

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

OCTOBER 21, 2021

Present: Commissioner Robert D. Bender, Chairman, District 4
Commissioner Jeffrey W. Bergosh, Vice Chairman, District 1
Commissioner Steven L. Barry, District 5
Commissioner Lumon J. May, District 3
Commissioner Douglas B. Underhill, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Kristin Hual, Deputy County Attorney
Wesley J. Moreno, Interim County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Anthony Bowens, Administrative Assistant, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Bender called the Regular Meeting of the Board of County Commissioners to order at 9:18 a.m.

2. Invocation

Pastor Kenneth Williams of Rose of Sharon Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

MINUTES – OCTOBER 21, 2021

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
For Information: The agenda was amended to add CAR I-9 and CAR III-2.
Made by: Commissioner Barry
Seconded by: Commissioner May
Disposition: Carried unanimously

5. Commissioners' Forum:

A. District 5 – Commissioner Barry provided comments;

B. District 3 – Commissioner May provided comments;

C. District 2 – Commissioner Underhill provided comments;

D. District 1 – Commissioner Bergosh provided comments; and

E. District 4 – Commissioner Bender provided comments.

6. Proclamations.

- I. Recommendation: That the Board adopt the Proclamation commending and congratulating Mr. Patrick T. Johnson, Waste Services Department Director, on his retirement, and his 37 years of commitment and service to the citizens of Escambia County.

Motion: So moved
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Patrick Johnson

MINUTES – OCTOBER 21, 2021

REGULAR BCC AGENDA – Continued

7. Written Communication.

- I. September 15, 2021 - Communication from Samuel Rivers requesting Lien relief for all of his properties from a Code Enforcement Lien generated at 2408 W. Lakeview Avenue.

Recommendation: That the Board review and consider the Lien relief request made by Samuel Rivers, owner of 25 parcels located in Escambia County, from a Lien generated at the property located at 2408 W. Lakeview Avenue.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens' policy, Section III, H2. The staff were instructed to review all requests for forgiveness and allowing the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Lien" Policy, Section III, H2.

Motion: Move to drop
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

- II. September 15, 2021 - Communication from Wayne Wheatly, requesting Lien relief at 2115 Herman Avenue.

Recommendation: That the Board review and consider the Lien relief request made by Wayne Wheatly, owner of property located at 2115 Avenue (Commission District 3).

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2, Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

(Continued on Page 4)

MINUTES – OCTOBER 21, 2021

REGULAR BCC AGENDA – Continued

7. Continued...

II. Continued...

After reviewing the request for forgiveness of liens, staff made the determination that the request did not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

Motion: Move to drop this item
For Information: Commissioner May advised that his office would meet with the property owner and that he would bring the item back on the agenda.
Made by: Commissioner May
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Wayne Wheatly

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:

A. The 9:01 a.m. Public Hearing, advertised in the *Pensacola News Journal* on October 9, 2021, for consideration adopting the Mapleleaf Estates Water Line System Improvement MSBU Ordinance; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 18 through October 22, 2021*, as published in the *Pensacola News Journal* on October 16, 2021.

Motion: Move to waive the reading
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

REGULAR BCC AGENDA – Continued

9. Public Hearing.

- I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-36] creating the Mapleleaf Estates Water Line System Improvement 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 Water Line System improvements increase the market value of individual lots and increase the ability of lot owners to develop their land;
 - B. 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
 - C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for water line system improvements.

Motion: Move the 9:01, A through C
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Vanessa Manos

MINUTES – OCTOBER 21, 2021

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 Fiscal Year 2021-22 Adopted Budget for the Northwest Florida Water Management District, as provided by April Murray, Budget Analyst, Northwest Florida Water Management District.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the August 2021 returns received in the month of September 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the Twelfth month of collections for the fiscal year 2021.

- Total collections for August 2021 were \$2,107,614; this is a 125% increase over the August 2020 return; however, the August 2021 return was remitted at the five percent rate compared to the four percent rate in August 2020.
- A four percent comparison of August 2021 to August 2020 is a 80% increase.
- Total collections year-to-date are \$7,866,549 more than the comparable time frame in Fiscal Year 2020.
- Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2021 and 2019 helps provide a key metric.
- When analyzing August 2021 to August 2019 returns, Escambia County experienced growth of 74% and year-to-date collections are 43% higher than the comparable time frame in Fiscal Year 2019; however, the August 2021 return was remitted at the five percent rate compared to the four percent rate in August 2019.
- A four percent comparison of August 2021 to August 2019 is a 43% increase with year-to-date collections being 23% higher.

Motion: Move the Clerk's Report
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

I. FOR ACTION

1. **Recommendation:** That the Board take the following action concerning recording of Sweetbarb Estates (a 69-lot subdivision with public residential homes) located in the Pine Forest Community, lying west of Klondike Road and south of Wilde Lake Boulevard, owned and developed by Sweetbarb Estates, 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 Statutes:
 - A. Approve the Final Plat for recording in the Public Records;
 - B. Approve the street names “Sweetbarb Drive,” “Keegun Loop,” and “Marian Lane”;
 - 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); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements.

Motion: Move that we pass GMR Item 1
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. **Recommendation:** That the Board take the following action concerning recording of Jennings Place, Phase Two, (a 130-lot residential subdivision), located in the Beulah Community, lying north of Frank Reeder Road, east of Beulah Road and south of Interstate 10, owned and developed by Forestar (USA) Real Estate Group, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the subdivision plat for recording in the Public Records;

- B. Approve the street names “Alder Lane,” “Niall Drive,” and “Reece Avenue”;

(Continued on Page 8)

MINUTES – OCTOBER 21, 2021

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

2. Continued...

- C. Accept a Special Warranty Deed from B & C Development, LLC, a dissolved Florida limited liability company and the developer of the adjacent Daniel's Grove subdivision, for approximately 1.44 acres lying between Daniel's Grove and Jennings Place, Phase Two, subdivision (including about 1000 square feet of right-of-way and associated infrastructure over that portion of Alder Avenue connecting the subdivisions);
- D. Accept all public easements, drainage improvements within public easements as depicted upon the subdivision plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- E. Authorize Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety and a Special Warranty Deed.

Motion: Move that we take staff's advice and table this until November 4th
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

- 3. Recommendation: That the Board take the following action concerning recording Antietam Replat Phase 1 & Phase 3 (a private 2-lot Planned Unit Development of a residential subdivision), located in the Beulah Community, lying west off Tower Ridge Road. Owned and developed by Antietam Owners Association Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the subdivision plat as set forth in Section 2-5.7, of the Escambia Land Development Code; also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the subdivision plat for recording in the Public Records; and
- B. Approve the street name "Burnside Loop".

Motion: Move that we approve it
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – OCTOBER 21, 2021

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

4. Recommendation: That the Board approve an extension of Planning Board member Gary Sammons' term retroactively from October 16, 2021, until such time as he is re-appointed or someone else is appointed to fill the position.

Motion: So moved
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

II. CONSENT AGENDA

1. Recommendation: That the Board approve the scheduling of the following Public Hearings for November 4, 2021:
 - A. 5:15 p.m. - A Public Hearing - Small Scale Map Amendment - Selected parcels, right of ways and greenways of North Shore 3rd addition and North Shore 4th addition and portions of greenways from North Shore 1st addition and Innerarity Shores plats - SSA-2021-02

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcels from Mixed-Use Suburban (MU-S) to Conservation (Con).

(Continued on Page 10)

MINUTES – OCTOBER 21, 2021

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- B. 5:16 p.m. - A Public Hearing to amend the Official Zoning Map to include the following rezoning case heard by the Planning Board on August 3, 2021.

Case No.:	Z-2021-06
Address:	Selected parcels, right of ways and greenways of North Shore 3rd addition and North Shore 4th addition and portions of greenways from North Shore 1st addition and Innerarity Shores plats
Property Reference No.:	Multiple parcel numbers
From:	LDR, Low Density Residential district (four du/acre) and HDMU, High Density Mixed-Use district (25 du/acre)
To:	Con, Conservation district (dwelling unit density limited to vested development)
FLU Category:	Con, Conservation
Commissioner District:	2
Requested by:	Escambia County, Owner

- C. 5:17 p.m. - A Public Hearing - Small Scale Map Amendment - 2400 BLK Highway 29 and 2501 Highway 29 - SSA-2021-04

Summary: This small-scale amendment to the Future Land Use (FLU) map of Escambia County Mid-West Sector Plan DSAP proposes to change a portion of one parcel totaling 17.36 (+/-) acres from Suburban Garden to Traditional Garden and a portion of another parcel totaling 3.46 (+/-) acres from Suburban Garden to Neighborhood Center.

- D. 5:18 p.m. - A Public Hearing - Zoning of Cardroom Gaming Pari-Mutuel Facilities Ordinance (first of two public hearings)

Summary: Ordinance proposing zoning districts that would allow for by-right cardroom gaming pari-mutuel facilities.

(Continued on Page 11)

MINUTES – OCTOBER 21, 2021

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA – Continued

1. Continued...

- E. 5:19 p.m. - A Public Hearing - Outlying Landing Field 8 (OLF-8) Masterplan Ordinance (second of two public hearings)

Summary: The purpose of this ordinance is to adopt the “Outlying Landing Field 8 (OLF-8) Master Plan,” which is comprised of the OLF-8 Master Plan Area, by amending Chapter 3 of the Land Development Code pertaining to the OLF-8 Master Plan District zoning districts and OLF-8 Master Plan Design. The proposed activity will be a new master plan that includes a mixed-use development. The plan includes retail, multi-family (over retail), multi-family (standalone), commerce area, offices, and townhomes.

- F. 5:20 p.m. - A Public Hearing - Leeward Development Agreement

Summary: Summary: A proposed Development Agreement between Leeward Subdivision Phase III, LLC and the County to allow for sixty (60) single-family residential lots to be developed entirely on the approximately 22.32-acre upland portion of the site. The proposed density is 1.39 units per gross acre. The proposed construction of structures may amass less than twenty percent of the total project area. The maximum residential density permitted is 4 dwelling units per acre. Clustering of residential density to accommodate natural resources within the property is permitted.

- G. 5:21 p.m. - A Public Hearing - AICUZ/AIPD LDC Repeal and Replace Ordinance (first of two public hearings)

Summary: Due to a procedural defect in the adoption of Ordinance No. 2016-43 and Ordinance No. 2017-30, the proposed ordinance is offered as a remedial ordinance to correct that procedural defect. The proposed ordinance combines the amendments previously adopted by both Ordinance No. 2016-43 and Ordinance No. 2017-30 into one comprehensive ordinance.

Motion: So moved, the entire thing
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Wesley J. Moreno, Interim County Administrator

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Chairman to sign the Amendment to the Memorandum of Understanding between CareerSource Escarosa and the Escambia County School District. The Amendment enables the School District to pay the allocated infrastructure costs to CareerSource Escarosa, per the Workforce Innovation and Opportunity Act (WIOA) legislation. This Amendment also updates the infrastructure costs for the 2021-2022 school year.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form for the Clerk & Comptroller's Office, for property which is described and listed on the Form, with reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus it is requested that they be disposed of properly.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the Chairman to sign the Revocable License Agreement between Escambia County and the City of Pensacola, which will allow the City's employees, contractors, and agents to access and use the property, commonly known as Maggie's Ditch (property reference number 00-0S-00-9090-001-142), for the purpose of installing groundwater monitoring wells and collecting environmental samples, and other measurements to determine the presence or absence of concentrations of perfluorooctanoic acid (PFOA) and perfluorooctane sulfonate (PFOS).

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

4. Recommendation: That the Board approve Escambia County Area Transit (ECAT) to provide shuttle services to the public (free of charge) during the Blue Angels Show on Friday, November 5, 2021, and Saturday, November 6, 2021, on Pensacola Beach.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the following "Special Event Permit Applications" for limited waivers of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, 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 After-Hours Construction Pours of Concrete for Portico Condos New Construction under Building Permit Number: 201241592BD on the following dates and times:

- November 3, 2021, at 11:00 p.m., to November 4, 2021, at 7:00 a.m.;
- November 21, 2021, at 11:00 p.m., to November 22, 2021, at 7:00 a.m.;
- December 1, 2021, at 11:00 p.m., to December 2, 2021, at 7:00 a.m.;
- December 5, 2021, at 11:00 p.m., to December 6, 2021, at 7:00 a.m.;
- December 13, 2021, at 11:00 p.m., to December 14, 2021, at 7:00 a.m.;
- December 15, 2021, at 11:00 p.m., to December 16, 2021, at 7:00 a.m.;
- December 26, 2021, at 11:00 p.m., to December 27, 2021, at 7:00 a.m.;
- December 28, 2021, at 11:00 p.m., to December 29, 2021, at 7:00 a.m.;
- January 6, 2022, at 11:00 p.m., to January 7, 2022, at 7:00 a.m.;
- January 10, 2022, at 11:00 p.m., to January 11, 2022, at 7:00 a.m.;
- January 18, 2022, at 11:00 p.m., to January 19, 2022, at 7:00 a.m.;
- January 20, 2022, at 11:00 p.m., to January 21, 2022, at 7:00 a.m.;
- January 24, 2022, at 11:00 p.m., to January 25, 2022, at 7:00 a.m.;
- January 30, 2022, at 11:00 p.m., to January 31, 2022, at 7:00 a.m.;
- February 1, 2022, at 11:00 p.m., to February 2, 2022, at 7:00 a.m.;
- February 9, 2022, at 11:00 p.m., to February 10, 2022, at 7:00 a.m.;
- February 13, 2022, at 11:00 p.m., to February 14, 2022, at 7:00 a.m.;
- February 21, 2022, at 11:00 p.m., to February 22, 2022, at 7:00 a.m.;
- February 23, 2022, at 11:00 p.m., to February 24, 2022, at 7:00 a.m.;
- March 3, 2022, at 11:00 p.m., to March 4, 2022, at 7:00 a.m.;
- March 7, 2022, at 11:00 p.m., to March 8, 2022, at 7:00 a.m.;
- March 9, 2022, at 11:00 p.m., to March 10, 2022, at 7:00 a.m.;
- March 15, 2022, at 11:00 p.m., to March 16, 2022, at 7:00 a.m.;
- March 17, 2022, at 11:00 p.m., to March 18, 2022, at 7:00 a.m.; and
- March 29, 2022, at 11:00 p.m., to March 30, 2022, at 7:00 a.m.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the Chairman to sign the attached Letter of Support in response to Naval Air Station Pensacola's request to change the Legislative Jurisdiction on the four parcels the Navy owns in Escambia County.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

7. Recommendation: That the Board authorize staff to start the due diligence process required for acquisition of a property located at 8800 North 9th Avenue, Pensacola, Florida, 32514, currently owned by the University of West Florida.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Off System Project Maintenance Agreement for the construction and maintenance of sidewalks on CR 296 (Saufley Field Road) from the NAS entrance to SR10A/US 90:

A. Approve and authorize the Chairma to sign the FDOT Off System Project Maintenance Agreement between FDOT and Escambia County for sidewalks on CR 296 (Saufley Field Road);

B. Adopt a Resolution [R2021-190] authorizing the Chairman to sign the Off System Project Maintenance Agreement; and

C. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent Agreement and program-related documents for this Project that do not alter the finite terms of the funding amounts or budgets.

(Continued on Page 16)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Continued...

(Note: The County Attorney's Office has asked the Board to note that the Agreement requires the County to Indemnify and hold harmless the United States Army Engineer District, Mobile.)

This Project is located in District 1.

There is no specific monetary obligation associated with this Agreement.

Motion: Move CAR I [Technical/Public Service Consent Agenda] dropping item 5 and holding item 9
--

Made by: Commissioner Barry

Seconded by: Commissioner Underhill
--

Disposition: Carried unanimously

9. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Collective Bargaining Agreement between the Escambia County Board of County Commissioners (BCC) and Amalgamated Transit Union Local 1395, AFL-CIO- Operational Services Unit.

Motion: Move the item

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

Speaker(s): Mike Lowery and Ismael Rivera
--

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action:
 - A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Gulf Marine Construction, Inc., per the terms and conditions of PD 20-21.040, for construction in connection with the Southwest Greenway 5th Extension Boardwalk, in the amount of \$267,510;
 - B. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents for this Project that do not alter the finite terms of funding amounts or budgets; and
 - C. Approve the issuance of a Purchase Order for the Southwest Greenway Extension Parking Lot (West) to B&W Utilities, in the amount of \$39,920.62, for the construction of a 7-lot parking lot with ADA-accessible spot, as part of PD 19-20.080, General Paving and Drainage Paving Agreement.

This Project is located in Commission Districts 1 and 2.

(Funds are available in Fund 110, Other Grants and Projects, Cost Center 221017, Recreational Trail SW Greenway. Matching Funds are available in Fund 353, LOST IV, Cost Center 220104, NRM Capital Projects, Project 19NR0859, Southwest Greenway, ADA Accessible Trails/Boardwalks. The Grant Agreement requires a 50% match (\$175,000 of a \$350,000 total Project) in Local Options Sales Tax IV allocated by the Board for Greenway Projects west of Fairfield Drive.)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
--

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Fiscal Year 2021/2022 Miscellaneous Appropriations Agreements for Community Partners:

- A. Approve the following Miscellaneous Appropriations Agreements to be paid from the indicated Funds and Cost Centers:

General Fund (001) - Cost Center 110201:

1. Be Ready Alliance Coordinating for Emergencies (BRACE) - \$95,000;
2. Gulf Coast Kid's House - \$145,700;
3. Escambia Community Clinics, Inc. d/b/a Community Health Northwest Florida - \$414,750;
4. United Way of West Florida, Inc. (211 First Call for Help) - \$22,087;
5. United Way of West Florida, Inc. - \$81,880;
6. Another Chance Transitional Services (ACTS) - \$15,000;
7. Council On Aging of West Florida, Inc. - \$45,000;
8. Gulf Coast Veterans Advocacy Council - \$11,875;
9. James B. Washington Education & Sports - \$10,250;
10. New World Believers, Inc. - \$10,250;
11. Pensacola Caring Hearts - \$12,350;
12. Pensacola Promise, Inc. d/b/a Chain Reaction - \$18,050;
13. Wildlife Sanctuary of Northwest Florida, Inc. - \$33,250;
14. Health and Hope Clinic, Inc. - \$28,500;
15. General Daniel Chappie James Flight Academy, Inc. - \$13,300;
16. EComfort, Inc. - \$5,000;
17. Sisters of Hope - \$7,000;
18. Escambia County Human Relations Commission - \$84,265.

General Fund (001) and Article V Fund (115) - Cost Centers 110201 and 410802:

19. Legal Services of Northwest Florida, Inc. - \$62,344;
20. Northwest Florida Legal Services - \$62,344.

Tourist Development Trust Fund (Fund 108):

21. African American Heritage Society - \$50,000;
22. Naval Aviation Museum - \$100,000;
23. West Florida Historic Preservation, Inc. - \$200,000;
24. Visit Pensacola - \$10,420,053;
25. Five Flags Sertoma of Pensacola, Inc. - \$75,000.

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

A. Continued...

Local Option Sales Tax Fund (353):

26. Gulf Coast Minority Chamber of Commerce, Inc. - \$75,000;

27. Center for Independent Living of Northwest Florida, Inc. - \$30,000;

28. Escambia County School Readiness Coalition, Inc. d/b/a Early Learning Coalition of Escambia County - \$238,875.

Solid Waste Management Fund (401) - Cost Center 230314:

29. Keep Pensacola Beautiful, Inc. - \$69,149.

B. Authorize the Chairman to sign the Agreements and all other necessary documents; and

C. Approve the issuance of blanket and/or individual Purchase Orders, some in excess of \$25,000, for the Fiscal Year 2021-2022, based upon previously awarded Contracts, Contractual Agreements, or annual requirements as provided for the Office of Management and Budget in the amounts approved above.

Motion: Move item 2, holding sub-item 14 for Health and Hope

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

Motion: Move the Health and Hope Allocation for \$28,500

Made by: Commissioner Barry

Seconded by: Commissioner May

Disposition: Carried 4-0, with Commissioner Bergosh abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

Motion: Move to amend CAR II-2 [sub-item A.5.] to the correct cost center
--

For Information: The vote for CAR II-2, sub-item A.5. (see the first motion above) was rescinded so that CAR II-2, sub-item A.5. could be amended, as follows: the Agreement for the United Way of West Florida Inc. in the amount of \$81,880 should be paid from General Fund Cost Center 370102 Public Social Services.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
--

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the Volunteer Florida Federal Fiscal Year 2021-2022 Emergency Management Performance Grant Citizen Corps Program Contract awarding Escambia County \$5,000 to implement the Citizen Corps Program;
- B. Authorize the Chairman or Vice Chairman to execute the contract;
- C. Adopt the Resolution [R2021-191] approving Supplemental Budget Amendment #22-SBA-004, Other Grants and Projects Fund (110), in the amount of \$5,000, to recognize proceeds from the Federal Emergency Management Agency; and
- D. Authorize Eric Gilmore, Public Safety Director/Emergency Manager, to execute any documents required to implement the Grant.

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

Paragraph VIII. MANDATED CONDITIONS, Subsection B. states that "This Contract shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Contract shall be in the Circuit Court of Leon County."

(Fund 110, Other Grants and Project Funds, Cost Center 330458, Revenue Account 334251)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. 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 2021/2022:
- A. The Lamplighters Academic and Mentoring Program, Inc., in the amount of \$5,000;
 - B. Children's Home Society of Florida, in the amount of \$4,000;
 - C. West Florida High School Baseball Booster Club, in the amount of \$2,000;
 - D. West Florida High School Quarterback Club, in the amount of \$2,000;
 - E. Tate Baseball Boosters Inc., in the amount of \$1,000;
 - F. Southern Youth Sports Association, in the amount of \$10,000;
 - G. Pensacola Sports, in the amount of \$10,000; and
 - H. Pace Center for Girls, in the amount of \$20,000.

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

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

Motion: Move item 4, holding item F
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

Motion: Move item F, the allocation for the Southern Youth Sports Association for \$10,000
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May abstaining and filing Form 8B Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, based upon current and previously awarded Contracts, Contractual Agreements, or Annual Requirements for the Information Technology Department; and
- B. Authorize the Interim County Administrator to sign "Quote # 066389" and the Purchase Orders in excess of \$25,000.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists DBA Technology Integration Group Vendor # 150525 Palo Alto Firewall licenses for Community Centers/Community Parks	Fund: 001 Cost Center: 270102 Object Code: 54601	\$94,974.51	Quote # 066389 NASPO Master Contract: AR2472 State Contract: 43230000- NASPO-16- ACS Expires: 09/30/2026
World Wide Technology Vendor # 425319 F5 Network Local Traffic Manager Replacement	Fund: 001 Cost Center: 270102 Object Code: 56401	\$49,116.28	Quote# 5748206.4 State Contract: 43230000- NASPO-16- ACS Expires: 09/30/2026

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the purchase and installation of an Audio-Visual System for the Canvassing Board/Tabulation Room at the Supervisor of Elections (SOE) Warehouse and Training Facility:
- A. Approve the Project and any required Purchase Orders to accomplish the Project to bring the SOE office into compliance with state law; and
 - B. Authorize the SOE Office to work with the vendor for Project design and implementation and Facilities Department to process the payments from the warehouse Project (LOST III, Fund 352, Project 17PF3753). The anticipated cost is approximately \$25,000.

(Funding Impact: Funding is available in LOST III, Fund 352, Project 17PF3753)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
--

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

7. Recommendation: That the Board take the following action:
- A. Approve the issuance of a Purchase Order, in excess of \$25,000, to Gulf Coast Environmental Contractors, Inc., for Large Machine Mowing Services for Perdido Landfill and Beulah Landfill; and
 - B. Authorize the Interim County Administrator to sign the Purchase Order.

(Continued on Page 24)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Vendor/Contractor	Amount	Contract
Gulf Coast Environmental Contractors, Inc. Vendor #072500 Large Mowing at Beulah Landfill (Closed) and Perdido Landfill Fund 401, Solid Waste Fund Cost Center: 230309, SW Closed Landfills Object Code: 53401, Other Contractual Services - \$5,600 Cost Center: 230314, SW Operations Object Code: 53401, Other Contractual Services - \$35,982	\$41,582	Request for Quotes via Vendor Registry Opened: September 17, 2021 Closed: September 28, 2021

The Request for Quotes was emailed on September 17, 2021, to 206 registrants in Vendor Registry, representing 160 firms. At closing on September 29, 2021, only one submission had been received. This submittal was from Gulf Coast Environmental Contractors, Inc.

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the issuance of a Purchase Order, in excess of \$25,000, to Gulf Coast Environmental Contractors, Inc., for As-Needed Groundskeeping Services, for Fiscal Year 2021-2022, for the Perdido Landfill and Palafox Transfer Station; and

B. Authorize the Interim County Administrator to sign the Purchase Order.

A request for quotations for Groundskeeping (small mow) was posted on Vendor Registry beginning September 14, 2021, to receive quotes for a contractor to provide mowing and trimming services at the Perdido Landfill and Palafox Transfer Station locations, during the typical growing season. The request for quotations was emailed to 34 registrants in Vendor Registry, representing 11 firms. Seven firms downloaded and viewed the request for quotations. At closing on September 29, 2021, two submissions had been received. Gulf Coast Environmental Contractors, Inc., was found to be the lowest, most responsive and responsible quote.

Vendor/Contractor	Amount	Contract
Gulf Coast Environmental Contractors, Inc. Vendor #072500 Groundskeeping at Perdido Landfill and Palafox Transfer Station, Fiscal Year 2021- 2022 Fund 401, Solid Waste Fund Cost Center: 230307, SW Transfer Station Object Code: 53401, Other Contractual Services - \$2,310 Cost Center: 230314, SW Operations Object Code: 53401, Other Contractual Services - \$39,686	\$41,996	Request for Quotes via Vendor Registry Opened: September 14, 2021 Closed: September 29, 2021

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Water Main Replacement for Pine Valley Estates Roadway Rehabilitation and Drainage Improvements Project:
- A. Approve and authorize the Chairman to sign the Interlocal Cost-Sharing Agreement between Escambia County and the Emerald Coast Utilities Authority (ECUA), for the Water Main Replacement for Pine Valley Estates Roadway Rehabilitation and Drainage Improvements Project; and
- B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute any subsequent documents required for services related to this Agreement that do not exceed Board approval thresholds or established policy.

Vendor/Contractor	Funding	Amount	Project Number
TBD	Fund: 353, LOST IV Cost Center: 210106 Object Code: 56301	\$825,000.00	21EN1501
	Fund: Discretionary Cost Center: 110102 Object Code: 56301 ECUA to reimburse up to \$150,000	\$23,766.69	20DS1201

This Project is located in Commission District 1.

Motion: Move item 9 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Chris Curb

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve the first of two possible one-year renewals, to be effective October 8, 2021, per the Agreement between Escambia County, Florida, and Southern Energy Company, Inc. (DBA Cougar Oil, Inc.), per the terms and conditions of PD 19-20.079, Diesel and Gasoline Fuel Deliveries.

Vendor/Contractor	Funding	Amount	Contract Number
Southern Energy Company, Inc. (DBA Cougar Oil, Inc., Vendor #034871)	Fund 501 Cost Center 260206, Fuel Distribution Cost Center 55204, Fuel	\$4,500,000	PD19-20.079

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Public Works Department:
- A. Rescind the Board's previous action of September 16, 2021 (CAR II-18), approving the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2020-2021; to Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) and Southern Tire Mart, LLC (Vendor#426199), State Contract 25172500-WSCA-15-ACS; based on previously awarded Contracts, Contractual Agreements or Annual Maintenance Requirements for the Public Works Department-Fleet, Fire and EMS; and
 - B. Approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for Fiscal Year 2021-2022, to Howell's Truck & Giant Tire Svc, Inc. (Vendor #410406) and Southern Tire Mart, LLC (Vendor#426199), Florida Sheriff Association Contract FSA 19-TRS21; based on previously awarded Contracts, Contractual Agreements or Annual Maintenance Requirements for the Public Works Department-Fleet, Fire and EMS.

(Continued on Page 28)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

(September 16, 2021, BCC Minutes, List of Vendors/Purchase Orders has been provided as backup.)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board approve the issuance of a Purchase Order to CPC Office Technologies, in the amount of \$27,755.88, which includes the annual lease of equipment, supplies, and maintenance necessary for the printing, copying and scanning needs of the Office of the Trial Court Administrator.

CPC Office Technologies Funding	Amount	Contract Number
Fund 115, Article V, Cost Center 410503 (Escambia Technology), Object Code 54401 (Rentals & Leases)	\$12,974.04	Florida State Contract # 43230000-15-02
Fund 115, Article V, Cost Center 410503 (Escambia Technology), Object Codes 54601 (Repair & Maintenance)	\$3,144.00	
Fund 115, Article V, Cost Center 410515 (Santa Rosa Technology), Object Code 54401 (Rentals & Leases)	\$4,874.04	
Fund 115, Article V, Cost Center 410515 (Santa Rosa Technology), Object Code 54601 (Repair & Maintenance)	\$324.00	

(Continued on Page 29)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

CPC Office Technologies Funding	Amount	Contract Number
Fund 115, Article V, Cost Center 410516 (Okaloosa Technology), Object Code 54401 (Rentals & Leases)	\$4,874.04	
Fund 115, Article V, Cost Center 410516 (Okaloosa Technology), Object Code 54601 (Repair & Maintenance)	\$597.60	
Fund 115, Article V, Cost Center 410502 (Teen Court), Object Code 54401 (Rentals & Leases)	\$848.76	
Fund 115, Article V, Cost Center 410502 (Teen Court), Object Code 54601 (Repair & Maintenance)	\$119.40	
Total	\$27,755.88	

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

13. Recommendation: That the Board approve the Tourist Development Council's recommendation to provide \$10,000 from the 4th Cent for the Blue Angels Association and the Blue Angels Alumni Association to hold a reception event in conjunction with the Blue Angels 75th Anniversary. The TDC approved this request 7-0 at their August 10, 2021, meeting with the restriction that the money can only be used to purchase food for the event.

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the Tourist Development Council's recommendation to provide \$55,000 from the 4th Cent for Five Flags Speedway to host the SRX Superstar Racing Experience on June 18, 2022. This event will be aired live on the CBS Network from 7:00 p.m., until 9:00 p.m.

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
--

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

15. Recommendation: That the Board approve funding \$1,000 to Five Flags Sertoma Club for holiday food baskets, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
--

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

16. Recommendation: That the Board approve funding \$500 to the Gulf Coast Veterans Advocacy Council for transportation vouchers to Veterans Treatment Court, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
--

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
--

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action concerning the Contract Awards for Beach Haven NE Phase IIA & IIB Drainage & Sanitary Sewer Construction Project:
- A. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-3, Other Grants and Projects Fund (110), in the amount of \$660,000, to recognize proceeds from the State of Florida Department of Environmental Protection for Grant Agreement No. NF077, and to appropriate these funds for the Bayou Chico Stormwater Retrofit Project Phase II (also known to the County as Beach Haven NE Drainage and Sanitary Sewer Project Phase II). The Grant requires a \$440,000 match. Matching funds are available in Fund 353, Local Options Sales Tax (LOST) IV, Cost Center 210106, Project #19EN0452;
 - B. Approve an allocation from Fund 119 - COVID Escambia Fund, Cost Center 110192 ARPA-AID (revenue replacement funds received from the American Rescue Plan Act of 2021 (H.R. 1319)), in an amount up to \$4,195,011.59, for the Beach Haven NE Phase IIA & IIB Drainage & Sanitary Sewer Project to cover a Project funding shortfall and contingency;
 - C. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Quality Enterprises USA, Inc., per the terms and conditions of PD 20-21.062, Beach Haven NE Phase IIA Drainage & Sanitary Sewer Improvements in the amount of \$7,015,487;
 - D. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Roads, Inc., of NWF per the terms and conditions of PD 20-21.062, Beach Haven NE Phase IIB Drainage & Sanitary Sewer Improvements, in the amount of \$8,503,905.08;
 - E. Approve the Award and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC for \$645,210, per the terms and conditions of PD 19-20.082 Beach Haven Drainage and Sanitary Sewer NE Phase II Project Construction; and

(Continued on Page 32)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

- F. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

Motion: Move that we take this item and drop it until the meeting in two weeks
For Information: The Board discussed funding, including grant funding, related to this project and was advised by Natural Resources Director Chips Kirschenfeld that ECUA may be able to bring funding to the table as well.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Chris Curb

18. Recommendation: That the Board approve Commissioner Bender's request to use \$4,000 from his discretionary money for expenses associated with the Blue Angels Homecoming Airshow, November 5-6, 2021, on Pensacola Beach.

(Fund: 001 General, Cost Center 110114, Object Code 58201)

Motion: Move the balance [of County Administrator's Report Budget/Finance Consent Agenda] holding items 2, 4, 9, and 17
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the County Administration's proposed American Rescue Plan (ARP) Projects for the \$61.7 million dollar allocation given to Escambia County:

A. Escambia County Revenue Replacement - \$28,358,185.52

- Our revenue loss utilizing the ARP calculations due to the COVID-19 Public Health Emergency as of December 31, 2020, is \$28,358,185.52.
- While we'll still be responsible for providing an explanation of how we allocated these Revenue Replacement Funds to government services, it will allow us to utilize the funds on a wider variety of Projects for the County.
- Please note that this is not actually "spending" these funds, but moving them to the "Revenue Replacement" reporting category to allow us to then spend them on a wider variety of Projects.

B. County Broadband Fiber Project - \$22,000,000.00

- Asking to encumber the full cost, but seeking investments from FDOT and Grants so this cost may go down for the County.
- Installs a 10 GB Fiber Backbone throughout the County.
- Provides the County with the ability to deliver Broadband Internet to underserved citizens.
- Provides the County with the ability to deliver Broadband Internet to businesses along the backbone.
- Enables the County to pursue Smart City initiatives in the future.
- Connects BCC County Offices, including 911, Sheriffs' Offices and Constitutional Offices to the Fiber Back Bone.
 - Save the County \$631,000 a year in Leased Circuit Costs (BCC \$456,000 + 911 \$48,000 + Sheriff \$77,000 + Tax Collector \$50,000).
 - Potential to save an additional \$1,000,000 by eliminating microwave Contracts.
- Provides the County with an on-going revenue stream.
 - Lease Dark Fiber to ISP Providers.
 - ISP Providers could potentially pay the County for connected service.

C. Public Health and Safety Vehicles - \$4,250,000.00

- 5 Ambulances (\$320,000 each) - (ALS transport unit with International Chassis).
- 3 Fire Engines (\$750,000 each) - (class 1 pumper with 1250 GPM).
- 3 Fire Apparatus, 2 Fire Engines and 1 Ladder (\$400,000) - For Additional Funds apparatus, we currently have 1.9 million. Our total price is 2.3 million.

(Continued on Page 34)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

D. Countywide Generators - \$4,782,000.00

- 2 Portable Generators (\$115,000 each).
- 10 Generators permanently in place that will automatically work in our essential emergency buildings.

E. Parks and Recreation Upgrades - \$3,302,546.00

1. Ashton Brosnahan Soccer Complex - \$2,000,000.00
 - Facility additions and upgrades including field lights for three unlit soccer fields, additional multipurpose room inclusive of locker space, office space, open meeting and common room areas. Interior roads and field turf will also be upgraded.
 - By completing the field lights on the three remaining fields along with the other noted additions and upgrades, our local youth soccer players and families will greatly benefit.
 - This will enhance the facility for larger and more prominent tournaments, and thus will yield additional local economic impact.
2. Roger Scott Tennis Center Implements - \$1,302,546.00
 - Facility upgrades as the hard courts are over 55 years old. The city is asking the County to participate in the renovation which includes resurfacing 12 existing hard courts, creating seven new clay courts, and creating a 60 space parking area.
 - Estimated Project costs are \$2,605,091.00 and the city is asking for Escambia County's assistance with funding half, in the amount of \$1,302,546.00.

F. District 3 Library - \$3,100,000.00

- Renovate the existing building at 3300 W. De Soto Street, Pensacola, Florida, 32505, and make it a Library for District 3.
- All costs are estimates -
 - The IT Estimate is approximately \$100,000 which includes Fiber between the New Building and Brownsville Community Center, Network Equipment & Wiring, Wireless Equipment, and PC Equipment.
 - Estimates are based on \$300 to \$350 per square foot.

(Continued on Page 35)

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

G. Universal Access - \$1,000,000.00

- Retrofits infrastructure for ADA accessibility on both Pensacola Beach and Perdido Key.
- We have already received \$300,000 in Grant Funds for study to identify Projects which have been completed and we need \$1M for implementation.

H. Perdido Bay Boat Ramp and Park - Heron Bayou - \$2,500,000.00

- New public boat ramp on Perdido Bay for water access to alleviate overcrowding.
- Design, engineering, and permitting are complete, the Project is shovel ready when funding is obtained.
- We have already received \$2.5M in Grant funding and need an additional \$2.5M for construction.

I. Glynbroc Gulley/Ellyson Pond/Gatewood Ditch Project - \$1,000,000.00

- This area was previously damaged by the April 2014 storms which was repaired through joint efforts of NRCS and Escambia County.
- Using the funding provided in the Contractual Agreement between NRCS and Escambia County, a design has been produced to provide repair details and proposed mitigation of damage to this drainageway. This additional mitigation is not within the NRCS original estimate for repairs to the Gatewood Ditch and Glynn Broc Gulley. An additional \$1 million is being requested to construct a Project designed to provide further flooding protection to the adjacent neighborhoods. Since this drainageway was damaged in 2014, and again by hurricane Sally, it is important to construct the proposed mitigation to reduce future damage.
- Mitigation for Sustainability.

Motion: Move the item
For Information: The Board discussed the conceptual nature of the list presented and acknowledged that it will likely be adjusted and changed as time goes on.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
Speaker(s): Larry Downs, Jr., Chris Curb, Dianne Krumel, Sherri Myers, and Mayor Grover C. Robinson, IV

MINUTES – OCTOBER 21, 2021

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

2. Recommendation: That the Board approve and authorize the Chairman to execute the Memorandum of Agreement between the Escambia County Board of County Commissioners and the International Association of EMT's and Paramedics/National Association of Government Employees/Service Employees International Union Local 5000.

Motion: So moved

For Information: Chairman Bender advised that the Chair would entertain a motion to pass this item with the amendment that if the majority of the time worked is between the hours of 6:00 a.m. and 6:00 p.m., an employee will qualify for differential pay. The Board also discussed the increase in revenue due to the use of a transfer truck.

Made by: Commissioner Underhill

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of the second of two Special Joint Meetings with the School Board of Escambia County, Florida on November 2, 2021, at 5:01 p.m., to consider an ordinance relating to the redistricting of the Escambia County Board of County Commissioners' districts.

Motion: So moved

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

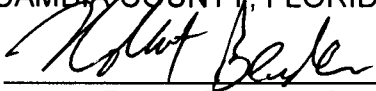
MINUTES – OCTOBER 21, 2021

ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Regular Meeting of the Board of County Commissioners adjourned at 12:34 p.m.

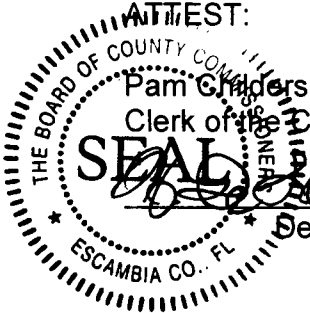
BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____



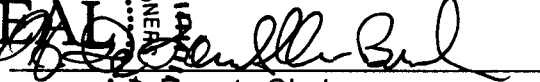
Robert Bender, Chairman

ATTEST:



Pam Childers

Clerk of the Circuit Court & Comptroller



Deputy Clerk

Approved: November 4, 2021