

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

MARCH 25, 2021

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

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 9:11 a.m.

2. Invocation

Dr. Ted Traylor, Olive Baptist Church, delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

MINUTES – March 25, 2021

REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

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

FOR INFORMATION: Marie Mott, Health Officer and Administrator, Florida Department of Health, presented a PowerPoint concerning COVID-19 and vaccines in Escambia County and the Board viewed a video produced by the Community and Media Relations department regarding Women's History Month.

6. Presentation – Plaque by Robert Turpin to Ed Fish, for his service as the County Administrator's appointee on the Escambia Marine Advisory Committee from May 1, 2008, through January 11, 2021.

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| Speaker(s): Ed Fish |
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MINUTES – March 25, 2021

REGULAR BCC AGENDA – Continued

7. Written Communication.

- I. January 20, 2021- Communication from Tina Burnham (wife of Dale Burnham) owner of 119 Quina Way, requesting Escambia County provide relief of several Code Enforcement Liens and Special Magistrate Orders attached to the property located at 119 Quina Way. The subject property is in Commission District 3.

Recommendation: That the Board review and consider lien relief request made by Tina Burnham against property located at 119 Quina Way.

On June 2, 2015, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant or deny relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

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| Motion: Move that we allow for this property, 119 Quina Way, to be detached from the other ones as long as the other fines remain in place to allow for the clients to proceed |
| Made by: Commissioner May |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |
| Speaker(s): John Terhaar |

MINUTES – March 25, 2021

REGULAR BCC AGENDA – Continued

7. Continued...

II. February 2, 2021- Communication from Jonathan and Sherie Cook, owners of 12 Mindoro Circle, requesting Escambia County provide relief of a Code Enforcement Lien attached to the property located at 12 Mindoro Circle.

Recommendation: That the Board review and consider lien relief request made by Jonathan and Sherie Cook against property located at 12 Mindoro Circle.

On June 2, 2015, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness of Environmental (Code) Enforcement Liens to determine if the request met the criteria for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of Liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant or deny relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

The requested relief is from the owner/violator.

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| Motion: Move that we drop this item and bring it back to our next regular scheduled meeting |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |
| Speaker(s): Jonathan Cook |

MINUTES – March 25, 2021

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda, and the Board of County Commissioners – Escambia County, Florida, Meeting Schedule, as follows:
- A. The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on March 11, 2021, for consideration of adopting an Ordinance to establish an EDATE for Navy Federal Credit Union expansion; and
 - B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 22 through March 26, 2021*, as published in the *Pensacola News Journal* on March 20, 2021.

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| Motion: Move the waiving of the reading |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

9. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt an Ordinance [Number 2021-17] to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the Navy Federal Credit Union Expansion.

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

CLERK & COMPTROLLER’S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2021, as required by Ordinance Number 95-13. On January 31, 2021, the portfolio market value was \$331,475,472 and portfolio earnings totaled \$243,709 for the month. The short term portfolio achieved a yield of 0.26%. The long-term CORE portfolio achieved a yield of 0.22%.

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

2. **Recommendation:** That the Board accept, for filling with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2021 returns received in the month of February 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office; this is the fifth month of collections for the Fiscal Year 2021; total collections for January 2021 were \$515,867.74; this is a 5.87% increase over the January 2020 returns; total collections year-to-date are 11.56% greater than the comparable timeframe in Fiscal Year 2020.

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

3. **Recommendation:** That the Board approve Records Disposition Document No. 737 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period March 1, 2020, through August 31, 2020, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

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

MINUTES – March 25, 2021

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

4. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's office:
 - A. Amendment No. 4 to Agreement No. G0409 between Florida Department of Environmental Protection and Escambia County Board of County Commissioners, based on Board action on July 23, 2015, authorizing the Chairman to sign future Agreement-related documents, pending Legal review and approval, without further action of the Board;
 - B. Closing documents for 3502 West Cervantes Street, based on Board action on July 10, 2014, declaring the property as surplus, authorizing the sale of the property, and authorizing the Chairman to sign all documents related to the sale; and
 - C. The Escambia County, Florida, Community Redevelopment Agency (A Component Unit of Escambia County, Florida) Financial Statements, September 30, 2020.

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

5. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Approve the Amended Minutes of the Regular BCC Meeting held January 21, 2021 (the Minutes were amended to add the Resolution number to County Administrator's Report Budget/Finance Consent Agenda item 7);
 - B. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held March 4, 2021;
 - C. Approve the Minutes of the Regular BCC Meeting held March 4, 2021; and
 - D. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held March 11, 2021.

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

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

I. FOR ACTION

1. Recommendation: That the Board review and approve the application of Thomas and Lynn Melton for permitting of a dock on right-of-way located at 2126 Athens Avenue, Pensacola, FL 32507, Parcel I.D. # 35-2S-31-1000-007-019, that has been dedicated to the public, but not yet opened, maintained, or otherwise accepted by the County per the Land Development Code (LDC) 3-1(g).

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| Motion: Move to support the item as written |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

2. Recommendation: That the Board take the following action concerning recording Embers Ridge (a 62-lot residential subdivision), located in the Bellview Community, lying south off Godwin Lane and east of North Blue Angel Parkway, owned and developed by Garden Street Communities Southeast, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:
 - A. Approve the Subdivision Plat for recording in the Public Records;
 - B. Approve the street names “Embers Ridge Drive,” “Charred Oak Lane,” “Campfire Way,” “Bonfire Lane”;
 - C. Accept all public easements, ponds, drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

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| Motion: Move [GMR Action] item 2 and item 3 in their entirety |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

MINUTES – March 25, 2021

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board take the following action concerning recording Antietam Phase 3 (a private 78-lot Planned Unit Development of a residential subdivision), located in the Beulah Community, lying west off Tower Ridge Road, owned and developed by Antietam (FL), LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7 of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the subdivision plat for recording in the Public Records;

B. Approve the street names “Burnside Loop” and “Cornfield Court”; and

C. Authorize Chairman or Vice Chairman to execute a Conservation Easement Deed.

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| Motion: Move [GMR Action] item 2 and item 3 in their entirety |
| Made by: Commissioner Bergosh |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board ratify the County Administrator's authorization to file a Petition for Administrative Hearing regarding the Escambia County 2020 Voluntary Cleanup Tax Credit Application Denial.

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, 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 Flora-Bama Mullet Toss, to include amplified music and announcements, on the following dates and times:

- April 23, 2021, from 9:00 a.m., to 9:00 p.m.,
- April 24, 2021, from 9:00 a.m., to 9:00 p.m., and
- April 25, 2021, from 9:00 a.m., to 5:00 p.m.

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| Motion: Move the balance |
| For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Works Department for the equipment, which is described and listed on the Request Form, with reason for disposition stated. The item is to be auctioned as surplus or disposed of properly.

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| Motion: Move the balance |
| For Information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Information Technology Department, for property described and listed on the Request Form, with reason for disposition stated. The items have been found to be of no further usefulness to the County and will be disposed of properly. The average age of the equipment being retired is 9.01 years. Due to the advanced age of the devices the hard drive & memory have been removed from each device; Escambia County should not provide these devices to other agencies as the cost to the agencies will be more to refurbish than to purchase new devices.

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

5. Recommendation: That the Board take the following action concerning the Clinical Site Agreement between Coastal Alabama Community College and Escambia County for the Provision of Certain Emergency Medical Services Student Clinical Training:
- A. Approve the Clinical Site Agreement to enable students in the First Responder Program at Coastal Alabama Community College (CACC), to receive clinical experience under the auspices of Escambia County EMS (ECEMS), commencing upon the date last executed for a term of one year, automatically renewing for four successive renewal terms of one year each; and
- B. Authorize the Chairman to sign the Agreement.

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning Park License and Management Agreements for County athletic parks between Escambia County and volunteer athletic associations:
- A. Approve the Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:
- Molino Recreation Association at Cantonment Baseball Park;
- B. Approve the Amendment to the Agreement authorizing license and management of County-owned property for public recreation purposes with the following volunteer athletic organization:
- Cantonment Football Club at Cantonment Athletic Park; and
- C. Authorize the Chairman to sign the Park License and Management Agreement and Amendment to the Agreement for the same aforementioned volunteer athletic organizations, effective upon Board approval.

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2021, Annual Certifications and Assurances for Escambia County:
- A. Approve and authorize the Chairman to sign the FTA Fiscal Year 2021, Certifications and Assurances for the Federal Transit Administration Assistance Programs; and
 - B. Approve and authorize the Senior Assistant County Attorney to sign the Affirmation of Applicant's Attorney declaration on the FTA Fiscal Year 2021, Certifications and Assurances for the Federal Transit Administration Programs.

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

8. Recommendation: That the Board authorize the scheduling of a public hearing on April 8, 2021, at 5:33 p.m., to consider adoption of an Ordinance creating the Daniels Grove Street Lighting Municipal Services Benefit Unit (MSBU).

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

A. Authorize the Scheduling of a Public Hearing for May 6, 2021, at 5:31 p.m., to Consider the Vacation of a Portion of an Existing County Drainage System Lying in Ridgefield Subdivision, Unit No. 1, (.035 acres more or less) as petitioned by Robert R. Johnson and Darleen L. Johnson; and

B. Require the Petitioners to notify all property owners within a 500 feet radius.

The real property mentioned in this Petition to Vacate is located in Commission District 4.

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| Motion: Move item 9, to schedule the hearing |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |
| Speaker(s): Darlene Johnson |

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

A. Authorize the Scheduling of a Public Hearing for May 6, 2021, at 5:32 p.m., to consider the Vacation of the Right-of-Way Known as Pelham Court, a cul-de-sac in the Bowling Green Subdivision, located west of Old Corry Field Road and east of Navy Boulevard (.27 acres, more or less), as petitioned by Frankenstein Motorsports, LLC and Sunshine & Gulf Investment Co., represented by its Agent, Frank Knight; and

B. Require the Petitioners to notify all property owners within a 500 feet radius. The real property mentioned in this Petition to Vacate is located in Commission District 2.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board confirm Commissioner Doug Underhill's appointment of Glenn E. Conrad, Jr., to the Escambia Marine Advisory Committee, effective March 25, 2021, to run concurrently with Commissioner Underhill's term of office (November 2022) or at his discretion.

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

12. Recommendation: That the Board take the following action concerning the Employee Assistance Program (EAP):
- A. Approve the first of two one-year extensions per the Agreement for Employee Assistance Program Services with Behavioral Health Systems (BHS), effective January 1, 2021, through December 31, 2021; and
 - B. Authorize the County Administrator to approve the renewal of the Agreement between Escambia County and BHS.

(Funding Source: Fund 501, Internal Service Fund; Cost Center 150106, Object Code 53401)

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| Motion: Move the balance |
| For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of items 9 and 10, which were held for separate votes. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the signature of the County Administrator on the pre-application for Community Development Block Grant-Coronavirus Funding submitted to the State of Florida Department of Economic Opportunity, in the amount of \$444,420. No match is required.

(Funding: Fund and Cost Center to be determined if awarded.)

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| Motion: Move the balance |
| For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

2. Recommendation: That the Board approve the issuance of three blanket Purchase Orders, in excess of \$25,000, to Ward International for the Fiscal Year 2021, based on the previous Annual Maintenance Requirements for the Public Works Department/Fleet, Fire and EMS.

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| Motion: Move the balance |
| For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

| Vendor/Contractor | Funding | Amount | Description |
|--|--|---------------|---|
| Sportable Scoreboards/Varsity Scoreboards PO 211078 | Fund 112, Disaster Recovery Fund Cost Center 330905, Object Code 54601 FEMA 75%, State 12.5 %, County 12.5% | \$38,760.51 | Replacement of (7) Seven Hurricane Sally Damaged Scoreboards to be installed at Bellview Athletic Park (2), Brent Athletic Park (1), Cantonment Athletic Park (1), John R. Jones Sports Complex (1), and Myrtle Grove Athletic Park (2) |
| A-1 Hurricane Fence of NW Florida PO 210865 | Fund 112, Disaster Recovery Fund Cost Center 330905, Object Code 54601 FEMA 75%, State 12.5%, County 12.5% | \$61,284.00 | Repairs and Replacement of Hurricane Sally Damaged Fencing at John R Jones Sports Complex |

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| Motion: Move the balance |
| For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action:
- A. Approve the implementation of the Operative IQ inventory management system;
 - B. Authorize the County Administrator to execute the Agreement;
 - C. Approve and authorize the purchase of licenses for the Operative IQ system, in the amount of \$20,280; and
 - D. Approve the one time purchase professional services for system setup, implementation and data transfer, in the amount of \$9,735.

| Vendor/Contractor | Funding | Amount | Contract Number |
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| EMS Technology Solution, LLC Operative IQ Vendor Number: New Fund: 408, 330302, EMS | Fund: 408 Cost Center: 330302 Object Code: 55201 | \$20,280 | 3 quotes were obtained via the EMS Department |
| EMS Technology Solution, LLC Operative IQ Vendor Number: New Fund: 408, 330302, EMS | Fund: 408 Cost Center: 330302 Object Code: 53101 | \$9,735 | 3 quotes were obtained via the EMS Department |

(Funds are available in Fund 408 to support this purchase.)

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| <p>Motion: Move the balance</p> <p>For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill</p> <p>Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the County Administrator to sign Stryker's Purchase Order Form; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for AED and Cardiac Monitors annual service Contract to Stryker Sales Corporation, in the total amount of \$139,136.40.

| Vendor/Contractor | Funding | Amount | Contract Number |
|--|--|--------------|---|
| Stryker Sales Corporation Vendor Number: 195684 Fund 408, 330302: EMS Fund 143, 330302, Fire Services Object Code 54601, Repair & Maintenance | Fund: 408 Cost Center: 330302 Object Code: 54601 Amount: \$94,050.80 Fund: 143 Cost Center: 330206 Object Code: 54601 Amount: \$45,085.60 | \$139,136.40 | Original Equipment Manufacturer and standardization |

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| Motion: Move the balance For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the issuance of a Purchase Order to Henry Schein, Inc., for supplies to be used by the Public Safety Training Department to help train personnel in becoming Nationally Certified Critical Care Paramedics, in the amount of \$24,998.90, per quote 113088430 SQ, dated March 11, 2021.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|--|-------------|---|
| Henry Schein, Inc. Vendor Number: 131760 Training Supplies Fund: 110, 330318, EMS County Awards | Fund: 110 Cost Center : 330318 Object Code: 55201 | \$24,998.80 | Department of Management Services MMCAP 420000000- 18- ACS |

(Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards)

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

7. Recommendation: That the Board take the following action:
- A. Approve three new full-time employee (FTE) positions to the Fire Rescue roster to supplement the volunteers at the Beulah Fire Station: and
 - B. Adopt the Resolution [R2021-52] approving Supplemental Budget Amendment #78, to allocate \$150,000 from the General Fund to Fund 143 to cover the costs of adding the three FTE's to the Beulah Fire Station for the remainder of this fiscal year.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve that Corrections utilize PD 18-19.101 pricing for the leasing of 20 printers and four copiers, and supplies and maintenance for a period of 60 months, at a monthly amount of \$534.86 for the lease of the units, and \$.0059 per black and white page and \$.04 per color page for monthly cost of supplies and maintenance, and 60-month lease cost of \$32,091.60; and
- B. Authorize the County Administrator to sign the approved Lease Agreement and any Purchase Orders in excess of \$25,000.

| Vendor/Contractor | Funding | Amount | Contract Number |
|---|--|---------------|------------------------|
| Copy Products Company CPC Office Technologies | 311/290408/14SH2728- County Jail Facility - \$27,554.40-Rentals & Leases-54401- Maintenance -54601- Billed per copy - 114/290306 - Pre-Trial Diversion 54401 Rentals & Leases - \$4,537.20 Maintenance - 54601 - Billed per copy | \$32,091.60 | PD 18-19.101 |

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board confirm the hiring of Mr. Steven "Randy" Burns as Purchasing Manager, with \$5,000 for relocation expenses. This position was currently budgeted in the Fiscal Year 2020-2021.

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| <p>Motion: Move the balance For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

10. Recommendation: That the Board adopt the Resolution [R2021-53] approving Supplemental Budget Amendment #068, in the amount of \$226,192,242, to recognize certain revenues and adjust fund balance and expenditure appropriations.

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| <p>Motion: Move the item and have the \$3.355209 go back to the first version of the carry-forward, which this continues to have that towards the loan pay down rather than a line item for beach re-nourishment For Information: Commissioner Barry advised that if information were to come forward in the future that changes the determination or feedback concerning the use of the funds, the Board would find his support in correcting an action.</p> |
| <p>Made by: Commissioner Barry Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried 3-2, with Commissioner Bender and Commissioner Underhill voting "no"</p> |

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve an increase to the Fiscal Year 2021 Budget for the Pensacola Bay Center, in an amount up to \$350,000, to be funded from the BCC reserve in the Tourist Promotion Fund; and
- B. Adopt the Resolution [R2021-54] approving Supplemental Budget Amendment #076, in the amount of \$350,000.

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| <p>Motion: Move \$100,000 from the TDT third cent on a temporary basis and the minute we get the rescue plan money it replenishes the TDT, to get them through, and at our very next meeting we want all the documentation [financials]; as part of that motion, if any money is acquired by ASM for the same purpose from a different federal program, I want our money back</p> <p>For Information: The Board discussed bringing this item to the April 15th Committee of the Whole for further discussion of the documentation and the financials.</p> |
| <p>Made by: Commissioner Bergosh</p> <p>Seconded by: Commissioner Barry</p> |
| <p>Disposition: Carried 4-1, with Commissioner Underhill voting “no”</p> |
| <p>Speaker(s): Cyndee Pennington</p> |

12. Recommendation: That the Board adopt the Resolution [R2021-55] approving Supplemental Budget Amendment #080, in the amount of \$4,500,000, to reallocate funds to the Englewood Redevelopment Program.

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| <p>Motion: Move the balance</p> <p>For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill</p> <p>Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and Virginia Wrecking Company, LLC, for the County Correctional Facility Property Hazmat Abatement and Demolition, per the terms and conditions of PD 20-21.024, for the base bid amount of \$192,143.

| Vendor | Funding | Amount | Contract Number |
|--------------------------------|---|-----------|-----------------|
| Virginia Wrecking Company, LLC | Name: LOST III Fund:352 Cost Center: 290407 Object Code: 56101 Proj # 14SH2728 | \$192,143 | PD 20-21.024 |

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| <p>Motion: Move the balance For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

14. Recommendation: That the Board take the following action:
- A. Authorize the purchase of three parcels of real property located at 3330, 3360, and 3380 West Park Place, consisting of approximately 5.5 acres (Property), owned by Fairfield Drive Properties, LLC, for the Delano/Herman Streets Drainage Improvement Project, for \$1,381,000, in accordance with the terms and conditions contained in the Contract for Sale and Purchase;
 - B. Approve, by super-majority vote, the Contract for Sale and Purchase for the acquisition of the Property from Fairfield Drive Properties, LLC, for \$1,381,000;
 - C. Accept the Public Disclosure of Interest Form from Fairfield Drive Properties, LLC; and

(Continued on Page 25)

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

D. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of the Property, without further action of the Board.

Funding Source:

| | | | | | |
|--------------------|------------|---------------------|--------------------|-------------------|-------------|
| Fund 352, LOST III | HMGP Grant | Cost Center #210124 | Object Code #56101 | Project #17EN3743 | \$1,375,000 |
| Fund 352, LOST III | Drainage | Cost Center #210107 | Object Code #56101 | Project #12EN1763 | \$6,000 |

Funds spent toward this project are eligible for reimbursement through the hazardous mitigation grant program (HMGP). The additional acquisition cost of \$6,000 will be covered by LOST III, Cost Center 210107, Object Code 56101, Project #12EN1763.

The Property is located in Commission District 3.

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| Motion: Move the item |
| Made by: Commissioner May |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |
| Speaker(s): Chris Curb |

15. Recommendation: That the Board approve the following funding schedule relating to the purchase of body cameras for the Escambia County Sheriff's Department:

- A. In Fiscal Year 2021, purchase 268 body worn cameras to equip all patrol officers;
- B. In Fiscal Year 2022, the Sheriff's Office operating budget will increase \$250,000 per year for four new positions to support administration, monitoring and data storage related to the cameras; and

(Continued on Page 26)

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

C. In Fiscal Year 2023, it is anticipated an additional \$50,000 per year will be required for additional storage.

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

16. Recommendation: That the Board review and approve the prepayment for annual costs for the programs and services acquired by CARES Act Funding and as originally proposed by the Board:

A. Escambia County Total = \$1,350,272.34

- CivicClerk = \$20,160.00
- Kronos/HRIS = \$627,264.00
- OpenGov = \$173,208.34
- Neighborly = \$38,400
- Community Centers and Parks Broadband/Wi-Fi - \$411,240.00
- Community Centers and Parks Broadband/Wi-Fi Maintenance & Support = \$80,000.00

B. City of Pensacola Total = \$225,338.00

- NeoGov = \$87,338.00
- OpenGov = \$138,000.00

C. Clerk of Court Total = \$113,280

- Kronos/HRIS = \$113,280

State and Federal Deadlines Update:

- February 26th - Final reporting for 100% of allocation

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

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| Motion: Move the item in the affirmative |
| For Information: The Board agreed that this motion included funding for 401 additional family CARES act applications in the amount of approximately \$1.2 million. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Barry |
| Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting |

17. Recommendation: That the Board approve the Local Option Sales Tax Update, as presented at the March 11, 2021, Committee of the Whole Workshop, as follows:

- A. Projects not yet initiated - move project balances to LOST IV;
- B. Projects initiated, but not completed by Fiscal Year End 2022 - move project balances to LOST IV;
- C. Upon completion of LOST III active projects, balance will be transferred to LOST IV district reserves; and
- D. Internal loans to reflect cash used in originating fund and external loans to be moved to LOST IV.

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| Motion: Move the balance |
| For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Carlson Environmental Consultants, per the terms and conditions of PD 20-21.015, Perdido Landfill Gas Collection and Control System (GCCS) Expansion Design, Bidding and Construction Phase, in the amount of \$682,083.06.

| Vendor/Contractor | Funding | Amount | Contract Number |
|-----------------------------------|--|--------------|-----------------|
| Carlson Environmental Consultants | Fund: 401 Cost Center: 230315 Object Code: 56301 | \$682,083.05 | PD 20-21.015 |

| |
|--|
| Motion: Move to drop this item and bring it back at a date to be determined |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

19. 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 20-21.031, Escambia County Landfill Sites Ground Water Monitoring Reporting, in the amount of \$189,200.

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| Motion: Move the balance |
| For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board award and authorize the County Administrator or designee to sign the Agreement and Purchase Order between Escambia County and A. E. New Jr., Inc., for the MC Blanchard Main Entrance Modifications and Seating, per the terms and conditions of PD 20-21.025, for the base bid amount of \$395,000.

| Vendor | Funding | Amount | Contract Number |
|--------------------|--|-----------|-----------------|
| A.E. New Jr., Inc. | Name: LOST IV Fund:353 Cost Center: 410147 Object Code: 56201 Proj # 19JS0759 | \$395,000 | PD 20-21.025 |

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| <p>Motion: Move the balance For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board adopt the Resolution [R2021-56] approving Supplemental Budget Amendment #075 for reimbursement of District 5 discretionary funds, as approved in the March 4, 2021, agenda item and reallocate funds for the Escambia County Bridge Program as indicated below:

FROM:

| FUNDING | DISTRICT | TYPE | PROJECT NAME | AMOUNT |
|---|----------|----------------|------------------------------|-------------|
| LOST III Fund Activity | | | | |
| Fund 352, LOST III Cost Center, 210107 PN08EN0105 | 5 | Transportation | Highway 297A Widening | \$111,614 |
| Fund 352, LOST III Cost Center, 210107 PN13EN2485 | 5 | Transportation | Ten Mile Road Improvements | \$186,930 |
| Fund 352, LOST III Cost Center, 210107 PN14EN2905 | 5 | Transportation | Thompson, Crary, McNeal | \$5,621 |
| Fund 352, LOST III Cost Center, 210107 PN08EN0068 | 9 | Transportation | Dirt Road Paving | \$61,890 |
| Fund 352, LOST III Cost Center, 210107 PN14EN2605 | 5 | Drainage | Carver Park Drainage | \$285,580 |
| Fund 352, LOST III, Cost Center 110212, Account 59133 | | | Transfer out to LOST IV Fund | \$(651,635) |
| Total expenditure appropriations for LOST III Fund | | | | \$0 |

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

| LOST IV Fund Activity | | | | |
|--|---|----------------|---|--------------------|
| Fund 353, LOST IV, 389901 - Estimated Fund Balance | 9 | Transportation | Appropriate fund balance for Bridge Rehab Program to transfer funds from FY 2028 to FY 2021 | \$1,000,000 |
| Fund 353, LOST IV, 381352 - Transfer from 352 | | | Transfer in from LOST III Fund | \$651,635 |
| Total revenue appropriations for LOST IV Fund | | | | \$1,651,635 |
| Fund 353, LOST IV, Cost Center, 210106, PN 19EN0629 | 9 | Transportation | Increase remaining balance required to complete bridge program | \$39,635 |
| Fund 353, LOST IV, Cost Center, 110102 | 5 | | Reimburse District 5 Discretionary per 3/4/2021 Agenda Item | \$1,612,000 |
| Total expenditure appropriations for LOST IV Fund | | | | \$1,651,635 |

| |
|---|
| Motion: Move the item |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner May and Commissioner Bergosh having left the meeting |
| Speaker(s): Chris Curb |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the purchase of a portion of real property (approximately 0.33 acres), located in the northeast intersection of Pine Barren Church Road and Highway 4 for the Pine Barren Church Road Paving Project, and a 50-foot easement, 25 feet on each side of the centerline of Salters Lake Road (approximately 2.40 acres), for the Salters Lake Road Paving Project owned by Seven States Timberlands, LLC, for a total of \$10,000;
- B. Accept the Agreement of Sale for the acquisition of a portion of real property (approximately 0.33 acres), located in the northeast intersection of Pine Barren Church Road and Highway 4, and a 50-foot easement, 25 feet on each side of the centerline of Salters Lake Road (approximately 2.40 acres);
- C. Accept the Public Disclosure of Interest Form from Seven States Timberlands, LLC; and
- D. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to Legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the BCC.

| Fund | Cost Center | Object Code | Amount |
|--------------|-------------|-------------|----------|
| 353, LOST IV | 210106 | 56101 | \$10,000 |

The real property is located in Commission District 5.

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| <p>Motion: Move the balance</p> <p>For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill</p> <p>Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the street lighting project on the Pensacola Beach Access Road:

- A. Approve and authorize the Chairman or Vice Chairman to sign the Gulf Power Contract (Forms 5, 20 & 21) for the installation of street lighting on the Pensacola Beach Access Road;
- B. Approve the allocation of \$11,657.34 for lighting infrastructure, upgrades, and construction implementation; and
- C. Authorize the Chairman, or his designee, to sign any future documents associated with this Contract, subject to legal review and sign-off.

| Vendor/Contractor | Funding | Amount | Description |
|--|--|----------------------|---|
| Gulf Power Company Pensacola Beach Access Road Project | Fund 352 LOST III Cost Center 210107 Object Code 56301 Project # 12EN2044 \$5,473.98 | \$11,657.34 | Lighting |
| | Fund 353 LOST IV Cost Center 210106 Object Code 56301 Project #21EN1334 \$6,183.36 | | |
| | Fund 001, General Fund SRIA Public Works Cost Center 260107 Object Code 54301 | \$23.76 per month | Monthly billing for energy and maintenance for the lights on Pensacola Beach Access Road |
| | NOTE: Funding adjustments for monthly billing will be budgeted in Fiscal Year 2022. | | |

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

NOTE: At the time Gulf Power begins to install any facilities applied for, the Application becomes a Contract for a term of 10 years and thereafter from year to year until terminated by notice to either party by the other. Should the applicant discontinue this service before the expiration of the full term of Contract, all unpaid charges for the full term will immediately become due and payable.

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| <p>Motion: Move the balance For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote.</p> |
| <p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p> |
| <p>Disposition: Carried unanimously</p> |

24. Recommendation: That the Board take the following action concerning the Contract Award for Fiscal Year 2020-2021 Resurfacing Project:

- A. Approve and award the Agreement between Escambia County, Florida, and Roads Inc. of NWF, per the terms and conditions of PD 20-21.035, for Fiscal Year 2020-2021 Resurfacing Project, in the amount of \$4,420,665.28;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator or her designee to execute, subject to Legal review and sign-off, any subsequent Agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

| Vendor/Contractor | Funding | Amount | Contract Number |
|--------------------------|--|-----------------|------------------------|
| Roads Inc. of NWF | Fund 353 LOST IV Cost Center 210106 Object Code 56301 Project #21EN1418 | \$ 4,420,665.28 | PD 20-21.035 |

The 2020-2021 Resurfacing Project is located in Commission Districts 1 through 5.

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| Motion: Move the balance For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

25. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to McKim & Creed, Inc., in the amount of \$15,217, on Contract PD 11-12.030, Beach Haven Northeast Drainage and Sanitary Sewer Project Phase 2 A&B (BHNE 2 A&B).

The BHNE 2 A&B project is a joint project with the Emerald Coast Utilities Authority (ECUA). This Change Order is for additional professional services for construction plan revisions, bidding services, and close-out certification. These services are necessary to separate the project into two phases.

(Continued on Page 36)

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

| | |
|---|---|
| Department: | Engineering |
| Division: | Construction Management |
| Type: | Addition |
| Amount: | \$15,217.00 |
| Vendor: | McKim & Creed, Inc. |
| Project Name: | Beach Haven Northeast Drainage and Sewer Project Phase 2 A&B |
| Contract: | PD 11-12.030 |
| Purchase Order #: | 200937 (Original PO 121406 formerly known as Jehle-Halstead, Inc.) |
| Change Order #: | 7 |
| Change Order #1: | \$19,000.00 |
| Change Order #2: | \$80,845.00 - Change Order posted / not approved |
| Change Order #3: | \$48,800.59 |
| Change Order #4: | (\$80,845.00) - Deductive Change Order / to correct Change Order #2 posting |
| Change Order #5: | Time Only |
| Change Order #6: | \$162,915.00 |
| Change Order #7 | \$15,217.00 |
| Original Contract Amount: | \$999,430.00 |
| Cumulative Amount of Change Orders Through this Change Order: | \$245,932.59 |
| New Contract Amount: | \$1,245,362.59 |
| Funding Source: | Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #19EN0452 |

(Continued on Page 37)

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

This project is located in Commission District 2.

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| Motion: Move the item |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried unanimously |
| Speaker(s): Melissa Pino |

26. Recommendation: That the Board take the following action concerning a Stormwater Management and Utility Easement from the Lake Charlene Homeowners Association, Inc.:

- A. Accept the Stormwater Management and Utility Easement from the Lake Charlene Homeowners Association, Inc., on May 3, 2021;
- B. Authorize the payment of documentary stamps because the easement is being conveyed to the County for stormwater improvements, and the public benefits from the improved stormwater management;
- C. Authorize the Chairman or Vice Chairman to execute the easement on or after May 3, 2021; and
- D. Authorize the payment of incidental expenditures associated with recording the easement in the 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.)

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| Motion: Move the item in the affirmative |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |
| Speaker(s): Don Hamblen, Chris Curb, Melissa Pino, and Steven Frakes |

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve the allocation for the Harvest Community Outreach, Inc., in the amount of \$2,000 of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021.

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| Motion: Move the balance |
| For Information: The balance refers to Budget/Finance Consent Agenda items 1 through 28, with the exception of items 6, 7, 10, 14, 15, 16, 21, 25, 26, and 28, which were held for separate votes, as amended to drop item 18, which was also voted on separately. The Board also unanimously voted to hold item 11 for discussion and a separate vote. |
| Made by: Commissioner Underhill |
| Seconded by: Commissioner Bergosh |
| Disposition: Carried unanimously |

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

- A. Approve the Contract for Sale and Purchase for the acquisition of two parcels of real property from Olive North, Inc., and two parcels of real property from Olive South, Inc., (totaling approximately 6.85 acres), for the Carpenter Creek Headwater Water Quality Improvement Project for the appraised value of \$241,170;
- B. Accept the Public Disclosure of Interest Forms provided by Olive North, Inc., and Olive South, Inc.; and
- C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of these properties, without further action of the Board.

Funding is available in:

| | | |
|------------|----------------------|--|
| Fund # 118 | Cost Center # 222044 | NRDA Carpenter Creek Headwater Water Quality Grant DH006 |
|------------|----------------------|--|

(Continued on Page 39)

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

The real property is located in Commission District 4.

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| Motion: Move the item |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |
| Speaker(s): Chris Curb |

III. FOR DISCUSSION

1. Recommendation: That the Board hear a presentation by Dr. Marcus McBride, Chief Executive Officer of CareerSource Escarosa, providing information on the present and future outlook of the Escambia County Workforce.

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| For Information: This Board agreed to drop this item and discussed bringing it back to the Committee of the Whole Workshop on April 15 th . |
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2. Recommendation: That the Board appoint one of the following to the West Florida Public Libraries Board of Governance, for a two year term, effective March 1, 2021, to February 28, 2023:
 1. Brenda Doss;
 2. Julianne Klein; or
 3. Robin Reshard.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from December 29, 2020, to January 29, 2021, to seek volunteers to be considered for an appointment to the West Florida Public Libraries Board of Governance. The Resumes of three individuals interested in serving were received.

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| Motion: Move to appoint Robin Reshard |
| Made by: Commissioner Barry |
| Seconded by: Commissioner May |
| Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting |

MINUTES – March 25, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board appoint one of the following citizens to the Pensacola-Escambia Development Commission (PEDC), for a two-year term, effective March 25, 2021, through March 24, 2023:

1. Derek P. Greene; or
2. David W. Peaden, II.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from December 21, 2020, through January 15, 2021, to seek residents interested in volunteering to be considered for an appointment to the PEDC. Mr. Greene and Mr. Peaden responded to the General Alert. Their Resumes are provided for review.

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| Motion: Move the item for David Peaden |
| Made by: Commissioner May |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 4-0, with Commissioner Bergosh having left the meeting |

4. Recommendation: That the Board discuss the composition of the Escambia County Board of County Commissioners.

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| Disposition: 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 actions:
 - A. Ratification of Escambia County State of Local Emergencies Resolution R2021-48, R2021-49, R2021-50, R2021-51; and
 - B. Extension of Escambia County State of Local Emergency.

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| Motion: Move the County Attorney's Report 1 through 6 |
| For Information: This action adopted Resolutions R2021-57 and R2021-58. |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |

MINUTES – March 25, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

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

- A. Approve the attached Settlement Agreement (which incorporates the terms of the sale of the County’s emergency communications tower for a purchase price of the \$1.2 million);
- B. Accept a check in the amount of \$46,865.96 from Crown Castle for the unpaid amount of its Easement Agreement extension fee;
- C. Approve the Density and Uses Savings Clause Application form and authorize the Density Uses and Savings Clause Determination to be recorded by the Clerk of the Court in the Official Records; and
- D. Authorize the Chairman or Vice-Chairman to execute any documents necessary to implement the settlement.

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| Motion: Move the County Attorney’s Report 1 through 6 |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |

3. Recommendation: That the Board take the following action [concerning Esc. Co. v. Spirit, Inc./Spirit Solutions, Inc., Case No. 2019 CA 001402]:

- A. Approve the Second Addendum to Settlement Agreement and Mutual General Release of All Claims, which modifies the Payment Schedule; and
- B. Authorize the Chairman to execute the Second Addendum to the Settlement Agreement and Mutual General Release of All Claims.

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| Motion: Move the County Attorney’s Report 1 through 6 |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |

MINUTES – March 25, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, April 22, 2021, at 9:01 a.m. to consider an Ordinance regarding Medicaid.

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| Motion: Move the County Attorney’s Report 1 through 6 |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |

5. Recommendation: That the Board adopt, and authorize the Chairman to sign, the provided Resolution [R2021-59] amending Resolution R2009-63, related to the County's Towing Ordinance. This amendment sets maximum prices and certain restrictions related to nonconsensual towing, trespass towing, and storage services in Escambia County.

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| Motion: Move the County Attorney’s Report 1 through 6 |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |

6. Recommendation: That the Board take the following action [concerning Ernesto Gutierrez v. Sunset Holding Co., Inc., SRIA and County of Escambia, Case No. 2021 CA 000184]:

- A. Indemnify and provide a defense to Santa Rosa Island Authority in the pending lawsuit described above; and
- B. Seek indemnity and defense from Sunset Holding Co., Inc.

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| Motion: Move the County Attorney’s Report 1 through 6 |
| Made by: Commissioner Barry |
| Seconded by: Commissioner Underhill |
| Disposition: Carried 3-0, with Commissioner Bergosh and Commissioner May having left the meeting |

MINUTES – March 25, 2021

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER ROBERT BENDER, DISTRICT 4

1. Verbal Add-On Item

The Board discussed insurance for the County Jail and agreed to use the blanket policy coverage for now and rectify with a potential lower-cost policy once the policy was properly vetted.


ANNOUNCEMENTS – None.

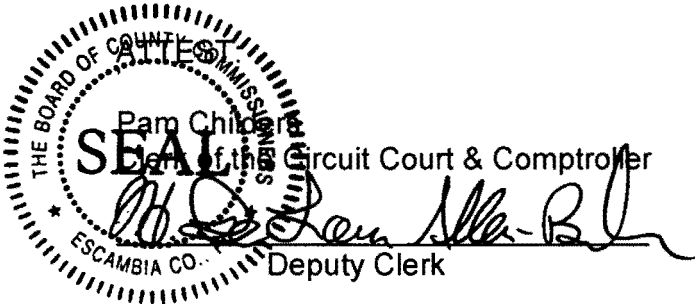
ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 12:40 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____


Robert Bender, Chairman



Approved: April 8, 2021