

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - December 2, 2021 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Bergosh.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Presentation - Winterfest Holiday Visit.

7. Proclamations.

I. Adoption of Proclamations

That the Board adopt the following:

A. The Proclamation commending and congratulating Betty Trawick, a Customer

Service Technician in the Planning and Zoning Division of the Development Services Department, on her selection as Employee of the Month for December 2021;

B. The Proclamation commending and congratulating Kevin Brandenburg, a Fleet Maintenance Specialist in the Parks and Recreation Department, on his selection as Employee of the Year for 2021;

C. The Proclamation commending and congratulating John M. Penrose on his retirement, and expressing appreciation to John for 30 years of faithful and dedicated service as a County employee;

D. The Proclamation commending the good work done by Bridgette Jensen and the other members of the State Attorney's Office who ensured justice was delivered for Naomi Jones and her loved ones; and

E. The Proclamation commending the good work done by Alvin "Trey" Bennett Myers, III, and the other members of the State Attorney's Office who ensured justice was delivered for Naomi Jones and her loved ones.

8. Written Communication

9. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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.

10. Public Hearing

- I. 5:31 p.m. Public Hearing to Consider the Petition to Vacate the Alleyway Located Between North "P" Street and North Pace Boulevard - Rob Hogan, Facilities Management Department Director

That the Board take the following action:

A. Approve or deny the Petition to Vacate the Alleyway Located Between North "P" Street and North Pace Boulevard, (20' x 306'), as petitioned by Anita D. Richardson;

B. Accept the Hold/Harmless Agreement;

C. Adopt the Resolution to Vacate; and

D. Authorize the Chairman or Vice Chairman to accept the documents as of the

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

The subject property is located in Commission District 3.

- II. 5:32 p.m. Public Hearing to Consider Amending the Ordinances Establishing Four Community Redevelopment Trust Funds - Clara Long, Neighborhood & Human Services Department Director

That the Board of County Commissioners review and approve 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 - and to provide for severability, inclusion in the code, and an effective date.

- III. 5:33 p.m. Public Hearing to Adopt the Uniform Method of Collection Resolution - Rebecca McMullen, Interim Budget Manager, Management and Budget Services

That the Board adopt and authorize the Chairman to sign the 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.

- IV. 5:34 p.m. Public Hearing to Adopt the Williams Place Subdivision Street Lighting MSBU Ordinance - Rebecca McMullen, Interim Budget Manager, Management and Budget Services

That the Board adopt and authorize the Chairman to sign the Ordinance creating the Williams Place Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are specially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;

B. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;

C. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County; and

D. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting.

- V. 5:35 p.m. Public Hearing for Consideration of Adopting an Ordinance Amending Section 2-33 of the Escambia County Code of Ordinances - Kia M. Johnson, Assistant County Attorney.

That the Board adopt and authorize the Chairman to sign an Ordinance amending Chapter 2, Article II, Division 2, Section 2-33 of the Escambia County Code of Ordinances; amending District Lines for the Escambia County Board of County Commissioners' Districts based on 2020 Census data.

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To The Board Ernie Lee Magaha Government Building, Suite 110

I. CR Consent Agenda

1. Recommendation Concerning the Transfer of Machinery & Equipment to the Sheriff's Office
That the Board approve the transfer of equipment from the Board to the Escambia County Sheriff's Office as of September 30, 2021, in the amount of \$3,350,920.54.
2. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

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 Special BCC Meeting held November 9, 2021;
- B. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held November 9, 2021;
- C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held November 16, 2021; and
- D. Approve the Minutes of the Regular BCC Meeting held November 16, 2021.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Cases Heard by the Planning Board on November 2, 2021
That the Board take the following action concerning the rezoning cases heard by the Planning Board on November 2, 2021:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-10, Z-2021-11, and Z-2021-12 or remand the cases back to the Planning Board;
and

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

Case No.:	Z-2021-10
Address:	11710 Gulf Beach Highway
Property Reference No.:	22-3S-31-5001-003-001
Property Size:	0.389 (+/-) acres
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, Owner
Planning Board Recommendation:	Denial
Speakers:	Kelly Burchardt, Candice Butler, Valerie Hawkins, Joyce Baird, Chad Whitaker, Marian Reitzammer, Ted Beumer

Case No.:	Z-2021-11
Address:	John Wilson Road
Property Reference No.:	32-2N-31-1102-000-000
Property Size:	78.28 (+/-) acres
From:	AGR, Agricultural District (one du/20 acres)
To:	MDR, Medium Density Mixed-use district (10 du/acre)
FLU Category:	Traditional Garden Detailed Specific Area Plan (DSAP) Jacks Branch
Commissioner District:	5
Requested by:	Meredith Crawford, Clark Partington, Agent for Brenda E. Hagendorfer, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Crawford, Richard Dye, Rick Weeks

Case No.:	Z-2021-12
Address:	9720 and 972 Highway 98 W
Property Reference No.:	17-2S-31-6000-000-000 and 17-2S-31- 6000-000-001
Property Size:	17.86 (+/-) acres and 1.68 (+/-) acres

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, Clark Partington, Agent for Cottonmouth Customs, LLC Owner

Planning Board Recommendation: Approval
Speakers: Meredith Crawford, Richard Mahon, Ron French, William Thames, Samuel Lucas

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting an Ordinance Amending the Official Zoning Map

That the Board adopt an Ordinance to amend the Official Zoning Map to include the following rezoning cases heard by the Planning Board on November 2, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date:

Case No.: **Z-2021-11**
Address: John Wilson Road
Property Reference No.: 32-2N-31-1102-000-000
Property Size: 78.28 (+/-) acres
From: AGR, Agricultural District (one du/20 acres)
To: MDR, Medium Density Mixed-use district (10 du/acre)
FLU Category: Traditional Garden Detailed Specific Area Plan (DSAP) Jacks Branch
Commissioner District: 5
Requested by: Meredith Crawford, Clark Partington, Agent for Brenda E. Hagendorfer, Owner

Case No.: **Z-2021-12**
Address: 9720 and 972 Highway 98 W
Property Reference No.: 17-2S-31-6000-000-000 and 17-2S-31-6000-000-001
Property Size: 17.86 (+/-) acres and 1.68 (+/-) acres
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 1
District:
Requested by: Meredith Crawford, Clark Partington, Agent for
Cottonmouth Customs, LLC Owner

3. 5:46 p.m. - Cancellation of A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-03
That the Board of County Commissioners (BCC) cancel the 5:46 p.m., Public Hearing scheduled to review and adopt an Ordinance amending the Future Land Use (FLU) Map for a Small Scale Amendment, SSA-2021-03.

At the November 2, 2021, Planning Board Meeting, the applicant requested that the case be continued, and the Planning Board voted to approve the continuance to a later date.
4. 5:47 p.m. - Cancellation of A Public Hearing for Consideration of Adopting an Ordinance Amending the Official Zoning Map
That the Board of County Commissioners (BCC) cancel the 5:47 p.m., Public Hearing scheduled to adopt an Ordinance to amend the Official Zoning Map to include the rezoning case, Z-2021-09, that was scheduled to be heard by the Planning Board on November 2, 2021. At the November 2, 2021, Planning Board Meeting, the applicant requested a continuance of the case. The Planning Board voted to approve the continuance.
5. 5:48 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-05
That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended; 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 a parcel located within Section 26, Township 2N, Range 31W, Parcel Number 26-2N-31-4203-000-003, totaling 29.00 (+/-) acres, located on Highway 95A, from Mixed-Use Suburban (MU-S) to Industrial (I).
6. 5:49 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-06
That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended; 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 two parcels located within Section 26, Township 2N, Range 31W, Parcel Number 26-2N-31-4202-000-000 and 26-2N-31-3401-000-000 totaling 37.11 (+/-) acres, located on Highway 95A North and E. Quintette Road, from Mixed-Use Suburban (MU-S) to Industrial (I).
7. 5:50 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-07

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Comprehensive Plan: 2030, as amended; 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 two parcels located within Section 26, Township 2N, Range 31W, Parcel Numbers 26-2N-31-4203-000-001 and 26-2N-31-3401-000-001 totaling 3.24 (+/-) acres, located on Highway 95A, from Mixed-Use Suburban (MU-S) to Industrial (I).

8. 5:51 p.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU - OSP-2021-01

That the Board of County Commissioners (BCC) review and approve an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-000 totaling 32.4 (+/-) acres, located on Neal Road, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category to a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-000 totaling 32.4 (+/-) acres, of Mixed-Use Suburban (MU-S).

This hearing serves as the second of two public hearings.

II. GMR Action Item

1. Recommendation Concerning an At-Large Re-appointment/Appointment to the Planning Board

That the Board take the following action concerning a two-year, at-large re-appointment/appointment to the Escambia County Planning Board:

A. Waive the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and re-appoint Gary Sammons effective December 2, 2021, through December 1, 2023;

OR

B. Appoint Chuck Kimball effective December 2, 2021, through December 1, 2023.

2. Recommendation Concerning an At-Large Re-appointment/Appointment to the Board of Adjustment

That the Board take the following action concerning a two-year, at-large re-appointment/appointment to the Escambia County Board of Adjustment (BOA):

A. Appoint Maya Moss effective December 2, 2021, through December 1, 2023;

OR

B. Appoint Randy Ponson effective December 2, 2021, through December 1, 2023.

3. Recommendation Concerning Bluebird Haven Final Plat Permit FP# 21094150PSD-FP

That the Board take the following action concerning recording of Bluebird Haven (a 40-lot subdivision with public residential homes) located in the Ensley Community, lying west of Untreiner Avenue and north of W. Detroit Boulevard, owned and developed by Bluebird Haven, Inc. 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;

B. Approve the street name "Lovebird Court";

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; with the cost of maintenance to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

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

4. Recommendation Concerning Madelyn Woods Final Plat Permit FP# 21094052PSD-FP

That the Board take the following action concerning the recording of Madelyn Woods (a 22-lot subdivision with public residential homes) located in the Pleasant Grove Community, lying south of Tanton Road and west of Dog Track Road, owned and developed by Randall Builders Group, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street name "Madelyn Woods Drive";

C. Accept all public easements, pond and drainage improvements within public

easements as depicted upon the final plat for permanent County maintenance; with the cost of maintenance to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

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

5. Recommendation Concerning Taylor Ridge Final Plat Permit FP# 21073205PSD-FP

That the Board take the following action concerning recording of Taylor Ridge (a 19-lot subdivision with public residential homes) located in the Pine Forest Community, lying west of Ashland Avenue and south of W. Detroit Boulevard, owned and developed by Coastal Home Builders, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statute.

A. Approve the final plat for recording;

B. Approve the street name "High Ridge Court";

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement, with Surety, for Streets and Drainage improvements.

III. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

That the Board authorize the scheduling of the following public hearings:

January 6, 2022

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following rezoning cases to be heard by the Planning Board on December 7, 2021.

1. Case No.:	Z-2021-13
Address:	7300 N Davis Highway and 800 BLK Bloodworth Lane
Property Reference No.:	30-1S-30-2301-000-000, 30-1S-30-2201-000-000 and 30-1S-30-2202-000-002

	From:	Com, Commercial district (25 du/acre) and HDR, High Density Residential district (18 du/acre)
	To:	Com, Commercial district (25 du/acre)
	FLU Category:	MU-U, Mixed-Use Urban
	Commissioner District:	4
	Requested by:	Gurnoor Kaur, Agent for Henry Roberts, with Bright Bridge Ministries
2.	Case No.:	Z-2021-15
	Address:	2900 Highway 95A
	Property Reference No.:	26-2N-31-4203-000-003
	From:	HC/LI, Heavy Commercial Light Industrial district (25 du/acre)
	To:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
	FLU Category:	I, Industrial
	Commissioner District:	5
	Requested by:	W.R. Ward, Agent for Southeastern Pipe & Precast of Florida, Inc., Owner
3.	Case No.:	Z-2021-16
	Address:	2800 Highway 95A N and 16 E Quintette
	Property Reference No.:	26-2N-31-4202-000-000 and 26-2N-31-3401-000-000
	From:	HC/LI, Heavy Commercial Light Industrial district (25 du/acre)
	To:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
	FLU Category:	I, Industrial
	Commissioner District:	5

	Requested by:	W.R. Ward, Agent for American Concrete Supply, Inc., Owner
4.	Case No.:	Z-2021-17
	Address:	Northeast Corner of Highway 95A N
	Property Reference No.:	26-2N-31-4203-000-001 and 26-2N-31-3401-000-001
	From:	HC/LI, Heavy Commercial Light Industrial district (25 du/acre)
	To:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
	FLU Category:	I, Industrial
	Commissioner District:	5
	Requested by:	W.R. Ward, Agent for BNC Holdings, LLC, Owner
5.	Case No.:	Z-2021-18
	Address:	117 Pace Parkway
	Property Reference No.:	10-1N-31-4407-000-000
	From:	LDMU, Low Density Mixed-use district (seven du/acre)
	To:	Com, Commercial district (25 du/acre)
	FLU Category:	MU-S, Mixed-Use Suburban
	Commissioner District:	5
	Requested by:	James Butler, Big Fly Holdings, LLC, Owner

B. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - 6722 Pine Forest Rd. - SSA-2021-08

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

C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following rezoning case to be heard by the Planning Board on December 7,

2021.

Case No.:	Z-2021-14
Address:	6722 Pine Forest Road
Property Reference No.:	25-1S-31-4301-000-003
From:	Com, Commercial district (25 du/ace)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	MU-U, Mixed-Use Urban (pending FLU change to Pub)
Commissioner District:	1
Requested by:	Dewitt Clark, Agent for Emerald Coast Utilities Authority, Owner

D. 5:48 p.m. - A Public Hearing - Devine Farms Development Agreement

Summary: Proposed second amendment to the Development Agreement between Devine Farms, LLC, and Escambia County for Wildwood Estates that will increase the dwelling unit cap on the subject property from nine hundred (900) dwelling units to twelve hundred (1,200) dwelling units, and ensure compliance with adopted land development regulations, including the Mid-West Sector Plan, is maintained.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, November 4, 2021 - Clara Long, Neighborhood & Human Services Department Director

That the Board accept for filing with the Board's Minutes, the November 4, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning the Adoption of a Resolution Establishing the Tax Increment for Funding Each Neighborhood Redevelopment Trust Fund - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the establishment of the Tax Increment for funding each Neighborhood Redevelopment Trust Fund,

consistent with the requirements under Chapter 125, Florida Statutes:

A. Adopt the Resolution establishing the Tax Increment contribution rate at 75%;
and

B. Authorize the Chairman to sign the Resolution.

3. Recommendation Concerning Acceptance of the Affordable Housing Incentive Plan Review Report - Clara Long, Neighborhood & Human Services Department Director and Debbie Bowers, Assistant County Administrator

That the Board take the following action regarding the Affordable Housing Incentive Plan Report (Report) as prepared by the Affordable Housing Advisory Committee (AHAC):

A. Accept the Affordable Housing Incentive Plan Report as prepared by the Affordable Housing Advisory Committee (AHAC) but noting the following staff concerns;

B. Note staff's concerns about aspects of the Report as follows:

1. Incentive J - Florida Statute 166.0451 (1) requires the County to prepare and review its inventory list of properties suitable for affordable housing every three years. AHAC is requesting the County to review semi-annually.

2. Section 4.A - Additional Recommendations - AHAC is recommending the County explore adapting/amending its current land use codes and zoning restrictions to allow the use of less restrictive uses (e.g., "mobile homes, modular homes, "tiny homes", and panelized building systems"). No specifics were included.

3. Section 4.B - Additional Recommendations - AHAC is recommending that the County modify its Environmental (Code) Enforcement Lien Policy to provide for a reduction or waiver of liens, including hard costs, on properties to be developed for affordable housing; and

C. Authorize staff to submit the Report as prepared or modified to the Florida Housing Finance Corporation (FHFC) and Florida Housing Coalition as required by SHIP Statute.

4. Recommendation Concerning the Transfer of a 2007 International CE300 Bus from the School District of Escambia County to the Escambia County Board of County Commissioners - Eric Gilmore, Public Safety Department Director

That the Board take the following action regarding the donation of a 2007 International CE300 IC 65 Passenger School Bus from the School District of Escambia County:

A. Accept the donation from The School Board of Escambia County, Florida, of a 2007 International CE300 IC 65 passenger school bus (VIN 4DRBUAAN07A425585); and

B. Authorize the County Administrator to take the appropriate steps and payment of incidental expenses to transfer the title to the County.

5. Recommendation Concerning the Request for Disposition of Property - Crystal Dadura, Human Resources Department Director

That the Board approve the Request for Disposition of Property Form, for property which is described and listed on the Form, with the reason for disposition stated.

A. Dispose of Elliptical Tag #59009 (2nd Floor HR)

B. Dispose of Elliptical Tag #58630 (2nd Floor HR)

C. Dispose of Rower Tag #61415 (Roads Prison)

6. Recommendation Concerning Authorization for Access and Signature for the Transit Award Management Systems - Rodriques Kimbrough, Interim Mass Transit Department Director

That the Board take the following action concerning the Transit Award Management Systems (TrAMS) Memo:

A. Approve and authorize the Chairman to sign the Designation of Signature Authority for the TrAMS memo; and

B. Authorize the Chairman to obtain a Personal Identification Number (PIN) so the Chairman, on behalf of Escambia County, Florida, can file and execute Applications and documents required for Federal Transit Administration (FTA) Grants.

7. Recommendation Concerning Authorization for Access and Signature for the Transit Award Management System - Rodriques Kimbrough, Interim Mass Transit Department Director

That the Board take the following action concerning the Transit Award Management System (TrAMS) Memo:

A. Authorize the Chairman to sign the Designation of Signature Authority for the TrAMS memo; and

B. Authorize the Interim Mass Transit Department Director to obtain a Personal Identification Number (PIN) so the Interim Department Director may, on behalf of Escambia County, Florida, file and execute Applications and documents required for the Federal Transit Administration (FTA) Grants.

8. Recommendation Concerning the Adoption of a Resolution Approving a Plan of Finance for Multifamily Housing Revenue Bonds and Authorizing the Escambia County Housing Finance Authority (the "Authority") to Issue Not-Exceeding \$16,000,000 Multifamily Housing Revenue Bonds for Multi-Family Rental Housing Located in Gadsden County, Florida - JoLinda Herring, Bryant Miller Olive P.A.

That the Board adopt a Resolution which approves a plan of finance for multi-family residential housing and authorizes the Authority to issue not-exceeding \$16,000,000 Multi-family Housing Revenue Bonds from time to time to finance or refinance the Flint Gardens Apartments located in Gadsden County, Florida (collectively, the "Bonds").

9. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Soundside Merchants Lighted Boat Parade Fireworks Display - Tim Tolbert, Building Official/Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants Lighted Boat Parade Fireworks Display, to be launched from a barge off Quietwater Beach on December 4, 2021, from 8:00 p.m., to 8:30 p.m.

10. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Pensacola Beach Chamber of Commerce New Year's Eve Fireworks Display - Tim Tolbert, Building Official/Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Pensacola Beach Chamber of Commerce New Year's Eve Fireworks Display, to be launched from a barge off Quietwater Beach on January 1, 2022, from 12:00 a.m., to 12:30 a.m.

11. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama New Year's Eve Fireworks Display - Tim Tolbert, Building Official/Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama New Year's Eve Fireworks Display on January 1, 2022, from 12:00 a.m., to 12:30 a.m.

12. Recommendation Concerning Authorization to Take Action Concerning a Default Contract for Reimbursement of Training Expenses - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning authorization for legal action related to the defaulted Contract for reimbursement of training expenses:

A. Authorize the County Attorney's Office to file a small claims case against Dezirea Reip related to default of her Contract for reimbursement of training expenses; and

B. Authorize the County Attorney's Office to prepare, and the Chairman to sign all documents related to the aforementioned action.

13. Recommendation Concerning the Authorization of Out-of-County Travel - 2021/2022 Board's Annual Travel Schedule - Wesley J. Moreno, Interim County Administrator

That the Board authorize Out-of-County travel for any member of the Board, the County Administrator, and/or the County Attorney wishing to attend the conferences or meetings listed on the 2021/2022 Annual Travel/Conference Schedule.

(Funding Source: Fund 001, General Fund, Cost Centers 110101, 110302, and 110601, Object Codes 54001, 55401, and 55501)

14. Recommendation Concerning a Resolution Expressing Opposition to Any Offshore Oil or Gas Drilling Activities Along Florida's Coastline - Commissioner Robert Bender, District 4

That the Board adopt and authorize the Chairman to sign the provided Resolution expressing opposition to any offshore oil or gas drilling activities along Florida's coastline. This Resolution also supports Representative Kathy Castor's H.R. 2836 Florida Coastal Protection Act which prohibits the Bureau of Ocean Energy Management from offering any tract for oil and gas leasing or releasing in the following areas: the Eastern Gulf of Mexico Planning Area that is within 125 miles of the coastline of Florida, the South Atlantic Planning Area that is south of 30 degrees 43 minutes North Latitude, or the Straits of Florida Planning Area.

15. Recommendation Concerning the Conveyance of Real Property Interest to the Florida Department of Transportation - Rob Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property interest to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):

A. Adopt the Resolution authorizing the conveyance of real property interest to FDOT for a planned improvement Project on SR 8 (Interstate 10);

B. Approve the Quit Claim Deed for Parcel 116.2; and

C. Authorize the Chairman to execute the Resolution and the Quit Claim Deed, and any other associated documents related to this conveyance without further action of the Board.

The area of interest is located in Commission District 3.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Residential Rehab Grant Program Funding and Lien Agreement - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following December 2, 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 Agreement:

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

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Alice R. Reneau	3401 West La Rua Street	151	370113 - Brownsville	Roofing	\$6,000	Yes

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

2. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Lien - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following December 2, 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 cancellation of the Residential Rehab Grant Program Lien:

A. Approving the cancellation of the Residential Rehab Grant Program Lien, as the Grant recipient has met their one-year of compliance with the Residential Rehab

Grant Program; and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Michelle S. Johnson	633 Lakewood Road	151	370116 - Barrancas	Roofing	\$3,625	Yes

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

3. Recommendation Concerning Residential Roof Program Funding and Lien Agreement - Clara Long, Neighborhood & Human Services Department Director

That the Board ratify the following December 2, 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 Agreement:

A. Approving the following Residential Roof Program Funding and Lien Agreement between Escambia County CRA and Property; and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Tangie Mills McCarty	1000 West Fisher Street	151	370117 - Englewood	Roofing	\$14,750	Yes

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

4. Recommendation Concerning the Appropriation of Capital Improvement Program Funds "NPDES Permit Monitoring" - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV:

A. Approve the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 220104, NRM Capital Projects as indicated below; and

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
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Fiscal Year 2019	Fiscal Year 2022	ALL	NPDES Permit Monitoring (Boat/engine/trailer/electronics Replacement)	\$50,000
			TOTAL TO TRANSFER:	\$50,000

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-15, to transfer programmed funds into Fiscal Year 2022.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$50,000	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	\$50,000			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
	\$50,000	Fund 353, LOST IV, Cost Center 220104, Object Code 56401, Project Number 21NR1349	N/A	N/A
Total Expenditures	\$50,000			

5. Recommendation Concerning State Law Enforcement Trust Fund - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds, per the requirements of F.S. 932.7055(5), for Outside Agency partners in Escambia County for Fiscal Year 2021/2022:

- A. The Arc Gateway, Inc., in the amount of \$10,000;
- B. Pensacola High School Lacrosse Boosters, in the amount of \$1,000;
- C. Knowledge Ministries, Inc., DBA Golden Elite Track and Field Club, in the amount of \$1,500;
- D. Epps Christian Center, Inc., in the amount of \$3,000;
- E. Haverst Community Outreach, Inc., in the amount of \$1,500; and
- F. Escambia County Sheriff Foundation, Inc., in the amount of \$4,000.

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

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

6. Recommendation Concerning the Purchase of 500 8.5 Foot Heavy Duty Galvanized Interlocking Steel Barricades for Public Works-Pensacola Beach - Jamey Higdon, Public Works Deputy Department Director

That the Board award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$54,488.68, to Crowd Control Warehouse for 500 8.5 foot Angry Bull Heavy Duty Galvanized Interlocking Steel Barricades with Bridge Feet on both ends for Public Works-Pensacola Beach (quotes provided).

Vendor/Contractor	Funding	Amount
Crowd Control Warehouse	Fund: 001 Cost Center: 110190 CARES Act Funding	\$54,488.68

7. Recommendation Concerning the Purchase of Two Cat 725 Articulated Trucks for Waste Services - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

- A. Authorize the use of Contract FSA20-EQUI18.0;
- B. Award and approve the issuance of a Purchase Order, in excess of \$25,000, and authorize the County Administrator to sign the Purchase Order to Ring

Power Corporation, for two new Caterpillar 725 Articulated Trucks for Waste Services.

Vendor/Contractor	Funding	Amount	Contract Number
Ring Power Corporation	Fund: 401 Cost Center: 230314, Waste Services Object Code: 56401	\$813,746	FSA20-EQUI18.0

8. Recommendation Concerning an Extension of USI Broker Services - Crystal Dadura, Human Resources Department Director

That the Board take the following action:

A. Approve the Amendment to Agreement for Benefits Broker/Consulting Services to amend the terms of the Agreement; and

B. Authorize the Chairman to execute the Amendment.

9. Recommendation Concerning Fiscal Year 2021-2022 Purchase Order, in Excess of \$25,000 - Crystal Dadura, Human Resources Department Director

That the Board approve the Purchase Order, in excess of \$25,000, for Fiscal Year 2021-2022, based upon previously awarded or approved annual requirement Contracts or Contractual Agreements with the Human Resources Department.

	Vendor/Contractor	Not-To-Exceed Amount	Contract
H	Stealth Partner Group October 2021 - September 2022 Vendor # 427912 Health Insurance Cost Center 150108 Stealth Partner Group	\$1,200,000	The bidding process was completed by USI on behalf of the County.

10. Recommendation Concerning the Fiscal Year 2021-2022 Sidewalk Priority Program - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning funding for and implementation of the Fiscal Year 2021-2022 Sidewalk Program:

A. Approve the Fiscal Year 2021-2022 Sidewalk Program at \$5,415,000;

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-16, to transfer funds into Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022, for the Fiscal Year 2021-2022 Sidewalk Program: and

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$5,415,000	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	\$5,415,000	N/A	N/A	N/A
n/a				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV		Fund 353, LOST IV, Cost Center 210106, Object Code 56301	N/A	N/A
District 1	\$1,101,000			
District 2	\$1,114,000			
District 3	\$1,082,500	22EN1661		
District 4	\$1,051,000	22EN1672		
District 5	\$1,066,500	22EN1683 22EN1694 22EN1705		
Total Expenditures	\$5,415,000	N/A	N/A	N/A

C. Authorize staff to issue Purchase Orders, in excess of \$25,000, to spend \$5,415,000 for the Fiscal Year 2021/2022 Sidewalk Program.

The Project is located in Commission Districts 1, 2, 3, 4, and 5.

11. Recommendation Concerning a Purchase Order to Lux Solar on State Contract DOT-ITB-20-9034-GH for Two Pedestrian Mid-Block Crosswalks - Joy Jones,

P.E., Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order to Lux Solar on State Contract DOT-ITB-20-9034-GH, for repair and replacement of a pedestrian crosswalk on Pensacola Beach and a new crosswalk on Perdido Key Drive:

A. Authorize the issuance of a Purchase Order, in the amount of \$96,775, to Lux Solar on State Contract DOT-ITB-20-9034-GH for two pedestrian mid-block crosswalks; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Lux Solar	Fund 175 "Transportation Trust Fund" Cost Center 211201 "Transportation and Traffic", Object Code 54601 "Repair and Maintenance"	\$96,775	DOT-ITB-20-9034-GH

This Project is located in Commission Districts 2 and 4.

12. Recommendation Concerning the Florida Department of Transportation 2021-2022 Transportation Alternatives Program Grant Applications for Escambia County, Florida - Joy Jones, P.E., Engineering Department Director

That the Board take the following action regarding the proposed State of Florida Department of Transportation District 3 Applications for Multi-Modal Facilities:

A. Approve submittal of Applications for the Florida Department of Transportation (FDOT) Transportation Alternatives Program (TAP) Grant funds for design and construction of pedestrian/bicycle improvements for the following:

1. School Pedestrian Crosswalk Upgrades at 10 locations within the County - all Commission Districts; and
2. Multi-Use Path along Blue Angel Parkway from Gulf Beach Highway (County Road 292) to Sorrento Road (State Road 292) - Commission District 2;

B. Adopt and authorize the Chairman or Vice Chairman to sign the Resolution supporting an Application for Transportation Alternatives Program Funding to

Design and Construct Multi-Modal Facilities Along Several County Roads; and

C. Authorize the Chairman or the Interim County Administrator to sign the Grant Applications and any other documents associated with the Grant Applications, subject to legal review.

(Funding: No local funding match is required)

13. Recommendation Concerning a Change Order on Contract PD 20-21.003 to Green Procedures, Inc., for Portofino Traffic Calming Landscaping - Joy Jones, P.E., Engineering Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Green Procedures, Inc., in the amount of \$35,444, on Contract PD 20-21.003 Portofino Traffic Calming Landscaping Project:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	\$35,444
Vendor:	Green Procedures, Inc.
Project Name:	Portofino Traffic Calming Landscaping Project
Contract:	PD20-21.003
PO#:	211299
Change Order #1:	(\$26,444)
Change Order #2	Time Only
Original Contract Amount:	\$157,155
Cumulative Amount of Change Orders Through This CO:	\$9,000
New Contract Amount	\$166,155
Funding Source:	Fund 352, LOST III, Cost Center 210119, Object Code 56301, Project #16EN3424

This Project is located in Commission District 4.

14. Recommendation Concerning the Issuance of a Purchase Order to Sigma Consulting Group, Inc., for the North Ehrmann Street Bridge Project Relating to Hurricane Sally for the Engineering Department - Joy Jones, P.E., Engineering Department Director

That the Board take the following action on the issuance of a Purchase Order relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of a Purchase Order for design services related to Hurricane Sally for the Engineering Department, and

Vendor/Contractor	Funding	Amount	District	Description
Sigma Consulting Group, Inc. Contract PD 02-03.79 Professional Services	Fund 112, Disaster Recovery Fund Cost Center 330903 Object Code 53401 Project No. 21PW310	\$38,795	2	North Erhmann Street Bridge #9000007 FEMA repairs - design services to develop construction plans for the North Ehrmann Street Bridge FEMA Project. Construction plans will include, but not be limited to the design to repair the erosion, sedimentation, and scour on both upstream and downstream sides of the culvert, and fence repairs.

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

15. Recommendation Concerning the Surplus and Sale of County-Owned Real Property Located at 312 Albright Avenue - Rob Hogan, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of County-Owned Real Property located at 312 Albright Avenue, shown below:

A. Authorize the County Attorney's Office to take such necessary actions to evict occupants of the County-owned property, if occupied;

B. Declare surplus the Board's real property located at 312 Albright Avenue, located in District 1, Account #: 093976620, Reference #: 18-2S-31-1203-015-003, Property Appraiser's current assessed value: \$10,000;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

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

16. Recommendation Concerning the Surplus and Sale of County-Owned Real Property Located at 3445 Vantage Road - Rob Hogan, Facilities Management Department Director

That the Board take the following action concerning the surplus and sale of County-owned Real Property located at 3445 Vantage Road, shown below:

A. Authorize the County Attorney's Office to take such necessary actions to evict occupants of the County-owned property, if occupied;

B. Declare surplus the Board's real property located at 3445 Vantage Road, located in District 5, Account #: 120551834, Reference #: 31-2N-31-3000-000-027, Property Appraiser's current assessed value: \$8,784;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

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

17. Recommendation Concerning the Issuance of a Purchase Order to Dynamic Security, Inc., for Security Services - Kayla Blanchard, Administrative Services Manager

That the Board authorize and approve the issuance of a Purchase Order to Dynamic Security, Inc., in the amount of \$481,500, for the purchase of security services to be utilized at entrances to the M.C. Blanchard Judicial Building and

the Theodore Bruno Juvenile Justice Center. Dynamic Security, Inc., is the current provider of security services at both locations.

This purchase will not impact the General Revenue Fund.

Vendor/Contractor	Funding	Amount	Contract Number
Dynamic Security Services, Inc.	Cost Center: 410505/53401	\$481,500	DMS State Term Contract No. 92121500-20-1 for Security Guard Services
Total		\$481,500	

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

18. Recommendation Concerning the Purchase of Network Switches for the M.C. Blanchard Judicial Building - Kayla Blanchard, Administrative Services Manager, Court Administration

That the Board approve the issuance of a Purchase Order, in the amount of \$39,190.84, to Presidio Networked Solutions, LLC, for the purchase of necessary data network switches and corresponding support licenses for the M.C. Blanchard Judicial Building. Pricing obtained is pursuant to the Florida State Contract # 43220000-NASPO-19-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Presidio Networked Solutions, LLC	Fund 115, Article V Fund, CC 410503, OC 56401	\$29,328.34	Florida State Contract # 43220000-NASPO-19-ACS
	Fund 115, Article V Fund, CC 410503, OC 53101	\$9,862.50	
Total		\$39,190.84	

(Fund 115, Article V Fund, Cost Center 410503, Object Code 56401 and Object Code 53101)

19. Recommendation Concerning the Approval of Expenses Through the Reimbursements for the Public Health and Safety Payroll from the CARES Act

Funding - Wesley J. Moreno, Interim County Administrator

That the Board review and approve the payment of the items below with the reimbursements for the Public Health and Safety Payroll from the CARES Act Funding:

Escambia County Fire Rescue - \$104,000

- Requesting funding to replace two hard-mounted Cascade/Compressor Systems.
 - One will replace a non-functional unit at Station 1.
 - One will replace a unit that cannot support the increased pressure at Station 3.

20. Recommendation Concerning the Appropriation of Capital Improvement Program Funds "Southwest Greenway Land Acquisition West of Fairfield Drive" - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the appropriation of funds in Fund 353, Local Option Sales Tax (LOST) IV:

A. Approve the appropriation of funds in Fund 353, Local Option Sales Tax (LOST)IV, Cost Center 220104, NRM Capital Projects as indicated below; and

FROM	TO	DISTRICT	PROJECT NAME	AMOUNT
Fiscal Year 2019	Fiscal Year 2022	1 and 2	SW Greenway Land Acquisition West of Fairfield Drive	\$225,000
Fiscal Year 2020	Fiscal Year 2022	1 and 2	SW Greenway Land Acquisition West of Farifield Drive	\$175,000
Fiscal Year 2021	Fiscal Year 2022	1 and 2	SW Greenway Land Acquisition West of Fairfield Drive	\$ 50,000
			TOTAL TO TRANSFER:	\$450,000

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-14, to transfer programmed funds into Fiscal Year 2022.

Revenues

Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$450,000	Fund 353, LOST IV, Revenue Code 389901	N/A	N/A
Total Revenue	\$450,000		N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$450,000	Fund 353, LOST IV, Cost Center 220104, Object Code 56101, Project Number 22NR1719	N/A	N/A
Total Expenditures	\$450,000		N/A	N/A

21. Recommendation Concerning Pensacola Beach Projects Approved by the Tourist Development Council - Commissioner Robert Bender, District 4

That the Board approve and authorize the Interim County Administrator to move forward with the following Projects on Pensacola Beach that were approved by the Tourist Development Council on July 15, 2021, as part of their Annual Budget, so that the work can be completed before the busy summer season:

- A. Repainting of the Pensacola Beach Ball Water Tower;
- B. Replacing the Pavilion Roofs at Park West;
- C. Replacing the Casino Beach Pavilion Roof;
- D. Replacing the platform and stairs around the Park West restrooms; and
- E. Renovating the Casino Beach restrooms to contend with the excess moisture

from the air conditioning lines above the ceiling.

(Funding Sources: Tourist Development Tax Funds, 1st through the 5th Cent BCC Projects)

22. Recommendation Concerning a Funding Source Change for the County Correction Facility Property Hazmat Abatement and Demolition Project - Wesley J. Moreno, Interim County Administrator

That the Board agree to the funding source change for the previously approved County Correction Facility Property Hazmat Abatement and Demolition Contract.

The funding source being requested is the reimbursements for the Public Health and Safety Payroll from the CARES Act Funding.

Source	Vendor	Funding	Amount	Contract Number
Corrected Funding Source	Virgina Wrecking Company, LLC	Fund: 001 Cost Center: 110190 Object Code: 53401	\$192,143	PD 20-21.024
Prior Funding Source	Virgina Wrecking Company, LLC	Fund:352 Cost Center:290408 Object Code: 56101	\$192,143	PD 20-21.024

23. Recommendation Concerning the Contract Award for Quietwater Beach Pier Project - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Quietwater Beach Pier Project:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Hewes and Company, LLC, per the terms and conditions of PD 20-21.077, for the Quietwater Beach Pier Project, in the amount of \$1,652,000; 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 exceed Board approval thresholds or established Policy.

Vendor/Contractor	Funding	Amount	Contract Number
Hewes and Company, LLC	Fund 112, Disaster Recovery Fund, Cost Center 330905 FEMA Category G, Object Code 54601, Project #21PW616	\$1,652,000	PD 20-21.077

This Project is located in Commission District 4.

24. Recommendation Concerning Extending General Lines Insurance Agent Contract (PD 15-16.039) - Mark Bartlett, Risk Manager and Crystal Dadura, Human Resources Department Director

That the Board approve the extension of the General Lines Insurance Agent Contract (PD 15-16.039) between Escambia County and USI Insurance Services, LLC, from January 1, 2022, through March 31, 2022, in the amount of \$32,500.02.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$32,500.02	PD 15-16.039

25. Recommendation Concerning an Extension of Special Magistrate Contracts for Environmental Code Enforcement Hearings - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board extend the Contract term and authorize the Chairman to sign an Amendment to Agreement regarding PD 17-18.077, for Special Magistrate Services from the current expiration date of December 12, 2021, until July 1, 2022, to allow for a new solicitation to be processed by the Office of Purchasing.

26. Recommendation Concerning the Contract Award for 11 Mile Basin - West Roberts Road Pond Project - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management; Joy Jones, P.E., Engineering Department Director, Rebecca McMullen, Interim Budget Manager, Management and Budget Services

That the Board take the following action concerning the Contract Award for 11 Mile Basin - West Roberts Road Pond Project:

- A. Approve the appropriation of funds in Funds 353, Local Option Sales Tax IV, Cost Center 210106, "Transportation and Drainage" as indicated below;
- B. Approve Fiscal Year 2021-2022 Administrative Budget Amendment ABA-11 Fund (353), in the amount of \$921,770, to transfer programmed funds from Fiscal Years 2024, 2027, and 2028 into Fiscal Year 2022 for construction of the 11 Mile Basin - West Roberts Road Project to cover construction costs and contingency;
- C. 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 20-21.078, 11 Mile Basin - West Roberts Road Pond Project Sewer Improvements, in the amount of \$3,735,018.47, contingent upon written authorization of construction commencement provided by the U.S. Department of the Treasury and future Board acceptance of the Notice of Award for Amendment #3 (RDCGR080049), in the amount of \$3,000,000;
- D. Direct staff to withhold the issuance of the construction Notice to Proceed until the Amendment #3 Notice of Award has been accepted by the Board, the associated Supplemental Budget Amendment has been approved, and written authorization of construction commencement has been provided by the U.S. Department of the Treasury; and
- E. 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.

From	To	District	Project Name	Amount
Fiscal Year 2024	Fiscal Year 2022	5	Regional Pond Construction in 11-Mile Creek Basin Project	\$300,000
Fiscal Year 2027	Fiscal Year 2022	5	Regional Pond Construction in 11-Mile Creek Basin Project	\$300,000

Fiscal Year 2028	Fiscal Year 2022	5	Regional Pond Construction in 11-Mile Creek Basin Project	\$321,770
			Total to Transfer:	\$921,770

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$921,770	Fund 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
Total Expenditures	\$921,770	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$921,770	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project Number 22EN1735		
Total Expenditures	\$921,770	N/A	N/A	N/A

III. CAR For Discussion

1. Recommendation Concerning the Authorization for Acquisition of Real Property - Rob Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of approximately 337 acres for multi-department County Projects from Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership, and Barbara Joan Woodbury a/k/a Barbara J. Woodbury and Nancy Woodbury Royals, a/k/a Nancy E. Royals and Fairfield Land Venture, LLC, a Florida limited liability company, and William Putnam Woodbury, a/k/a William P. Woodbury:

A. Approve the offer of \$908,500 for approximately 337 acres (\$2,696 per acre), to be used for multi-department County Projects, which is above the appraised value, requiring a super-majority vote;

B. Authorize and approve the Chairman to execute the County Attorney approved Contract for Sale and Purchase (Contract) for the acquisition of real property located off Highway 98; and

C. Authorize the County Attorney's Office to prepare, and the Chairman or Vice Chairman to execute, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

This acquisition is located in Commission Districts 1 and 2.

(Funding is available in Fund 352, Local Option Sales Tax (LOST) III, Cost Center 210107, Object Code 56101, Project #11EN1405, \$396,000, Fund 353, LOST IV, Cost Center 220104, Object Code 56101, Project Number 22NR1719 - \$450,000, Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 53401/56101 - \$36,522, and Fund 352, LOST IV, Cost Center 220102, Object Code 56301, Project Number 08NE0028 - \$25,978)

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Acceptance of a Deed from ECUA for a Parcel of Real Property Located at 524 Pinebrook Circle.

That the Board:

A. Accept a Special Warranty Deed from ECUA for a parcel of real property located at 524 Pinebrook Circle; and

B. Authorize payment of incidental expenses associated with recording the deed in the public records.

2. Recommendation Concerning Authorizing Payment of Legal Fees for Defense of a Florida Department of Health Complaint Against Matthew Selover.

That the Board:

A. Authorize the expansion of legal services for former employee Matthew Selover through the law firm of Delegal and Poindexter, P.A. to address an additional FDOH complaint regarding services while employed by the County; and

B. Authorize the Board to prospectively pay for legal fees incurred by Matthew Selover on a monthly basis, upon proper documentation being submitted by Delegal and Poindexter as to the nature and reasonableness of the legal services provided at a rate of no more than \$250 per hour and within the previously set cap of \$25,000, and with reimbursement of reasonable out-of-pocket expenses as set forth in the hourly fee agreement signed by James C. Poindexter, P.A. and Matthew Selover; and

C. Reject the terms of the hourly fee agreement requiring the payment of interest on late payments by the County consistent with BCC action on July 8, 2021.

3. Recommendation Concerning the National Opioid Litigation.

That the Board:

A. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to the McKesson Corporation, Cardinal Health, Inc., and AmerisourceBergen Corporation ("Settling Distributors"); and

B. Authorize the Chairman to execute the Florida Subdivision Participation Form relative to Janssen ("National Janssen Settlement"); and

C. Authorize the use of DocuSign and any procedure necessary to allow the Chairman to execute these documents via DocuSign.

4. Recommendation Concerning the Delegation of Signature Authority.

That the Board delegate signature authority to all Commissioners and the Interim County Administrator for the remainder of 2021 in the event that the Chairman and Vice-Chairman are unavailable to execute documents.

5. Recommendation Concerning an MOA with the Pensacola Sports Association.

That the Board approve the attached MOA with the Pensacola Sports Association and authorize the Chairman to execute.

II. CAT For Discussion

1. Recommendation Concerning a Presentation Regarding the Traffic Management Center.

That the Board discuss a presentation by Austin Mount regarding the Traffic Management Center (TMC).

2. Recommendation Concerning an Acquisition of County Property By Engineered Cooling Services.

At the request of Commissioner Bender, that the Board consider the request for acquisition of County property from Engineered Cooling Services pursuant to the County's economic development powers and consider authorizing staff to proceed with negotiations.

III. CAT For Information

1. Recommendation Concerning Emerald Coast Utilities Authority v. Escambia County, Case No. 2011 CA 001602.

That the Board accept for information that on November 10, 2021, an order of dismissal was filed in Case No. 2011 CA 1602, Emerald Coast Utilities Authority v. Escambia County.

15. Items added to the agenda.

I. Commissioner Steven Barry, District 5.

1. Recommendation Concerning a Tate High School Event

That the Board approve the request from Tate High School, for \$1,500 to be funded from the District V 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)

II. Commissioner Lumon May, District 3.

1. Recommendation Concerning a Funding Allocation to the Pensacola High School Boy's Baseball program.

That the Board approve a Funding allocation in the amount of \$1,000 from Commissioner May's discretionary account in support of the Pensacola High Boy's football program.

2. Recommendation Concerning the Funding Allocation for Neighborhood & Human Services, "Christmas Giveaway for the Community" - Commissioner Lumon May, District 3

That the Board approve funding in the amount of \$3,000 to Neighborhood & Human Services, "Christmas Giveaway of Toys, Supplies, food for underserved children in low income communities" from Commissioner Lumon May's, District 3, discretionary fund.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

3. Recommendation Concerning Funding for SALT (Sisters Anointed to Lead Together, Inc.)

That the Board approve funding in the amount of \$1,000 to SALT (Sisters Anointed To Lead Together, Inc.) from Commissioner Lumon May, District 3, discretionary fund.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

4. Recommendation Concerning a Funding Allocation to the Washington High School Marching Band program.

That the Board approve a Funding allocation in the amount of \$1,500 from Commissioner May's discretionary account in support of the Washington High School Marching Band program.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201)

16. Announcements.

17. Adjournment.