

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

FEBRUARY 6, 2020

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Douglas B. Underhill, District 2
Janice Gilley, County Administrator
Sharon Harrell, Finance Director, Clerk and Comptroller's Office
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Krykyt Fisher, Office Assistant III, Clerk and Comptroller's Office
Shamara Jernigan, Agenda Program Coordinator, County Administrator's Office

Absent: Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Lumon J. May, District 3

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:50 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

DRAFT MINUTES – FEBRUARY 6, 2020

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

5. Commissioners' Forum:

- A. District 2 – Commissioner Underhill provided comments;
- B. District 1 – Commissioner Bergosh provided comments;
- C. District 5 – Commissioner Barry provided comments.

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

- A. Adopt the Proclamation commending and congratulating Damil Gonzalez, a Clerk I in the Tryon Branch Library, on his selection as the "Employee of the Month" for February 2020;
- B. Adopt the Proclamation acknowledging and observing 2020 as "The Year to Embrace the Gulf";
- C. Adopt the Proclamation commending and congratulating Ken Kercher on his retirement;
- D. Adopt the Proclamation commending and congratulating Lieutenant Steven Littlejohn on his retirement, effective January 31, 2020;
- E. Ratify the Proclamation dated January 7, 2020, proclaiming February 11, 2020, as "General Daniel 'Chappie' James Day";
- F. Ratify the Proclamation dated January 16, 2020, commending and congratulating Chester "Eddie" Cooper on his retirement, effective January 30, 2020; and

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REGULAR BCC AGENDA – Continued

6. Continued...

- G. Ratify the Proclamation dated January 28, 2020, honoring and congratulating Mrs. Frances Campbell Johnson on reaching the age of 100 and extending best wishes to her for continued good health and happiness.

Motion: So moved
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent
Speaker(s): Damil Gonzalez, Matt Posner, Darryl Boudreau, Ken Kercher, and Steven Littlejohn

7. Written Communication - January 15, 2020, communication from Rudnick Development regarding the consideration of rescheduling the public hearing for the Pine Forest Amendment.

Motion: Move that we drop item 7
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

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 two Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal*, on February 3, 2020, for consideration of adopting a Resolution amending the Fiscal Year 2019-2020 Budget; and
- (2) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 22, 2020, concerning the renewal of a Recycling Permit for an asphalt/concrete crushing recycling and processing facility located at 5570 Bellview Avenue, Pensacola, FL, McDirt Concrete Recycling Facility; and

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DRAFT MINUTES – FEBRUARY 6, 2020

REGULAR BCC AGENDA – Continued

8. Continued...

B. *The Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 3 – February 7, 2020*, as published in the *Pensacola News Journal* on February 1, 2020.

Motion: Move to waive the reading
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

9. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt the Resolution [R2020-13] approving Supplemental Budget Amendment #022, in the amount of \$108,709,841, to recognize certain revenues and adjust fund balance estimates for the following funds: General Fund (001), Escambia County Restricted Fund (101), Economic Development Fund (102), Code Enforcement Fund (103), Mass Transit Fund (104), M&A State Fund (106), Tourist Promotion Fund (108), Other Grants & Projects Fund (110), Detention/Jail Commissary Fund (111), Disaster Recovery Fund (112), Library Fund (113), Misdemeanor Probation Fund (114), Article V Fund (115), Development Review Fees Fund (116), Perdido Key Beach Mouse Fund (117), Gulf Coast Restoration Fund (118), Law Enforcement Trust Fund (121), Escambia Affordable Housing Fund (124), CDBG Entitlement Fund (129), Handicapped Parking Fund (130), Family Mediation Fund (131), Fire Protection MSBU Fund (143), E-911 Operations Fund (145), HUD-CDBG Housing Rehab Fund (146), Community Redevelopment Fund (151), Bob Sikes Toll Bridge Fund (167), Transportation Trust Fund (175), MSBU Assessment Fund (177), Master Drainage Basin Fund (181), Series 2017 Capital Project Fund (311), FTA Capital Project Fund (320), LOST III Fund (352), LOST IV Fund (353), Solid Waste Fund (401), Building Inspections Fund (406), EMS Fund (408), Civic Center Fund (409), and the Internal Service Fund (501), and to appropriate these funds accordingly.

Motion: Move the 5:31 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

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, 2019, as required by Ordinance Number 95-13; on December 31, 2019, the portfolio market value was \$369,206,724 and portfolio earnings totaled \$483,089 for the month. The short term portfolio achieved a yield of 1.94%. The long-term CORE portfolio achieved a yield of 1.65%.

Motion: Move the Clerk’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May 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 on January 16, 2020;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held on January 23, 2020; and
 - C. Approve the Minutes of the Regular Board Meeting held on January 23, 2020.

Motion: Move the Clerk’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May 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 approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility located at 5570 Bellview Avenue, Pensacola, FL, owned by McDirt Industries, Inc.

Disposition: No Action Taken
Speaker(s): Venessa Truesdale, Dannie Moyers, Phillip McCoy, and Curt McEneaney

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording of Ashland Heights Phase Two (a 49-lot public residential subdivision), located in the Pine Forest Community and lying west of Ashland Avenue and south of West Nine Mile Road (Alternate U.S. Highway 90) and north of W. Detroit Boulevard. Owned and developed by Ashland Avenue, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:
 - A. Approve the Final Plat for recording;
 - B. Accept all public easements, pond, drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - C. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvement and a Conservation Easement.

Motion: Move the item in the affirmative, A, B, and C
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on March 5, 2020:

A. 5:45 p.m. - A Public Hearing to amend the official Zoning Map to include the following Rezoning Cases heard by the Planning Board on February 4, 2020:

1. Case No.: Z-2020-01
Address: 7000 BLK Pine Forest Road
Property Reference No.: 24-1S-31-4302-000-000
From: Com, Commercial district (25 du/acre)
HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
To:
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 1
Requested by: Wiley C. "Buddy" Page, Agent for Kader, Inc., Owner

2. Case No.: Z-2020-02
Address: 11545 Sorrento Road
Property Reference No.: 12-3S-31-3301-000-000
From: LDR, Low Density Residential district (four du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 2
Requested by: Curtis and Kelli Sumrock, Owners

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DRAFT MINUTES – FEBRUARY 6, 2020

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- B. 5:46 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 2025 Kingsfield Road - OSP-2019-02 (first of two public hearings)

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

- C. 5:47 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 1877 and 2000 BLK Kingsfield Road - OSP-2019-01 (first of two public hearings)

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

- D. 5:48 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 1900 BLK W Kingsfield Road - OSP-2019-03 (first of two public hearings)

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

- E. 5:49 p.m. - A Public Hearing Opting Out of the Sector Plan and Assigning a Future Land Use Category - 2003 and 1955 W Kingsfield Road - OSP-2019-04 (first of two public hearings)

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

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DRAFT MINUTES – FEBRUARY 6, 2020

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

F. 5:50 p.m. - A Public Hearing - Large Scale Map Amendment - LSA-2020-01 (first of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation for a 26.7 (+/-) acre parcel in the 2700 BLK of Blue Angel Parkway from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the Consent Agenda excluding item F
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent
Speaker(s): Melissa Pino

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, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of items 5, 6, and 9, which were held for separate votes. Item 8 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board authorize the submission of the Emerald Coast Healthcare Coalition Project Application requesting funds, in the amount of \$8,795.99, for the purchase of a Plotter Printer for the Emergency Operations Center for Fiscal Year 2019/2020. If awarded, the funds are 100% reimbursable.

[Funding: Fund 110, Other Grants and Projects, Revenue Account 334221]

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of items 5, 6, and 9, which were held for separate votes. Item 8 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

3. Recommendation: That the Board take the following action:
 - A. Approve the Request for Disposition of Property Form, allowing the Public Safety Department to trade-in 305 SCBA's towards the purchase of the new SCBA's. In its meeting held on August 1, 2019, the Board Authorized the trade-in of the existing Fire/Rescue SCBA equipment for a credit in the amount of \$25,000, towards the new SCBA equipment purchase, leaving a total cost to the County for PD 18-19.061 at \$2,880,922.45, once the SCBA's are returned. It is requested that remaining 10 SCBA's be donated to Pine Forest High School Fire Academic Program for use as a training aid. Having the equipment on hand greatly enhances the students learning experience; and
 - B. Approve the remaining five Request for Disposition of Property Forms for the Public Safety Department, for property which is described and listed on the Forms. The listed items have been found to be obsolete and of no further use to the County.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of items 5, 6, and 9, which were held for separate votes. Item 8 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the conveyance of a Utility Easement to Emerald Coast Utilities Authority (ECUA) across County Pond Parcel "A" in Springfield Subdivision - Unit One:

A. Approve the Utility Easement to allow for ECUA sanitary sewer connectivity across County Pond Parcel "A" in Springfield Subdivision - Unit One; and

B. Authorize the Chairman or Vice Chairman to sign the necessary documents granting the Utility Easement to ECUA.

[Funding Source: All costs associated with accepting and recording of documents will be paid by ECUA.]

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of items 5, 6, and 9, which were held for separate votes. Item 8 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

5. Recommendation: That the Board schedule a Public Hearing for March 5, 2020, at 5:32 p.m., to consider the Petition to Vacate a Portion of an Unopened Right-of-Way known as Juan Road, as petitioned by Breland Homes Coastal, LLC, represented by their Agent, Joe Rector:

A. Authorize the scheduling of a Public Hearing for March 5, 2020, at 5:32 p.m., to consider the Petition to Vacate a Portion of an Unopened Right-of-Way Known as Juan Road (0.49 acres, more or less), as petitioned by Breland Homes Coastal, LLC, represented by their Agent, Joe Rector; and

B. Require the Petitioner to notify all property owners within a 1,500 foot radius.

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

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent
Speaker(s): Joe Rector

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board schedule a Public Hearing for March 5, 2020, at 5:33 p.m., to consider the Vacation of a Portion of the First Addition of Wesleyan Terrace Subdivision Plat, on the Board's own motion:

A. Schedule a Public Hearing for March 5, 2020, at 5:33 p.m., to consider the Vacation of a Portion of the First Addition of Wesleyan Terrace Subdivision Plat on the Board's own motion; and

B. Direct staff to notify all property owners within a 500-foot radius.

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

Motion: Move the balance
For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of items 5, 6, and 9, which were held for separate votes. Item 8 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

7. Recommendation: That the Board schedule a Public Hearing for March 5, 2020, at 5:34 p.m., to consider the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robin's Ridge Development, LLC, to Escambia County, as petitioned by SNS Iron Rock, LLC, represented by their Agent, Rodney Sutton:

A. Authorize the scheduling of a Public Hearing for March 5, 2020, at 5:34 p.m., to consider the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robin's Ridge Development, LLC, to Escambia County, as petitioned by SNS Iron Rock, LLC, represented by their Agent, Rodney Sutton; and

B. Require the Petitioner to notify all property owners within a 1,500 foot radius.

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DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Continued...

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

Motion: Move the item in the affirmative, A and B
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent
Speaker(s): Rodney Sutton

8. Recommendation: That the Board take the following action concerning a Resolution of Support for renaming a portion of Interstate 10 from US 29/SR95 to SR291 (Davis Highway) for Deputy Don Cook:

- A. Adopt and authorize the Chairman to sign the Resolution of Support [R2020-14] for renaming a portion of Interstate 10 from US 29/SR95 to SR291 (Davis Highway) for Deputy Don Cook; and
- B. Authorize the County Administrator or designee to transmit the signed Resolution to the State of Florida for consideration.

This portion of the roadway is located in Commission District 3 from US29 to I-110, with a small section in District 4 on the north side of I-10 from Carpenter's Creek to I-110.

Motion: Move the item in the affirmative, A and B
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent
Speaker(s): Chip Simmons and Heather Bennett

9. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2020-15] declaring Escambia County a Second Amendment Sanctuary.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent
Speaker(s): Margaret Hostetter

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following February 6, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following three Residential Rehab Grant Program Funding and Lien Agreements:

1. The Agreements between Escambia County CRA and Jacobo A. Cruz and Lynn A. Cruz, as Trustees under a Trust Agreement Dated July 7, 2003 known as The Jacobo & Lynn Cruz Trust, owners of residential property located at 100 Rue Max, Barrancas Redevelopment District, each in the amount of \$4,129 representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, replacement windows;
2. The Agreements between Escambia County CRA and Amber Lynn Gist, owner of residential property located at 514 Wayne Avenue, Warrington Redevelopment District, each in the amount of \$4,480 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof; and
3. The Agreements between Escambia County CRA and Michael J. and Allyn S. Pophin, owners of residential property located at 602 McCarroll Road, Warrington Redevelopment District, each in the amount of \$4,150 representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement roof; and

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following February 6, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approving the following cancellations of five 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
Richard A. Browning	110 Brandywine Road	\$5,522
Brian M. Curley, Trustee for Brian M. Curley, Trust	6 Lakewood Road	\$2,897
Brian M. Curley, Trustee for Brian M. Curley, Trust	15 Ruberia Avenue	\$3,500
Brian M. Curley, Trustee for Brian M. Curley, Trust	208 Ruberia Avenue	\$6,000
Ema Elizabeth Sanderson	216 West Sunset Avenue	\$4,250

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the establishment of a new environmental analyst position to support the Perdido Key Habitat Conservation Plan (HCP) and associated coastal programs that will relieve duties from an existing general fund employee. This new position will be funded from a reoccurring restricted funding source through the HCP.

[Funding: Fund 117, Perdido Key Beach Mouse Fund, Cost Center 220335, Perdido Key Beach Mouse. Estimated Annual Base Salary: \$46,197. Estimated Salary with Benefits: \$64,313.]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

4. Recommendation: That the Board approve and authorize the Chairman to sign the Contract Amendment to the Fiscal Year 2019-2020 State Financial Assistance Recipient Agreement (FDACS Contract #26485) with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division, which amends the not-to-exceed amount FDACS will pay from \$34,480.64 to \$34,496.88.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M&A State One Funds]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board adopt the revised Board of County Commissioners' Policy titled "Standard Operating Guidelines for the Administration of the Volunteer Firefighter Stipend Program," Section IV, A.3, effective March 1, 2020, to address the following procedural change in the Policy: (1) allow an incident report and/or activity log generated by Firehouse software to be completed for all incidents, training meetings, and special details; and (2) allow the Firehouse report to be utilized in lieu of each station submitting copies of their training and response logs for the month.

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

6. Recommendation: That the Board take the following action concerning the Memorandum of Understanding between the Florida Division of Emergency Management and Escambia County:
- A. Approve the Memorandum of Understanding (MOU) Between the Florida Division of Emergency Management (FDEM) and Escambia County, establishing the framework from which FDEM may request and utilize the Escambia County mobile command vehicle in support of their mission to prepare for and respond to other states of emergency and local states of emergency for FDEM's provision of incident command support to disaster impacted communities; and
- B. Authorize the Chairman or Vice Chairman to execute the MOU.

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning Contract PD 16-17.008, Agreement for Maintenance of County Parks and Boat Ramps:

A. Approve a 6-month Contract extension, effective February 9, 2020, to Keep Pensacola Beautiful, Inc.; and

B. Authorize the Chairman, or designee, to sign all related documents.

[Funding: Fund 001, General Fund, Cost Center 350226, Parks Maintenance, \$12,787.50; Fund 101, Restricted Fund, Cost Center 350236, Fishing Bridge, \$5,076.50; Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M, \$4,818.00; and Fund 353, LOST IV, Cost Center 350221, Parks Projects, \$46,199.50]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

8. Recommendation: That the Board authorize the County Administrator to sign a Purchase Order to Environmental Specialties International, LLC, for Waste Services High Density Polyethylene (HDPE) Line Repair and Maintenance, in the amount of \$55,000, per the terms and conditions of the Waste Services HDPE Line Repair and Maintenance Request for Quotations.

This request for quotations was emailed to 34 registrants in Vendor Registry, on 01/06/2020, representing 20 firms. 13 firms opened and viewed the request for quotations. At closing on 01/16/2020, 3:00 P.M., 3 quotations had been received.

[Funding: Fund 401, Solid Waste Fund; Cost Center 230314, SW Operations; Object Code: 54601, Repairs and Maintenance Services]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the Chairman to sign Contract Number: Z0296 – Federally-Funded Subaward and Grant Agreement; and
- B. Approve and authorize the Chairman to sign Modification # Z0296 – 1 to Subgrant Agreement between the Division of Emergency Management and Escambia County. This reflects the full \$74,728.80 that has been approved, with a \$0 change.

PW #	CAT	Project Title	Federal Share	State Share	TOTAL
2	B	Emergency Protective Measures_EOC Activation	\$64,053.26	\$10,675.54	\$74,728.80

The project is 100% complete and this Agreement will release a payment, in the amount of \$74,728.80, to Escambia County with no further action from the Board. Hurricane Nate declared on October 8, 2017. Disaster - FEMA-3395-EM.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

10. Recommendation: That the Board accept for the record the first quarter Fiscal Year 2020 Quarterly Board of County Commissioners (BCC) Financial Report that includes all BCC Departments, Constitutional Officers, and Judicial Budgets and the Fiscal Year 2020 Quarterly Outside Agency Metrics Scorecard for the first three months of the fiscal year.

The Adopted Fiscal Year 2020 budget of \$493M was amended by the annual Rebudget Supplemental Budget Amendment #1 to a revised current budget of \$691M, the Fiscal Year 2019 amended budget was \$734M. The Fiscal Year 2020 first quarter expense to budget percentage is 16.62% as compared with 20.98% for Fiscal Year 2019. (Expense to budget represents total expenses divided by total budget as a percentage.)

(Continued on Page 20)

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

The Fiscal Year 2020 total percent of budget utilized is at 36.3% due to the near completion of the construction of the new jail. Removing the jail related budget, encumbrance, and expense adjusts activity to 31%. The Fiscal Year 2019 percent of budget utilized was at roughly 50% at this same time due to jail construction and a bond refinancing for comparison. (Budget utilized represents encumbrances plus expenses divided by available budget as a percentage.)

The Board of County Commissioners, at the 2nd Budget Hearing, agreed that all Outside Agencies 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. The majority of agency metrics are in line with expectations, some have a short narrative for higher data metrics in the first quarter due to certain events or activities they engaged during the first three months for Board review.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

11. Recommendation: That the Board adopt the Resolution [R2020-16] approving Supplemental Budget Amendment #044, General Fund (001) and Local Option Sales Tax IV (LOST) Fund (353), in the amount of \$31,800, to recognize the Sheriffs off-duty officer, Public records requests, investigative costs, auto repairs, and miscellaneous reimbursements/fees (\$26,000), and the proceeds from the sale/auction of an older, high-mileage vehicle that was purchased with LOST (\$5,800), and to appropriate these funds back into the Sheriffs Administrative Budget to offset operational expenses and back into LOST IV in Project # 19SH0649 for future vehicle/equipment purchases.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning Issuance of a Purchase Order to Trafficware for the Escambia County Engineering Department - Transportation and Traffic Division:

A. Authorize the issuance of a Purchase Order, in the amount of \$120,000, to Trafficware for the purchase of 30 Gridsmart GS-2 Traffic Signal Processors to replace the 30 existing Gridsmart GS-1 Traffic Signal Processors; and

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

[Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Transportation and Traffic Operations]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

13. Recommendation: That the Board approve the reallocation of funds from Local Option Sales Tax (LOST), in the amount of \$940,000, as follows:

FROM:

Type	Funding	Description	District	Amount
Drainage	Fund 352/LOST III	Shoshone and Doug Ford	1	\$240,000
Drainage	Fund 352/LOST III	Crescent Lake	1	\$162,823
Drainage	Fund 353/LOST IV	Kingfisher Lane, Bush Street, and Interstate Circle	1	\$137,177
Discretionary	Fund 353/LOST IV	District 1 Discretionary Funds	1	\$400,000
		Total to Transfer		\$940,000

(Continued on Page 22)

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

TO:

Type	Funding	Description	District	Amount
Drainage	Fund 352/LOST III	Floridian Ditch Restoration and Godwin Pit Regional Pond	1	\$240,000
Drainage	Fund 353/LOST IV	Floridian Ditch Restoration and Godwin Pit Regional Pond	1	\$700,000
		Total		\$940,000

[Funding Source:

Fund 352, "Local Option Sales Tax III," Account 210107 - \$402,823, Transportation and Drainage

Fund 353, "Local Option Sales Tax IV, Account 210106 - \$137,177, Transportation and Drainage, and

Fund 353, "Local Option Sales Tax IV, Account 110102 - \$400,000, "Local Option Sales Tax IV" District 1 Discretionary Funds]

Motion: Move the balance in the affirmative
For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Vendor/Contractor	Amount	Contract Number
Transportation Control Systems, Inc. Fund 175, Transportation Trust Fund Cost Center: 211201 Transportation and Traffic Division	\$300,000	State Contract DOT-ITB-20-9034-GH Traffic controllers, cabinets, and miscellaneous traffic materials and equipment

[Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Transportation and Traffic Operations]

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

15. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Ingram Signalization, Inc., per the terms and conditions of PD 18-19.089, Street & Navigation Lighting Maintenance and Repair Contract in the amount of \$150,000.

[Funding: Fund 175, Transportation Trust; Cost Center 211201; Object Code 54601, \$100,000, Fund 167, Bob Sikes Bridge, Cost Center 140302, Object Code 54601, \$50,000]

(Continued on Page 24)

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

An Invitation to Bid for PD 18-19.0897, Street & Navigation Lighting Maintenance & Repair Contract, was publicly noticed to 168 registrants, representing 43 firms via Vendor Registry on August 30, 2019. The solicitation was viewed by 70 firms and downloaded by 24 firms. Ingram Signalization, Inc., a local firm, was the only firm that submitted a bid in response to this solicitation.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

16. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Atkins North America, Inc. (Pensacola Office), per the terms and conditions of PD 18-19.097, Ensley CRA Beautification Project in the amount of \$47,986.74.

[Funding: Fund 151, CRA Ensley Fund; Cost Center 370119; Object Code 56301]

A Request for Letters of Interest for PD 18-19.097, Ensley CRA Beautification Project was publicly noticed to 66 firms on September 4, 2019, via Government Forms Software. Only three firms responded; M.C. Wolf Consultants, Jerry Pate Design, Inc., and Atkins North America, Inc., Pensacola Office. As there were only three firms submitting, a Short-list meeting was not required. The Selection Committee selected Atkins North America, Inc., Pensacola Office, as the most responsive bidder. Negotiations were conducted with this firm to result in an agreed Statement of Work and Fee Proposal.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and R&R Vending, Inc., per the terms and conditions of PD 18-19.103, Vending Machine Services. The County will earn a commission of 30% from drinks and 22% from snacks. This represents, on average, \$2,200 received by the County each month.

[Funding: There is no funding required. Deposits Cost Center: 101, Object Code: 369009]

An Invitation to Bid for PD 18-19.103, Vending Machine Services was publicly noticed to 37 registrants representing 22 firms via Vendor Registry on October 10, 2019. The solicitation was viewed by 22 firms and downloaded by 14.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

18. Recommendation: That the Board approve the first of two possible one-year renewal periods allowed per the Agreement for PD 18-19.007, Installation, Refurbish and Removal of Pavement Markings and Associated Items with Gulf Coast Traffic Engineers, Inc., with a Fiscal Year 2019-2020 expenditure of \$550,000.

[Funding:

Fund 175, Transportation Trust Fund; Cost Center 211201, Traffic Operations; Object Code 55201, Operating Supplies; Amount: \$350,000

Fund 352, LOST III; Cost Center 210107, Transportation & Drainage; Object Code 56301, Improvements Other Than Buildings; Amount: \$100,000

Fund 353, LOST IV; Cost Center 210106, Transportation & Drainage; Object Code 56301, Improvements Other Than Buildings; Amount: \$100,000

Total: \$550,000]

(Continued on Page 26)

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

19. Recommendation: That the Board approve the second of two possible one-year renewal periods allowed per the Agreement, retroactive to January 10, 2020, for PD 16-17.073, Furnish & Installation of Traffic Control and Street Name Signs with Gulf Coast Traffic Engineers, Inc., with a Fiscal Year 2019-2020 expenditure of \$150,000.

[Funding: Fund 175, Transportation Trust Fund, Cost Center 211201 - \$100,000; and Fund 353, LOST (Local Options Sales Tax) IV, Cost Center 210106 - \$50,000]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

20. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc., for PD 15-16.018, Grounds Keeping for West Florida Libraries Maintenance Agreement, in the amount of \$11,490.

[Funding: Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 53401, Other Contractual Services]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve the utilization of the second of two possible one-year renewal periods provided for under Section 2 of the Agreement for Gasoline and Diesel Fuel Delivery, retroactive to October 1, 2019.

[Funding: Fund 175, Transportation Fund; Cost Center 210407, Fuel Distribution; Object Code 55201, Operating Supplies]

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

22. Recommendation: That the Board approve the funding of \$5,000 to Re-Entry Alliance Pensacola, Inc. (REAP), 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 in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

23. Recommendation: That the Board approve the funding of \$1,500 to PACE Center for Girls - "Men Who Cook", 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 in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve funding \$2500 for Escambia County Council PTAs/PTSAs, "Founders Day Luncheon", February 21, 2020, from Commissioner Jeff Bergosh's discretionary money, and approve a voucher for this purpose.

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

Motion: Move the balance in the affirmative For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

25. Recommendation: That the Board ratify the following February 6, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Request for Subordination of Residential Rehab Grant Program Lien Agreement between Escambia County Community Redevelopment Agency and James C. and Cheryl I. Tellefson:

- A. Approving the Request for Subordination of Residential Rehab Grant Program Lien Agreement, in the amount of \$5,640, which the 1-year term will expire and depreciate to zero (0) on May 29, 2020, for property located at 308 Bryant Road in the Warrington Redevelopment District to enable property owners to secure financing required to complete further improvements to the subject property; and
- B. Authorizing the Chairman or Vice Chairman to execute the Subordination Agreement and all related documents required to complete and implement this process including any actions that may be required of the County Attorney's Office.

[Funding: N/A]

Motion: Move the balance in the affirmative For Information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve and authorize the Chairman to sign the Certification of County Matching Funds (in the amount of \$8,304.97), relating to the Memorandum of Agreement for Federal Election Cybersecurity Initiatives with the State of Florida, Department of State, Division of Elections.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, as amended to drop item 8.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County, for Fiscal Year 2019/2020:
- A. IHMC, in the amount of \$6,000; and
 - B. Robinson Harris Academy of Music, Inc., in the amount of \$1,000.

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

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

Motion: Move CAR III-1, A and B
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

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

A. Conceptually approve \$900,000 in capital in order to meet the minimum requirements of the Sun Belt Conference championships; and

B. Direct staff to proceed and negotiate all relevant Agreements and documents.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board schedule a closed-door session with its attorneys related to Security Systems or Plans as provided by §281.301, Fla. Stat. and §286.0113(1), Fla. Stat., on Thursday, February 13, 2020 at 8:15 a.m.

Motion: Move both items in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

2. Recommendation: That the Board approve and authorize the Office of the County Attorney to pursue all available legal remedies arising from the breach of Agreement Relating to Microfilm and Microfiche Digital Conversion Services (PD16-17.037), including making demands for return of all microfilm and microfiche delivered to Imagenet, LLC, and terminating the agreement for cause.

Motion: Move both items in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May absent

DRAFT MINUTES – FEBRUARY 6, 2020

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 6:59 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: February 20, 2020