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

JANUARY 6, 2022

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
Shamara Jernigan, Agenda Program Coordinator, 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

   Rabbi Mendel Danow of the Pensacola Chabad Jewish Center delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner May 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 **For Information:** County Attorney Rogers advised that two action items were added to the County Attorney's Report (CAT I-7 and CAT I-8).
Made by: Commissioner May **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 1 – Commissioner Bergosh provided comments; and

   E. County Administrator Moreno provided comments and introduced Don Seitz, the new County Waste Services Director.

6. Proclamations.

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

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

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

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

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bender temporarily out of Board Chambers
Speaker(s): Josh Womack

7. 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 four Public Hearings on the agenda:

      (1) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 25, 2021, for consideration of adopting Ordinances amending the Official Zoning Map;

      (2) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 25, 2021, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2021-08;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

7. Continued…

   A. Continued…

      (3) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 25, 2021 for consideration of adopting an Ordinance amending the Official Zoning Map; and

      (4) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 25, 2021, concerning the review of a Development Agreement for Wildwood Estates; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 3 through January 7, 2022,* as published in the *Escambia Sun Press* on December 30, 2021.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

I. CONSENT AGENDA

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

Motion: Move the Clerk's Report in the affirmative, items 1 through 4
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

- Total collections for October 2021 were $1,490,200; this is a 59% increase over the October 2020 return; however, the October 2021 return was remitted at the five percent rate compared to the four percent rate in October 2020.
- A four percent comparison of October 2021 to October 2020 is a 27% increase.
- Total collections year-to-date are $1,204,604 more than the comparable time frame in Fiscal Year 2020.
- Due to COVID-19, a prior year comparison does not provide the best benchmark; therefore, analyzing the percent change between 2022 and 2020 helps provide a key metric.
- When analyzing October 2021 to October 2019 returns, Escambia County experienced growth of 75% and year-to-date collections are 82% higher than the comparable time frame in Fiscal Year 2020; however, the October 2021 return was remitted at the five percent rate compared to the four percent rate in October 2019.

A four percent comparison of October 2021 to October 2019 is an 82% increase with year-to-date collections being 46% higher.

Motion: Move the Clerk's Report in the affirmative, items 1 through 4
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

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

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

Motion: Move the Clerk's Report in the affirmative, items 1 through 4
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

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

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

Motion: Move the Clerk's Report in the affirmative, items 1 through 4
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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 December 7, 2021:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendations for Rezoning Cases Z-2021-13, Z-2021-15, Z-2021-16, Z-2021-17, and Z-2021-18 or remand the Cases back to the Planning Board; and

   B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the Rezoning Cases that were reviewed, as follows:

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

Motion: Move that we accept the rezoning in accordance with the recommendation by the Planning Board
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

(Continued on Page 8)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

2. Case No.:	**Z-2021-15**
Address:	2900 Highway 95A
Property Reference No.:	26-2N-31-4203-000-003
Property Size:	28.63 (+/-) acres
From:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acres)
To:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
FLU Category:	I, Industrial
Commissioner District:	5
Requested by:	W.R. Ward Agent for Southeastern Pipe & Precast of Florida, Inc., Owner
Planning Board Recommendation:	Approval
Speakers:	Robert Ward, CR Campbell

Motion: Move the item in the affirmative, to support the Planning Board recommendation from HC/LI to Industrial
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

(Continued on Page 9)

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

3. Case No.:	**Z-2021-16**
Address:	2800 Highway 95A North and 16 E. Quintette Road
Property Reference No.:	26-2N-31-4202-000-000 and 26-2N-31-3401-000-000
Property Size:	31.84 (+/-) acres
From:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acres)
To:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
FLU Catergory:	I, Industrial
Commissioner District:	5
Requested by:	W.R. Ward, Agent for American Concrete Supply, Inc., Onwer
Planning Board Recommendation:	Approval
Speakers:	Robert Ward, CR Campbell

Motion: Move Case 2021-16 in the affirmative from HC/LI to Industrial
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

(Continued on Page 10)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

4. Case No.:	**Z-2021-17**
Address:	2000 BLK North Highway 95A
Property Reference No.:	26-2N-31-4203-000-001 and 26-2N-31-3401-000-001
Property Size:	3.34 (+/-) acres
From:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acres)
To:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
FLU Category:	I, Industrial
Commissioner District:	5
Requested by:	W.R. Ward Agent for BNC Holding LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Robert Ward, CR Campbell

Motion: Move to approve rezoning 2021-17 from HC/LI to Industrial
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

(Continued on Page 11)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued…

B. Continued…

5. Case No.:	**Z-2021-18**
Address:	117 Pace Parkway
Property Reference No.:	10-1N-31-4407-000-000
Property Size:	7.44 (+/-) acres
From:	LDMU, Low Density Mixed-use district (seven du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	James Butler, Agent for Big Fly Holdings, LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Brian Hoffman, David Fitzpatrick, Skip Butler

Motion: Move to approve from LDMU to Commercial
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinances [Number 2022-1, 2022-2, 2022-3, 2022-4, and 2022-5] to amend the Official Zoning Map to include the Rezoning Cases [Z-2021-13, Z-2021-15, Z-2021-16, Z-2021-17, and Z-2021-18] heard by the Planning Board on December 7, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-6] amending Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use (FLU) Map, changing the FLU category of a parcel located within Section 25, Township 1S, Range 31W, Parcel Number 25-1S-31-4302-000-000, totaling 30.89 (+/-) acres, located on PIne Forest Road, from Mixed-Use Urban (MU-U) to Public (P).

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Robert Beasley

4. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on December 7, 2021:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2021-14 or remand the Case to the Planning Board; and

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

Case No.	**Z-2021-14**
Address:	6722 Pine Forest Road
Property Reference No.:	25-1S-31-4302-000-000
Property Size:	30.89 (+/-) acres
From:	Com, Commercial district (25 du/acre)
To:	Pub, Public district (du density limited to vested residential development)
FLU Category:	P, Public
Commissioner District:	1
Requested by:	DeWitt D. Clark, Litvak Beasley Wilson & Ball, LLP, Agent for Emerald Coast Utilities Authority, Owner
Planning Board Recommendation:	Approval
Speakers:	Tony Cole, Jack Smith, Barbara Godwin, Derrel McClung, Brooke Forester

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued…

Motion: Move the item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Brooke Forester, Barbara Goodwin, Jack Smith, Robert Beasley, and Bruce Woody

5. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt an Ordinance [Number 2022-7] to amend the Official Zoning Map to include the Rezoning Case [Z-2021-14] heard by the Planning Board on December 7, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:47
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and approve the second amendment to the Wildwood Estates Development Agreement, between Devine Farms, LLC, and Escambia County to vest certain conditions agreed to by both parties in accordance with procedures and requirements of Florida Statutes.

Motion: Move the 5:48
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

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

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

   OR

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

Motion: Move that we appoint Randy Ponson to this position
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the recording of Iron Rock subdivision (a private 290-lot residential subdivision) located in the Cantonment Community, lying west of County Road 97 and south of West Kingsfield Road, and owned by Iron Rock Conservancy, Incorporated and Devine Farms, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the Final Plat for recording; and

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

Motion: Move to reschedule the second item [GMR II-2] concerning the Final Plat for Iron Rock to the morning meeting on January 18th
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on February 3, 2022:

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

1.	**Case No.:**	**Z-2022-02**
	Address:	6030 W Nine Mile Road
	Property Reference No.:	06-1S-31-4202-000-005
	From:	LDR, Low Density Residential district
	To:	Com, Commercial district (25 du/acre)
	FLU Category:	MU-S, Mixed-Use Suburban
	Commissioner District:	1
	Requested by:	Budy Page, Agent for Sara Ann Barnes, Owner
2.	**Case No.:**	**Z-2021-09**
	Address:	11355 Lillian Highway
	Property Reference No.:	25-2S-31-2302-000-000
	From:	LDR, Low Density Residential district (four du/acre)
	To:	LDMU, Low Density Mixed-use district (seven du/acre)
	FLU Category:	MU-S, Mixed-Use Suburban
	Commissioner District:	1
	Requested by:	Meredith Crawford, Agent for WMS Racing, LLC

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

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

Motion: Move the Consent Agenda, items A and B **For Information:** Commissioner Bergosh clarified that these hearings were being moved to the rescheduled Regular BCC meeting in the morning on February 10th
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, December 2, 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 7, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

   A. Adopt the Resolution [R2022-1] authorizing the temporary road closure of SR 10A (US Highway 90) and associated traffic detour; and

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

   This Project is located in Commission District 1.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 7, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 7, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

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

   B. Authorize the Chairman to sign the Contract.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 7, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

5. Recommendation: That the Board ratify the corrected Retirement Proclamation [for Colethia H. Lewis].

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 7, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

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

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

Motion: Move item A for Kathleen Crook to serve a two-year and two-month term and item B for Elaine Brown to serve a two-year term
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda items 1 through 7, with the exception of item 6, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following January 6, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Elaine R. Majerus and Alan C. Majerus	7 Rosea Drive	151	370116 - Barrancas	Roofing	$4,375	Yes
2	Shibu Abraham and Ajitha S. Abraham	121 Redbreast Lane	151	370121 - Oakfield	Roofing	$5,840	Yes

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board ratify the following January 6, 2022, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Kevin Nguyen and Huong Phan	1601 North Kirk Street	151	370113 - Brownsville	Roofing	$12,211	Yes
2	Danny M. Knobloch	3307 West Lloyd Street	151	370113 - Brownsville	Roofing	$9,010	Yes
3	Sylvester L. Washington	1980 Gary Circle	151	370117 - Englewood	Roofing	$15,669.50	Yes
4	Patricia Travis	644 Beck Avenue	151	370119 - Ensley	Roofing	$12,200	Yes

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board adopt the Resolution [R2022-2] approving Supplemental Budget Amendment #22-SBA-20 for appropriation of funds from Escambia County Utilities Authority (ECUA) for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project.

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

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

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board adopt the Resolution [R2022-3] approving Supplemental Budget Amendment #22-SBA-21, CDBG HUD Entitlement Fund-129, to recognize funds that are available in the CDBG Program.

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

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

(Continued on Page 22)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

C. Adopt and authorize the Chairman to sign the Resolution [R2022-4] approving Supplemental Budget Amendment #22-SBA-22, Fund 110, in the amount of $300,000, to recognize proceeds from the Florida Department of Economic Opportunity and to appropriate these funds to facilitate the purchase of land and/or Restrictive Use Easements (RUEs) to manage encroachment issues in the area between NAS Pensacola's boundaries and the limits of the Airfield Influence Planning Districts (AIPDs).

TABLE 1

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

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

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

TABLE 2

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

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

(Continued on Page 24)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

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

   This Project is in District 4.

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Vendor/Contractor	**Amount**	**Contract Number**
Blue Arbor Staffing & Employee Screening, Inc. Vendor Number: 023818 Employment Services, Term Fund: 001 General Fund Cost Center 220100-Natural Resources Admin Cost Center 220105 - General Fund RESTORE Cost Center 221001 - Water Quality Fund: 101 Restricted Fund Cost Centers: 220310 - Tree Fund Ordinance 220334 - Tree Mitigation Fees 221018 - Nat'l Pollutant Discharge System Fund: 108 Tourist Development Cost Center: 220805 Marine Resources Fund: 110 Other Grants and Projects Cost Centers: 221028 - NFWF Living Shoreline Fund: 117 Perdido Key Beach Mouse Fund Cost Center 220335 - Perdido Key Beach Mouse Fund: 118 Gulf Restoration Fund Cost Centers: 222002 - NFWF #45910 Bayou Chico 222007 - FDEP#RES04 Beach Haven II 222008 - EPA Bays Estuary Program 222009 - P&P Bays Estuary Program 222010 - EPA MX Trash Reduction 222030 - RESTORE Planning Assistance 222044 - NRDA Carpenter Creek Headwater DH006	$150,000	Original Contract PD 17-18.055 Approved by BCC 8-2-2018 2nd Renewal Through 8-16-2021 Approved by BCC 8-06-2020 6 Month Extension Through 2-18-2022 Approved by BCC 9-16-2021

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

(Continued on Page 27)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board adopt the Resolution [R2022-5] approving Supplemental Budget Amendment 22-SBA-27 to:

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

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

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

11. Recommendation: That the Board adopt the Resolution [R2022-6] approving 22-SBA-24, Other Grants and Projects Fund (110), in the amount of $1,113, to recognize Grant proceeds from the Florida Department of State - Division of Elections, and to appropriate these funds to be used solely for activities related to network failover security.

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
SHI International Vendor # 193696 Varonis Application Year 1 of 3	Fund: 001 Cost Center: 270102 Object Code: 54601	$48,635.43	Quote # 21344764 Contract # 081419-SHI Sourcewell - Technology Catalog Solutions

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

B. Adopt the Resolution [R2022-7] approving Supplemental Budget Amendment #22-SBA-25, Other Grants and Projects Fund (110), in the amount of ($2,286). This Grant award was anticipated and included in the Adopted Fiscal Year 2021-2022 Budget, but the Grant budget needs to be corrected (reduced) to match the actual award.

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

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Bob Barker Company, Inc.;

B. Charles Neely Corporation d/b/a PR Chemical and Paper Supply; and

C. Interboro Packaging Corporation.

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

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

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

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

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

B. Adopt the Resolution [R2022-8] approving Supplemental Budget Amendment 22-SBA-28 to fund the buyback.

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Authorize the use of the American Rescue Plan Funds, in the amount of $1,819,439, from the Board Recommendation 2021-3500, Item C [October 21, 2021, BCC Meeting, CAR III-1];

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

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

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

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $40,301, to Bozard Ford for one 2022 Ford Expedition XL 4x2 for Extension Services.

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the use of the American Rescue Plan Funds, in the amount of $1,600,000, from the Board Recommendation 2021-3500, Item C;

B. Authorize the use of the HGAC Contract #AM10-20;

C. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $2,051,688, to Halcore Group for the purchase of eight Ford F550 Chassis with a Horton 603F Medic Conversion at $256,461 each, for Public Safety; and

D. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of $304,000, to Stryker Sales Corp for eight Stryker PowerLoad Stretcher Systems to be installed in the new ambulances for Public Safety.

Vendor/Contractor	Funding	Amount	Contract Number
Halcore Group (Vendor# 416682) DBA Horton Emergency Vehicles & Stryker Sales Corp (Vendor#195684)	Fund: 353 - Lost IV Cost Center: 330434 Object Code: 56402 Project Code: 19PS0729 Fund: 119 ARP Fund Cost Center: 110192 Object Code: 56402	$755,688 $1,600,000	HGAC Contract #AM10-20

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

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

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

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

(Continued on Page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action on the issuance of Purchase Orders relating to Hurricane Sally for the Engineering Department:

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

	Vendor/Contractor	Funding	Amount	District	Description
A.	Volkert, Inc. Contract PD 02-03.79 Professional Services	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C Object Code 53401 FEMA 75%, State 12.5% for construction reimbursement	$45,965	5	Pine Forest Drop Structure Downstream FEMA repair. Construction plans will include, but not be limited to, the design for repair in kind to the existing areas of erosion along the banks downstream from the end of the rock riffle section that would be attributed to the extreme runoff from Hurricane Sally.

(Continued on Page 40)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

A. Continued…

	Vendor/Contractor	Funding	Amount	District	Description
B.	Sigma Consulting Group, Inc. Volkert, Inc. Contract PD 02-03.79 Professional Services	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C Object Code 53401 FEMA 75%, State 12.5% for construction reimbursement	$49,065	1	Woodridge Manor - Oak Valley Drive FEMA repairs. Construction plans will include, but not be limited to, the design for scour erosion removal and repair, repair and replacement of pipe collapse, repair and replacement of road failure and curb replacement, headwall, and pipe replacement at crossings.
C.	American Consulting Professionals, LLC Contract PD 02.03.79 Professional Services	Fund 112, "Disaster Recovery Fund" Cost Center 330903 Category C Object Code 53401 FEMA 75%, State 12.5% for construction reimbursement	$44,240	2	West Sunset Avenue Bridge #484245 FEMA repairs - design services to develop construction plans for the repair of West Sunset Bridge #484245 over Bayou Grande. Improvements will include repairing the washed-out sidewalk, providing hydraulic design to determine the limits of riprap to be replaced, and providing slope stabilization for areas of washout.

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

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: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

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

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

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

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

F. Adopt the Resolution [R2022-9] approving Supplemental Budget Amendment #22-SBA-26, to set up funding for this Project.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 310, Non-LOST Capital Projects	$157,500	Fund 310, Revenue Code 389901	N/A	N/A
Total Revenue	$157,500	N/A	N/A	N/A

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

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

Motion: Move the item in the affirmative, using my discretionary LOST for that project, as promised
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Charles Krupnick and Tracy McAdams

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

A. Adopt the Resolution [R2022-10] authorizing Escambia County to apply for and accept certain Grant Awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;

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

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

B. Adopt the Resolution [R2022-11] authorizing the Grant Agreement; and

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

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

Motion: So moved, the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

B. Adopt the Resolution [R2022-12] approving the Grant Agreement; and

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

(Continued on Page 46)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Adopt the Resolution [R2022-13] authorizing Escambia County to apply for and accept certain Grant Awards made by the Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;

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

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

(Continued on Page 47)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

(Continued on Page 48)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

Covetrus North America

Products	**Expenses**
Vaccines, Wormers, & Flea Treatments	$58,750
Non-Surgical Medical Supplies	$20,000
Surgical Supplies	$21,500
Cleaning Solution (Rescue)	$10,000
Feline Combo Tests	$7,400
Heartworm Tests	$3,700
Rabies Vaccinations	$3,750
Total	**$125,100**

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued…

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

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

Motion: Move to give him 3 days and set a date certain of January 11th and clarify that the property will go into default on the 12th if closing is not completed
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Irwin McCastle

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

C. Authorize the Interim County Administrator or his designee to execute, subject to Legal sign-off, any subsequent Agreements and program-related documents for this Project that do not exceed Board approval thresholds or established Policy.

<table>
<tr><th>Vendor/Contractor</th><th>Funding</th><th>Amount</th><th>Contract Number</th></tr>
<tr><td rowspan="2">Site and Utility, LLC</td><td>Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project #EWPC002</td><td>$843,201.10</td><td rowspan="2">PD 21-22.005</td></tr>
<tr><td>Fund 119, American Rescue Plan Act, Cost Center 110192</td><td>$1,000,000</td></tr>
</table>

This Project is located in Commission District 4.

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Chris Curb

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

40. Recommendation: That the Board approve the request from Pine Forest Football, for $1,500 to be funded from Commissioner Barry's Discretionary Fund and approve the Purchase Order for this purpose.

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

Motion: So moved, the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda items 1 through 40, with the exception of items 28, 34, and 38, which were held for separate votes, and as amended to drop item 7. Commissioner Bergosh added $1,500 from his discretionary funds for this item and Commissioner May added $1,000 from his discretionary funds to this item.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

III. FOR DISCUSSION

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

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

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

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

   D. Appoint Christopher Graye, effective January 7, 2022, through December 31, 2024, as ___ representative for-profit provider of affordable housing
   ___ representative of essential personnel as defined in the LHAP

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

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

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

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

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

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

(Continued on Page 54)

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued…

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

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

Motion: Move to add Goodman, Mackovic, Mays, Moss, Shelton, Gilmore, and Brown
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

Motion: Move the item with the change that Commissioner Bergosh is put on the PEDC for a two-year term
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

Disposition: No action taken **For Information:** Interim County Administrator Moreno advised that this item was dropped

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

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

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting “no”

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board:

   A. Approve the proposed settlement agreement [in the Case of David Farris v. Escambia County, Case No. 2019 CA 000796] reached between the parties for the sum of $5,000.00 to be paid to Susan Goines, as Personal Representative of the Estate of David Farris in exchange for the execution of a general release and stipulation or dismissal with prejudice; and

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

Motion: Move the County Attorney’s Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION - Continued

2. Recommendation: That the Board:

   A. Approve a settlement agreement with James and Arnetha Welcome [*Escambia County v. Plymouth Park Tax Services, LLC, et al.* (Case No. 2014 CA 001565 and 1D19-2943)] to resolve all claims arising out of the referenced lawsuit and appeal; and

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

Motion: Move the County Attorney's Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

3. Recommendation: That the Board:

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

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

Motion: Move the County Attorney's Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION - Continued

4. Recommendation: That the Board:

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

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

Motion: Move the County Attorney's Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

Motion: Move the County Attorney's Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

6. Recommendation: That the Board:

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

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

Motion: Move the County Attorney's Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION - Continued

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

Motion: Move the County Attorney's Action Report, holding item 8
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

8. Recommendation: That the Board accept the provided Settlement Agreement and Stipulation of Facts and authorize the Chairman to execute the agreement.

Motion: Move to approve the Agreement
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-0, with Commissioner Underhill abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

II. FOR INFORMATION

1. Recommendation: That the Board accept the following information:

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

Disposition: No action taken

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION - Continued

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

Employee Name	Training Program	Lawsuit Filed	Status
Matthew Lindsey	Correctional Officer Basic Recruit Training Program	4/15/2019	Mediated Settlement Agreement in the amount of $1,638.97. The Agreement provides for payments in the amount of $100/month.
John Henshaw	Correctional Officer Basic Recruit Training Program	4/15/2019	Unable to locate due to his active-duty military status. Due to his military status, no judgment can be obtained against him. The Clerk's Office confirmed that his balance due ($2,163.05) was written off.
Tanner Oliver	Correctional Officer Basic Recruit Training Program	6/26/2019	Case administratively closed due to Suggestion of Bankruptcy filed by Mr. Oliver on 08/12/2019. Order of Bankruptcy Discharge entered 12/03/2019. The Clerk's Office confirmed that his balance due ($2,131.10) was written off.
Lance McGinnis	Correctional Officer Basic Recruit Training Program	6/26/2019	Stipulated Settlement Agreement in the amount of $2,380.10 The Agreement provides for payments in the amount of $100/month. Mr. McGinnis made one $100 payment and then ceased payments. He is no longer a Florida resident and a Florida judgment would have no impact on him. The Clerk's Office confirmed that the debt would be written off.
Mikeasha McNeil	Correctional Officer Basic Recruit Training Program	6/26/2019	Defendant failed to appear in court. Final Judgment in the amount of $2,038.43 entered on 8/28/2019.

(Continued on Page 60)

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION - Continued

2. Continued…

Employee Name	Training Program	Lawsuit Filed	Status
Lydia Locke	Correctional Officer Basic Recruit Training Program	8/26/2019	Defendant failed to appear in court. Final Judgment in the amount of $1,741.20 entered on 10/30/2019.
Michael Lee Stump	Correctional Officer Basic Recruit Training Program	8/26/2019	Defendant failed to appear in court. Final Judgment in the amount of $1,865.06 entered on 10/24/2019. Mr. Stump paid full balance due on 07/27/2021.
Jonathan Bentley	Correctional Officer Basic Recruit Training Program	11/14/2019	Unable to locate Defendant for service of process. Notice of Voluntary Dismissal filed 12/30/2019. Mr. Bentley voluntarily began paying balance due ($1,137.10) in early 2021 and continues to make regular payments.
James Kenealy	Paramedic Training Program	11/20/2019	Notice of Voluntary Dismissal filed 02/14/20 due to factual discrepancies in terms of the County's ability to collect the debt.
Veronica Garcias	Correctional Officer Basic Recruit Training Program	06/29/2020	Total balance due is $1,293.20. Unable to locate Defendant for service of process. Notice of Voluntary Dismissal filed 08/24/2020.
Zakiyia White	Correctional Officer Basic Recruit Training Program	06/29/2020	Court Ordered Payment Plan in the amount of $1,907.20 entered on 8/24/2020. Payments of $30/month ordered to be made. However, Ms. White has stopped making payments and a Final Judgment is pending.

(Continued on Page 61)

COUNTY ATTORNEY'S REPORT – Continued

II. FOR INFORMATION - Continued

2. Continued…

Employee Name	Training Program	Lawsuit Filed	Status
Derrick Allgood	Correctional Officer Basic Recruit Training Program	11/19/2020	Total balance due is $1,946.20. Unable to locate Defendant for service of process. Notice of Voluntary Dismissal filed on 12/18/2020.
Ahmad Allen	Correctional Officer Basic Recruit Training Program	05/05/2021	Court Ordered Payment Plan in the amount of $2,321.77 entered on 07/14/2021. Payments of $30/month ordered to be made.
Kayla Thompson	Correctional Officer Basic Recruit Training Program	05/05/2021	Total balance due ($1,557.18) paid by Ms. Thompson on 07/06/21. Notice of Voluntary Dismissal filed 07/06/21.
Jennifer Bartok	Correctional Officer Basic Recruit Training Program	05/05/2021	Total balance due ($1,869.04) paid by Ms. Bartok on 05/26/2021. Notice of Voluntary Dismissal filed 06/11/21.

Disposition: No action taken

ITEMS ADDED TO THE AGENDA – None.

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 7:49 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.

Approved: January 18, 2022