

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

MARCH 3, 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
Codey Leigh, General Counsel, Clerk and Comptroller's Office
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 5:47 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

The Booker T. Washington High School Band performed the National Anthem and the Board heard comments from Lawrence Young, Band Director.

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REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda

For Information: The agenda was amended to add Commissioner May's Add-On Item 1 to the agenda, to add \$500 from Commissioner Bender's discretionary funds to CAR II-26 and CAR II-27, and to add \$500 from Commissioner Bergosh's discretionary funds to CAR II-26.

Made by: Commissioner Bender

Seconded by: Commissioner May

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; and
- D. District 1 – Commissioner Bergosh provided comments.

6. Proclamations.

- I. Recommendation: That the Board adopt the following:

- A. The Proclamation commending and congratulating Tammy Baker, an Administrative Assistant in the Community Redevelopment Agency Division of the Neighborhood & Human Services Department, on her selection as Employee of the Month for March 2022;
- B. The Proclamation commending and congratulating Carolyn S. Wallace on her retirement, and expressing appreciation for her 35 years of faithful and dedicated service to Escambia County; and
- C. The Proclamation extending congratulations to New Hope Missionary Baptist Church, on its 100th Anniversary of ministry to the community.

Motion: Move Proclamations, A, B, and C

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Tammy Baker and Gwen Crosby

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REGULAR BCC AGENDA – Continued

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 eight Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 17, 2022, for consideration of the Petition to Vacate an unopened right-of-way, Pace Parkway, also known as Scale House Road, located off of Highway 29;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 17, 2022, for consideration of an Ordinance establishing an annual vessel registration fee;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 17, 2022, for consideration of adopting the Embers Ridge Subdivision Street Lighting MSBU Ordinance;
- (4) The 5:34 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 17, 2022, for consideration of an Ordinance relating to County Employees seeking Elective Office;
- (5) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 20, 2022, for consideration of an Ordinance amending Chapter 7, Policy FLU 1.1.1. to provide for an Amendment to the 2030 Future Land Use Map named LSA-2022-02;
- (6) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 20, 2022, for consideration of an Ordinance amending the Future Land Use Map - SSA-2022-01;
- (7) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 20, 2022, for consideration of an Ordinance amending the Future Land Use Map - SSA-2022-02; and
- (8) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 17, 2022, for consideration of an Ordinance amending the Future Land Use Map - SP-2021-01; and

(Continued on Page 4)

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REGULAR BCC AGENDA – Continued

7. Continued...

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule February 28 through March 3, 2022*, as published in the *Escambia Sun Press* on February 24, 2022.

Motion: Move that we waive the reading
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

8. 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 an Unopened Right-of-Way, Pace Parkway, also Known as Scale House Road, Located off of Highway 29;
- B. Adopt the Resolution to Vacate [R2022-28]; and
- C. 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 real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the Item, A, B, and C
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Phillip Logan and Robert Riley

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2022-11] establishing an Annual Vessel Registration Fee.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr., Tracy McAdams, and Mel Pino

MINUTES – MARCH 3, 2022

REGULAR BCC AGENDA – Continued

8. Continued...

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, [take the following action]:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2022-12] creating the Embers Ridge Subdivision Street Lighting Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

1. 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;
2. 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;
3. 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
4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chairman to sign the Florida Power and Light Contract No. 11127204 for the installation, operation and maintenance of the lights.

Motion: Move the [5:33 p.m.] Public Hearing
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Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): None

IV. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, adopt an Ordinance [Number 2022-13] creating Volume I, Chapter 2, Article III, Division 1, Section 2-66, relating to employees seeking elective office.

Motion: Move the Item in the affirmative

Made by: Commissioner Underhill
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Seconded by: Commissioner Barry
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Disposition: Carried unanimously

Speaker(s): None

MINUTES – MARCH 3, 2022

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 Tourist Development Tax (TDT) Collections Data for the December 2021 returns received in the month of January 2022, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
 - Total collections received in January 2022 were \$917,945 compared to \$545,983 in January 2021. A four percent comparison of January 2022 to January 2021 is a 35% increase.
 - Year-to-date collections for FY2022 are \$5,121,302 compared to \$3,129,178 for FY2021.

Motion: Move the Clerk's Report, as presented
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Made by: Commissioner Underhill
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Seconded by: Commissioner Bender

Disposition: Carried unanimously

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account, for the year ended September 30, 2021, as provided by Kristen McAllister, CPA, Warren Averett CPAs and Advisors.

Motion: Move the Clerk's Report, as presented
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Made by: Commissioner Underhill
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Seconded by: Commissioner Bender

Disposition: Carried unanimously

3. **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 Report of the Gary Sansing Public Forum held February 17, 2022; and
 - B. Approve the Minutes of the Regular BCC Meeting held February 17, 2022.

Motion: Move the Clerk's Report, as presented
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Made by: Commissioner Underhill
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Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:45 p.m., Public Hearing scheduled for transmittal to DEO, an Ordinance amending the Comprehensive Plan, Chapter 7, 2030 FLU map, for the specific parcels 26-3N-32-1101-000-000, 23-3N-32-1000-000-000, 35-3N-32-2101-000-000, 35-3N-32-2201-000-000, and 34-3N-32-1201-000-000, requesting to change the existing FLUM designation from Agriculture (AG) to Agriculture Residential (AR) of 376.61 (+/-) acres, located at 7400 Block and 7500 Block Gibson Road.

Motion: Move to cancel
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): None

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-14] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map, changing the FLU category of three parcels located within Section 23, Township 2S, Range 31W, Parcel Numbers 23-2S-31-1101-000-208, 23-2S-31-1101-000-209, and 23-2S-31-1101-000-212, totaling 6.4 (+/-) acres, located on Giese Lane from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Meredith Bush and Larry Downs, Jr.

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-15] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map, changing the FLU category of a parcel located within Section 27, Township 1S, Range 30W, Parcel Number 27-1S-30-3101-001-042, totaling 4.17 (+/-) acres, located on Pensacola Blvd., from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

MINUTES – MARCH 3, 2022

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-16] amending the Escambia County Comprehensive Plan: 2030, as amended, amending Chapter 16, "Mid-West Escambia County Optional Sector Plan," Policy FLU 16.6.1, to provide for amendments to the 2030 Future Land Use (FLU) Map; changing the FLU category of a portion of two parcels, which are located within Section 33, Township 2N, Range 31W, and which are identified as parcel ID numbers 33-2N-31-2000-000-001 and 33-2N-31-2000-000-003, totaling 17.36 (+/-) acres, located on the southwest corner of the intersection of State Highway 29 and W. Quintette Road, from Suburban Garden to Traditional Garden; changing the FLU category of a portion of a parcel, which is located within Section 33, Township 2N, Range 31W, and which is identified as parcel ID number 33-2N-31-2000-000-003, totaling 3.46 (+/-) acres, located on State Highway 29, from Suburban Garden to Neighborhood Center.

This hearing serves as the second of two public hearings.

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

MINUTES – MARCH 3, 2022

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on April 7, 2022:

- A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on March 1, 2022.

Case No.:	Z-2022-04
Address:	9851 Guidy Lane
Property Reference No.:	07-1S-30-1016-000-001, 07-1S-30-1016-003-001
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDMU, High Density Mixed-use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	5
Request by:	Meredith D. Bush, Agent for Shirley D. Codrington, Trustee for Anni M Duke 2013 Trust, owner

- B. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - 5900 BLK Mobile Highway - SSA-2022-03

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

Motion: Move the Consent Agenda in its entirety
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

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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 January 6, 2022, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The “balance” refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve an Amendment to the Emergency Rental Assistance Program Policies and Procedures.

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The “balance” refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board approve the Community Development Block Grant (CDBG) Emergency Mortgage and Utilities Program Policy and Procedures.

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The “balance” refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action regarding the Escambia County/City of Pensacola Local Housing Partnership:
- A. Approve the Interlocal Agreement between the Escambia County Board of County Commissioners and the City of Pensacola relating to the State Housing Initiative Partnership (SHIP) Program, providing for joint implementation and administration of the Escambia/Pensacola SHIP Program and the Escambia/Pensacola Local Housing Assistance Plan; and
 - B. Acknowledge and ratify the action of the Pensacola City Council in the appointment of Paul Ritz and Crystal Scott to the Escambia/Pensacola Affordable Housing Advisory Committee for the 2022-2025 term (City Council action).

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The “balance” refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-29] to the Florida Fish and Wildlife Conservation Commission (FWC) to modify certain Marine Turtle Permits to allow for sea turtle nest relocation and utilization of detention screens under certain conditions. The modifications are specific to FWC Permit numbers MTP-21-032A and MTP-21-202 for Pensacola Beach and Perdido Key, respectively.

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The “balance” refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

A. Approve the Lease between Escambia County (Lessee) and the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida (Lessor) for submerged lands at Innerarity Point Park, at 5835 Cruzat Way, consisting of the following terms:

- Lease Agreement commences May 1, 2020;
- Lease Agreement expires July 27, 2022. The Lessor will commence Renewal Procedures on the last day of the Lease term;
- Annual Lease Fee of \$3,229.20;
- The County is authorized to construct and operate a boardwalk and variable slip recreational dock/pier and swimming area to be used exclusively for passive recreational activities and launch and recovery of non-motorized vessels in conjunction with an upland public park; and

B. Authorize the Chairman to sign future Lease Renewals subject to Legal review and sign-off, using funds appropriated within the current Cost Center.

(Funds for the Lease Fee are available in Fund 118, Cost Center 350239.)

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Mel Pino

7. Recommendation: That the Board take the following action regarding the Memorandum of Agreement between the Florida Division of Emergency Management and Escambia County:

A. Approve the Memorandum of Agreement between the Florida Division of Emergency Management and Escambia County, for the access and use of the WeatherSTEM Station that is effective on the date of execution by the last signing party and shall remain in effect for 10 years from the date of installation of the Weather Station; and

(Continued on Page 13)

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Continued...

- B. Authorize the Chairman or Vice Chairman to execute the Memorandum of Agreement and any subsequent documentation related to the implementation of this Memorandum of Agreement.

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

8. Recommendation: That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2022, Annual Certifications and Assurances for Escambia County:

- A. Approve and authorize the Chairman to sign the FTA Fiscal Year 2022, Certifications and Assurances for the Federal Transit Administration Assistance Programs; and
- B. Approve and authorize the Deputy County Attorney to sign the Affirmation of the Applicant's Attorney declaration on the FTA Fiscal Year 2022, Certifications and Assurances for the Federal Transit Administration Programs.

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The "balance" refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

9. Recommendation: That the Board approve sending a letter to the Florida Department of Transportation (FDOT), requesting the closure of the south-bound Interstate 110 (I-110) Gregory Street off-ramp and authorize the Chairman to sign the letter.

Motion: Move the balance of the Technical/Public Service Consent Agenda
For Information: The "balance" refers to Items 1 through 9, with the exception of Items 6 and 7, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following March 3, 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	Larry W. Hagan, Linda V. Dustin, and Sara Poston	200 Oak Avenue	151	370114 - Warrington	Roofing	\$5,500	Yes
2	Heather M. and Ronald A. Orgeron	302 Southeast Kalash Road	151	370114 - Warrington	Roofing	\$5,492	Yes

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following March 3, 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	Roy James Agee	3026 W. Blount Street	151	370113 - Brownsville	Roofing	\$16,005	Yes
2	Dave Anthony Trotter, James Edward Norris Jr., Charlinda Ann Trotter, Sandra Renee Sanders, Ronald Sanders, and Donald Harold Trotter	2600 W. Lloyd Street	151	370113 - Brownsville	Roofing	\$13,595	Yes
3	Loretta F. Watson	2504 W. Brainard (Brainerd) Street	151	370113 - Brownsville	Roofing	\$13,765	Yes
4	Sarah Doss	820 Booker Avenue	151	370118 - Cantonment	Roofing	\$7,000	Yes

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MINUTES – MARCH 3, 2022

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: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

3. Recommendation: That the Board ratify the following March 3, 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 Hurricane Loss Mitigation Program Funding and Lien Agreements:

- A. Approving the following three Hurricane Loss Mitigation 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	Linda F. Spencer a/k/a Linda F. Colley Spencer	7830 Amberidge Road	110	370109	Roof, Shutters, Doors	\$17,175	Yes
2	Patricia A. Nelson	1225 Rule Street	110	370109	Roof, Shutters, Doors	\$18,355	Yes
3	Lee Ernest Middleton and Lucille C. Middleton	30 Norwood Drive	110	370109	Roof, Shutters, Doors	\$22,695	Yes

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MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 2035 Stacey Road:

- A. Authorize the Interim County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H. Griffin Enterprises, LLC, Contractor; and Constance L. Thomas and Jimmy Thomas, Owners; per the terms and conditions of NED S-R-2022-2, NED SHIP Single Family Housing Repair for property located at 2035 Stacey Road, for \$28,400; and

- B. Authorize the issuance of a Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
David H. Griffin Enterprises, LLC	Fund 120/2021 SHIP, Cost Center 370208 or 2022 SHIP, Cost Center 370209	\$28,400	NED S-R-2022-2

Motion: Move the Item
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve and authorize the Chairman to sign an Amendment to the Interlocal Cost-Sharing Agreement between Escambia County and the Emerald Coast Utilities Authority (ECUA), for construction services related to the Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II; and
- B. Approve Administrative Budget Amendment #22-ABA-20, in the amount of \$2,742,582, to:
 - 1. Recognize additional proceeds, in the amount of \$242,582, from the Emerald Coast Utilities Authority (ECUA), and appropriate these funds for the Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II; and
 - 2. Reallocate funds from Local Option Sales Tax (LOST) IV District 2 Discretionary funds, in the amount of \$2,500,000, for the Beach Haven Northeast Drainage and Sanitary Sewer Project, Phase II.

Funds Transferred From:

Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
353	110280	LOST Admin Reserves	56301	Improvements Other than Buildings	\$2,742,582
Total					\$2,742,582

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MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

Funds Allocated To:

Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
353	110102	LOST IV, District 2 Discretionary Funds, Project #19EN0452	56301	Improvements Other than Buildings	\$2,500,000
353	210106	Transportation & Drainage Project #19EN0452	56301	Improvements Other than Buildings	\$242,582
Total					\$2,742,582

Motion: Move the Item as it is

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Mel Pino

6. Recommendation: That the Board approve and authorize the Chairman to sign the Interlocal Agreement between the Emerald Coast Utilities Authority (ECUA) and Escambia County, for the Mapleleaf Estates Water Line System Improvement Project, funded by a Municipal Services Benefit Unit (MSBU).

Motion: Move the Item in the affirmative

Made by: Commissioner Underhill

Seconded by: Commissioner Barry

Disposition: Carried unanimously

Speaker(s): Chris Curb

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Interim County Administrator to execute an Amendment to increase the maximum annual Contract amount from \$105,600 to \$171,600 per year and increase the estimated weekly hours from 20 to 30 hours.

Motion: Move the Item
For Information: The Board discussed that a larger jail discussion would be forthcoming at a future Committee of the Whole.
Made by: Commissioner Underhill
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Mel Pino

8. Recommendation: That the Board take the following action:
- A. Award a Contract to US Ecology (NRC Gulf Environmental Services, Inc.), for the pumping, transport and disposal of leachate, up to 30,000 gallons per day, per the provisions of PD 20-21.073, Transportation and Disposal of Leachate from Perdido Landfill as needed; and
- B. Authorize the Interim County Administrator to sign a Purchase Order to US Ecology (NRC Gulf Environmental Services, Inc.), for the pumping, transport and disposal of up to 30,000 gallons per day of leachate, per the provisions of PD 20-21.073 and Escambia County's General Terms and Conditions.

Vendor/Contractor	Funding	Amount	Contract Number
US Ecology (NRC Gulf Environmental Services, Inc.)	Fund 401, Solid Waste Fund Cost Center: 230304 - SW Environmental Quality Object Code: 53401- Other Contractual Services	\$200,000	PD 20-21.073, Solicitation via Vendor Registry 11/18/2021

(Continued on Page 21)

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

The solicitation was sent to 104 vendors. The solicitation was viewed by 304 vendors, with 46 downloads and 17 unique downloads. Only one bid was received, from US Ecology (NRC Environmental Services, Inc).

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning an Application for Certificate of Need for CM Construction, LLC, d/b/a The Dumpster Guy:

A. Approve the Application for Certificate of Need permitting CM Construction, LLC, d/b/a The Dumpster Guy, to operate in Escambia County; and

B. Authorize the Chairman to sign the Certificate.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

A. Approve exercising the second and final of two possible one-year renewal periods allowed per the Agreement between Escambia County and Allied Waste Services of North America, LLC, d/b/a Allied Waste Services of Pensacola/Republic Services of Pensacola, PD 16-17.074, Refuse and Recycling Container Services for Escambia County Facilities; and

B. Approve the rate increase of 6.5% (\$12,000), due to an increase in operating costs and fuel costs.

(Continued on Page 22)

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Vendor	Funding	Contract Number
Allied Waste Services of North America, LLC, d/b/a Allied Waste Services of Pensacola/Republic Services of Pensacola	Fund 501, Internal Service Fund; Cost Center 150112, Employee Health Clinic; Object Code 54301, Utilities Services Fund 001, General Fund; Cost Center 310203, Facilities Management Maintenance; Object Code 54301, Utilities Services Fund 113, Library Fund; Cost Center 110502, Maintenance; Object Code 54301, Utilities Services Fund 401, Solid Waste Fund; Cost Center 230303, Transfers; Object Code 59101, Transfers	PD 16-17.074

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve funding, not-to-exceed \$35,000, to support efforts in a recruitment campaign to encourage candidates to start a career with the Escambia County Board of County Commissioners.

Proposed Advertising Campaign:

- A. WEAR TV for 4 weeks;
- B. Social Media (Facebook, Instagram, Twitter and LinkedIn);
- C. 10 Bus Benches - printing cost only; and
- D. 10 Bus Shelters - printing cost only.

Motion: Move the Item with the amendment
For Information: This Item was amended to add an Item E which would authorize and approve staff to advertise in various local media outlets in addition to WEAR.
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers
Speaker(s): Mel Pino

12. Recommendation: That the Board take the following action concerning Contract PD 17-18.055, for the Temporary Labor Services Contract:

- A. Approve an Amendment to Contract PD 17-18.055, to retroactively extend the term for one additional 12-month period, effective 08/18/2021 - 08/17/2022, for Lot 1, General Temporary Labor Services (Countywide) and Lot 3, Youth Employment Program, Blue Arbor, Inc., to allow time to gather and select a temporary service provider solicitation; and
- B. Authorize the Interim County Administrator to execute the Amendment and all documents related to this extension.

(Continued on Page 24)

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

LOT 1:

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Management & Budget	Fund: 001 Cost Center: 140201 Object Code: 53401	\$15,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Engineering	Fund: 175 Cost Center: 211201/211602/211101 Object Code: 53401 Fund: 181 Cost Center: 210719/210736 Object Code: 53401 Fund: 352 Cost Center: 210107/350229 Object Code: 53401 Fund: 353 Cost Center:210106/350221 Object Code: 53401 Fund: 112 Cost Center: 330901/330909 Object Code: 53401	\$350,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Engineering - Traffic &Transportation	Fund: 175 Cost Center: 211201 Object Code: 53401	\$35,000.00	PD 17-18.055

(Continued on Page 25)

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Public Works - Pensacola Beach	Fund: 001 Cost Center:260107 Object Code: 53401	\$215,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Parks & Recreation Parks & Recreation - Equestrian Center	Fund: 353 Cost Center: 350221 Object Code: 53401 Fund: 001 Cost Center: 221201 Object Code: 53401	\$100,000.00 \$10,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Parks & Recreation - Equestrian Center	Fund: 101 Cost Center: 221018 Object Code: 53401 Fund: 001 Cost Center:221201 Object Code: 53401	\$73,000.00 \$33,835.20	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 County Administration	Fund: 001 Cost Center: 110302 Object Code: 53401	\$40,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Community and Media Relations	Fund: 001 Cost Center:380201 Object Code: 53401	\$10,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Veteran Services	Fund: 001 Cost Center:120101 Object Code: 53401	\$20,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Library Services	Fund: 113 Cost Center: 110501 Object Code: 53401	\$350,000.00	PD 17-18.055

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MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Information Technology	Fund: 001 Cost Center: 270102 Object Code: 53401	\$15,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Solid Waste	Fund: 401 Cost Center: 230314 Object Code: 53401	\$294,490.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Neighborhood & Human Services	Fund: 001 Cost Center: 370108 Object Code: 53401	\$75,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Mass Transit (ECAT)	Fund: 104 Cost Center: 320401 Object Code: 53401	\$75,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Facilities	Fund: 001 Cost Center: 310202 Object Code: 53401	\$40,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Facilities - Building Inspections	Fund: 406 Cost Center: 250111 Object Code: 53401	\$131,000.00	PD 17-18.055
Blue Arbor, Inc. Vendor # 023818 Public Safety	Fund: 408 Cost Center: 330603 Object Code: 53401	\$35,000.00	PD 17-18.055
Public Safety - Fire Services	Fund: 143 Cost Center: 330206 Object Code: 53401	\$25,000.00	

(Continued on Page 27)

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor # 023818 Natural Resources Management	Fund: 001 Cost Center: 220105 Object Code: 53401	\$25,000.00	PD 17-18.055
	Fund: 101 Cost Center: 220310 Object Code: 53401	\$5,600.00	
	Fund: 101 Cost Center: 220334 Object Code: 53401	\$8,400.00	
	Fund: 108 Cost Center: 220805 Object Code: 53401	\$12,600.00	
	Fund: 001 Cost Center: 221001 Object Code: 53401	\$3,300.00	
	Fund: 101 Cost Center: 221018 Object Code: 53401	\$9,388.00	

Motion: Move the Item

Made by: Commissioner Bender

Seconded by: Commissioner Underhill

Disposition: Carried unanimously

Speaker(s): Chris Curb

MINUTES – MARCH 3, 2022

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 Change Order #1 to Purchase Order 221071, to USI Insurance Services, LLC.

Department:	Mass Transit
Division:	Bus Route Operations
Type:	Addition
Amount:	\$25,000
Vendor:	USI Insurance Services, LLC, #422228
Purchase Order #:	221071
Original Award Amount:	\$23,000
Change Order #1 (this request)	\$25,000
Total:	\$48,000

The initial Purchase Order was processed for estimated additions and modifications to ECAT's Insurance Policy. This Policy will need to be adjusted throughout the year to account for additional vehicles received, vehicles replaced, vehicles disposed of, and vehicles moved in or out of service with ECCT.

(Funding: Funds are available in Fund 104, Mass Transit, Cost Center 320401, Bus Route Operations.)

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board ratify the Chairman's signature on Public Transportation Grant Agreement Number 450449-1-84-01, providing the Florida Department of Transportation (FDOT) participation, in the amount of \$65,185, of Fiscal Year 2022 Enhanced Mobility of Seniors and Individuals with Disabilities 5310 ARPA funding, to the Mass Transit Department.

(Funding: Awarded Grant funding will be included in the Fiscal Year 2022 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: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

15. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of \$39,807.70, to Glaze Communications Services, Inc., to upgrade the wiring infrastructure at the M.C. Blanchard Judicial Building. The existing wiring has reached end-of-life and this upgrade is necessary in order to enhance audio/video equipment in the courtrooms. The pricing obtained for this Purchase Order is pursuant to the pricing, terms and conditions established by Escambia County School Board RFP #180206, dated January 29, 2018.

Vendor/Contractor	Amount	Contract Number
Glaze Communications Services, Inc.		RFP #180206
Fund 353 LOST IV, Judicial Capital Improvements, Cost Center 410147, Object Code 56401, Project # 21JS1429	\$39,807.70	
TOTAL	\$39,807.70	

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Vendor/Contractor	Amount	Contract Number
Roads, Inc. of NWF Vendor Number 182328 Fund: 175 (Transportation Trust Fund) Cost Centers: 211201/211602/211101/260102 Fund: 181 (Master Drainage Basin Fund) Cost Centers: 210719-210736 Fund: 352 (LOST III) Cost Centers: 210107/350229 Fund: 353 (LOST IV) Cost Centers: 210106/350221/110102 Fund: 112 (Disaster Recovery Fund) Cost Centers: 330901-330909	\$250,000	PD 21-22.018 Roadway Materials Pricing Agreement BCC Approval 02-10-2022

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

17. Recommendation: That the Board approve a part-time Administrative Assistant position, at \$14.74 an hour, for the Veteran's Services Office, to respond to veteran requests for benefit services.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Contract Award for the Mirabelle Drive Drainage Improvements FEMA Project, PD 21-22.027:

- A. Approve and award the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of the Mirabelle Drive Drainage Improvements FEMA Project, PD 21-22.027, in the amount of \$232,313;
- B. Authorize the Interim County Administrator to sign the Agreement; and
- C. 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.

Vendor/Contractor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund: 112 Disaster Recovery Cost Center: 330903 FEMA Category C Object Code: 54601 Project #: 21PW386	\$232,313	PD 21-22.027

The Mirabelle Drive Drainage Improvements FEMA Project is located in Commission District 4.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning default on the purchase of County-Owned Real Property, located at 28 Brigadier Street (Account #: 08-1415-000, Reference #: 50-2S-30-5090-013-004). This parcel is located in District 2:
- A. Declare Jerel Watts, the successful bidder of the above-referenced parcel, 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 28 Brigadier Street, for failure to close in the time frame prescribed by the terms of the Contract;
 - B. Retain the deposit made by Mr. Watts, in the amount of \$1,420, for the parcel located at 28 Brigadier Street; and
 - C. Authorize the parcel to be re-advertised for sale at another auction.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the Contract Award for the Gulf Beach Highway Drainage Outfall Project:

A. Approve Administrative Budget Amendment #22-ABA-028, to transfer funds from the Local Option Sales Tax (LOST IV), in the amount of \$477,070, to set up the design and construction funds for the Gulf Beach Highway Drainage Outfall Project;

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$477,070	Fund 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
Total Expenditures	\$477,070	N/A	N/A	N/A
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	\$477,070	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0462	N/A	N/A
Total Expenditures	\$477,070	N/A	N/A	N/A

B. Approve and award the Agreement between Escambia County and DRMP, Inc., per the terms and conditions of PD 20-21.072, for the Gulf Beach Highway Drainage Outfall Project, in the amount of \$99,570;

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MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued...

- C. Authorize the Interim County Administrator to sign the Agreement; and
- D. 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.

Vendor/Contractor	Funding	Amount	Contract Number
DRMP, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0462	\$99,570	PD 20-21.072

This Project is located in Commission District 2.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action regarding the repairs and replacement of the two digital displays at the Pensacola Bay Center that were damaged during Hurricane Sally:

A. Approve the issuance and execution of a Purchase Order, in the amount of \$604,401.00, to ANC Global, for the following reasons:

1. The lowest cost bid to replace the signs, and a better quality sign at 10mm; and

B. Approve a total allocation, in the amount of \$604,401.00, coming from the following funds:

1. Fund 112 (Disaster Fund) - \$535,211
 - Insurance Reimbursement - \$327,736.93
 - FEMA Reimbursement - \$207,474.07
2. Fund 001 (Formerly Known as CARES Act Funds) - \$69,190.00
 - This portion is not covered by insurance or FEMA, as it is for repairs due to delayed maintenance.

Vendor/Contractor	Funding	Amount
ANC Global	Fund 112, Disaster Fund, Cost Center 330904 (Category E Buildings and Equipment)	\$535,211.00
	Fund 001, Cost Center 110190 (Formerly Known as CARES Act Funds)	\$69,190.00

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the Contract Award for the Pensacola Beach Park Rehabilitations, PD 21-22.030:

- A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and JRM Construction Group, Inc., per the terms and conditions of PD 21-22.030, in the amount of \$291,900, which will include repairs to Park West and Casino Beach; and
- B. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, all related documents for this Project; and
- C. Approve the issuance of a Purchase Order, in the amount of \$291,900, to JRM Construction Group, Inc.

Funding Source	Fund	Cost Center
Tourist Development 4th Cent Tax Refunds	Fund 108	360105

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

23. Recommendation: That the Board approve the funding for Hadji Shrine - Hadji Shriners Annual Golf Tournament for \$2,500 from Commissioner Jeff Bergosh’s discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners’ Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve the funding for America's First Settlement Foundation - "America's First Settlement Trail", for \$7,500 from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201)

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

25. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, to the Pensacola Humane Society from Commissioner Lumon May's discretionary fund to help with their programs.

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve a funding allocation, in the amount of \$1,500, from Commissioner May's discretionary fund 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 the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes. This item was amended to add \$500 each from Commissioner Bender's and Commissioner Bergosh's discretionary funds.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

27. Recommendation: That the Board approve the request from the Hadji Shrine, for \$5,000 to be funded from Commissioner Steven Barry's discretionary fund, for the Hadji Shrine Annual Golf Tournament, and approve the Purchase Order for this purpose.

(Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110115, Object Code 58201)

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 27, with the exception of Items 4, 5, 6, 7, 11, 12, 18, and 20, which were held for separate votes. This item was amended to add \$500 from Commissioner Bender's discretionary funds.

Made by: Commissioner Underhill

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board approve the extension renewal for two additional one-year terms, between Escambia County, Florida, and Alcohol Monitoring and Services, Inc., per the terms and conditions of PD 17-18.009, Monitoring Equipment and Services for Escambia County Community Corrections.

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

2. Recommendation: That the Board approve the following action regarding the purchase of approximately 1.20 acres from Farm Hill Utilities, Inc., for the Eleven Mile Creek Regional Basin Stormwater Pond Project:
 - A. Approve the purchase price of \$68,000 for a portion of property located at Highway 97 and Highway 297-A from Farm Hill Utilities, Inc.;
 - B. Approve the Contract for Sale and Purchase (and ratify the Chairman's signature), for the acquisition of real property located at County Road Highway 97 and Highway 297-A; 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).

(Funding: Fund 118, Gulf Coast Restoration Fund, Cost Center 222043, RESTORE Eleven Mile Ponds, Project #RDC80049)

Motion: Move the Item, A, B, and C
Made by: Commissioner Barry
Seconded by: Commissioner Underhill
Disposition: Carried unanimously

MINUTES – MARCH 3, 2022

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: The following positions are provided for your consideration and information:
 - A. That the Board confirm the promotion of Mr. David Heroux from the position of Interim Communications and Public Information Department Director to Communications and Public Information Department Director, with an annual salary of \$107,036.80 per year, effective Monday, February 21, 2022. This position is currently budgeted in the Fiscal Year 2021-2022; and
 - B. That the Board confirm the promotion of Mr. Rodriques Kimbrough from the position of Interim Mass Transit Department Director to Mass Transit Department Director, with an annual salary of \$125,883.20 per year, effective Monday, February 21, 2022. This position is currently budgeted in the Fiscal Year 2021-2022.

Motion: Move that we provide the Interim County Administrator our blessing and concurrence on these two appointments

Made by: Commissioner Underhill
--

Seconded by: Commissioner Barry
--

Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action [concerning approval of Settlement in the case of *Kimberly Downs v. Escambia County*, Case No. 2019 CA 000894]:
 - A. Accept and approve the settlement reached through negotiations for the sum of \$140,000.00 to be paid to Kimberly Downs in exchange for the execution of a general release and hold harmless agreement; and
 - B. Authorize the County Attorney's Office to prepare the appropriate documents and take such action as is necessary so that the pending action is dismissed with prejudice.

Motion: So moved

Made by: Commissioner May

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Larry Downs, Jr.

MINUTES – MARCH 3, 2022

ITEMS ADDED TO THE AGENDA

I. 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 and \$1,000 from Commissioner Bergosh's discretionary account in support of the Pine Forest High School Boys' Basketball Championship.

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

(Funding: Fund 001, General Fund, Commissioner Bergosh's Discretionary Money, Cost Center 110111, Object Code 58201.)

Motion: Move both of the [Add-On] Items
--

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

2. Recommendation: That the Board approve a Funding allocation in the amount of \$1,000 from Commissioner May's discretionary account in support of the Lamplighter Mentoring program.

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

Motion: Move to add to the agenda the [Item] for \$1,000 for the Lamplighter Mentoring Program

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

Motion: Move both of the [Add-On] Items
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Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

ANNOUNCEMENTS – None.

MINUTES – MARCH 3, 2022

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 7:40 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: [Signature]
Jeff Bergosh, Chairman

ATTEST:

[Signature]
Pam Childers
Clerk of the Circuit Court & Comptroller
[Signature]
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
ESCAMBIA CO., FL

Approved: March 24, 2022