

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

**AUGUST 6, 2020**

Present: Commissioner Steven L. Barry, Chairman, District 5  
Commissioner Robert D. Bender, Vice Chairman, District 4  
Commissioner Jeffrey W. Bergosh, District 1  
Commissioner Lumon J. May, District 3  
Commissioner Douglas B. Underhill, District 2  
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller  
Janice Gilley, County Administrator  
Alison Rogers, County Attorney  
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office  
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 6:03 p.m.

2. Invocation

Pastor Mike Mashburn of Gonzalez Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

<b>Motion:</b> Move the agenda, as amended
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

5. Commissioners' Forum:

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

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

- A. Adopt the Proclamation commending and congratulating Natalie Jackson, a Senior Office Support Assistant in the Facilities Management Department, on her selection as the "Employee of the Month" for August 2020;
- B. Adopt the Proclamation commending and congratulating Charles B. Ward on his retirement, and expressing appreciation for 35 years of faithful and dedicated service to Escambia County; and
- C. Ratify the Proclamation dated July 30, 2020, honoring and congratulating Mrs. Mattie Lee Price on reaching the age of 100 and extending best wishes to her for continued good health and happiness.

<b>Motion:</b> Move that we adopt Proclamations A and B and ratify Proclamation C
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Natalie Jackson

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REGULAR BCC AGENDA – Continued

7. Written Communication - July 22, 2020, communication from Howard J. Reddy, Vice President, Division of University Advancement, regarding the University of West Florida Reopening Campus Plan, for Fall 2020.

**Disposition:** No action taken

**For Information:** Dr. Ed Ranelli, UWF Associate Vice President, presented the reopening plan for UWF at the Agenda Work Session on August 6, 2020.

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

A. The following ten Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 25, 2020, for consideration of adopting an Ordinance creating Volume 1, Chapter 94, Article 1, Section 94-9 relating to Micromobility Devices and Motorized Scooters on Pensacola Beach;
- (2) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 24, 2020, for consideration of the Fiscal Year 2020 Proposed Grant Application for Mass Transit Projects;
- (3) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 29, 2020, concerning the adoption of an Ordinance establishing an Economic Development Ad Valorem Tax Exemption for the Navy Federal Credit Union Expansion;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 19, 2020, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (5) The 5:46 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 22, 2020, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2020-02;
- (6) The 5:47 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 22, 2020, concerning the review of an Ordinance amending the Future Land Use Map; SSA-2020-03;

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REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (7) The 5:48 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 19, 2020, concerning the review of an Ordinance amending Chapter 6, Definitions, Section 6-0.3 Terms Defined;
- (8) The 5:49 p.m. Public Hearing, advertised in the *Pensacola News Journal* on June 22, 2020, concerning the review of an Ordinance amending Chapter 7, Policy FLU 1.1.1 and FLU 5.1 to provide for an Amendment to the 2030 Future Land Use Map Named LSA-2020-02;
- (9) The 5:50 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 17, 2020, for consideration of adopting an Ordinance amending the Official Zoning Map;
- (10) The 5:51 p.m. Public Hearing, advertised in the *Pensacola News Journal* on July 21, 2020, concerning the review of an Ordinance amending the Future Land Use Map, LSA-2019-05;

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

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

9. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2020-26] regulating the operation of micromobility devices and motorized scooters on Pensacola Beach.

<b>Motion:</b> Motion to approve and amend and include that the definition of micromobility devices does not include an e-bike
<b>For Information:</b> County Attorney Rogers added that the same information could be put into the definition for motorized scooter.
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Meredith Crawford and Larry Downs, Jr.

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REGULAR BCC AGENDA – Continued

10. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Fiscal Year 2020 Grant Application for Federal Transit Administration (FTA), Section 5339 Funds, for capital expenses:
- A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Application by the Mass Transit Department, for \$1,612,050 in Federal Assistance, for Capital expenses;
  - B. Approve, or amend and approve, the Grant Application after receiving comments at the Public Hearing;
  - C. Adopt the Resolution [R2020-96] authorizing the Chairman to execute all appropriate documents for the processing and receipt of federal funds from the Federal Transit Administration; and
  - D. Authorize the Mass Transit Department Director to file the Grant Application via the Federal Transportation Award Management System (TrAMS).

Mass Transit staff recommends that Escambia County Board of County Commissioners apply for the apportionment by approving an Application for the below program of projects:

<b>BUDGET CATEGORY</b>	<b>DEFINITION</b>	<b>PROJECT COST</b>
Shop Equipment	Bus Vacuum Cleaner	\$300,000
Shop Equipment	Parts Washer, Hydraulic Press, Drill Press, Exhaust Fans for Shop	\$82,050
Software	Operations Dispatching / Route Software	\$980,000
Software	Passenger Information Software	\$250,000
	<b>TOTAL</b>	<b>\$1,612,050</b>

[Funding: The Grant Application is for a total of \$1,612,050. Capital assistance requires a 20% local match of \$403,013. The local match is covered by Federal Highway Toll Revenue Credits.]

<b>Motion:</b> Move the 5:33 in the affirmative A, B, C and D
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

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REGULAR BCC AGENDA – Continued

11. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt an Ordinance to establish an Economic Development Ad Valorem Tax Exemption (EDATE) for the Navy Federal Credit Union Expansion.

<b>Motion:</b> Move to drop [and bring back on September 3 <sup>rd</sup> at 5:33 p.m]
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

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

**I. CONSENT AGENDA**

1. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Tourist Development Tax (TDT) Collections Data for the May 2020 returns received in the month of June 2020, as prepared by the Finance Department of the Clerk and Comptroller’s Office; this is the ninth month of collections for the fiscal year 2020; total collections for the month of May 2020 returns was \$716,975.67; this is a 43.48% decrease from May 2019 returns; total collections year to date are 24.37% less than the comparable time frame in Fiscal Year 2019.

<b>Motion:</b> Move the Clerk’s Report Items 1, 2, 3, and 4
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2020, as required by Ordinance Number 95-13. On June 30, 2020, the portfolio market value was \$329,548,157 and portfolio earnings totaled \$353,411 for the month. The short term portfolio achieved a yield of 0.97%. The long-term CORE portfolio achieved a yield of 0.27%.

<b>Motion:</b> Move the Clerk’s Report Items 1, 2, 3, and 4
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the certified proof of publication of the advertisement of the Notice of Intent by the Escambia County Clerk of Court to initiate forfeiture by September 1, 2020, against unclaimed monies held by the Office of the Clerk of the Circuit Court and Comptroller, as published in the Escambia Sun Press on July 16, 2020.

<b>Motion:</b> Move the Clerk's Report Items 1, 2, 3, and 4
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

4. 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 Budget Workshop held July 14, 2020;
- B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 16, 2020; and
- C. Approve the Minutes of the Regular Board Meeting held July 16, 2020.

<b>Motion:</b> Move the Clerk's Report Items 1, 2, 3, and 4
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

**I. PUBLIC HEARINGS**

1. Recommendation: That the Board take the following action concerning the Rezoning Cases heard by the Planning Board on July 6, 2020:

- A. Review and either adopt, modify, or overturn the Planning Board’s recommendations for Rezoning Cases Z-2020-05, and Z-2020-06 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-2020-05**  
**Address:** 8838 Fowler Avenue  
**Property Reference No.:** 10-1S-30-1101-081-001  
**Property Size:** 2.4 (+/-) acres  
**From:** HDMU, High Density Mixed Use district (25 du/acre)  
HC/LI-NA, Heavy Commercial Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microbreweries, bars, nightclubs, or adult entertainment uses (25 du/acre)  
**To:**  
**FLU Category:** MU-U, Mixed-Use Urban  
**Commissioner District:** 3  
**Requested by:** William Joseph, Agent for Patrick Neville, Owner  
**Planning Board Recommendation:** Deny  
**Speakers:** William Joseph, Patrick Neville, Ronald Fowler, Margaret Conner

<b>Motion:</b> Move to support the position of the Planning Board [to deny the Rezoning]
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> William Joseph

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

B. Continued...

**2. Case No.:** Z-2020-06  
**Address:** Halcyon Circle  
**Property Reference:** 26-2S-31-1000-004-001  
**Property Size:** 9.99 (+/-) acres  
**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  
**Planning Board Recommendation:** Deny  
**Speakers:** Tom Hammond, Anthony Baraco, Sherrie Baraco, Patsy Kee, Ramona Taylor, Ernestine Geci, Wade Geci, Michelle Warren, Douglas Cecil, Sandy Griner, Robert Jernigan, Brenda Presley, Mark Edwards, Frank Koskie, Jordan Walls, Harry Huelsbeck, Tammy Koskie, Thomas Warren, Brian Barr, Barbara Albrecht, Nancy Barr, Charles Hamilton, Mary Strawbridge, Thomas Hatch, Jennifer Rathbun, EG Presley, Edward Lance Presley, Shane Wood, Richard Hawkins, Paul Hawkins, Ellen Rostin, Thomas Haines, Emily Smith, Angela Windham, Katelyn Mines, Thomas Hix, Alexis Mines, Elliot Bawden, Veronica Bawden, Kimberly Birthright, Lupe Birthright, Robert Johnson, Jennifer Johnson, Rex Jenson, Raymond Bowne, Patricia Cornish, Steve Cornish, Mark Frances, Phillip Kittell, Lisa Kirkman, Namrata Advani, Tammy Dyess, Michael Dyess, Rosemary "Jana" Graves, Karrie Galvano, Christine Schuster, Janet Struck

<b>Motion:</b> Move that we drop Case Z-2020-06
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

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 Cases heard by the Planning Board on July 6, 2020, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

<b>Motion:</b> So moved
<b>For Information:</b> Chairman Barry advised that he would entertain a motion to drop the 5:45 p.m. Public Hearing.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

3. Recommendation: That the Board of County Commissioners, at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2020-27] amending the Future Land Use (FLU) Map for a Small Scale Amendment, SSA-2020-02, changing the Future Land Use category of a parcel within Section 34, Township 2S, Range 30W, Parcel # 0061-000-002, totaling 7.5 (+/-) acres, located on Westover Street, from Commercial (C) to Mixed-Use Suburban (MU-S).

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

4. Recommendation: That the Board of County Commissioners, at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2020-28] amending the Future Land Use Map (FLUM) of the Comprehensive Plan by Small-Scale Amendment SSA-2020-03, changing the Future Land Use category of a parcel within Section 50, Township 2S, Range 30W, Parcel # 1000-000-001, totaling 8.44 (+/-) acres, located on Old Corry Field Road, from Commercial (C) to Mixed-Use Urban (MU-U).

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

MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners, at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2020-29] to the Land Development Code (LDC) amending Section 6-0.3 Terms Defined, to change the effective date for a lot of record from February 8, 1996, to April 16, 2015.

<b>Motion:</b> Move the 5:48 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0 with Commissioner Bender temporarily out of Board Chambers
<b>Speaker(s):</b> None

6. Recommendation: That the Board of County Commissioners, at the 5:49 p.m. Public Hearing, review and transmit to DEO, an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 FLU map, for the specific parcel 25-2S-31-1303-000-000, located on Dog Track Road, requesting to change the existing FLUM designation from Commercial (C) to Mixed-Use Urban (MU-U) of 88.24 (+/-) acres.

This hearing serves as the first of two required public hearings.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0 with Commissioner Bender temporarily out of Board Chambers
<b>Speaker(s):</b> Joe Rector

MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

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

- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2020-03 or remand the Case to the Planning Board; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was 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: 1  
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.

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

MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board, at the 5:50 p.m. Public Hearing, adopt an Ordinance [Number 2020-30] to amend the Official Zoning Map to include the Rezoning Case [Z-2020-03] 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.

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

9. Recommendation: That the Board of County Commissioners (BCC), at the 5:51 p.m. Public Hearing, review and approve for transmittal to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 Future Land Use (FLU) map, LSA-2019-05, changing the FLU category for two parcels located on Pine Forest Road, Parcel Number 24-1S-31-4230-000-020, totaling 10.28 (+/-) acres, and Parcel Number 24-1S-31-3140-000-000, totaling 3.66 (+/-) acres, from Commercial (C) to Mixed-Use Urban (MU-U).

This serves as the first of two public hearings.

<b>Motion:</b> Move the item for transmittal
<b>For Information:</b> The Board discussed giving deference to District 1 once the Ordinance comes back for the second public hearing.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-1 with Commissioner Bergosh voting “no”
<b>Speaker(s):</b> Richard Copps, Eric Toothman, Will Dunaway, Robert Browning, Glenn Halstead, and James Rudnick

MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

**II. FOR ACTION**

1. Recommendation: That the Board of County Commissioners (BCC) review and approve the 2018/2019 Comprehensive Plan Annual Report.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board review and approve a hold harmless agreement with Triple R Holdings, LLC, for construction of a seawall at 5940 Red Cedar Street, Parcel I.D. # 15-3S-32-2001-013-005. The agreement will serve to hold the county, its officers and employees harmless from any damages to persons or property that may result from authorized construction.

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

3. Recommendation: That the Board take the following action concerning recording of Admiral's Quarters, Phase 1 (a-60 lot subdivision with public residential townhome residences) located in the Pine Forest Community, lying south off W. Nine Mile Road (U.S. Alternate Highway 90) and west of Ashland Avenue. Owned and developed by D.R. Horton, Incorporated and owner SNS Stefani, 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 "Iroquois Court," "Brigade Trail," "Battalion Cove," and "Farragut Way";
- C. Accept all public easements, pond, and 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);

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MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Continued...

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements; and

E. Authorize the Chairman or Vice Chairman to execute a Temporary Access Easement.

<b>Motion:</b> Move the item A, B, C, D, and E
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for September 3, 2020:

A. 5:45 p.m. - A Public Hearing - An Ordinance amending the Land Development Code (LDC), Chapter 4, to expand the use of recreational vehicles as living quarters, establish related use standards, and modify related provisions

*Summary: Although recreational vehicles are not dwelling units, they can provide useful temporary living quarters beyond their primary recreational, camping, and travel uses. However, any such use of recreational vehicles outside of duly licensed campgrounds, recreational vehicle parks, or mobile home parks requires land use standards to protect the public health, safety, and general welfare.*

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MINUTES – AUGUST 6, 2020

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- B. 5:46 p.m. - A Public Hearing - An Ordinance to the Land Development Code (LDC) Chapter 3, Section 3-1.3 “Zoning and Future Land Use,” Subsection (G) “Future Land Use Designations,” and Subsection (I) “Zoning Implementation of FLU,” to add the Future Land Use Category of Agriculture Residential; amending Sections 3-2.2 “Agricultural District (AGR),” and 3-2.3 “Rural Residential district (RR)” to provide for AGR and RR Zoning districts in the AR Future Land Use category

*Summary: Escambia County Board of County Commissioners found that the current Comprehensive Plan Section FLU 3.1.5 restricted the ability of a person or entity to obtain approval of a comprehensive plan amendment to the Rural Community (RC) future land use category. The Board of County Commissioners determined that FLU 3.1.5 unduly limited the Board’s ability to manage growth and development within the County; the Board found that an amendment to its Comprehensive Plan was necessary and appropriate based on the Goals and Policies of the Escambia County Comprehensive Plan.*

- C. 5:47 p.m. - A Public Hearing - An Ordinance amending the Comprehensive Plan: amending Chapter 3, Section 3.04, Definitions; amending OBJ FLU 1.3 Future Land Use Map designations; and amending OBJ FLU 3.1 Rural Development - CPA-2020-1 (first of two public hearings)

*Summary: Escambia County Board of County Commissioners finds that the current Comprehensive Plan Section FLU 3.1.5 restricts the ability of a person or entity to obtain approval of a comprehensive plan amendment to the Rural Community (RC) future land use category; the Board has determined that FLU 3.1.5 unduly limits the Board’s ability to manage growth and development within the County and should be amended.*

<b>Motion:</b> Move the Consent Agenda as printed
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers



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

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

1. Recommendation: That the Board ratify the following August 6, 2020, actions 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 for the Community Redevelopment Agency (CRA):

OLD VERSION	Homesteaded Property	Eligible for 50% Match Reimbursement up to \$6,000	INCUR ONE YEAR LIEN	Applicants are allowed funding for six eligible improvements, one-time per property.
PROPOSED VERSION	Homesteaded Property	Eligible for 50% Match Reimbursement up to \$6,000	INCUR TWO YEAR LIEN	Applicants are allowed funding for six eligible improvements, one-time per property.

OLD VERSION	Non-Homesteaded Property	Eligible for 50% Match Reimbursement up to \$6,000	INCUR ONE YEAR LIEN	Applicants are allowed funding for six eligible improvements, one-time per property.
PROPOSED VERSION	Non-Homesteaded Property	Eligible for 50% Match Reimbursement up to \$6,000	INCUR TWO YEAR LIEN	Applicants are allowed funding for sanitary sewer connections only.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers
<b>Speaker(s):</b> Frances Walsh

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board accept for filing with the Board's Minutes, the July 2, 2020, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Sherry Duffey, CRA Development Program Manager.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Office of the Clerk of Court and Comptroller, for property which is to be auctioned or properly disposed of, all which is described and listed on the Form with the Agency and reason stated.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

4. Recommendation: That the Board approve and authorize the Chairman to sign the Permission to Enter Property - Non-Source Agreement with the State of Florida, Department of Environmental Protection (FDEP), to locate contamination, determine contamination levels, and when necessary, remove and remediate contamination which may be performed by the FDEP and its contractor. Specifically, to improve the existing road including one existing box culvert and one bridge, and construct a temporary culvert bridge over the Clark Sand Pond outfall to allow truck access for regrading and capping the Former Omni-Vest Landfill, per FEDP's Remedial Action Plan.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the filing of new traffic restrictions - parking prohibition - per the requirements of Ordinance Number 2003-26, which authorizes the County Engineer to place restrictions on the movement of traffic on County roadways and streets:

A. Adopt the Resolution [R2020-97] establishing the parking prohibition on Perdido Key Drive from Theo Baars Bridge to Alabama State Line; and

B. Authorize the Chairman to sign the Resolution.

Fund 175	Transportation Trust Fund	211201	53401	Sign Installations
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Perdido Key Drive is located in Commission District 2.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

6. Recommendation: That the Board take the following action concerning appointments to the Escambia County Housing Finance Authority:

A. Waive the Board's Policy, Section I, Part B.1. (D), Appointment Policy and Procedures; and

B. Reappoint Robert Ward to serve another four-year term, effective August 1, 2020, through July 31, 2024, as requested by Patricia D. Lott, Executive Director of the Escambia County Housing Finance Authority.

A General Alert was posted on the County's website from July 1, 2020, to July 15, 2020, seeking Escambia County residents interested in volunteering to be considered for an appointment to the Authority. No Resumes' from citizens interested in serving on the Authority were received.

(Continued on Page 20)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Continued...

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

7. Recommendation: That the Board take the following action concerning the Amended and Restated Interlocal Agreement between Escambia County, Santa Rosa County, and the City of Pensacola. Santa Rosa County agrees to pay an annual service fee of \$118,717.42, which is equal to 31% of the annual recurring maintenance and system upgrade fees. The City of Pensacola agrees to pay an annual service fee of \$53,614.31, which is equal to 14% of the annual recurring maintenance and system upgrade fees. Each party's proportionate share will be subject to review every three years, and the annual service fees may be adjusted by written amendment to this Interlocal Agreement:

- A. Approve the Agreement commencing October 1, 2020, and expiring on September 30, 2021, with automatic renewals for successive 12-month terms beginning on October 1st of each fiscal year until terminated by either party; and
- B. Authorize the Chairman to sign the Agreement.

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill <b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the Amended and Restated Interlocal Agreement between Escambia County, Florida, and the University of West Florida:

A. Approve the Interlocal Agreement commencing October 1, 2020, and expiring on September 30, 2021, with automatic renewals for successive twelve-month terms beginning on October 1st of each fiscal year until terminated by either party; and

B. Authorize the Chairman to sign the Agreement.

[Funding: N/A]

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

9. Recommendation: That the Board schedule a Public Hearing for September 3, 2020, at 5:32 p.m., to consider 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.:

A. Authorize the scheduling of a Public Hearing for September 3, 2020, at 5:32 p.m., to consider 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.; and

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

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

<b>Motion:</b> Move the Technical/Public Service Consent Agenda minus Items 7 and 8 [which Chairman Barry advised were dropped]
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for 7750 Fiesta Road:
  - A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Miranda Yelder, Owner; per the terms and conditions of NED S-R-2020-10, NED SHIP Housing Repair for 7750 Fiesta Road, for a bid of \$29,000; and
  - B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
David H. Griffin Enterprises, LLC	Fund 120/2020 SHIP, Cost Center 370207	\$29,000	NED-S-R-2020-10

<b>Motion:</b> Move the item
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0 with Commissioner Bergosh temporarily out of Board Chambers

2. Recommendation: That the Board take the following action concerning the Coronavirus Relief Fund Subrecipient Agreement with Florida Housing Finance Corporation:
  - A. Authorize the Chairman to sign the Coronavirus Relief Fund (CRF) Subrecipient Agreement with Florida Housing Finance Corporation in order to receive \$903,834 in CRF funds;
  - B. Authorize the Chairman or County Administrator to sign any subsequent Amendments to the Agreement as required;
  - C. Approve the general activities of rent, mortgage, and utility assistance and emergency repair assistance in response to the COVID-19 pandemic as permitted under the funds; and

(Continued on Page 23)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

D. Authorize the County Administrator and/or Project Administrator, as appropriate, to execute documents relating to implementation and completion of the Agreement.

[Funding: Fund 110/CARES-CRF-FHFC Housing, Cost Center 370239]

<b>Motion:</b> Move the item in the affirmative A, B, C and D, as amended to include a cap of \$3,000 per family
<b>For Information:</b> The Board requested that staff make the extra effort to assist citizens and steer them toward the correct source of funding if they apply incorrectly and discussed having a paid employee rotate through community centers to assist with applying for funding.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

A. Approving the Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner; and

Property Owner	Address	Fund	Cost Center	Improvement	Amount
Michelle S. Johnson	633 Lakewood Road	151	Barrancas-370116	Replacement Roof	\$3,625

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

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

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

<b>Property Owners</b>	<b>Address</b>	<b>Amount</b>
Lavanda Jean Walden	220 Betty Road	\$4,462
Ronald F. and Joan P. Olmstead	17 Audusson Avenue	\$4,133
Gary S. Holloway	6612 Flagler Drive	\$2,950
Bert Thomas and Helen S. Black	6226 Vicksburg Drive	\$6,000
James B. and Jill S. Amos	9016 Chemstrand Road	\$4,347

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

<b>Motion:</b> Move the item A and B in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously



MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Blue Arbor, Inc., for additional funds for NHS Brownsville and Ebonwood Community Center workers:

DEPARTMENT	NEIGHBORHOOD & HUMAN SERVICES
DIVISION	COMMUNITY CENTERS
TYPE-CHANGE ORDER	ADDITION
AMOUNT	\$20,000
VENDOR	BLUE ARBOR, INC.
PROJECT NUMBER	19NH0389
CONTRACT NUMBER	PD 17-18.055
PURCHASE ORDER#	200909
ORIGINAL AWARD AMOUNT	\$45,000
CHANGE ORDER #1	\$20,000
TOTAL	\$65,000

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Key Ford LLC, adding funds for the repair and maintenance needs of the EMS fleet vehicles:

Department:	Public Safety
Division:	EMS
Type:	Addition
Amount:	\$15,000
Vendor:	Key Ford LLC
Project Name:	N/A
Contract:	N/A
Purchase Order #:	200685
Change Order #:	1
Original Award Amount:	\$20,000
Change Order #1 as requested:	\$15,000
Total:	\$35,000

Due to unexpected repairs, aging EMS Fleet and preventative maintenance needs, additional funds in the amount of \$15,000 are needed.

[Funding Source: Fund 408, Emergency Medical Services, Cost Center 330302, EMS]

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board, for Fiscal Year 2019/2020, approve the issuance of an individual Purchase Order to Deere & Company, based upon previously-awarded Contracts, Contractual Agreements or annual requirements, for the Public Safety Department:

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
Deere & Company Vendor #: 100304  Fund 353, LOST IV, Public Safety Cost Center: 330434 Project: 20PS1294	\$14,415.03	National Purchasing Partners (NPP) UVs PS18010 (PG 8Z CG 70)

[Funding Source: Fund 353, LOST IV, Cost Center 330434, Public Safety LOST]

This project is located in Commission 4 District.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

8. Recommendation: That the Board take the following action concerning the Agreement with Motorola Solutions, Inc.:
- A. Approve and authorize the County Administrator to sign the Agreement and any subsequent related documents without further action by the Board; and
  - B. Authorize the issuance of an annual Purchase Order.

[Funding Source: Fund 353, LOST IV, Cost Center 330434, \$4,240,935 and Fund 001, General Fund, Cost Center 330403, \$5,114,081]

<b>Motion:</b> So moved [to drop]
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 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 #200177, to Emergency Systems Services, Inc., for unscheduled generator maintenance for the Communications Division.

Department:	Public Safety	Funding Source: 001, General Fund; Cost Center 330403, Object Code 54601
Division:	Communications	
Type:	Addition	
Amount:	\$4,000	
Vendor:	Emergency Systems Services, Inc.	
Purchase Order:	200177	
Change Order:	1	
Original Award Amount	\$28,980	
Cumulation Amount of Change Orders Through This Change Order:	\$4,000	
New Purchase Order Total:	\$32,980	

<b>Motion:</b> Move item 9 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

10. Recommendation: That the Board take the following action regarding the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County, providing performance-based funding to the Escambia County Division of Emergency Management in the amount of \$11,681 to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2021:
- A. Approve the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management and Escambia County;
  - B. Authorize the Chairman or Vice Chairman to execute the Grant Agreement; and

(Continued on Page 29)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

C. Authorize the Manager of the Division of Emergency Management to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant.

The County Attorney's Office has requested that the Board be made aware of the following language within the Agreement:

Section (21) Mandated Conditions, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

[Funding: Fund 110, Other Grants and Project Funds, Cost Center 330323]

<b>Motion:</b> Move the item A, B, and C
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

11. Recommendation: That the Board accept for the record the Fiscal Year 2019/2020 Escambia County Expenditure Comparison Summary by Fund, Expenditure Comparison Summary by Division/Cost Center, and Community Partner Reports for the third quarter, which ended June 30, 2020.

As of June 30, 2020, Escambia County Expenditure Comparison by fund total percent of budget utilized is at 43%; the Fiscal Year 2019 percent of budget utilized was 44%. Total expenditures as of June 30, 2020, are \$349 million, while total expenditures, as of June 30, 2019, were \$382 million. Current encumbrances of \$78.6 million are noted, but not included in the calculation as they impact future expenditures.

The Board of County Commissioners, on September 23, 2019, agreed that all community partners receiving funds from Escambia County would be required to provide a goals and metrics Scorecard. The goals and metrics scorecard is designed to allow the recipient to provide information stating how the funding received is being used.

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

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve the request of Pensacola Developmental Center, located at 1 Villa Drive, Pensacola, FL 32506, to defer the July lease payment until August, at which time both July and August lease payments will be made.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

13. Recommendation: That the Board adopt the Resolution [R2020-98] approving Supplemental Budget Amendment #175, General Fund (001), in the amount of \$17,015, to recognize the Sheriff's off-duty officer reimbursements, miscellaneous fees, auto repairs, public records and investigation 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.

Fund Name	Account Name	Account Code	Amount
FROM: General Fund	Miscellaneous Sheriff's Fees	369939	\$ 1,352
	Investigative Costs	341525	\$ 230
	Miscellaneous Reimbursements/Fees	369401	<u>\$15,433</u>
			\$17,015
Fund Name	Cost Center Code/Title	Account Code	Amount
TO: General Fund	540101/Administration	59703	\$17,015
		<b>TOTAL</b>	<b>\$17,015</b>

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

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board adopt the Resolution [R2020-99] approving Supplemental Budget Amendment #179, Other Grants and Projects Fund (110) and the General Fund (001), in the amount of \$906,094, to recognize the Coronavirus Relief Fund (CRF) allocation provided by the Florida Housing Finance Corporation (FHFC) under the Coronavirus Aid, Relief, and Economic Security (CARES) Act, and to appropriate these funds to support housing related activities in response to COVID-19.

<b>Fund Number</b>	<b>Fund Name</b>	<b>Revenue Code</b>	<b>Revenue Title</b>	<b>Amount</b>
110	Other Grants & Projects	331626 (new)	CARES-CRF-FHFC Housing	903,834
001	General Fund	369936	Indirect Costs-Other	2,260
<b>Total</b>				<b>\$906,094</b>

<b>Fund Number</b>	<b>Cost Ctr No.</b>	<b>Cost Center Title</b>	<b>Account Code</b>	<b>Account Title</b>	<b>Amount</b>
110	370239	CARES-CRF-FHFC Housing	51201	Salaries	18,184
110			52101	FICA	1,391
110			52201	Retirement Contributions	1,819
110			52301	Life & Health	3,750
110			52401	Workers Comp	157
110			53401	Other Contractual Srvs	54,136
110			54201	Postage & Freight	100
110			54801	Promotional Activities	936
110			54901	Other Current Chgs & Obligations	2,660
110			55101	Office Supplies	500
110			55201	Operating Supplies	6,750
110			58301	Other Grants & Aids	813,451
001	110201	Non-Departmental	59805	Reserve for Operating	2,260
<b>Total</b>					<b>\$906,094</b>

(Continued on Page 32)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

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

15. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Tolar Manufacturing for the Escambia County Mass Transit Department:

- A. Authorize the issuance of a Purchase Order, in the amount of \$44,225, to Tolar Manufacturing for the purchase of five Bus Shelters; and
- B. Authorize the County Administrator to sign the Purchase Order.

[Funding Source: Fund 320, FTA Capital Grant Fund, Cost Center 211234]

<b>Motion:</b> Move 15, A and B
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

16. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 631 Campbell Road:

- A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property;
- B. Declare surplus the Board's real property at 631 Campbell Road, located in District 5, Account #: 11-1134-000, Reference #: 04-5N-30-3003-000-000; Property Appraiser's current assessed value: \$5,225;
- C. Authorize sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

(Continued on Page 33)



MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

<b>Motion:</b> Move item 16 A, B, C, and D
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Larry Downs, Jr.

17. Recommendation: That the Board take the following action concerning the correction of Cost Center for Furniture, Fixtures and Equipment (FF&E) item for New Correctional Facility - Medline Industries Inc.:

- A. Rescind the Board's action of June 4, 2020, CAR Item #17, specific vendor Medline, Medical Equipment, Fund:111 Cost Center 290406 authorizing issuing Purchase Orders to various vendors for the purchases of FF&E for the New Correctional Facility in accordance with the Escambia County, Florida Code of Ordinances, Chapter 46, Article II, Section 46-44, Application; Exemptions; and Section 46-64, Board approval; and
- B. Ratify and approve the issuance of Purchase Order 201583 to Medline Industries, Inc., for Medical Equipment, Fund 311 Cost Center 290408 Project #14SH2728. Funds are available in the New Correctional Jail Facility project to pay for this equipment.

<b>Vendor/Contractor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Medline Industries Inc. PO 201583	Fund 311, Cost Center 290408, Object Code 56401 Project Number 14SH2728	\$66,208.62	MMCAP MMS2000161

[Funding Source: Fund 311, Series 2017 Project Fund; Cost Center 290408, County Jail Facility; Object Code 56401, Machinery & Equipment, Project #14SH2728]

<b>Motion:</b> Move 17 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and ratify the Chairman's signature on the FEMA COVID-19 Federally Funded Subaward and Grant Agreement.

<b>Motion:</b> Move 18 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

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

A. Approve the usage of the following two Contracts:

1. NCPA (National Cooperative Purchasing Alliance) Contract 01-97, Advanced Technology Solutions Aggregator; and
2. FL - NASPO Data Comm MA# AR1464/PA# 43220000-WSCA-14-ACS; and

B. Approve the issuance of three Purchase Orders, for Hardware Equipment from PC Specialists, Inc. D/B/A Technology Integration Group, for Phase II of the Blanchard Wi-Fi project, in the amount of \$66,224.44, (pricing obtained through the competitively bid NCPA Contract 01-97 and FL - NASPO Data Comm MA# AR1464/PA# 43220000-WSCA-14-ACS Contract).

<b>Vendor/Contractor</b>	<b>Amount</b>	<b>Contract Number</b>
Vendor: PC Specialists, Inc. d/b/a Technology Integration Group		
Fund 001, General Fund, Cost Center 270102, Object Code 56401, TIG Hardware quote # 056480	10,320.00	NCPA Contract 01-97, Advanced Technology Solutions Aggregator
Fund 001, General Fund, Cost Center 270102, Object Code 56401, TIG Hardware quote # 056476	51,205.72	FL - NASPO Data Comm MA# AR1464/PA# 43220000-WSCA-14-ACS
Fund 001, General Fund, Cost Center 270102, Object Code 56401, TIG Hardware quote # 056520	4,698.72	NCPA Contract 01-97, Advanced Technology Solutions Aggregator

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MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

20. Recommendation: That the Board take the following action concerning Contract PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, and the option to renew for five years:

- A. Approve renewing the Contract for maintenance of the Bob Sikes Bridge Toll System from August 24, 2021, through August 23, 2026; and
- B. Approve and authorize the County Administrator to sign a letter to TransCore, LP, stating that Escambia County is exercising their option to renew for five additional years.

Funding	Amount	Contract Number
Fund 167, Bob Sikes Toll Facility Cost Center 140301 Object Code 54601	\$1,159,505.25	PD 14-15.030 Bob Sikes Toll System

The Bob Sikes Bridge is located in Commission District 4.

<b>Motion:</b> Move to approve A and B
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve a Local Option Sales Tax (LOST) IV Discretionary Funding Source, in the amount of \$2,160,000, to fund the Jackson Street Complete Streets Project.

Fund	Cost Center	Project Number	Project Name	Amount
Fund 353, LOST IV Discretionary Funds	110102	To Be Determined	Jackson Street Complete Streets Project	\$2,160,000

This project is located in Commission District 2.

<p><b>Motion:</b> Move to drop this item</p> <p><b>For Information:</b> Commissioner Underhill and Commissioner May discussed Jackson Street and Avery Street, their recollection of each being willing to allocate \$1 million from the respective district discretionary money for Jackson Street, and the desire to send the item back for the new traffic person to take a look and advise the Commissioners/Board. Commissioner Underhill advised the Board that the conversation took care of his add-on item as well.</p>
<p><b>Made by:</b> Commissioner May</p> <p><b>Seconded by:</b> Commissioner Underhill</p>
<p><b>Disposition:</b> Carried unanimously</p>

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board , for Fiscal Year 2019/2020, amend its actions of October 17, 2019, December 5, 2019, and February 20, 2020, to add the following Cost Center on Contract PD 16-17.081 General Paving and Drainage Pricing Agreement: Fund 353, LOST IV Discretionary Fund, Cost Center 110102.

**Original funding:**

<b>FUND</b>	<b>COST CENTER</b>
175, Transportation Trust Fund	211201 - Traffic Operations, 211602 - Engineering/Infrastructure, & 211101 - Engineering Admin
182, Master Drainage Basin Fund	210719-210736 - Master Drainage Basins I-XVIII
352, LOST III	210107 - Transportation & Drainage, & 350229 - Parks Capital Projects
353, LOST IV	210106 - Transportation & Drainage, & 350221 - Parks Capital Projects
167, Bob Sikes Toll Fund	140301 - Bob Sikes Toll Admin, & 140302 - Bob Sikes Toll Operation & Maintenance.

**Adding the following funding:**

353, LOST IV Discretionary	110102
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<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Third Party Escrow Agreement for the Locally-Funded Agreement (LFA) between the Florida Department of Transportation (FDOT) and Escambia County, Florida:

- A. Approve and authorize the Chairman to sign the Third Party Escrow Agreement between the FDOT and Escambia County, Florida, for County Road (CR) 4 over Canoe Creek (Bridge No. 480039) Bridge Replacement Project (Project #437699-1-32-01); and
- B. Approve and authorize the Chairman to sign the Third Party Escrow Agreement between the FDOT and Escambia County, Florida, for Interstate Circle over 8 Mile Creek (Bridge No. 484071) Bridge Replacement Project (Project #442920-1-32-01).

The project for County Road 4 over Canoe Creek is located in Commission District 5; the project for Interstate Circle over 8 Mile Creek is located in Commission District 1.

<b>Motion:</b> Move A and B in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

24. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to McKim & Creed, Inc., in the amount of \$162,915 on Contract PD 11-12.030, Beach Haven Northeast Drainage and Sanitary Sewer Project Phase 2.

The Beach Haven Phase 2 project is a joint project with the Emerald Coast Utilities Authority (ECUA). This Change Order is for additional professional services for limited construction monitoring and design implementation, stormwater treatment, sewer improvements, roadway design, permitting, and surveying. These services are needed for Phase 2, which will take approximately three years to bid, construct, and close out the project. Design changes were required by the Federal Clean Water Act Grant, by Escambia County, and ECUA, and all are recommended for approval by staff:

(Continued on Page 39)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$162,915
Vendor:	McKim & Creed, Inc.
Project Name:	Beach Haven Northeast Drainage and Sewer Project Phase 2
Contract:	PD 11-12.030
PO#:	200937 (Original PO 121406 formerly known as Jehle-Halstead, Inc.)
CO#:	6
Change Order #1:	\$19,000
Change Order #2:	\$80,845 - Change Order posted / not approved
Change Order #3:	\$48,800.59
Change Order #4:	(\$80,845) - Deductive Change Order / to correct CO #2 posting
Change Order #5:	Time Only
Original Contract Amount:	\$999,430
Cumulative Amount of Change Orders Through this CO:	\$230,715.59
New Contract Amount:	\$1,230,145.59
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0272

This project is located in Commission District 2.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Vendor/Contractor	Amount	Contract Number
Environmental Systems Research Institute (ESRI) Vendor Number: 051291 Geographical Information Systems Software Support and Maintenance  Fund: 116 Planning Development Review, Cost Center: 240302	\$43,750	Annual Software Maintenance for period 08/21/2020 to 08/21/2021  Quotation #25962161

<b>Motion:</b> Move 25 in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

26. Recommendation: That the Board approve the payment to the Florida Department of Transportation, in the amount of \$32,067, for the insurance assessment for the Bob Sikes Bridge in accordance Addendum No. 1 of the Transfer Agreement between the Department of Transportation, the State Board of Administration, and Escambia County, for the period July 1, 2020, to July 1, 2021.

Florida Dept of Transportation	Bob Sikes Bridge Insurance Assessment: \$32,067	Fund 501, Internal Service, Cost Center 140835, Object Code 54501
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[Funding: Fund 501, Internal Service, Cost Center 140835, Object Code 54501]

<b>Motion:</b> Move it in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously



MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning a Memorandum of Understanding between the School Board of Escambia County, Florida, and Escambia County, Florida:

- A. Approve the Memorandum of Understanding between the School Board of Escambia County, Florida, and Escambia County, Florida, that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex, for a not to exceed amount \$57,830 (\$32,830 for full time vocational instructor, \$5,000 for part time certified testing administrator, and \$20,000 for materials, equipment and supplies); and
- B. Authorize the Chairman to execute the Agreement.

Escambia County School Board	Fund 111 Detention/Jail Commissary Fund Cost Center 290406	\$57,830
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<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order #200597, CSG Forte Payments, Inc., for additional funding for transaction fees, Fiscal Year 2020.

Department:	Waste Services Fund 401 Solid Waste Fund; Cost Center 230314, Operations; Object Code 54901, Other Charges and Obligations
Division:	Waste Division
Type:	Addition
Amount:	\$10,000
Vendor:	CSG Forte Payments Inc. - 425811
Project Name:	Credit/Debit Transaction Fees
Purchase Order#:	200597
Original Award Amount:	\$30,000
Change Order #1:	\$10,000
Total:	\$40,000

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

29. Recommendation: That the Board award and authorize the County Administrator to sign the Agreement between Escambia County and DocuPet CORP., per the terms and conditions of PD 19-20.018, Pet Licensing Management.

Vendor/Contractor	Funding	Amount	Contract Number
DocuPet Corp.	Self-Funding	Self-Funding	PD 19-20.018

<b>Motion:</b> Move it in the affirmative
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Keep Pensacola Beautiful, Inc., per the terms and conditions of PD 19-20.067, Clean-up of Parks and Boat Ramps, in the amount of \$188,638.

Vendor/Contractor	Funding	Amount	Contract Number
Keep Pensacola Beautiful, Inc.	Fund 001, General Fund, Cost Center 350226, Parks Maintenance - \$34,050.00; Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects - \$129,733.50; Fund 101, Restricted Fund, Cost Center 350236, Fishing Bridge - \$13,200.00; Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M - \$11,654.50	\$188,638	PD 19-20.067

This project is located in multiple districts.

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

31. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and BR Bonners Hauling, Inc., per the terms and conditions of PD 19-20.064, County Abatement of 9050 Pensacola Boulevard.

Vendor/Contractor	Funding	Amount	Contract Number
BR Bonners Hauling, Inc.	Fund 103, Code Enforcement, Cost Center 220110, Object Code 53401	\$40,000	PD 19-20.064

<b>Motion:</b> Move the item in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County and Rebol-Battle and Associates, LLC, per the terms and conditions of PD 18-19.080, Woodrun Bridge Replacement and Drainage Improvements Project, in the amount of \$181,133.82.

Vendor/Contractor	Funding	Amount	Contract Number
Rebol-Battle & Associates, LLC	Fund Name: LOST IV, Fund Number 353, Cost Center 210106, Object Code 56301 Project # 19EN0515	\$181,133.82	PD 18-19.080

The Request for Letters of Interest for PD 18-09.080, Woodrun Bridge Replacement and Drainage Improvement Project, was submitted via Government Forms Software to 145 firms on July 10, 2019. Responses were received from four firms and the selection committee ranked the three short-listed firms in the following order:

1. Rebol-Battle & Associates, LLC;
2. Volkert. Inc.; and
3. American Consulting Engineers of Florida, LLC.

Negotiations were conducted with the number one ranked firm. Final Negotiations were conducted on June 25, 2020, resulting in a Best and Final offer of \$107,535.48 for Base Services, \$73,598.34 for Optional Services, Contract Total \$181,133.82.

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

33. Recommendation: That the Board take the following action:
- A. Authorize the County to utilize the NASPO (National Association of State Procurement Officials) Valuepoint Contract 06913, 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, in excess of \$25,000, for the purchase of radio equipment for the Public Safety/Fire Department of Escambia County, Florida, to Motorola Solutions, Inc., in the amount of \$27,229.50.

(Continued on Page 45)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued...

<b>Vendor</b>	<b>Funding</b>	<b>Amount</b>	<b>Contract Number</b>
Motorola Solutions, Inc.	Fund 352, LOST III; Cost Center 330228, Fire Services Cap Project; Object Code 56401, Machinery & Equipment	\$27,229.50	NASPO/Valuepoint 06913

<b>Motion:</b> Move the item in the affirmative A and B
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

34. Recommendation: That the Board approve the second of two one-year renewal options for an Indefinite Quantity, Indefinite Delivery Contract for Temporary Labor Services for the Escambia County Board of County Commissioners, per the terms and conditions of PD 17-18.055, to Blue Arbor, Inc., and JJW Services, Inc. d/b/a Accustaff, Inc. The renewal is for the projected Fiscal Year 2020-2021, to commence on August 17, 2020, and end on August 16, 2021.

- A. Lot 1 - General Temporary Labor Services (Countywide) - Blue Arbor, Inc.
- B. Lot 2 - Temporary Labor Services for the Bob Sikes Toll Collection - JJW Services, Inc. d/b/a Accustaff, Inc.
- C. Lot 3 - Escambia County Youth Employment - Blue Arbor, Inc.

(Continued on Page 46)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

For a Period of 12 months, the Funding for Lots 1, 2, and 3 are as follows:

**LOT 1 – BLUE ARBOR, INC.**

<b>Department</b>	<b>Funding</b>	<b>Amount</b>
<b>Building Inspections</b>	Fund Code 406, Building Inspection Funds; Cost Center 250111, Building Inspection Admin; Object Code 53401, Other Contractual Services	\$93,000.00
<b>Community Affairs</b>	Fund Code 352, LOST III; Cost Center 320201, Comm Svcs Administration; Object Code 53401, Other Contractual Services	\$65,280.00
<b>Community &amp; Environment</b>	Fund Code 129, CDBG Entitlement Funds; Cost Center 370234, 2019 CDBG Admin; Object Code 53401, Other Contractual Services	\$15,500.00
<b>Facilities Management</b>	Fund Code 001, General Fund; Cost Center 310202, Custodial; Object Code 53401, Other Contractual Services	\$140,925.00
<b>Library Services</b>	Fund Code 113, Library Fund; Cost Center 110501, Operations; Object Code 53401, Other Contractual Services	\$490,926.00
<b>Public Safety</b>	Fund Code 408, Emergency Medical Services; Cost Center 330603, EMS Billing Ops; Object Code 53401, Other Contractual Services	\$25,209.60
<b>Engineering Construction Management</b>	Fund Code 352, LOST III; Cost Center 210107, Construction Management; Object Code 56301, Other Contractual Services	\$75,000.00

(Continued on Page 47)

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

<b>Engineering Construction Management</b>	Fund Code 353, LOST IV; Cost Center 210106, Construction Management; Object Code 56301, Other Contractual Services	\$75,000.00
<b>Engineering Transportation and Traffic</b>	Fund Code 175, Transportation Trust Fund; Cost Center 211201, Transportation and Traffic; Object Code 53401, Other Contractual Services	\$50,000.00
<b>Parks &amp; Recreation</b>	Fund Code 352, LOST III; Cost Center 350221, Parks Capital Projects; Object Code 53401, Other Contractual Services	\$100,000.00
<b>Development Services</b>	Fund Code 116, Development Review; Cost Center 240302, Planning Development Rev; Object Code 53401, Other Contractual Services	\$60,000.00
<b>Natural Resources</b>	Fund Code 001, General Fund; Cost Center 221001 Land Management Section; Object Code 53401, Other Contractual Services	\$14,700.00
<b>Natural Resources</b>	Fund Code 117, PK Beach Mouse Fund; Cost Center 220335, Object Code 53401, Other Contractual Services, Perdido Key Beach Mouse, Object Code 53401, Other Contractual Services	\$25,000.00
<b>Natural Resources</b>	Fund Code 110, Other Grants & Projects; Cost Center 221011, Urban & Community Forestry; Object Code 53401, Other Contractual Services	\$15,000.00

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MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

<b>Natural Resources</b>	Fund Code 108, Tourist Promotion; Cost Center 220805, 4th Cent Marine Recreation; Object Code 53401, Other Contractual Services	\$8,000.00
<b>Natural Resources</b>	Fund Code 101, Escambia County Restricted Fund; Cost Center 221018, Natural Pollutant Discharge System; Object Code 53401, Other Contractual Services	\$14,700.00
<b>Waste Services (Administration)</b>	Fund Code 401, Waste Services Fund; Cost Center 230301, Waste Services Admin; Object Code 53401, Other Contractual Services	\$20,280.00
<b>Waste Services (Recycling)</b>	Fund Code 401, Waste Services Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services	\$47,062.00
<b>Waste Services (Palafox Transfer Station)</b>	Fund Code 401, Waste Services Fund; Cost Center 230307, SW Transfer Station; Object Code 53401, Other Contractual Services	\$47,332.00
<b>Waste Services (Operations)</b>	Fund Code 401, Waste Services Fund; Cost Center 230314, SWM Operations; Object Code 53401, Other Contractual Services	\$123,816.0 0
<b>Santa Rosa Island</b>	Fund Code 001, General Fund; Cost Center 211401, SRI Public Works; Object Code 53401, Other Contractual Services	\$250,000.0 0
<b>Board of County Commissioners</b>	Fund Code 001, General Fund; Cost Center 110101, Board of County Commissioners; Object Code 53401, Other Contractual Services	\$90,000.00

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MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

<b>County Administrator</b>	Fund Code 001, General Fund; Cost Center 110302, County Administrator's Office; Object Code 53401, Other Contractual Services	\$18,000.00
<b>LOT 1 TOTAL</b>		<b>\$1,864,730.60</b>

**LOT 2 – JJW SERVICES, INC. d/b/a ACCUSTAFF, INC.**

<b>Bob Sikes Toll</b>	Fund Number 167, Bob Sikes Toll; Cost Center 140301; Bob Sikes Toll Admin; Object Code 53401, Other Contractual Services	\$75,000.00
<b>LOT 2 TOTAL</b>		<b>\$75,000.00</b>

**LOT 3 – ESCAMBIA COUNTY YOUTH EMPLOYMENT**

<b>Escambia County Youth Employment</b>	Fund Number 001, General Fund; Cost Center 110277, LOST Economic Development; Object Code 53401, Other Contractual Services	\$250,000.00
<b>LOT 3 TOTAL</b>		<b>\$250,000.00</b>

<b>Motion:</b> Move it
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board, per the terms and conditions of PD 19-20.016, Escambia County Parks and Recreation Grounds Mowing and Trimming for Athletic Parks, Zone 4:

- A. Terminate the Contract with Safe Lawn, Inc. (Zone 4) effective August 6, 2020. The firm provided notice requesting termination of Agreement on July 6, 2020; and
- B. Approve and authorize the County Administrator to sign the agreement between Escambia County Parks and Recreation Grounds Mowing and Trimming for Athletic Parks, Zone 4, to Gulf Coast Environmental Contractors, Inc., for the remaining term of the term of the Agreement (year one expires on February 19, 2021).

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Environmental Contractors, Inc.	Fund 353, LOST IV; Cost Center 350221, Parks Capital Projects; Object Code 53401, Other Contractual Services, Project #: 19PR819	\$28,350	PD 19-20.017

<b>Motion:</b> Move the item in the affirmative A and B
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

36. Recommendation: That the Board approve funding \$3,000 from Commissioner Robert Bender's discretionary funds that he can use toward County Employee Morale and "Thank You" events during Fiscal Year 2019/2020 and Fiscal Year 2020/2021.

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

<b>Motion:</b> Move in in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Larry Downs, Jr.

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board approve the Coronavirus Relief Fund (CRF) Rent, Mortgage, and Utility Assistance Program to assist income qualifying tenants and homeowners affected by COVID-19.

[Funding: Fund 110/CARES-CRF-FHFC Housing, Cost Center 370239]

<b>Motion:</b> So moved, as amended
<b>For Information:</b> The Board amended this item to include a cap of \$3,000 per family.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocation for Mr. Robbins Neighborhood, in the amount of \$10,000 of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2019/2020:

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

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

<b>Motion:</b> Move Item 1 in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board:

- A. Discuss and approve the Escambia CARES Act Conceptual Plan;
- B. Authorize the County Administrator to serve as the Authorized Agent for the CARES Act Funding Agreement and any subsequent Agreements or documents requested by the grantor;
- C. Approve the Contract with a professional consultant to provide CARES Act Strategic Services for grant eligibility requirements, fraud detection, and the leveraging of funding to Escambia County; and
- D. Due to the urgency and grant expenditure deadline of December 30, 2020, authorize the County Administrator to implement inter-program transfers of CARES Act funds as needed, and authorize the waiving of competitive requirements for eligible expenditures of CARES Act funds.

<p><b>Motion:</b> Move the item A, B, C, and D</p> <p><b>For Information:</b> The Board discussed bringing back a plan to set detailed parameters on the funding to the August 20, 2020, Regular Board meeting, having the Integrity Group give a complete presentation at the August 20<sup>th</sup> meeting, not limiting the City's funding to the pot of money for local governments set out in the funding PowerPoint, and the desire to not have funds moved around without the Board's knowledge. There was also brief discussion regarding Mass Transit and the Town of Century.</p>
<p><b>Made by:</b> Commissioner Underhill</p> <p><b>Seconded by:</b> Commissioner Bergosh</p>
<p><b>Disposition:</b> Carried unanimously</p>
<p><b>Speaker(s):</b> Eric Miller</p>

MINUTES – AUGUST 6, 2020

**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 Emergency Resolution R2020-94 and R2020-95; and
  - B. Extension of Escambia County State of Local Emergency.

<b>Motion:</b> Move County Attorney’s Report Item 1, A and B
<b>For Information:</b> This action adopted Resolution R2020-100.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Larry Downs, Jr.

2. Recommendation: That the Board take the following actions:
  - A. Authorize the County Administrator to execute the FDEP Consent Order;
  - B. Authorize payment of the administrative fine or the development of an in-kind project to satisfy the requirements of the Consent Order without further action by the Board; and
  - C. Accept for information that the required remediation is incomplete and the County remains jointly responsible for the outcome until complete and accepted by FDEP.

[Funding: Fund 001, Cost Center 110201, Object Code 54901]

<b>Motion:</b> Move County Attorney’s Report Item 2, A, B, and C
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – AUGUST 6, 2020

COUNTY ATTORNEY’S REPORT – Continued

**II. FOR INFORMATION**

1. Recommendation: That the Board be made aware that the Petition for Writ of Certiorari filed by Mr. Brad Crain in the First District Court of Appeal, State of Florida, has been denied.

<b>Disposition:</b> No action taken
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2. Recommendation: That the Board be made aware that the County Attorney’s Office has successfully defended Supervisor of Elections David H. Stafford’s and the Escambia County Canvassing Board’s respective interests in the above-referenced lawsuits previously pending in the United States District Court for the Northern District of Florida. Both cases were amicably resolved in Escambia County’s favor and in favor of all Florida voters.

<b>Disposition:</b> No action taken <b>For Information:</b> The cases referred to in the recommendation are Kirk Nielsen, et al. v. Ron Desantis, et al., Case No.: 4:20-CV-00236-RH-MJF and Dream Defenders, et al. v. Ron Desantis, et al., Case No.: 1:20-CV-00067-RH-GRJ.
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**VERBAL ITEMS ADDED TO THE AGENDA – COMMISSIONER DOUGLAS B. UNDERHILL**

1. Jackson Street Discussion

Commissioner Underhill addressed this item during the discussion on County Administrator’s Budget/Finance Consent Agenda Item 21.

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

1. Mask Discussion

<b>Motion:</b> Move approving a Resolution [recommending the use of face coverings in public settings to prevent the further spread of COVID-19] to also include in section 2 following all CDC guidelines including staying home when not feeling well, maintaining six feet of social distancing, and frequent hand washing [R2020-101]
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried 4-1 with Commissioner May voting “no”
<b>Speaker(s):</b> Larry Downs, Jr.

MINUTES – AUGUST 6, 2020

**ANNOUNCEMENTS**

Commissioner Barry advised that the August 13, 2020, Committee of the Whole will be canceled and the Board would meet again at the Regular Meeting on August 20, 2020.

**ADJOURNMENT**

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 9:41 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: August 20, 2020