

(Continued on Page 7)

MINUTES – February 4, 2021

REGULAR BCC AGENDA – Continued

9. Continued...

- III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance amending the Escambia County Code of Ordinances Part I, Chapter 14, Buildings and Building Regulations, creating Article XX, Tiny Houses, Section 14-224, Adoption of Appendix Q to the 2020 Florida Building Code, Residential, 7th Edition.

Motion: Move that we send both items [the 5:33 p.m. Public Hearing and the 5:47 p.m. Public Hearing (GMR I-3)] to the Planning Board with additional consideration to be given to Commissioner Bergosh's additional verbiage to see if it is appropriate for inclusion or exclusion
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Made by: Commissioner Underhill
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Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): Jacqueline Rogers, Meredith Crawford, and Larry Downs, Jr.

- IV. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt an Ordinance [Number 2021-7] amending Volume I, Chapter 100, Article I, Section 100-2 of the Escambia County Code of Ordinances relating to the Escambia County Human Relations Commission (ECHRC).

Motion: Move the item

Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

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 Investment Portfolio Summary Report for the month ended December 31, 2020, as required by Ordinance Number 95-13. On December 31, 2020, the portfolio market value was \$341,919,983 and portfolio earnings totaled \$209,588 for the month. The short-term portfolio achieved a yield of 0.44%. The long-term CORE portfolio achieved a yield of 0.24%.

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

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held January 14, 2021;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held January 21, 2021; and
 - C. Approve the Minutes of the Regular BCC Meeting held January 21, 2021.

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

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

I. **PUBLIC HEARINGS**

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

Motion: Move that we drop the 5:45
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

MINUTES – February 4, 2021

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-8] amending the Land Development Code (LDC) Chapter 3, Zoning Regulations, Article 2, Mainland Districts, Section 3-2.2 Agricultural district (Agr); establishing a one-time allowance for residential structures that predate agricultural zoning to remain conforming uses so long as they remain on a parcel at least one acre in size.

Motion: Move the item
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt 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 and establishing use criteria; creating additional conditional use criteria in specified zoning districts.

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

Motion: Move that we send both items [the 5:33 p.m. Public Hearing and the 5:47 p.m. Public Hearing (GMR I-3)] to the Planning Board with additional consideration to be given to Commissioner Bergosh’s additional verbiage to see if it is appropriate for inclusion or exclusion
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Jacqueline Rogers, Meredith Crawford, and Larry Downs, Jr.

MINUTES – February 4, 2021

GROWTH MANAGEMENT REPORT – Continued

II. **CONSENT AGENDA**

1. **Recommendation:** That the Board schedule the following Public Hearings:

A. Thursday, February 18, 2021

1. 9:00 a.m. – A Public Hearing to amend the official Zoning map to include the following Rezoning Cases heard by the Santa Rosa Island Authority on January 27, 2021:

- a. Case No.: PB-2021-01
Address: 2 ½ Via de Luna Drive
Property Reference No.: 28-2S-26-1180-003-004
From: CH-PB, Commercial Hotel – Pensacola Beach
To: HDR/C-PB, High Density Residential/Commercial – Pensacola Beach
FLU Category: MU-PB, Mixed-Use – Pensacola Beach
Commissioner District: 4
Requested by: H&S Development, LLC
- b. Case No.: PB-2021-02
Address: 2 Via de Luna Drive
Property Reference No.: 28-2S-26-1180-004-004
From: CH-PB, Commercial Hotel – Pensacola Beach
To: HDR/C-PB, High Density Residential/Commercial – Pensacola Beach
FLU Category: MU-PB, Mixed-Use – Pensacola Beach
Commissioner District: 4
Requested by: Club CoCo, LLC

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MINUTES – February 4, 2021

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

2. 9:01 a.m. – A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category – 1400 Hwy 29 – OSP-2020-01 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

3. 9:02 a.m. – A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category – 1000 Blk Pine Top Ln – OSP-2020-02 (second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Suburban be assigned to the parcel.

B. Thursday, March 4, 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 February 2, 2021:

Case No.: Z-2021-01
Address: 1500 N 65th Ave.
Property Reference No.: 35-2S-30-3100-001-007
From: MDR, Medium Density Residential district (10 du/acre)
To: LDMU, Low Density Mixed-use district (seven du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 2
Requested by: Kenneth Mackie, Owner

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MINUTES – February 4, 2021

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

2. 5:46 p.m. – A Public Hearing – SRIA Floodplain Ordinance

Summary: An Ordinance amending the floodplain regulations for Santa Rosa Island.

Motion: Move that we accept the Consent Agenda, as amended
For Information: The Consent Agenda was amended to add to the March 4 th scheduling, the AG Comprehensive FLU amendment change as well as the Land Development Code Ordinance.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): Larry Downs, Jr.

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, the January 7, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Lily Blackburn, CRA Redeveloper 1.

Motion: Move the County Administrator's Technical/Public Service Consent Agenda item 1
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move items 2 and 3 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Megan Walters

3. Recommendation: That the Board review and approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, allowing the number of decibels to exceed 70 dbA (sound level measured by a sound level meter at or within the property boundary of the receiving land use) for the Fireworks Event launched from a Barge on the Soundside of Quietwater Beach, for the Pensacola Beach Chamber of Commerce Mardi Gras Celebration on February 6, 2021, from 7:45 p.m., until 8:00 p.m.

Motion: Move items 2 and 3 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. **BUDGET/FINANCE CONSENT AGENDA**

1. **Recommendation:** That the Board ratify the following February 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
Kim M. Conradson	37 Manor Drive	151	Warrington-370114	Roof Replacement	\$6,000	YES
Harlan and Cathy Henderson	327 Chattman Street	151	Warrington-370114	Roof Replacement	\$4,396	YES
Deborah A. Rancifer	900 Medford Avenue	151	Palafox-370115	Roof Replacement	\$4,884	YES
Adrian and Elizabeth A. Simmons	6038 Songbird Drive	151	Oakfield-370121	Windows Replacement	\$5,808	YES
Jennifer L. Strickland	318 West Sunset Avenue	151	Warrington-370114	Roof Replacement	\$5,075	YES

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

Motion: Move CAR II-1 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bergosh temporarily out of Board Chambers
Speaker(s): Megan Walters

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following February 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of 10 Residential Rehab Grant Program Liens, as the Grant recipients have met their one-year of compliance with the Residential Rehab Grant Program:

Property Owners	Address	Fund	Cost Center	Amount
Joseph R. Civelli and Valerie M. Civelli	207 East Camden Road	151	370119-Ensley	\$5,724
Richard S. Coulter and Christine A. Coulter	1315 Mazurek Boulevard	151	370119-Ensley	\$6,000
Margaret A. Cushing	108 South Second Street	151	370114-Warrington	\$3,746
Eliasberg, LLC	2110 Eliasberg Avenue	15	370114-Warrington	\$4,150
Eliasberg, LLC	2201 Eliasberg Avenue	151	370114-Warrington	\$4,150
Lucas N. Furman	1152 Mills Avenue	151	370114-Warrington	\$2,375
Mary K. Hall and Dustin M. Reeves as Trustee of the Reeves Revocable Family Trust dated June 6, 2019	2117 Eliasberg Avenue E (2119)	151	370114-Warrington	\$2,845
Jessica D. Knodel	6 Elegans Avenue	151	370116-Barrancas	\$2,675
Amy L. Riesau	119 Brandon Avenue	151	370114-Warrington	\$5,876
Ernestine Tommasone	1707 North X Street	151	370113-Brownsville	\$3,619

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MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board ratify the following February 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Minnie Smith Dixon, a/k/a Minnie L. Dixon and Henry R. Dixon	6221 Luther Street	151	Oakfield-370121	Roof Replacement	\$6,525
Viner S. Lewis and Robert A. Lewis	24 Archer Road	151	Englewood-370117	Roof Replacement	\$8,300
Venita H. Owens	6286 Ferguson Court	151	Oakfield-370121	Roof Replacement	\$6,500
Eula V. Sellers	1322 W. Bobe Street	151	Englewood-370117	Roof Replacement	\$7,000
Jessie White	4521 Havre Way	151	Palafox-370115	Roof Replacement	\$14,910

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MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of four Americans with Disabilities Act of 1990 (ADA) Vehicles:

- A. Adopt the Resolution [R2021-16] authorizing Escambia County to apply for and accept certain Grant awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;
- B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and
- C. Authorize the Mass Transit Director to sign all Application documents and to submit the Application.

(Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The award is anticipated to be \$297,912 which will require a \$29,791 match. Upon award, these funds will be included in the Mass Transit Department Fiscal Year 2021/2022 Budget.)

Motion: Move CAR II-4 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Megan Walters

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for USC Section 5311 funding (Federal Transit Administration non-Urbanized funding), to be used by Escambia County Mass Transit Department, for fixed route and paratransit transportation to and from the Rural/Non-Urbanized area:
- A. Adopt the Resolution [R2021-17] authorizing Escambia County to apply for and accept certain Grant awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;
 - B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and
 - C. Authorize the Mass Transit Director to sign all Application documents and to submit the Grant Application.

(Funding: Section 5311 funding requires a 50% match for operating costs for rural areas. The other 50% is a reimbursement. These funds will be included in the Mass Transit Department Fiscal Year 2021/2022 Budget.)

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement Number 4222571-84-01:
- A. Approve Grant Agreement Number 422257-1-84-03, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$1,758,802, of Fiscal Year 2021-2022 Block Grant Funding, to the Mass Transit department;
 - B. Adopt the Resolution [R2021-18] authorizing the acceptance and application of these funds; and
 - C. Authorize the Chairman to execute the Resolution and Grant Agreement.

The Grant Agreement will provide Mass Transit operating funding for the Mass Transit department in Fiscal Year 2021-2022. Funds are allocated to Mass Transit systems by FDOT from State Transportation Block Grant Funds annually, and must be accepted by the receiving agency.

(Funding: If awarded, this Grant will be included in the Fiscal Year 2022 Budget. No additional cost to the County results from this action as the 50% County match (\$1,758,802) will be included in the Fiscal Year 2022 Mass Transit budget.)

Motion: Move the balance in the affirmative

For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.

Made by: Commissioner Underhill

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board of County Commissioners take the following action regarding Public Transportation Grant Agreement (PTGA) Number 422260-1-84-03:
- A. Approve PTGA Number 422260-1-84-03, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$350,774, of Fiscal Year 2021-2022 funding to Escambia County Area Transit (ECAT);
 - B. Adopt the Resolution [R2021-19] authorizing the acceptance and application of these funds; and
 - C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

The Davis Highway north-south corridor is considered to be one of the most traffic-congested corridors in the Pensacola area; therefore, FDOT has agreed to continue to provide funding for this urban area corridor project to increase mass transit service in an effort to alleviate the current traffic congestion.

Funds are allocated to mass transit systems by FDOT annually and must be accepted by the receiving agency.

(Funding: There will be no additional costs to the County with this PTGA. This PTGA requires no match.)

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning Task Order #2020-1 for Escambia County to provide environmental support services to the City of Pensacola for environmental monitoring required for the Gaberonne Swamp Stormwater Improvements Project and Government Street Stormwater Pond at Corrine Jones Park Project:
- A. Accept and approve the Task Order #2020-1 (Exhibit A, Scope of Services and Fee Schedule) to provide environmental services to the City of Pensacola as required for the Gaberonne Swamp Stormwater Improvements Project and Government Street Regional Stormwater Pond at Corrine Jones Park Project;
 - B. Authorize the County Administrator to sign the Task Order and other future Task Order related documents, including no cost extensions, pending Legal review and approval, without further action of the Board to complete the Project; and
 - C. Adopt and authorize the Chairman to sign a Resolution [R2021-20] approving Supplemental Budget Amendment #049.

Vendor/Contractor	Funding	Amount	Contract Number
City of Pensacola	Fund 101, Restricted Fund, Cost Center 221018, Nat'l Pollutant Discharge	\$90,000	Task Order #2020-1 per Interlocal Agreement BCC approved November 19, 2009

Motion: Move CAR II-8 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning a Derelict Vessel Removal Grant from the Florida Fish and Wildlife Conservation Commission:
- A. Ratify the Chairman's signature on a Derelict Vessel Removal Grant Agreement No. 20212, in the amount of \$5,940, from the State of Florida, Florida Fish and Wildlife Conservation Commission. There is no County match required under this Grant Agreement;
 - B. Authorize the Chairman to sign future Grant Agreement-related documents, including no-cost extensions, pending Legal review and approval, without further action of the Board to complete the project; and
 - C. Adopt and authorize the Chairman to sign a Resolution [R2021-21] approving Supplemental Budget Amendment #048.

Note: The County Attorney's Office has requested that the Board be made aware of the following language:

* Paragraph 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 17 of 20), last sentence, "Any action in connection herewith, in law or equity, shall be brought in Leon County, Florida, to the exclusion of all other lawful venues."

* Paragraph 31, JURY TRIAL WAIVER, (page 18 of 20), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement, or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of quantum meruit."

Vendor/Contractor	Funding Information	Amount	Contract Number
Florida Fish and Wildlife Conservation Commission (FWC)	Fund 110, Other Grants and Projects Cost Center, 220339, Derelict Vessels Grant Object Code, 53401, Other Contractual Services	\$5,940	20212

(Continued on Page 24)

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

(Funding: Fund 110, Other Grants and Projects; Cost Center, 220339, Derelict Vessels Grant; Object Code 53401, Other Contractual Services)

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Accept the RESTORE Direct Component (Pot 1) Grant Award from the U.S. Department of the Treasury for Planning Assistance for the SOAR with RESTORE Workforce Development Program, Grant Award No. 1 RDCGR080136-01-00, in the amount of \$899,800; and
- B. Adopt and authorize the Chairman to sign a Resolution [R2021-22] approving Supplemental Budget Amendment #046.

Vendor/Contractor	Funding	Amount	Contract Number
U.S. Department of Treasury	Fund 118, Gulf Restoration Fund; Cost Center 222033	\$899,800	1 RDCGR080136-01-00
	Fund 001, General Fund, Cost Center 110201	\$81,800	

(Continued on Page 25)

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board adopt the Resolution approving Supplemental Budget Amendment# 042, Other Grants and Projects Fund (110), in the amount of \$660,000, to recognize proceeds from the State of Florida Department of Environmental Protection for Grant Agreement No. NF077, and to appropriate these funds for the Bayou Chico Stormwater Retrofit Project Phase II (also known to the County as Beach Haven Northeast Drainage and Sanitary Sewer Project Phase II). The Grant requires a \$440,000 match. Matching funds are available in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Project #19EN0452.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	New	FDEP NF077 Beach Haven II	\$660,000
Total				\$660,000

(Continued on Page 26)

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
110	221031 (new)	FDEP NF077 Beach Haven II	56301	Improvements other than Buildings	\$660,000
Total					\$660,000

Motion: Move CAR II-11 in the affirmative For Information: The Board gave staff direction to not bring Contract Agreement PD 19-20.081 for Beach Haven NE Phase II Drainage and Sanitary Sewer Project scheduled for February 18, 2021, to the meeting and to go ahead and re-solicit the contract.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Failed 1-4, with Commissioner Barry, Commissioner May, Commissioner Bergosh, and Commissioner Bender voting “no”
Speaker(s): Melissa Pino

12. Recommendation: That the Board accept for record the Fiscal Year 2021, Escambia County Revenue and Expenditure Comparison Summary by Fund Report and Community Partners for the first quarter, which ended December 31, 2020.

This financial packet includes a comparison of revenue over expense, revenue summary by fund and account and expenditure summary by fund and Cost Center. Escambia County ended the first quarter of Fiscal Year 2021 with \$27.5 million more in revenue than in expense, as compared to \$57 million more in revenue than in expense for first quarter of the prior year. The reason Fiscal Year 2021 is lower than the prior year is primarily from CARES Act funding expenditures in excess of revenue received from the State, as well as Hurricane Sally expenditures not yet reimbursed by FEMA.

(Continued on Page 27)

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning the street lighting project on Olive Road, from Davis Highway to Harbour Square Drive:

- A. Approve and authorize the Chairman or Vice Chairman to sign the Gulf Power Contract (Forms 5, 20, and 21) for the installation of street lighting on Olive Road, from Davis Highway to Harbour Square Drive;
- B. Approve the allocation of \$77,562.36 for lighting infrastructure construction implementation; and

(Continued on Page 28)

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

C. Authorize the Chairman, or his designee, to sign any future documents associated with this Contract, subject to legal review and sign-off.

Vendor/Contractor	Funding	Amount	Description
Gulf Power Company Olive Road Street Lighting Project	Fund 353 LOST IV Cost Center 210106 Object Code 56301	\$77,562.36	Street Lighting Project Olive Road
	Fund 175 Transportation Trust Fund Cost Center 211201 Object Code 54301	\$464.58 per month	Monthly billing for energy and maintenance of lights on Olive Road
	NOTE: Funding for monthly billing will be budgeted in Fiscal Year 2022.		

Motion: Move items 13 and 15 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the first of two possible one-year renewals, to be effective March 11, 2021 through March 10, 2022, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 18-19.089, Street and Navigation Lighting Maintenance and Repair, in the estimated annual amount of \$150,000.

Vendor	Funding	Contract	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust; Cost Center 211201, Traffic Operations; Object Code 54601, Repair & Maintenance Services	PD 18-19.089	\$100,000
	Fund 167, Bob Sikes Bridge; Cost Center 140302, Bob Sikes Toll Operation & Maintenance Object Code 54601, Repair & Maintenance Services		\$50,000

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board award and authorize the County Administrator to sign the Indefinite Quantity, Indefinite Delivery Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 20-21.013, Traffic Signal Response Maintenance, in an estimated annual amount of \$250,000.

Vendor	Funding	Solicitation	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust Fund; Cost Centers 211201, 211602 & 211101 Fund 181, Master Drainage Basin Fund; Cost Centers 210719-210736 Fund 352, LOST III; Cost Center 210107 Fund 353, LOST IV; Cost Center 210106 Fund 167, Bob Sikes Toll; Cost Centers 140301 & 140302	PD 20-21.013	\$250,000

This solicitation was published to Vendor Registry on December 14, 2020, and was issued to 481 email addresses. The solicitation was viewed 347 times and downloaded by 48. On January 14, 2021, one submission was received from Ingram Signalization, Inc.

Motion: Move items 13 and 15 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. 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 Greenman-Pedersen, 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 (FDOT) 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 in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board, 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 Waste Services Department as follows:

Vendor Contractor	Funding	Amount	Contract Number
Geosyntec Consultants, Inc. Vendor No: 071236 Continuing Professional Services - Environmental Compliance; Sanitary Engineers	Fund 401, Solid Waste Cost Center: 230304 (EEQ) Cost Center: 230306 (Recycling) Cost Center: 230307 (Transfer Station) Cost Center: 230308 (Gas to Energy) Cost Center: 230309 (Closed Landfills) Cost Center: 230314 (Operations) Cost Center: 230315 (Projects) Cost Center: 230316 (Saufley Landfill) Object Code: 53101	\$184,963.34	PD 02-03-079 Professional Services

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order #210402, Tractor & Equipment Co., Inc., for rental of equipment exclusively for the use of Escambia County Waste Services daily operations for the period October 1, 2020 - September 30, 2021.

Department	Waste Services Fund 401 Solid Waste Fund Cost Center: 230314, SW Operations Object Code: 54401, Rentals & Leases
Division:	Waste Division
Type:	Addition
Amount:	\$23,600
Vendor:	Tractor & Equipment Co., Inc.
Project Name:	Equipment Rental Waste Services
Purchase Order#:	210402
Original Award Amount:	\$23,600
Change Order #1:	\$23,600
Total:	\$47,200

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the issuance of a Purchase Order, in excess of \$25,000, to Fairbanks Scales for Maintenance and Repair of scales at the Perdido Landfill and Palafox Transfer Station; and
- B. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Amount	Contract
Fairbanks Scales - Vendor #060214 Repairs and Maintenance of Scales at Perdido Landfill and Palafox Transfer Station Fund 401 Solid Waste Fund Cost Center: 230307 SW Transfer Station Object Code: 54601 Repairs and Maintenance - \$15,000 Cost Center: 230314 SW Operations Object Code: 54601 Repairs and Maintenance - \$25,000	\$40,000	Request for Quotes via Vendor Registry 11/25/2020

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the usage of State Contract # 081419-SHI, Sourcewell - Technology Catalog Solutions, effective October 30, 2019, expiration October 30, 2023; and
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, for the Renewal of our Crowdstrike Software for the term of March 13, 2021 - March 12, 2022. This is used for Escambia County and the Constitutionals, in the amount of \$213,564.12.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor # 193696 Crowdstrike	Fund: 001 Cost Center: 270102 Object Code: 54601	\$213,564.12	State Contract: Sourcewell - Technology Catalog Solutions # 081419- SHI

(Funding Impact: Funding, in the amount of \$213,564.12, is available in Fund 001, Cost Center 270102, Object Code 54601)

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the usage of State Contract: OMNIA Contract #R200803, effective October 1, 2020, expiration September 30, 2023;
- B. Approve the issuance of a Purchase Order to GovDirect, in excess of \$25,000, for the EMS/Fire Laptop & Dock Replacement Project, in the amount of \$103,053.40;
- C. Approve the usage of State Contract: Contract # C000000010853 Customer Agreement # 43211500-WSCA-15-ACS, effective October 30, 2019, expiration October 30, 2023;
- D. Approve the issuance of a Purchase Order to Dell, in excess of \$25,000, for the EMS/Fire Laptop & Dock Replacement Project, in the amount of \$103,477.35;
- E. Approve the usage of State Contract: GSA-Multiple Award Schedule (47QTCA20D00B5), effective October 30, 2019, expiration October 30, 2023;
- F. Approve the issuance of a Purchase Order to Verizon, in excess of \$5,000, for the EMS/Fire Laptop & Dock Replacement Project, in the amount of \$5,249.95;
- G. Approve the usage of State Contract: OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644), effective October 30, 2019, expiration October 30, 2023; and
- H. Approve the issuance of a Purchase Order to Insight, in excess of \$25,000, for the EMS/Fire Laptop & Dock Replacement Project, in the amount of \$26,088.26.

(Continued on Page 37)

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
GovDirect Quote # GovD.049818 Vendor # 427851	Fund: 408 Cost Center: 330302 Object Code: 56401	\$103,053.40	State Contract: OMNIA Contract #R200803
Dell Vendor # 040517 Quote #: 3000077438535.1	Fund: 001 Cost Center: 270103 Object Code: 56401	\$103,477.35	Contract # C000000010853 Customer Agreement # 43211500- WSCA-15-ACS
Cellco Partnership dba Verizon Wireless Vendor # 220218 Duns: 968904698	Fund: 408 Cost Center: 330302 Object Code: 56401	\$5,249.95	DUNS: 968904698 Cage Code: 1HWU7 / GSA-Multiple Award Schedule - 47QTCA20D00B5
Insight Vendor # 090709 Quote #223222735	Fund: 001 Cost Center: 270103 Object Code: 56401 Fund: 408 Cost Center: 330302 Object Code: 56401	\$16,391.61 \$9,696.65	OMNIA PARTNERS IT PRODUCTS & SERVICES(# 4400006644)

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the usage of State Contract # 081419-SHI, Sourcewell - Technology Catalog Solutions, effective October 30, 2019, expiration October 30, 2023; and
- B. Approve the issuance of a Purchase Order, in excess of \$25,000, for the Renewal of our Proofpoint Software, for the term of March 13, 2021 - March 12, 2022. This is used for Escambia County, in the amount of \$49,119.64.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor # 193696 Proofpoint	Fund: 001 Cost Center: 270102 Object Code: 54601	\$49,119.64	State Contract - Sourcewell - Technology Catalog Solutions # 081419- SHI

(Funding Impact: Funding, in the amount of \$49,119.64, is available in Fund 001, Cost Center 270102, Object Code 54601)

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the Florida Sheriff's Association Cooperative Purchasing Agreement, FSA 20-VEL28.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for Five 2021 Ford Expeditions to Bozard Ford Co., in the total amount of \$239,100 (\$47,820 each).

Vendor/Contractor	Amount	Contract Number
Bozard Ford Company Vendor#: 423826 Fund 353, 330434: LOST IV Public Safety Fund 352, 330435: LOST III Public Safety Object Code 56401, Machinery & Equipment Project:19PS0729	\$239,100	FSA Contract FSA 20-VEL28.0

(Funding Source: Fund 353, LOST IV, Cost Center 330434, Public Safety LOST; Fund 352, LOST III, Cost Center 330435)

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board adopt the Resolution [R2021-23] approving Supplemental Budget Amendment #050, Other Grants and Projects Fund (110), in the amount of \$41,133, to recognize proceeds awarded from a Florida Department of Law Enforcement Justice Assistance Grant (JAG) Countywide Program Subgrant, and to appropriate these funds to implement the Jail Alternative Initiative and Tactical Response Team Projects.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	NEW	JAGC-ESCA-3-5R-075	\$41,133
Fund Number	Fund Name	Cost Center No./Name	Account Code/Title	Amount
110	Other Grants & Projects	290310 (new)/JAGC-ESCA-3-5R-075	53401/ Other Contractual Services	\$2,000
110	Other Grants & Projects	290310 (new)/JAGC-ESCA-3-5R-075	55201/ Operating Supplies	\$39,133

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$47,084, to Bozard Ford for two 2022 Ford Transit Connect Cargo Vans (\$23,542 each) for the Information Technology Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	General Fund 001 Cost Center 270103 Object Code 56401	\$47,084	FSA 20-VEL28.0

Motion: Move items CAR II-19, 20, 21, 22, 23, 24, and 25 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

26. Recommendation: That the Board approve Commissioner Underhill's request to allocate \$5,000 from his discretionary money for the purchase and installation of an EnergiPlant Solar Windmill for the Perdido Key Community Center. This will accommodate cyclists and pedestrians traveling along existing infrastructure and the future Perdido Key Multi-Use Path, providing a rest area and amenity access at the existing Perdido Key Visitor Center. This location also supports pedestrian/cyclist access to Perdido Key State Park.

Purpose	Funding Information	Amount
Purchase and Installation of an EnergiPlant Solar Windmill	General Fund 001 Cost Center 110112 Object Code 58201	\$5,000

(Funding: General Fund, Fund 001, Cost Center 110112, Object Code 58201)

Motion: Move CAR II-26 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Dana Pagador

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the Chairman to sign the Receipt of Beneficiary and Release Agreement and the Release and Discharge, recognizing the donation to West Florida Public Libraries from the joint revocable trust of Frank W. Shaffer and Marion Rose Shaffer, in the amount of \$376,638.40, to be used for Talking Books and items & services for the blind;
- B. Adopt and authorize the Chairman to sign a Resolution [R2021-24] approving Supplemental Budget Amendment #51; and
- C. Approve Supplemental Budget Amendment #051.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 27, with the exception of items 4, 8, 11, 13, 15, 19, 20, 21, 22, 23, 24, 25, and 26, which were held for separate votes. Item 1 was also held for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

III. FOR DISCUSSION

- 1. Recommendation: That the Board approve and support the letter to PEDC for inclusion with the Service Area of Foreign-Trade Zone (FTZ) No. 249, and authorize the Chairman to sign the letter of support.

Motion: Move the item
For Information: The Board agreed to amend the letter to include the word “only” before the three counties.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Scott Luth

MINUTES – February 4, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

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

State and Federal Deadlines Update:

- December 3rd - all phase allocation requests for reimbursements had to be submitted into the FL CARES portal. No new requests for reimbursements could be entered after this date.
- December 30th - The last day expenses could be incurred.
- February 26th - Final reporting due for 100% of our allocation.

Disposition: No action taken

Speaker(s): Isaiah Mitchell

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
- A. Ratification of Escambia County State of Local Emergency Resolution R2021-14, R2021-15; and
- B. Extension of Escambia County State of Local Emergencies.

Motion: Move CAT I-1 and I-3 in the affirmative
--

For Information: This action adopted Resolutions R2021-25 and R2021-26.
--

Made by: Commissioner Underhill
--

Seconded by: Commissioner Barry
--

Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, February 18, 2021, at 9:01 a.m. to consider an Ordinance amending Escambia County's Hours for Sale or Purchase of Alcoholic Beverages.

Motion: Move item 2 in the affirmative

Made by: Commissioner Underhill
--

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

Speaker(s): Larry Downs, Jr.

MINUTES – February 4, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board ratify the County Administrator's signature on the following:
 - A. Attestation for Appropriations Project Request HB 2325 - Town of Century Well and Water Plant Rehabilitation; and
 - B. Attestation for Appropriations Project Request HB 2327 - Town of Century Water Meter Replacement Project.

Motion: Move CAT I-1 and I-3 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner May, that the Board discuss the County's relationship with the Children's Trust.

Motion: Move the item

For Information: County Attorney Rogers provided the following motion language for the Board’s consideration, which Commissioner May moved in full with his motion:

I move that the Board:

- A. Find that using County resources and assets to assist the Children’s Trust, an independent special district approved by the voters of Escambia County, serves a public purpose; and
- B. Authorize the County Administrator to offer County resources to the Children’s Trust, including, but not limited to, use of County facilities, assistance from County employees and reasonable use of office supplies; and
- C. Find that any assistance provided by the County Administrator or her staff to the Children’s Trust and its board members does not create a conflict of interest and is in compliance with the County Administrator’s employment contract; and
- D. Authorize the County Attorney to offer legal counsel to the Children’s Trust; and
- E. Find that any legal counsel provided by the County Attorney or her staff to the Children’s Trust and its board members does not pose an ethical conflict of interest and, in any event, where such a waivable conflict of interest may exist, the Board of County Commissioners waives the conflict of interest; and
- F. No direct financial assistance may be provided to the Children’s Trust without a separate majority vote of the Board of County Commissioners.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Continued

III. FOR INFORMATION

1. Recommendation: That the Board accept the following information:

The Escambia County Administrator, Risk Manager, County Attorney and Natural Resources Management Department worked as a team to ensure the vessel "Bay Tiger" was properly removed. Escambia County Natural Resources Management worked with the State Attorney to request restitution from the vessel owner. On 27 January 2021, a judge ordered the vessel owner to pay \$53,000 in restitution to Escambia County and the Florida Fish and Wildlife Conservation Commission.

Disposition: No action taken

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 Equal Employment Opportunity Commission ("EEOC"). Based upon the EEOC's investigation in the case filed by Mr. [William] Hopkins, the EEOC is unable to conclude that the information obtained establishes violations of the statutes.

Disposition: No action taken

Speaker(s): Melissa Pino

ITEMS ADDED TO THE AGENDA – None.

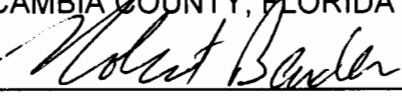
ANNOUNCEMENTS – None.

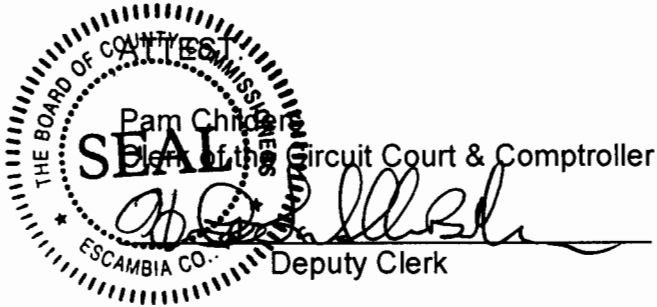
MINUTES – February 4, 2021

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 9:03 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Robert Bender, Chairman



Approved: February 18, 2021