

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP SHEETS ARE AVAILABLE AT THE BACK OF THE ROOM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - May 5, 2022 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.

Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Barry.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?

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

5. Commissioners' Forum.

6. Proclamations.

I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Kimberly Bouse, a Veterinary Technician in the Department of Animal Welfare, on her selection as Employee of the Month for May 2022;

B. Adopt the Proclamation designating the newly constructed fire station in the Beulah area as the "Bradshaw-McNair" Fire Station;

C. Adopt the Proclamation declaring the week of May 1-7, 2022, as "Correctional Officers' and Employees Week" in Escambia County, to honor the men and women of the Escambia County Corrections Department;

D. Adopt the Proclamation declaring the week of May 15-21, 2022, as "Emergency Medical Services Week" in Escambia County, to honor the men and women of Escambia County Medical Services;

E. Adopt the Proclamation commending and congratulating Captain Kevin Barnes on his retirement, and expressing appreciation for his 28 years of faithful and dedicated service to the citizens of Escambia County; and

F. Ratify the Proclamation dated April 28, 2022, recognizing Cox Communications for honoring 53 Escambia County Inspirational Student Heroes.

7. Written Communication

I. Code Enforcement Lien Relief, 407 W. Jordan Street

March 31, 2022, Communication from Jamie Mayeaux, Representative for B. Scott Todd, Trustee, The Gemini 21 Land Trust dated 6/7/2021, requesting Escambia County provide relief of Code Enforcement Liens CE 18083827N and CE 19041800S.

Recommendation: That the Board review and consider the Lien relief request made by Jamie Mayeaux, Representative for B. Scott Todd, Trustee, The Gemini 21 Land Trust dated 6/7/2021, for Code Enforcement Liens CE 18083827N and CE 19041800S.

8. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To
The Board Ernie Lee Magaha Government Building, Suite 110

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the March 31, 2022, Investment Report.

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2022, as required by Ordinance Number 95-13. On March 31, 2022, the portfolio market value was \$437,950,249. The short-term portfolio achieved a yield of 0.36%. The long-term CORE portfolio achieved a yield of 2.18%.

2. Recommendation Concerning Minutes and Reports Prepared by the Clerk to the Board's Office

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

A. Accept, for filing with the Board's Minutes, the Report of the Committee of the Whole Workshop held April 14, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 21, 2022; and

C. Approve the Minutes of the Regular BCC Meeting held April 21, 2022.

Growth Management Report

I. GMR Public Hearing

1. 5:45 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2022-04

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2022-04), changing the FLU category of a parcel located within Section 21, Township 1S, Range 30W, Parcel Number 21-1S-30-1101-007-038, totaling 7.58 (+/-) acres, located at 7722 N. Palafox Highway from Industrial (I) to Mixed-Use Urban (MU-U).

2. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2022-05

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2022-05), changing the FLU category of a parcel located within Section 11, Township 1S, Range 30W, Parcel Number 11-1S-30-1101-001-120, totaling 6.6 (+/-) acres, located at 9000 N. Palafox Highway from Commercial (C) to Mixed-Use Urban (MU-U).

3. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2022-06

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2022-06), changing the FLU category of two parcels located within Section 21, Township 1S, Range 30W, Parcel Numbers 21-1S-30-1101-003-052 and 21-1S-30-1101-006-052,

totaling 6.84 (+/-) acres, located at 8100 N. Palafox Highway from Industrial (I) to Mixed-Use Urban (MU-U).

4. 5:48 - A Public Hearing Concerning the Conditional Use Determination and the Issuance of a Recycling Permit for an Asphalt/Concrete Crushing Recycling and Processing Facility located at 8056 N. Palafox Hwy

That the Board of County Commissioners (BCC) take the following action:

A. Conduct a quasi-judicial public hearing to consider the conditional use determination to allow for an asphalt/concrete crushing recycling and processing facility, located at 8056 N. Palafox, per the conditions as prescribed in Chapter 2 Article 2-6.4(c)(3)a-i of the Land Development Code (LDC) along with the conditions as prescribed in Chapter 3 Article 3-2.11(c)(5)d1-4 of the LDC;

B. Review and either approve, modify, or deny the authorization of a conditional use; and

C. Review and either approve, modify, or deny the request for issuance of a recycling permit for an asphalt/concrete crushing recycling and processing facility located at 8056 N. Palafox Hwy.

II. GMR Action Item

1. Recommendation Concerning Bentley Oaks Unit 4 Phase 3 Permit FP# 2201159PSD-FP

That the Board take the following action concerning recording of Bentley Oaks Unit 4 Phase 3 (an 82-lot single-family residential subdivision) located in the Cantonment community, lying west of County Road 297A and north of West Kingsfield Road, owned by Beard Development, LLC. and developed by Mitchell Company, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the Final Plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names "Avalon Street," and "Slate Drive";

C. Accept all public easements 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.

2. Recommendation Concerning Nautical Landing Subdivision Permit FP# 2202968PSD-FP

That the Board take the following action concerning recording of Nautical Landing Subdivision (a 65-lot single-family residential subdivision) located in the Bellview community, lying west of Millview Road and north of Huntsville Avenue, owned and developed by Garden Street Communities Southeast, LLC., formerly known as Esplanade Communities of Florida, 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 names "Anchors Aweigh Lane," "Boatswain Road," "Firstmate Way," and "Quarter Deck Street";

C. Accept all public easements, ponds, 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.

3. Recommendation Concerning an At-Large Re-appointment/Appointment to the Planning Board

That the Board take the following action concerning a two-year, at-large re-appointment/appointment to the Escambia County Planning Board:

A. Waive the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and re-appoint Reid Rushing effective June 4, 2022, through June 3, 2024;

OR

B. Appoint Tab Ferguson effective June 4, 2022, through June 3, 2024.

4. Recommendation Concerning an At-Large Re-appointment/Appointment to the Board of Adjustment

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

A. Waive the Board's Policy, Section I, Part B.1, D, Appointment Policy and Procedures, and re-appoint Martin Schack effective June 4, 2022, through June 3, 2024;

OR

B. Appoint Antonio Amorelli effective June 4, 2022, through June 3, 2024.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

June 2, 2022

A. 5:45 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 1400 BLK Highway 29 and end of Hillock Rd - OSP-2022-01 (first of two public hearings)

Summary: The applicant is requesting to remove two parcels from the adopted Escambia County Mid-West Sector Plan, Jacks Branch Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcels.

B. 5:46 p.m. - A Public Hearing -CIP Ordinance

Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2021-2025 update to the Five-Year Schedule of Capital Improvements.

C. 5:47 p.m. - A Public Hearing - Perdido Landfill - Renewal of Concrete Recycling Facility Permit

Summary: Review and approve, modify, or deny the renewal of a permit for a concrete recycling facility located at 13009 Beaulah Road.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, March 3, 2022 - Clara Long, Neighborhood & Human Services Department Director

That the Board accept for filing with the Board's Minutes, the March 3, 2022, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Baker, CRA Administrative Assistant.

2. Recommendation Concerning Community Redevelopment Agency Annual Financial Report Fiscal Year 2020-2021 - Clara Long, Neighborhood & Human

Services Department Director

That the Board accept the filing of Community Redevelopment Agency's (CRA) Fiscal Year October 2020 - September 2021, Independent Auditors' Report, provided by Warren Averett, LLC.

3. Recommendation Concerning the Scheduling of a Public Hearing to Repeal County Ordinance Number 2020-24 and to Establish the Innerarity Point Park Vessel Exclusion Zone Ordinance - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board approve and authorize the scheduling of a Public Hearing on June 2, 2022, at 5:31 p.m., for the purpose of repealing in its entirety, Escambia County Ordinance Number 2020-24 and creating the Innerarity Point Park Vessel Exclusion Zone Ordinance.

4. Recommendation Concerning the Memorandum of Understanding with The Chicago School of Professional Psychology, Online - William R. Powell, Director of Corrections

That the Board take the following action concerning the Memorandum of Understanding (Agreement) between The Chicago School of Professional Psychology, Online, and Escambia County, Florida:

A. Approve the Memorandum of Understanding between The Chicago School of Professional Psychology, Online, and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from The Chicago School of Professional Psychology 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 costs to the County.

5. Recommendation Concerning the Scheduling of a Public Hearing for the Proposed Grant Applications for Federal Transit Administration 5339(c) Low or No Emissions (LONO) Vehicle Grant Program Funding Opportunity and the 5339(b) Bus and Bus Facility Grant Program Funding Opportunity - Rodriques Kimbrough, Mass Transit Department Director

That the Board authorize the scheduling of a Public Hearing for May 19, 2022, at 9:02 a.m., for the purpose of receiving comments from the public concerning the following proposed FTA Capital Grant Funding Opportunity Applications by the Mass Transit Department:

- Section 5339(c) Low or No Emission (LONO) Capital Grant Application

- Section 5339(b) Bus and Bus Facilities Capital Grant Application

(Funding: The Grant Applications are for an estimated total of \$12,000,000. The local Match of \$1,800,000 will be covered by State Toll Revenue Credits.)

6. Recommendation Concerning the Conveyance of Real Property Located on Pennsylvania Drive to ECUA - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of real property to Emerald Coast Utilities Authority (ECUA), for the existing Pennsylvania Drive Lift Station:

A. Approve the deed conveying real property to ECUA (containing 2,771.31 square feet), for the existing lift station parcel;

B. Adopt the Resolution authorizing the conveyance, by deed, of the property where the existing lift station is located; and

C. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the deed to Emerald Coast Utilities Authority.

This parcel is located in Commission District 2.

All associated recording costs will be borne by ECUA.

7. Recommendation Concerning the Conveyance of a Utility Easement Located on Shoal Creek Drive to ECUA - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the conveyance of a Utility Easement to Emerald Coast Utilities Authority (ECUA), for the existing Lift Station located within a County pond parcel on Shoal Creek Drive:

A. Approve the conveyance of a Utility Easement over the County pond parcel, located on Shoal Creek Drive, to ECUA (containing 1.94 acres);

B. Adopt the Resolution authorizing the conveyance, by Easement, of the property where the existing lift station and sewer mains are located; and

C. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the Easement to Emerald Coast Utilities Authority.

This parcel is located in Commission District 4.

All associated recording costs will be borne by ECUA.

8. Recommendation Concerning the Bellsouth Telecommunications, LLC, Utility License Agreement Across 6575 North "W" Street to Allow for Construction and Maintenance of Communication Utility Lines - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Bellsouth Telecommunications, LLC, Utility License Agreement across 6575 North "W" Street to allow for construction and maintenance of communication utility lines:

A. Approve the Utility License Agreement with Bellsouth Telecommunications, LLC; and

B. Authorize the Chairman or Vice Chairman to sign the Agreement granting Bellsouth Telecommunications, LLC, access to construct and maintain communication utility lines on County-owned property.

The area of interest is located in Commission District 3.

9. Recommendation Concerning Naming the New Station 2 Fire Station for Dwain Bradshaw and Steve McNair - Commissioner Jeff Bergosh, District 1

That the Board adopt and authorize the Chairman to sign the Resolution naming the new Station 2 Fire Station the "Bradshaw-McNair" Fire Station, as an enduring tribute to their sacrifice and service.

II. CAR Budget/Finance Consent Agenda

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

That the Board ratify the following May 5, 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 five 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	Samuel Cate	219 Milton Road	151	370116 - Barrancas	Central Heat & Air	\$4,709	Yes
2	Patrick D. Pinney	126 Rue Max Avenue	151	370116 - Barrancas	Roofing	\$4,065	Yes
3	Donald R. Robarts	1415 Dexter Avenue	151	370116 - Barrancas	Roofing	\$3,550	Yes

4	Diana A. Rittenhouse	6234 Appomattox Drive	151	370121 - Oakfield	Electrical Rewiring	\$6,000	Yes
5	Sean V. Loudon	403 Northwest Syrcle Drive	151	370114 - Warrington	Roofing	\$6,000	Yes

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

2. Recommendation Concerning Rescinding the Residential Rehab Grant Program Funding and Lien Agreements for Property Located at 403 Southeast Syrcle Drive - Clara Long, Neighborhood & Human Services Department Director

That the Board rescind the Board's action of November 4, 2021, CAR II-2, approving the Funding and Lien Agreements between Escambia County Community Redevelopment Agency, and Robin Fleming Mickelson Trust, residential property located at 403 Southeast Syrcle Drive, Pensacola, Florida, 32507, for window replacement in the Warrington CRA.

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

That the Board ratify the following May 5, 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 seven 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	Brenda M. Mullins	3001 West Blount Street	151	370113 - Brownsville	Roofing	\$7,700.00	Yes
2	Elizabeth Ann Dawson	403 Lakeview Avenue	151	370118 - Cantonment	Roofing	\$7,980.00	Yes
3	Patricia D. Smith	1200 El Paso Circle	151	370115 - Palafox	Roofing	\$6,967.54	Yes
4	Bertha L. Stanley	1221 Santa Fe Circle	151	370115 - Palafox	Roofing	\$11,141.83	Yes
5	Katherine Tillman, George Clayton Tillman, and	914 Lucerne Drive	151	370115 - Palafox	Roofing	\$6,400.00	Yes

	Shalonda Tillman						
6	Rosa Ann Dean	1230 Rio Grande Circle	151	370115 - Palafox	Roofing	\$9,600.00	Yes
7	Willie Lee Robinson	2217 North L Street	151	370117 - Englewood	Roofing	\$8,660.00	Yes

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

4. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$25,000, to Game Time - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$25,000, to Game Time, for Westernmark Park and Bristol Park Projects located in the Palafox CRA Redevelopment Area:

A. Approve the Community Park and Recreation Projects, in the amount of \$60,733.17; and

B. Approve and authorize the Interim County Administrator to sign the Purchase Order, in the amount of \$60,733.17, to Game Time, and any other related documents necessary to implement the Westernmark Park and Bristol Park Projects.

(Funding Source: Fund 151, CRA Palafox Redevelopment, Cost Center 370115)

5. Recommendation Concerning the Award of a Contract for PD 21-22.025, Pensacola & Perdido Bays Estuary Program Marketing Services - Matt J. Posner, Director, Pensacola & Perdido Bays Estuary Program, and J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the Contract award for PD 21-22.025, Pensacola & Perdido Bays Estuary Program Marketing Services:

A. Approve and award the Agreement between Escambia County and Impact Strategies, LLC, D/B/A Impact Campaigns, per the terms and conditions of PD 21-22.025, Pensacola & Perdido Bays Estuary Program Marketing Services, in the amount of \$55,000;

B. Authorize the Interim County Administrator to sign the Agreement;

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; and

D. Authorize the Interim County Administrator to sign a Purchase Order to Impact Strategies, LLC, D/B/A Impact Campaigns, for the purpose of providing marketing services under the terms of the Contract.

Vendor/Contractor	Funding	Amount	Contract Number
Impact Strategies, LLC, D/B/A Impact Campaigns	Fund 118: Gulf Coast Restoration Cost Center: 222008 EPA Bays Estuary Program Object Code: 53101	\$55,000	PD 21-22.025

6. Recommendation Concerning Approval of an Amendment to the Visit Pensacola, Inc., Miscellaneous Appropriations Agreement - Stephan Hall, Finance Director, Management and Budget Services

That the Board take the following action concerning an Amendment to the Fiscal Year 2021/2022 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding, in the amount of \$1,371,806, in the Tourist Promotion Fund (Fund 108) to Visit Pensacola, Inc.;

B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement Between Escambia County and Visit Pensacola, Inc., increasing the allocation by \$1,371,806; and

C. Approve the execution of the necessary Change Order, in the amount of \$1,371,806, to the existing Visit Pensacola, Inc., Purchase Order.

7. Recommendation Concerning Pitney Bowes Digital Mailing System Lease, State of Florida Contract #44102100-17-1- Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the issuance of a Purchase Order to Pitney Bowes, per State of Florida Contract # 44102100-17-1, for the Pitney Bowes digital mailing system for the Emergency Medical Services (EMS) Billing Office, for 48 months at the monthly cost of \$956.56, in addition to the monthly

excess copy overages.

Vendor/Contractor	Funding	Amount	Contract Number
Pitney Bowes Vendor Number:164312	Fund: 408 EMS Cost Center: 330603, EMS Billing Expense Account: 54401, Leases	\$5,739.36	State of Florida 44102100-17-1

(Funding Source: Fund 408, Emergency Medical Services Fund, Cost Center 330603, EMS Billing)

8. Recommendation Concerning Escambia County Corrections Uniforms Contract, PD 18-19.048, Galls, LLC - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator to execute an Amendment to the Agreement relating to Uniform Supplies for Escambia County Corrections, PD 18-19.048, to Galls, LLC.

9. Recommendation Concerning Change Order #1 to Purchase Order #220993, for George Stone Technical Center - William R. Powell, Director of Corrections

That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1, in the amount of \$36,000, to George Stone Technical Center, for tuition for the enrollment of approximately 16 students for the Corrections Department.

Department:	Corrections
Division:	Jail
Type:	Addition
Amount:	\$36,000
Vendor:	George Stone Technical Center
Contract:	Blanket Purchase Order
Purchase Order:	220993
Change Order:	1
Original Award Amount:	\$47,000
New Purchase Order Total:	\$83,000

Funding Source:	Funding 115, Article V Fund, Professional Training. Funds are available in the Cost Center.
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10. Recommendation Concerning State Law Enforcement Trust Fund - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

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

- A. The Her Foundation Inc., in the amount of \$1,000;
- B. Tate High School Football, in the amount of \$3,000;
- C. Iron Men Outdoor Ministries, in the amount of \$1,000;
- D. Tate High School Booster Club, in the amount of \$250; and
- E. Change Tomorrow Today 365, 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)

11. Recommendation Concerning Supplemental Budget Amendment for Fiscal Year 2022 Reimbursements - Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board adopt the Resolution approving Supplemental Budget Amendment #22-SBA-44, in the amount of \$71,329, for January 2022 - March 2022, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures.

12. Recommendation Concerning the Issuance of a Fiscal Year 2021/2022 Purchase Order, in Excess of \$25,000, to PC Specialists dba Technology Integration Group, for the Switch Upgrades for Public Safety - Bart Siders, Information Technology Department Director

That the Board take the following action:

- A. Authorize the usage of State Contract; FL - NASPO Data Comm MA# AR3228/PA# 43220000-NASPO-19-ACS;

B. Approve the issuance of a Purchase Order, in the amount of \$167,060.50, to PC Specialist dba Technology Integration Group, for Upgrading Switches for Public Safety; and

C. Approve and authorize the Interim County Administrator to sign Quote # 076241 and the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists dba Technology Integration Group Vendor # 150525 Switch Upgrade - Public Safety	Fund: 001 Cost Center: 270102 Object Code: 56401	\$57,959.34	Quote # 076241 State Contract: FL- NASPO Data Comm MA# AR3228/ PA# 43220000- NASPO- 19-ACS
PC Specialists dba Technology Integration Group Vendor # 150525 Switch Upgrade - Public Safety	Fund: 001 Cost Center: 270102 Object Code: 55206	\$109,101.16	Quote # 076241 State Contract: FL- NASPO Data Comm MA# AR3228/ PA# 43220000- NASPO- 19-ACS

13. Recommendation Concerning the Issuance of a Fiscal Year 2021/2022 Purchase Order, in Excess of \$25,000, to PC Specialists dba Technology Integration Group, for Palo Alto Primary Internet Firewalls Hardware Refresh to PA-3410's - Bart Siders, Information Technology Department Director

That the Board take the following action:

A. Authorize the usage of State Contract; 43230000-NASPO-16-ACS NASPO Master Contract Number: AR2472;

B. Approve the issuance of a Purchase Order, in the amount of \$93,197.54, to PC Specialist dba Technology Integration Group, for Palo Alto Primary Internet Firewalls Hardware Refresh to PA-3410's; and

C. Approve and authorize the Interim County Administrator to sign Quote # 082465 and the Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialist dba Technology Integration Group Vendor # 150525 Palo Alto Hardware	Fund: 001 Cost Center 270102 Object Code: 56401	\$93,197.54	Quote # 082465 State Contract # 43230000- NASPO- 16-ACS NASPO # AR2472

14. Recommendation Concerning the Purchase of One John Deere Gator HPX615E for the Parks & Recreation Department - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

A. Authorize the use of the Sourcewell Grounds Maintenance 031121-DAC Contract; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$11,089.70, to Beard Equipment Company, for one 2022 John Deere Gator HPX615E, for the Parks & Recreation Department.

Vendor/Contractor	Funding	Amount	Contract Number
Beard Equipment Company (Vendor #022300)	Fund 353 LOST IV Cost Center: 350222 Object Code: 56401	\$11,089.70	Sourcewell Grounds Maintenance 031121-DAC

	Project # 18PR0321		
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15. Recommendation Concerning the Purchase of Three 2022 Ford Explorers for Engineering/Traffic & Construction Management - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

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

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$90,156, to Duval Ford, LLC, for three 2022 Ford Explorers 4WD-K8B for the Engineering Department, Traffic & Construction Management Division.

Vendor/Contractor	Funding	Amount	Contract Number
Duval Ford, LLC (Vendor #042807)	Fund: General Fund 175 Cost Center: 211201 Object Code: 56402	One at \$30,052	FSA 20- VEL28.0
	Fund: General Fund 175 Cost Center: 211602 Object Code: 56402	Two at \$30,052 (Total \$60,104)	

16. Recommendation Concerning the Purchase of One 2022 AT41M Bucket Truck for Engineering/Traffic - Jamey Higdon, Public Works Deputy Department Director

That the Board take the following action:

A. Authorize the use of the Sourcewell Contract # 012418-ALT; and

B. Award and authorize the Interim County Administrator to sign a Purchase Order, in the amount of \$172,774, to Altec Industries, Inc., for one 2022 AT41M Bucket Truck for the Engineering Department, Traffic Division.

Vendor/Contractor	Funding	Amount	Contract Number
Altec Industries, Inc. (Vendor #011605)	Fund: General Fund 175 Cost Center: 211201 Object Code: 56402	\$172,774	Sourcewell Contract #012 418-ALT

17. Recommendation Concerning Approval to Issue a Fiscal Year 2021/2022 Blanket Purchase Order, in Excess of \$25,000 - Donald Seitz, Waste Services Department Director

That the Board take the following action:

A. Approve the issuance of a Fiscal Year 2021/2022 Blanket Purchase Order, in the amount of \$48,790, to Hydra Service, Inc., for the purchase of one Trailer-Mounted Diesel-Driven Hydraulic Power Unit; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Hydra Service, Inc. Vendor # 082697	Fund 401, Solid Waste Fund Cost Center: 230314 Object Code: 56401	\$48,790	Request for Quotes Via Vendor Registry Opened: 02/02/22 Closed: 02/15/22

The Request for Quotes (RFQ) was opened February 2, 2022, and closed February 15, 2022. It was sent to 32 unique Firms, and viewed by eight. One submittal was received from Hydra Services, Inc.

18. Recommendation Concerning the Contract Award for Debris Hauling Services for Escambia County - Donald L. Seitz, Waste Services Department Director

That the Board take the following action:

A. Approve the Agreements for debris hauling services between Escambia County and selected vendors to be available in the event of a declared disaster in Escambia County, based on the County's counteroffer and each firms' acceptance; and

B. Authorize the Interim County Administrator to sign the Agreements, per the terms and conditions of PD 21-22.037, Escambia County Debris Hauling Solicitation Invitation to Negotiate (ITN), for selected vendors to be available in the event of a declared disaster in Escambia County based on the County's counteroffer and each firms' acceptance.*

- AshBritt, Inc.
- Bergeron Emergency Services, Inc.
- Ceres Environmental Services, Inc.
- CrowderGulf Joint Venture, Inc.
- D&J Enterprises, Inc.
- DRC Emergency Services, LLC
- Panhandle Grading & Paving, Inc.
- Phillips and Jordan, Inc.
- Roads, Inc. of NWF
- Southern Disaster Recovery, LLC

Vendor/Contractor	Amount	Contract Number
Funding source, initially, is Fund 112, Disaster Recovery Fund, pending Federal assistance and reimbursement.	TBD	PD 21-22.037 Via Vendor Registry

The Solicitation was sent to 347 registrants, representing 247 firms. It was viewed by 53 firms and downloaded by 45 firms. Twelve (12) submittals were received and shortlisted based on the respondents' responses to the ITN.

19. Recommendation Concerning the Grant Agreement, Providing Fiscal Year 2022 Enhanced Mobility of Seniors and Individuals with Disabilities 5310 CRRSAA Grant Funding to the Mass Transit Department - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) Number 450471-1-84-01:

A. Approve PTGA Number 450471-1-84-01, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$65,184, of Fiscal Year 2022 funding to Escambia County Area Transit (ECAT);

B. Adopt the Resolution authorizing the Chairman to execute the PTGA to accept and apply these funds; and

C. Authorize the Chairman to sign the Public Transportation Grant Agreement (PTGA) Number 450471-1-1-84-01, 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 Coronavirus Response and Relief Supplemental Appropriations Act, 2021 (CRRSAA), to the Mass Transit Department.

The County Attorney's Office has requested the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18. a. It is specifically agreed between the Parties executing this Agreement,the Agency's contractor/consultant shall indemnify, defend, and hold harmless the Agency and the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by the negligence, recklessness or intentional wrongful misconduct of the contractor/consultant and persons employed or utilized by the contractor/consultant in the performance of this Agreement.....

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

(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.)

20. Recommendation Concerning the Contract Approval for the Century Courthouse Roof Replacement - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Approve and authorize the Interim County Administrator or designee to sign the Agreement between Escambia County, Florida, and Centennial Roofing Corporation, per the terms and conditions of PD 21-22.021, for the Century Courthouse Roof Replacement, in the amount of \$311,710;

B. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent Agreements and related documents for this Project; and

C. Approve the issuance of a Purchase Order, in the amount of \$311,710, to

Centennial Roofing Corporation.

Vendor	Funding	Amount	Contract
Centennial Roofing Corporation	Fund: 001, General Fund Cost Center: 310204 Facilities Priority One	\$311,710	PD 21-22.021

21. Recommendation Concerning Awarding a Contract and Issuance of a Purchase Order, in Excess of \$25,000, for the M.C. Blanchard Judicial Building Emergency Chiller #1 Replacement to Trane USA, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the M.C. Blanchard Judicial Building Emergency Replacement of Chiller #1:

- A. Approve utilization of the OMNIA Contract #: OMNIA 15-JLP-023;
- B. Approve and Award the Contract between Escambia County, Florida, and Trane USA, Inc. (Trane) for the emergency replacement of Chiller #1 at the M.C. Blanchard Judicial Building (Judicial);
- C. Authorize the Interim County Administrator or his designee to execute the contract; and
- D. Authorize the Interim County Administrator or his designee to sign a Purchase Order, in the amount of \$330,032, with Trane.

VENDOR	FUNDING	AMOUNT	CONTRACT
Trane USA, Inc.	Fund: 115 Article V Fund Cost Center: 410507 Other Article V	\$330,032	OMNIA Contract #: OMNIA 15-JLP-023

22. Recommendation Concerning Awarding a Contract and Issuance of a Purchase Order, in Excess of \$25,000, for the M.C. Blanchard Judicial Building Emergency Chiller #2 Repair to Trane USA, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the M.C. Blanchard Judicial Building emergency repair on chiller #2:

A. Approve utilization of the OMNIA Contract #: OMNIA 15-JLP-023;

B. Approve and award the Contract between Escambia County, Florida, and Trane USA, Inc. (Trane) for the emergency repair of chiller #2 at the M.C. Blanchard Judicial Building (Judicial);

C. Authorize the Interim County Administrator or his designee to execute the Contract; and

D. Authorize the Interim County Administrator or his designee to sign a Purchase Order, in the amount of \$99,775, to Trane USA, Inc.

VENDOR	FUNDING	AMOUNT	CONTRACT
Trane USA, Inc.	Fund: 115 Article V Fund Cost Center: 410507 Other Article V	\$99,775	OMNIA Contract #: OMNIA 15-JLP-023

23. Recommendation Concerning a Change Order on Contract PD 21-22.030, to JRM Construction Group, Inc., for the Pensacola Beach Park Rehabilitations - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order to JRM Construction Group, Inc., in the amount of \$70,200, on Contract PD 21-22.030, for the Pensacola Beach Park Rehabilitations:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$70,200.00
Vendor:	JRM Construction Group, Inc.
Project Name:	Pensacola Beach Park Rehabilitations
Contract:	PD 21-22.030
Purchase Order#:	221212

County Change Order#:	2
Original Contract Amount:	\$291,000.00
Cumulative Amount of Change Orders Through this Change Order:	\$73,050.13
New Contract Amount:	\$364,050.13
Funding Source:	Fund 108, Tourist Promotion Fund, Cost Center 360104, Third Cent Projects

24. Recommendation Concerning a Change Order on Contract PD 20-21.019, to Hewes and Company, LLC, for the Bellview Library Conversion/Addition - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the Interim County Administrator to execute the following Change Order to Hewes and Company, LLC, in the amount of \$32,332.14, on Contract PD 20-21.019, for the Bellview Library Conversion/Addition:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$32,332.14
Vendor:	Hewes and Company, LLC
Project Name:	Bellview Library Conversion/Addition
Contract:	PD 20-21.019
Purchase Order#:	211187
County Change Order#:	7
Original Contract Amount:	\$3,839,000.00
Cumulative Amount of Change Orders Through this Change Order:	\$709,677.92
New Contract Amount:	\$4,548,677.92
Funding Source:	Fund 113, Library Operation Fund, Cost Center 110501

25. Recommendation Concerning the Contract Approval for the Construction of the Beulah Fire Station - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action:

A. Approve the Agreement between Escambia County, Florida, and Emerald Coast Constructors, Inc., per the terms and conditions of PD 21-22.039, for the Beulah Fire Station, in the amount of \$8,440,000;

B. Authorize the Interim County Administrator or his designee to execute the Agreement and any related documents for this Project;

C. Approve the issuance of a Purchase Order, in the amount of \$8,440,000, to Emerald Coast Constructors, Inc.;

D. Approve the usage of Owner Direct Purchase (ODP) procurements, if desired; and

E. Authorize the Interim County Administrator or his designee to approve and execute any Owner Direct Purchase Orders that exceed \$25,000.

Vendor	Funding	Amount	Contract
Emerald Coast Constructors, Inc.	Fund:353, LOST IV Cost Center: 330434 Public Safety Cap Proj # 19FS0879	\$8,440,000	PD 21-22.039

26. Recommendation Concerning the Contract Award for PD 21-22.029, Ortega Subdivision Pond Expansion Project - Debbie Bowers, Assistant County Administrator and Jeffrey D. Lovingood, Deputy Purchasing Manager

That the Board take the following action concerning the Contract Award for PD 21-22.029, Ortega Subdivision Pond Expansion Project:

A. Approve Administrative Budget Amendment #22-ABA-59, to transfer funds from the Avery Street Drainage (Kupfrian Park) Project, in the amount of \$300,000, to Ortega Pond Subdivision Expansion Project, as indicated below;

FROM	TO	DISTRICT	AMOUNT
Avery Street Drainage (Kupfrian Park) Project Fund 352, Cost Center 210107, Object Code	Ortega Pond Subdivision Expansion Project, Fund 352, Cost	3	\$300,000

56301 PN 10EN0433	Center 210107, Object Code 56301, PN 17EN3973		
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B. Approve and award the Agreement between Escambia County, Florida, and Talcon Group, LLC, per the terms and conditions of PD 21-22.029, for the Ortega Subdivision Pond Expansion Project, in the amount of \$699,602.35;

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
Talcon Group, LLC	Fund 352, Cost Center 210107, Object 56301, PN 17EN3973 - \$692,267.00 Fund 353, Cost Center 210106, Object Code 56301, PN 20EN0923 - \$7,335.35	\$699,602.35	PD 21-22.029

This Project is located in Commission District 3.

27. Recommendation Concerning the Contract Award for the Pine Valley Estates Roadway and Drainage Improvements Project Phase 1 & 2, PD 21-22.024 - Debbie Bowers, Assistant County Administrator and Jeffrey D. Lovingood, Deputy Purchasing Manager

That the Board take the following action concerning the Contract Award for the Pine Valley Estates Roadway and Drainage Improvements Project - Phase 1 & 2, PD 21-22.024:

A. Approve Administrative Budget Amendment #22-ABA-61, in the amount of \$1,837,787, to transfer funds from LOST III and LOST IV, including \$175,000 in

District 1 LOST IV Discretionary Funds as follows;

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV - District 1 Discretionary Funds	\$175,000	Fund 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
LOST IV - FY 2028 Floridian Ditch/Godwin Lane	\$500,000	Fund 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
LOST IV - Dunaway	\$476,850	Fund 353, LOST IV, Cost Center 110280, LOST Admin Reserves, Object Code 56301	N/A	N/A
LOST IV - Floridian Phase 2 (District 1 Discretionary)	\$345,577	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 20EN0951	N/A	N/A
LOST IV - Dunaway (District 1 Discretionary)	\$23,767	Fund 353, LOST IV, Cost Center 110102, Object Code	N/A	N/A

		56301, PN 20DS1201		
LOST III - Floridian Phase 2 Godwin	\$41,970	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 19EN0431	N/A	N/A
LOST IV - Floridian Phase 2 Godwin	\$274,623	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0431	N/A	N/A
Total Expenditures	\$1,837,787	N/A	N/A	N/A
N/A				
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV - District 1 Discretionary Funds Pine Valley	\$544,344	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 21EN1501	N/A	N/A
LOST III Pine Valley	\$41,970	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 21EN1501	N/A	N/A
LOST IV Pine Valley	\$989,123	Fund 353, LOST IV, Cost Center 210106,	N/A	N/A

		Object Code 56301, PN 21EN1501		
LOST IV Dunaway	\$262,360	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 20EN0441	N/A	N/A
Total Expenditures	\$1,837,797	N/A	N/A	N/A

B. Approve and award the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 21-22.024, for the Pine Valley Estates Roadway and Drainage Improvements Project - Phases 1 & 2, in the amount of \$2,063,937.18;

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
Chavers Construction, Inc.	LOST IV, Fund:353 Cost Center:110102 Object Code: 56301 Project 21EN1501 - \$544,344 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1501 - \$1,477,623.18 Fund 352, LOST	\$2,063,937.18	PD 21-22.024

	III, Cost Center 210107, Object Code 56301, PN 21EN1501 \$41,970.00		
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The Pine Valley Estates Roadway and Drainage Improvements Project - Phase 1 & 2 is located in Commission District 1.

28. Recommendation Concerning Amending the Board's Action of November 16, 2021, on Contract PD 19-20.080, "General Paving and Drainage Agreement" - Debbie Bowers, Assistant County Administrator

That the Board amend its action of November 16, 2021, to increase the annual allocation from \$2,000,000 to \$4,000,000 on Contract PD 19-20.080, "General Paving and Drainage Agreement".

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: 167 (Bob Sikes Toll) Cost Centers: 140301/140302

Fund: 112 (Disaster Recovery Fund) Cost Centers: 330901-330909

Fund: 151 (Community Redevelopment Agency) Cost Centers: 370113-370121

Fund: 001 (Facilities Priority One) Cost Center: 310204

Fund: 001 (Facilities Maintenance Cost Center: 310203

29. Recommendation Concerning the Funding for the Navy League of Pensacola - USCG Eagle Welcome Party - Commissioner Jeff Bergosh, District 1

That the Board approve the funding for the Navy League of Pensacola - USCG Eagle Welcome Party for \$2,000 from Commissioner Jeff Bergosh's discretionary money.

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

30. Recommendation Concerning the Funding for Marcus Pointe Baptist Church, Hero Sunday Event - Commissioner Jeff Bergosh, District 1

That the Board approve funding for \$1,000 to Marcus Pointe Baptist Church, Hero Sunday Event, from Commissioner Jeff Bergosh's discretionary money.

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

31. Recommendation Concerning the Funding for Youth Association of Northeast Pensacola - Red Hotts Xplosion 15U - Commissioner Jeff Bergosh, District 1

That the Board approve funding for \$1,000 to Youth Association of Northeast Pensacola - Red Hotts Explosion 15U, from Commissioner Jeff Bergosh's discretionary money.

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

32. Recommendation Concerning a Discretionary Funding Request by Red Hotts Xplosion Girls Softball Team - Commissioner Robert Bender, District 4

That the Board approve \$500 from Commissioner Bender's discretionary money for the Red Hotts Xplosion, Gulf Coast Girls Softball Association, who are traveling to the All-American Youth Sports Recreation Softball World Series, July 12-16, 2022, in Gulfport, Mississippi.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201)

33. Recommendation Concerning Funding for the Navy League of Pensacola - USCG Eagle Welcome Party - Commissioner Robert Bender, District 4

That the Board approve \$1,000 from Commissioner Bender's discretionary money for the Navy League of Pensacola's USCG Cutter Eagle "Welcome to Pensacola Celebration" event.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201)

III. CAR For Discussion

1. Recommendation Concerning an Appointment to the Opioid Abatement Funding Advisory Board - Wesley J. Moreno, Interim County Administrator

That the Board appoint one of the following to the Opioid Abatement Funding Advisory Board, for a two-year term, effective retroactively May 1, 2022, through May 1, 2024:

A. Matthew Infinger; or

B. Jarah Jacquay.

2. Recommendation Concerning the County Administrator's Appointment to the Opioid Abatement Funding Advisory Board - Wesley J. Moreno, Interim County

Administrator

That the Board confirm Catherine White as the County Administrator's appointee to the Opioid Abatement Funding Advisory Board, for a two-year term, effective retroactively May 1, 2022, through May 1, 2024.

3. Recommendation Concerning Appointments to the Opioid Abatement Funding Advisory Board - Wesley J. Moreno, Interim County Administrator

That the Board take the following action:

A. Acknowledge for the Official Record, the appointment of Tommy White to the Opioid Abatement Funding Advisory Board, as the City Council's appointee, for a two-year term, May 1, 2022, through May 1, 2024; and

B. Acknowledge for the Official Record, the appointment of John Mathis to the Opioid Abatement Funding Advisory Board, as Mayor Robinson's appointee, for a two-year term, May 1, 2022, through May 1, 2024.

12. County Attorneys Report

I. CAT For Action

1. Recommendation Concerning Establishing the Opioid Abatement Funding Advisory Board.

That the Board adopt and authorize the Chairman to sign the Resolution establishing the Opioid Abatement Funding Advisory Board.

2. Recommendation Concerning Authorizing the Scheduling of an Attorney/Client Session on May 12, 2022, at 8:25 a.m. CDT to Discuss Pending Litigation in the Case of John Davis, Jr. vs. Escambia County, Florida, Case No. 2019 CA 000952.

The County Attorney requests that the Board authorize the scheduling of a private meeting with its attorney to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat. for May 12, 2022 at 8:25 a.m. CDT. This meeting will be noticed on the Escambia County website and by media blast.

3. Recommendation Concerning Conveyance of Real Property to the Florida-Alabama Transportation Planning Organization for Development of a Regional Transportation Management Center.

That the Board:

A. Approve the conveyance of approximately 2.62 acres of property at the County's Public Safety complex located at 6575 North W Street to the Florida-Alabama Transportation Planning Organization to develop and operate a regional Transportation Management Center in conjunction with the Florida Department of Transportation; and

B. Adopt a Resolution authorizing the conveyance pursuant to Section 125.38, Florida

Statutes; and

C. Authorize the Chairman to execute any and all documents necessary to effectuate the above action, subject to review and approval by the County Administrator and County Attorney's Offices.

13. Items added to the agenda.
14. Announcements.
15. Adjournment.