

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

NOVEMBER 7, 2019

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

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

Minutes prepared by: Krykyt Fisher

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:29 p.m.

2. Invocation

Rev. Ashley Wilkinson Meyer of Cokesbury United Methodist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Underhill led the Pledge of Allegiance to the Flag.

MINUTES – NOVEMBER 7, 2019

REGULAR BCC AGENDA – Continued

7. Recommendation: That the Board adopt the following retirement Proclamations:
- A. The Proclamation commending Terry L. Board, Jail Corrections Lieutenant, Corrections Department, on 25 years of service;
 - B. The Proclamation commending Jacqueline B. French, Senior Office Support Assistant, Building Services Department, on 16 years of service;
 - C. The Proclamation commending Tonya R. Green, Department Director II, Neighborhood and Human Services Department, on 32 years of service;
 - D. The Proclamation commending Frank W. Kitt, Road Construction Specialist, Public Works Department, on 16 years of service;
 - E. The Proclamation commending Shane J. Lewis, Jail Corrections Lieutenant, Corrections Department, on 26 years of service;
 - F. The Proclamation commending Linda W. McVoy, Senior Administrative Officer I, Library Services, on 34 years of service;
 - G. The Proclamation commending Lori K. Mosley, Senior Office Support Assistant, Public Works Department, on 35 years of service;
 - H. The Proclamation commending Larry E. Smith, Master Corrections Officer, Corrections Department, on 21 years of service; and
 - I. The Proclamation commending Bruce E. Wood, Road Corrections Officer, Corrections Department, on 33 years of service.

Motion: Move Item 7, A through I
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting.
Speaker(s): Linda W. McVoy

MINUTES – NOVEMBER 7, 2019

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the Public Hearing(s) on the agenda:
- A. The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 17, 2019, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Hollyhill Road;
 - B. The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 24, 2019, for consideration of the Petition to Vacate a portion of unopened right-of-way known as Beulah Road; and
 - C. The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 4, 2019, for consideration of adopting a resolution amending the Fiscal Year 2019/2020 Budget.

Motion: So moved

For information: Vice Chairman Barry advised that he would entertain a motion to waive the reading. The Board was advised that the Clerk's Office did not receive the affidavit for the Board's weekly meeting schedule. However, the Clerk's Office received a copy of the ad, which was published in the *Pensacola News Journal* on November 2, 2019.

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

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

9. Recommendation: That the Board take the following action concerning the Petition to Vacate a Portion of Unopened Right-of-Way Known as Hollyhill Road:
- A. Approve or deny the Petition to Vacate a Portion of Unopened Right-of-Way Known as Hollyhill Road (0.14 acres more or less), as petitioned by Patrick W. Corkill;
 - B. Accept the Hold/Harmless Agreement;
 - C. Adopt the Resolution [R2019-107] to Vacate; and
 - D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

(Continued on Page 5)

MINUTES – NOVEMBER 7, 2019

REGULAR BCC AGENDA – Continued

9. Continued...

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

Motion: Approve A and then also B, C, and D
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

10. Recommendation: That the Board take the following action concerning the Petition to Vacate a Portion of an Opened Right-of-Way Known as Beulah Road, as petitioned by Pate Land Development, Inc., represented by its agent, Frank Fabre:

- A. Approve or deny the Petition to Vacate a Portion of Opened Right-of-Way Known as Beulah Road;
- B. Accept the Hold/Harmless Agreement;
- C. Adopt the Resolution [R2019-108] to Vacate; and
- D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

Motion: Move the Item in the affirmative approving A, and then B, C, and D
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Frank Fabre

11. Recommendation: That the Board take the following action concerning re-budgeting on-going projects that were not completed by the end of Fiscal Year 2018/2019:

- A. Conduct the 5:33 p.m. public hearing on November 7, 2019, amending the Fiscal Year 2019/2020 Budget for the purpose of recognizing prior year Grants and project balances and appropriating these funds for on-going projects;

(Continued on Page 6)

MINUTES – NOVEMBER 7, 2019

REGULAR BCC AGENDA – Continued

11. Continued...

- B. Following a public hearing, adopt the Resolution [R2019-109] approving Supplemental Budget Amendment #001, General Fund (001), Escambia County Restricted Fund (101), Code Enforcement Fund (103), Mass Transit Fund (104), Tourist Promotion Fund (108), Other Grants & Projects (110), Jail Commissary Fund (111), Disaster Recovery Fund (112), Library Fund (113), Article V Fund (115), Development Review Fees Fund (116), Perdido Beach Mouse Fund (117), Gulf Coast Restoration Fund (118), SHIP Fund (120), Law Enforcement Trust Fund (121), Escambia Affordable Housing Fund (124), CDBG/HUD Entitlement Fund (129), Fire Protection Fund (143), E911 Operations Fund (145), HUD CDBG Housing Rehab Fund (146), Community Redevelopment Fund (151), Bob Sikes Toll Fund (167), Transportation Trust Fund (175), MSBU Assessment Program Fund (177), Drainage Basin Funds (181), Series 2017 Capital Project Fund (311), FTA Capital Fund (320), Local Option Sales Tax III Fund (352), Local Option Sales Tax IV Fund (353), Solid Waste Fund (401), Building Inspection Fund (406), Emergency Services Fund (408), and Internal Service Fund (501), in the amount of \$197,330,612.86 to re-budget the funds associated with on-going grants and projects that were not completed by the end of Fiscal Year 2018/2019; and

- C. Approve all associated Fiscal Year 2019/2020 purchase orders for projects with existing Purchase Orders.

Motion: Move the 5:33 in the affirmative A, B, and C
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board’s Minutes, the Investment Portfolio Summary Report for the month ended September 30, 2019, as required by Ordinance Number 95-13; on September 30, 2019, the portfolio market value was \$324,849,160 and portfolio earnings totaled \$359,413 for the month. The short term portfolio achieved a yield of 2.13%. The long-term CORE portfolio achieved a yield of 1.76%.

Motion: Move that we accept the three recommendations in the Clerk’s Report
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: That the Board accept, for filing with the Board’s Minutes, Amendment No. 2 to Agreement No. G0409 between Florida Department of Environmental Protection and Escambia County Board of County Commissioners, based on Board action on July 23, 2015, authorizing the Chairman to sign future Agreement-related documents, pending Legal review and approval, without further action of the Board.

Motion: Move that we accept the three recommendations in the Clerk’s Report
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board’s Office:
 - A. Accept, for filing with the Board’s Minutes, the Report of the Gary Sansing Public Forum held October 17, 2019; and
 - B. Approve the Minutes of the Regular Board Meeting held October 17, 2019.

Motion: Move that we accept the three recommendations in the Clerk’s Report
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

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

I. ACTION ITEMS

1. **Recommendation:** That the Board take the following action concerning recording of Antietam Phase 2, a Planned Unit Development (PUD) of a multi-phase Subdivision of a 58-lot private residential subdivision, located in the Beulah Community, lying north of West Nine Mile Road (U.S. Highway Alternate 90) and west of and connected to Tower Ridge Road. Owned and developed by Antietam (FL) 2015, 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 “Burnside Loop” and “Cornfield Court”; and
 - C. Authorize the Chairman or Vice Chairman to execute a Conservation Easement.

Motion: Move the Item A, B, and C in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Janice Gilley, County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board review and approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Portofino HOA fireworks display to be discharged from a floating platform near Portofino Pier on Pensacola Beach on November 16, 2019, from 9:00 p.m., to 9:15 p.m.

Motion: Move the balance in the affirmative
For information: The "balance" refers to Technical/Public Service Consent Agenda items 1 through 12, with the exception of item 10 which was held for a separate vote, as amended to drop items 11 and 12.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: That the Board review and approve the "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance, for a Fireworks Event to be held at Pensacola Christian College, specifically at 250 Brent Lane, Pensacola, Florida 32503, with the fireworks display presented by Pyrotecnico Fireworks, Inc., on Saturday, December 7, 2019, from 8:45 p.m., to 9:05 p.m.

Motion: Move the balance in the affirmative
For information: The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 10 which was held for separate vote, as amended to drop items 11 and 12.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: That the Board take the following action concerning two appointments to the Board of Electrical Examiners:
 - A. Waive the Board's Policy, Section I, Part B 1. (D), Appointment Policy and Procedures; and

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MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

A quote was requested by the Building Services Department from Alan Jay Chevrolet Cadillac, Inc. d/b/a Alan Jay Chevrolet Buick GMC (Vendor 091476). A quote was provided based on pricing from the Florida State Term Contract 25100000-18-1.

In an effort to encourage competition from local businesses, this vehicle purchase was publicly noticed via Vendor Registry on September 19, 2019, to 19 registrants representing 16 firms. The solicitation was viewed by eight firms and downloaded by four firms.

Only one sealed bid was received, and it was from a non-local dealer with a higher price than the one provided by Alan Jay Chevrolet on State Contract. Alan Jay Chevrolet provided the lowest total price of \$99,944 for the four units.

[Funding: Fund 406, Cost Center 250109/250111 Building Services/Building Inspection Admin, Object Code 56401, Machinery and Equipment]

<p>Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bender</p>
<p>Disposition: Carried 4-0, with Commissioner May having left the meeting</p>

21. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Little Tire Hauling, Inc., per the terms and conditions of solicitation PD 18-19.108, Re-Solicitation Waste Tire Removal and Recycling/Disposal Services for the Escambia County Waste Service Waste Tire Collection Center, for a period of one year, with options for up to two additional one-year renewals, for a total of 36 months, effective upon execution of the Agreement for an indefinite quantity, indefinite amount of \$80 per ton.

[Funding: Fund 401, Solid Waste Fund; Cost Center 230306, Recycling; Object Code 53401, Other Contractual Services]

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MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

This solicitation was issued to 85 registrants in Vendor Registry representing 63 firms, 19 firms viewed the solicitation and 14 firms downloaded the solicitation. Two bid responses were received.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.

Made by: Commissioner Underhill Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner May having left the meeting
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22. Recommendation: That the Board approve and authorize the County Administrator to execute the Amendment and Assignment of Agreement for Professional Consulting Services between Escambia County, Florida, and Jehle-Halstead, Inc., to McKim & Creed, Inc., providing for an administrative change to:

A. PD 11-12.030, Beach Haven Northeast Drainage and Sanitary Sewer Project; and

B. PD 15-16.049, Design Services CR 295A (Old Corry) Sidewalk Project,

Assigning all of the rights and obligations of Jehle-Halstead, Inc., to McKim & Creed, Inc.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.

Made by: Commissioner Underhill Seconded by: Commissioner Bender

Disposition: Carried 4-0, with Commissioner May having left the meeting
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MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. 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
Cellco Partnership dba Verizon Wireless Fund: 175 (Transportation Trust Fund) Cost Center: 211101 (\$1,000) Cost Center: 211602 (\$13,200) Cost Center: 211201 (\$16,500)	\$30,700	General Services Administration Federal Supply Service Authorized Federal Supply Schedule Pricelist GSA Schedule 70: Contract GS-35F-0119P

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

24. Recommendation: That the Board authorize the issuance of a Fiscal Year 2019/2020 Purchase Order to Miovision Technologies, in the amount of \$36,000, for the TrafficLink Signal Communications, Traffic Operations, and Performance Software

[Funding: Fund 175, Transportation Trust Fund, Cost Center 211201 Transportation and Traffic Operations, Object Code 55201]

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve the reallocation of funds as indicated below:

	FROM	TO	FUND	DISTRICT	PROJECT NAME	AMOUNT
A	FY 2021	FY 2020	353	3	Chemstrand Road (South) Sidewalks	\$1,000,000
B	FY 2022	FY 2020	353	5	Chemstrand Road (Central) Sidewalks	\$1,000,000
C	FY 2021	FY 2020	353	5	Old Chemstrand Road/County Road 95A	\$300,000
D	N/A	FY 2020	353	9	ADA Upgrades for Compliance	\$100,000
E	Various	FY 2020	352	9	Bob Sikes Bridge Rehabilitation	\$478,584
F	FY 2020	FY 2020	108	9	Bob Sikes Bridge Rehabilitation	\$681,416

[Funding Sources are indicated below:

Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Transportation and Drainage \$2,400,000 (Items A-D)

Fund 352, Local Option Sales Tax (LOST) III, Various Cost Centers, \$478,584 (Item E)

Fund 108, Tourist Development Tax Reserves, Cost Center 360101, \$681,416 (Item F)]

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

26. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Roads, Inc. of NWF, in the amount of \$112,739.62, on Contract PD 17-18.068, South Old Corry Field Road Bridge Replacement and Sidewalk and Drainage Project:

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MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$112,739.62
Vendor:	Roads, Inc. of NWF
Project Name:	South Old Corry Field Road Bridge Replacement and Sidewalk and Drainage Project
Contract:	PD 17-18.068
PO#:	181437
CO#:	4
Change Order 1	(\$452,846.58) Owner Direct Purchase
Change Order 2	\$5,427.30 Adds Junction Box and pipe for utility conflict
Change Order 3	Time Only
Change Order 4	\$112,739.62 CRA request for additional lighting and irrigation
Original Contract Amount:	\$3,406,316.92
Cumulative Amount of Change Orders Through this CO:	(\$334,679.66)
New Contract Amount:	\$3,071,637.26

[Funding Source: Fund 151 Community Redevelopment, Cost Center 370114 CRA Warrington, Object Code 56301]

This project is located in Commission District 2.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Melissa Pino, Gail Strickland, Tracy McAdams

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board authorize and approve the issuance of a Purchase Order to Dynamic Security, Inc., in the amount of \$458,000, for the purchase of security services to be utilized at entrances to the M.C. Blanchard Judicial Building and the Theodore Bruno Juvenile Justice Center. Dynamic Security, Inc., is the current provider of security services at both locations.

This purchase will not impact the General Revenue Fund.

[Funding: Fund 115, Court Security, Article V, Cost Center 410505, Object Code 53401, Other Contractual Services]

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

28. Recommendation: That the Board approve the funding of \$2500 to Water and Youth Safety Pensacola - "Project Life Rings", from Commissioner Jeff Bergosh's discretionary funds.

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

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve the Funding Allocation of \$500 from Commissioner Jeff Bergosh's discretionary funds, for the Epps Christian Center Ministries to support their Thanksgiving Meal for the Community.

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

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

30. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner Robert Bender's discretionary funds to Epps Christian Ministries to assist them with their Thanksgiving Meal for the Community.

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

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

31. Recommendation: That the Board approve the Funding Allocation of \$500 from Commissioner Lumon May's Discretionary Fund to sponsor Epps Christian Center Ministries annual Thanksgiving Meal.

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MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

32. Recommendation: That the Board approve the Funding Allocation of \$500 from Commissioner Lumon May’s Discretionary Fund to sponsor the Pine Forest High School Boys Basketball Team.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

33. Recommendation: That the Board approve the Funding Allocation of \$1,000 from Commissioner Lumon May’s Discretionary Fund to sponsor the Washington High School Boys’ Basketball Team.

[Funding: Fund 001, Discretionary Money, Cost Center 110101, Object Code 58201]

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board approve the funding allocation of \$2,000, to be funded from Commissioner Steven Barry's Discretionary Fund, for the Northview Softball Team, and approve the Purchase Order for this purpose.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

35. Recommendation: That the Board That the Board approve a Purchase Order to Blue Arbor in the amount of \$60,000 to cover temporary staffing assistance to the following departments: County Administration, Veteran's Services, Community and Media Relations.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

36. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 7700 Block Pontiac Drive:
- 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 7700 Block Pontiac Drive located in District 1; Account #: 10-1685-000; Reference #: 37-2S-31-4101-260-002; Property Appraiser's current assessed value: \$1;

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MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued...

- C. Make a factual determination, in accordance with Section 46.131 of the Escambia Code of Ordinances, that (1) the value of the property is \$15,000 or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use to only one or more adjacent property owners;
- D. Offer this property by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above \$500, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and
- E. 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.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

37. Recommendation: That the Board take the following action concerning the surplus and sale of a portion of County-owned real property located at 500 Block East Ten Mile 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 portion of the Board's real property, located at 500 Blk East Ten Mile Road (as shown on the Boundary Survey - Exhibit A), located in District 5; Account #:11-1013-000; Reference #: 23-1N-30-3304-000-000; Property Appraiser's current assessed value: \$21,955;
 - C. Authorize an appraisal be performed to determine the current market value of the property;

(Continued on Page 41)

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued...

- D. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the appraised value. It has been determined that the County does not have a need for this property; and
- E. 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.

<p>Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bender</p>
<p>Disposition: Carried 4-0, with Commissioner May having left the meeting</p>

38. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 1820 North 60th Avenue:

- 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 1820 North 60th Avenue, located in District 2; Account #: 05-4317-000; Reference #: 14-2S-30-6000-000-014; Property Appraiser's current assessed value: \$22,440;
- C. Authorize the 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 42)

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. 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.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

39. Recommendation: That the Board take the following action concerning the surplus and sale of a portion of County-owned real property located at Merritt Street:

- 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 portion of the Board's real property, located at Merritt Street (as shown on the Boundary Survey - Exhibit A), located in District 2; Account #: 08-1366-000; Reference #: 50-2S-30-5090-014-001; Property Appraiser's current assessed value: \$2,100;
- C. Authorize the 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
- 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.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 102 Madrid 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 102 Madrid Road, located in District 5; Account #: 11-2738-500; Reference #: 09-1N-31-1000-345-004; Property Appraiser's current assessed value: \$11,400;
 - C. Authorize the 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
 - 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.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The "balance" refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

41. Recommendation: That the Board take the following action concerning the surplus and sale of an unopened section of Denton Road depicted in the survey dated May 10, 2019:
- A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the unopened section of Denton Road depicted by the survey dated May 10, 2019;
 - B. Declare surplus the unopened section of Denton Road depicted in the survey dated May 10, 2019;
 - C. Make a factual determination, in accordance with Section 46.131 of the Escambia County Code of Ordinances, that (1) the property is of insufficient size and shape to be issued a building permit for any type of development to be constructed on, (2) the value of the property is \$15,000 or less, and (3) the parcel is of use to only one or more adjacent property owners;

(Continued on Page 44)

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued...

- D. Authorize this property to be offered via private sale to the adjacent property owners, and authorize sale of the property to the bidder with the highest offer received at or above \$7,492, as calculated by Engineering staff, without further action of this Board. Engineering asked internal staff to review the potential sale of this parcel and there were no objections. The successful bidder will pay all closing costs; and
- E. 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.

Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative
For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning an Agreement to provide required medical examinations of allegedly abused, abandoned, or neglected children:
- A. Approve the Agreement between Escambia County, Florida, and Gulf Coast Kid's House, Inc., for Child Protection Team Services, a Florida Department of Health designated Child Protection Team Provider, in the amount of \$135,000, effective upon the date last executed by the parties and expiring on September 30, 2020, to fund medical examinations of allegedly abused, abandoned, or neglected children, at the rate of \$300 per examination, pursuant to Florida Statute 39.304(5);
 - B. Authorize the Chairman to sign the Agreement; and
 - C. Approve the preparation of any necessary vouchers and Budget Amendments for the remainder of Fiscal Year 2019/2020, in the event the cost of medical examinations exceeds the previously appropriated sum.

[Funding: Fund 001, General Fund, Cost Center 110201, Account 58234]

<p>Motion: Move the balance of the Budget Finance Consent Agenda in the affirmative For information: The “balance” refers to Budget/Finance Consent Agenda items 1 through 42, with the exception of items 17 and 26 which were held for separate votes, as amended to drop items 10, 11, and 37.</p>
<p>Made by: Commissioner Underhill Seconded by: Commissioner Bender</p>
<p>Disposition: Carried 4-0, with Commissioner May having left the meeting</p>

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2019/2020:
 - A. Escambia High School, in the amount of \$1,000;
 - B. Gonzalez UMC Child Enrichment Center, in the amount of \$1,000;
 - C. Pensacola Children's Business Fair, in the amount of \$2,000;
 - D. Big Brothers Big Sisters of Northwest Florida, in the amount of \$25,000;
 - E. AMIkids Pensacola Inc., in the amount of \$10,000;
 - F. West Florida Hammerheads Corporation, in the amount of \$1,000;
 - G. West Florida High School Baseball Booster Club, in the amount of \$3,000;
 - H. Epps Christian Center, Inc., in the amount of \$3,000; and
 - I. Covenant Alzheimer's Services, in the amount of \$7,500.

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

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

Motion: Move approval for A through I
For information: Commissioner Barry disclosed that his family has a relationship with the entity in item B, but it does not prevent him from voting on the item.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board take the following action concerning the Gulf Power Street Lighting Project Contract:

A. Approve the Gulf Power Company Contract for Street and General Area Lighting Service Rate Schedule to install 187 LED streetlights (Phase 1) along Palafox Street, Hancock Lane, Majors Road, St. Benedict Avenue, St. Elmo Street, and Stumpfield Road in the Oakfield Redevelopment Area;

B. Approve one of the following payment plans:

1. Pay upfront cost of \$147,291, which includes 1 year of energy cost;

OR

2. Pay no upfront cost, and the monthly cost will be \$3,035; and

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

Project located in District 3.

[Funding: Fund 101, CRA SN, Cost Center 370101 and Fund, 151, CRA Oakfield TIF, Cost Center 370121]

Motion: Move A, B 2, and C in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

- A. Authorize the settlement of the pending lawsuit in the total sum of \$29,250.00 to be paid to William R. Kibbe in exchange for a general release, hold harmless agreement and Medicare addendum; and
- B. Authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice of the pending lawsuit.

Motion: Move all three [County Attorney Action items] in the affirmative
For information: This recommendation is in reference to the settlement case of William R. Kibbe v. Escambia County Board of County Commissioners Case No. 2018 CA 001900
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

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

- A. Amend Resolution R2019-60 establishing a user fee for cremation authorization services rendered by District I Medical Examiner; and
- B. Adopt and authorize the Chairman to sign Amended Resolution [R2019-112] which provides for a retroactive date to collect the user fees.

Motion: Move all three [County Attorney Action items] in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: That the Board authorize the County Attorney’s Office to send a letter to PADP ensuring that the County will exercise confidentiality pursuant to §255.065(15), Fla. Stat., for a written P3 proposal up to the point of Board of County Commissioners consideration.

Motion: Move all three [County Attorney Action items] in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

COUNTY ATTORNEY’S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Doug Underhill, that the Board discuss:

Whether the Board will pay the McDonald Fleming law firm for attorney's fees and costs incurred during the successful defense of County Commissioner Doug Underhill in a defamation action brought against him by Scott Miller in Escambia County Circuit Court case 2019 CA 000931.

[Contingent on the Board's approval, funds will come from the General Fund 001, Cost Center 110201.]

Disposition: No action taken
Speaker(s): Melissa Pino, Scott Miller, Tracy McAdams, Ed Fleming

ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH

1. Recommendation: That the Board approve the funding of \$1,000 to R.C. Lipscomb Elementary School – “Veteran’s Day Celebration,” 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’m going to sponsor with a \$1,000 contribution to that event from my discretionary fund”
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: That the Board approve the funding of \$350 for Traditional Hymn Singing Pensacola, 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’m going to allocate \$350 from my discretionary fund for the Traditional Hymn Singing Pensacola group”
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER ROBERT D. BENDER

1. Recommendation: That the Board adopt the Proclamation declaring November 10 – 16, 2019, as Nurse Practitioner Week in Escambia County.

Motion: Move the two proclamations as stated
For information: Vice Chairman Barry advised that he would entertain a motion to adopt a proclamation that is Item 6, containing the Employee of the Month, as well as Commissioner Bender's add-on.
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting.
Speaker(s): Ameei Pizzo and Monica Sanford

2. Recommendation: That the Board approve Commissioner Robert Bender's participation in the National Association of Counties (NACo) Gulf States Counties and Parishes Caucus and associated travel expenditures during Fiscal Year 2019-2020.

Motion: Approve my participation in the National Association of Counties Gulf States Counties and Parishes Caucus
Made by: Commissioner Bender
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve funding in the amount of \$300 from Commissioner May's discretionary fund to Mr. Robbins Neighborhood Super Bowl Bonanza Event.

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

Motion: Move his [the Chairman's] add-on recommendation concerning funding allocation to Mr. Robbins Neighborhood Super Bowl Bonanza, with an additional \$700 from Commissioner Barry's District 5 discretionary funds for a total of \$1,000.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

MINUTES – NOVEMBER 7, 2019

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 7:25 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: November 18, 2019