

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

APRIL 8, 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
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Janice Gilley, County Administrator
Alison Rogers, County Attorney
Anthony Bowens, Administrative Assistant, County Administrator's Office
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 5:35 p.m.

2. Invocation

Brother Ray Brantley of Church of Christ at Milestone delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

MINUTES – April 8, 2021

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner May
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; and
- E. District 4 – Commissioner Bender provided comments.

FOR INFORMATION: Commissioner Underhill introduced Interim National Parks Service Superintendent Darrell Echols and the Board discussed Rosamond Johnson Beach.

- 6. Presentation – Plaque by Commissioner Robert Bender to David Dodson, for his service as District 4 appointee on the Escambia Marine Advisory Committee from November 19, 2002, through December 2, 2020.
- 7. Presentation – Plaque by Commissioner Robert Bender to Nan Harper, for her service as appointee on the Tourist Development Council from May 24, 2007, through January 5, 2021.

Speaker(s): Nan Harper

MINUTES – April 8, 2021

REGULAR BCC AGENDA – Continued

8. Proclamations.

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

- A. Adopt the Proclamation commending and congratulating Kevin Brandenburg, a Fleet Maintenance Specialist in the Parks and Recreation department, on his selection as the "Employee of the Month" for April 2021;
- B. Adopt the Proclamation commending and honoring the life of Paulette Yvonne Stallworth, and extending heartfelt condolences and well wishes to her family and friends;
- C. Adopt the Proclamation commending and honoring James David "Jimmy" Cunningham's life and his time of service to the people of Escambia County;
- D. Adopt the Proclamation proclaiming the month of April 2021 as "Donate Life Month" in Escambia County, and encouraging all Florida residents to consider giving life through organ donation and proclaiming Friday, April 16, 2021, as "National Blue & Green Day", encouraging everyone to wear blue and green to help promote organ, eye, and tissue donation;
- E. Adopt the Proclamation proclaiming April 2021 as "Fair Housing Month" in Escambia County, and urging all citizens to join in the efforts to end housing discrimination and raise awareness of fair housing rights;
- F. Ratify the Proclamation dated March 23, 2021, commending and honoring the life of Cecil Thomas Hunter, and extending heartfelt condolences and well wishes to his family and friends; and
- G. Ratify the Proclamation dated March 24, 2021, commending and congratulating Mr. Paolo Ghio on his 10 years and eight months of dedicated service, and congratulates him on his retirement, Thursday, April 1, 2021. We wish him sunny skies and calm seas in his future endeavors.

Motion: Move Proclamations A through G
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Kevin Brandenburg, Ralph Stallworth, and Scott Cunningham

MINUTES – April 8, 2021

REGULAR BCC AGENDA – Continued

9. Written Communication.

- I. 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.

Disposition: No action taken

10. 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 five Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 18, 2021, for consideration of the Petition to Vacate the unopened alleyway located in Block "C" of the Oak Crest Subdivision;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 25, 2021, for consideration of the Petition to Vacate the alleyway located in Block 28 of Englewood Heights;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 26, 2021, for consideration of adopting the Daniels Grove Street Lighting MSBU Ordinance;

(Continued on Page 5)

MINUTES – April 8, 2021

REGULAR BCC AGENDA – Continued

10. Continued...

A. Continued...

(4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 12, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map; and

(5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on March 24, 2021, concerning the review of an Ordinance adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 5 through April 9, 2021*, as published in the *Pensacola News Journal* on April 3, 2021.

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

11. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action:

A. Approve or deny the Petition to Vacate the Alleyway Located in Block "C" of Oak Crest Subdivision (0.08 acres, more or less), as petitioned by Big Wizard Customs, Inc., represented by its Agent, Fiona Cormack;

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.

(Continued on Page 6)

MINUTES – April 8, 2021

REGULAR BCC AGENDA – Continued

11. Continued...

I. Continued...

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

Motion: Move to drop the item
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Larry David, Benjamin Tatum, Fiona Cormack, and James Solle

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action:

- A. Approve or deny the Petition to Vacate the Alleyway located in Block 28 of Englewood Heights (0.14 acres, more or less), as petitioned by The School District of Escambia County, represented by its Agent, Nicholas King, P.E.;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate [R2021-64]; 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 subject property is located in Commission District 3.

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): William H. Dean and Thelma L. Wilkins

MINUTES – April 8, 2021

REGULAR BCC AGENDA – Continued

11. Continued...

- III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-18] creating the Daniels Grove Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
 - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
 - C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
 - D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

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

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 February 28, 2021, as required by Ordinance Number 95-13. On February 28, 2021, the portfolio market value was \$332,100,852 and portfolio earnings totaled \$55,680 for the month. The short term portfolio achieved a yield of 0.21%. The long-term CORE portfolio achieved a yield of 0.24%.

Motion: Move the Clerk’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 25, 2021; and
 - B. Approve the Minutes of the Regular BCC Meeting held March 25, 2021.

Motion: Move the Clerk’s Report in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 2, 2021:
 - A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2021-02 or remand the Case to the Planning Board; and
 - B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

Case No.:	Z-2021-02
Address:	6042 Mobile Highway
Property Reference No.:	39-1S-31-4409-001-001
Property Size:	0.89 (+/-) acres
From:	MDR, Medium Density Residential district (10/acre); Com, Commercial district (25 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Buddy Page, Agent for Jupiter's Gold/Culvers, Owner
Planning Board Recommendation:	Approval
Speakers:	Buddy Page

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2021-19] to amend the Official Zoning Map to include the Rezoning Case [Z-2021-02] heard by the Planning Board on March 2, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – April 8, 2021

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 adopt an Ordinance adopting the 2020-2024 Update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

Motion: Move to drop this item and bring it back to a time certain on the 22 nd [of April]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for May 6, 2021:

- A. 5:45 p.m. - A Public Hearing - Vested Rights Determination - 9820 Fowler Road - VRD-2021-01

Summary: The applicant is seeking a vested rights determination to allow for a home that has been constructed within the front setback. (LDC Section 2-6.7)

- B. 5:46 p.m. - A Public Hearing - Vested Rights Determination - 9824 Fowler Road - VRD-2021-02

Summary: The applicant is seeking a vested rights determination to allow for a home that has been constructed within the front setback. (LDC Section 2-6.7)

Motion: Move the Consent Agenda
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 take the following action:
 - A. Approve the re-designation of the Local Workforce Development Area (LWDA) 1, to serve as a jurisdiction for the administration of workforce development activities using Adult, Dislocated Worker and Youth funds allocated by the State and to coordinate efforts related to other core programs at the community level; and
 - B. Authorize the Chairman to sign the Application for Subsequent Local Workforce Development Area Re-Designation.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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 Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants Crawfish Festival Fireworks Display, to be launched from a barge off Quietwater Beach on May 30, 2021, from 8:00 p.m., to 8:30 p.m.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the Chairman to sign the Interlocal Agreement between Escambia County, Florida, and the Northwest Florida Water Management District regarding Otto Hill Recreation Area.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning E9-1-1 State Grant Applications and the Memorandum of Understanding:
- A. Approve and authorize the Chairman to sign a 9-1-1 State Grant Application for funds totaling \$942,123 for a five-year Region 1 pilot project that allows Region One 911 Centers to have shared Geographic Information System (GIS) 911 data needed for NextGeneration 911 services;
 - B. Approve and authorize the Chairman to sign a 9-1-1 State Grant Application requesting \$799,500 for a five-year Region 1 pilot sister project that allows Region One 911 Centers to have advanced 911 location mapping, supplemental device location data, analytics platform for data analysis, and SMS two way messaging;
 - C. Approve and authorize the Chairman to sign the Memorandum of Understanding (MOU), which establishes the framework through which each participating County in Region 1 will collaborate to implement the projects; and
 - D. Approve and authorize the County 9-1-1 Coordinator to sign the Grant Applications.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action:
- A. Authorize the scheduling of a Public Hearing for May 6, 2021, at 5:33 p.m., to consider the Petition to Vacate a 30-foot Portion of a County Park located on Fairway Drive in Country Club Estates (approximately .07 acres), as petitioned by Michael Parker; and
 - B. Require the Petitioner to notify all property owners within a 500 feet radius.

(Continued on Page 13)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Continued...

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

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property which is 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.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

7. Recommendation: That the Board acknowledge the reappointment of Bradley Vinson by the Pensacola City Council to the West Florida Public Library Board of Governance, for a term to expire on February 28, 2023.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board confirm the appointment of Michael A. Lewis, as the County Administrator's appointee to the Escambia Marine Advisory Committee (EMAC), for a four-year term, effective April 8, 2021, through April 7, 2025, or at the discretion of the County Administrator.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board approve the updated listing to the Approved Memberships for Direct Payment Vouchers, for Fiscal Year 2020-2021.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda items 1 through 9, with the exception of item 3, which was held for a separate vote.
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve the transfer of \$49,098.04 to the Santa Rosa Island Authority to fund enhancements in Morgan Park.

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

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$41,342, to Bozard Ford for one 2022 Ford F250 Supercab 4x2 Pickup for the Engineering/Traffic Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 175 Cost Center: 211201 Object Code: 56401	\$41,342	FSA 20-VEL28.0

<p>Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22nd. The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

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

A. Authorize the use of the Sourcewell Contract, Ag Tractors 110719-JDC (PG 1P CG 70); and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$61,748.64, to Deere & Company for one John Deere 5100E Utility Tractor (\$57,364.20) and a John Deere 520M Loader (\$4,384.44) for Extension Services.

C. Adopt the Resolution [R2021-65] approving Supplemental Budget Amendment #083 to appropriate the funds received from the 4-H Foundation, Inc.

(Continued on Page 16)

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Deere & Company (Vendor # 100304)	Fund: General Fund 001 Cost Center: 221201 Object Code: 56401	\$61,748.64	SOURCEWELL AG TRACTORS 110719-JDC (PG 1P CG 70)

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Authorize the use of the FSA Contract #FSA 20-VEL28.0; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of \$51,176 (\$25,588 each), to Bozard Ford, for two 2021 Ford Ranger Supercab 4x4 Trucks for the Public Safety Department/Pensacola Beach.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: 353, LOST IV Cost Center: 330434 Object Code: 56401 Project: 20Ps1294	\$51,176	FSA 20-VEL28.0

(Continued on Page 17)

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve the issuance of a Purchase Order, to Kronos, Inc., for Telestaff Licenses to be utilized by EMS and Fire, in the amount of \$33,485.78, per Invoice 11723377, dated February 7, 2021.

Vendor/Contractor	Funding	Amount	Invoice Number
Kronos, Inc. Vendor Number: 111135 Operating Supplies Fund: 408, 330302, EMS	Fund: 408 Cost Center: 330302 Object Code: 55201	\$33,485.78	11723377

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the County to utilize the NASPO (National Association of State Procurement Officials) Valuepoint Contract 19860, in accordance with Escambia County, Florida, Code of Ordinances, Chapter 46, Article II, Section 44-46, Application; Exemptions; and Section 46-64, Board approval; and

B. Award and authorize the County Administrator to sign a Purchase Order for the purchase of radio equipment for the Public Safety/EMS Division of Escambia County, Florida, to Motorola Solutions, Inc., in the amount of \$64,991.07.

Vendor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor Number: 135001	Fund 408, EMS; Cost Center 330302, Object Code 56401, Machinery & Equipment	\$64,991.07	NASPO Valuepoint 19860

<p>Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22nd. The Board also unanimously voted to hold item 19 from the Consent Agenda for 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

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

- A. Approve the use of GSA Contract for the purchase of new hazmat equipment; and
- B. Approve the purchase of a HazmatID Elite Command Dual Diamond System using GSA Contract Number GS-07f-081DA, for \$69,069.02. The funding for this expenditure is from the State Hazmat Grant SHSGP #20-DS-01-01-27-01-012, which will cover the entire cost of the item.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the Research Services Agreement with the University of Florida for the Pensacola and Perdido Bays Estuary Program National Wetland Condition Assessment:

- A. Approve the Agreement between Escambia County and The University of Florida, for the Pensacola and Perdido Bays Estuary Program National Wetland Condition Assessment, in the amount of \$75,000;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator or her designee to execute any future no cost Amendments, subject to Legal review and sign-off.

(Continued on Page 20)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Vendor/Contractor	Funding	Amount	Grant Number
University of Florida	Fund 110, Other Grants and Projects, Cost Center 220343	\$75,000	FDEP Agreement No. OWP02 PPBEP Appropriation

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path (East Phase), Recreational Trails Program Grant Contract:
- A. Approve the State of Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path (East Phase), Recreational Trails Program Grant Contract, in the amount of \$320,000;
 - B. Authorize the use of the previously approved County matching funds, in the amount of \$80,000;
 - C. Authorize the Chairman to sign the Florida Department of Environmental Protection Standard Grant Agreement for Perdido Key Drive Multi-Use Path, Recreational Trails Program Grant Contract;
 - D. Authorize the County Administrator to sign any future documents associated with this Grant Agreement, subject to Legal review; and
 - E. Adopt the Resolution [R2021-66] approving Supplemental Budget Amendment #084 LOST IV (353), in the amount of \$320,000, to recognize Grant Agreement #T1924, from the State of Florida Department of Environmental Protection.

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Florida Department of Environmental Protection (FDEP)	Fund 353, LOST IV, Account 210106, County Match	\$80,000	T1924
Florida Department of Environmental Protection (FDEP)	Fund 353, LOST IV, Revenue TBD Grant	\$320,000	T1924
Florida Department of Environmental Protection (FDEP)	Fund 353, LOST IV, Cost Center TBD Grant	\$320,000	T1924

This Project is located in Commission District 2.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the Contract Award for Portofino Traffic Calming Landscaping:

- A. Approve and award the Agreement between Escambia County and Green Procedures, Inc., per the terms and conditions of PD 20-21.003, for Portofino Traffic Calming Landscaping, in the amount of \$157,155;
- 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 22)

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Green Procedures, Inc.	Fund 352 LOST III Cost Center 210119 Object Code 56301 Project # 16EN3424	\$157,155	PD 20-21.003

This project is located in Commission District 4.

Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Mott MacDonald Consultants, Inc., in the amount of \$57,075, on Contract PD 18-19.081, Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project:

(Continued on Page 23)

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$57,075
Vendor:	Mott MacDonald Consultants, Inc.
Project Name:	Design Services for Muldoon, Velma, and Saufley Field Area Drainage Project
Contract:	PD 18-19.081
PO#	201309
CO#:	1
Change Order #1:	\$57,075
Original Contract Amount:	\$456,165
Cumulative Amount of Change Orders Through this CO:	\$57,075
New Contract Amount:	\$513,240
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project 17EN3791

This project is located in Commission District 1.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Contract Award for Longleaf Design Services:
- A. Approve and award the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of PD 20-21.026, for Longleaf Design Services, in the amount of \$364,080;
 - 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.

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 352 LOST III Cost Center 210107 Object Code 56301 Project #08EN0078	\$364,080	PD 20-21.026

This project is located in Commission District 1.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board award and authorize the County Administrator or designee to sign the Purchase Order to Hill Enterprises for the MC Blanchard Judges Parking Rolling Door Replacement.

Vendor	Funding	Amount	Number
Hill Enterprises	Name: LOST IV Fund:353 Cost Center: 410147 Object Code: 56201 Project # 19JS0759	\$32,098	Quote 201309D

<p>Motion: Move the balance in the affirmative For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22nd. The Board also unanimously voted to hold item 19 from the Consent Agenda for 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 concerning Benefits Consulting Services:
- A. Approve the award of the Contract for Benefit Broker/Consultant to USI Southwest, Inc.;
 - B. Authorize the Chairman to sign the Agreement between Escambia County and USI Southwest, Inc., per the terms and conditions of PD 20-21.018, Benefit Broker/Consultant, in the amount of \$125,000 per year, for three years with two one-year extensions; and
 - C. Approve the issuance of a Purchase Order, in the amount of \$125,000, to cover the cost for the first year of the Contract.

(Continued on Page 26)

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

Vender/Contractor	Funding	Amount	Contract Number
USI Southwest, Inc.	Cost Center: 150108 Object Code: 53101	\$125,000	PD 20-21.018

<p>Motion: Move that we authorize the Chairman to sign the Agreement, instead of a three year with a two year extension, that we sign it for one year and give the procurement office and director the opportunity to take a look at all of these contracts For Information: Commissioner Bender asked that the motion be amended so that if it is determined that the contract is needed for longer that it be brought back to the Board and there was no objection to the amendment. The Board held a robust discussion during this item related to local vendor preference.</p>
<p>Made by: Commissioner May Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

15. Recommendation: That the Board approve the issuance of a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in an amount not-to-exceed \$393,819, to place commercial property insurance on the new Escambia County Jail through AmRisc Brokerage of Alabama, LLC, for the period of April 1, 2021, through April 1, 2022.

Vendor/Contractor	Funding	Amount	Quote ID Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$393,819	269767

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued...

A chart provided in the backup shows more detailed specifics of the offered coverage. A comparison shows that the limit with the previous coverage through Lloyds was a total insured value limit of \$75,000,000, which is comparable to a normal property policy; however, AmRisc offers **full replacement limit of \$154,000,000 of total insured value**. This is a very important distinction in the terms of this policy in that it provides over double the coverage at a **\$166,181 cost savings**.

Motion: Move item 15 in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Andrew Blewer

16. Recommendation: That the Board adopt the Resolution [R2021-67] approving Supplemental Budget Amendment #085, to appropriate an additional \$541,900 to Visit Pensacola for the unified budget.

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

17. Recommendation: That the Board approve funding for \$2,500 to Marcus Pointe Baptist Church, Hero Sunday Event, from Commissioner Jeff Bergosh's discretionary money.

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

Motion: Move the balance in the affirmative
For Information: The “balance” refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22 nd . The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve Commissioner Robert Bender's request to allocate \$2,500 to The First Tee of Northwest Florida, for their 4th Annual Golf Ball Gala from his discretionary money.

(Funding Source: General Fund 001, Cost Center 110114, Object Code 58201 District 4 Discretionary Funds)

<p>Motion: Move the balance in the affirmative [This item was amended to include an additional \$2,500 allocation from Commissioner Bergosh's discretionary fund.]</p> <p>For Information: The "balance" refers to Budget/Finance Consent Agenda items 2 through 18, with the exception of items 9, 11, 14, and 15, as amended to drop and bring back item 12 on April 22nd. The Board also unanimously voted to hold item 19 from the Consent Agenda for a separate vote.</p>
<p>Made by: Commissioner Underhill</p>
<p>Seconded by: Commissioner Bergosh</p>
<p>Disposition: Carried unanimously</p>

19. Recommendation: That the Board approve the Hadji Shrine request of \$5,000, to be funded from District 5 discretionary funds, for the Hadji Shrine 31st Annual Golf Tournament, and approve the Purchase Order for this purpose.

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

<p>Motion: Move item 19 as written</p>
<p>Made by: Commissioner Bergosh</p>
<p>Seconded by: Commissioner Barry</p>
<p>Disposition: Carried unanimously</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2020/2021:

- A. Children's Home Society of Florida, in the amount of \$3,000;
- B. Robinson Harris Academy of Music, Inc., in the amount of \$1,500;
- C. Washington High School Softball Boosters, in the amount of \$500;
- D. Studer Community Institute, in the amount of \$3,000;
- E. Institute for Human and Machine Cognition (IHMC), in the amount of \$1,000;
- F. Pensacola Teen Challenge, in the amount of \$1,000;
- G. Re-Entry Alliance Pensacola, Inc., in the amount of \$3,000; and
- H. New World Believers in the amount of \$20,000.

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

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

Motion: Move CAR III-1, items A through H
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation Concerning CARES Act Funding

State and Federal Update:

- Close Out Report - awaiting additional guidance regarding the close out process and required report below:
 - **Prepare a close out report within 60 days of termination of the Agreement, or 60 days after completion of the activities contained in the Agreement, whichever occurs first.**
 - **Maintain all records related to this program for the time specified in the appropriate retention schedule outlined by the Florida Department of State.**

Escambia County has received reimbursement for the full allocation of \$57,285,295, as of Friday, March 26th.

Disposition: No action taken

MINUTES – April 8, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board appoint two of the following appointees to the Escambia County Disability Awareness Committee:

1. Tammy Baker;
2. Christa Bartok;
3. Nicole Parson;
4. Jamie Pileggi; and
5. Lori Webster.

The appointees will serve for District 2 and District 3 seats.

Motion: Move to appoint Tammy Baker and Lori Webster
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

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 R2021-60, R2021-61, R2021-62, R2021-63; and
- B. Extension of Escambia County State of Local Emergency.

Motion: Move 1.A., 2, and 3 A through C
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board adopt a Resolution [R2021-68] authorizing participation in a joint public meeting on May 17, 2021, with the City Council of the City of Pensacola.

Motion: Move 1.A., 2, and 3 A through C
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – April 8, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board take the following action [concerning approval of Proposed Mediated Settlement Agreements in re Andrea N. Minyard v. Escambia County, et al., Case No. 2018 CA 000780 and Andrea N. Minyard v. Escambia County, et al., Case No. 3:20-00034-TKW/EMT]:
 - A. Approve the proposed settlements as set forth in the attached mediation agreements in the above cases;
 - B. Authorize the County Attorney's Office to prepare or review settlement agreements and mutual general releases to be executed by the parties and to otherwise effectuate a full and complete settlement of both cases upon receipt of the sum of \$71,610.00; and
 - C. Authorize the County Attorney's Office to cooperate in the dismissal of the counterclaim against Dr. Minyard and Gulf Coast Autopsy Physicians, P.A. in the pending state litigation and to cooperate in the dismissal of the claims brought by Dr. Minyard against Escambia County, Santa Rosa County, Okaloosa County, Walton County and DOMES, Inc., in the pending Federal litigation.

Motion: Move 1.A., 2, and 3 A through C
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – April 8, 2021

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

- 4. Recommendation: That the Board take the following action:
 - A. Schedule an attorney/client session with its attorneys to discuss a settlement authority; and
 - B. Approve the public notice printed below to be published in the *Pensacola News Journal* on Saturday, April 10, 2021.

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 case of Mathew Selover v. Escambia County, Case No.: 3:20-cv-4698-TKW/HTC, U.S. District Court, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **8:00, a.m. on Thursday, April 22, 2021**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Robert Bender, Jeff Bergosh, Douglas B. Underhill, Lumon J. May, and Steven L. Barry, County Administrator Janice P. Gilley, County Attorney Alison P. Rogers, and Katie Gudaitis, Partner with the Lydecker, Diaz law firm, attorneys representing Escambia County in the foregoing litigation. A certified court reporter will attend and report the attorney/client session.

Motion: Move that we schedule the meeting
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill having left the meeting
Speaker(s): Melissa Pino

ITEMS ADDED TO THE AGENDA – None.

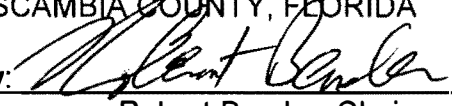
ANNOUNCEMENTS – None.

MINUTES – April 8, 2021

ADJOURNMENT

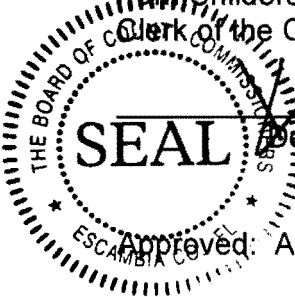
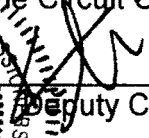
There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 7:53 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Robert Bender, Chairman

ATTEST:

Ram Childers
Clerk of the Circuit Court & Comptroller

 
Deputy Clerk

Approved: April 22, 2021