

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

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - January 6, 2022 - 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 Underhill.
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. Proclamations.
 - I. Adoption of Proclamations
That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Carlos Orona, a Paramedic in the Emergency Medical Services Department, on his selection as Employee of the Month for January 2022;

B. Adopt the Proclamation recognizing the month of January 2022, as National Blood Donor Month, and applauding and commending OneBlood for the work they do in the community, the lives they impact, and the lives they help to save;

C. Adopt the Proclamation commending the good work done by the Cantonment Improvement Committee for their work in the local Cantonment community; and

D. Ratify the Proclamation dated December 10, 2022, commending and congratulating Steven Craig Ammons on his retirement, effective December 31, 2021, and expressing appreciation for his 36 years of faithful and dedicated service to the citizens of Escambia County.

7. 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.

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 Acceptance of the October 31, 2021, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended October 31, 2021, as required by Ordinance Number 95-13. On October 31, 2021, the portfolio market value was \$383,667,200 and portfolio earnings totaled \$18,712 for the month. The short term portfolio achieved a yield of 0.14%. The long-term CORE portfolio achieved a yield of 0.58%.

2. Recommendation Concerning Acceptance of TDT Collection Data for the October 2021 Returns Received in November 2021

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the October 2021 returns received in the month of November 2021, as prepared by the Finance Department of the Clerk and Comptroller's Office. This is the Second month of collections for the fiscal year 2022.

- Total collections for October 2021 were \$1,490,200; this is a 59% increase over the October 2020 return; however, the October 2021 return was remitted at the five percent rate compared to the four percent rate in October 2020.
- A four percent comparison of October 2021 to October 2020 is a 27% increase.

- Total collections year-to-date are \$1,204,604 more than the comparable time frame in Fiscal Year 2020.
- Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2022 and 2020 helps provide a key metric.
- When analyzing October 2021 to October 2019 returns, Escambia County experienced growth of 75% and year-to-date collections are 82% higher than the comparable time frame in Fiscal Year 2020; however, the October 2021 return was remitted at the five percent rate compared to the four percent rate in October 2019.
- A four percent comparison of October 2021 to October 2019 is an 82% increase with year-to-date collections being 46% higher.

3. Recommendation Concerning Acceptance of Documents for Filing with the Board's Minutes

That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's office:

A. The Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2021, as provided by Melissa Stoker, MSM, Director of Operations, FloridaWest Economic Development Alliance; and

B. A letter from Congressman Matt Gaetz in response to the Board's adoption of Resolution R2021-215 Supporting the Florida Coastal Protection Act and Opposing Any Offshore Oil and Gas Drilling Activities Along Florida's Coastline.

4. 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. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held December 2, 2021; and

B. Approve the Minutes of the Regular BCC Meeting held December 2, 2021.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Cases Heard by the Planning Board on December 7, 2021

That the Board take the following action concerning the rezoning cases heard by the Planning Board on December 7, 2021:

A. Review and either adopt, modify, or overturn the Planning Board's

recommendations for Rezoning Cases Z-2021-13, Z-2021-15, Z-2021-16, Z-2021-17, and Z-2021-18 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.

- | | |
|--------------------------------|---|
| 1. Case No. | Z-2021-13 |
| Address: | 7300 Davis Highway & 800 Block of Bloodworth Lane |
| Property Reference No.: | 30-1S-30-2202-000-002, 30-1S-30-2301-000-000, and 30-1S-30-2201-000-000 |
| Property Size: | 3.91 (+/-) acres |
| From: | HDR, High Density Residential district (18 du/acre) and Com, Commercial district (25 du/acre) |
| To: | Com, Commercial district (25 du/acre) |
| FLU Category: | MU-U, Mixed-Use Urban |
| Commissioner District: | 4 |
| Requested by: | Gurnoor Kaur, Amerco Real Estate Company, Agent for Henry Roberts Ferry Pass United Methodist Church Trustees c/o Bright Bridge Ministries, Owner |
| Planning Board Recommendation: | Approval |
| Speakers: | Chad Rome |
|
 | |
| 2. Case No.: | Z-2021-15 |
| Address: | 2900 Highway 95A |
| Property Reference No.: | 26-2N-31-4203-000-003 |
| Property Size: | 28.63 (+/-) acres |
| From: | HC/LI, Heavy Commercial and Light Industrial district (25 du/acres) |
| 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 |
| Planning Board Recommendation: | Approval |
| Speakers: | Robert Ward, CR Campbell |

- 3. Case No.: Z-2021-16**
Address: 2800 Highway 95A North and 16 E. Quintette Road
Property Reference No.: 26-2N-31-4202-000-000 and 26-2N-31-3401-000-000
Property Size: 31.84 (+/-) acres
From: HC/LI, Heavy Commercial and Light Industrial district (25 du/acres)
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
Planning Board Approval
Recommendation:
Speakers: Robert Ward, CR Campbell
- 4. Case No.: Z-2021-17**
Address: 2000 BLK North Highway 95A
Property Reference No.: 26-2N-31-4203-000-001 and 26-2N-31-3401-000-001
Property Size: 3.34 (+/-) acres
From: HC/LI, Heavy Commercial and Light Industrial district (25 du/acres)
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 Holding LLC, Owner
Planning Board Approval
Recommendation:
Speakers: Robert Ward, CR Campbell
- 5. Case No.: Z-2021-18**
Address: 117 Pace Parkway
Property Reference No.: 10-1N-31-4407-000-000
Property Size: 7.44 (+/-) acres
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: 1
Requested by: James Butler, Agent for Big Fly Holdings, LLC,
Owner
Planning Board Approval
Recommendation:
Speakers: Brian Hoffman, David Fitzpatrick, Skip Butler

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting Ordinances Amending the Official Zoning Map
That the Board adopt the Ordinances to amend the Official Zoning Map to include the rezoning cases heard by the Planning Board on December 7, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.
3. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2021-08
That the Board of County Commissioners (BCC) review and adopt an Ordinance amending 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 25, Township 1S, Range 31W, Parcel Number 25-1S-31-4302-000-000, totaling 30.89 (+/-) acres, located on Pine Forest Road, from Mixed-Use Urban (MU-U) to Public (P).
4. Recommendation Concerning the Review of the Rezoning Case Heard by the Planning Board on December 7, 2021
That the Board take the following action concerning the rezoning case heard by the Planning Board on December 7, 2021:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-14 or remand the case 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 case that was reviewed.

Case No.	Z-2021-14
Address:	6722 Pine Forest Road
Property Reference No.:	25-1S-31-4302-000-000
Property Size:	30.89 (+/-) acres
From:	Com, Commercial district (25 du/acre)
To:	Pub, Public district (du density limited to vested residential development)
FLU Category:	P, Public
Commissioner District:	1

Requested by: DeWitt D. Clark, Litvak Beasley Wilson & Ball,
LLP, Agent for Emerald Coast Utilities Authority,
Owner
Planning Board Approval
Recommendation:
Speakers: Tony Cole, Jack Smith, Barbara Godwin, Derrel
McClung, Brooke Forester

5. 5:47 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 rezoning case heard by the Planning Board on December 7, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

6. 5:48 p.m. - A Public Hearing Concerning the Review of a Development Agreement for Wildwood Estates

That the Board of County Commissioners (BCC) review and approve the second amendment to the Wildwood Estates Development Agreement, between Devine Farms, LLC, and Escambia County to vest certain conditions agreed to by both parties in accordance with procedures and requirements of Florida Statutes.

II. GMR Action Item

1. Recommendation Concerning an At-Large Appointment to the Board of Adjustment

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

A. Appoint Maya Moss effective January 6, 2022, through January 5, 2024;

OR

B. Appoint Randy Ponson effective January 6, 2022, through January 5, 2024.

2. Recommendation Concerning Iron Rock Final Plat Permit FP# 21093802PSD-FP

That the Board take the following action concerning the recording of Iron Rock subdivision (a private 290-lot residential subdivision) located in the Cantonment Community, lying west of County Road 97 and south of West Kingsfield Road, and owned by Iron Rock Conservancy, Incorporated and Devine Farms, 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; and

B. Approve the street names "Trestle Way," "Mountain Laurel Trail," "Longleaf Mill Street," "Old Mill Way," "Ridge Trail Boulevard," "Juniper Berry Circle," "Turpentine Circle," "Drake Elm Circle," "Water Lilly Court," and "Buttonbush Circle."

III. GMR Consent Agenda

1. Recommendation Concerning the Scheduling of Public Hearings

That the Board authorize the scheduling of the following Public Hearings:

February 3, 2022

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following rezoning cases heard by the Planning Board on January 4, 2022.

1. Case No.: Z-2022-02

Address: 6030 W Nine Mile Road

Property Reference No.: 06-1S-31-4202-000-005

No.:

From: LDR, Low Density Residential district

To: Com, Commercial district (25 du/acre)

FLU Category: MU-S, Mixed-Use Suburban

Commissioner 1

District:

Requested by: Budy Page, Agent for Sara Ann Barnes, Owner

2. Case No.: Z-2021-09

Address: 11355 Lillian Highway

Property Reference No.: 25-2S-31-2302-000-000

No.:

From: LDR, Low Density Residential district (four du/acre)

To: LDMU, Low Density Mixed-use district (seven du/acre)

FLU Category: MU-S, Mixed-Use Suburban

Commissioner 1

District:

Requested by: Meredith Crawford, Agent for WMS Racing, LLC

B. 5:46 p.m. - A Public Hearing - Home Based Business Ordinance

Summary: This Ordinance is revising LDC provisions for home-based businesses in response to amended state statutes regarding local government regulation of such businesses.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, December 2, 2021 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, December 2, 2021, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning a Resolution for a Temporary Road Closure for a Resurfacing, Restoration, and Rehabilitation Project on State Road 10A (US Highway 90) - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the Resolution to support a temporary road closure due to the resurfacing, restoration, and rehabilitation Project on State Road (SR) 10A (US Highway 90) by the Florida Department of Transportation (FDOT):

A. Adopt the Resolution authorizing the temporary road closure of SR 10A (US Highway 90) and associated traffic detour; and

B. Authorize the Chairman or Vice Chairman to execute the Resolution.

This Project is located in Commission District 1.

3. Recommendation Concerning the Request for Disposition of Property for the Public Works Department - Jamey Higdon, Public Works Deputy Department Director

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

4. Recommendation Concerning the Contract for the Florida Department of Health in Escambia County - Marie Brady Mott, JD, MS, RDN, LDN, CHD Administrator

That the Board take the following action concerning the Contract for the Florida Department of Health in Escambia County:

A. Approve the Florida Department of Health in Escambia County Contract, providing for an effective date for the Contract year of October 1, 2021, through September 30, 2022; and

B. Authorize the Chairman to sign the Contract.

5. Recommendation Concerning a Corrected Retirement Proclamation - Wesley J. Moreno, Interim County Administrator

That the Board ratify the corrected Retirement Proclamation.

6. Recommendation Concerning West Florida Public Library Board of Governance Appointees - Todd Humble, Library Services Director

That the Board take the following action:

A. Appoint Elaine L. Brown or Kathleen H. Crook to the West Florida Public Library Board of Governance, for a two-year and two-month term, effective January 10, 2022, through February 28, 2024; and

B. Appoint Elaine L. Brown or Kathleen H. Crook to the West Florida Public Library Board of Governance, for a two-year term, effective March 1, 2022, through February 28, 2024.

7. Recommendation Concerning Amendment No. 1 to the Pensacola and Perdido Bays Estuary Program USEPA Cooperative Grant Agreement No. 00D81118 - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve Amendment No. 1 (Revised Budget Narrative) and a no-cost time extension for the U.S. Environmental Protection Agency (EPA) Cooperative Agreement Grant Number (FAIN) 00D81118, for the Pensacola and Perdido Bays Estuary Program.

II. CAR Budget/Finance Consent Agenda

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

That the Board ratify the following January 6, 2022, 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 two 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	Elaine R. Majerus and Alan	7 Rosea Drive	151	370116 - Barrancas	Roofing	\$4,375	Yes

	C. Majerus						
2	Shibu Abraham and Ajitha S. Abraham	121 Redbreast Lane	151	370121 - Oakfield	Roofing	\$5,840	Yes

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

2. Recommendation Concerning Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following January 6, 2022, 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 four Residential Roof 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	Kevin Nguyen and Huong Phan	1601 North Kirk Street	151	370113 - Brownsville	Roofing	\$12,211	Yes
2	Danny M. Knobloch	3307 West Lloyd Street	151	370113 - Brownsville	Roofing	\$9,010	Yes
3	Sylvester L. Washington	1980 Gary Circle	151	370117 - Englewood	Roofing	\$15,669.50	Yes
4	Patricia Travis	644 Beck Avenue	151	370119 - Ensley	Roofing	\$12,200	Yes

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

3. Recommendation Concerning Supplemental Budget Amendment Resolution #22-SBA-20 for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project - Clara Long, Neighborhood & Human Services Department Director

That the Board adopt the Resolution approving Supplemental Budget Amendment #22-SBA-20 for appropriation of funds from Escambia County Utilities Authority (ECUA) for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project.

4. Recommendation Concerning the Interlocal Agreement with the Town of Century for the SHIP Housing Rehabilitation Assistance Project - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the Interlocal Agreement with the Town of Century for the SHIP Housing Rehabilitation Assistance Project:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Town of Century, relating to the SHIP Housing Rehabilitation Assistance Project, to provide \$200,000 in SHIP Funds to support owner-occupied housing repair or replacement within the Town of Century; and

B. Authorize the Chairman or Vice Chairman to execute the Interlocal Agreement and all Project-related documents as required to implement the Project.

(Funding: Fund 120/2020, 2021, 2022 SHIP, Cost Centers 370207, 370208, and 370209)

5. Recommendation Concerning Supplemental Budget Amendment #22-SBA-21 - Clara Long, Neighborhood & Human Services Department Director

That the Board adopt the Resolution approving Supplemental Budget Amendment #22-SBA-21, CDBG HUD Entitlement Fund-129, to recognize funds that are available in the CDBG Program.

6. Recommendation Concerning the Defense Infrastructure Grant Agreement No. S0172, in the Amount of \$300,000, with the Florida Department of Economic Opportunity - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the Defense Infrastructure Grant Agreement (No. S0172) with the State of Florida, Department of Economic Opportunity, for density reduction and encroachment protection around NAS Pensacola:

A. Approve the Defense Infrastructure Grant (DIG) Grant Agreement No. S0172, in the amount of \$300,000, with the State of Florida, Department of Economic Opportunity (DEO), to facilitate the purchase of land and/or Restrictive Use Easements (RUEs) to manage encroachment issues in the area between NAS Pensacola's boundaries and the limits of the Airfield Influence Planning Districts (AIPDs);

B. Authorize the Chairman to sign the Grant Agreement and any future documents related to no-cost time extensions, subject to Legal review and sign-off, without further action of the Board; and

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #22-SBA-22, Fund 110, in the amount of \$300,000, to recognize proceeds from the Florida Department of Economic Opportunity and to appropriate these funds to facilitate the purchase of land and/or Restrictive Use Easements (RUEs) to manage encroachment issues in the area between NAS Pensacola's boundaries and the limits of the Airfield Influence Planning Districts (AIPDs).

TABLE 1

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
State of Florida Department of Economic Opportunity (DEO)	\$300,000	Fund 110, Other Grants and Projects, Account 334268	S0172	N/A
Total Revenue	\$300,000			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
State of Florida Department of Economic Opportunity (DEO)	\$300,000	Fund 110, Other Grants and Projects, Cost Center 221015	S0172	N/A

Total Expenditures	\$300,000			
---------------------------	-----------	--	--	--

Table 1 above is related to the Supplemental Budget Amendment, which will increase Fund 110 by \$300,000.

TABLE 2

Contractor/Vendor	Funding Information	Amount	Grant Agreement No.
Escambia County (30% Local Match)	Fund 110, Other Grants & Projects Cost Center 221030 DIG Navy Match	\$90,000	N/A

Table 2 above is related to the Grant matching funds, which are currently available in Fund 110.

7. Recommendation Concerning Contract Agreement with Gulf Marine Construction for Lafitte Cove Canal Dredging Project - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and Gulf Marine Construction, Inc., per the terms and conditions of PD 20-21, for the Lafitte Cove Canal Dredging, in the amount of \$65,000;

B. Authorize the Interim County Administrator or his designee 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; and

C. Approve the issuance of a Purchase Order, in the amount of \$65,000, to Gulf Marine Construction, Inc., to mechanically dredge up to 1,200 cubic yards of material, but no more than absolutely necessary for vessels to adequately navigate the canal entryway.

This Project is in District 4.

Vendor	Funding	Amount	Contract Number
---------------	----------------	---------------	------------------------

Gulf Marine Construction, Inc.	Fund 175, Transportation Trust Fund; Cost Center 211602, Engineering/Infrastructure ; Object Code 54601, Repair and Maintenance	\$65,000	20-21.055
--------------------------------	---	----------	-----------

8. Recommendation Concerning the Issuance of a Purchase Order Over \$25,000 to Blue Arbor - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, for the Fiscal Year 2021-2022, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, for the Department of Natural Resources Management as follows:

Vendor/Contractor	Amount	Contract Number
Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term	\$150,000	Original Contract PD 17-18.055 Approved by BCC 8-2-2018
Fund: 001 General Fund Cost Center 220100-Natural Resources Admin Cost Center 220105 - General Fund RESTORE Cost Center 221001 - Water Quality		2nd Renewal Through 8-16-2021 Approved by BCC 8-06-2020
Fund: 101 Restricted Fund Cost Centers: 220310 - Tree Fund Ordinance 220334 - Tree Mitigation Fees 221018 - Nat'l Pollutant Discharge System		6 Month Extension Through 2-18-2022 Approved by BCC 9-16-2021
Fund: 108 Tourist Development Cost Center: 220805 Marine		

Resources		
Fund: 110 Other Grants and Projects Cost Centers: 221028 - NFWF Living Shoreline		
Fund: 117 Perdido Key Beach Mouse Fund Cost Center 220335 - Perdido Key Beach Mouse		
Fund: 118 Gulf Restoration Fund Cost Centers: 222002 - NFWF #45910 Bayou Chico 222007 - FDEP#RES04 Beach Haven II 222008 - EPA Bays Estuary Program 222009 - P&P Bays Estuary Program 222010 - EPA MX Trash Reduction 222030 - RESTORE Planning Assistance 222044 - NRDA Carpenter Creek Headwater DH006		

(Funding Source: Fund 001, General Fund, Cost Center 220100, 220105 and 221001; Fund 101, Restricted Fund, Cost Centers 220310, 220334 and 221018; Fund 108, Tourist Development Fund, Cost Center 220805; Fund 110, Other Grants and Projects Fund, Cost Center 221028; Fund 117, Perdido Key Beach Mouse, Cost Center 220335; Fund 118, Gulf Restoration Fund, Cost Centers 222002, 222007, 222008, 222009, 222010, 222030 and 222044)

9. Recommendation Concerning the Issuance of a Change Order for Blue Arbor, Inc., Temporary Services, in Excess of \$25,000 - Rebecca McMullen, Interim Budget Manager, Management and Budget Services

That the Board approve and authorize the Interim County Administrator to execute the following Change Order No. 2 to Purchase Order No. 220719, Blue Arbor, Inc., in the amount of \$15,500, for Temporary Labor Services for the remainder of Fiscal Year 2022, for the Escambia County Management and

Budget Services Department:

Department:	Management and Budget Services
Type:	Addition
Amount:	\$15,500
Contract	PD 18-18-055
Purchase Order:	220719
Change Order #1:	\$4,500
Change Order #2	\$15,500
Original Purchase Order Amount:	\$15,000
Cumulative Amount of Change Orders through this Change Order:	\$20,000
New Purchase Order Amount:	\$35,000
Fund:	001 General Fund
Cost Center:	140201 OMB Administration
Object Code:	53401 Other Contractual Services

10. Recommendation Concerning Supplemental Budget Amendment 22-SBA-27- Rebecca McMullen, Interim Budget Manager, Office of Management and Budget

That the Board adopt the Resolution approving Supplemental Budget Amendment 22-SBA-27 to:

A. Appropriate assessments in the Local Provider Participation Fund (LPPF), Fund 107, that were collected from four local hospitals under the LPPF program, to cover the transfer of the assessments to the Agency for Healthcare Administration (AHCA) on December 15, 2021; and

B. Appropriate the fund balance of the Law Enforcement Trust Fund (Fund 121), so that the Sheriff's Office's requested allocations can be paid through fiscal year end.

11. Recommendation Concerning Supplemental Budget Amendment 22-SBA-24 - David H. Stafford, Supervisor of Elections

That the Board adopt the Resolution approving 22-SBA-24, Other Grants and Projects Fund (110), in the amount of \$1,113, to recognize Grant proceeds from

the Florida Department of State - Division of Elections, and to appropriate these funds to be used solely for activities related to network failover security.

12. Recommendation Concerning the Issuance of a Fiscal Year 2021/2022 Purchase Order, in Excess of \$25,000, to PC Specialists d/b/a Technology Integration Group, for the Cisco Smartnet Renewal - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the issuance of a Purchase Order to PC Specialists d/b/a Technology Integration Group, in excess of \$25,000, for the Cisco SmartNet Network Renewal; and

B. Authorize the Interim County Administrator to sign the blanket and/or individual Purchase Order, in excess of \$25,000.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists d/b/a Technology Integration Group Vendor # 150525 Cisco SmartNet Network Renewal	Fund: 001 Cost Center: 270102 Object Code: 54601	\$273,863.30 (3 Year Total) \$91,287.77 (Annually)	Quote # 077319 Contract # FL - 43220000-WSCA-14-ACS

13. Recommendation Concerning the Issuance of a Fiscal Year 2021/2022 Purchase Order, in Excess of \$25,000, to SHI International for the Varonis Application - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the issuance of a Purchase Order to SHI International, in excess of \$25,000, for the Varonis Application; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor # 193696	Fund: 001 Cost Center: 270102	\$48,635.43	Quote # 21344764

Varonis Application Year 1 of 3	Object Code: 54601		Contract # 081419- SHI Sourcewell - Technology Catalog Solutions
------------------------------------	-----------------------	--	---

14. Recommendation Concerning the Issuance of a Fiscal Year 2021/2022 Purchase Order, in Excess of \$25,000, to SHI International for the Splunk SIEM Application - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the issuance of a Purchase Order to SHI International, in excess of \$25,000, for Splunk Software; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Vendor # 193696 Splunk SIEM Application Year 1 of 3 Term: January 21, 2022 - January 20, 2023	Fund: 001 Cost Center: 270102 Object Code: 54601	\$34,782.61	Quote # 21344775 Contract # 081419- SHI Sourcewell - Technology Catalog Solutions

15. Recommendation Concerning the Issuance of a Fiscal Year 2021/2022 Purchase Order, in Excess of \$25,000, to PC Specialists d/b/a Technology Integration Group for Network Equipment for the Central Office Complex - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Approve the issuance of a Purchase Order to PC Specialist d/b/a Technology Integration Group, in excess of \$25,000, for the Network Equipment for the Central Office Complex (COC); and

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

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists d/b/a Technology Integration Group Vendor # 150525 Network Equipment for the Central Office Complex (COC)	Fund: 001 Cost Center: 270102 Object Code: 56401	\$44,659.89	Quote # 076751 Contract # FL-NASPO Data Comm MA # AR3228/PA # 43220000- NASPO- 19-ACS

16. Recommendation Concerning the Emergency Medical Services County Grant, in the Amount of \$25,714, for the EMS Division - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the award of Florida Department of Emergency Medical Services (EMS) County Grant, ID Number C9017, for the EMS Division:

A. Approve the award of the EMS County Grant, ID Code C0017, in the amount of \$25,714, for the EMS Division; and

B. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-25, Other Grants and Projects Fund (110), in the amount of (\$2,286). This Grant award was anticipated and included in the Adopted Fiscal Year 2021-2022 Budget, but the Grant budget needs to be corrected (reduced) to match the actual award.

(Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards)

17. Recommendation Concerning Escambia County Corrections Inmate Goods and Cleaning Supplies Contract ,PD 18-19.041 - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator to execute an Amendment to the Agreements for Inmate Goods and Cleaning Supplies with:

A. Bob Barker Company, Inc.;

- B. Charles Neely Corporation d/b/a PR Chemical and Paper Supply; and
- C. Interboro Packaging Corporation.

18. Authorization to Take Action Concerning Defaulted Contracts for Reimbursement of Training Expenses - William R. Powell, Director of Corrections

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

A. Authorize the County Attorney's Office to file a small claims case against Blake Metz and Zariah Wells, related to the default of their respective Contracts 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.

19. 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. Mr. Robbins Neighborhood, in the amount of \$10,000;

B. Sacred Heart Foundation, in the amount of \$5,000; and

C. Opening Doors NWFL, in the amount of \$5,000.

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)

20. Recommendation Concerning Supplemental Budget Amendment 22-SBA-28 for Fiscal Year 2022 Employee Leave Incentive Program/Leave Buyback - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board take the following action concerning the Employee Leave Incentive Program:

A. Approve the allocation of funds for the Sheriff's Employees' Leave Buyback Program, previously approved by the BCC on October 14, 2021; and

B. Adopt the Resolution approving Supplemental Budget Amendment 22-SBA-28 to fund the buyback.

(Funding Source: Fund 001, General Fund, Cost Center 540101, Sheriff Administration/CO, Personal Services 59702)

21. Recommendation Concerning the Purchase of Three Fire Apparatus for Fire Services - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

A. Authorize the use of the American Rescue Plan Funds, in the amount of \$1,819,439, from the Board Recommendation 2021-3500, Item C;

B. Authorize the use of Orange County Contract #Y-20-1023-MV; and

C. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$1,819,439, to Rev Group D/B/A Hall-Mark RTC for the purchase of one 2022 E-One Typhoon Custom Side Mount Pumper for \$659,716 and two 2022 Custom FC-94 Side Mount E-One Pumper Rescues at \$579,861.50 each (total \$1,159,723) for Fire Services. Quote provided.

Vendor/Contractor	Funding	Amount	Contract Number
Rev Group D/B/A Hall-Mark RTC (Vendor #427554)	Fund: 119, American Rescue Plan Fund Cost Center: 110192	\$1,819,439	Orange County Contract #Y-20-1023-MV

22. Recommendation Concerning the Purchase of One 2022 Ford Expedition XL 4x2 for Extension Services - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

A. Authorize the use of the FSA Contract FSA 20-VEL28.0; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$40,301, to Bozard Ford for one 2022 Ford Expedition

XL 4x2 for Extension Services.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford (Vendor #423826)	Fund: General Fund 001 Cost Center: 221201 Object Code: 56402	\$40,301	FSA Contract FSA 20-VEL28.0

23. Recommendation Concerning the Purchase of Eight 2022 Ambulance Chassis with 603F Medic Conversions for Public Safety - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action concerning the purchase of eight 2022 Ambulance Chassis for Public Safety:

- A. Authorize the use of the American Rescue Plan Funds, in the amount of \$1,600,000, from the Board Recommendation 2021-3500, Item C;
- B. Authorize the use of the HGAC Contract #AM10-20;
- C. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$2,051,688, to Halcore Group for the purchase of eight Ford F550 Chassis with a Horton 603F Medic Conversion at \$256,461 each, for Public Safety; and
- D. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$304,000, to Stryker Sales Corp for eight Stryker PowerLoad Stretcher Systems to be installed in the new ambulances for Public Safety.

Vendor/Contractor	Funding	Amount	Contract Number
Halcore Group (Vendor# 416682) DBA Horton Emergency Vehicles & Stryker Sales Corp (Vendor#195684)	Fund: 353 - Lost IV Cost Center: 330434 Object Code: 56402 Project Code: 19PS0729 Fund: 119 ARP Fund	\$755,688 \$1,600,000	HGAC Contract #AM10-20

	Cost Center: 110192 Object Code: 56402		
--	---	--	--

24. Recommendation Concerning an Amendment of Roadway Materials Pricing Agreement - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

A. Approve the Amendment of the Roadway Materials Pricing Agreement to allow for interim performance for an additional 60 days; and

B. Authorize the Interim County Administrator to execute the Amendment.

25. Recommendation Concerning the Contract Award for PD 21-22.011, Collection and Disposal of Household Hazardous Waste - Jim Howes, Interim Waste Services Department Director

That the Board take the following action:

A. Approve the utilization of the Okaloosa County Contract C19-2862-PW, with Clean Earth of Alabama, Inc., for Haz-Waste Services, as approved by the Board of County Commissioners of Okaloosa County, Florida, effective September 17, 2019;

B. Award and approve the issuance of a Purchase Order, in excess of \$25,000, to Clean Earth of Alabama, Inc., for the Collection and Disposal of Household Hazardous Waste materials from Escambia County households; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Clean Earth of America, Inc. 402 Webster Chapel Road Glencoe, AL 35905	Fund 401 Solid Waste Fund Cost Center: 230306 Recycling Object Code: 53401, Other Contractual Services	\$200,000	PD 21-22.011 Okaloosa Contract: C19-2862-PW ITB PW 67-19 Haz-Waste Services Approved: September 17, 2019

26. Recommendation Concerning the Issuance of Purchase Orders 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 Purchase Orders relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of the following Purchase Orders for design services related to Hurricane Sally for the Engineering Department; and

	Vendor/Contractor	Funding	Amount	District	Description
A.	Volkert, Inc. Contract PD 02-03.79 Professional Services	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C Object Code 53401 FEMA 75%, State 12.5% for construction reimbursement	\$45,965	5	Pine Forest Drop Structure Downstream FEMA repair. Construction plans will include, but not be limited to, the design for repair in kind to the existing areas of erosion along the banks downstream from the end of the rock riffle section that would be attributed to the extreme runoff from Hurricane Sally.
B.	Sigma Consulting Group, Inc. Volkert, Inc. Contract PD 02-03.79 Professional Services	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C Object Code 53401 FEMA 75%, State 12.5% for construction reimbursement	\$49,065	1	Woodridge Manor - Oak Valley Drive FEMA repairs. Construction plans will include, but not be limited to, the design for scour erosion removal and repair, repair and replacement of pipe collapse, repair and replacement of road failure and curb replacement, headwall, and

					pipe replacement at crossings.
C.	American Consulting Professionals, LLC Contract PD 02.03.79 Professional Services	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C Object Code 53401 FEMA 75%, State 12.5% for construction reimbursement	\$44,240	2	West Sunset Avenue Bridge #484245 FEMA repairs - design services to develop construction plans for the repair of West Sunset Bridge #484245 over Bayou Grande. Improvements will include repairing the washed-out sidewalk, providing hydraulic design to determine the limits of riprap to be replaced, and providing slope stabilization for areas of washout.

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.

27. Recommendation Concerning an Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority Relating to the Design and Construction of Public Infrastructure Improvements on Pensacola Beach, Florida, and Associated Purchase Order to Lux Solar - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority relating to the design and construction of public infrastructure improvements on Pensacola Beach, Florida:

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority;

B. Authorize the Chairman to sign the Interlocal Agreement and any subsequent Agreement and related documents;

C. Authorize the issuance of a Purchase Order, in the amount of \$52,560, to Lux Solar on State Contract DOT-ITB-20-9034-GH for in-ground lights solar system and illuminated signs;

D. Approve adding Fund 310, Cost Center 210135, for Fiscal Year 2021/2022, for the issuance of blanket and/or individual Purchase Orders, in excess of \$25,000, on Contract PD 19-20.080 Paving and Drainage Agreement and Contract PD 20-21.043 Pavement Markings;

E. Authorize the Interim County Administrator to sign the Purchase Order; and

F. Adopt the Resolution approving Supplemental Budget Amendment #22-SBA-26, to set up funding for this Project.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 310, Non-LOST Capital Projects	\$157,500	Fund 310, Revenue Code 389901	N/A	N/A
Total Revenue	\$157,500	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 310, Non-LOST Capital Projects	\$157,500	Fund 310, Cost Center 210135, Object Code 56301	N/A	N/A
Total Expenditures	\$157,500	N/A	N/A	N/A

28. Recommendation Concerning the Funding for the Intersection Improvement Project at Johnson Beach Road and Perdido Key Drive - Joy Jones, P.E.,

Engineering Department Director

That the Board approve Fiscal Year 2021-2022 Administrative Budget Amendment #22-ABA-14, Fund (353), in the amount of \$850,000, to transfer District 2 Discretionary Programmed Funds to the intersection improvement project at Johnson Beach Road and Perdido Key Drive.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$850,000	Fund 353, LOST IV Cost Center 110280 LOST Admin Reserves Object Code 56301	N/A	N/A
Total Expenditure	\$850,000	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$850,000	Fund 353, LOST IV Cost Center 110102 Object Code 56301 Project Number 20DS1312	N/A	N/A
Total Expenditures	\$850,000	N/A	N/A	N/A

29. Recommendation Concerning the Florida Department of Transportation Section 5310 Capital Program Grant Application - Rodriques Kimbrough, Interim Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 capital funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of four vehicles under the Americans with Disabilities Act of 1990 (ADA Vehicles):

A. Adopt the Resolution authorizing Escambia County to apply for and accept certain Grant Awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;

B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant Funds, including notification of funding and electronic document filing; and

C. Authorize the Interim Mass Transit Department Director to sign all Application documents and to submit the Application.

(Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The Award is anticipated to be \$340,000, which will require a \$34,000 match. Upon award, these funds will be included in the Mass Transit Department Fiscal Year 2022/2023 Budget.)

30. Recommendation Concerning the Grant Agreement, Providing Fiscal Year 2022-2023 Block Grant Funding to the Mass Transit Department - Rodriques Kimbrough, Interim Mass Transit Department Director

That the Board take the following action regarding the Public Transportation Grant Agreement Number 422257-1-84-04:

A. Approve Grant Agreement Number 422257-1-84-04, providing the Florida Department of Transportation (FDOT) participation, in the amount of \$1,085,115, of Fiscal Year 2022-2023 Block Grant Funding, to the Mass Transit Department;

B. Adopt the Resolution authorizing the Grant Agreement; and

C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

(Funding: If Awarded, this Grant will be included in the Fiscal Year 2022-2023 Budget. The County will not incur any additional costs as a result of this action. This Grant does not require a matching local commitment.)

31. Recommendation Concerning Public Transportation Grant Agreement, Providing Fiscal Year 2022-2023 Urban Corridor Grant Funding to Escambia

County Area Transit - Rodriques Kimbrough, Interim Mass Transit Department Director

That the Board take the following action regarding Public Transportation Grant Agreement (PTGA) Number 422260-1-84-04:

A. Approve PTGA Number 422260-1-84-04, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$445,290, of Fiscal Year 2022-2023 funding to Escambia County Area Transit (ECAT);

B. Adopt the Resolution approving the Grant Agreement; and

C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board.

(Funding: If awarded, this Grant will be included in the Fiscal Year 2022-2023 Budget. The County will not incur any additional costs as a result of this action. This Grant does not require a matching local commitment.)

32. Recommendation Concerning the Florida Department of Transportation Section 5310 Federal Fiscal Year 2021/State Fiscal Year 2022 Coronavirus Response and Relief Supplemental Appropriations Act and American Rescue Plan Grant Program Application for Operating Assistance for Demand Response ADA Paratransit Contract Costs - Rodriques Kimbrough, Interim Mass Transit Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 Federal Fiscal Year 2021/State Fiscal Year 2022 Coronavirus Response and Relief Supplemental Appropriations Act (CRRSAA) and American Rescue Plan (ARP) Operating Assistance funding and Federal Transit Administration (FTA) enhanced mobility of seniors and individuals with disabilities funding to be used by Escambia County to provide operating assistance for demand response ADA paratransit services Contract costs:

A. Adopt the Resolution authorizing Escambia County to apply for and accept certain Grant Awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;

B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant Funds, including notification of funding and electronic document filing; and

C. Authorize the Interim Mass Transit Department Director to sign all Application documents and to submit the Application.

(Funding: If awarded, this Grant will be included in the Fiscal Year 2022-2023 Budget. The County will not incur any additional costs as a result of this action. This Grant does not require a matching local commitment.)

33. Recommendation Concerning the Approval of a Change Order to Purchase Order 220241 to Butler Animal Health Holding Co., LLC, d/b/a Covetrus North America - John Robinson, Director, Department of Animal Welfare

That the Board approve and authorize the Interim County Administrator to execute the following Change Order #1, adding funds to the Butler Animal Health Holding Co., LLC, d/b/a Covetrus North America, Purchase Order #220241, to fund animal care and veterinary medical supplies. Covetrus is our main supplier for animal care and medical supplies. They provide the majority of our vaccinations, surgical equipment, medications including post-surgical pain meds, gloves, masks, cleaning chemicals, and many other medical items as needed.

Department:	Animal Welfare
Type:	Addition
Amount:	\$125,100
Vendor:	Butler Animal Health Holding Co., LLC, d/b/a Covetrus North America
Contract:	Virginia Tech Contract #UPG-TG-025-09
Purchase Order #:	220241
Change Order#:	1
Original PO Amount:	\$24,900
Change Order Amount:	\$125,100
New PO Total:	\$150,000

Covetrus North America

Products	Expenses
Vaccines, Wormers, & Flea Treatments	\$58,750
Non-Surgical Medical Supplies	\$20,000
Surgical Supplies	\$21,500

Cleaning Solution (Rescue)	\$10,000
Feline Combo Tests	\$7,400
Heartworm Tests	\$3,700
Rabies Vaccinations	\$3,750
Total	\$125,100

(Funding: Fund 001, General Fund, Cost Center 250202, Object Code 55201)

34. Recommendation Concerning Default on the Purchase of County-Owned Real Property Located at 5305 North Shore Road (Innerarity Island) - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning default on the purchase of County-owned real property located at 5305 North Shore Road (Innerarity Island), Account #: 10-4461-669, Reference #: 15-3S-32-2001-009-004. This parcel is located in District 1;

A. Declare Irwin McCastle (d/b/a Belune Development, LLC), the successful bidder of the parcel referenced above, to be in default of the terms of the Contract between him and the County for the purchase of the County-owned parcel located at 5305 North Shore Road (Innerarity Island), for failure to close in the timeframe prescribed by the terms of the Contract;

B. Retain the deposit made by Mr. McCastle, in the amount of \$4,760, for the parcel located at 5305 North Shore Road (Innerarity Island), pursuant to the terms of the Bid Form executed by him; and

C. Authorize the parcel to be re-advertised for sale at another auction.

35. Recommendation Concerning Approval of Discretionary Funding Allocation for General Daniel "Chappie" James, Jr., Memorial Foundation, Inc. - Commissioner Robert Bender, District 4

That the Board approve Commissioner Bender's request to allocate \$5,000 from his discretionary funds to the General Daniel "Chappie" James, Jr., Memorial Foundation, Inc., to support the building of a Memorial Plaza at the north end of the General Daniel "Chappie" James, Jr., Bridge.

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

36. Recommendation Concerning Request for the Discretionary Funding Allocation for America's First Settlement Trail - Commissioner Robert Bender, District 4

That the Board approve Commissioner Bender's request to allocate \$2,500 from his discretionary funds to American's First Settlement Trail. The American's First Settlement Trail will be a physically outlined trail similar to the Freedom Trail in Boston that will bring awareness to Pensacola's historical significance.

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

37. Recommendation Concerning the Tourist Development Council's Recommendation to Fund the 2022 Gulf Coast Summerfest Jazz Edition, William Banks Enterprise, Inc. - Commissioner Robert Bender, District 4

That the Board approve the Tourist Development Council's Recommendation to fund the 2022 Gulf Coast Summerfest Jazz Edition, William Banks Enterprise, Inc., in the amount of \$76,000, with the stipulation that next year the Gulf Coast Summerfest Jazz Edition, William Banks Enterprise, Inc., doesn't come back to the County for funding unless the business model changes and it becomes a not-for-profit organization.

(Fund: Tourist Development Tax 4th Cent Non-Allocated Money)

38. Recommendation Concerning the Contract Award for the Gatewood Ditch-Glyn Broc Gully Project - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the Gatewood Ditch-Glyn Broc Gully Project:

A. Approve an allocation from the American Rescue Plan Act of 2021 (ARPA), in the amount of \$1,000,000, for the Gatewood Ditch-Glyn Broc Gully Project;

B. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County and Site and Utility, LLC, per the terms and conditions of PD 21-22.005, for the Gatewood Ditch-Glyn Broc Gully Project, in the amount of \$1,843,201.10; and

C. 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
Site and Utility, LLC	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301,	\$843,201.10	PD 21-22.005

	Project #EWPC002		
	Fund 119, American Rescue Plan Act, Cost Center 110192	\$1,000,000	

This Project is located in Commission District 4.

39. Recommendation Concerning the Funding for the Council on Aging of West Florida, Inc., Services - Commissioner Lumon J. May, District 3

That the Board approve the funding, in the amount of \$2,000, to the Council on Aging of West Florida, Inc., Services, from Commissioner Lumon J. May's discretionary fund.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110113, Object Code 58201)

40. Recommendation Concerning a Funding Allocation for Pine Forest High School Football - Commissioner Steven Barry, District 5

That the Board approve the request from Pine Forest Football, 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)

III. CAR For Discussion

1. Recommendation Concerning Re-Appointment/Appointment of Committee Members to the Escambia County Affordable Housing Advisory Committee - Clara Long, Neighborhood & Human Services Department Director

That the Board select seven applicants for Re-appointment/Appointment to the Escambia County Affordable Housing Advisory Committee (AHAC), to serve for a three-year term, effective January 7, 2022, through December 31, 2024:

A. Re-appoint George Brown, representative as an area employer, effective January 7, 2022, through December 31, 2024;

B. Re-appoint Laura Gilmore, representative for the residential home building industry, effective January 7, 2022, through December 31, 2024;

C. Appoint Brenton Goodman, representative for citizens of the jurisdiction, effective January 7, 2022, through December 31, 2024;

D. Appoint Christopher Graye, effective January 7, 2022, through December 31, 2024, as ____ representative for-profit provider of affordable housing

____ representative of essential personnel as defined in the LHAP

E. Appoint Janice Harrizi, representative for citizens of the jurisdiction, effective January 7, 2022, through December 31, 2024;

F. Appoint Patricia Mackovic, effective January 7, 2022, through December 31, 2024, as ____ representative for the real estate profession in connection with affordable housing

____ representative as an area employer

G. Appoint Deborah Mays, representative for the real estate profession in connection with affordable housing, effective January 7, 2022, through December 31, 2024;

H. Appoint Maya Moss, representative for essential service personnel as defined in the LHAP, effective January 7, 2022, through December 31, 2024;

I. Appoint Ronnie Pinkston, representative for citizens of the jurisdiction, effective January 7, 2022, through December 31, 2024;

J. Re-appoint John Ralls, representative as for-profit provider of affordable housing, effective January 7, 2022, through December 31, 2024;

K. Appoint John Shelton, representative for essential service personnel as defined in the LHAP, effective January 7, 2022, through December 31, 2024;

L. Re-appoint Justin Williams, representative as an advocate for low income persons in connection with affordable housing, effective January 7, 2022, through December 31, 2024.

2. Recommendation Concerning the Chairman's 2022 Annual Appointments to Boards and Committees - Commissioner Jeff Bergosh, District 1

That the Board confirm Chairman Jeff Bergosh's 2022 Annual Appointments to Boards and Committees on which Commissioners serve, as submitted.

3. Recommendation Concerning the Pensacola and Perdido Bays Estuary Program - Wesley J. Moreno, Interim County Administrator

That the Board have a discussion with Commissioner Bob Cole from the Santa Rosa County Board of County Commissioners who has requested to address the Board regarding the Pensacola and Perdido Bays Estuary Program.

4. Recommendation Concerning the Finance Department Director - Wesley J. Moreno, Interim County Administrator

That the Board confirm the hiring of Mr. Stephan Hall as Finance Department Director, with an annual salary of \$125,411.41 and a \$400 monthly car allowance

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Approval of Mediated Settlement Agreement in the Case of David Farris v. Escambia County, Case No. 2019 CA 000796 - Alison Rogers, Joseph L. Hammons.

That the Board:

A. Approve the proposed settlement agreement reached between the parties for the sum of \$5,000.00 to be paid to Susan Goines, as Personal Representative of the Estate of David Farris in exchange for the execution of a general release and stipulation or dismissal with prejudice; and

B. That the Board authorize the County Attorney's Office to execute a stipulation for dismissal with prejudice once the general release is executed and delivered to the County Attorney's Office and settlement payment is made.

2. Recommendation Concerning Settlement Agreement with James and Arnetha Welcome - Escambia County v. Plymouth Park Tax Services, LLC, et al. (Case No. 2014 CA 001565 and 1D19-2943).

That the Board:

A. Approve a settlement agreement with James and Arnetha Welcome to resolve all claims arising out of the referenced lawsuit and appeal; and

B. Authorize the County Attorney to prepare and the Chairman or Vice-Chairman to sign, the deed and releases referenced in the settlement agreement and record them in the public records.

3. Recommendation Concerning the Kingsfield Road Improvement Project.

That the Board:

A. Find that it serves a public purpose to address certain requirements of mortgage companies in order to obtain releases from mortgages for land needed by the County for the Kingsfield Road Improvement Project; and

B. Authorize the use of County funds to pay for services or have the County perform services as required by mortgage companies (including but not limited to appraisals, surveys, legal descriptions, title endorsements or commitments and processing fees) in order to obtain releases of mortgages on properties needed.

4. Recommendation Concerning First Amendment to Right of Reverter with Crown Castle Towers 06-2 LLC.

That the Board:

A. Approve the First Amendment to Right of Reverter with Crown Castle Towers 06-2 LLC; and

B. Authorize the Chairman to execute the First Amendment to Right of Reverter and the Clerk to record it in the public records upon receipt of payment of \$50,000 together with the appropriate documentary stamp taxes and recording fees.

5. Recommendation Concerning the Request for Letter of Support from Visit Pensacola.

At the request of Commissioner Bergosh, that the Board authorize the Chairman to sign a Letter of Support for the Northwest Florida Tourism Council's *Adventure within Reach* EDA grant application through Visit Pensacola.

6. Recommendation Concerning Parking License Agreement with Brainerd Street, LLC (Engineered Cooling Services, LLC).

That the Board:

A. Approve the Parking License Agreement with Brainerd Street, LLC (Engineered Cooling Services, LLC) for the use of a County parcel for parking spaces; and

B. Authorize the Chairman or Vice-Chairman to execute the license agreement.

7. Recommendation Concerning the Reappointment of Shirley Cronley to the Tourist Development Council.

That the Board waive its policy regarding reappointments to County boards and reappoint Shirley Cronley, TDT Collector, to the TDC for a four-year term to run November 30, 2021 - October 31, 2025.

8. Recommendation Concerning a Settlement Authorization in the case of *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, Case No. 3:19-cv-04424-MCR/HTC.

That the Board accept the attached Settlement Agreement and Stipulation of Facts and authorize the Chairman to execute the agreement.

II. CAT For Information

1. Recommendation Concerning *Members First Credit Union of Florida v. Linda Giannotti, et al.*; Case No.: 2020 CA 000377.

That the Board accept the following information:

Escambia County was joined as a party in the matter of *Members First Credit Union of Florida v. Linda Giannotti, et al.* The Plaintiff sought to foreclose a mortgage interest on real property located at 1010 Deason Street. The County retained an interest in the property by virtue of a code enforcement lien in the amount of \$18,192.00 relating to property located at 22 Pen Haven Drive. The County's interest was subordinate to the Plaintiff's mortgage interest. Following the entry of final judgment and the sale of the subject property, a surplus in the amount of \$8,219.81 was retained by the Clerk of the Circuit Court and Comptroller. The County timely filed a Motion for Disbursement of Surplus Funds. By order dated December 1, 2021, the Court granted the County's motion and ordered disbursement of the surplus funds held in the court's registry totaling \$8,219.81 as partial satisfaction of the County's interest.

2. Recommendation Concerning Previously Filed Small Claims Cases for Defaults on Contracts for Reimbursement of Training Expenses.

That the Board accept for information the status of the following previously filed small claims cases against current and former employees who defaulted on their respective Contracts for Reimbursement of Training Expenses.

Employee Name	Training Program	Lawsuit Filed	Status
Matthew Lindsey	Correctional Officer Basic Recruit Training Program	4/15/2019	Mediated Settlement Agreement in the amount of \$1,638.97. The Agreement provides for payments in the amount of \$100/month.
John Henshaw	Correctional Officer Basic Recruit Training Program	4/15/2019	Unable to locate due to his active-duty military status. Due to his military status, no judgment can be obtained against him. The Clerk's Office confirmed that his balance due (\$2,163.05) was written off.
Tanner Oliver	Correctional Officer Basic Recruit Training Program	6/26/2019	Case administratively closed due to Suggestion of Bankruptcy filed by Mr. Oliver on 08/12/2019. Order of Bankruptcy Discharge entered 12/03/2019. The

			Clerk's Office confirmed that his balance due (\$2,131.10) was written off.
Lance McGinnis	Correctional Officer Basic Recruit Training Program	6/26/2019	Stipulated Settlement Agreement in the amount of \$2,380.10 The Agreement provides for payments in the amount of \$100/month. Mr. McGinnis made one \$100 payment and then ceased payments. He is no longer a Florida resident and a Florida judgment would have no impact on him. The Clerk's Office confirmed that the debt would be written off.
Mikeasha McNeil	Correctional Officer Basic Recruit Training Program	6/26/2019	Defendant failed to appear in court. Final Judgment in the amount of \$2,038.43 entered on 8/28/2019.
Lydia Locke	Correctional Officer Basic Recruit Training Program	8/26/2019	Defendant failed to appear in court. Final Judgment in the amount of \$1,741.20 entered on 10/30/2019.
Michael Lee Stump	Correctional Officer Basic Recruit Training Program	8/26/2019	Defendant failed to appear in court. Final Judgment in the amount of \$1,865.06 entered on 10/24/2019. Mr. Stump paid full balance due on 07/27/2021.
Jonathan Bentley	Correctional Officer Basic Recruit Training Program	11/14/2019	Unable to locate Defendant for service of process. Notice of Voluntary Dismissal filed 12/30/2019. Mr. Bentley voluntarily began paying balance due (\$1,137.10) in early 2021 and continues to make regular payments.
James Kenealy	Paramedic Training Program	11/20/2019	Notice of Voluntary Dismissal filed 02/14/20 due to factual discrepancies in terms of the County's ability to collect the debt.

Veronica Garcias	Correctional Officer Basic Recruit Training Program	06/29/2020	Total balance due is \$1,293.20. Unable to locate Defendant for service of process. Notice of Voluntary Dismissal filed 08/24/2020.
Zakiya White	Correctional Officer Basic Recruit Training Program	06/29/2020	Court Ordered Payment Plan in the amount of \$1,907.20 entered on 8/24/2020. Payments of \$30/month ordered to be made. However, Ms. White has stopped making payments and a Final Judgment is pending.
Derrick Allgood	Correctional Officer Basic Recruit Training Program	11/19/2020	Total balance due is \$1,946.20. Unable to locate Defendant for service of process. Notice of Voluntary Dismissal filed on 12/18/2020.
Ahmad Allen	Correctional Officer Basic Recruit Training Program	05/05/2021	Court Ordered Payment Plan in the amount of \$2,321.77 entered on 07/14/2021. Payments of \$30/month ordered to be made.
Kayla Thompson	Correctional Officer Basic Recruit Training Program	05/05/2021	Total balance due (\$1,557.18) paid by Ms. Thompson on 07/06/21. Notice of Voluntary Dismissal filed 07/06/21.
Jennifer Bartok	Correctional Officer Basic Recruit Training Program	05/05/2021	Total balance due (\$1,869.04) paid by Ms. Bartok on 05/26/2021. Notice of Voluntary Dismissal filed 06/11/21.

12. Items added to the agenda.

13. Announcements.

14. Adjournment.