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

DECEMBER 2, 2021

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

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

   The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments.

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments;

   D. District 2 – Commissioner Underhill provided comments; and

   E. District 1 – Commissioner Bergosh provided comments.

6. Presentation – Winterfest Holiday Visit.

7. Proclamations.

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

      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

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

7. Continued…

   I. Continued…

      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.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Betty Trawick, Kevin Brandenburg, John M. Penrose, and Ginger Bowden Madden

8. Written Communication.

   There were no Written Communication items for this meeting.

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

   A. The following twelve Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 11, 2021, for consideration of the Petition to Vacate the alleyway located between North "P" Street and North Pace Boulevard;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 18, 2021, for consideration of amending the Ordinances establishing four Community Redevelopment Trust Funds;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Pensacola News Journal* on October 30, November 6, November 13, and November 20, 2021, for consideration of adopting the Uniform Method of Collection;

      (4) The 5:34 p.m. Public Hearing, advertised in the *Pensacola News Journal* on November 19, 2021, for consideration of adopting the Williams Place Subdivision Street Lighting MSBU Ordinance;

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REGULAR BCC AGENDA – Continued

9. Continued…

A. Continued…

(5) The 5:35 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 18 and 25, 2021, for consideration of adopting an Ordinance amending Section 2-33 of the Escambia County Code of Ordinances;

(6) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, for consideration of the adopting an Ordinance amending the Official Zoning Map;

(7) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-03;

(8) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, for consideration of adopting an Ordinance amending the Official Zoning Map;

(9) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-05;

(10) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-06;

(11) The 5:50 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 21, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-07; and

(12) The 5:51 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 18, 2021, concerning the review of an Ordinance removing a parcel from the County DSAP and assigning a compatible FLU - OSP-2021-01; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule November 29 – December 3, 2021,* as published in the *Pensacola News Journal* on November 25, 2021.

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

10. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, 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 [R2021-211] 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.

Motion: Move to support the approval of the vacation, A through D
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Anita Richardson and Mehdi Mikhchi

II. Recommendation: That the Board of County Commissioners, at the 5:32 p.m. Public Hearing, review and approve an Ordinance [Number 2021-41] 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.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

REGULAR BCC AGENDA – Continued

10. Continued…

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt and authorize the Chairman to sign the Resolution [R2021-212] establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

IV. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2021-42] 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.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

10. Continued…

V. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2021-43] 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.

Motion: Move the 5:35 Public Hearing
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Steve Stroberger, Gina Stroberger, Keith Vowe, Margaret Hostetter, Melissa Pino, Charles Krupnick, Joe Gilchrist, and Joseph Mirabile

FOR INFORMATION: The following legal descriptions outline the new County Commissioner District boundary lines:

A. COUNTY COMMISSIONER DISTRICT 1 BOUNDARY DESCRIPTION

Begin at an intersection with the centerline of Interstate 10 and the centerline of Perdido River at the Florida-Alabama state line; thence southeasterly along said centerline of Interstate 10 to the centerline of West Nine Mile Road; thence easterly along said centerline of West Nine Mile Road to the centerline of Fowler Avenue; thence southerly along said centerline of Fowler Avenue to the centerline of West Detroit Boulevard; thence westerly along said centerline of West Detroit Boulevard to the centerline of Ashland Avenue; thence southerly along said centerline of Ashland Avenue to the centerline of Eight Mile Creek; thence southwesterly along said centerline of Eight Mile Creek to the centerline of Interstate 10; thence southeasterly along said centerline of Interstate 10 to the north line of Section 26, Township 1 South, Range 30 West, Escambia County, Florida; thence southwesterly along said north line of Section 26 to the centerline of the west fork of Bayou Marcus Creek; thence southwesterly along said centerline of creek to a westerly extension of the centerline of Blossom Trail; thence easterly along said westerly projection and said centerline of Blossom Trail to the centerline of Rolling Hills Road; thence northeasterly to a point on the centerline of the Alabama and Gulf Coast Railroad right-of-way, approximately 3,172 feet north of the intersection of said centerline of Alabama and Gulf Coast Railroad right-of-way and the centerline of Marcus Pointe Boulevard; thence southerly along said centerline of the Alabama and Gulf Coast Railroad right-of-way to the centerline of West Michigan Avenue; thence westerly along said centerline of West Michigan Avenue to the centerline of Pipeline Road; thence southerly along said centerline of Pipeline Road to the centerline of West Michigan Avenue; thence westerly along said centerline of West Michigan Avenue to

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REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

A. COUNTY COMMISSIONER DISTRICT 1 BOUNDARY DESCRIPTION – Continued

the centerline of Mobile Highway; thence southeasterly along said centerline of Mobile Highway to the centerline of Marlane Drive; thence westerly along said centerline of Marlane Drive to the centerline of Cerny Road; thence westerly along said centerline of Cerny Road to the centerline of North Blue Angel Parkway; thence southerly along said centerline of North Blue Angel Parkway to the centerline of West Highway 98, said centerline of West Highway 98 being the point in which said centerline of North Blue Angel Parkway becomes the centerline of South Blue Angel Parkway; thence continue southerly along said centerline of South Blue Angel Parkway to the centerline of Dog Track Road; thence southeasterly along said centerline of Dog Track Road to the centerline of Gulf Beach Highway; thence westerly along said centerline of Gulf Beach Highway for approximately 719 feet to a point in which said centerline of Gulf Beach Highway becomes the centerline of Sorrento Road; thence continue westerly along said centerline of Sorrento Road to the centerline of Bauer Road; thence southerly along said centerline of Bauer Road to the centerline of Gulf Beach Highway; thence easterly along said centerline of Gulf Beach Highway to the intersection of said centerline of Gulf Beach Highway and the northerly extension of the east line of Lot 35, Block 1 of Seaglade, as recorded in Plat Book 3, Page 70 of the public records of Escambia County, Florida; thence southerly along said northerly extension and said east line of Lot 35 to the northern shoreline of Big Lagoon; thence westerly along said northern shoreline of Big Lagoon to the centerline of Perdido Key Drive, said centerline of Perdido Key Drive being the point in which said northern shoreline of Big Lagoon becomes the northern shoreline of the Intercoastal Waterway; thence continue westerly along said northern shoreline of the Intercoastal Waterway to the western tip of Innerarity Island; thence northerly along the centerline of Perdido Bay and then the centerline of Perdido River to the point of beginning.

And together with the following described: Also, that portion of Perdido Key situated and lying in Escambia County, Florida.

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10. Continued…

V. Continued…

FOR INFORMATION – Continued

B. COUNTY COMMISSIONER DISTRICT 2 BOUNDARY DESCRIPTION

Begin at an intersection with the north shoreline of Pensacola Bay and the southerly extension of the centerline of South 9th Avenue; thence northerly along said southerly extension and said centerline of South 9th Avenue to the centerline of East Chase Street; thence westerly along said centerline of East Chase Street to the centerline of North Alcaniz Street; thence southerly along said centerline of North Alcaniz Street to the centerline of East Garden Street; thence westerly along said centerline of East Garden Street to the centerline of Palafox Place; thence southerly along said centerline of Palafox Place to the centerline of West Government Street; thence westerly along said centerline of West Government Street to the centerline of South Pace Boulevard; thence southerly along said centerline of South Pace Boulevard to the centerline of Barrancas Avenue; thence west and then southwesterly along said centerline of Barrancas Avenue to the north shoreline of Bayou Chico; thence northwesterly, northerly, northeasterly, easterly, and southeasterly along and together with the meanderings of said Bayou Chico shoreline to the southerly extension of the centerline of North U Street; thence northerly along said extension of the centerline of North U street to the centerline of West Wright Street; thence easterly along said centerline of West Wright Street to the centerline of North T Street; thence northerly along said centerline of North T Street to the centerline of West Belmont Street, being also the southwest corner of census block 2054 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence easterly along the south line of said census block 2054 to the southeast corner of said census block 2054; thence northerly along the east line of said census block 2054 to the northeast corner of said census block 2054; thence westerly along the north line of said census block 2054 to the east line of census block 2051 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence northerly along the east line of said census block 2051 to the southwest corner of census block 2046 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence easterly along the south line of said census block 2046 to the southeast corner of said census block 2046; thence northerly along the east line of said census block 2046 to the south line of census block 2002 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence east along the south line of said census block 2002 to the southeast corner of said census block 2002; thence northerly, easterly, and northerly again along the east line of said census block 2002 to the southeast corner of census block 1116 of census tract 19.00

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10. Continued…

V. Continued…

FOR INFORMATION – Continued

B. COUNTY COMMISSIONER DISTRICT 2 BOUNDARY DESCRIPTION – Continued

of Escambia County, Florida, as per official maps of the 2020 United States Census; thence northerly along the east line of said census block 1116 to the northeast corner of said census block 1116; thence westerly, northerly, and westerly again along the north line of said census block 1116 to the northeast corner of census block 1117 of census tract 19.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence westerly, southerly, westerly, northerly, and westerly along the north line of said census block 1117 to the northeast corner of census block 1118 of census tract 19.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence westerly along the north line of said census block 1118 to the southeast corner of census block 2062 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence westerly along the south line of said census block 2062 to the southwest corner of said census block 2062; thence northerly along the west line of said census block 2062 to the centerline of West Cervantes Street; thence westerly along said centerline of West Cervantes Street to the centerline of North W Street, said centerline of North W Street being the point in which said centerline of West Cervantes Street becomes the centerline of Mobile Highway; thence northwesterly along said centerline of Mobile Highway to the centerline of Edison Drive; thence northeasterly along said centerline of Edison Drive to the centerline of Madison Drive; thence easterly and northerly along said centerline of Madison Drive to the centerline of Aquamarine Avenue; thence easterly and then southerly along said centerline of Aquamarine Avenue to the centerline of Ruby Avenue; thence southerly along said centerline of Ruby Avenue to the centerline of Fairfield Drive; thence easterly along said centerline of Fairfield Drive to the centerline of Hollywood Avenue; thence northerly along said centerline of Hollywood Avenue to the centerline of Massachusetts Avenue; thence westerly along said centerline of Massachusetts Avenue to the centerline of Mobile Highway; thence northwesterly along said centerline of Mobile Highway to the centerline of Marlane Drive; thence westerly along said centerline of Marlane Drive to the centerline of Cerny Road; thence westerly along said centerline of Cerny Road to the centerline of North Blue Angel Parkway; thence southerly along said centerline of North Blue Angel Parkway to the centerline of West Highway 98, said centerline of West Highway 98 being the point in which said centerline of North Blue Angel Parkway becomes the centerline of South Blue Angel Parkway; thence continue southerly along said centerline of South Blue Angel Parkway to the centerline of Dog Track Road; thence southeasterly along said

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REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

B. COUNTY COMMISSIONER DISTRICT 2 BOUNDARY DESCRIPTION – Continued

centerline of Dog Track Road to the centerline of Gulf Beach Highway; thence westerly along said centerline of Gulf Beach Highway for approximately 719 feet to a point in which said centerline of Gulf Beach Highway becomes the centerline of Sorrento Road; thence continue westerly along said centerline of Sorrento Road to the centerline of Bauer Road; thence southerly along said centerline of Bauer Road to the centerline of Gulf Beach Highway; thence easterly along said centerline of Gulf Beach Highway to the intersection of said centerline of Gulf Beach Highway and the northerly extension of the east line of Lot 35, Block 1 of Seaglade, as recorded in Plat Book 3, Page 70 of the public records of Escambia County, Florida; thence southerly along said northerly extension and said east line of Lot 35 to the northern shoreline of Big Lagoon; thence easterly and northerly along said shoreline to a point lying south of the Pensacola Naval Air Station; thence run northerly to the shoreline of Pensacola Bay at said Pensacola Naval Air Station; thence run easterly, northerly and northeasterly along said shoreline of Pensacola Bay to the point of beginning.

C. COUNTY COMMISSIONER DISTRICT 3 BOUNDARY DESCRIPTION

Begin at the centerline intersection of West Government Street and South Pace Boulevard; thence southerly along said centerline of South Pace Boulevard to an intersection with the centerline of Barrancas Avenue; thence west and southwesterly along said centerline of Barrancas Avenue to the northerly shoreline of Bayou Chico; thence northwesterly, northerly, northeasterly, easterly, and southeasterly along and together with the meanderings of said Bayou Chico shoreline to the southerly extension of the centerline of North U Street; thence northerly along said centerline extension of North U Street to the centerline of West Wright Street; thence easterly along said center line of West Wright Street to an intersection with the centerline of North T Street; thence northerly along said centerline of North T Street to an intersection with the centerline of West Belmont Street, being also the southwest corner of census block 2054 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence easterly along the south line of said census block 2054 to the southeast corner of said census block 2054; thence northerly along the east line of said census block 2054 to the northeast corner of said census block 2054; thence westerly along the north line of said census block 2054 to the east line of census block 2051 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence northerly along

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10. Continued…

V. Continued…

FOR INFORMATION – Continued

C. COUNTY COMMISSIONER DISTRICT 3 BOUNDARY DESCRIPTION – Continued

the east line of said census block 2051 to the southwest corner of census block 2046 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence easterly along the south line of said census block 2046 to the southeast corner of said census block 2046; thence northerly along the east line of said census block 2046 to the south line of census block 2002 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence east along the south line of said census block 2002 to the southeast corner of said census block 2002; thence northerly, easterly and northerly again along the east line of said census block 2002 to the southeast corner of census block 1116 of census tract 19.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence northerly along the east line of said census block 1116 to the northeast corner of said census block 1116; thence westerly, northerly, and westerly again along the north line of said census block 1116 to the northeast corner of census block 1117 of census tract 19.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence westerly, southerly, westerly, northerly and westerly along the north line of census block 1117 to the northeast corner of census block 1118 of census tract 19.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence westerly along the north line of said census block 1118 to the southeast corner of census block 2062 of census tract 21.00 of Escambia County, Florida, as per official maps of the 2020 United States Census; thence westerly along the south line of said census block 2062 to the southwest corner of said census block 2062; thence northerly along the west line of said census block 2062 to the centerline of West Cervantes Street; thence westerly along said centerline of West Cervantes Street to an intersection with the centerline of North W Street, said centerline of North W Street being the point in which said centerline of West Cervantes Street becomes the centerline of Mobile Highway; thence northwesterly along said centerline of Mobile Highway to an intersection with the centerline of Edison Drive; thence northeasterly along said centerline of Edison Drive to an intersection with the centerline of South Madison Drive; thence easterly and northerly along said centerline of South Madison Drive to an intersection with the centerline of Aquamarine Avenue; thence easterly and southerly along said centerline of Aquamarine Avenue to an intersection with the centerline of Ruby Avenue; thence southerly along said centerline of Ruby Avenue to an intersection with the centerline of West Fairfield Drive thence northeasterly along said centerline of West Fairfield Drive to an intersection with the centerline of Hollywood Avenue;

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REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

C. COUNTY COMMISSIONER DISTRICT 3 BOUNDARY DESCRIPTION – Continued

thence northerly along said centerline of Hollywood Avenue to an intersection with the centerline of Massachusetts Avenue; thence westerly along said centerline of Massachusetts Avenue to an intersection with the centerline of Mobile Highway; thence northwesterly along said centerline of Mobile Highway to an intersection with the centerline of West Michigan Avenue; thence easterly along said centerline of West Michigan Avenue to an intersection with the centerline of Pipeline Road; thence northerly along said centerline of Pipeline Road to an intersection with the centerline of West Michigan Avenue; thence easterly along said centerline of West Michigan Avenue to an intersection with the centerline of the Alabama and Gulf Coast Railroad; thence northerly along said centerline of the Alabama and Gulf Coast Railroad to a point approximately 3,172 feet more or less north of the intersection of said Alabama and Gulf Coast Railroad and Marcus Pointe Boulevard; thence southwesterly to an intersection with the centerline of Rolling Hill Road and Blossom Trail; thence southwesterly along said centerline of Blossom Trail and a westerly projection thereof to an intersection with the centerline of the west fork of Bayou Marcus Creek; thence northeasterly along and together with the meanderings of said center line of Bayou Marcus Creek to the north line of Section 26, Township 1 South, Range 30 West, Escambia County, Florida; thence northeasterly along said north line of Section 26 to an intersection with the centerline of Interstate 10; thence northwesterly along said centerline of Interstate 10 to an intersection with the centerline of Eight Mile Creek; thence northeasterly along and together with the meanderings of said centerline of Eight Mile Creek to an intersection with the centerline of Ashland Avenue; thence north along said centerline of Ashland Avenue to an intersection with the centerline of West Detroit Boulevard; thence easterly along said centerline of West Detroit Boulevard to an intersection with the centerline of Fowler Avenue; thence north along said centerline of Fowler Avenue to an intersection with the centerline of West Nine Mile Road; thence east along said West Nine Mile Road and the centerline of East Nine Mile Road to an intersection with the centerline of Jernigan Road; thence south along said centerline of Jernigan Road to an intersection with the centerline of Cody Lane; thence continue south along said centerline of Cody Lane to an intersection with the centerline of East Olive Road; thence east along said centerline of East Olive Road to an intersection with the centerline of North Davis Highway; thence south along said centerline of North Davis Highway to an intersection with the centerline of Interstate 10; thence west along said centerline of Interstate 10 to an intersection with the centerline of Interstate 110; thence south along said centerline of Interstate 110

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REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

C. COUNTY COMMISSIONER DISTRICT 3 BOUNDARY DESCRIPTION – Continued

to an intersection with the centerline of Airport Boulevard; thence westerly along said centerline of Airport Boulevard to an intersection with the centerline of CSX Railroad; thence southerly along said centerline of CSX Railroad to an intersection with the centerline of Brent Lane; thence easterly along said centerline of Brent Lane to an intersection with the centerline of Interstate 110; thence south along said centerline of Interstate 110 to an intersection with the westerly projection of the centerline of Selina Street; thence easterly along said westerly centerline projection of Selina Street to an intersection with the easterly R/W line of Interstate 110; thence northerly along said easterly R/W line of Interstate 110 to an intersection with the northwest corner of Clopton Cemetery; thence easterly along the northern boundary line of said Clopton Cemetery to the northeast corner of said Clopton Cemetery; thence southerly along the east boundary of said Clopton Cemetery 254.55 feet more or less to the south boundary line of a shopping center and the northern boundary line of East Brent Baptist Church; thence easterly along said northern boundary line of East Brent Baptist Church 252.00 feet more or less; thence southerly and parallel with the west R/W of North Davis Highway 238.00 feet; thence easterly parallel with said northern boundary line of East Brent Baptist Church 185.27 feet to said westerly R/W line of North Davis Highway; thence southerly along said westerly R/W line of North Davis Highway to an intersection of the centerline of the westerly projection of Selina Street; thence easterly to and along said centerline of Selina Street to an intersection with the northerly projection of the west line of Lot 57, Fontanel Place, being a subdivision recorded at Plat Book 1, Page 34 of the Public Records of Escambia County, Florida; thence southeasterly to and along said west line of Lot 57 to the southwest corner of said Lot 57; thence northeasterly along the south line of said Lot 57 and south line of Lot 58 to a point lying 54.50 feet east of the northwest corner of Lot 75 of said Fontanel Place; thence southeasterly parallel with the west line of said Lot 75 and a southerly extension thereof to an intersection with the centerline of Royce Street; thence easterly along said centerline of Royce Street to an intersection with the centerline of North 9th Avenue; thence southerly along said centerline of North 9th Avenue to an intersection with the centerline of East Fairfield Drive; thence northeasterly along said centerline of East Fairfield Drive to an intersection with the centerline of North 12th Avenue; thence southerly along said centerline of North 12th Avenue to an intersection with the centerline of East Texar Drive; thence easterly along said centerline of East Texar Drive to an intersection with the centerline of North 18th Avenue; thence southerly along said centerline of North 18th Avenue to an

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REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

C. COUNTY COMMISSIONER DISTRICT 3 BOUNDARY DESCRIPTION – Continued

intersection with the centerline of East Cross Street; thence westerly along said centerline of East Cross Street to an intersection with the centerline of North 12th Avenue; thence southerly along said centerline of North 12th Avenue to an intersection with the centerline of East Cervantes Street; thence westerly along said centerline of East Cervantes Street to an intersection with the centerline of 9th Avenue; thence southerly along said centerline of 9th Avenue to an intersection with the centerline of East Chase Street; thence westerly along said centerline of East Chase Street to an intersection with the centerline of North Alcaniz Street; thence southerly along said centerline of Alcaniz Street to an intersection with the centerline of East Garden Street; thence westerly along said centerline of East Garden Street to an intersection with the centerline of Palafox Place; thence southerly along said centerline of Palafox Place to an intersection with the centerline of West Government Street; thence westerly along said centerline of Government Street to the "Point of Beginning".

D. COUNTY COMMISSIONER DISTRICT 4 BOUNDARY DESCRIPTION

Begin at the centerline intersection of North 12th Avenue and East Cervantes Street; thence westerly along said centerline of East Cervantes Street to an intersection with the centerline of 9th Avenue; thence southerly along said centerline of 9th Avenue and along the southerly projection of said centerline of 9th Avenue to the north shoreline of Pensacola Bay; thence easterly and northerly and westerly along said shoreline of Pensacola Bay, Escambia Bay, and Escambia River to the centerline of North Davis Highway; thence southwesterly along said centerline of North Davis Highway to the centerline of East Nine Mile Road; thence westerly along said centerline of East Nine Mile Road to the centerline of Jernigan Road; thence south along said centerline of Jernigan Road to an intersection with the centerline of Cody Lane; thence continue south along said centerline of Cody Lane to an intersection with the centerline of East Olive Road; thence east along said centerline of East Olive Road to an intersection with the centerline of North Davis Highway; thence south along said centerline of North Davis Highway to an intersection with the centerline of Interstate 10; thence west along said centerline of Interstate 10 to an intersection with the centerline of Interstate 110; thence south along said centerline of Interstate 110 to an intersection with the centerline of Airport Boulevard; thence westerly along said centerline of Airport Boulevard to an intersection with the centerline of CSX Railroad;

(Continued on Page 16)

REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

D. COUNTY COMMISSIONER DISTRICT 4 BOUNDARY DESCRIPTION – Continued

thence southerly along said centerline of CSX Railroad to an intersection with the centerline of Brent Lane; thence easterly along said centerline of Brent Lane to an intersection with the centerline of Interstate 110; thence south along said centerline of Interstate 110 to an intersection with the westerly projection of the centerline of Selina Street; thence easterly along said westerly centerline projection of Selina Street to an intersection with the easterly R/W line of Interstate 110; thence northerly along said easterly R/W line of Interstate 110 to an intersection with the northwest corner of Clopton Cemetery; thence easterly along the northern boundary line of said Clopton Cemetery to the northeast corner of said Clopton Cemetery; thence southerly along the east boundary of said Clopton Cemetery 254.55 feet more or less to the south boundary line of a shopping center and the northern boundary line of East Brent Baptist Church; thence easterly along said northern boundary line of East Brent Baptist Church 252.00 feet more or less; thence southerly and parallel with the westerly R/W of North Davis Highway 238.00 feet; thence easterly parallel with said northern boundary line of East Brent Baptist Church 185.27 feet to said westerly R/W of North Davis Highway; thence southerly along said westerly R/W line of North Davis Highway to an intersection of the centerline of the westerly projection of Selina Street; thence easterly to and along said centerline of Selina Street to an intersection with the northerly projection of the west line of Lot 57, Fontanel Place, being a subdivision recorded at Plat Book 1, Page 34 of the Public Records of Escambia County, Florida; thence southeasterly to and along said west line of Lot 57 to the southwest corner of said Lot 57; thence northeasterly along the south line of said Lot 57 and south line of Lot 58 to a point lying 54.50 feet easterly of the northwest corner of Lot 75 of said Fontanel Place; thence southeasterly parallel with the west line of said Lot 75 and a southerly extension thereof to an intersection with the centerline of Royce Street; thence easterly along said centerline of Royce Street to an intersection with the centerline of North 9th Avenue; thence southerly along said centerline of North 9th Avenue to an intersection with the centerline of East Fairfield Drive; thence northeasterly along said centerline of East Fairfield Drive to an intersection with the centerline of North 12th Avenue; thence southerly along said centerline of North 12th Avenue to an intersection with the centerline of East Texar Drive; thence easterly along said centerline of East Texar Drive to an intersection with the centerline of North 18th Avenue; thence southerly along said centerline of North 18th Avenue to an intersection with the centerline of East Cross Street; thence westerly along said centerline of East Cross Street to an intersection with the centerline of North 12th

(Continued on Page 17)

REGULAR BCC AGENDA – Continued

10. Continued…

V. Continued…

FOR INFORMATION – Continued

D. COUNTY COMMISSIONER DISTRICT 4 BOUNDARY DESCRIPTION – Continued

Avenue; thence southerly along said centerline of North 12th Avenue to the “Point of Beginning”.

And together with the following described: Also, that portion of Santa Rosa Island situated and lying in Escambia County, Florida.

E. COUNTY COMMISSIONER DISTRICT 5 BOUNDARY DESCRIPTION

Begin at the intersection of the centerline of North Davis Highway and the westerly shoreline of Escambia River; thence southwesterly along said centerline of North Davis Highway to an intersection with the centerline of Nine Mile Road; thence westerly along said centerline of Nine Mile Road to an intersection with the centerline of Interstate 10; thence northwesterly along said centerline of Interstate 10 to the Florida-Alabama State Line; thence northerly and easterly along said state line to the westerly shoreline of Escambia River; thence southerly along said westerly shoreline to the point of beginning.

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

I. CONSENT AGENDA

1. Recommendation: 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.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

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

   A. Approve the Minutes of the 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.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

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

I. PUBLIC HEARINGS

1. Recommendation: 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 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, as follows:

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

Motion: Move that on Case Number Z-2021-10 that we accept the Planning Board's recommendation and move to deny
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

(Continued on Page 20)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

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

Motion: Move to approve Case Z-2021-11
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

(Continued on Page 21)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

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

Motion: Move Z-2021-12 for approval, as stated by the Planning Board
Made by: Commissioner Bender **Seconded by:** Commissioner Bergosh
Disposition: Carried 2-1, with Commissioner Underhill voting "no," Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers, and Commissioner May having left the meeting
Speaker(s): Richard Mahon

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2021-44] 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

Motion: Move Z-2021-11
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Marian Reitzammer

(Continued on Page 23)

2. Continued…

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

Motion: Move Z-2021-12
Made by: Commissioner Bender **Seconded by:** Commissioner Bergosh
Disposition: Carried 2-1, with Commissioner Underhill voting “no,” Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers, and Commissioner May having left the meeting
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: 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.

Motion: Move to cancel the 5:46
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

4. Recommendation: 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.

Motion: Move to cancel the 5:47
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-45] 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).

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-46] 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).

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and adopt an Ordinance [Number 2021-47] 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).

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board of County Commissioners (BCC), at the 5:51 p.m. Public Hearing, review and approve an Ordinance [Number 2021-48] 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.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): None

II. FOR ACTION

1. Recommendation: 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.

Motion: Move to reappoint Gary Sammons
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: 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.

Motion: I move that we move this item to the next regular scheduled meeting
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: 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.

Motion: Move the item in the affirmative, A, B, C, and D
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

4. Recommendation: 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.

Motion: Move the item in the affirmative, A, B, C, and D
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

5. Recommendation: 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 Statutes:

   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

(Continued on Page 29)

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

5. Continued…

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

Motion: Move the item in the affirmative, A, B, C, and D
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following public hearings for 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/ace) 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

(Continued on Page 30)

III. CONSENT AGENDA – Continued

1. Continued…

A. Continued…

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

(Continued on Page 31)

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

A. Continued…

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

III. CONSENT AGENDA – Continued

1. Continued…

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.

Motion: Move the Consent Agenda
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: 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 [R2021-213] establishing the Tax Increment contribution rate at 75%; and

   B. Authorize the Chairman to sign the Resolution.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: 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.

Motion: Move the item in the affirmative **For Information:** The Board discussed that the report was being accepted as a work product of AHAC but it would not change any rules and regulations.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

5. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

7. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board adopt a Resolution [R2021-214] 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”).

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

9. Recommendation: 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.

Motion: Move this in the affirmative, making the start time start at 7 p.m. realizing that it wouldn’t extend the length of the fireworks, but if they needed to start early they would be compliant.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

10. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

12. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

14. Recommendation: That the Board adopt and authorize the Chairman to sign the provided Resolution [R2021-215] 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Christian Wagley

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Recommendation: 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 [R2021-216] 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.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda items 1 through 15, with the exception of items 3 and 9, which were held for separate votes.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

3. Recommendation: 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

(Continued on Page 43)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

4. Recommendation: 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	ALL	NPDES Permit Monitoring (Boat/engine/trailer/electronics Replacement)	$50,000
			TOTAL TO TRANSFER:	**$50,000**

B. Adopt the Resolution [R2021-217] 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			

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

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			

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

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

   A. The 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.

(Continued on Page 45)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

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

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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

6. Recommendation: 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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: 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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

8. Recommendation: That the Board take the following action [concerning an extension of USI Broker Services]:

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.

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Melissa Pino

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

10. Recommendation: 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 [R2021-218] 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

(Continued on Page 48)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

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

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

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

11. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: 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 [R2021-219] 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.)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the surplus and sale of County-Owned Real Property located at 312 Albritt 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 Albritt 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.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

16. Recommendation: 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

(Continued on Page 54)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

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.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

17. Recommendation: 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)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: 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)

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

20. Recommendation: 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**

(Continued on Page 57)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

B. Adopt the Resolution [R2021-220] 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

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

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: 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.)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

22. Recommendation: 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

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: 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

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

25. Recommendation: 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.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: 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.

(Continued on Page 63)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

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

(Continued on Page 64)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

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

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 26, with the exception of items 8 and 20, which were held for separate votes.
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

III. FOR DISCUSSION

1. Recommendation: 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.)

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Margaret Hostetter

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: 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.

Motion: Move the County Attorney's Report Action Items 1, 3 A through C, 4, and 5
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: 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;

   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.

Motion: Move the item, A through C
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 3-1, with Commissioner Underhill voting "no" and Commissioner May having left the meeting

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION - Continued

3. Recommendation: That the Board [take the following action concerning National Opioid Litigation]:

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

   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.

Motion: Move the County Attorney's Report Action Items 1, 3 A through C, 4, and 5
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

4. Recommendation: 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.

Motion: Move the County Attorney's Report Action Items 1, 3 A through C, 4, and 5 **For Information:** The Board and County Attorney Rogers discussed that the need for this item is due to the possibility of needing signatures at the last minute on two real estate closings that must close by December 31st, and that the delegation of signature authority is limited to these two items.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting
Speaker(s): Melissa Pino

5. Recommendation: That the Board approve the provided MOA with the Pensacola Sports Association and authorize the Chairman to execute.

Motion: Move the County Attorney's Report Action Items 1, 3 A through C, 4, and 5
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION

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

Motion: Move that we give Mr. Moreno and the County Attorney the latitude to engage in negotiations with Mr. Mount for the stated purpose **For Information:** County Attorney Rogers advised that staff would like to work on putting together a lease or other document related to the use of the Public Safety campus.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: 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.

Motion: Move that we ask Alison and Wes to work with them [Engineered Cooling Services] under the economic development exemption to draft an MOU for this purpose and bring it back to the Board
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May having left the meeting

III. FOR INFORMATION

1. Recommendation: 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.

Disposition: No action taken

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER STEVEN BARRY, DISTRICT 5

1. Recommendation: 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)

Motion: Move Commissioner May's 4 Add-Ons, which are all recommendations concerning funding from his discretionary, as well as Commissioner Barry's
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

II. COMMISSIONER LUMON MAY, DISTRICT 3

1. Recommendation: 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.

Motion: Move Commissioner May's 4 Add-Ons, which are all recommendations concerning funding from his discretionary, as well as Commissioner Barry's
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

2. Recommendation: 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)

Motion: Move Commissioner May's 4 Add-Ons, which are all recommendations concerning funding from his discretionary, as well as Commissioner Barry's
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

ITEMS ADDED TO THE AGENDA – Continued

III. COMMISSIONER LUMON MAY, DISTRICT 3 – Continued

3. Recommendation: 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)

Motion: Move Commissioner May's 4 Add-Ons, which are all recommendations concerning funding from his discretionary, as well as Commissioner Barry's
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

4. Recommendation: 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)

Motion: Move Commissioner May's 4 Add-Ons, which are all recommendations concerning funding from his discretionary, as well as Commissioner Barry's
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May having left the meeting

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 8:01 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Approved: January 6, 2022