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

NOVEMBER 4, 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
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
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 5:08 p.m.

2. Invocation

   Pastor Brian Kinsey of the First Pentecostal Church of Pensacola delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move to drop County Attorney's Discussion item 2 and Commissioner Underhill's add-on item [on the agenda as County Attorney's Report Discussion item 4, and otherwise adopt the agenda] **For Information:** The Board agreed to call a Special Board meeting to address additional discussion regarding redistricting at 9:00 a.m. on Tuesday, November 9th, prior to Committee of the Whole.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 3 – Commissioner May provided comments; and

   B. District 4 – Commissioner Bender provided comments.

6. Presentation – Certificates of Appreciation by Robert Turpin, Marine Resources Manager, to the volunteers of the 2021 Marine Turtle Nesting Program.

7. Proclamations.

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

      A. The Proclamation commending and congratulating Ashley Harvey, an Administrative Public Records Supervisor, in the Corrections Department, on her selection as Employee of the Month for November 2021; and

      B. The Proclamation commending and congratulating Colethia Lewis on her retirement and outstanding record of service to the public, and expressing appreciation to Colethia for her 35 years of dedicated service to Escambia County.

Motion: Move the Proclamations, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Ashley Harvey

REGULAR BCC AGENDA – Continued

8. Written Communication.

   I. October 12, 2021, Communication from Kerri Farinas Cobb Requesting Partial Lien Relief for Property Located at 6110 Schaag Road.

      Recommendation: That the Board review and consider the Partial Lien Relief request made by Kerri Farinas Cobb, owner of the property at 6110 Schaag Road.

      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.

      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 Liens" Policy, Section III, H2.

      This property address is in District 5.

Motion: Move to support the partial lien release as it's requested
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

   A. The following eight Public Hearings on the agenda:

      (1) The 5:01 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 7 and 14, 2021, for consideration of the vacation of portions of the First, Third, and Fourth Additions to the North Shore Plat and a portion of Innerarity Shores Plat;

      (2) The 5:15 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-02;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

9. Continued…

A. Continued…

(3) The 5:16 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;

(4) The 5:17 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-04;

(5) The 5:18 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending Chapter 3, Section 3-2.10 and 3-2.11, and Chapter 6, Section 6-0.3 to identify State Licensed Pari-Mutuel Cardrooms;

(6) The 5:19 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending Chapter 3, Section 3-1.3, Zoning and Future Land Use;

(7) The 5:20 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of the Leeward Development Agreement; and

(8) The 5:21 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review an Ordinance to repeal and replace AICUZ/AIPD in the Land Development Code; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 1 through November 5, 2021,* as published in the *Escambia Sun Press* on October 28, 2021.

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

10. Public Hearings.

I. Recommendation: That the Board, at the 5:01 p.m. Public Hearing, take the following action:

A. Approve or deny the Petition to Vacate Portions of the First, Third, and Fourth Additions to the North Shore Plat and Portion of Innerarity Shores Plat (approximately 32 acres), by the Boards Own Motion;

B. Adopt the Resolution [R2021-192] to Vacate; and

C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The subject property is located in Commission District 2.

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

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended September 30, 2021, as required by Ordinance Number 95-13. On September 30, 2021, the portfolio market value was $360,548,021 and portfolio earnings totaled $63,646 for the month. The short term portfolio achieved a yield of 0.16%. The long-term CORE portfolio achieved a yield of 0.38%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Escambia County Sheriff's Office Annual Investment Report FYE 9/30/2021, as provided by Honorable Chip W. Simmons, Sheriff.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

3. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's office:

   A. Approve the Minutes of the Attorney-Client Session held October 14, 2021;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held October 14, 2021;

   C. Approve the Minutes of the Regular BCC Meeting held October 14, 2021;

   D. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held October 21, 2021; and

   E. Approve the Minutes of the Regular BCC Meeting held October 21, 2021.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:15 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-37] amending the Escambia County Comprehensive Plan: 2030, amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use (FLU) Map, changing the FLU category of selected parcels, right of ways and greenways of North Shore 3rd Addition, North Shore 4th Addition and portions of greenways from North Shore 1st Addition and Innerarity Shores Plats, totaling 32 (+/-) acres, located on Innerartiy Island, from Mixed-Use Suburban (MU-S) to Conservation (Con).

Motion: Move the 5:15 in the affirmative
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on August 3, 2021:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-06 or remand the Case to the Planning Board; and

   B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed, as follows:

   (Continued on Page 8)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Continued…

B. Continued…

Case No.:	Z-2021-06
Address:	Innerarity Island
Property Reference No.:	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 Size:	32 (+/-) acres
From:	LDR, Low Density Residential district (four du/acre) and HDMU, High Density Mixed-use district (25 du/acre)
To:	Con, Conservation (density limited to vested development)
FLU Category:	Con, Conservation
Commissioner District:	2
Requested by:	Escambia County, Owner
Planning Board Recommendation:	Approval
Speakers:	Mike Floyd, Cheryl Lively, David Bruney, David Legendre, Dennis Geary, Nancy Ellis

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Mike Floyd

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board, at the 5:16 p.m. Public Hearing, adopt an Ordinance [Number 2021-38] to amend the Official Zoning Map to include the Rezoning Case [Z-2021-06] heard by the Planning Board on August 3, 2021, and approved by the Board with the previous agenda item, and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:17 p.m. Public Hearing, review an Ordinance amending the Escambia County Comprehensive Plan: 2030, amending Chapter 16, "Mid-West Escambia County Optional Sector Plan" Policy FLU 16.6.1, to provide for amendments to the 2030 Future Land Use (FLU) Map; changing the FLU category of a portion of two parcels, which are located within Section 33, Township 2N, Range 31W, and which are identified as parcel ID numbers 33-2N-31-2000-000-001 and 33-2N-31-2000-000-003, totaling 17.36 (+/-) acres, located on the Southwest corner of the intersection of State Highway 29 and W. Quintette Road, from Suburban Garden to Traditional Garden; changing the FLU category of a portion of a parcel, which is located within Section 33, Township 2N, Rage 31W, and which is identified as parcel ID number 33-2N-31-2000-000-003, totaling 3.46 (+/-) acres, located on State Highway 29, from Suburban Garden to Neighborhood Center.

   This hearing serves as the first of two public hearings.

Motion: Move the 5:17 hearing
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Will Dunaway and Allara Mills-Gutcher

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:18 p.m. Public Hearing, review an Ordinance amending Part III of the Escambia County Code of Ordinances, the Escambia County Land Development Code, amending Chapter 3, Zoning Regulations, amending Section 3-2.10 and Section 3-2.11 to identify state licensed pari-mutuel cardrooms as permitted uses within the Commercial (Com) and Heavy Commercial and Light Industrial (HC/LI) districts; amending Chapter 6, Definitions, Section 6-0.3 "Terms Defined," to include the Florida State statute definitions of "cardroom," "pari-mutuel," and "pari-mutuel facility."

   This hearing serves as the first of two public hearings.

Motion: Move to support dropping it
Made by: Commissioner Bergosh **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Will Dunaway

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:19 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-39] amending the Land Development Code (LDC) Chapter 3, Section 3-1.3 " Zoning and Future Land Use," to incorporate the OLF-8 zoning districts and to adopt the supporting documents for the "OLF-8 Master Plan Area," which is located within Section 05, Township 1S, Range 31W, and which is identified as parcel ID number 05-1S-31-1101-000-000, totaling 539.1 (+/-) acres, located on Frank Reeder Road and Nine Mile Road/US HWY 90A/State Road 10; establishing permitted use and use conditions, as well as site and building requirements for development within the OLF-8 Master Plan area, adopting the OLF-8 Design Code, Master Plan Map, regulating plan maps, development areas map, thoroughfare classification map, thoroughfare hierarchy map, civil and environmental analysis document, green infrastructure implementation document, and transportation report document.

   This hearing serves as the second of two required Public Hearings.

Motion: Move this in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:20 p.m. Public Hearing, review and approve a Development Agreement between Leeward Subdivision, Phase III, LLC, and Escambia County to vest certain conditions agreed to by both parties in accordance with procedures and requirements of Florida Statues.

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

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:21 p.m. Public Hearing, review an Ordinance repealing and replacing Ordinance No. 2016-43 and Ordinance No. 2017-30 of the Escambia County Code of Ordinances; and amending Part III of the Escambia County Code of Ordinances, the Escambia County Land Development Code, amending Chapter 4, Location and Use Regulations, Article 4, Airport and Airfield Environs, amending Section 4-4.1, Section 4-4.2, Section 4-4.3, Section 4-4.4, Section 4-4.5, Section 4-4.6, Section 4-4.7, and Section 4-4.8, to incorporate necessary information related to the geographical limits of the Air Installations Compatible Use Zones (AICUZ) and to implement airport protection zoning regulations in compliance with Florida Statutes Chapter 333; amending Chapter 6, Definitions, Section 6-0.3 "Terms Defined," Subsections "A," "P," and "Q & R."

   This hearing serves as the first of two public hearings.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording 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";

   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 1,000 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);

   E. Accept a Special Warranty Deed from Forestar (USA) Real Estate Group, Incorporated, (A Delaware Corporation) for Private Parcel "A" (Pond Parcel), 6.42 acres as shown on Jennings Place, Phase One, and recorded in Plat Book 20, Pages 10, 10A, and 10B of the Escambia County Public Records;

   F. Accept a Two-Year Warranty Agreement without Surety from Forestar (USA) Real Estate Group, Inc., for Private Parcel "A" (Pond Parcel), 6.42 acres as shown on Jennings Place, Phase One, recorded in Plat Book 20, Pages 10, 10A and 10B of the Escambia County Public Records;

   G. Accept a Two-Year Warranty Agreement without Surety for streets, public easements, and drainage improvements as depicted on the plat for Jennings Place, Phase Two; and

   (Continued on Page 13)

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued…

H. Authorize the Chairman or Vice Chairman to execute the two (2) Two-Year Warranty Agreements without Surety, and two (2) Special Warranty Deeds.

Motion: Move to drop all 3 [GMR Action items]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Admiral's Quarters, Phase Three (an 88-lot subdivision with public residential homes), located in the Pine Forest Community, lying south of W. Nine Mile Road (U.S. Alternate Highway 90) and west of Ashland Avenue, owned and developed by D.R. Horton, Incorporated. 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 County 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;

B. Approve the street names "Iroquois Court" and "Battalion Cove";

C. Accept all public easements, 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 street and drainage improvements.

Motion: Move to drop all 3 [GMR Action items]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Recommendation: That the Board take the following action concerning recording of Preserve at Deer Run, Phase Three, (a 98-lot private subdivision), located in the Beulah Community, lying west of Beulah Road (State Road 99) and south of Interstate 10, owned and developed by D.R. Horton, Incorporated. 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; and

   B. Approve the street names “Blacktail Loop,” and “Whitetail Lane."

Motion: Move to drop all 3 [GMR Action items]
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

III. CONSENT AGENDA

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

   A. **November 16, 2021**

      1. 9:15 a.m. - A Public Hearing - AICUZ/AIPD LDC Repeal and Replace Ordinance (second 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.

      2. 9:16 a.m. - A Public Hearing - Zoning of Cardroom Gaming Pari-Mutuel Facilities Ordinance (second of two public hearings)

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

(Continued on Page 15)

III. CONSENT AGENDA – Continued

1. Continued…

B. **December 2, 2021**

1. 5:45 p.m. - A Public Hearing concerning the review of Rezoning Cases heard by the Planning Board on November 2, 2021.

a. Case No.: **Z-2021-10**
Address: 11710 Gulf Beach Highway
Property Reference No.: 22-3S-31-5001-003-001
From: HDR, High Density Residential district (18 du/acre)
To: LDMU, Low Density Mixed-use district (seven du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 2
Requested by: Kelly Burchardt and Corinne Isbell, Owners

b. Case No.: **Z-2021-11**
Address: N/A
Property Reference No.: 32-2N-31-1102-000-000
From: Agr, Agriculture district (one du/20 acres)
To: MDR, Medium Density Residential district (10 du/acre)
FLU Category: Sector Plan - Traditional Garden
Commissioner District: 5
Requested by: Meredith Crawford, Agent for Brenda Hagendorfer, Owner

c. Case No.: **Z-2021-12**
Address: 9720 and 9722 Highway 98W
Property Reference No.: 17-2S-31-6000-000-000 and 17-2S-31-6000-000-001
From: HDMU, High Density Mixed-use district (25 du/acre)
To: Com, Commercial district (25 du/acre)
FLU Category: MU-S, Mixed-Use Suburban
Commissioner District: 1
Requested by: Meredith Crawford, agent for Cottonmouth Customs, LLC, Owner

(Continued on Page 16)

III. CONSENT AGENDA – Continued

1. Continued…

B. Continued..

2. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - 11355 Lillian Highway - SSA-2021-03

   Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Mixed-Use Suburban (MU-S) to Mixed-Use Urban (MU-U).

3. 5:47 p.m. - A Public Hearing concerning the review of Rezoning Cases heard by the Planning Board on November 2, 2021.

Case No.:	**Z-2021-09**
Address:	11355 Lillian Highway
Property Reference No.:	25-2S-31-2302-000-000
From:	LDR, Low Density Residential district (four du/acre)
To:	HC/LI-NA, Heavy Commercial and Light Industrial district, prohibiting the subsequent establishment of any microbreweries, microdistilleries, microwineries, bars, nightclubs, or adult entertainment uses (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban (pending FLU change to MU-U)
Commissioner District:	1
Requested by:	Meredith Crawford, agent for WMS Racing, LLC

4. 5:48 p.m. - A Public Hearing - Small Scale Map Amendment - 2900 Highway 95A - SSA-2021-05

   Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Mixed-Use Suburban (MU-S) to Industrial (I).

5. 5:49 p.m. - A Public Hearing - Small Scale Map Amendment - 2800 Highway 95A North and 16 East Quintette Road - SSA-2021-06

   Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Mixed-Use Suburban (MU-S) to Industrial (I).

(Continued on Page 17)

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

B. Continued…

6. 5:50 p.m. - A Public Hearing - Small Scale Map Amendment - Northeast Corner of Highway 95A and Quintette Road - SSA-2021-07

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Mixed-Use Suburban (MU-S) to Industrial (I).

Motion: Move the Consent Agenda, as amended **For Information:** Director Jones advised that on the December 2nd portion of the Consent Agenda, the 5:47 p.m. Public Hearing was dropped from the Planning Board.
Made by: Commissioner Underhill **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 accept for filing with the Board's Minutes, the September 2, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve and authorize the Chairman to sign the Bi-Directional Data Exchange Agreement with Tidal Basin Government Consulting, LLC, and Escambia County, to allow for data sharing between the entities for the Emergency Rental Assistance Program to prevent duplication of benefits.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board acknowledge the extension of the Rental Recovery Loan Program (RRLP) by Florida Housing Finance Corporation (FHFC) for another five years for the Johnson Lakes Apartments and authorize written consent of the extension by the Interim County Administrator or his designee.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board authorize the scheduling and advertising of a Public Hearing on December 2, 2021, at 5:32 p.m., to consider adoption of an Ordinance amending the authority for exercising the Tax Increment method of financing for four Community Redevelopment Trust Funds - Cantonment, Ensley, Atwood, and Oakfield Districts.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board authorize the scheduling of a Public Hearing for November 16, 2021, at 9:01 a.m., for the purpose of receiving comments from the public concerning the Section 5339 proposed Grant Application by the Mass Transit Department, for Federal Transit Administration (FTA) Section 5339 Funds for Capital Projects.

   (Funding: The Grant Application is for an estimated total of $3,400,000. The local Match of $850,000 will be covered by State Toll Revenue Credits.)

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board authorize the scheduling of a Public Hearing for November 16, 2021, at 9:02 a.m., for the purpose of receiving comments from the public concerning the American Rescue Plan Act of 2021 (ARPA) proposed Grant Application by the Mass Transit Department, for Federal Transit Administration (FTA) Section 5307 Funds for Operating and Capital Expenses.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

   A. Authorize the Scheduling of a Public Hearing for December 2, 2021, at 5:31 p.m., to Consider the Vacation of a 20' X 306' Alleyway located between North "P" Street and North Pace Boulevard, lying North of Loretta Street, as petitioned by Anita D. Richardson; and

   B. Require the Petitioners to notify all property owners within a 500 foot radius.

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

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board authorize the scheduling of a Public Hearing on December 2, 2021, at 5:33 p.m., to consider adopting a Resolution establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Works Department for the equipment, which is described and listed on the Request Form, with reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning Certificates of Public Convenience and Necessity:

A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support and/or Basic Life Support services in Escambia County, with noted limitations, to Escambia County Public Safety Department, Rocky Mountain Holdings, LLC, d/b/a Air Methods Corporation, Shands Teaching Hospitals d/b/a UF Health ShandsCair, Med-Trans d/b/a ShandsCair, Lifeguard Ambulance Service of Florida, LLC, ALS and BLS and Sacred Heart Children's Hospital, effective January 1, 2022, through December 31, 2022; and

B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity for each Agency.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board approve and authorize the Chairman to sign the 9-1-1 State Grant Application for funds totaling $90,983.47 for 9-1-1 recorder upgrade.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

A. Adopt the Resolution [R2021-193] establishing the speed reduction on Cerny Road and Nowak Road; and

B. Authorize the Chairman to sign the Resolution.

Fund: 175	Transportation Trust Fund	Cost Center: 211201	Object Code: 53401	Sign Installations

These roads are located in Commission Districts 1 and 5.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 17. Commissioner Barry requested that signage not be placed before the item comes to the Board.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

A. Adopt the Resolution [R2021-194] establishing the parking prohibition in front of 714 Mills Avenue; and

B. Authorize the Chairman to sign the Resolution.

Fund: 175	Transportation Trust Fund	Cost Center: 211201	Object Code: 53401	Sign Installations

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Continued…

Mills Avenue is located in Commission District 2.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

14. Recommendation: That the Board approve and ratify the County Administrator's signature on the Hold Harmless and Indemnification Agreement with Winterfest of Pensacola, Inc., to use both plaza entrances into the Ernie Lee Magaha Government Building, located at 221 Palafox Place, and the main entrance and basement of the Escambia County Old Courthouse building, located at 223 Palafox Place, during the Pensacola Winterfest Event on the following dates: November 1-18, 19, 21, and 26-28, 2021; and December 3-4, 10-11, 18-19, 21-24, and 26-30, 2021. Winterfest shall remove all equipment and other personal property and restore the premises to the original condition on or before the close of business on Thursday, December 30, 2021.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

15. Recommendation: That the Board approve and ratify the County Administrator's signature on the Hold Harmless and Indemnification Agreement with the Pensacola Downtown Improvement Board, for the Foo Foo Festival, for use of the Premises on or before November 1, 2021, and November 3 - 7, 2021.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17. The Board discussed the $5,000 costs for removing the awnings from the old courthouse and attempting to find a way to cover the cost for the expense.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve the revised 2022 Board of County Commissioners' Meeting/Committee of the Whole Schedule, as submitted.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

17. Recommendation: That the Board approve the provided Letter of Support for Florida Gulf & Atlantic Railroad's Capacity Expansion Project.

Motion: Move the balance, dropping items 3 and 16 **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 17.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board adopt a Resolution [R2021-195] which approves a plan of finance for low-interest loans to first-time homebuyers, and authorizes the Authority to issue Single Family Housing Revenue Bonds from time to time, in an aggregate principal amount not-to-exceed $225,000,000 (collectively, the "Bonds").

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following November 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approving the following five Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Isaiah Morrison & Avis B. Morrison	31 Milton Road	151	370116 - Barrancas	Roofing	$3,450	Yes
2	Eli D. King Jr.	6336 Antietam Drive	151	370121 - Oakfield	Electrical Re-Wiring	$4,637	Yes
3	Scott Dickson	413 South First Street	151	370114-Warrington	Windows	$5,433	Yes
4	Robin E. Doyle	210 West Sunset Avenue	151	370114-Warrington	Electrical Re-Wiring	$5,950	Yes
5	Robin Fleming Mickelson Trust	403 Southeast Syrcle Drive	151	370114-Warrington	Windows	$3,266	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following November 4, 2021, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approving the following five Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Karl C. Ruhl	101 Webb Lane	151	370113 - Brownsville	Roofing	$8,900	Yes
2	Eleanor L. Washington	1701 North "X" Street	151	370113 - Brownsville	Roofing	$13,000	Yes
3	Johnnie M. Riley	1010 Hicks Street	151	370118 - Cantonment	Roofing	$12,200	Yes
4	Frankie Henderson	8520 Stockdale Avenue	151	370119 - Ensley	Roofing	$14,650	Yes
5	Annie L. Jones Williams, Sharon D. Page, DuVale Page, Marcia L. Williams, Barbara Williams Harden, and Anthony Harden	1270 Albuquerque Circle	151	370115 - Palafox	Roofing	$10,900	Yes

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

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Funding is available in the following Cost Centers:

COST CENTER	NAME	AMOUNT
370232	2018 CDBG	$48,680.67
370236	2020 CDBG	$15,000.00
370241	2021 CDBG	$35,000.00

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Community Development Block Grant (CDBG) Fair Housing Services Agreement with the Escambia County Human Relations Commission:

A. Approve the Fair Housing Services Agreement with the Escambia County Human Relations Commission (HRC), in the amount of $98,680.67, to provide for fair housing services through September 2022; and

B. Authorize the Chairman to execute the Agreement and related documents required to implement the program.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board adopt the Resolution [R2021-196] approving the Supplemental Budget Amendment #22-SBA-005, Other Grants and Projects Fund 110, in the amount of $194,000, to recognize Grant Funds made available through the Florida Department of Emergency Management State-Funded Hurricane Loss Mitigation Program (HLMP) Agreement #B0116 approved by the Board on August 19, 2021.

FUND NUMBER	FUND NAME	REVENUE CODE	REVENUE TITLE	AMOUNT
110	Other Grants & Projects	334284 (NEW)	FDEM AGREEMENT #B0116 HLMP	$194,000
TOTAL				$194,000

FUND NUMBER	COST CENTER	COST CENTER TITLE	ACCOUNT CODE	ACCOUNT TITLE	AMOUNT
110	370109	FDEM AGREEMENT #B0116 HLMP	58301	OTHER GRANTS & AIDS	$194,000
TOTAL					$194,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board adopt the Resolution [R2021-197] approving Supplemental Budget Amendment #22-SBA-7 for $15,000, to recognize Grant Funds made available through the Florida Department Law Enforcement Justice Edward Byrne Memorial Justice Assistance (JAG) Grant for Neighborhood & Human Services Department's Teach Me How 2 Program.

Revenues				
Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	(new)	2020-JAGC-ESCA-4-5R-160	$15,000
Total				$15,000

Expenditures					
Fund Number	Cost Center #	Cost Center Title	Account Code	Account Title	Amount
110	370108	2020-JAGC-ESCA-4-5R-160	55201	Operating Supplies	$13,500
110	370108	2020-JAGC-ESCA-4-5R-160	54901	Other Current Charges & Obligations	$1,500
Total					$15,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of individual Purchase Orders, in excess of $25,000, based upon previously awarded Contracts for the Neighborhood and Human Services Department as follows:

	Vendor/Contractor	Funding	Amount	Contract Number
A.	Blue Abor, Inc. Vendor# 023818 Temporary Labor Services	Fund: 353, NHS Cost Center; 370107 Object Code; 53401 Brownsville & Ebonwood Community Centers Temporary Workers	$60,000	#PD 17-18.055
B.	Blue Arbor, Inc. Vendor# 023818 Temporary Labor Services	Fund; 353, NHS Cost Center: 110277 Proect Code: 19ED0399 Object Code: 53401 2022 Summer Youth Employment Program Participants	$200,000	#PD 17-18.055

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning Amendment #2 to the Community Development Block Grant (CDBG) Agreement with Legal Services of North Florida, Inc.:

   A. Rescind the Board's action of September 16, 2021 (Item #1-2 below), concerning Amendment #2 with Legal Services of North Florida, Inc., to correct a scrivener's error in the Amendment:

      1. Approve Amendment #2 to the Title Clearance Services Agreement with Legal Services of North Florida, Inc., to add $120,000 in funding, for a total amount of $152,644.50, and to extend the Agreement through September 30, 2022; and

      2. Authorize the Chairman or Vice Chairman to execute the Amendment and related documents necessary to implement the program;

   B. Approve Amendment #2 to the Title Clearance Services Agreement with Legal Services of North Florida, Inc., to add $120,000 in funding, for a total amount of $152,644.80; and

   C. Authorize the Chairman or Vice Chairman to execute the Amendment and related documents necessary to implement the program.

Vendor/Contractor	Funding	Amount	Contract Number
Legal Services of North Florida, Inc.	Fund 129/2017 CDBG, Cost Center 370229 Fund 129/2019 CDBG, Cost Center 370234 Fund 124/Affordable Housing, Cost Center 370290 Fund 129/ 2020 CDBG, Cost Center 370236 Fund 129/2021 CDBG, Cost Center 370241	$9,657 $2,987.80 $20,000 $55,000 (new) $65,000 (new)	Title Clearance

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Ratify the award and acceptance of Department of Defense Defense Community Infrastructure Program Grant Agreement No. CIP1932-21-01, in the amount of $6,440,985, for the Pensacola Bay Living Shoreline Project;

B. Authorize Chips Kirschenfeld, Deputy County Administrator, to execute, subject to Legal sign-off, any subsequent program-related documents for this Project that do not alter the finite terms of funding amounts or budgets; and

C. Adopt and authorize the Chairman to sign the Resolution [R2021-198] approving Supplemental Budget Amendment #22-SBA-6.

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of Defense, Defense Community Infrastructure Program	$6,440,985	Fund 110, Other Grants and Projects, new Revenue Account	Department of Defense Defense Community Infrastructure Program Grant Agreement No. CIP1932-21-01	N/A
Total Revenue	$6,440,985	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of Defense, Defense Community Infrastructure Program	$6,440,985	Fund 110, Other Grants and Projects Cost Center 221032 (new) Object Codes 53101 and 54601	Department of Defense Defense Community Infrastructure Program Grant Agreement No. CIP1932-21-01	N/A
Total Expenditures	$6,440,985	N/A	N/A	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. 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 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. 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 to drop the project tonight for another two weeks **For Information:** The Board discussed ongoing needs for sewer projects in Brownsville and the need to find other funds for this project. The Board also discussed the BP Oil Spill settlement funds, referenced prior discussions on the possibility of dividing the settlement amongst the districts, and Commissioner Underhill advised that he would be willing to put 100% of District 2's portion of those funds towards the Beach Haven project.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Lois Benson, Bruce Woody, Stacy Hayden, Melissa Pino, and Kevin Wade

11. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of a blanket and/or individual Purchase Order, in excess of $25,000, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided by the Office of Management and Budget as follows:

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corp Vendor 030958 OpenGov software	Fund 001, Cost Center 110190, CARES ACT	$86,604.17	43230000-NASPO-16-ACS, AR2472

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, based upon previously awarded Contracts and Contractual Agreements from the Building Services Department, as follows:

Vendor/Contractor	Funding	Amount	Contract Number
South Central Planning & Development Commission Vendor #424032	Fund: 406 Inspection Fund Cost Center: 250111 Administration Object Code: 54601 Repair & Maintenance - $42,199.92 Fund: 001 General Fund Cost Center 270102 Information Systems Object Code: 54601 Repair & Maintenance - $42,199.92.	$84,399.84	Software License and Service Agreement (provided) signed 05/12/2017
Blue Arbor, Inc.	Fund: 406 Inspection Fund Cost Center: 250111	$45,000	PD 17-18.055

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the Microsoft Enterprise Services Work Order:

A. Approve and authorize the Interim County Administrator to sign the Microsoft Enterprise Services Work Order; and

B. Authorize the Issuance of a Purchase Order, in the amount of $98,950.05, to Microsoft Corporation, using Master Services Agreement # U7092545 and authorize the Interim County Administrator to execute the Work Order.

Vendor/Contractor	Funding	Amount	Contract Number
Microsoft Corporation Vendor # V0000577 (Sole Source Provider) Service Work Order	Fund: 001 Cost Center: 270102 Object Code: 53101	$98,950.05	Service Work Order # DORV2112-353500-434943 Master Services Agreement # U7092545

This will allow the Board of County Commissioners 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the PowerDMS Service Order:

A. Approve and authorize the use of the Sole Source Provider PowerDMS quote # Q-146901; and

B. Authorize the Issuance of a Purchase Order, in the amount of $27,530.68, to PowerDMS, and authorize the Interim County Administrator to execute the Service Order and Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PowerDMS Vendor # 090671 Sole Source Provider PowerDMS Software	Fund: 001 Cost Center: 270102 Object Code: 54601	$27,530.68	Quote # Q-146901

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning PD 18-19.111, with Aramark Correctional Services, LLC, for Inmate Food Services:

A. Approve Aramark's 3.00% price increase request from $.919 to $.947 per meal, due to the average increase in the CPI - Food Away from Home of 3.96% from January 2021 to June 2021; and

B. Approve and authorize the Interim County Administrator to execute an Amendment to increase the inmate per meal rate from $.919 to $.947.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the Interim County Administrator to execute an Amendment to the Agreement with Global Tel*Link for Inmate Telephone Services, to reflect revised rates. This Amendment will also add service at the Work Annex, effective December 14, 2021.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the Interim County Administrator to execute an Amendment to the Agreement with Network Communications International Corporation for Inmate Telephone Services to reflect revised rates.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

18. 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. Greater Pensacola Junior Golf Association, Inc., in the amount of $5,000;

B. Gulf Coast Crime Stoppers, in the amount of $15,000;

C. WSRE-TV Foundation, Inc., in the amount of $2,500;

D. James B. Washington Educational Sports, Inc., in the amount of $6,000;

E. Onbikes Pensacola Inc., in the amount of $7,500; and

F. Covenant Hospice Foundation, Inc., in the amount of $8,000.

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)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Adopt the Resolution [R2021-199] approving Supplemental Budget Amendment #22-SBA-002, General Fund (001), in the amount of $33,197, recognizing funds from The Escambia County 4-H Foundation, Inc., to fund a Contract part-time Program Assistant for 12 months, providing support for the 4-H Youth Program Agents; and

B. Approve the issuance of an individual Purchase Order for Fiscal Year 2021-2022, in excess of $25,000, to fund a Contract part-time Program Assistant for 12 months.

Vendor	Amount	Contract Number	Purpose
Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term Fund: 001 (General) Cost Center: 221201 (Extension)	$33,197	PD 17-18.055	Provide 12 months Temporary Labor Services in the form of a 4-H Program Assistant. Funds provided by Escambia County 4-H Foundation, Inc. No County funds expended.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the use of the Sourcewell Purchasing Agreement Contract #032119;

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $828,800, to Thompson Tractor Company, for two new Caterpillar 725 Articulated Trucks for Waste Services.

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Tractor Company (Vendor #201640)	Fund: 401 Cost Center: 230314, Waste Services Object Code: 56401	$828,800	Sourcewell Agreement Contract #032119

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the use of contract HGAC HT06-20 for the purchase of ten 2021 Mack Granite 64FR Dump Trucks; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order to Gulf Coast Truck & Equipment, for ten 2021 Mack Granite 64FR Dump Trucks, total $1,598,660, for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Truck & Equipment (Vendor #072900)	Fund: 175 Cost Center: 260102 Object Code: 56402	Ten 2021 Mack Granite 64FR Dump Trucks, total $1,598,660	HGAC Contract #HT 06-20

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the issuance of a Purchase Order, in excess of $25,000, to System Scale Corporation for maintenance and repair of commercial scales at Perdido Landfill and Palafox Transfer Station for Fiscal Year 2021/2022; and

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

Vendor/Contractor	Amount	Contract Number
System Scale Corporation Vendor No.: 196383 Repairs and Maintenance of Scales at Perdido Landfill and Palafox Transfer Station 401, Solid Waste Fund Cost Center: 230307, SW Transfer Station Object Code: 54601, Repairs and Maintenance - $20,000 Cost Center: 230314, SW Operations Object Code: 54601, Repairs and Maintenance - $20,000	$40,000	Request for Quotes via Vendor Registry Opened: 09/07/2021 Closed: 09/21/2021

The Request for Quotes for Commercial Scale Maintenance and Repair Services was placed in Vendor Registry on September 7, 2021, with a closing date of September 21, 2021. Vendor Registry emailed notifications to 21 registrants, representing 19 firms. The Request for quotes received 229 total views and 94 downloads. Two submissions were received, with System Scale Corporation selected as the most reasonable and responsible quote.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the State Aid to Libraries Grant Agreement between the State of Florida, the Department of State, and the Escambia County Board of County Commissioners, for and on behalf of the West Florida Public Library System;

B. Authorize the Chairman or Vice Chairman to sign the Agreement with Section (37) Mandated Conditions, that "This Agreement shall be construed, performed and enforced in all respects in accordance with the laws and rules of Florida. Venue of location for any legal action arising under this Agreement will be Leon County, Florida";

C. Authorize the Chairman or Vice Chairman to sign the Certification of Hours; and

D. Authorize the Escambia County Administrator, if necessary, to sign any documents needed for the completion of this Grant.

(Funding: The State Aid to Libraries Program provides annual funding to eligible recipients for the operation and maintenance of public libraries. The funds will be included in the Fiscal Year 2021/2022 Annual Budget for the West Florida Public Libraries when received.)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the Contract Award for 'Jackson Street Reimagined - A Transportation Master Plan':

A. Approve and Authorize the Interim County Administrator to sign the Agreement between Escambia County and WSP USA, Inc., per the terms and conditions of PD 20-21.051, in the amount of $299,999.92, 'Jackson Street Reimagined - A Transportation Master Plan'; and

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.

Vendor/Contractor	Funding	Amount	Contract Number
WSP USA, Inc.	Fund 310, Non-LOST Capital Projects, Cost Center 210135, Object Code 56301, PN 21EN1592	$89,999.96	PD 20-21.051
WSP USA, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN21EN1592	$209,999.96	PD 20-21.051

This Project is located in Commission Districts 1, 2, and 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the Contract Award for Willowbrook Lake Dam Stabilization Project:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Andala Enterprises, Inc., per the terms and conditions of PD 20-21.074, for the Willowbrook Lake Dam Stabilization Project, in the amount of $537,959.04; and

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.

Vendor/Contractor	Funding	Amount	Contract Number
Andala Enterprises	Fund: 112, Disaster Recovery Fund Cost Center: 330906 Object Codes: 54601/56301 PN: EWPC002	$537,959.04	PD 20-21.074

This Project is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve the issuance of a Purchase Order, in excess of $25,000, based on requirements for the Mass Transit Department.

Vendor/Contractor	Funding	Amount	Contract Number
Voith US, Inc. Vendor Number 426856 Bus Transmissions and Transmission parts	Fund: 104 Cost Center: 320407 Account: 54606	$50,000	Original Equipment Manufacturer (OEM)

(Funding Impact: Funding is budgeted in Fund 104, Cost Center 320407)

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Adopt the amended Recruitment Incentive Pay Policy, effective retroactively October 14, 2021;

B. Designate the following list of full-time positions as positions eligible to receive the Recruitment Incentive under the Policy;

Corrections
- Corrections Officer
- Detention Assistant
- LPN
- RN
- Mental Health Counselor

Development Services
- Urban Planner II

(Continued on Page 49)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

B. Continued…

Facilities Management
- Maintenance Technician
- Maintenance Worker

Mass Transit
- Bus Operator
- Cleaner
- Fueler
- Mass Transit Fleet Maintenance Technician
- Trolley Operator

Library Services
- Librarian
- Senior Librarian

Public Safety
- EMT
- Firefighter
- Paramedic
- Emergency Communication Dispatcher

Roads & Bridges
- Emergency Vehicle II & III
- Equipment Operator II
- Fleet Maintenance Technician
- Fleet Maintenance Worker

Solid Waste
- Equipment Operator II
- Equipment Operator III

Neighborhood & Human Services
- Community Center Coordinator
- Recreation Specialist
- Community Center Manager

(Continued on Page 50)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

C. Designate the amount of the Recruitment Incentive for all eligible positions gross pay to be $2,843; with a net pay of $2,000; and

D. Authorize the County Administrator to sign the Form Service Agreements related to the Recruitment Incentive.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

28. Recommendation: That the Board take the following action concerning the conveyance of a Deed of Conservation Easement Third Party Beneficiary Rights to the U.S. Army Corps of Engineers for the Perdido Bay Boat Ramp from the Florida Department of Environmental Protection:

A. Convey the Deed of Conservation Easement Third Party Beneficiary Rights to the U.S. Army Corps of Engineers for the Perdido Bay Boat Ramp from the Florida Department of Environmental Protection;

B. Authorize the payment of documentary stamps because the property is being utilized for governmental use and the County benefits from the conveyance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to execute the Easement and any other documents necessary to complete the transition.

This property is located in Commission District 1.

Motion: Move the item in the affirmative, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers and Commissioner Bender having left the meeting
Speaker(s): Melissa Pino

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the acceptance of a parcel of property, located at 2736 Ashbury Lane, from Gerald A. Struck and Barbara A. Struck, individually and as Trustees under the Struck Living Trust, dated September 27, 2001:

A. Accept the property, via donation from Gerald A. Struck and Barbara A. Struck, individually and as Trustees under the Struck Living Trust, dated September 27, 2001, located at 2736 Ashbury Lane;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and

C. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery of the Quitclaim 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 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of $49,318.98, to Interface Americas, Inc. for flooring materials and related supplies and services to replace carpet in Court Security and Court Administration office suites within the M.C. Blanchard Judicial Building. Installation to be completed by Carpet Creations, Inc. Pricing obtained is pursuant to the Florida Department of Management Services Contract 30161700-20-ACS. This Contract was also used during the initial phases of carpet replacement in the M.C. Blanchard Building. This will replace the remainder of all worn carpet within Court Administration.

Vendor/Contractor	Funding	Amount	Contract Number
Interface Americas, Inc.	Fund 115, Article V Fund, CC 410506, OC 56201	$39,047.58	Florida DMS Contract 30161700-20-ACS
	Fund 115, Article V Fund, CC 410505, OC 56201	$10,271.40	
TOTAL		**$49,318.98**	

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of $43,917.62, to Presidio Networked Solutions, LLC, for the purchase of necessary data network switches and corresponding support licenses for the Okaloosa County Courthouse Annex Extension. Pricing obtained is pursuant to Florida State Contract # 43230000-NASPO-16-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Presidio Networked Solutions, LLC	Fund 115, Article V Fund, CC 410516, OC 56401	$31,444.18	Florida State Contract # 43230000-NASPO-16-ACS
	Fund 115, Article V Fund, CC 410516, OC 55201	$2,573.44	
	Fund 115, Article V Fund, CC 410516, OC 53101	$9,900.00	
TOTAL		**$43,917.62**	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action regarding annual price adjustments related to PD 19-20.092, Re-Solicit Custodial Services for Various County Facilities:

A. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement for Custodial Services with 3H Service System, Inc.;

B. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement for Custodial Services with New World Cleaning, LLC; and

C. Approve and authorize the Interim County Administrator to execute the Amendment to the Agreement for Custodial Services with Eagle Cleaning Service, Inc.

Motion: Move to drop the item
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioner Bender and Commissioner Underhill having left the meeting

33. Recommendation: That the Board take the following action concerning the acceptance of a Public Road and Right-of-Way Easement on Lula Road from Sergio E. Uriate:

A. Accept the Easement from Sergio E. Uriate, for road right-of-way (approximately 0.30 acres) on Lula Road;

B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for road right-of-way, and the County benefits from the acceptance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to accept the Easement as of the day of delivery of the Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

(Continued on Page 55)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued..

This property is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

34. Recommendation: That the Board adopt the Resolution [R2021-200] approving Supplemental Budget Amendment #22-SBA-8, Other Grants and Projects Fund (110), in the amount of $38,414, to recognize Grant proceeds from the Florida Department of State-Division of Elections, in the amount of $38,414, and to appropriate these funds to be used solely for activites related to election security.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

35. Recommendation: That the Board approve the issuance of a Purchase Order, in excess of $50,000, to Clear Ballot Group, Inc., for ClearAudit ScanStation, ClearAudit Software, and first year Annual License & Warranty.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board approve the issuance of a Purchase Order, in excess of $50,000, to ImageOne for Panasonic VBMScan/Sig Verify.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

37. Recommendation: That the Board approve the issuance of a Purchase Order, in excess of $50,000, to Election System & Software for DS200 Precinct Scanners.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

38. Recommendation: That the Board approve the issuance of a Purchase Order, in excess of $50,000, to VR Systems, Inc., for an Early Vote Equipment Bundle.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve funding $1,000 for the Pensacola High School Girls Lacrosse Booster Club, 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 **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately. This item was amended to add $500 from Commissioner May's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

40. Recommendation: That the Board take the following action regarding the Interlocal Agreement between Escambia County and the City of Pensacola:

A. Approve the Interlocal Agreement between Escambia County and the City of Pensacola relating to the Roger Scott Tennis Improvements Project, in the amount of $1,302,545.50, for 50% of the Project costs;

B. Authorize the Chairman to execute the Interlocal Agreement; and

C. Authorize approval of the necessary Purchase Order.

(Funding: American Rescue Plan as approved by the Board on October 21, 2021)

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Mayor Grover Robinson, IV

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve the request from the Men's Barn Meeting, Inc., for $1,500 to be funded from Commissioner Barry's Discretionary Fund and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately. This item was amended to add $1,500 from Commissioner Bergosh's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

42. Recommendation: That the Board approve funding $1,000 for the Marcus Pointe Baptist Church - Beulah Bash, 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 **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve funding $500 for R.C. Lipscomb Elementary School's 2021 Veterans Day Parade, 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 **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately. This item was amended to add $500 from Commissioner Barry’s discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

44. Recommendation: That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H0773, Project #4177-18-A, from the Florida Division of Emergency Management (FDEM), for the acquisition and construction of the Delano/Herman Streets Drainage Improvement Project:

A. Approve and authorize the Chairman to execute Federally-Funded Subaward and Grant Agreement #H0773, Project #4177-18-A, for the acquisition and construction of the Delano/Herman Streets Drainage Improvements Project, in the amount of $6,582,964, and ratify the Agreement at the earliest BCC meeting following the execution of the Agreement;

B. Adopt the Resolution [R2021-201] approving Supplemental Budget Amendment #SBA-12; and

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

(Continued on Page 60)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$6,582,964	Fund 353 LOST IV, Revenue Code 312631	N/A	N/A
Total Revenue	$6,582,964	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$6,582,964	Fund 353, LOST IV, Cost Center 210136 (NEW), Object Code 56301, Project No. 22EN1653	4177-18-A	Florida Division of Emergency Management (FDEM)
Total Expenditures	$6,582,964	N/A	N/A	N/A

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board approve funding $1,000 for the Epps Christian Center/EComfort, "Thanksgiving Meal for the Community", 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 **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 45, with the exception of items 10, 28, and 32, which were held for separate votes, as amended to drop item 20. Item 40 was also voted separately. This item was amended to add $1,000 from Commissioner Bender's discretionary funds and $500 from Commissioner May's discretionary funds.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board confirm the hiring of Donald Seitz as the Waste Services Department Director, with an annual salary of $130,478.03, $400 monthly car allowance, and up to $5,000 relocation expenses.

Motion: Move that the Board confirm Director Moreno's hiring of Mr. Donald Seitz in the role of Waste Services Department Director and welcome Mr. Seitz to the team with our blessings
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Bender having left the meeting

2. Recommendation: That the Board discuss their Legislative Wish List that will be presented to our Legislative Delegation on Tuesday, December 7, 2021.

Motion: So moved [to drop the item and bring it back]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner Underhill having left the meeting
Speaker(s): Charles Krupnick

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: That the Board discuss the 2022 Gulf Coast Summerfest Jazz Edition - William Banks Enterprise, Inc.

Motion: Move to reschedule to Tuesday [November 9th]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner Underhill having left the meeting

4. Recommendation: That the Board discuss the proposed redistricting map, for the purpose of cleaning up district lines.

For Information: This item was dropped during the adoption of the agenda. The Board agreed to call a Special Board meeting to address additional discussion regarding redistricting at 9:00 a.m. on Tuesday, November 9th, prior to Committee of the Whole.

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board of County Commissioners take the following action:

   A. Approve the settlement between Plaintiff, Leeward Subdivision Phase III, LLC and Defendant, Escambia County, to include the payment of $25,000 in attorneys' fees to Plaintiff; and

   B. Authorize the Chairman to sign the Settlement Agreement.

Motion: Move the items, A and B
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner Underhill having left the meeting

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Barry, that the Board discuss the reallocation of funds from the Century Chamber of Commerce to FloridaWest Economic Development Alliance and consider taking the following action:

   A. Accept the $43,500 in funds returned by the Century Chamber of Commerce; and

   B. Reallocate the funding to FloridaWest to continue programming to foster small business development in Century; and

   C. Authorize the Chairman to execute the Miscellaneous Appropriations Agreement with FloridaWest.

Motion: Move the item, A, B, and C
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioner Bender and Commissioner Underhill having left the meeting

2. Recommendation: That the Board of County Commissioners take the following action:

   A. Discuss and consider amending its proposed 2021 redistricting map to transfer 19 census blocks from proposed District 3 to proposed District 2 for the purpose of making the County boundary coterminous with the City boundary;

   B. Direct staff to proceed with the Board's selected 2021 redistricting map; and

   C. Authorize staff to advertise the map and legal descriptions of the new district boundaries and to schedule a Public Hearing to adopt the new district boundaries on Thursday, December 2, 2021, at 5:35 p.m.

For Information: This item was dropped during the adoption of the agenda. The Board agreed to call a Special Board meeting to address additional discussion regarding redistricting at 9:00 a.m. on Tuesday, November 9th, prior to Committee of the Whole.

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Vice Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 7:39 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Approved: November 16, 2021