

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

**NOVEMBER 18, 2019**

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  
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: DeLana Allen-Busbee

**REGULAR BCC AGENDA**

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 9:02 a.m.

2. Invocation

Pastor Harris of Milestone Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh 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 Barry
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

5. Commissioners' Forum:

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

6. Rotation of Chairman and Vice Chairman

The Board witnessed the rotation of the new Chairman, Commissioner Steven L. Barry, District 5, and Vice Chairman, Commissioner Robert D. Bender, District 4. Commissioner Barry presented a plaque to outgoing Chairman May.

7. Recommendation: That the Board waive the reading of the legal advertisement(s) and accept, for filing with the Board's Minutes, the certified affidavit(s) establishing proof of publication for the 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on November 5, 2019, for consideration of adopting an Ordinance creating the Crimson Pointe Street Lighting MSBU.

<b>Motion:</b> So moved
<b>For Information:</b> 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 <i>Pensacola News Journal</i> on November 16, 2019.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

MINUTES – NOVEMBER 18, 2019

REGULAR BCC AGENDA – Continued

8. Recommendation: That the Board adopt, and authorize the Chairman to sign, the Ordinance [Number 2019-32] creating the Crimson Pointe Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
- A. Lots in the District are specially benefited since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots and the ability of lot owners to use their individual lots after dark;
  - B. The benefit from improved street lighting varies according to the relative size of the affected lots. Residential lots benefit from improved street lighting uniformly because of the small variation in size throughout the District;
  - C. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County; and
  - D. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for street lighting.

<b>Motion:</b> So moved, A, B, C, and D
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> None

VERBAL ITEM ADDED TO THE REGULAR AGENDA – COUNTY ADMINISTRATOR GILLEY

1. Written Communication – November 15, 2019, Communication from Cyndee Pennington, General Manager of the Pensacola Bay Center, regarding a bid proposal for the Sun Belt Conference Basketball Tournament.

<b>Disposition:</b> No action taken
<b>For Information:</b> This item was informational in nature with the intention of keeping the Board apprised of the potential opportunity for the tournament to be held in Escambia County.
<b>Speaker(s):</b> Cyndee Pennington, Steve Hayes, Jack Brown, Ray Palmer, and Larry Downs, Jr.

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

**I. CONSENT AGENDA**

1. 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 Reports of the Agenda Work Session and the Gary Sansing Public Forum held November 7, 2019; and
  - B. Approve the Minutes of the Regular Board Meeting held November 7, 2019.

<b>Motion:</b> Move the Clerk’s Report
<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. CONSENT AGENDA**

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on December 5, 2019:

**A.** 5:46 p.m.- A Public Hearing - Large Scale Map Amendment, LSA-2019-02 - 11999 Pate Rd (second of two public hearings)

*Summary: A request to change the Future Land Use from Mixed-Use Urban (MU-U) to Industrial (I).*

**B.** 5:47 p.m. - A Public Hearing to amend the official zoning Map to include the following Rezoning case heard by the Planning Board on September 3, 2019:

**Case No.:** Z-2019-15  
**Address:** 11999 Pate Rd  
**Property Reference No.:** 25-1N-30-1003-000-000; 25-1N-30-1006-000-000; 25-1N-30-1006-000-001  
**Property Size:** 36.1 (+/-) acres  
**From:** HC/LI, Heavy Commercial and Light Industrial (25 du/acre)  
**To:** I, Industrial (du density limited to residential development)  
**FLU Category:** MU-U (pending Industrial proposed)  
**Commissioner District** 5  
**Requested by:** Allara Mills-Guther, Agent for Gulf Power Company, owner

<b>Motion:</b> Move the Growth Management Report
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

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

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

1. **Recommendation:** That the Board authorize the County Administrator to sign a letter responding to the Emerald Coast Regional Florida-Alabama Transportation Planning Organization (TPO) Transportation Disadvantaged Coordinator, accepting to continue as the Community Transportation Coordinator, in accordance with Chapter 427, Florida Statutes.

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

2. **Recommendation:** That the Board take the following action concerning the Mutual Aid Agreement between Escambia County Fire Rescue and the Lillian Volunteer Fire Department:

- A. Approve the Mutual Aid Agreement to enable the Lillian Volunteer Fire Department (VFD) to respond to specific requests or automatic alarm assignments to any emergency with available personnel and equipment, commencing upon the date last executed by the parties and continuing unless terminated as provided in the Agreement. The Agreement shall remain in effect until terminated at the request of either party and upon notification of such request to the other party and the Board of County Commissioners (BCC); and

- B. Authorize the Interim Fire Chief, J. Paul Williams to sign the Agreement.

<b>Motion:</b> Move the approval of the Agreement
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
<b>Speaker(s):</b> Nick Gradia

3. **Recommendation:** That the Board approve and adopt the 2020 Holiday Calendar.

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

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning Amendment #1 to the RESTORE Act Direct Component (Pot 1) Multi-Year Implementation Plan:
  - A. Approve the 11 projects and funding amounts identified in the backup for inclusion in Amendment #1 to the Multi-Year Implementation Plan;
  - B. Authorize staff to finalize the Multi-Year Implementation Plan draft Amendment #1; and
  - C. Authorize staff to conduct the U.S. Department of Treasury required 45-day public comment period for the Multi-Year Implementation Plan draft Amendment #1 and incorporate U.S. Department of Treasury comments and meaningful public comments into the Plan.

<b>Motion:</b> Move the item in the affirmative, A, B, and C
<b>For Information:</b> Commissioner Underhill advised that he and staff will now move forward with working on Jackson sidewalks and storm water improvements through District 2 discretionary Local Option Sales Tax, as the Perdido Key bike path is being funded through RESTORE.
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Melissa Pino, Tony McCray, Calvin Avant, and Larry Downs, Jr.

FOR INFORMATION: The Board directed staff to pursue due diligence on acquiring property in Carpenter's Creek, as requested by Commissioner Bender.

COUNTY ADMINISTRATOR'S REPORT – Continued

**II. BUDGET/FINANCE CONSENT AGENDA**

1. Recommendation: That the Board approve and authorize the Chairman to sign the Second Renewal of Lease Agreement between Escambia County and Escambia County Healthy Start Coalition, Inc. (Healthy Start), for property located at 511 Church Street, Century, Florida.

<b>Motion:</b> I'll move it
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board take the following action:
  - A. Authorize the County to utilize the Sourcewell (formerly NJPA) Contract #010615-SCC Office, School, and Other Workplace Related Supplies & Service, 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, for the purchase of furniture for the Supervisor of Elections Navy Boulevard Warehouse; and
  - B. Authorize the County Administrator to sign the Purchase Order to Staples, for the Supervisor of Elections Navy Boulevard Warehouse furniture, per the terms and conditions of Quote dated 11/1/2019, in the amount of \$64,639.23.

[Funding: Fund 352, LOST III; Cost Center 110267, Public Facilities & Projects, LOST III; Object Code 56401, Machinery & Equipment, Project # 17PF3753]

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

3. Recommendation: That the Board authorize the issuance of a Fiscal Year 2019/2020 Purchase Order (PO# 200638) to Josh Weekley, Livestock Officer, in the amount \$30,000, for contracted livestock services for Animal Control.

[Funding: Fund 001, General Fund, Cost Center 250207, Object Code 53401]

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



MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve and authorize Animal Services to execute the following Change Order #1, adding funds to the Butler Animal Health Holding Co LLC, DBA Covetrus North America, Purchase Order #200524, to fund animal care and veterinary medical supplies. Covetrus is our main supplier for animal care and veterinary medical supplies. They provide all of our vaccinations, surgical equipment, medications including post-surgical pain meds, gloves, masks, cleaning chemicals, microchips and many other medical items as needed.

Department:	Building Services
Division:	Animal Services
Type:	Addition
Amount:	\$125,000
Vendor:	Butler Animal Health Holding Co. LLC, DBA Covetrus North America
Contract:	Virginia Tech Contract # UPG-TG-025-09
Purchase Order #:	200524
Change Order #:	1
Original PO Amount:	\$24,900
Change Order Amount:	\$125,000
New PO Total:	\$149,900

[Funding: Fund 001, General Fund, Cost Center 250202, Object Code 55201]

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

**Covetrus North America**

<b>Products</b>	<b>Expenses</b>
Vaccines, Wormers & Flea Treatments	\$53,750
Non-Surgical Medical Supplies	\$15,000
Surgical Supplies	\$18,750
Cleaning Solution (Rescue)	\$7500
Feline Combo Tests	\$7500
Heartworm Tests	\$3750
Rabies Vaccinations	\$3750
Microchips	\$15,000
<b>Total</b>	<b>\$125,000</b>

**Motion:** So moved

**Made by:** Commissioner May

**Seconded by:** Commissioner Bender

**Disposition:** Carried unanimously

5. Recommendation: That the Board take the following action concerning reallocation of funds and a Change Order relating to the Pensacola Bay Living Shoreline Project:

- A. Authorize the reallocation of funds from the Capital Improvement Program – Natural Resources Management Department LOST III funds, in the amount of \$41,001.70, from the Innerarity Point Road Area Drainage Improvement Project, Fund 352, Cost Center 220102, Project 18NE4042, to the Pensacola Bay Living Shoreline Project; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

B. Authorize the County Administrator to execute the following Change Order to Volkert, Inc., for the Pensacola Bay Living Shoreline Project:

Department:	Natural Resources Management
Division:	Administration
Type:	Addition
Amount:	\$41,001.70
Vendor:	Volkert, Inc.
Project Name:	Pensacola Bay Living Shoreline Project
Contract:	PD 17-18.027
PO#:	191138
CO#:	2
Original PO Amount:	\$217,480.00
Change Order #1 Amount:	\$375,532.21
New Contract Total:	\$634,013.91

This project is located in Commission District 2.

[Funding Source: Fund 110, Other Grants and Projects, Cost Center 221029, Defense Infrastructure NAS MEZ \$375,532.21; Fund 118, Gulf Coast Restoration Fund, Cost Center 222041, FDEP Living Shoreline \$217,480; Fund 352, LOST III, Cost Center 220102, Object Code 56301, Pensacola Bay Living Shoreline \$41,001.70] [This Change Order increases the Purchase Order amount, but does not increase the awarded Contract amount.]

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

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Vendor	Amount	Contract Number	
A.	Key Ford Vendor Number: 233900 Blanket Purchase Order for Apparatus Repair & Maintenance Fund: 143 (Fire Services) Cost Center: 330206	\$30,000	Blanket Purchase Order
B.	Specialty Products Vendor Number: 194701 Blanket Purchase Order for Engine Bay Door Repairs Fund: 143 (Fire Services) Cost Center: 330206	\$35,000	Blanket Purchase Order
C.	Stryker Sales Corporation Vendor Number: 195684 Annual AED Service Agreement Fund: 143 (Fire Services) Cost Center: 330206	\$48,984	Original Equipment Manufacturer
D.	Communication Engineering Services (Local Motorola Provider) Vendor: 034300 Blanket Purchase Order Portable Radio Fund: 143 (Fire Services) Cost Center: 330206	\$31,000	NASPO Value Point Contract Contract Number 06913 Motorola Solutions Inc.

[Funding: Fund 143, Fire Services, Cost Center 330206, Fire Rescue]

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

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Microsoft Enterprise Services Work Order, which will allow the Board of County Commissioners, Clerk of Court, Tax Collector, Supervisor of Elections, State Attorney's Office, and Sheriff's Office to leverage their Microsoft resources more effectively. The support components provided are: dedicated support account management, proactive service support, reactive service support, and a cyber response team. We will be able to easily collaborate with Microsoft experts, prevent and manage risks both on-premise and in Office 365 and Azure, and receive recommendations tailored to our environments:
- A. Approve and authorize the Chairman to sign the Microsoft Enterprise Services Work Order;
  - B. Authorize the County to award a Purchase Order, in the amount of \$89,931, to Microsoft Corporation, State of Florida Contract # 43230000-15-01; and
  - C. Authorize the Chairman, Vice Chairman, or County Administrator to execute all future documents related to this service work order without further action of the Board.

[Funding: The funds are available in the current Budget, Fund 001, General Fund, Cost Center 270102.]

<b>Motion:</b> Move 7, A, B, and C in the affirmative
<b>Made by:</b> Commissioner Underhill
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

8. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) 4222571-84-02:
- A. Approve the Grant Agreement Number 4222571-84-02, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$991,517, in Block Grant Funds for transit operating costs associated with the Escambia County Mass Transit Operation budget for Fiscal Year 2019/2020;
  - B. Adopt the Resolution [R2019-113] authorizing the acceptance and application of these funds; and
  - C. Authorize the Chairman to sign the Resolution and Grant Agreement.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

The Grant Agreement will provide operational funding for the Mass Transit department in Fiscal Year 2019/2020. Funds are allocated to Mass Transit Systems by FDOT from State Transportation Block Grant Funds annually, and must be accepted by the receiving agency.

The Senior Assistant County Attorney, Kristin Hual has asked that we bring attention to Paragraph 19(j) in reference to the requirement that the County waive forum and venue.

[No additional cost to the County results from this action. The Florida Department of Transportation agrees to participate in the Project cost, up to the maximum of \$991,517, and the Departments participation in the Project shall not exceed 50% of the total eligible cost of the Project.]

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

9. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) number 422260-1-84-02:

- A. Approve PTGA number 422260-1-84-02, providing for Florida Department of Transportation (FDOT) participation in the amount of \$447,081, of Fiscal Year 2019-2020 Transit Corridor Program funding;
- B. Adopt the Resolution [R2019-114] authorizing the acceptance and application of these funds; and
- C. Authorize the Chairman to execute the Resolution and to sign the PTGA.

The PTGA will provide Mass Transit operational funding for the Mass Transit Route 45 - Davis Highway (Corridor). Funds are allocated by FDOT from State Transportation Corridor Development funds annually and must be accepted by the receiving agency.

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MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

[No additional cost to the County results from this action. FDOT will reimburse Escambia County 50% of costs associated with the Davis Highway Corridor, up to the maximum allowed of \$447,081.]

<b>Motion:</b> Move the item, A, B, and C
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Underhill
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

10. Recommendation: That the Board authorize the County Administrator to sign a Purchase Order, in excess of \$50,000, for the purchase of two Nissan Frontiers, to Terry Taylor's DeLand Nissan, in the amount of \$58,788, according to the specifications outlined in PD 19-20.001, Two Mid-Size 4-Door Utility Vehicles with 4x4 or AWD.

[Funding: Fund 175, Transportation Trust Fund; Cost Center 211101, Engineering Admin; Object Code 56401, Machinery & Equipment]

Specification PD 19-20.001, Two Mid-Size 4-Door Utility Vehicles with 4x4 or AWD, was posted on Vendor Registry on October 2, 2019, and was sent to 45 registrants representing 30 firms - including local dealers. The solicitation was viewed by 15 firms and downloaded by 11.

<b>Motion:</b> Move that we drop item 10
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board ratify the County Administrator's signature on the Agreement for Professional Services between Escambia County, Florida, and The Transition House, Inc., for PD 18-19.073, Residential Substance Abuse Treatment (RSAT) Program.

[Funding: Fund 111, Detention/Jail Commissary; Cost Center 290406, Detention/Jail Commissary; Object Code 53101, Professional Services]

<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 Underhill temporarily out of Board Chambers



MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Mott MacDonald Florida, LLC, on Contract PD 02-03.79, Professional Services, for the Crockett Street Drainage Improvement Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$7,990
Vendor:	Mott MacDonald Florida, LLC
Project Name:	Crockett Street Drainage
Contract:	PD 02-03.79 (BCC Approval 04/22/15)
PO#:	151196
CO#:	7
Original Contract Award:	\$40,775
Change Order #1:	\$1,620
Change Order #2:	\$22,200 (BCC Approval 05/19/15)
Change Order #3:	\$1,350
Change Order #4:	\$4,300
Change Order #5:	\$500
Change Order #6	Time Only
Change Order #7	\$7,990
Cumulative Amount of Change Orders Through this CO:	\$37,960
New Contract Amount:	\$78,735

[Funding Source: Fund 181, "Master Drainage Basin XII," Account 210731, Object Code 56301]

This project is located in Commission District 5.

<b>Motion:</b> Move item 12 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> Michael Bearden and Melissa Pino

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the acceptance of the donation of a portion of real property located at 8684 Beulah Road, totaling 8,715 square feet (approximately 0.20 acres), from the Ciano Family Partnership, LLLP, for additional right-of-way:
- A. Accept the donation of a portion of real property located at 8684 Beulah Road from the Ciano Family Partnership, LLLP, for additional right-of-way for road and drainage improvements;
  - B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance of this property, which enhances the safety and well-being of the citizens of Escambia County;
  - C. Authorize the payment of incidental expenditures associated with the recording of documents; and
  - D. Authorize the Chairman or Vice Chairman to accept the Warranty Deed as of the day of delivery of the Warranty Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 1.

[Funding: Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account accessed by the Escambia County Clerk's Office.]

<b>Motion:</b> Move that we drop item 13
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning an employee leave buyback program:
- A. Approve an employee buyback program this fiscal year for eligible participating employees of the Board of County Commissioners and other elected officials; and
  - B. Waive the Human Resources Policy found in Section 9.3(d)-(e), which states that the amount of hours remaining after the sale of leave must be a minimum 240 hours and the maximum amount of hours sold back annually not exceed 40 hours, and allow eligible employees to sell back a maximum of 80 hours of qualifying leave with a minimum remaining balance of 100 hours of combined qualifying leave.

[Funding Source: Various Funds \$1,800,000 (estimated maximum)]

<b>Motion:</b> So moved
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried 4-1, with Commissioner Underhill voting “no”

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action regarding the acquisition of property located at 6400 North "W" Street and two adjoining vacant lots on Stumpfield Road:
- A. Authorize the purchase of real property located at 6400 North "W" Street (2.08 acres) and two adjoining vacant lots on Stumpfield Road (1.28 acres), owned by Beach Community Bank, for the Escambia County Tax Collector, for \$1,580,000, which is the average of the two County-obtained appraisals;
  - B. Approve, or deny, the Contract for Sale and Purchase for the acquisition of real property located at 6400 North "W" Street (2.08 acres) and the two adjoining vacant lots on Stumpfield Road (1.28 acres), from Beach Community Bank, for \$1,580,000;
  - C. Accept, for information, the Public Disclosure of Interest Form provided by Beach Community Bank; and

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MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

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

[Funding Source: Fund 353, LOST IV, Cost Center 110276, Object Code 56201/56101, Project 19PF0889 Tax Collector Buildings/Land Acquisition]

These properties are located in Commission District 3.

<b>Motion:</b> Move A, B, C, and D in the affirmative
<b>Made by:</b> Commissioner Bender
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously
<b>Speaker(s):</b> Larry Downs, Jr. and Honorable Scott Lunsford

2. 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 County Public Schools Foundation, in the amount of \$2,500;

B. Re-entry Alliance Pensacola, Inc., in the amount of \$2,500; and

C. Knowledge Ministries, Inc., DBA Golden Elite Track and Field Club, in the amount of \$1,000.

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

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

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

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: The following positions are provided for your [the Board's] consideration and information:
- A. That the Board confirm the hiring of Ms. Laura Coale as the Director of Communications and Public Information, with an annual salary of \$90,000 per year, and a \$400 monthly vehicle allowance, effective Tuesday, November 19, 2019. This position is currently budgeted in the Fiscal Year 2019-2020;
  - B. That the Board confirm the hiring of Ms. Tonya Ellis as the Director of Mass Transit with an annual salary of \$92,161.60 per year, and a \$400 monthly vehicle allowance effective Tuesday, November 19, 2019. This position is currently budgeted in the Fiscal Year 2019-2020; and
  - C. That the Board be aware of the assignment of Mr. Keith Morris as the manager for the Office of Compliance and Ethics for a salary not to exceed \$68,036. This position was created and approved in the Fiscal Year 2019-2020 Budget.

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

4. Recommendation: That the Board take the following action concerning improvements to Perdido Key Drive:
- A. Approve staff to proceed with safety enhancements in accordance with the Florida Highway Administration's (FHWA) Manual on Uniform Traffic Control Devices (MUTCD) standards to the existing five pedestrian crosswalks along Perdido Key Drive near Villagio Shopping Center, Beach Access #2, Beach Access #3 at River Road, Perdido Key Community Center, and Tom Thumb at Perdido Towers, at a not-to-exceed amount of \$285,000; and
  - B. Approve staff to proceed with solicitation of an engineering firm to perform an intersection improvement study, operation analysis, design services, and public involvement services for the Perdido Key Drive at Johnson Beach Road intersection, and to bring the design contract back to the Board at a later date for award.

(Continued on Page 22)

MINUTES – NOVEMBER 18, 2019

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

4. Continued...

This project is located in Commission District 2.

[Funding: Fund 353, Local Option Sales Tax (LOST IV), Cost Center 110102, District 2 Discretionary Funds, Object Code 56301]

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

ITEMS ADDED TO THE AGENDA – COMMISSIONER LUMON J. MAY

1. Recommendation: That the Board approve funding, in the amount of \$700, from Commissioner May's Discretionary Fund to Mr. Robbins Neighborhood Super Bowl Bonanza event.

<b>Motion:</b> Move to give Mr. Robbins another \$700 out of my discretionary
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board authorize Commissioner May to travel to Morrison, Tennessee.

<b>Motion:</b> I am asking the Board to support me going to Morrison, Tennessee to check out this Waste Away recycling center.
<b>Made by:</b> Commissioner May
<b>Seconded by:</b> Commissioner Bergosh
<b>Disposition:</b> Carried unanimously

**ITEMS ADDED TO THE AGENDA – COMMISSIONER JEFFREY W. BERGOSH**

1. Recommendation: That the Board approve the funding of \$1,000 for the rental of Brownsville Community Center for Impact 100, “Annual Nonprofit Workshop and Social,” from Commissioner Jeff Bergosh’s discretionary money.

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

<b>Motion:</b> I have a discretionary \$1000 for Impact 100 to pay for the utilization of the Brownsville Community Center
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner May
<b>Disposition:</b> Carried unanimously

**ITEMS ADDED TO THE AGENDA – COMMISSIONER STEVEN L. BARRY**

1. Recommendation: That the Board approve the request for \$1,300 to be funded from District V Discretionary Fund, for the West Florida High School Girls Basketball Team, and approve the Purchase Order for this purpose.

<b>Motion:</b> Move the Add-Ons for Commissioner Barry, \$1,300, for West Florida High School Boys Basketball and \$1,300 for West Florida Girls Basketball, and I would like to add an equivalent amount from my [Commissioner Bergosh’s] discretionary funds, \$1,300 for Boys basketball and \$1,300 for Girls basketball.
<b>For Information:</b> Commissioner May disclosed that his kids go to West Florida High School.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

2. Recommendation: That the Board approve the request for \$1,300 to be funded from District V Discretionary Fund, for the West Florida High School Boys Basketball Team, and approve the Purchase Order for this purpose.

<b>Motion:</b> Move the Add-Ons for Commissioner Barry, \$1,300, for West Florida High School Boys Basketball and \$1,300 for West Florida Girls Basketball, and I would like to add an equivalent amount from my [Commissioner Bergosh’s] discretionary funds, \$1,300 for Boys basketball and \$1,300 for Girls basketball.
<b>For Information:</b> Commissioner May disclosed that his kids go to West Florida High School.
<b>Made by:</b> Commissioner Bergosh
<b>Seconded by:</b> Commissioner Bender
<b>Disposition:</b> Carried unanimously

MINUTES – NOVEMBER 18, 2019

**ANNOUNCEMENTS**

County Administrator Gilley gave an update on her findings from her first 100 days, and also summarized her plans for Escambia County for the next 24 months.

**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 10:59 a.m.

BOARD OF COUNTY COMMISSIONERS  
ESCAMBIA COUNTY, FLORIDA

By: \_\_\_\_\_  
Steven Barry, Chairman

ATTEST:

Pam Childers  
Clerk of the Circuit Court & Comptroller

\_\_\_\_\_  
Deputy Clerk

Approved: December 5, 2019