

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

JULY 2, 2020

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

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:36 p.m.

2. Invocation

Minister Karen Walker of Greater Union Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

MINUTES – JULY 2, 2020

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 Bergosh
Disposition: Carried unanimously

5. Commissioners' Forum:

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

6. Recommendation: That the Board adopt the following [Proclamations]:

- A. The Proclamation commending and congratulating Belinda Spann, a Senior Office Support Assistant in the Extension Services Department, on her selection as the "Employee of the Month" for July 2020;
- B. The Proclamation commending and congratulating Janice K. Gilly on her retirement, effective June 26, 2020, and expressing the Board's appreciation to Janice for her 14 years of faithful and dedicated service to Escambia County; and
- C. The Proclamation recognizing the Center for Independent Living of Northwest Florida (CILNWF) and commending its efforts to raise awareness of the rights of persons with disabilities and those who support the goal and mission of the Americans with Disabilities Act.

Motion: Move Proclamations A, B, and C
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Janice K. Gilly, Jay Frasier, and Joanne Pearson

MINUTES – JULY 2, 2020

REGULAR BCC AGENDA – Continued

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

A. The following seven Public Hearings on the agenda:

- (1) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 18, 2020, for consideration of the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robin's Ridge Development, LLC, to Escambia County, Florida, as petitioned by SNS Iron Rock, LLC;
- (2) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 19, 2020, for consideration of adopting an Ordinance creating the Beulah Garden Estates Street Lighting MSBU;
- (3) The 5:35 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 4, 2019, for consideration of adopting an Ordinance creating the Beulah Garden Estates Street Lighting MSBU;
- (4) The 5:36 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 19, 2020, for consideration of adopting the Ordinance creating the Ashland Heights Phase One Street Lighting MSBU;
- (5) The 5:37 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 19, 2020, for consideration of adopting an Ordinance creating Chapter 90, Article 10, providing for the creation of a Countywide Independent Special District and a Governing Board to be known as the Escambia Children's Trust;
- (6) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 18, 2020, for consideration of adopting an Ordinance amending the Official Zoning Map; and
- (7) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on May 21, 2020, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2020-01; and

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MINUTES – JULY 2, 2020

REGULAR BCC AGENDA – Continued

7. Continued...

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 29 – July 3, 2020*, as published in the *Pensacola News Journal* on June 27, 2020.

Motion: Move that we waive the reading
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robin's Ridge Development, LLC, to Escambia County, Florida, as petitioned by SNS Iron Rock, LLC, represented by its Agent, Rodney Sutton:

- A. Approve or deny the Petition to Vacate Two Drainage Easements located at the 7200 Block of Hilburn Road (1.55 acres, more or less) from Robin's Ridge Development, LLC, to Escambia County, Florida, as petitioned by SNS Iron Rock, LLC, represented by its Agent, Rodney Sutton;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution to Vacate [R2020-77]; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery and authorize the Chairman or Vice Chairman to execute them at that time.

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

Motion: Move the item
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Rodney Sutton

MINUTES – JULY 2, 2020

REGULAR BCC AGENDA – Continued

9. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-19] creating the Beulah Garden Estates Street Lighting Municipal Services Benefit Unit (MSBU) and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
 - B. The benefit from the 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

10. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-20] creating the Brylington Manor 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;

(Continued on Page 6)

MINUTES – JULY 2, 2020

REGULAR BCC AGENDA – Continued

10. Continued...

- 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 Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

11. Recommendation: That the Board, at the 5:36 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-21] creating the Ashland Heights Phase One 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, A, B, C, and D
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – JULY 2, 2020

REGULAR BCC AGENDA – Continued

12. Recommendation: That the Board, at the 5:37 p.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance [Number 2020-22] creating a Countywide independent special district and a governing board to be known as the Escambia Children's Trust.

Motion: Move the 5:37 Public Hearing in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Alex Arduini, Kim Krupa, Ron Ellington, Mike Horgan, and Harlan Jennings

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 Escambia County Health Facilities Authority Financial Statements, September 30, 2019 and 2018, as provided by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

Motion: Move the Clerk’s Report Items 1 and 2
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held June 16, 2020;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held June 18, 2020; and
 - C. Approve the Minutes of the Regular Board Meeting held June 18, 2020.

Motion: Move the Clerk’s Report Items 1 and 2
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board take the following action concerning the Rezoning Cases heard by the Planning Board on June 1, 2020:

A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2020-03 and Z-2020-04 or remand the Cases to the Planning Board; and

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

1. Case No.: **Z-2020-03**
Address: 5250 Blue Angel Parkway
Property Reference No.: 36-2S-31-1007-000-000
Property Size: 7.66 (+/-) acres
From: LDR, Low Density Residential district (four du/acre)
To: MDR, Medium Density Residential district (10 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 2
Requested by: Tom Hammond, Agent for Forrest Homes and Steele Construction Inc., Owner
Planning Board Recommendation: Approval
Speakers: Tom Hammond, Robert Michelson, Clair Sowers, Larry Downs, Jr.

Motion: “I would ask for a thirty day delay. I want to do some additional research on this and I’d like it to be brought back next month to the first meeting in August, the 6 th .”
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Clair Sowers and Tom Hammond

MINUTES – JULY 2, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Continued...

2. Case No.: **Z-2020-04**
Address: 1303 Gulf Beach Highway
Property Reference: 35-2S-31-1000-050-166
Property Size: 0.32 (+/-) acres
From: HDMU, High Density Mixed-use district (25 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 2
Requested by: William Stokes, Esq./Clark Partington, Agent for Joe Baudendistel/Home Page Services, LLC
Planning Board Recommendation: **Applicant requested that the case be continued, PB approved request for continuance**
Speakers: Meredith Crawford

Motion: Move that we table and drop it
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance to amend the Official Zoning Map to include the Rezoning Case heard by the Planning Board on June 1, 2020, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

MINUTES – JULY 2, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2020-23] amending the 2030 Future Land Use (FLU) Map for a Small Scale Amendment, SSA-2020-01, changing the FLU category of a parcel within Section 38, Township 2S, Range 30W, Parcel # 3100-000-000, totaling 1.88 (+/-) acres, located on Navy Boulevard, from Commercial (C) to Mixed-Use Suburban (MU-S).

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

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording Cardinal Cove (an 81-lot residential subdivision), located in the Ferry Pass Community, lying south of Interstate 10 and west of Hillburn Lane at Hillburn Grove a subdivision recorded in Plat Book 15, Page 34 and east of Robin’s Ridge 1st Addition a subdivision recorded in Plat Book 18 at Pages 58 and 58A of the Public Records of Escambia County, Florida. Cardinal Cove is owned and developed by SNS Iron Rock, 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 Statute:
 - A. Approve the subdivision plat for recording in the Public Records;
 - B. Approve the street names “Cardinal Cove Lane” and “Cardinal Cove Court”;
 - C. Accept all public easements, ponds, drainage improvements within public easements and right-of-way 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);
 - D. Accept public Parcels “I” and “J” located along Carpenter Creek as depicted upon the subdivision plat to support local conservation efforts within the watershed;
 - E. Authorize the County Administrator to execute an IRS Form 8283, subject to Legal sign-off; and

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MINUTES – JULY 2, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

F. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety.

Motion: Move the item in the affirmative, A, B, C, D, E, and F
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Smith Station (a 46-lot public residential subdivision for townhomes) located in the Cantonment Community, lying south of West Kingsfield Road (County Road 186), west of County Road 297A, and east of County Road 97. Owned and developed by Breland Homes Coastal, LLC. Prior to recording the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute:

- A. Approve the Final Plat for recording;
- B. Approve the street names “Brambling Court,” “Canary Court,” “Finch Lane”;
- C. Accept all public easements, pond, drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements.

Motion: Move the item in the affirmative A, B, C, and D
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Recommendation: That the Board of County Commissioners (BCC) review and approve, modify, or deny the issuance of a 14-day temporary concrete crushing permit for Thomas Homes, Inc., for the next 45 days to allow for the crushing and/or pulverizing of its own aggregate material on site.

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

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

A. July 16, 2020

9:00 a.m. - A Public Hearing - Large Scale Map Amendment - LSA-2019-05 - 7045 Pine Forest Road (first of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban.

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MINUTES – JULY 2, 2020

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. August 6, 2020

1. 5:45 pm - A Public Hearing to amend the official zoning map to include the following Rezoning Cases to be heard by the Planning Board on July 6, 2020:

Case No.: Z-2020-05
Address: 8838 Fowler Avenue
Property Reference No.: 10-1S-30-1101-081-001
From: HDMU, High Density Mixed-use district (25 du/acre)
HC/LI-NA, Heavy Commercial and Light Industrial district,
To: prohibiting the subsequent establishment of any
microbreweries, microdistilleries, microbreweries, bars,
nightclubs, or adult entertainment uses (25 du/acre)
FLU Category: MU-U, Mixed-Use Urban
Commissioner District: 3
Requested by: William Joseph, Agent for Patrick Neville, Owner

Case No.: Z-2020-06
Address: Halcyon Circle
Property Reference No.: 26-2S-31-1000-004-001
From: MDR, Medium Density Residential district (10 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Tom Hammond, Agent for Anthony Baroco, Owner

2. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - SSA-2020-02 - Westover St.
Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Suburban

MINUTES – JULY 2, 2020

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

3. 5:47 p.m. - A Public Hearing - Small Scale Map Amendment - SSA-2020-03 - 901 S. Old Corry Field Road

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban

4. 5:48 p.m. - A Public Hearing - Ordinance Changing the Lot of Record Date

Summary: This ordinance will amend the effective date of a “Lot of Record” from February 8, 1996, the date the original LDC became effective, to April 15, 2015, the date of adoption of the current LDC. This will allow verification and analysis of “Lots of Record” to be accomplished using GIS data unlike the current static maps.

5. 5:49 p.m. - A Public Hearing - Large Scale Map Amendment - LSA-2020-02 - 951 Dog Track Road (first of two public hearings)

Summary: The applicant is requesting to change the Future Land Use designation from Commercial to Mixed-Use Urban

Motion: Move to accept Growth Management’s Consent Agenda, dropping “A”
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

Motion: Move that we direct the Administrator to execute an inter-fund loan in the amount of \$300,000, which is what the RESTORE Act amount was, and bring that back to the July 16 th Agenda, the inter-fund loan to allow funding of the Master Plan for the Northwest District One Advisory Committee and at that point we will schedule the first public hearing
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the Request for Disposition of Property Form for the Human Resources Department, for property which is described and listed on the Form, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County, thus, it is requested that the equipment be disposed of properly.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action regarding the Clinical Rotation Agreement between Escambia County and RC Health Services, Inc., for the provision of allowing students to participate in health care educational activities utilizing the County's EMS facilities:

- A. Approve the Clinical Rotation Agreement between Escambia County and RC Health Services, Inc., to allow students to receive hands-on clinical experience under the auspices of Escambia County Emergency Medical Services (ECEMS), commencing the effective date of the Agreement and will be automatically renewed for four successive one-year renewal terms; and

- B. Authorize the County Administrator to execute the Agreement.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve the appointment of Carol Archie, Area Supervisor of Vocational Rehabilitation, to replace Tawana Gilbert, who resigned from this position. In accordance with CareerSource Escarosa By-Laws, it is requested that this position become effective upon approval and holds a no expiration term.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve and authorize the Chairman to sign the renewal of CareerSource Escarosa One-Stop Partner Memorandum of Understanding (MOU) between the Florida Department of Education, Division of Vocational Rehabilitation (VR) and CareerSource Escarosa (formerly Workforce Escarosa, Inc.), effective July 1, 2020, through June 30, 2023, and may be renewed for three-year terms upon written concurrence between the parties.

The One-Stop Partners will provide collaborative referrals between partners for appropriate services, activities, and methods to ensure the needs of workers and youth, including individuals with barriers to employment, have access to services through the one-stop delivery system.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board accept for filing with the Board's Minutes, the June 4, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Sherry Duffey, CRA Development Program Manager.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board acknowledge the continuing participation of the City of Pensacola, Santa Rosa County, and the City of Milton in the Escambia HOME Consortium through the HOME Consortium Re-qualification for Federal Fiscal Years 2021-2023.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the Chairman to sign a Letter of Support for the Emerald Coast Regional Council's (ECRC) Pursuit of a Florida Department of Economic Opportunity Technical Assistance Grant for Developing a US 90 Corridor Master Plan.

The US 90 Corridor falls within Commission Districts 1, 2, 3, and 4.

Motion: Move the Technical/Public Service Consent Agenda Items 1 through 8
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 take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 1506 Blossom Trail:
 - A. Authorize the County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Dorothy Mae Marshall, Owner; per the terms and conditions of NED C-R-2020-7, NED CDBG Housing Repair for 1506 Blossom Trail, for a bid of \$36,750; and
 - B. Authorize the issuance of a Purchase Order.

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

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Bender</p>
<p>Disposition: Carried unanimously</p>

2. Recommendation: That the Board take the following action concerning the Contract Award for Community Development Block Grant (CDBG) Housing Rehabilitation Services for 305 Hicks Street:
 - A. Authorize the County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement between Escambia County, Florida; McDELT, LLC, Contractor; and Sally Bonner, Owner; per the terms and conditions of NED C-R-2020-6, NED CDBG Housing Repair for 305 Hicks Street, for the tabulated bid total of \$56,050; and

(Continued on Page 19)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Amount	Contract Number
Vendor: McDelt, LLC Fund 129/2017 CDBG Housing Rehab, Cost Center 370230, Object Code 58301	\$56,050	NED-C-R- 2020-6

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

3. Recommendation: That the Board ratify the following July 2, 2020, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

1. The Agreements between Escambia County CRA and Felecia D. Kiwak owner of residential property located at 801 Bartow Avenue, Warrington Redevelopment District, each in the amount of \$1,875, representing an in-kind match through the Warrington Tax Increment Financing (TIF), Fund 151, Cost Center 370114, sanitary sewer connection;
2. The Agreements between Escambia County CRA and Marjory Tandy owner of residential property located at 308 Ruberia Avenue, Barrancas Redevelopment District, each in the amount of \$2,050, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, sanitary sewer connection;

(Continued on Page 20)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

A. Continued...

3. The Agreements between Escambia County CRA and Travelstar Properties, LLC, owner of residential property located at 105 Marine Drive, Barrancas Redevelopment District, each in the amount of \$2,225, representing an in-kind match through the Barrancas Tax Increment Financing (TIF), Fund 151, Cost Center 370116, sanitary sewer connection; and

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Property Owners	Address	Amount
Noeline M. Emmons	303 Gilliland Road	\$5,557
Michael J. Bosso	116 South Second Street	\$4,709
Mary M. Dodd	1 Park Drive	\$6,000
Sharon Walker Edwards	201 Bryant Road	\$5,022
It's A Home, LLC	510 South First Street	\$6,000
Ladybug Ventures, LLC	4 Greve Road	\$5,705
Lynnmarie Prock, Trust	8 Elegans Avenue	\$4,043
Lynnmarie Prock, Trust	9 Rosea Drive	\$4,335

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to American Consulting Engineers of Florida, LLC, for Design Services for O.C. Phillips over Brushy Creek Bridge #484029. Upon consultation with FDOT staff, it was determined that a Supplemental Agreement was needed for the additional scope of work which includes delineation of jurisdictional wetlands, additional survey; species surveys; submittal of mitigation strategies, agency verification, etc. The Supplemental Agreement was approved in regular session on May 21, 2020. The amount requested in the Supplemental Agreement, and for this Change Order, totals \$79,524. Escambia County is responsible for 25% of the total cost (\$19,881) and FDOT will reimburse the remaining 75% (\$59,643):

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$79,523.30
Vendor:	American Consulting Engineers of Florida, LLC
Project Name:	O.C. Phillips over Brushy Creek Bridge #484029
Contract:	PD 17-18.023
PO#:	191119
CO#:	2
Change Order 1	Time Only
Change Order 2	\$79,523.30
Original Contract Amount:	\$634,175.53
Cumulative Amount of Change Orders Through this CO:	\$79,523.30
New Contract Amount:	\$713,698.83

(Continued on Page 23)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Funding Source	Amount
Fund 352, LOST III, Cost Center 210127, Object Code 56301, Project #13EN2188	\$30,618.35
Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #13EN2188	\$10,206.12
Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	\$38,698.83

This project is located in Commission District 5.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Vendor/Contractor	Amount	Contract Number
Mott MacDonald Project: Floridian II Ditch Rehabilitation and Godwin Pit Regional Stormwater Pond Phase II Fund: 353 Local Option Sales Tax (LOST) IV Cost Center: 110102 "District 1 Discretionary Funds" Object Code 56301, Project #20EN0951	\$48,650	Contract PD 02-03.79 Professional Services

This project is located in Commission District 1.

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Bender</p>
<p>Disposition: Carried unanimously</p>

7. Recommendation: That the Board approve and authorize the Chairman to sign the Fiscal Year 2020-2021 Detailed Work Plan Budget - Arthropod Control for the Mosquito Control Division, in the amount of \$34,496, to supplement Mosquito Control's budget to cover expenses such as overtime, training and chemicals, as a Grant from the Florida Department of Agriculture and Consumer Services.

[Funding: Fund 106, Mosquito and Arthropod Control, Cost Center 220703]

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.</p>
<p>Made by: Commissioner Bergosh Seconded by: Commissioner Bender</p>
<p>Disposition: Carried unanimously</p>

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the Florida Department of Management Services State Term Contract No. 25100000-19-1 for Motor Vehicles; and
- B. Award and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for three 2020 Ford F-150 4WD Super Cab XL Pickup Trucks (Model X1E) to Asbury Jax Ford, LLC d/b/a Coggin Ford (Vendor #424713) in the amount of \$78,948.

Vendor	Funding	Amount	Solicitation Number
Ashbury Jax Ford, LLC d/b/a Coggin Ford	Fund 406, Building Inspection Fund; Cost Center 250111, Administration; Object Code 56401, Machinery & Equipment	\$78,948	N/A

<p>Motion: Move the balance</p> <p>For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.</p>
<p>Made by: Commissioner Bergosh</p> <p>Seconded by: Commissioner Bender</p>
<p>Disposition: Carried unanimously</p>

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #201187, to Medline Industries, Inc., for medical supplies for the Escambia County Inmate Medical Division, under the MMCAP Contract # MMS2000161.

Department:	Corrections	Funding Source: 001, General Fund; Cost Center 290402, Object Code 55201
Division:	Jail	
Type:	Addition	
Amount:	\$5,250	
Vendor:	Medline Industries, Inc.	
Purchase Order:	201187	
Change Order:	1	
Original Award Amount	\$20,000	
Cumulation Amount of Change Orders Through This Change Order:	\$5,250	
New Purchase Order Total:	\$25,250	

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of a blanket and/or individual purchase order, in excess of \$50,000, under PD 18-19.041, for the Corrections Department:

Vendor/Contractor	Amount	Contract Number
Bob Barker Company, Inc. Project: Inmate Uniforms Fund: 111 Inmate Welfare Cost Center: 290406, Object Code 55201	\$52,500	Contract PD18-19.041

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

11. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of a blanket purchase order, in excess of \$25,000, for George Stone Technical School for tuition and the enrollment of approximately 25 students for the Corrections Department.

Vendor/Contractor	Amount	Contract Number
George Stone Vo-Tech Center Project: 20 to 25 Students for the Academy Fund: 115 Article V Cost Center: 290206, Object Code 55501	\$47,000	Blanket Purchase Order

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action regarding the Bureau of Justice Assistance Grant Award to provide funding to assist eligible local units of government in preventing, preparing for, and responding to the coronavirus, as related to related law enforcement and corrections programs:
- A. Approve the Acceptance of the Bureau of Justice Assistance Grant, Coronavirus Emergency Supplemental Funding (CESF) Program Solicitation Fiscal Year 2020 Formula Grant, in the amount of \$370,107;
 - B. Authorize the Chairman to sign OJP Form 4000/2 for Grant Acceptance as the Authorized Grantee Official; and
 - C. Authorize the Chairman, as the County's authorized official, to execute any Amendments or other related documents as may be required for this Grant.

[Funding: This Grant does not require matching funds. Fund 001, Cost Center 290411]

<p>Motion: Move the balance</p> <p>For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.</p>
<p>Made by: Commissioner Bergosh</p> <p>Seconded by: Commissioner Bender</p>
<p>Disposition: Carried unanimously</p>

13. Recommendation: That the Board take the following action:
- A. Approve the selection of CivicClerk to replace the AgendaQuick agenda Software Program at a savings of approximately \$3,000 in year one and \$16,000 annually in subsequent years. To facilitate more flexibility and accessibility, a virtual option for board members allows attendance and voting remotely in keeping with COVID-19 guidelines for social distancing. The CivicClerk platform will enhance the ability for staff and the public to also attend virtually; and

(Continued on Page 29)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

B. Approve and authorize the County Administrator to sign:

1. Master Services Agreement;
2. Master Services Agreement and Statement of Work Addendum;
3. Statement of Work; and
4. Sales Form.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

14. Recommendation: That the Board adopt the Resolution [R2020-78] approving Supplemental Budget Amendment #149, General Fund (001), in the amount of \$19,062, to recognize the Sheriff’s off-duty officer, miscellaneous reimbursements/fees, auto repairs, auto insurance, public records and investigative costs, and to appropriate these funds back into the Sheriff’s Administrative Budget, to offset operational expenses associated with providing law enforcement services in Escambia County.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board adopt the Resolution [R2020-79] approving Supplemental Budget Amendment #150, General Fund (001), in the amount of \$370,107, to recognize and appropriate funds from the U.S. Department of Justice, Bureau of Justice Assistance (BJA) for the BJA Fiscal Year 2020 Coronavirus Emergency Supplemental Funding (CESF) Program.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to American Facility Services, Inc., for the Public Works Department, Pensacola Beach Division:

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	\$12,000
Vendor:	American Facility Services, Inc.
PO#	200409
CO#	1
Original Purchase Order Amount:	\$24,000
Amount of Change Order	\$12,000
New Purchase Order Total:	\$36,000

[Funding Source: Fund 001, General Fund, Cost Center 260107, Object Code 53401]

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Container's, Inc., for the Public Works Department, Pensacola Beach Division.

This recommended Change Order for \$40,000 is estimated to be needed for the remainder of this fiscal year. These additional funds are to cover rental fees for additional portable toilets and extra cleanings - The additional portable toilets were placed in conjunction with the re-opening of Pensacola Beach following the beach closure at the onset of the COVID-19 Pandemic.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	\$40,000
Vendor:	Container's, Inc.
PO#	200294
CO#	1
Original Purchase Order Amount:	\$30,000
Amount of Change Order	\$40,000
New Purchase Order Total	\$70,000

[Funding Source: Fund 001, General Fund, Cost Center 260107, Object Code 55201]

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to sign a Purchase Order, in excess of \$25,000, for laboratory services to support the Pensacola and Perdido Bays Estuary Program (PPBEP) National Coastal Conditions Assessment (NCCA) intensification sampling in the Pensacola and Perdido Bay System to Great Lakes Environmental Center, Inc., in the amount of \$49,726, per the terms and conditions of the Laboratory Services Request for Quotations. Testing will include sediment quality (\$13,708), fish quality (\$10,718), and benthic quality (\$25,300).

The Request for Quotations was advertised through Vendor Registry to 45 firms representing 86 registrants on June 1, 2020. 59 registrants opened and viewed the Request for Quotations. At closing on June 12, 2020, four quotations had been received.

Vendor/Contractor	Amount	Contract Number
Great Lakes Environmental Center, Inc. Fund 118, Gulf Coast Restoration Fund Cost Center 222008, EPA Bays Estuary Program Object Code 53401, Other Contractual Services	\$49,726	N/A Request for Quotations via Vendor Registry

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action regarding the U.S. Environmental Protection Agency Grant Agreement No. 01D08220 for the Pensacola & Perdido Bays Estuary Program:

- A. Accept the U.S. Environmental Protection Agency Grant Agreement No. 01D08220, for the Pensacola & Perdido Bays Estuary Program, in the amount of \$297,220; and
- B. Authorize the Chairman to execute all future Grant Agreement related documents, subject to Legal review and sign-off, such as no cost time extensions and no cost amendments.

[USEPA Grant Agreement No. 01D08220 includes \$297,220 for project expenses. The budget will be established through approval of a Supplemental Budget Amendment.]

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the issuance of a Blanket Purchase Order, to Sunbelt Concrete Crushing, LLC, in the amount of \$48,000, for crushed concrete to be used for construction and maintenance of all-weather access road for Landfill Operations; and
- B. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	Amount	Contract Number
Sunbelt Concrete Crushing, LLC Vendor #: 195851 Fund: 401 Solid Waste Fund Cost Center: 230314, Solid Waste Operations Object Code: 53401, Other Contractual Services	\$48,000	Blanket Purchase

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

21. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Panhandle Grading and Paving, Inc., per the terms and conditions of PD 19-20.054, East Johnson Avenue and Cody Lane Signalization, in the amount of \$ 507,638.70.

Vendor/Contractor	Funding	Amount	Contract Number
Panhandle Grading and Paving, Inc.	Fund 352, Cost Center 210107; Object Code 56301, Project Number 13EN2523	\$507,638.70	PD 19-20.054

(Continued on Page 35)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

This project is located in Commission District 3 and 4.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

22. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., d/b/a SCS Engineers, per the terms and conditions of PD 19-20.045, Title V Compliance Reporting and GCCS Design, Construction, and Maintenance for the Perdido Landfill, for a lump sum of \$256,428, for a two-year term of professional services.

Vendor Contractor	Funding	Amount	Contract Number
Stearns, Conrad, and Schmidt, Consulting Engineers, Inc., d/b/a SCS Engineers	Fund: 401 Solid Waste Fund Cost Center: 230304 SW Environmental Quality Object Code: 53101 Professional Services	\$256,428	PD 19-20.045

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board approve the first of two possible one-year renewals, to be effective July 16, 2020, per the Agreement between Escambia County, Florida, and Auto, Truck, and Industrial Parts and Supply, Inc., per the terms and conditions of PD 18-19.038, Lubrication Products, authorizing an annual amount of \$75,000.

Vendor	Funding	Contract #	Amount
Auto, Truck, and Industrial Parts and Supply, Inc.	Fund 175, Transportation Trust Fund; Cost Center 210402, Road Maintenance; Cost Center 55201, Operating Supplies	PD 18-19.038	\$75,000

<p>Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.</p> <p>Made by: Commissioner Bergosh Seconded by: Commissioner Bender Disposition: Carried unanimously</p>
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24. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and Townes + Architects, P.A., per the terms and conditions of PD 19-20.063, Design Services for Fire Station Design for Beulah and Pleasant Grove, for Basic Services, a lump sum amount of \$427,220, with Additional Services at an amount not to exceed \$227,042, and Allowances for an amount not to exceed \$131,991, for a total amount of \$786,253.

Vendor	Funding	PD Number	Amount
Townes + Architects, P.A.	Fund 353, LOST IV; Cost Center 330228, Fire Services Cap Project; Object Code 56201, Buildings Project Number 09FS0021	PD 19-20.063	Basic Services - \$427,220 Additional Services - \$227,042 Allowances - \$131,991 Total - \$786,253

(Continued on Page 37)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

A Request for Letters of Interest PD 19-20.063, Design Services for Fire Station Design for Beulah and Pleasant Grove, was distributed via Government Forms Software to 199 registrants representing 86 firms.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Bryan Caro and Alexander Arduini

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

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County and Marathon Health, LLC (Marathon), per the terms and conditions of PD 19-20.035, Onsite Employee Health Clinic Administration for an annual fee of \$1,026,676.95; and

Vendor/Contractor	Funding	Amount	Contract Number
Marathon Health, LLC	Fund 501, Cost Center 150112, Object Code 53101	\$1,026,676.95	PD 19-20.035

B. Approve an extension with the current Escambia County employee health clinic (Clinic) vendor, Concentra until September 30, 2020 in order to provide adequate time for the transition from Concentra to Marathon.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the Service Level Agreement and Terms of Service Agreement with ROK Technologies, LLC, for Map Services Hosting, in the amount of \$12,600 annually, for a 24 month term commencing retroactively on October 1, 2019, and expiring on September 30, 2021; and

B. Authorize the County Administrator to execute the Agreements.

Vendor/Contractor	Funding	Amount
ROK Technologies, LLC	Fund 001, General Fund, Cost Center 240401, Object Code 53401	\$12,600

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh Seconded by: Commissioner Bender
Disposition: Carried unanimously

27. Recommendation: That the Board approve the reallocation of reserve funds from Fund 104, in the amount of \$300,000 for ITL Solutions Inc. This action will recognize the Board approved \$200,000 for supplemental insurance payments and an additional \$100,000 to cover Non-ADA trips that have exceeded the budget in the current contract through the end of the current fiscal year, for a total of \$300,000:

Account Title	Cost Center	Account Code	Amount
Reserves	320401	59801	-\$300,000
Non-ADA Paratransit	320406	53416	\$300,000

[Funding Source: Fund 104, Mass Transit, Cost Center 320401, Account 59801, Reserves]

(Continued on Page 39)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27. Prior to a motion on the balance, speakers were taken for item 24, item 27 was amended to only include the \$200,000 for supplemental insurance payments, and item 25 was dropped.
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Harold Griffin

III. FOR DISCUSSION

1. Recommendation: That the Board approve by super-majority the following action regarding the acquisition of real property and associated ancillary costs for the Kingsfield Road Extension Project:

A. Authorize the purchase of the following parcels;

Property Owner	Property Address	Parcel Size Needed in Sq. Ft.	Acquisition Cost
Brown, Dyllan	1561 W Kingsfield Rd	1,501	\$11,007
Faircloth, Anthony & Gail	1805 W Kingsfield Rd	102	\$1,214
Johnson, Michael & Amber	1866 W Kingsfield Rd	5,588	\$42,166
Iannone, Kathi	1850 W Kingsfield Rd	1,761	\$12,327
JLNLJ Kingsfield, LLC	1650 W Kingsfield Rd	3,744	\$30,708
Toole, Kenneth & Kathleen	820 Westmoreland Ln	2,576	\$20,000
York, Catherine (trust)	1865 W Kingsfield Rd	1,434	\$12,538

(Continued on Page 40)

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

B. 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 this acquisition without further action of the Board.

Beulah Sector Plan Road Extension	Fund 352, LOST III	Cost Center 210107	Object Code 56101/56301	Project Number 11EN1405	Total \$129,960
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These properties are located in Commission District 5.

Motion: Move that we approve this item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Bryan Caro

2. Recommendation: That the Board appoint one of the following individuals to serve the remaining three year term on the Escambia Pensacola Affordable Housing Advisory Committee (AHAC) as a member who represents advocacy for low income persons in connection with affordable housing, to replace Frances Cutshaw who resigned from the position, and to serve the remainder of the term through September 30, 2021:

A. Adrienne Hatzenbeler; OR

B. Justin Williams.

Ms. Hatzenbeler and Mr. Williams responded to the General Alerts posted on the County's website on January 31, 2020; February 20, 2020; and May 18, 2020, seeking residents interested in volunteering to be considered for an appointment on the AHAC.

Motion: Move that we appoint Justin Williams to the Escambia Pensacola Affordable Housing Advisory Committee
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board take the following action concerning Local Government Area of Opportunity funding for Housing Tax Credit Applications through the Florida Housing Finance Corporation (FHFC):

- A. Support the provision of funds for a Local Government Area of Opportunity, in the amount of \$460,000, as required by RFA 2020-201 Housing Credit Financing for Affordable Housing Developments located in Medium and Small Counties, to support one multi-family development application;
- B. Approve the local Application form and timelines; and
- C. Support the provision of an additional \$50,000 for developments providing homeless or special needs set aside units.

[Funding: Fund 120/SHIP and/or Fund 124/Affordable Housing]

Disposition: No action taken

4. Recommendation: That the Board discuss a searchable database of Escambia County employees to include wages paid with public dollars.

Similar to the State of Florida <https://salaries.myflorida.com/>, the total wages for employees will be posted on the MyEscambia.com website and updated annually.

Disposition: No action taken
For Information: The Board discussed adding columns to the database for race and gender, as well as the expectation that it would go live that evening.
Speaker(s): Bryan Caro

5. Recommendation: That the Board confirm the hiring of Amber McClure as the Chief Budget Officer, with an annual salary of \$109,500 and a \$400 monthly car allowance. There are sufficient funds in the Office of Management and Budget (OMB) budget for the Fiscal Year 2019-2020.

Motion: Move that we confirm the hiring of Ms. McClure as the Chief Budget Officer
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Autumn McClure (via Microsoft Teams)

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following actions:
 - A. Ratification of the Escambia County State of Local Emergency Resolution R2020-76;
 - B. Extension of Escambia County State of Local Emergency; and
 - C. Ratification of the CARES Act Funding Agreement.

Motion: Move the item, A, B, and C, in affirmative
For Information: This action adopted Resolution R2020-80.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

VERBAL DISCUSSION ITEM ADDED TO THE AGENDA

1. Discussion on Masks

Motion: We ask that our citizens follow our healthcare officials, the CDC guidelines that have been recommended to us, and those from the Department of Health, as presented [including the wearing of masks, social distancing, and hand washing]
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

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

- 1&2. Two Verbal Add-On Items

Motion: “I have two add-ons, one is for Pensacola Caring Hearts to sponsor more COVID-19 food drives and that’s \$1,500 and the other one is going to Neighborhood and Human Services for \$3,000 of my discretionary money to be used in Youth Activities and Community Centers and Equipment for the kids.”
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve the funding for the Filipino-American Association of Pensacola for \$3,000, to cover organization expenses due to lack of events because of COVID-19, 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: “I have two items from my discretionary and they’ve both been distributed. One is for support for the Filipino-American Association of Pensacola in the amount of \$3,000 and the other is for the Hadji Shrine Golf Tournament to benefit Shriner’s hospitals for children.”
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board approve the funding for Hadji Shrine – “Hadji Shriners Annual Golf Tournament” for \$2,500, 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: “I have two items from my discretionary and they’ve both been distributed. One is for support for the Filipino-American Association of Pensacola in the amount of \$3,000 and the other is for the Hadji Shrine Golf Tournament to benefit Shriner’s hospitals for children.”
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY

1. Recommendation: That the Board approve the request from the Hadji Shrine, for \$5,000 to be funded from District V discretionary, for the Hadji Shrine 30th Annual Golf Tournament, and approve the Purchase Order for this purpose.

Motion: Move Commissioner Barry’s discretionary funding for the Hadji Shrine for \$5,000
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JULY 2, 2020

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 9:11 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: July 16, 2020