

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

NOVEMBER 9, 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
Anthony Bowens, Administrative Assistant, County Administrator's Office
Krykyt Fisher, Office Assistant IV, Clerk and Comptroller's Office

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

Minutes prepared by: Krykyt Fisher

AGENDA NUMBER

1. Call to Order

Chairman Bender called the Special Meeting of the Board of County Commissioners to order at 9:01 a.m.

2. Pledge of Allegiance to the Flag

Commissioner May led the Pledge of Allegiance to the Flag.

3. Advertisement of the Meeting

The Board was advised by Krykyt Fisher, Office Assistant IV, Clerk and Comptroller's Office, that the meeting was advertised in a social media and email blast by the Community and Media Relations office and was also posted to the County website.

MINUTES – NOVEMBER 9, 2021

AGENDA NUMBER – Continued

4. Board Items

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

Disposition: No action taken

For information: The Board gave direction to Mr. Banks to send his request to the Tourist Development Council with a pro forma sheet specifying exactly what is needed and what the money would be spent on as well as to seek marketing and sponsorships in the future.

Speaker(s): William Banks

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

Disposition: No action taken

For information: The Board held a robust discussion and agreed to include the Beulah Interchange and the Brownsville Septic to Sewer Conversion on their legislative wish list and agreed to bring this item back to a Board meeting to finalize the list. The Board also briefly mentioned Rep. Randy Fine's bill concerning public notices, and assistance with inmates under State custody and medical examiner costs. The Board discussed the funding of the Brownsville project with ECUA Board Member Larry Williams, District 3.

Speaker(s): Larry Williams

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

Disposition: No action taken

For information: The Board discussed at length a map proposed by Commissioner Underhill and the movement of Precinct 105 to District 1. Honorable David Stafford, Supervisor of Elections, clarified that if elected to term, incumbents cannot be redistricted out and they would serve out the remainder of their terms. County Attorney Rogers advised that the final proposed map chosen would be advertised and scheduled for adoption on December 2nd at a public hearing where citizens would be able to speak.

Speaker(s): Charles Krupnick, Connie Walker, Melissa Pino, and Glenn Conrad

MINUTES – NOVEMBER 9, 2021

AGENDA NUMBER – Continued

4. Board Items – Continued...

IV. 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.

Motion: "That we adopt this map in front of us that we've corrected to make the District 3 and District 2 county boundaries coterminous with the city boundary. That we direct staff to proceed with the Board's selected 2021 Redistricting Map and that we 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: Commissioner Barry advised that his second was for items A, B, and C as indicated.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried 4-1, with Commissioner Underhill voting "no"

V. Recommendation: That the Board give direction to staff regarding 2021 redistricting.

Disposition: No action taken

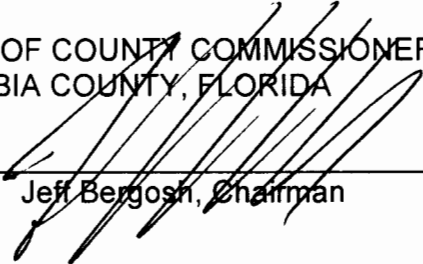
For information: This item was addressed in the action taken in item IV.

MINUTES – NOVEMBER 9, 2021

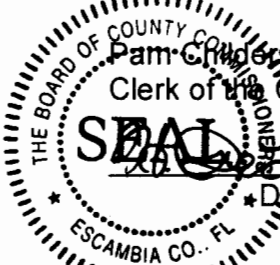
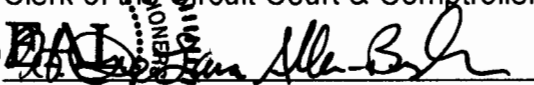
ADJOURNMENT

There being no further business to come before the Board, Chairman Bender declared the Special Meeting of the Board of County Commissioners adjourned at 10:56 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Jeff Bergosh, Chairman

ATTEST:

Pam Chidlers
Clerk of the Circuit Court & Comptroller
_____
Deputy Clerk

Approved: December 2, 2021