

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

**MARCH 5, 2020**

Present: Commissioner Steven L. Barry, Chairman, District 5  
Commissioner Robert D. Bender, Vice Chairman, District 4  
Commissioner Jeffrey W. Bergosh, District 1  
Commissioner Lumon J. May, District 3  
Commissioner Douglas B. Underhill, District 2  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
Janice Gilley, County Administrator  
Alison Rogers, County Attorney  
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office  
Krykyt Fisher, Office Assistant III, 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: Krykyt Fisher and DeLana Allen-Busbee

**REGULAR BCC AGENDA**

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Bender led the Pledge of Allegiance to the Flag.

MINUTES – MARCH 5, 2020

REGULAR BCC AGENDA – Continued

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

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

5. Commissioners' Forum:

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

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

- A. Adopt the Proclamation commending and congratulating Ronnie Johnson, a Field Supervisor in the Operations Division of the Waste Services Department, on his selection as the "Employee of the Month" for March 2020;
- B. Adopt the Proclamation commending and congratulating the University of West Florida Football Team, the Argonauts, for winning their first National Title in the program's fourth year of NCAA Division II competition;
- C. Adopt the Proclamation honoring and recognizing Rebuild Northwest Florida for the tremendous effect they have had assisting our residents in preparing their homes against hurricane force winds and storm damage; and
- D. Ratify the Proclamation dated February 13, 2020, declaring February 7th through February 14, 2020, as Congenital Heart Defect Awareness Week.

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Ronnie Johnson, Dave Scott, Quinton Randolph, Pete Schinnick, and Garrett Walton

MINUTES – MARCH 5, 2020

REGULAR BCC AGENDA – Continued

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

A. The following twelve Public Hearings on the agenda:

- (1) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 20, 2020, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Juan Road, as petitioned by Breland Homes Coastal, LLC.;
- (2) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 13, 2020 and February 20, 2020, for consideration of Vacation of a portion of the First Addition of Wesleyan Terrace Subdivision Plat on the Board's own motion;
- (3) The 5:34 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 20, 2020, for consideration of the Petition to Vacate two drainage easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robins Ridge Development, LLC, to Escambia County, Florida, as petitioned by SNS Iron Rock, LLC.;
- (4) The 5:35 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 23, 2020, for consideration of the Fiscal Year 2020 Proposed Grant Application for Mass Transit Projects;
- (5) The 5:36 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 15, 2020, for consideration of adopting an Ordinance amending Volume I, Chapter 100, Article I, Sections 100-1 through 100-6, establishing the Escambia-Pensacola Human Relations Commission;
- (6) The 5:37 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 15, 2020, for consideration of adopting an Ordinance amending Volume I, Chapter 58, Article IV, Sections 58-95 and 58-97, relating to Fair Housing;
- (7) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on January 17, 2020, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (8) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 14, 2020, concerning the review of an Ordinance removing a parcel from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel – OSP-2019-02;

(Continued on Page 4)

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REGULAR BCC AGENDA – Continued

7. Continued...

A. Continued...

- (9) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 14, 2020, concerning the review of an Ordinance removing two parcels from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel – OSP-2019-01;
- (10) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 14, 2020, concerning the review of an Ordinance removing a parcel from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel – OSP-2019-03;
- (11) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 14, 2020, concerning the review of an Ordinance removing two parcels from the Escambia County Mid-West Sector Plan and assigning a compatible Future Land Use to the parcel – OSP-2019-04; and
- (12) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 23, 2020, concerning the review of an Ordinance amending the Future Land Use Map – LSA-2020-01; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 2 – March 6, 2020*, as published in the *Pensacola News Journal* on February 29, 2020.

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

MINUTES – MARCH 5, 2020

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate a portion of unopened right-of-way known as Juan Road (0.49 acres, more or less), as petitioned by Breland Homes Coastal, LLC, represented by its Agent, Joe Rector:
- A. Approve or deny the Petition to Vacate a portion of Unopened Right-of-Way known as Juan Road (0.49 acres, more or less), as petitioned by Breland Homes Coastal, LLC, represented by its Agent, Joe Rector;
  - B. Accept the Hold/Harmless Agreement;
  - C. Adopt the Resolution [R2020-19] to Vacate; and
  - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

<b>Motion:</b> Move the item, that we accept under A, and then B, C, and D
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Joe Rector

9. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Vacation of a Portion of the First Addition of Wesleyan Terrace Subdivision Plat on the Board's Own Motion:
- A. Approve or deny the Vacation of a Portion of the First Addition of Wesleyan Terrace Subdivision Plat on the Board's Own Motion;
  - B. Adopt the Resolution [R2020-20] to Vacate; and
  - C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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REGULAR BCC AGENDA – Continued

9. Continued...

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

<b>Motion:</b> Move the 5:33 in the affirmative to approve, and B and C as well
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

10. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robins Ridge Development, LLC, to Escambia County, Florida, as petitioned by SNS Iron Rock, LLC, represented by its Agent, Rodney Sutton:

- A. Approve or deny the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robins Ridge Development, LLC, to Escambia County, Florida, as petitioned by SNS Iron Rock, LLC, represented by its Agent, Rodney Sutton;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

<b>Motion:</b> I would move that we set a time certain to rehear this vacation at our April 2, 2020, meeting, 5:35 p.m.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Laurie Murphy, Patrick H. Crowe, Linda Crowe, Joseph Smith, Peggy Humbert, Blake McKinney, Neal Nash, Rodney Sutton, Prudence Anderson, Sherri Myers, Mike Goehring, Barbara Mayall, Andrew Blewer

MINUTES – MARCH 5, 2020

REGULAR BCC AGENDA – Continued

11. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, take the following action concerning the Fiscal Year 2020 Grant Application for Federal Transit Administration (FTA), Section 5307 Funds, for operating and capital expenses:
- A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, for \$3,648,678 in Federal Assistance, for Operating and Capital expenses;
  - B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;
  - C. Adopt the Resolution [R2020-21] authorizing the Chairman to execute all appropriate documents for the processing and receipt of federal funds from the Federal Transit Administration; and
  - D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

[The Grant Application is for a total of \$3,648,678. Operating Assistance of \$2,500,000 requires a local 50% match. Operating costs will be reimbursed at 50% up to the allowed maximum of \$2,500,000. The local match is included in the Fiscal Year 2020 Budget. Preventive Maintenance, ADA Paratransit service, Baldwin County and Safety requires a 20% local match of \$337,169.50. The 20% local Match is covered by Florida Toll Revenue Credits.]

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

12. Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt an Ordinance [Number 2020-4] amending Chapter 100, Article I, Sections 100-1 through 100-6, of the Escambia County Code of Ordinances establishing the Escambia-Pensacola Human Relations Commission.

<b>Motion:</b> Move the 5:36 in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

MINUTES – MARCH 5, 2020

REGULAR BCC AGENDA – Continued

13. Recommendation: That the Board, at the 5:37 p.m. Public Hearing, adopt an Ordinance [Number 2020-5] amending Chapter 58, Article IV, Sections 58-95 and 58-97, relating to Fair Housing to accurately reflect the current name of the Commission that is vested with the authority to act as the Fair Housing Board.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> 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 following two Comprehensive Annual Financial Reports (the reports will be available online at <https://www.escambiaclerk.com/Archive.aspx?AMID=36>):
- A. The Government Finance Officer's Association version of the Escambia County Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2019; and
  - B. The Auditor General version of the Escambia County Florida, Comprehensive Annual Financial Report, Fiscal Year Ended September 30, 2019.

<b>Motion:</b> Move the balance [of the Clerk’s Report] minus number 2
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously



MINUTES – MARCH 5, 2020

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA - Continued

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the December 2019 returns received in the month of January 2020, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the fourth month of collections for the Fiscal Year 2020; total collections for the month of December 2019 returns was \$499,839.95; this is a 10.19% increase from December 2018 returns; total collections year to date are .14% less than the comparable time frame in Fiscal Year 2019.

<b>Motion:</b> Move item 2 in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 3-0, with Commissioner Underhill and Commissioner May temporarily out of Board Chambers
<b>Speaker(s):</b> Andrew Blewer

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2020, as required by Ordinance Number 95-13. On January 31, 2020, the portfolio market value was \$361,312,603 and portfolio earnings totaled \$673,582 for the month. The short term portfolio achieved a yield of 1.87%. The long-term CORE portfolio achieved a yield of 1.45%.

<b>Motion:</b> Move the balance [of the Clerk's Report] minus number 2
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

4. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Resolution [R2020-22] authorizing the write-off of \$1,457.95 of a returned check and account receivable in various funds of the County that have been determined to be uncollectible bad debts.

<b>Motion:</b> Move the balance [of the Clerk's Report] minus number 2
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – MARCH 5, 2020

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA - Continued

5. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents as provided to the Clerk to the Board's office:
- A. The Santa Rosa Island Authority Financial Statements and Supplementary Information, September 30, 2019, as provided by Vickie S. Johnson, Director of Finance, Santa Rosa Island Authority;
  - B. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2019;
  - C. The Single Audit Report, Escambia County, Florida, September 30, 2019; and
  - D. The Modification to Subgrant Agreement Between the Division of Emergency Management and Escambia County, Project Number 4177-09-R, Contract Number 16NF-00-01-27-01-453, based on the Board's action of June 16, 2016, authorizing the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreements and Program-related documents for the projects.

<b>Motion:</b> Move the balance [of the Clerk's Report] minus number 2
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

6. 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 February 13, 2020;
  - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 20, 2020; and
  - C. Approve the Minutes of the Regular Board meeting held February 20, 2020.

<b>Motion:</b> Move the balance [of the Clerk's Report] minus number 2
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

**I. PUBLIC HEARINGS**

1. Recommendation: That the Board take the following action concerning the rezoning cases heard by the Planning Board on February 4, 2020:

- A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2020-01 and Z-2020-02 or remand the cases to the Planning Board; and
- B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed, as follows:

**1. Case No.:** **Z-2020-01**  
**Address:** 7000 BLK Pine Forest Road (off)  
**Property Reference No.:** 24-1S-31-4302-000-000  
**Property Size:** 4.95 (+/-) acres  
**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  
**Planning Board Recommendation:** Approval  
**Speakers:** Buddy Page, Larry Downs, Jr.

<b>Motion:</b> Move item 1 forward in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 3-0, with Commissioner Underhill and Commissioner May temporarily out of Board Chambers
<b>Speaker(s):</b> None

MINUTES – MARCH 5, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Continued...

**2. Case No.:** Z-2020-02  
**Address:** 11545 Sorrento Road  
**Property Reference:** 12-3S-31-3301-000-000  
**Property Size:** 18.78 (+/-) acres  
**From:** LDR, Low Density Residential district (four du/acre)  
**To:** Com, Commercial district (25 du/acre)  
**FLU Category:** MU-S, Mixed-Use Suburban  
**Commissioner District:** 2  
**Requested by:** Curtis and Kelli Sumrock, Owners  
**Planning Board Recommendation:** Approval  
**Speakers:** Curtis Sumrock, Chris Dosev, Melissa Pino, Brian Barr, Michael Russo, Karen Sindel, Carole Tebay, Medora Mullins, Larry Downs, Jr., Suzanne Wells, Jennifer Powell, William McLendon,

<b>Motion:</b> Move in favor of accepting the Planning Board’s recommendation in granting the request
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Bender temporarily out of Board Chambers
<b>Speaker(s):</b> Melissa Pino, Jennifer Aicher Powell, William McLendon, Curtis Sumrock, Medora Mullins, Larry Downs, Jr., Joseph A. Schiller

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2020-6] to amend the Official Zoning Map to include the rezoning cases [Z-2020-1 and Z-2020-2] heard by the Planning Board on February 4, 2020, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Bender temporarily out of Board Chambers
<b>Speaker(s):</b> None

MINUTES – MARCH 5, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 21, Township 1N, Range 31W, Parcel Number 4301-000-000, totaling 84.10 (+/-) acres, located north of Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to a parcel within Section 21, Township 1N, Range 31W, Parcel Number 4301-000-000, totaling 84.10 (+/-) acres, of Mixed-Use Suburban (MU-S).

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

<b>Motion:</b> "Move that we approve the Planning Board's recommendation, allow these folks to opt out, and recover their property rights."
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting "no"
<b>Speaker(s):</b> Melissa Pino, William Beech, Theresa Blackwell, Jack Weaver, Frank Westmark, Elizabeth Westmark, Jacqueline Rogers, Larry Downs, Jr., Kevin Wade

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing two parcels within Section 30, Township 1N, Range 31W, Parcel Number 2203-000-000, totaling 12.27 (+/-) acres, and Parcel Number 2203-000-005, totaling 10.01 (+/-) acres, located on Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to two parcels within Section 30, Township 1N, Range 31W, Parcel Number 2203-000-000, totaling 12.27 (+/-) acres, and Parcel Number 2203-000-005, totaling 10.01 (+/-) acres, of Mixed-Use Suburban (MU-S).

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MINUTES – MARCH 5, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued...

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

On February 25, 2020, the applicant sent an email (see provided) requesting that this case be withdrawn from the BCC meeting.

<b>Motion:</b> Move that we drop the 5:47 and continue the item to a date uncertain
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Frank Westmark

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 30, Township 1N, Range 31W, Parcel Number 2203-001-001, totaling 4.04 (+/-) acres, located on Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to a parcel within Section 30, Township 1N, Range 31W, Parcel Number 2203-001-001, totaling 4.04 (+/-) acres, of Mixed-Use Suburban (MU-S).

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

<b>Motion:</b> Move that we approve the Planning Board’s recommendation on this item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting “no”
<b>Speaker(s):</b> Melissa Pino, Theresa Blackwell, William Beech, Jacqueline Rogers, Clyde Jolly, Larry Downs, Jr., Kevin Wade

MINUTES – MARCH 5, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing two parcels within Section 30, Township 1N, Range 31W, Parcel Number 2203-000-003, totaling 3.04 (+/-) acres, and Parcel Number 2203-000-002 totaling 2.95 (+/-) acres, located on Kingsfield Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, assigning a Future Land Use category to two parcels within Section 30, Township 1N, Range 31W, Parcel Number 2203-000-003, totaling 3.04 (+/-) acres, and Parcel Number 2203-000-002, totaling 2.95 (+/-) acres, of Mixed-Use Suburban (MU-S).

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

<b>Motion:</b> Move the item, move that we approve what the Planning Board approved
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Melissa Pino, Theresa Blackwell, William Beech, Jacqueline Rogers, Clyde L. Jolly, David Brannen, Larry Downs, Jr., Kevin Wade

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use map, changing the Future Land Use category of a parcel, which is located within Section 05, Township 3S, Range 31W, and which is identified as Parcel ID Number 05-3S-31-1500-000-000, totaling 26.76 (+/-) acres, located on Blue Angel Parkway, from Commercial (C) to Mixed-Use Urban (MU-U).

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MINUTES – MARCH 5, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Continued...

This hearing serves as the first of two public hearings.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh <b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 3-0, with Commissioner Underhill having left the meeting and Commissioner Barry abstaining and filing form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
<b>Speaker(s):</b> John Lind, Stanley Sukal, Scott Bridgford, Michelle Wilkes, Donna Morris, Larry Downs, Jr., Frances Walsh, and Jason Rebol

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Brylington Manor (a 74-lot public residential subdivision) located in the Saufley Field Community, lying south of Mobile Highway (U.S. Highway 90), and west of Klondike Road. Owned and developed by Ashton, LLP. 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 Statutes:

- 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 with Surety for Streets and Drainage improvements.

<b>Motion:</b> Move the item in the affirmative A, B, and C
<b>Made by:</b> Commissioner Bergosh <b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting



MINUTES – MARCH 5, 2020

GROWTH MANAGEMENT REPORT – Continued

**III. CONSENT AGENDA**

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on April 2, 2020:

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

*Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2019-2023 update to the Five-Year Schedule of Capital Improvements.*

- B. 5:46 p.m. - A Public Hearing - LSA-2019-05 - 7045 Pine Forest Road (first of two public hearings)

*Summary: Applicant is requesting to change the Future Land Use from Commercial to Mixed-Use Urban.*

- C. 5:47 p.m. - A Public Hearing - Perdido Landfill - Renewal of Concrete Recycling Facility Permit

*Summary: Review and approve, modify, or deny the renewal of a permit for a concrete recycling facility located at 13009 Beulah Road.*

- D. 5:48 p.m. - A Public Hearing - Brickton Borrow Pit Permit Renewal

*Summary: Review and approve, modify, or deny the renewal of a permit for a borrow pit located at 8800 N. Highway 29.*

- E. 5:49 p.m. - A Public Hearing - Eager Beaver Recycling Permit Renewal

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

<b>Motion:</b> Move in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 3-1, with Commissioner Bergosh voting “no” and Commissioner Underhill having left the meeting

**COUNTY ADMINISTRATOR'S REPORT** – Janice Gilley, County Administrator

**I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA**

1. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Office of the State Attorney for equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

2. Recommendation: That the Board accept for filing with the Board's Minutes, the February 6, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Melanie Johnson, CRA Administrative Assistant.

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

3. Recommendation: That the Board approve the following individual "Special Event Permit Applications" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use.) Each Noise Waiver Application listed below coincides with an Application for a fireworks exhibition for the 2020 Seasonal Fireworks Displays sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach.

- A. Application for May 24, 2020, 9:00 p.m. to 9:15 p.m.;
- B. Application for June 5, 2020, 9:00 p.m. to 9:15 p.m.;
- C. Application for June 12, 2020, 9:00 p.m. to 9:15 p.m.;
- D. Application for June 17, 2020, 9:45 p.m. to 10:00 p.m.;

(Continued on Page 19)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Continued...

- E. Application for June 26, 2020, 9:00 p.m. to 9:15 p.m.;
- F. Application for July 4, 2020, 9:00 p.m. to 9:15 p.m.;
- G. Application for July 10, 2020, 9:00 p.m. to 9:15 p.m.;
- H. Application for July 17, 2020, 9:00 p.m. to 9:15 p.m.;
- I. Application for July 24, 2020, 9:00 p.m. to 9:15 p.m.;
- J. Application for July 31, 2020, 9:00 p.m. to 9:15 p.m.;
- K. Application for August 7, 2020, 9:00 p.m. to 9:15 p.m.;
- L. Application for September 6, 2020, 9:00 p.m. to 9:15 p.m.;
- M. Application for October 31, 2020, 9:00 p.m. to 9:15 p.m.; and
- N. Application for January 1, 2021, 12:00 a.m. to 12:15 a.m.

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

4. Recommendation: That the Board approve the following individual "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Soundside Merchants Association Crawfish Festival Fireworks Display to be launched from a barge offshore near 400 Quietwater Beach Road on April 18, 2020, from 8:00 p.m. to 8:30 p.m.

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board authorize the scheduling of a Public Hearing for April 2, 2020, at 5:35 p.m., for the purpose of receiving comments from the public concerning the repeal and replacement of Chapter 14 of the Escambia County Code of Ordinances, entitled "Buildings and Building Regulations."

<b>Motion:</b> Move item 5 recognizing that the date is April 14 <sup>th</sup> at 9:01 a.m.
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

6. Recommendation: That the Board authorize the scheduling of a Public Hearing on April 2, 2020, at 5:32 p.m., to consider adoption of an Ordinance creating the Makenna Estates Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

7. Recommendation: That the Board authorize the scheduling of a Public Hearing on April 2, 2020, at 5:33 p.m., to consider adoption of an Ordinance creating the Sonoma Ridge Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The "balance" refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the Revised 2020 Board of County Commissioners' Meeting/Committee of the Whole Workshop Schedule, as submitted, to include the First and Second Budget Public Hearings, scheduled on Tuesday, September 8, 2020, at 5:31 p.m., and Tuesday, September 22, 2020, at 5:31 p.m., respectively.

The Budget Workshops have also been scheduled for Tuesday, July 14, 2020, at 9:00 a.m., and Wednesday, July 15, 2020, at 9:00 a.m.

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

9. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Hold Harmless Agreement and Indemnification Agreement for Gallery Night Pensacola, between Escambia County, Florida, and Gallery Night Pensacola, Inc., for use of the County Tax Collector Courtyard as a performance venue on March 20, 2020, from approximately 4:00 p.m. to 11:00 p.m.

<b>Motion:</b> Move the balance of CAR I
<b>For Information:</b> The “balance” refers to Technical/Public Service Consent Agenda items 1 through 10, with the exception of items 5 and 10, which were held for separate votes.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

10. Recommendation: That the Board discuss and support the Medical Examiner Search Committee actions, from the January 22, 2020, Medical Examiner Search Committee meeting.

<b>Motion:</b> Move the recommendation for item 10
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board take the following action concerning a Memorandum of Understanding (MOU) between Escambia County and AMIKids Pensacola, Inc., to support the Block by Block Project:
  - A. Approve funding, in the amount of \$50,000, to support the AMIKids Pensacola, Inc., Workforce Development Program, as outlined in the MOU;
  - B. Authorize the Chairman to sign the Memorandum of Understanding between Escambia County and AMIKids Pensacola, Inc., to support the donation of the Grant to AMIKids Pensacola, Inc., Workforce Development Program, as outlined in the Agreement; and
  - C. Authorize County Administration to take any further actions necessary to implement the Agreement.

[Funding Source: Fund 001, General Fund, Cost Center 370102]

<b>Motion:</b> Move this item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Andrew Blewer

2. Recommendation: That the Board take the following action concerning the Gulf Power Street Lighting Project Contract:
  - A. Approving the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule to install 12 LED streetlights on North Street in the Warrington Redevelopment Area;
  - B. Approving one of the following payment plans:
    1. Pay upfront cost of \$14,857.39, which includes Installation and 1-year of Energy cost; thereafter monthly Energy cost will be \$88.42;
    - OR
    2. Pay no upfront cost, and the monthly Energy cost will be \$223.97; and

(Continued on Page 23)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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

Project is located in Commission District 2.

[Funding: Fund 151, CRA Warrington, Cost Center 370114]

<b>Motion:</b> Move A, B-1, and C
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

3. Recommendation: That the Board ratify the following March 5, 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 Robert J. Davies, owner of residential property located at 507 Northwest Syrcle Drive, Warrington Redevelopment District, each in the amount of \$4,579, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows and storm shutter installation;
2. The Agreements between Escambia County CRA and Jeff C. Kennedy Trust dated 10-1-2012, owner of residential property located at 210 Delray Drive, Warrington Redevelopment District, each in the amount of \$4,438, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, replacement windows;
3. The Agreements between Escambia County CRA and Charles S. and Joan M. Shellito, owners of residential property located at 103 Gilliland Road, Warrington Redevelopment District, each in the amount of \$3,116, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, storm shutter installation; and

(Continued on Page 24)

MINUTES – MARCH 5, 2020

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.

<b>Motion:</b> Move to approve A, 1, 2, 3, and B
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Melissa Pino

4. Recommendation: That the Board ratify the County Administrator's signature concerning the following Change Orders to Purchase Order #201069 to Design Homebuilders, Inc., for housing repairs at 432 Oakfield Road:

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	\$8460
Vendor:	Design Homebuilders, Inc.
Purchase Order #:	201069
Original Award Amount:	\$24,280
Change Order #1 (1/30/20):	\$7200
Change Order #2 (2/18/20):	\$1260
New P.O. Total:	\$32,740

[Funding: Fund 120/2018 SHIP, Cost Center 370205 (\$5720) and Fund 124/Affordable Housing, Cost Center 370290 (\$2740)]

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting



MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #2 to Purchase Order #201052 to Larry Gates Construction for asbestos removal and disposal at 101 and 103 Diego Circle:

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	\$18,300
Vendor:	Larry Gates Construction
Purchase Order #:	201052
Original Award Amount:	\$11,800
New P.O. Total:	\$30,100
Funding Fund 129/2017 CDBG, Cost Center 370231	

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

6. Recommendation: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 5711 Almax Court:
- A. Authorize the County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement between Escambia County, Florida; McDELT, LLC, Contractor; and Beverly Avergel Faubion, Owner; per the terms and conditions of NED C-R-2020-5, NED CDBG Housing Repair for 5711 Almax Court, for a base bid of \$56,100; and

(Continued on Page 26)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

B. Authorize the issuance of a Purchase Order.

[Funding: Fund 129/2017 CDBG Housing Rehab, Cost Center 370230]

<p><b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

7. Recommendation: That the Board approve funding \$250 to sponsor Spring Harvest Fest, Shiloh Primitive Baptist Church from Commissioner Lumon May’s discretionary fund.

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

<p><b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning a Purchase Order to Safe Lawn, Inc., for Groundskeeping at Perdido Landfill and Palafox Transfer Station:

A. Authorize the issuance of a Purchase Order to Safe Lawn, Inc., in the amount of \$31,075, for groundskeeping at Perdido Landfill and Palafox Transfer Station, per the terms provided in the Groundskeeping Scope of Work, for Fiscal Year 2019-2020; and

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

This request for quotations was emailed to 166 registrants in Vendor Registry, representing 99 firms. 51 firms opened and viewed the request for quotations. At closing on September 27, 2019, 12:00 p.m., five quotations had been received, with three registered through Vendor Registry and two hand delivered.

Vendor/Contractor	Amount	Contract Number
SAFE LAWN, INC. Groundskeeping Services  Fund 401, Solid Waste Fund Cost Center: 230314, SW Operations; Object Code: 53401, Other Contractual Services; (\$27,025)  Cost Center: 230307, SW Transfer Station Object Code: 53401, Other Contractual Services; (\$4,050)	\$31,075	N/A Request for Quotations via Vendor Registry and/or Hand Delivery

<p><b>Motion:</b> Move the balance</p> <p><b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board authorize the Department, in conjunction with the Office of Purchasing, to issue Purchase Orders as required.

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

10. Recommendation: That the Board take the following action concerning the conveyance of a portion of real property, located at 3085 Robertson Road, to Jerry David Westmoreland and Jean Ann Westmoreland:

- A. Authorize conveyance of a Quit Claim Deed to Jerry David Westmoreland and Jean Ann Westmoreland, to confirm the return of this portion of real property previously conveyed to Escambia County in 1995; and
- B. Authorize the Chairman or Vice Chairman to execute the Quit Claim Deed, and have it recorded at the County's expense in the Clerk of the Court Public Records.

This property is located in Commission District 2.

[Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.]

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. 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:

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
<p>Vendors to be determined based on quotes:                      Alfred Watson Construction, Vendor Number 011322                      Infrastructure Specialty Services, Vendor Number 420809                      Christopher Bargaineer Concrete, Vendor Number 033086                      Roads Inc. of NWF, Vendor Number 182328                      Chavers Construction, Vendor Number 032335                      LTS Construction, LLC, Vendor Number 426732</p> <p>Adhering to Purchasing Policy PP060, quotes are solicited from at least three local contractors for each project, and the work is awarded based on the lowest cost. Over the course of the year, some contractors may receive Purchase Orders for work on Americans with Disabilities Act (ADA) upgrades on a cumulative amount not to exceed \$100,000. The Engineering Department will solicit quotes for these projects from the qualified local contractors listed above, and also from other qualified local contractors throughout the course of Fiscal Year 2019/2020.</p>	\$100,000	N/A

[Funding is currently available in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106 "Transportation and Drainage", Project #20EN0938.]

<p><b>Motion:</b> Move the balance</p>
<p><b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May</p>
<p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Florida Department of Transportation (FDOT) County Incentive Grant Program (CIGP) Application for the County Road (CR) 184 (Muscogee Road) Freight Corridor Project:
- A. Authorize staff to submit an Application for CIGP Funds to the Florida Department of Transportation (FDOT), to request Grant funding for the CR 184 (Muscogee Road) Freight Corridor Project, from the Perdido River to Beulah Road (CR 99), and from Carlisle Drive to Nowak Road; and
  - B. Authorize the County Administrator or designee to sign the Application, and any other documents related to the request for CIGP funds, subject to Legal review and sign-off, if applicable, and without further action of the Board.

This project is located in Commission District 5.

[Funding: Fund 353, Local Option Sales Tax IV; CIGP requires a 50/50 funding match. Staff recommends requesting that CIGP funds for the project totaling \$2,700,000 (construction estimate, including contingency and construction engineering and inspection) be awarded. If awarded, FDOT and Escambia County would each fund \$1,350,000 towards the project.]

<p><b>Motion:</b> Move the balance</p> <p><b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

13. Recommendation: That the Board adopt the Resolution [R2020-23] approving Supplemental Budget Amendment #064, Local Option Sales Tax III (Fund 352), in the amount of \$8,250, to recognize proceeds from Escambia County Utilities Authority (ECUA) for reimbursement for the Interlocal Cost Sharing Agreement for the Detroit Boulevard and Cove Avenue Utility Relocation project, and to appropriate these funds back into the LOST III project budget.

(Continued on Page 31)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Escambia County and ECUA entered a 50/50 cost sharing agreement to share the cost of relocating utilities as part of the bridge installation at Detroit Boulevard and Cove Avenue. Total cost of the utilities relocation was \$16,500, and ECUA's contribution is \$8,250. These funds have been received and need to be transferred back into the project's budget.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

14. Recommendation: That the Board take the following action concerning the Fiscal Year 2020/2021 Miscellaneous Appropriations Agreement between Escambia County and Visit Pensacola, Inc.:

- A. Approve allocating the remaining available balance in the Tourist Promotion Fund, Fund 108, to Visit Pensacola, Inc., from Cost Center 360101, in the amount of \$1,996,867, and from Cost Center 360105, in the amount of \$803,133, for a combined total of \$2,800,000; and
- B. Approve the Amendment to the Miscellaneous Appropriations Agreement, amending Section 3, increasing the allocation by \$2,800,000, for a total allocation of \$9,249,534, to be paid from the Tourist Promotion Fund (108), Cost Centers 360101 and 360105, Account 58201; and amending Exhibit "A" as follows:
  - 1. Direct programming: Expenses of ~~\$4,925,816~~ \$6,922,683 related to acquiring visitors to the destination. This includes the purchase of advertising, payments for firms managing the advertising, public relations and market research programs, registration and travel for related trade shows and conferences, brochures and collateral, consumer promotions, sales promotions, website development and marketing, production of marketing materials, and customer sites/familiarization trips. Also included are expenses related to the marketing and operational support of local festivals and events that occur in Escambia County and attract visitors to our community;

(Continued on Page 32)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

B. Continued...

2. Operations: Expenses of ~~\$340,622~~ \$498,147 related to the operations of the Visit Pensacola office and the Pensacola Sports Association (PSA); and

3. Personnel: Expenses of ~~\$1,183,096~~ \$1,828,704 related to salaries and benefits for employees working for Visit Pensacola and the Pensacola Sports Association (PSA);

C. Authorize the Chairman to sign the Amendment and all other necessary documents; and

D. Authorize the execution of the necessary Change Order.

**Motion:** Move the balance

**For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.

**Made by:** Commissioner May

**Seconded by:** Commissioner Bergosh

**Disposition:** Carried 4-0, with Commissioner Underhill having left the meeting

15. Recommendation: That the Board take the following action concerning the Rescindment of Prior Board Actions for the Surplus and Sale of Real Property that Escheated to the County:

A. Rescind the Board's action of February 16, 2012, taking the following action concerning the surplus and sale of real property located at 1209 West Bobe Street:

1. Declaring surplus the Board's real property, Account Number 06-2179-000, Reference Number 17-2S-30-1600-381-038;

2. Authorizing the sale of the property to the bidder with the highest offer received at or above the minimum bid of \$46,781, in accordance with Section 46.134 of the Escambia County Code of Ordinances;

(Continued on Page 33)



MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

A. Continued...

3. Authorizing the County Attorney to take such necessary actions to evict the occupants of this County-owned property if they are still occupying the premises; and
4. Authorizing the Chairman to sign all documents related to the sale;

B. Rescind the Board's action of July 10, 2014, taking the following action concerning surplus and sale of real property, located at 3403 West Lloyd Street:

1. Authorizing the County Attorney to take such necessary actions to evict the occupants of County-owned properties, if they are still occupying the premises;
2. Declaring surplus the Board's real property, as listed below, with the Property Appraiser's (PA) Value and District noted:

<b>Account</b>	<b>Reference</b>	<b>2013 PA Value</b>	<b>Address</b>	<b>District</b>
064094000	332S303301005274	\$7,434	3403 West Lloyd Street	3

3. Authorizing the sale of property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current assessed value assessed by the Property Appraiser, in accordance with Section 46.134 of the Escambia County Code of Ordinances; and
4. Authorizing the Chairman to sign all documents related to the sales; and

C. Rescind the Board's action of November 6, 2014, taking the following action concerning the surplus and sale of real properties, located at the following locations:

1. Authorizing the County Attorney to take such necessary actions to evict the occupants of the County-owned properties listed below, if they are still occupying the premises;

(Continued on Page 34)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

C. Continued...

2. Declaring surplus the Board's real properties, as listed below, with the Property Appraiser's (PA) Value and District (Dist.) noted:

Account	Reference	2014 PA Value	Address	District
150646000	000S009060014053	\$4,868	1021 North "F" Street	3
150780000	000S009060110068	\$2,250	1209 West Gonzalez Street	3
150783000	000S009060122068	\$5,398	1015 North "G" Street	3
150784100	000S009060150068	\$4,499	1017 North "G" Street	3

3. Authorizing the sale of each property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, in accordance with Section 46.134 of the Escambia County Code of Ordinances; and
4. Authorizing the Chairman to sign all documents related to the sales.

Each of the above-referenced parcels has previously been declared surplus and authorized for sale. A sale has not been achieved on these parcels to date. The prior Board actions are now being rescinded to allow the parcels to be designated for use in an infill housing project in District 3.

<b>Motion:</b> Move the balance
<b>For Information:</b> The "balance" refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 18-19.081, Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project for Phase I Base Services, in the amount of \$386,235, and Phase I Optional Services, in the amount of \$69,930. The total estimated cost for Phase I is \$456,165.

Contingent upon an appropriation of additional Project funding, the County will budget funds for Phase II Base Services, in the amount of \$313,055, Phase II Optional Services, in the amount of \$82,335, Phase III Base Services, in the amount of \$34,665, and Phase III Optional Services, in the amount of \$12,985. The total estimated cost for Phase II is \$395,390, and Phase III is \$47,650.

The total estimated Project cost (Phases I-III) is \$899,205.

Vendor/Contractor	Amount	Contract Number
Phase I: Fund 352, LOST III; Cost Center 210107, Transportation & Drainage; Object Code 56301, Improvements Other Than Buildings; Project Code 17EN2791	\$456,165	PD 18-19.081

This solicitation was issued via Government Forms Software to 248 registrants representing 96 firms.

<b>Motion:</b> Move the approval of item 16 with the correction to the project code to 17EN3791
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Andrew Blewer

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board award and authorize the County Administrator to sign a Purchase Order, in excess of \$50,000, for five Transfer Trailers, to Mac Trailer Manufacturing, Inc., in the amount of \$382,815 (\$76,563 per trailer), per the terms and conditions of PD 19-20.027, Transfer Trailers (5) for Solid Waste.

Vendor/Contractor	Amount	Contract Number
Fund 401, Solid Waste Fund; Cost Center 230307, Palafox Transfer Station; Object Code 56401, Machinery & Equipment	\$382,815	PD 19-20.027

Specification PD 19-20.027, Transfer Trailers (5) for Solid Waste was posted to Vendor Registry on January 21, 2020 and issued to 32 registrants representing 27 firms. The solicitation was viewed by 18 firms and downloaded by 13 firms.

<p><b>Motion:</b> Move the balance</p> <p><b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement for Landscape Maintenance between Escambia County and The Four C's Landscaping Services, Inc., for a period of 12 months, renewable for up to two additional 12-month periods, for a total of 36 months, in the approximate annual amount of \$61,985.53.

Vendor/Contractor	Amount	Contract Number
Fund 151, Community Redevelopment Fund; Cost Center 370113, CRA Brownsville; Object Code 56301 Improvements Other Than Buildings	\$10,569.00	PD 18-19.093
Fund 151, Community Redevelopment Fund; Cost Center 370114, CRA Warrington; Object Code 56301 Improvements Other Than Buildings	\$22,564.00	PD 18-19.093
Fund 151, Community Redevelopment Fund; Cost Center 370116, CRA Barrancas; Object Code 56301 Improvements Other Than Buildings	\$15,470.28	PD 18-19.093
Fund 151, Community Redevelopment Fund; Cost Center 370117, CRA Englewood; Object Code 56301 Improvements Other Than Buildings	\$8,756.00	PD 18-19.093
Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramps; Object code 54610, Repair & Maintenance	\$4,626.25	PD 18-19.093
<b>Total</b>	<b>\$61,985.53</b>	

Specification PD 18-19.093, Landscape Maintenance, was posted on Vendor Registry beginning on August 23, 2019, and was issued to 118 registrants representing 95 firms. The solicitation was viewed by 51 firms and downloaded by 39 firms. Bid responses were received from two firms. The Selection Committee deemed The Four C's Landscaping Services, Inc., to be the lowest, most responsive bidder.

<b>Motion:</b> Move item 18 in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Andrew Blewer

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve and authorize the County Administrator to sign a Revenue Agreement between Escambia County, Florida, and Keefe Commissary Network, LLC, for the Escambia County Jail, Work Release, and Work Annex, per the terms and conditions of PD 18-19.102, Inmate Commissary and Banking Services, for a negotiated commission rate of 51% to the County on all adjusted gross revenue, with an effective date of April 1, 2020;

For the purpose of this Agreement, Adjusted Gross Revenue is defined as the total amount of merchandise sold/issued to inmates on behalf of the County:

- Minus Applicable Sales Tax
- Minus the Cost of All “Indigent Items” Issued
- Minus Non-Profit Items (stamps, stamped envelopes, etc.) Issued

B. Authorize the County Administrator to sign the Agreement for Secure Release Prepaid Debit Card Release between Escambia County and Keefe Commissary Network, LLC, authorizing the County to issue available inmate trust fund balances to the inmate at time of release; and

C. Authorize the County Administrator to sign the Payment Services Agreement between Escambia County and Keefe Commissary Network, LLC, authorizing the firm to handle certain cash and payment processing services on behalf of the County as it relates to the Inmate Commissary and Banking services.

Vendor/Contractor	Amount	Contract Number
Fund 111, Detention/Jail Commissary Fund; Revenue Account 342301	Revenue Account	PD 18-19.102
Fund 175, Transportation Trust Fund; Revenue Account 342302	Revenue Account	PD 18-19.102

(Continued on Page 39)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

Solicitation PD 18-19.102, Inmate Commissary and Banking Services, was published via Vendor Registry on August 28, 2019, and was issued to 30 registrants representing 21 firms. The solicitation was viewed by 38 firms and downloaded by 26 firms. On October 15, 2019, four firms submitted bid responses.

<p><b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

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

- A. Rescind the Board’s previous action of December 5, 2019, to approve and authorize the County Administrator to execute, subject to Legal sign-off, the Agreement between Escambia County and DPZ CoDESIGN, LLC, per the terms and conditions of PD 17-18.105, OLF-8 Master Plan, for a base rate of \$1,159,757, expenses not-to-exceed (NTE) \$75,000, and optional services NTE \$88,750;
- B. Waive any potential conflict of interest relating to subconsultant, Weitzman Associates; and
- C. Approve and authorize the County Administrator to execute the final Agreement for Professional Consulting Services between Escambia County and DPZ CoDESIGN, LLC, per the terms and conditions of PD 17-18.105, OLF-8 Master Plan, for a base rate of \$1,159,757, expenses NTE \$75,000, and optional services NTE \$88,750, to include a provision acknowledging the Consultant’s disclosure of a potential conflict of interest relating to subconsultant, Weitzman Associates.

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MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

Vendor/Contractor	Amount	Contract Number
Fund 352, LOST III, Cost Center 110267, Object Code 53101 (funded by Navy Federal Credit Union through a Memorandum of Understanding, excluding \$60,000 for optional Land Valuation/Appraisal)	\$1,323,507 Less \$60,000 for optional Land Valuation/Appraisal	PD 17-18.105

<b>Motion:</b> Move the item in the affirmative, A, B, and C
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Andrew Blewer and Theresa Blackwell

21. Recommendation: That the Board approve and authorize the County Administrator to sign Agreements, per the terms and conditions of PD 18-19.027, Debris Hauling Services for Escambia County, to be available in the event of a declared disaster in Escambia County based on Escambia County, Florida Counter Offer and each firms acceptance:

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

(Continued on Page 41)



MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Vendor/Contractor	Amount	Contract Number
Funding Source, initially, is Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement	TBD	PD 18-19.027

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

22. Recommendation: That the Board approve, and authorize the County Administrator to sign, the Agreement between Escambia County, Florida, and Ten-8 Fire Equipment, Inc., per the terms and conditions of solicitation PD 19-20.014, PPE Extractor Washers per NFPA-1851 Guidelines for Escambia County Public Safety-Fire Rescue, in the amount of \$69,105 (each extractor washer priced at \$4,607).

This solicitation was issued to 73 registrants in Vendor Registry representing 48 firms, 20 firms viewed the solicitation and 12 firms downloaded the solicitation. Five bid responses were received.

Vendor/Contractor	Amount	Contract Number
Fund 143, Fire Protection Fund; Cost Center 330206, Fire Department PD; Object Code 56401, Machinery & Equipment	\$69,105	PD 19-20.014

<b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Geosyntec Consultants, Inc., per the terms and conditions of PD 19-20.010, Waste Services Ground Water Monitoring Services, in the amount of \$96,400, for groundwater reporting activities.

Vendor/Contractor	Amount	Contract Number
Fund 401, Solid Waste Fund; Cost Center 230304, Environmental Quality, Object Code 53101, Professional Services	\$96,400	PD 19-20.010

<p><b>Motion:</b> Move the balance  <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p> <p><b>Made by:</b> Commissioner May  <b>Seconded by:</b> Commissioner Bergosh  <b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>
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24. Recommendation: That the Board take the following action:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Thalle Construction Company, Inc., per the terms and conditions of PD 18-19.107, Perdido Landfill, Phase 2, Landfill Mining, in the amount of \$7,612,711; and
  - B. Approve the remaining budget of \$387,289 for contingency funding for similar and/or related tasks.

Vendor/Contractor	Amount	Contract Number
Fund 401, Solid Waste Fund; Cost Center 230315, Solid Waste Projects; Object Code 56301, Improvements Other Than Buildings	\$7,612,711	PD 18-19.107

(Continued on Page 43)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

A Request for Proposals for PD 18-19.107, Perdido Landfill, Phase 2, Landfill Mining was publicly noticed to 149 firms via Vendor Registry on November 19, 2019. Three firms submitted Technical Responses on January 2, 2020. All three firms were deemed responsive to the technical requirements. Fee Proposals were opened on February 14, 2020.

<b>Motion:</b> Move to drop
<b>For Information:</b> The Board agreed to bring this item and relative discussions back to a future Committee of the Whole Workshop.
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Donald Long

25. Recommendation: That the Board approve the funding of \$2,000 to Jim C. Bailey Middle School for the “Florida Science Olympiad”, on March 21, 2020, in Gainesville, Florida, from Commissioner Jeff Bergosh’s discretionary money, and approve a Purchase Order for this purpose.

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

<b>Motion:</b> Move the balance
<b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2 <sup>nd</sup> .
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning a Strategic Organizational Assessment of County Procurement Processes:
- A. Approve the County Administrator’s recommendation for Accenture Consulting to perform a Strategic Organizational Assessment of County Procurement Processes;
  - B. Approve an administrative waiver of the requirement for competitive solicitation and allow approval of professional consulting services upon the recommendation of the Administrator, as per Section 46-96(c) of the Escambia County Code of Ordinances; and
  - C. Authorize the County Administrator to sign a Contract with Accenture Consulting to perform a Strategic Organizational Assessment of County Procurement Processes, not to exceed \$165,000.

[Funding: Fund 001, General Fund; Cost Center 110201, BCC Non-Departmental]

<p><b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

27. Recommendation: That the Board approve and authorize the Chairman to sign both the Agreement and the Quote from PowerDMS to provide a Software As A Service to organize the Escambia County policy database and staff training. The agreement will require the approval of a Purchase Order, in the amount of \$16,443.75, to extend services through December 5, 2020.

<p><b>Motion:</b> Move the balance <b>For Information:</b> The “balance” refers to Budget/Finance Consent Agenda items 1 through 27, with the exception of items 1, 2, 3, 16, 20, and 24, which were held for separate votes, as amended to drop items 10 and 14. Item 18 was also voted on separately. County Administrator Gilley advised that items 10 and 14 would be brought back on April 2<sup>nd</sup>.</p>
<p><b>Made by:</b> Commissioner May <b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting</p>

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

**III. FOR DISCUSSION**

1. Recommendation: That the Board take the following action concerning the Request for Subordination of the State Housing Initiatives Partnership (SHIP) Mortgage at 519 North "H" Street, as requested by Kimson Nobles:
  - A. Approve the Request for Subordination of the SHIP Mortgage at 519 North "H" Street, in the amount of \$35,000, as requested by Kimson Nobles in order to allow the homeowner to refinance her first mortgage to obtain a lower interest rate;
  - B. Authorize the County Attorney's office to prepare a Subordination Agreement or loan modification as necessary to correct the scrivener's error regarding the loan term in the SHIP second mortgage; and
  - C. Authorize the Chairman or Vice Chairman to execute the Subordination Agreement and related documents required to complete this request, including actions that may be required of the County Attorney's Office.

[Funding: Not applicable]

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Melissa Pino

2. Recommendation: That the Board take the following action concerning an appointment to the Merit System Protection Board:
  - A. Waive the requirement for the Sheriff to appoint two individuals;
  - B. Reappoint Gene Hudson to serve another two-year term, effective March 6, 2020, through March 5, 2022, whose term expired on September 30, 2019; or
  - C. Appoint Rafael Lopez to serve a two-year term, effective March 6, 2020, through March 5, 2022; or
  - D. Appoint Curt Carver to serve a two-year term, effective March 6, 2020, through March 5, 2022.

(Continued on Page 46)

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Continued...

The Merit System Protection Board (MSPB) is presently comprised of three Board members, all of whom were properly sworn with an oath of office. The chairman is Gene Hudson. He is the Board of County Commissioners (BCC) appointment to the Board. His term expired on September 30, 2019, but continues to serve until the BCC names his replacement. He submitted his name for reappointment and can serve one more two-year term should the BCC name him as its appointee.

Fay Harvey serves on the MSPB as the BCC employee's elected member. She is serving her last term allowed.

The third Board member of the MSPB, as elected by the other two board members, is Silvia Switzer.

The Ordinance provided for two additional board members designated to the sheriff and the sheriff's employees; however, these have not been filled.

<b>Motion:</b> Move to approve A, B, C, and D
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. 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. Lamplighters Academic and Mentoring Program, Inc., in the amount of \$3,000;
  - B. Epilepsy Florida, in the amount of \$1,000;
  - C. Pensacola Teen Challenge, in the amount of \$2,500;
  - D. FavorHouse of Northwest Florida, Inc., in the amount of \$15,000;
  - E. James B. Washington Educational Sports, Inc., in the amount of \$5,000; and
  - F. Project Empower of NWFL, Inc., in the amount of \$5,000.

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]

<b>Motion:</b> Move it
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Melissa Pino

4. Recommendation: That the Board be made aware of the status of the Employee Health Clinic Solicitation.

<b>Disposition:</b> No action taken
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**COUNTY ATTORNEY’S REPORT** – Alison Rogers, County Attorney

**I. FOR ACTION**

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

Submit a written settlement offer to the Nowells through their attorney that there will be no changes to the action taken by Santa Rosa Island Authority in not authorizing a dwelling unit to be constructed on each of lots 21 and 22.

<b>Motion:</b> So moved, all three [County Attorney’s Action Items]
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

2. Recommendation: That the Board take the following action regarding the Amendment to Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the funding of the Escambia-Pensacola Human Relations Commission for the purpose of amending the name of the Commission:

A. Approve the Amendment to Interlocal Agreement with the City of Pensacola relating to the funding of the Escambia-Pensacola Human Relations Commission for the purpose of amending the name of the Commission; and

B. Authorize the Chairman to execute the Amendment to Interlocal Agreement.

<b>Motion:</b> So moved, all three [County Attorney’s Action Items]
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting



MINUTES – MARCH 5, 2020

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

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

- A. Reschedule an executive session to discuss pending union negotiations on Thursday March 12, 2020 at 8:00 a.m.; and
- B. Schedule an attorney/client session to discuss pending litigation cases *David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 3:19-cv-04424-MCR/EMT, United States District Court, Northern District of Florida; David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 2019 CA 002004*, Escambia County Circuit Court, on Thursday, March 12, 2020 at 8:15 a.m.; and
- C. That the Board advertise the public notice printed below regarding the Attorney/Client Session in the *Pensacola News Journal* on Saturday, March 7, 2020.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the cases of David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 3:19-cv-04424-MCRIEMT, United States District Court, Northern District of Florida; David Bear vs. Escambia County Board of County Commissioners and Douglas Underhill, Case No.: 2019 CA 002004, Escambia County Circuit Court, in accordance with Section 286.01 (8), Florida Statutes. Such attorney/client session will be held at 8: 15 a.m., on Thursday, March 12, 2020, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Luman J. May, Robert Bender, and Steven L. Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, Deputy County Attorney Charles V. Pepler, and Quintairos, Prieto, Wood & Boyer Attorney Gregory K. Rettig. A certified court reported will attend and report the attorney/client session.

<b>Motion:</b> So moved, all three [County Attorney’s Action Items]
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

COUNTY ATTORNEY’S REPORT – Continued

**II. FOR DISCUSSION**

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

A. Accept the settlement proposal made by the Teramore Petitioners as outlined in the amended June 25, 2019 letter and hard copy of emails, make a finding that locational criteria has been met as set forth in Section 3-2.10(e)(5) of County's Land Development Code in that the Teramore Petitioners submitted competent substantial evidence in the form of documented compatibility of unique circumstances that the proposed use will achieve long-term compatibility with existing and potential uses, consider the Teramore Petitioners Administrative Appeal to the BOA as granted, and allow the construction of a Dollar General store so long as the development review process is satisfied;

OR

B. Reject the settlement proposal made by the Teramore Petitioners and allow the order of Judge Burns granting enforcement to stand and take no further action.

<b>Motion:</b> Move that we accept the settlement offer, option A
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
<b>Speaker(s):</b> Melissa Pino, Gail Strickland, and Larry Downs, Jr.

**ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL**

1. **Recommendation:** That the Board take the following actions concerning the Final Acceptance of Innerarity Point Park located at 5806 Bob O Link Road from the Trust for Public Lands:
  - A. Accept the special warranty deed from the Trust for Public Lands prior to the termination of the notice of commencement recorded in connection with the construction of the park improvements on the property;
  - B. Authorize the Chairman to execute the acceptance of the deed and other documents necessary to complete the transaction with Trust for Public Lands; and
  - C. Authorize the payments of incidental costs to record the deed in public records.

[Funding Source: Fund 352, LOST III, Cost Center 350229, Project 12PR1699 – Land Acquisition]

<b>Motion:</b> Move that we drop the item
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

<b>Motion:</b> “On receipt of the certificate of occupancy and verification that all the subcontractors have been paid and with that we would delegate the authority to Janice to open it up at that point if it’s between meetings, and record the deed.”
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

**ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY**

1. **Recommendation:** That the Board That the Board approve funding \$500 to sponsor “Party for a Purpose” targeting youth thirteen and older from Commissioner Lumon May’s discretionary fund.

<b>Motion:</b> “From my discretionary fund we are funding the Lamplighter Academic and Mentorship Program 2020 GCODE V: Avengers Assemble at Pensacola High School Saturday March 14, 2020, for \$2000 and also [\$500] to the Mother Wit Program for “Party for a Purpose” targeting youth thirteen and older.”
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

MINUTES – MARCH 5, 2020

ITEMS ADDED TO THE AGENDA – COMMISSIONER MAY – Continued

2. Recommendation: That the Board approve funding \$2000 to sponsor the 2020 GCODE V: Avengers Assemble from Commissioner Lumon May's discretionary fund.

<b>Motion:</b> "From my discretionary fund we are funding the Lamplighter Academic and Mentorship Program 2020 GCODE V: Avengers Assemble at Pensacola High School Saturday March 14, 2020, for \$2000 and also [\$500] to the Mother Wit Program for "Party for a Purpose" targeting youth thirteen and older."
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<b>Made by:</b> Commissioner May
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<b>Seconded by:</b> Commissioner Bender
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<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
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ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve funding, not to exceed \$10,000, to Escambia Public Safety for Beulah Fire Department – Station #2, from Commissioner Jeff Bergosh's discretionary money.

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

<b>Motion:</b> "I have one item, it's a not-to-exceed amount of \$10,000 from my discretionary for Fire Station #2 to purchase eight twin mattress sets and a commercial washer and commercial dryer for the fire station that's in desperate need of both of those items."
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<b>Made by:</b> Commissioner Bergosh
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<b>Seconded by:</b> Commissioner Bender
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<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
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ITEMS ADDED TO THE AGENDA – COMMISSIONER ROBERT D. BENDER

1. Recommendation: That the Board approve Commissioner Bender's appointment of Shawn Haughney as his second appointee to the Mass Transit Advisory Committee, effective March 5, 2020. This appointment will run concurrent with Commissioner Bender's term of office or at his discretion.

<b>Motion:</b> "I have an appointment to the Mass Transit Advisory Council for Shawn Haughney."
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<b>Made by:</b> Commissioner Bender
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<b>Seconded by:</b> Commissioner Bergosh
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<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting
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**ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY**

1. Recommendation: That the Board approve the request from the Northview High School FFA, for \$2,500 to be funded from District V discretionary, for the Blue Jacket Jamboree, and approve the Purchase Order for this purpose.

<b>Motion:</b> “I have both of Commissioner Barry’s add-ons. Add-on 1 is for \$2,500 to be funded from District 5 discretionary for the Blue Jacket Jamboree and then also from the discretionary fund \$500 for the PTA at L.D. McArthur Elementary School.”
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

2. Recommendation: That the Board approve the request from the PTA at L.D. McArthur Elementary School, for \$500 to be funded from District V discretionary, for the annual community carnival and health fair, and approve the Purchase Order for this purpose.

<b>Motion:</b> “I have both of Commissioner Barry’s add-ons. Add-on 1 is for \$2,500 to be funded from District 5 discretionary for the Blue Jacket Jamboree and then also from the discretionary fund \$500 for the PTA at L.D. McArthur Elementary School.”
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill having left the meeting

**ANNOUNCEMENTS**

County Administrator Gilley announced that the 2020 Census is kicking off with an event hosted jointly with the City of Pensacola and the Census Bureau at the Brownsville Community Center on Wednesday, March 18<sup>th</sup> at 5:30 p.m. Commissioner May, Mayor Robinson, and leadership from the Census Bureau will be speaking. The Board also briefly discussed the Coronavirus, spreading awareness, and precautions that will be taken in County community centers and buildings to help prevent the spread of illness.

MINUTES – MARCH 5, 2020

**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 10:51 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: April 2, 2020