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

APRIL 7, 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

   Pastor Lonnie D. Wesley III of Greater Little Rock Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner 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; and

   C. District 3 – Commissioner May provided comments.

6. Presentation – Plaque by Commissioner Steven Barry, to Kathleen Wilks, to recognize her dedicated services to the Escambia County Disability Awareness Committee, June 7, 2018 - January 18, 2022.

Speaker(s): Kathleen Wilks

7. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Heather Gresham, an Environmental Enforcement Officer in the Environmental Enforcement Division of the Natural Resources Management Department, on her selection as Employee of the Month for April 2022;

      B. Adopt the Proclamation congratulating the Pensacola Christian College Women's Basketball Team, the Lady Eagles, on winning the National Christian College Athletic Association's Championship title;

      (Continued on Page 3)

REGULAR BCC AGENDA – Continued

7. Continued…

   I. Continued…

      C. Adopt the Proclamation proclaiming the month of April 2022, as "Donate Life Month" in Escambia County, and proclaiming Friday, April 22, 2022, as National Blue & Green Day, encouraging everyone to wear blue and green to help promote organ, eye, and tissue donation; and

      D. Ratify the Proclamation, dated March 25, 2022, expressing heartfelt congratulations to Emanuel Missionary Baptist Church commemorating its 116th year Church Anniversary Homecoming Celebration on March 27, 2022.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Heather Gresham, Jared Sellers, LouAnn White, and Terri Herrington

8. Written Communication.

   I. Communication from Hany Wasef requesting Lien Relief for property located at 2218 East Olive Road (Commission District 4).

      Recommendation: That the Board review and consider the Lien relief request made by Hany Wasef, owner of the property, at 2218 East Olive Road.

      On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

      After reviewing the request for forgiveness of Liens, staff made the determination that the request does fall within the criteria that would allow the Interim County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's Policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

      (Continued on Page 4)

REGULAR BCC AGENDA – Continued

8. Continued…

I. Continued…

Interim County Administrator, Wes Moreno, reviewed the request and approved the owner's request for Lien relief on the property located at 2218 East Olive Road in exchange for payment, in the amount of $108,250.

This property is in District 4.

Disposition: No action taken

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

A. The following four Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 3 and 10, 2022, for consideration of the Petition to Vacate a portion of Silver Ridge Subdivision Plat;

(2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 24, 2022, for consideration of adopting the Meadows Subdivision Street Lighting MSBU Ordinance;

(3) The 5:45 p.m. Public Hearing, advertised in the *Pensacola News Journal* on February 22, 2022, for consideration of adopting an Ordinance amending the Official Zoning Map; and

(4) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 17, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2022-03; and

(Continued on Page 5)

REGULAR BCC AGENDA – Continued

9. Continued…

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 4 through April 8, 2022,* as published in the *Escambia Sun Press* on March 31, 2022.

Motion: Move to waive the reading
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

10. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action:

   A. Approve or deny the Petition to Vacate a Portion of Silver Ridge Subdivision Plat, a 1-foot Non-Access Easement on Lot 20, Block A, as petitioned by Robert Duke;

   B. Accept the Hold/Harmless Agreement;

   C. Adopt the Resolution [R2022-38] to Vacate; and

   D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman; and authorize the Chairman or Vice Chairman to execute them at that time.

   The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the 5:31 Hearing, Items A, B, C, and D
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Robert Duke

10. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2022-17] creating the Meadows 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 Contract between Escambia County and Florida Power and Light for the installation, operation and maintenance of the lights.

Motion: Move the 5:32, A, 1 through 4, and B
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

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 February 28, 2022, as required by Ordinance Number 95-13. On February 28, 2022, the portfolio market value was $453,156,194. The short term portfolio achieved a yield of 0.24%. The long-term CORE portfolio achieved a yield of 1.46%.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board approve Records Disposition Document No. 761 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period March 1, 2021, through August 31, 2021, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **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 Escambia County Health Facilities Authority, Pensacola, Florida, Financial Statements, September 30, 2021 and 2020, as provided by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **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 Report of the Gary Sansing Public Forum held March 24, 2022; and

   B. Approve the Minutes of the Regular BCC Meeting held March 24, 2022.

Motion: Move the Clerk's Report
Made by: Commissioner Barry **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 Case heard by the Planning Board on March 1, 2022:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2022-04 or remand the Case to the Planning Board;

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

Case No.:	**Z-2022-04**
Address:	9851 Guidy Lane and 9000 BLK Guidy Lane
Property Reference No.:	07-1S-30-1016-000-001, 07-1S-30-1016-003-001
Property Size:	0.43 (+/-) acre
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
Requested by:	Meredith Bush with Clark Partington Attorneys at Law for Shirley D Codrington Trustee for Duke Anni M 2013 Trust, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Marshall Jenkins, Larry Downs, Jr.

Motion: Move the Item in the affirmative to adopt the Planning Board's Recommendation, A and B
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Meredith Bush

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt an Ordinance [Number 2022-18] to amend the Official Zoning Map to include the following Rezoning Case [Z-2022-04] heard by the Planning Board on March 1, 2022, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:45
Made by: Commissioner Barry **Seconded by:** Commissioner May
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 2022-19] 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 01, Township 2S, Range 31W, Parcel Numbers 01-2S-31-1103-000-004, totaling 17.92 (+/-) acres, located on Mobile Highway from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the 5:46
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of McKenzie Ridge Phase 1 (a 16-lot residential subdivision) located in the Cantonment Community, lying south of West Kingsfield Road, owned by Lennar Homes, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street name Appleton Drive;

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement without Surety for Streets and Drainage improvements.

Motion: Move the Item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on May 5, 2022:

   A. 5:45 p.m. - A Public Hearing - Small Scale Map Amendment - 7722 N Palafox Highway - SSA-2022-04

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

   B. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - 9000 N Palafox Highway - SSA-2022-05

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

   C. 5:47 p.m. - A Public Hearing - Small Scale Map Amendment - 8100 N Palafox Highway - SSA-2022-06

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

   D. 5:48 p.m. - A Public Hearing - Delta Contractor Recycling Facility Located at 8056 North Palafox Street

   Summary: Review and approve, modify, or deny the request for the issuance of a new permit to operate a concrete/asphalt crushing recycling and/or processing facility, located at 8056 North Palafox Street, Pensacola, Florida, owned by Delta Contractors.

Motion: Move the Consent Agenda, A through D **For Information:** Commissioner May asked, as a caveat to seconding the motion, to be provided information on the health impact that concrete crushing has on residents within 500, 1,500 feet when the Public Hearing comes to the Board.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-39] to designate a portion of the Jones Swamp Preserve Nature Trail from Brigadier Street to Decatur Avenue, in memoriam, as the "Doyle Butler Memorial Trail".

   This portion of the trail is in Commission District 2.

Motion: I'll move it
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Donna Butler-Ryan

2. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants Crawfish Festival Fireworks Display, to be launched from a barge off Quietwater Beach on April 23, 2022, from 8:00 p.m., to 8:30 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the following individual "Special Event Permit Applications" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA. Each Noise Waiver Application listed below coincides with an Application for a fireworks display for the 2022, Seasonal Fireworks Exhibition sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

A. Application for May 29, 2022, 9:00 p.m., to 9:30 p.m.;
B. Application for June 16, 2022, 9:00 p.m., to 9:30 p.m.;
C. Application for July 4, 2022, 9:00 p.m., to 9:30 p.m.;
D. Application for July 9, 2022, 9:00 p.m., to 9:30 p.m.;
E. Application for September 4, 2022, 9:00 p.m., to 9:30 p.m.; and
F. Application for January 1, 2023, 12:00 a.m., to 12:30 a.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning a Certificate of Public Convenience and Necessity:

A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support and/or Basic Life Support services in Escambia County, with noted limitations, to Lifeguard Ambulance Service of Florida, LLC, ALS, effective March 24, 2022, through December 31, 2022; and

B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Student Internship Agreement (Affiliation Agreement) between Grand Canyon University and Escambia County, Florida:

   A. Approve the Student Internship Agreement between Grand Canyon University and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from Grand Canyon University's College of Nursing and Health Care Professions within the professional setting of the Escambia County Corrections Department; and

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

   The partnership established by this Agreement will not result in additional cost to the County.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

6. Recommendation: That the Board approve the Request for Disposition of Property Form for the Office of the Clerk of the Circuit Court and Comptroller, for property which is to be auctioned or properly disposed of, all which is described and listed on the Form with the Agency and reason stated.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve the three Request for Disposition of Property Forms for the Office of State Attorney, for the equipment/computers that have reached the end of their service life and are now of no value. Due to the condition of the items, which are described and listed on the Request Forms, it is requested they be declared surplus and disposed of properly.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

8. Recommendation: That the Board approve the two Request for Disposition of Property Forms for the Public Works Department for the equipment which is described and listed on the Request Forms, with the 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 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA), relating to Public Transportation services on Pensacola Beach for 2022:

   A. Approve the Interlocal Agreement between Escambia County and the Santa Rosa Island Authority, related to Public Transportation Services on Pensacola Beach, via Escambia County Area Transit (ECAT) trolleys, from May 27, 2022, through September 5, 2022, with the SRIA reimbursing the County for all budgeted operating costs; and

   B. Authorize the Chairman to sign the Interlocal Agreement.

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Continued…

(Funding: Santa Rosa Island Authority (SRIA) will reimburse the County based on the Contract terms.)

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

10. Recommendation: That the Board approve the introduction of Physician Engagement, as described below, to the 2022 Wellness Program for the incentive to be applied to the 2023 health premiums:

A. Biometric Screening - Employee participates in an onsite Biometric Screening event to receive a **$25/month premium discount** OR

B. Physician Engagement - Employees enrolled (NO Retirees) on the medical plan complete one primary care physician visit (Annual Physical) per year to receive a **$50/month premium discount** *Annual physical between October 2, 2021, to October 1, 2022.

Employees will only be eligible for one or the other, discounts will not be combined.

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Continued…

Additionally, we intend to explore all that Florida Blue Onsite Services has to offer to help our employees recognize and manage any potential or current health-related issues. For example, a few topics are listed below:

- Snackable Seminars (5-10 min or 1-hour seminar) on a health topic
- 5-week Lifestyle Program ($45 per person) and 1 FREE virtual 5-week Lifestyle Program per year
- 3-week Chronic Condition Program (education on diabetes, cholesterol, and blood pressure) - $25/per person for blood pressure cuffs for Blood Pressure Program

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

A. Authorize the Scheduling of a Public Hearing for May 19, 2022, at 9:01 a.m., to Consider the Petition to Vacate a Portion of John Paul Jones and Stoenner Lane, as petitioned by Scott M. Kaufmann; and

B. Require the Petitioner to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 3.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board take the following action concerning the Utility Service Agreement for the Beulah Fire Station:

A. Approve and authorize the Chairman to execute the Utility Service Agreement between Escambia County and the Emerald Coast Utilities Authority (ECUA) for the Beulah Fire Station; 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

13. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2022-40] which approves a plan of finance for Multi-Family Residential Housing and authorizes the Authority to issue not exceeding $62,500,000 Multi-Family Housing Revenue Bonds from time to time to finance or refinance the Kinneret Apartments located in Orange County, Florida (collectively, the "Bonds").

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board authorize staff to start the acquisition process for due diligence required for the proposed purchase of the property located at 1100 West Scott Street for the potential use as a Community Center:

A. Authorize staff to start the acquisition process, which includes title search, appraisal(s), inspections, collecting information, and environmental assessment(s) for the proposed purchase; and

B. Authorize staff to draft a Contract for Sale and Purchase for the acquisition of real property located at 1100 West Scott Street, and bring the executed Contract to the Board for final approval.

This property is located in District 3.

Fund 353	Cost Center: 370107	Project: 21NH1453

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action to amend the Policies below, effective January 1, 2022:

A. Amend the Paid Time Off (PTO) Policy - Section II; C.33; and

B. Amend the Reinstatement Human Resources Policies.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Contract Award for 11 Mile Basin - West Roberts Road Pond Project:

A. Acknowledge the receipt of a Notice to Proceed for Grant #RDCGR080049 - Eleven Mile Creek Regional Stormwater Ponds from the U.S. Department of Treasury; and

B. Authorize staff to proceed with the issuance of a Notice to Proceed to Roads, Inc.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 16, with the exception of Item 11, which was held for a separate vote, as amended to drop Item 15.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

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

A. Authorize the Interim County Administrator to sign Stryker's Purchase Order Form; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in excess of $25,000, for AED and Cardiac Monitors annual service Contract to Stryker Sales Corporation, in the total amount of $162,952.

Vendor/Contractor	Funding	Amount	Contract Number
Stryker Sales Corporation Vendor Number: 195684 Fund 408, 330302: EMS Fund 143, 330302, Fire Services Object Code 54601, Repair & Maintenance	Fund: 408 Cost Center: 330302 Object Code: 54601 Amount: $111,808 Fund: 143 Cost Center: 330206 Object Code: 54601 Amount: $51,144	$162,952	Original Equipment Manufacturer and Standardization

(Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning E9-1-1 State Grant Application and NGA911 Service Agreement:

   A. Approve and authorize the Chairman to sign the E9-1-1 State Grant Application for funds totaling $1,858,715.79, for a five-year Region 1 Pilot Project for NextGeneration 911 services; and

   B. Approve and authorize the Interim County Administrator to sign the NGA911Service Agreement and associated documents with NGA911 upon final award of Grant Funds.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning Contract PD 16-17.005, for the Pharmacy Services Contract:

   A. Approve an additional six-month extension, to allow additional time to effectively prepare a new Request for Proposal on Contract PD 16-17.005, for Pharmacy Services; and

   B. Authorize the Interim County Administrator to sign all related documents related to this extension.

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Diamond Drugs, Inc. d/b/a Diamond Pharmacy Services	Fund 001, Corrections, Cost Center 290402, Medical, Object Code 534301 Other Contractual Services	$2,016,000	PD 16-17.005

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

   A. Authorized the County Attorney's Office to file a small claims case against Miranda Thorpe and Marian Boatwright, 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/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #3, in the amount of $200,000, to JayKay, Inc., d/b/a JayKay Medical Staffing, for temporary mental health staff for the Jail.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	$200,000
Vendor:	JayKay, Inc., d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	220445
Change Order:	3
Original Award Amount:	$60,000
Change Order #1:	$100,000
Change Order #2:	$100,000
New Purchase Order Total:	$460,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds will be moved from salaries

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1, in the amount of $100,000, to JayKay, Inc., d/b/a JayKay Medical Staffing, for temporary medical health staff for the Jail.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	$100,000
Vendor:	JayKay, Inc., d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	220444
Change Order:	1
Original Award Amount:	$100,000
New Purchase Order Total:	$200,000
Funding Source:	Fund 001, General Fund, Cost Center 290402, Inmate Medical. Funds are available in the Cost Center.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board, for Fiscal Year 2021/2022, approve the issuance of a blanket Purchase Order, in excess of $25,000, to Federal Eastern International for the purchase of 49 ballistic vests and accessories under the FDLE Edward Byrne Memorial Justice Assistance Grant.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of Justice	$35,230	110 - Other Grants & Projects - 331292 - Justice Assistance Grant	JAGC-ESCA-2-3B-093	Federal Eastern International
Total Revenue	$35,230			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
U.S. Department of Justice	$35,230	Fund 110 - Other Grants & Projects, Cost Center 290413 - JACC-ESCA-2-3B-093	JAGC-ESCA-2-3B-093	Federal Eastern International
Total Expenditures	$35,230			

Note: The Purchase Order will be executed based on the total amount of the Grant award. The award includes the purchase of 49 ballistic vests, which included accessories, components, installation and freight. The quote received is only for the 49 ballistic vests, which totals $33,943. Additional vests or accessories may be purchased, in compliance with the award, to utilize all Grant Funds awarded.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. 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. Teen Challenge Pensacola, in the amount of $1,000;

   B. Gulf Coast Kid's House, in the amount of $15,000; and

   C. Booker T. Washington High School Project Graduation, in the amount of $1,000.

   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/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

   A. Award a Contract to Chesapeake Containment Systems, Inc., per the Terms and Conditions of PD 21-22.017, Geosynthetics for Perdido Landfill Expansion; and

   B. Authorize the Interim County Administrator to sign a Purchase Order to Chesapeake Containment Systems, Inc., for the purchase of Geosynthetics for the Perdido Landfill Expansion.

Vendor/Contractor	Funding	Amount	Contract Number
Chesapeake Containment Systems, Inc.	Fund 401, Solid Waste Fund Cost Center 230315, Projects Object Code 56301	$3,022,844.05	PD 21-22.017 via Vendor Registry

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

The Invitation to Bid (ITB), Geosynthetics for Perdido Landfill Expansion, was distributed via Vendor Registry on December 29, 2021, and closed on February 1, 2022, at 3:00 p.m. CDT. The ITB was sent to 23 registrants representing 17 firms. The complete ITB was downloaded by 27 registrants, received 45 views, and 106 unique downloads. Responses/Submittals were received from the following three vendors:

1. Chesapeake Containment Systems, Inc.;
2. COMANCO; and
3. Skaps, AGRU, ICS.

After considerable review, Chesapeake Containment Systems, Inc., was selected as the lowest responsible bidder.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Hulk's Hauling and Land Development, LLC, to operate in Escambia County; and

B. Authorize the Chairman to sign the Certificate of Need.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the purchase of services to repair and restore the wood work and frame of the beach trolleys used for services on Pensacola Beach:

A. Approve the issuance of a Purchase Order, in the amount of $44,700, to Duggins Services, to obtain services to repair and restore the wood work and frame of the beach trolleys; and

B. Authorize the County Administrator to sign the Purchase Order, in excess of $25,000.

Vendor/Contractor	Funding	Amount	Contract Number
Duggins Services Vendor Number: V0000761	Fund 104, Cost Center 320402 (Pensacola Beach Trolley) Account 54608 Vehicle R&M	$44,700	

(Funding Impact: Funding is available in Fund 104. These expenses are included as reimbursable in the proposed pending SRIA Interlocal Agreement.)

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the Memorandum of Agreement (MOA) between Escambia County and Baldwin County regarding the administration of Federal Transit Administration 5307 funds for the Pensacola, Florida-Alabama Urbanized Area:

A. Approve and authorize the Chairman to sign the Memorandum of Agreement regarding the administration of Federal Transit Administration (FTA) 5307 funds for the Pensacola, Florida-Alabama Urbanized Area;

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

B. Authorize the disbursement of funds to Baldwin County, based upon invoicing, without further action of the Board; and

C. Authorize staff to sign all documents associated with this MOA.

(Funding Impact: There are no additional costs to Escambia County related to this Agreement.)

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

A. Approve the Interlocal Agreement between Escambia County, Florida, and the Santa Rosa Island Authority relating to Animal Control Officer Services on Santa Rosa Island; and

B. Authorize the Chairman to sign the Interlocal Agreement.

(Funding: Fund 001, General Fund, Cost Center 250207, Account 51201)

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board , for the 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 Parks and Recreation Department, as follows:

Vendor	Amount	Contract Number
Garbologist, LLC Vendor Number: 427887 Portable toilet rental service for County parks, boat ramps and community centers Fund: 001 (General) Cost Center: 350226 (Parks Maintenance) $53,471.08 Fund: 353 (Local Option Sales Tax IV) Cost Center: 350221 (Parks Capital Projects) $4,409.60	$57,880.68	Annual allocation for portable toilet rental services for various parks, boat ramps and community centers (Vendor Registry Quote # PKS 2-28-22)

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve the issuance of a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $497,717, to place commercial property insurance on the new Escambia County Jail through Amwins Brokerage of Alabama, LLC, for the period of April 1, 2022, through April 1, 2023.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	$497,717	N/A

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

16. Recommendation: That the Board approve the issuance of a Purchase Order to Mentis Technology, Inc., in the amount of $56,903, for the annual maintenance for aiSmartbench, the Court's electronic filing system software. This system allows judges to view and manage their court files electronically. Judges are able to electronically review and search court cases, transmit documents to the Clerk, work remotely, digitally sign orders and efile. This Agreement allows 24/7/365 support to Court Technology for the necessary maintenance of the aiSmartbench software.

(Funding: Fund 115, Article V Court Administration, Cost Centers 410503, 410515, 410516, 410517, Object Code 54601)

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

Cost Center/Object Codes	Descriptions	Amount
410503/54601	Escambia County aiSmartbench Maintenance 11/2021-10/2022	$21,916
410515/54601	Santa Rosa County aiSmartbench Maintenance 11/2021-10/2022	$14,648
410516/54601	Okaloosa County aiSmartbench Maintenance 11/2021-10/2022	$13,531
410517/54601	Walton County aiSmartbench Maintenance 11/2021-10/2022	$6,808
Total		**$56,903**

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #2 to Purchase Order 220380, to Blue Arbor, Inc., in excess of $25,000, for the remainder of Fiscal Year 2021-2022 for the Office of Purchasing.

Department:	Office of Purchasing
Type:	Addition
Amount:	$32,000.00
Vendor:	Blue Arbor, Inc. (Vendor 023818)
Contract:	PD 17-18.055
Purchase Order:	220380
Change Order 1:	$4,176.13
Change Order 2:	$32,000.00
Original Purchase Order Amount:	$20,000.00
Cumulative Amount of Change Orders Through This Change Order:	$36,176.13
New Purchase Order Total:	$56,176.13
Fund:	001, General Fund
Cost Center:	140701
Object Code:	53401

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the conveyance of a Deed of Conservation Easement Third Party Beneficiary Rights to the U.S. Army Corps of Engineers for the Well Line Road Extension from the Florida Department of Environmental Protection:

A. Convey the Deed of Conservation Easement Third Party Beneficiary Rights to the U.S. Army Corps of Engineers for the Well Line Road Extension from the Florida Department of Environmental Protection;

B. Authorize the payment of documentary stamps because the property is being utilized for governmental use and the County benefits from the conveyance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to execute the Easement and any other documents necessary to complete the transition.

This property is located in Commission District 5.

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action concerning the conveyance of real property to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):

A. Adopt the Resolution [R2022-41] authorizing the conveyance of real property, Public Retention Pond "C" of Willow Tree Acres, to FDOT for a planned improvement Project on SR 8 (Interstate 10);

B. Approve the Deed conveying the property to FDOT for their planned improvement Project on SR 8 (Interstate 10); and

C. Authorize the Chairman to execute the Deed, the Resolution, and any other associated documents related to this conveyance without further action of the Board.

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

The areas of interest are located in Commission District 3.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the conveyance of real property to the Florida Department of Transportation (FDOT), for an improvement Project on State Road (SR) 8 (Interstate 10):

A. Adopt the Resolution [R2022-42] authorizing the conveyance of real property, rights-of-ways abutting SR8 (Interstate 10), to FDOT for a planned improvement Project on SR 8 (Interstate 10);

B. Approve the Deed conveying the property to FDOT for their planned improvement Project on SR 8 (Interstate 10); and

C. Authorize the Chairman to execute the Deed, the Resolution, and any other associated documents related to this conveyance without further action of the Board.

The areas of interest are located in Commission District 3.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the Contract Award for the Maintenance and Repair of the six Elevators at the New Correctional Facility:

A. Approve and award the Agreement between Escambia County, Florida, and Kone, Inc., for the maintenance and repair of the six elevators at the New Correctional Facility; and

B. Authorize the Interim County Administrator or his designee to execute the Agreement, and any subsequent Agreements and/or related documents.

Vendor	Funding	Amount	Contract
Kone, Inc.	Fund: 001 Cost Center: 310203, Facilities Management/Maintenance	$35,640	OMNIA Partners Program

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning Modification Number Three to Federally-Funded Subgrant Agreement Number 19-HM-H4-01-27-01-201, Project Number #4177-19-A, from the Florida Division of Emergency Management (FDEM), for the construction of the Lake Charlene Drainage Improvements Project:

A. Approve and authorize the Chairman to execute Modification Number Three to the Federally-Funded Subgrant Agreement Number 19-HM-H4-01-27-01-201, Project Number #4177-19-A, for the construction of the Lake Charlene Drainage Improvements Project, in the amount of $2,162,366.35; and

B. Authorize the Chairman, Vice Chairman, Interim County Administrator, or 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.

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

The Lake Charlene Drainage Improvements Project is located in Commission District 2.

Motion: Move the Item in the affirmative **For Information:** Commissioner Underhill advised that he confident that a proper cost benefit analysis will keep the State funding in play and he is pledging his discretionary fund to fill the gap in funding.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Chris Curb and Melissa Pino

23. Recommendation: That the Board take the following action concerning the Contract Award for PD 21-22.023, Perdido Key Drive at Johnson Beach Road Roundabout Project:

A. Approve Administrative Budget Amendment #22-ABA-37, to transfer funds from District 2 Discretionary Funds to Fund 353, Local Option Sales Tax (LOST) IV, Fiscal Year 2022, for construction of the Perdido Key Drive at Johnson Beach Road Roundabout Project;

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$500,000	Fund: 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
Total Expenditures	$500,000	N/A	N/A	N/A

(Continued on Page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$500,000	Fund: 353, LOST IV, Cost Center 110102, Object Code 56301, Project #20DS1312	N/A	N/A
Total Expenditures	$500,000	N/A	N/A	N/A

B. Approve and award the Agreement between Escambia County, Florida, and Panhandle Grading & Paving, Inc., per the terms and conditions of PD 21-22.023, for the Perdido Key Drive at Johnson Beach Road Roundabout Project, in the amount of $1,338,680.97;

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
Panhandle Grading and Paving, Inc.	Fund: 353, LOST IV, Cost Center 110102, Object Code 56301, Project #20DS1312	$1,338,680.97	PD 21-22.023

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

This Project is located in Commission District 1.

Motion: Move the Item in the affirmative with the additional funds coming from my discretionary funds	
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender	
Disposition: Carried 4-1, with Commissioner May voting “no”	
Speaker(s): Charles Krupnick and Mae Dean	

24. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order for the Rocky Branch Dirt Road Paving and Realignment Project:

A. Authorize the issuance of a Purchase Order, in the amount of $49,946.28, to Hammond Engineering, for design services for the Rocky Branch Dirt Road Paving and Realignment Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Hammond Engineering	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1605	$49,946.28	PD 02-03.79 Professional Services

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and sign-off, to execute program-related documents required for services, and any subsequent documents that do not exceed Board approval thresholds or established Policy.

This Project is located in Commission District 5.

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

25. 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 relating to Hurricane Sally for the Engineering Department; and

	Vendor/Contractor	Funding	Amount	District	Description
A.	Kissinger Campo & Associates Contract PD 02-03.79 Professional Services	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53101, PN 21PW527	$35,691.64	1	Marcus Point Blvd. Bridge #484222 FEMA Category C Repair Project. Construction plans will be developed for the Marcus Pointe Bridge Repair FEMA Project. Construction plans will include, but not be limited to, the design for repair in kind to the erosion, sedimentation, and scour on both upstream and downstream sides of the culvert and damage to the fence during the Hurricane Sally rain event.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

A. Continued…

	Vendor/Contractor	Funding	Amount	District	Description
B.	Volkert, Inc. Contract PD 02-03.79 Professional Services	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53101, PN TBD	$35,972.00	4	Northpointe Road FEMA Category C Repair Project. Construction plans will be developed for the Northpointe Bridge FEMA Repair Project. Construction plans will include, but not be limited to, the design for the bridge repair in kind with appropriate eligible mitigation for damages incurred during the Hurricane Sally rain event.

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review and 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/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order for the Surrey Windsong Drainage Improvements Project for the Engineering Department:

A. Authorize the issuance of the following Purchase Order for design services for the Surrey Windsong Drainage Improvements Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 181, Master Drainage Basin 13, Cost Center 210731, Object Code 56301	$49,607	PD 02-03.79 Professional Services

B. Authorize the Chairman, Vice Chairman, or Interim County Administrator or his designee, subject to Legal review sign-off, to execute program-related documents required for service, and any subsequent documents that do not exceed Board approval thresholds or established Policy.

This Project is located in Commission District 1.

Motion: Move the Item
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Chris Curb and Tommy Thomason

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Gulf Marine Construction, Inc., in the amount of $76,789, for the Pine Barren Road Bridge #484009 FEMA Repair Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$76,789
Vendor:	Gulf Marine Construction, Inc.
Project Name:	Pine Barren Bridge #484009
Contract:	PD 12-13.001 Bridges, Docks and Boat Ramps
PO#:	211289
CO#:	2
Change Order #2:	$76,789
Original Contract Amount	$58,915
Cumulutive Amount of Change Orders Through this CO:	$76,789
New Contract Amount:	$135,704
Funding Source for Change Order	Fund 112, Cost Center 330903, FEMA Category C, Object Code 54601/56301, PN 21PW392
Funding Source for Original Purchase Order	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1515

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve the funding of $2,500 to St. Vincent de Paul, Alfred Washburn Center - 20th Annual Gala, 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: So moved [the balance] **For Information:** The "balance" refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

29. Recommendation: That the Board approve Administrative Budget Amendment #22-ABA-41, in the amount of $700,000, to transfer funds from Local Option Sales Tax (LOST) IV Discretionary District 2 Funds, to construct sidewalks on Jackson Street.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$700,000	Fund 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
Total Expenditures	$700,000	N/A	N/A	N/A

(Continued on Page 46)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV	$700,000	Fund 353, Cost Center 110102, Discretionary Funds, Object Code 56301, PN 22DS1772	N/A	N/A
Total Expenditures	$700,000	N/A	N/A	N/A

This Project is located in Commission District 2.

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

30. Recommendation: That the Board approve the funding of $1,000 to the American Heart Association/Heart of Pensacola’s Dinner on the Grounds, 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: So moved [the balance] **For Information:** The “balance” refers to Budget/Consent Agenda Items 1 through 30, with the exception of Items 22, 23, and 26, which were held for separate votes, as amended to drop Item 21.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

III. FOR DISCUSSION

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

   A. Authorize Department of Natural Resources Management staff to proceed with the Greater Rolling Hills Community Environmental Assessment; and

   B. Authorize expenditures of American Rescue Plan (ARPA) Funds for implementation ($450,437) anticipating reimbursement by a pending USEPA Grant ($378,797).

Description	Funding	Cost
PM2.5 Air Quality Stations (3)	Fund 119 - COVID Escambia Fund, Cost Center 110192, ARPA-Aid, 56401	$126,677
Term FTE (Three Years)	Fund 119 - COVID Escambia Fund, Cost Center 110192, ARPA-Aid, 51201	$215,760
Update Stormwater Plan	Fund 119 - COVID Escambia Fund, Cost Center 110192, ARPA-Aid, 53101	up to $100,000
Miscellaneous due diligence (appraisals, title search) for the Rolling Hills Facility	Fund 119 - COVID Escambia Fund, Cost Center 110192, ARPA-Aid, 53401	$8,000

Motion: So moved, A and B **For Information:** Commissioner Underhill and Commissioner May requested that a discussion item regarding the grant request be brought to the last meeting in June.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Chris Curb, Dr. Calvin Avant, Timothy Grier, and Carrie Brown

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 *John Jankowski v. Escambia County*, Case No. 3:21-cv-00772-RV/EMT]:

   A. Accept and approve the settlement reached through negotiations for the sum of $5,000.00 to be paid to John Jankowski 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 4-0, with Commissioner Underhill temporarily out of Board Chambers

2. Recommendation: At the request of Commissioner Bergosh, that the Board authorize the Chairman to send the attached letter to the Florida Public Service Commission regarding the community's concerns regarding the FPL rates.

Motion: I make the motion
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 3-1, with Commissioner Underhill voting "no" and Commissioner May temporarily out of Board Chambers
Speaker(s): Melissa Pino, Kevin Wade, Terry Goodwin, and Rachel Celendano

3. Recommendation: That the Board take the following action [concerning authorizing the law firm of Cole, Scott & Kissane to substitute for Joseph L. Hammons as counsel for Escambia County in *Whitesell-Green/Caddell JV, LLC v. Escambia County*, Case No. 2022 CA 000219]:

   A. Authorize Joseph Hammons to withdraw from further representation of Escambia County in the pending litigation;

   B. Approve the substitution of the law firm of Cole, Scott & Kissane in place of Joseph Hammons during the pendency of this litigation;

(Continued on Page 49)

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Continued…

C. Authorize the County Attorney to execute the Engagement Letter and Waiver of Conflicts of Interest; and

D. Authorize Cole, Scott & Kissane to recommend any additional parties or litigation as needed relative to the construction of the jail.

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

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Bender, that the Board discuss whether to authorize the Chairman to execute a letter to Governor Ron DeSantis requesting that he veto SB 620.

Motion: I'll move it
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Melissa Pino

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION – Continued

2. Recommendation: At the request of Commissioner Barry, that the Board discuss acceptance of the Magellan Advisors Broadband Business and Funding Plan as the County's Broadband Study and provide direction for funding and addressing the County's broadband needs.

Motion: Move to: • Accept the work product from Magellan and ask them to come and present it next Thursday at Committee of the Whole; • Separate the County into two portions for the Broadband project, with the line of delineation being approximately Ten Mile Road; • Sub-allocate ten million dollars for the RFP for the northern part of the project; and • Request that fiber be taken all the way to home rather than utilizing wireless access towers. **For Information:** The Board extensively discussed broadband needs and options, was advised by Commissioner Barry that he expects to bring information regarding the southern portion of the project back for discussion in two weeks, and discussed a press release asking residents to take an internet speed test and to get information out concerning affordable/no cost internet for those who qualify.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Melissa Pino and David Deliman

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 8:27 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 ESCAMBIA CO., FL SEAL

Approved: April 21, 2022