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

MAY 19, 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 9:10 a.m.

2. Invocation

   Commissioner Bergosh delivered the invocation.

3. Pledge of Allegiance to the Flag

   Middle School students from Creative Learning Academy 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: Move the agenda, as amended
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers.

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments.

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments;

   D. District 1 – Commissioner Bergosh provided comments; and

   E. County Administrator Moreno provided comments and he and Public Safety Director Eric Gilmore introduced Travis Thompkins as the new Emergency Management Director.

For Information: Middle School Students from Creative Learning Academy attended the BCC Meeting and presented a PowerPoint Presentation outlining their ideas for ways to address Homelessness, Public Transportation, and Crime Rates in Escambia County.

Speaker(s):

Logan Timko
Peter Ruiz
Kamil Kreis
Nathan Hultstrand
Samuel Quigley
Ezra Reichwage
Mollie Andrae
Vivienne Via
Teagan Uslan
Penelope Lenhart
Zein Kawakibi
Gustavo Toledo-Nogales
Simone Hatler
Zadie Brown
Daniel Smith
Mason Dean

6. Proclamations.

   I. Recommendation: That the Board adopt the following:

      A. The Proclamation commending and congratulating Thelma Reeves on her retirement, and expressing appreciation to her for 25 years of faithful and dedicated service to the citizens of Escambia County; and

      B. The Proclamation commending and congratulating George H. Bell, Jr., on his retirement, effective May 27, 2022, and expressing appreciation to him for six years of faithful and dedicated service to the citizens of Escambia County.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): George H. Bell, Jr.

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

   A. The following four Public Hearings on the agenda:

      (1) The 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on April 28, 2022, for consideration of the Petition to Vacate a portion of John Paul Jones Drive and Stoenner Lane;

      (2) The 9:02 a.m. Public Hearing, advertised in the *Escambia Sun Press* on May 12, 2022, concerning proposed Grant Applications for Federal Transit Administration 5339 (b) and 5339 (c) Funding for Capital;

      (3) The 9:15 a.m. Public Hearing, advertised in the *Escambia Sun Press* on May 12, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2022-05; and

      (4) The 9:16 a.m. Public Hearing, advertised in the *Escambia Sun Press* on May 12, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2022-06; and

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

7. Continued…

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 16 through May 20, 2022,* as published in the *Escambia Sun Press* on May 12, 2022.

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

8. Public Hearings.

   I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, take the following action:

      A. Approve or deny the Petition to Vacate a portion of John Paul Jones Drive and Stoenner Lane as petitioned by Scott Kaufmann;

      B. Accept the Hold/Harmless Agreement;

      C. Adopt the Resolution to Vacate [R2022-59]; 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 3.

Motion: Move the item
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

REGULAR BCC AGENDA – Continued

8. Continued…

II. Recommendation: That the Board, at the 9:02 a.m. Public Hearing, take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2022, Section 5339 Competitive Funding Opportunities: 5339 (b) Grants for Buses and Bus Facilities Program and 5339 (c) Low or No Emission Grant Program for Capital Expenses:

A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Applications by the Mass Transit Department, for $14 million in Federal Assistance for Capital Expenses;

B. Approve, or amend and approve, the Grant Applications after receiving comments at the Public Hearing;

C. Adopt the Resolution [R2022-60] authorizing the Chairman to execute all appropriate documents for the processing and receipt of Federal Funds from the Federal Transit Administration; and

D. Authorize the Mass Transit Department Director to file the Grant Applications via the Grants.gov system.

Mass Transit staff recommends that the Escambia County Board of County Commissioners apply for these competitive Grants by approving the Grant Applications process for the Project items listed below:

(Continued on Page 6)

8. Continued…

II. Continued…

Budget Category	Definition/Reasoning	Amount
Rolling Stock - Buses	Purchase nine, 35 foot electric buses. Six of these electric buses will be used to replace six, > 30 foot Gillig buses that were purchased and placed in service prior to 2009, and do not include current emission standards. These replaced vehicles have reached or exceeded their useful life. The remaining three electric buses will be used to enhance the Transit Departments spare vehicle ratio while completing the transition to some electric vehicles within the fleet. The local match for buses = 15%	$10,410,000 (estimate)
Bus Facilities - Charging Equipment	One Charging Station (1.44 MW) with installation or Four Charging Cabinets (180 KW each) with installation Both options include nine Pedestal Charger Mount Dispensers. The local match for charging structures = 10%	$2,200,000 (estimate)
Workforce Development, Training	These Grants require a minimum of 5% of the total Capital Project costs be included for training. The local match for training = 20%	$707,700 (Estimate)
Contingency & Tools	Contingency Fees and Bus Diagnostic Tools	$682,300 (Estimated)

(Continued on Page 7)

8. Continued…

II. Continued…

(Funding: The Grant Applications are for a total of $14 million in Federal Funding. These capital assistance opportunities require variable rate local matches of between 10% and 20% depending on the item being purchased. The local match of $2 million will be covered with soft match of Transportation Development Credits through the Florida Department of Transportation.)

Motion: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-1, with Commissioner Underhill voting “no”
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 Tourist Development Tax (TDT) Collections Data for the March 2022 returns received in the month of April 2022, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total Collections received in April 2022 were $1,788,724 compared to $1,122,039 in April 2021. A four percent comparison of April 2022 to April 2021 is a 28% increase.

   - Year-to-date collections for FY2022 are $8,632,890 compared to $5,334,146 for FY2021.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Residential Rehab Program Cancellation of Lien between the Escambia County Board of County Commissioners and Norman Toler and Ella K. Toler for 1216 Mazurek Boulevard, Pensacola, FL, 32514, recorded in Official Records Book 8783, Page 1247, as the indebtedness has been paid in full.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

   A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held May 5, 2022;

   B. Approve the Minutes of the Regular BCC Meeting held May 5, 2022; and

   C. Approve the Minutes of the Attorney-Client Session held May 12, 2022.

Motion: Move that we accept the Clerk's Report as reported
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 9:15 a.m. Public Hearing, review and adopt an Ordinance [Number 2022-22] 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).

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

2. Recommendation: That the Board of County Commissioners (BCC), at the 9:16 a.m. Public Hearing, review and adopt an Ordinance [Number 2022-23] 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).

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Sharon Johnson

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Whitetail Run (a 38-lot single family private residential subdivision) located in the Beulah Community, lying west of Bridlewood Road and north of West Nine Mile Road, owned and developed 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; and

   B. Approve the street name “Whitetail Run Drive."

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. 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 for the Nature Trail Homeowner's Association 4th of July Fireworks Display, to be launched in an open field within the Nature Trail subdivision, located at 8775 Foxtail Loop, Pensacola, Florida, on July 2, 2022, from 8:45 p.m., to 9:15 p.m.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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 Pensacola Beach Chamber of Commerce Independence Day Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2022, from 8:30 p.m., to 9:00 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Independence Day Fireworks DIsplay on July 4, 2022, from 9:00 p.m., to 9:30 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: That the Board approve the Request for Disposition of Property Form by the Development Services Department for the equipment which is described and listed on the Request Form, 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 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding (MOU) for use of and access to property at Jackson Lakes by and between Escambia County and the Greater Pensacola Junior Golf Association, Inc., d/b/a First Tee Gulf Coast.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Florida Department of Transportation (FDOT) Non-Motorized Traffic Monitoring Program Short-Term Counting Hardware (or Short-Term Count) Memorandum of Agreement:

   A. Approve the FDOT Non-Motorized Traffic Monitoring Program Short-Term Counting Hardware (or Short-Term Count) Memorandum of Agreement;

   B. Authorize the Chairman or Interim County Administrator to sign the Memorandum of Agreement; and

   C. Authorize the Chairman, or the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent agreements and Program-related documents.

   This Memorandum of Agreement applies to all Commission Districts.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

8. Recommendation: That the Board approve additional language to the Human Resources Handbook, Policy 27.14, "Political Activity", in regards to Ordinance 2022-13.

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

9. Recommendation: That the Board approve and authorize the Chairman to execute the Ratification Certificate for the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners (BCC) and the International Association of Firefighters (IAFF) Local 4131.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Item 8, which was held for a separate vote.
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

A. Adopt and authorize the Chairman to sign the Resolution supporting the reopening of the National Naval Aviation Museum on board Naval Air Station Pensacola to the general public; and

B. Approve and authorize the Chairman to sign the provided Letters of Support to Secretary Lloyd Austin, III, Department of Defense, and Secretary Carlos Del Toro, Secretary of the Navy, making the request on behalf of the Board.

Motion: Move to rescind the Board's previous action with regards to this Item and to table it to time certain, the meeting on June 2nd. **For Information:** The Board had previously moved this Item as part of the balance for the Technical/Public Service Consent Agenda in error earlier in the meeting.
Made by: Commissioner Underhill **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the Interim County Administrator to execute the following Change Order # 1 for a Community Development Block Grant (CDBG) Housing Rehabilitation Project at 164/165 Diego Circle, adding funds for $14,850.

Department:	Neighborhood & Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	$14,850
Vendor:	Demolition Pros, LLC 013673
Project Name:	N/A
Purchase Order #:	221113

(Continued on Page 15)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

Change Order #:	221113-1
Original Amount:	$11,899
Change Order # 1:	$14,850

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $25,000, to Omnia Partners dba GameTime/Playcore, 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 Omnia Partners dba GameTime/Playcore, 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)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the 11 Mile Basin - West Roberts Road Pond Project:

   A. Accept Amendment #3 to the U.S. Department of the Treasury Notice of Award (RDCGR080049), in the amount of $3,044,481.38, and extending the Grant period through December 31, 2023, for the Eleven Mile Creek Regional Stormwater Ponds Project;

   B. Adopt the Resolution [R2022-61] approving Supplemental Budget Amendment 22-SBA-48 (Fund 118), in the amount of $3,048,326, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for the construction of the 11 Mile Basin - West Roberts Road Pond Project and associated personnel and indirect costs; and to appropriate $3,844 in Indirect Costs to the General Fund;

   C. Approve Administrative Budget Amendment 22-ABA-72, in the amount of $3,000,000, to reallocate funds from Fund 353, Local Options Sales Tax IV Transportation & Drainage, Project Number 22EN1735, back into Fund 353, LOST IV Reserves, Cost Center 110280;

   D. Approve the appropriation of funds in Fund 353, Local Option Sales Tax IV, Cost Center 210106, "Transportation and Drainage," as indicated below:

      1. Approve Fiscal Year 2021-2022 Administrative Budget Amendment 22-ABA-73 (Fund 353), in the amount of $28,230, to transfer programmed funds from Fiscal Year 2028 into Fiscal Year 2022 for construction of the 11 Mile Basin - West Roberts Road Project; and

      2. Approve and authorize the Interim County Administrator to execute Change Order #1 to PD 20-21.078, 11 Mile Basin - West Roberts Road Pond Project, in the amount of $322,272.27, to Roads, Inc., of NWF, for increased costs related to materials, labor, and fuel;

   E. Authorize County staff to request an Amendment from the U.S. Department of Treasury to allocate an additional $322,272.27 from the RESTORE Act Direct Component (Pot I) to Award RDCGR080049-01-03 to cover increased Project costs; and

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

F. Authorize the Interim County Administrator or his designee to execute, subject to Legal review and sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

TABLE 1: Supporting Item B - Supplemental Budget Amendment Information

Revenues				
Source of Funds	Amount	Account Codes	Contract	Project
U.S. Department of the Treasury RESTORE Direct Component	$3,044,482	Fund 118, Gulf Restoration Fund, Account 331301, RDC Natural Resources	Notice of Award No. RDCGR080049-01-03	N/A
U.S. Department of the Treasury RESTORE Direct Component	$3,844.00	Fund 001, General Fund, Account 369936, Indirect Costs	Notice of Award No. RDCGR080049-01-03	N/A
Total Revenue	$3,048,326			

(Continued on Page 18)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Project
U.S. Department of the Treasury RESTORE Direct Component	$3,844	Fund 001, General Fund, Cost Center 110201,Reserves for Operating	Notice of Award No. RDCGR080049-01-03	N/A
U.S. Department of the Treasury RESTORE Direct Component	$30,973	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 51201 Salaries	Notice of Award No. RDCGR080049-01-03	RDC80049
U.S. Department of the Treasury RESTORE Direct Component	$7,465	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 52101 FICA	Notice of Award No. RDCGR080049-01-03	RDC80049
U.S. Department of the Treasury RESTORE Direct Component	$2,200	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 53101	Notice of Award No. RDCGR080049-01-03	RDC80049

(Continued on Page 19)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Project
U.S. Department of the Treasury RESTORE Direct Component	$3,844	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 54901	Notice of Award No. RDCGR080049-01-03	RDC80049
U.S. Department of the Treasury RESTORE Direct Component	$3,000,000	Fund 118, Gulf Restoration Fund, Cost Center 222043, RES Eleven Mile Ponds, 56301	Notice of Award No. RDCGR080049-01-03	RDC80049
Total Expenditures	$3,048,326			

TABLE 2: Supporting Item C - Administrative Budget Amendment Information

Allocating Funds	**From:**				
Fund Number	**Cost Center**	**Cost Center Title**	**Account Code**	**Account Title**	**Amount**
353	210106	Fund 353, LOST IV, Transportation & Drainage, Project Number 22EN1735	56301	Improvements other than Buildings	$3,000,000
Total					$3,000,000

(Continued on Page 20)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Allocating Funds	**To:**				
Fund Number	**Cost Center**	**Cost Center Title**	**Account Code**	**Account Title**	**Amount**
353	110280	LOST Admin Reserves	56301	Improvements other than Buildings	$3,000,000
Total					$3,000,000

TABLE 3: Supporting Item D-1 - Administrative Budget Amendment Information

From	**To**	**District**	**Project Name**	**Amount**
Fiscal Year 2028	Fiscal Year 2022	5	Regional Pond Construction in 11-Mile Creek Basin Project	$28,230
Total				$28,230

TABLE 4: Supporting Item D-2 - Contract Change Order

Department:	Natural Resources
Division:	RESTORE Division
Type:	Additive
Amount:	$322,272.27
Vendor:	Roads, Inc., of Northwest Florida
Project Name:	Eleven Mile Basin - West Roberts Road Pond Project
Contract:	PD 20-21.078
Purchase Order #:	221165

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Original Contract Amount:	$3,735,018.47
Cumulative Amount of Change Orders through this Change Order:	$322,272.27
New Contract Amount:	$4,057,290.74
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 18EN0238, Resurfacing ($108,000); and Cost Center 210106, Object Code 56301, Project 22EN1735, 11 Mile Basin/W Roberts ($214,272.27)

This Project is located in Commission District 5.

Motion: Move the Item with the comment [to Interim County Administrator Moreno] to get the Notice to Proceed out as quickly as possible
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Chris Curb

4. Recommendation: That the Board adopt the Resolution [R2022-62] approving Supplemental Budget Amendment #22-SBA-46, in the amount of $18,058,973, to recognize available fund balances to cover certain Local Option Sales Tax III & IV (LOST) funded Projects and Fund 409 depreciation that was under budgeted, and appropriate into the Fiscal Year 2022 Budget.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

   A. Bellview Youth Association, in the amount of $750;

   B. Pensacola Storm Elite, in the amount of $500;

   C. Center for Independent Living of Northwest Florida, Inc., in the amount of $2,500; and

   D. Youths Left Behind Corp., in the amount of $6,000.

   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: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve the Agreement between the Escambia County Board of County Commissioners and Dennis Keith Cole, for the Management of the Lake Stone Campground Facility, and authorize the Interim County Administrator to sign the Agreement.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001 - General Fund	$13,200	350204-53401	Lake Stone Campground Facility Management Agreement	Dennis Keith Cole
Total Expenditures	$13,200	N/A	N/A	N/A

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve and authorize the Interim County Administrator to sign a Purchase Order, in excess of $25,000, to MUSCO Sports Lighting, LLC, for temporary lighting during the SEC Soccer Tournament, which will be held at the Ashton Brosnaham Soccer Complex in October, 2022, for the Parks and Recreation Department, as follows:

Vendor	Amount	Contract Number
MUSCO Sports Lighting, LLC Vendor Number: 135438 Temporary lighting for SEC Soccer Tournament Fund: 001 (General) Cost Center: 350226 (Parks Maintenance)	$28,000	Sourcewell Contract #071619-MSL

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

8. Recommendation: That the Board approve the street name change of "90 & 9 Ranch Road," to "Goldenrod Road," located in Commission District 5 and running east off the 1400 block of Old Chemstrand Road.

(Funding Source: Fund 175, "Transportation Trust Fund," Cost Center 211201, Object Code 55201)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the award for the maintenance of 300 holding ponds, PD 21-22.041, between Escambia County and Gulf Coast Environmental Contractors, Inc.:

   A. Approve and authorize the Interim County Administrator or his designee to sign the Agreement between Escambia County and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 21-22.041;

   B. Approve the issuance of a Purchase Order, in the amount of $198,900, to Gulf Coast Environmental Contractors, Inc.; and

   C. Approve Administrative Budget Amendment, #22-ABA-68, in the amount of $200,000, transferring funds from Salaries to Other Contractual Services, to support holding pond mowing activities.

Vendor	Funding	Amount	Contract
Gulf Coast Environmental Contractors, Inc. Vendor# 072500	Fund 175, Transportation Fund Cost Center 260205 Object Code 53401	$198,900	PD 21-22.041

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

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board adopt the Resolution [R2022-63] approving Supplemental Budget Amendment #22-SBA-42, Mass Transit Fund 320 Federal Transit Administration (FTA) Capital Projects Fund, in the amount of $2,238,218, to recognize the difference between what was budgeted in the current year and the amount of the actual capital amount awarded for FTA Grants FL-2022-007 and for FL-2022-008 ARPA for Capital expenses as identified below:

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
FTA Grant FL-2022-007 Capital	$2,172,271	Fund 320 New Revenue Account FL-2022-007 Capital		FTA
FTA FL-2022-008 ARPA Capital	$ 65,947	Fund 320 New Revenue Account FL-2022-008 ARPA		FTA
Total Revenue	**$2,238,218**	N/A	N/A	N/A
N/A				

(Continued on Page 27)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
FTA Grant FL-2022-007 Capital	$36,995	Fund 320 CC 211247 56301 - IMPROV OTHER THAN BUILDGS		
FTA Grant FL-2022-007 Capital	$724,656	Fund 320 CC 211247 56402 - Vehicles		
FTA Grant FL-2022-007 Capital	$300,000	Fund 320 CC 211247 54607 -Support Facility Repairs		
FTA Grant FL-2022-007 Capital	$1,043,508	Fund 320 CC 211247 56401 -Machinery & Equipment		
FTA Grant FL-2022-007 Capital	$67,112	Fund 320 CC 211247 56301 - IMPROV OTHER THAN BUILDGS		
FTA Grant FL-2022-008 ARPA Capital	$65,947	Fund 320 CC 211248 56301 - IMPROV OTHER THAN BUILDGS		
Total Expenditures	**$2,238,218**	N/A	NA	N/A

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

(Fiscal Impact: This Amendment represents the capital portion of these Grants that were not previously included in the approved budget in Fund 320 for Fiscal Year 2022. Capital purchases require 0% match under Grant FL-2022-008 ARPA and 20% match under Grant FL-2022-007. The local match for capital will be covered with toll revenue credits and not require additional costs to the County.)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Paradise Containers, LLC, d/b/a Paradise Container Company, to operate in Escambia County; and

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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

12. 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;

(Continued on Page 29)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

B. Authorize the Interim County Administrator or his designee to execute the Agreement; and

C. Authorize the Interim County Administrator or his designee to sign a Purchase Order, in the amount of $35,640, to Kone, Inc.

The County Attorney's Office requested the Board be advised of the term/termination provision. Per the Agreement, the initial one-year term and any subsequent one-year renewal term may not be terminated by the County for convenience during each individual one-year term. Termination without cause during the initial one-year or any subsequent renewal term, should the County choose to exercise its options to renew each year for four years, will not relieve the County of the obligation to tender payment for the remainder of the then current term.

Vendor	Funding	Amount	Contract
Kone, Inc.	Fund: 001, General Fund Cost Center: 310203, Facilities Management/Maintenance	$35,640	OMNIA Parters Program GENRL-EV2516

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the surplus and sale of Brent Athletic Park Parcels:

A. Declare surplus two of the Board's real properties located in the Brent Athletic Park, specifically the parcel located at: 5219 North "W" Street, Reference Number: 46-1S-30-1105-000-003, Account Number: 04-2392-140, and parcel having no site address, located on the northern corner of North "W" Street and Beverly Parkway, Reference Number: 46-1S-30-1105-000-002, Account Number: 04-2392-120. Both parcels are located in District 3;

B. Authorize the minimum sale amount(s) to be determined by the Interim County Administrator, or his designee, at or above the minimum appraised value(s);

C. Authorize the parcels to be sold through online public auction on GovDeals.com, to the bidder with the highest offer received at or above the minimum sale amount(s);

D. Upon written request by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to have the billboards removed from the County-owned property, if they remain at time of auction; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents necessary to complete the sale of these properties, without further action of the Board.

(Incidental expenses related to the sale of these properties will be paid from Fund 353, "LOST IV", Cost Center: 350221, Object Code: 56101, Project #19PR0369. Sale of these properties will provide revenue to Fund 353, "LOST IV", Cost Center 350221, Object Code 56101, Project #19PR0369.)

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 500 Blk North "B" Street, Pensacola, Florida, 32501, shown below:

A. Upon written notification by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at 500 Blk North "B" Street, Pensacola, Florida, 32501, located in District 3, Account #: 15-0035-000, Reference #: 00-0S-00-9060-040-003, Property Appraiser's current assessed value: $1;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that (1) the value of the property is $15,000 or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;

D. Authorize the property to be offered by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above $305, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 3736 Frontera Circle, 32505, that has escheated to the County:

A. Upon written request by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at 3736 Frontera Circle, Account #: 07-0544-155, Reference #: 34-2S-30-0295-011-001, District 2;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, $4,000; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

16. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property, located at 2400 Blk North Tarragona Street, Pensacola, Florida, 32503, shown below:

A. Upon written request by the Interim County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at 2400 Blk North Tarragona Street, Pensacola, Florida, 32503, located in District 3, Account #: 13-2275-000, Reference #: 00-0S-00-9010-020-139, Property Appraiser's current assessed value: $1;

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that (1) the value of the property is $15,000 or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use to only one or more adjacent property owners;

D. Authorize this property to be offered by private sale to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above $1,507, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

17. 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 $116,158, on Contract PD 21-22.022, for the Hurricane Sally Repairs at Pensacola Beach:

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	$116,158
Vendor:	Gulf Marine Construction, Inc.

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Project Name:	Hurricane Sally Repairs at Pensacola Beach
Contract:	PD 21-22.022
Purchase Order #:	221139
County Change Order #:	1
Original Contract Amount:	$230,840
Cumulative Amount of Change Orders Through this Change Order:	$116,158
New Contract Amount:	$346,998
Funding Source:	Fund 112, Disaster Recovery Cost Center 330905 Cat G

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Approve and authorize the Interim County Administrator or his designee to sign the Agreement between Escambia County and Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.), per the terms and conditions of PD 21-22.060, Pensacola Beach Fish Sign Replacement, in the amount of $398,893; and

B. Approve the issuance of a Purchase Order, in the amount of $398,893, to Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.).

(Continued on Page 35)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Vendor	Funding	Amount	Contract
Guardfish Enterprises, LLC (D/B/A Plastic Arts Sign Co.)	Fund: 112,Disaster Recovery Cost Center: 330905 - Cat G PW 364	$398,893	PD 21-22.060

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Adopt the Resolution authorizing the lease of a portion of County-owned property located at 2257 North Baylen Street to Be Ready Alliance Coordinating for Emergencies (BRACE), LLC;

B. Approve the Lease Agreement between Escambia County and BRACE, LLC, for a portion of County-owned property located at 2257 North Baylen Street; and

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

Motion: Move to drop
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the Application for Tax Deed List for any of the 36 properties having County-held Tax Certificates set to expire on June 1, 2022, that remain unpaid at the time of Application. (See provided list.) The Tax Deed Application fee is $731 per parcel. The County must deposit fees with the Tax Collector, in the amount of $275 per parcel, and with the Clerk of the Circuit Court, in the amount of $456 per parcel. The total cost for these 36 Tax Deed Applications is $26,316.

Tax Certificates are sold annually, through an online Tax Certificate sale, for delinquent real estate taxes. If taxes remain unpaid, the Certificate holder may file a Tax Deed Application with the Tax Collector's Office two years after the date of the delinquency. If not redeemed, the property may be sold at a public auction conducted by the Clerk of the Circuit Court. Florida Statute 197.502(3) provides that the County in which the property described in the Certificate is located shall apply for a Tax Deed on all County-held Certificates on property valued at $5,000 or more on the Property Appraiser's most recent assessment roll, and may apply for Tax Deeds on Certificates on property valued at less than $5,000 on the Property Appraiser's most recent assessment roll. There are 12 of the subject properties valued at $5,000 or above, and the remainder are valued below $5,000. The County has held a Tax Certificate on each of these parcels for almost seven years, and the Certificates are set to expire on June 1, 2022. This is the County's last chance to attempt to collect these delinquent taxes.

(Funding Source: Fund 001, General Fund, Cost Center 110201)

Motion: Move the Item with an amendment to allow the Administrator the ability to look at the parcels to allow him to have the County bid if any seem beneficial to the County's and taxpayers' well-being
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement for the Macky Bluffs Outfall Project:

A. Accept the donation of the 10-foot wide Drainage Easement from Zaher Kalaki and Rana Abdul-Kafi, located at 5025 Avocet Lane, for the Macky Bluffs Outfall Project;

B. Authorize the payment of Documentary Stamps because the properties are being donated for governmental use (drainage improvements) and the County and the citizens benefit from the acceptance of this property;

(Continued on Page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

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

D. Authorize the Chairman or Vice Chairman to accept the Drainage Easement on the day of delivery of the Drainage Easement to the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This Drainage Easement is located in District 4.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Oakfield Acres Drainage Improvements Project, PD 21-22.019:

A. Approve and award the Agreement between Escambia County and Sigma Consulting Group, Inc., per the terms and conditions of the Oakfield Acres Drainage Improvements Project, PD 21-22.019, in the amount of $319,820;

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

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

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund: 353 LOST IV Cost Center: 210106 Object Code: 56301 Project #: 21EN1613	$319,820	PD 21-22.019

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

The Oakfield Acres Drainage Improvements Project is located in Commission District 3.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

23. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for McElhaney Road, PD 20-21.067:

A. Approve and award the Agreement between Escambia County and American Consulting Engineers of Florida, LLC, per the terms and conditions of PD 20-21.067, for Design Services for McElhaney Road, in the amount of $73,367;

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

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

Vendor/Contractor	Funding	Amount	Contract Number
American Consulting Engineers of Florida, LLC	Fund: 112 Disaster Recovery Cost Center: 330903 Category C Object Code: 53401 Project #: 21PW525	$73,367	PD 20-21.067

(Continued on Page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

The McElhaney Road Project is located in Commission District 5.

Motion: Move the balance in the affirmative **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Tobias Road Dirt Road Paving Project for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of $44,968, to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Tobias Road Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1635	$44,968	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.

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

This Project is located in Commission District 5.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

25. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services," for design services for the Frank Ard Road Dirt Road Paving Project for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of $48,681, to Municipal Engineering Services, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Frank Ard Road Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Municipal Engineering Services, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1605	$48,681	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.

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

This Project is located in Commission District 5.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Arena Road Dirt Road Paving Project for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of $48,972, to Jacobs Engineering Group, Inc., on Contract PD 02-03.79, "Professional Services," for design services for the Arena Road Dirt Road Paving Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 21EN1635	$48,972	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.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

This Project is located in Commission District 5.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

27. Recommendation: That the Board take the following action concerning the Florida Power and Light Lighting Agreements:

A. Approve and authorize the Chairman or his designee to sign the Florida Power and Light Lighting Agreements; and

B. Authorize the Interim County Administrator to execute future Agreements, subject to Legal review and sign-off, with staff providing bi-annual updates to the Board regarding quantity and location of executed Lighting Agreements.

Vendor	Cost Center	Object Code
Florida Power and Light	211201	54301

Motion: Move to drop
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board take the following action concerning the Contract award for Security Services for Various County Facilities, PD 21-22.053, between Escambia County, and Triton Protection Group, LLC:

A. Approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, and Triton Protection Group, LLC, per the terms and conditions of PD 21-22.053; and

B. Authorize the Interim County Administrator or his designee to sign a Purchase Order, in the amount of $87,745.80, to Triton Protection Group, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Triton Protection Group, LLC Vendor Number 429145	Fund 001, General Fund Cost Center 110201 Object Code 53401	$87,745.80	PD 21-22.053

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

29. Recommendation: That the Board approve the funding of $10,000 to the Wildlife Sanctuary of Pensacola, from Commissioner Douglas Underhill's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110112, Object Code 58201)

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve the funding of $5,000 to Jubilee Church - Great Backpack Giveaway, from Commissioner Jeff Bergosh's discretionary money.

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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

A. Approve Administrative Budget Amendment #22-ABA-76, in the amount of $110,446.00, to transfer funds from Fund 352, LOST III Reserves, Cost Center 110279, Object Code 59801, to Fund 352, LOST III, Transportation and Drainage, Cost Center 210107, Object Code 56301, Project #22EN1834;

B. Approve and authorize the Interim County Administrator to execute the following Change Order #1 to Site & Utility, LLC, in the amount of $16,855.00, for the Gatewood Ditch-Glyn Broc Gully Project; and

C. Approve and authorize the Interim County Administrator to execute the following Change Order #2 to Site and Utility, LLC, in the amount of $100,445.50, for the Gatewood Ditch-Glyn Broc Gulley Project.

(Continued on Page 45)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$100,445.50
Vendor:	Site & Utility, LLC
Project Name:	Gatewood Ditch-Glyn Broc Gulley Project
Contract:	PD 21-22.005
Purchase Order #:	220983
Change Order #:	1 and 2
Change Order #1:	$16,855.00
Change Order #2:	$100,445.50
Original Contract Amount:	$1,843,201.10
Cumulative Amount of Change Orders Through This Change Order:	$117,300.50
New Contract Amount:	$1,960,501.60
Funding Source Change Order #1:	Fund 112, Disaster Recovery Fund, Cost Center 330906, Object Code 56301, Project #EWPC002 NRSC/EWP $16,855.00
Funding Source Change Order #2:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 22EN1834 $100,445.50

(Continued on Page 46)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued…

This Project is located in Commission District 4.

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

32. Recommendation: That the Board approve a funding allocation, in the amount of $500, to the Neighborhood & Human Services Department, to support Lincoln Park Elementary's end of the school year fifth grade reward program. Funds will come from Commissioner Lumon May's discretionary account.

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

Motion: Move the balance in the affirmative **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 2 through 32, with the exception of Items 3, 9, 19, 20, and 27, which were held for separate votes, as amended to drop Items 1 and 13.
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board adopt the boundaries and description changes, as provided, for the following Precincts [as provided in the agenda backup], per the Escambia County Precinct Boundaries.

Motion: Move to pass it
Made by: Commissioner Bender **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the Chairman to execute the Florida Subdivision Settlement Participation Form relative to the Walgreens Settlement [in the National Opioid Litigation].

Motion: So moved [County Attorney's Report Action Items 1 through 3] with the change in time **For Information:** County Attorney Rogers amended Action Item 3 to move the time of the Attorney-Client Session to 4 p.m. on June 2nd
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action [concerning approval of proposed settlement in the Case of John Davis, Jr. v. Escambia County, Case No. 2019 CA 000952]:

   A. Accept and approve a settlement payment of $40,000.00 to John Davis, Jr., in exchange for the execution of a general release and hold harmless agreement and stipulation for dismissal with prejudice of the pending lawsuit; and

   B. Authorize the County Attorney's Office to execute a stipulation for dismissal once the general release is executed and delivered to the County Attorney's Office and settlement payment is made.

Motion: So moved [County Attorney's Report Action Items 1 through 3] with the change in time **For Information:** County Attorney Rogers amended Action Item 3 to move the time of the Attorney-Client Session to 4 p.m. on June 2nd
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That County Attorney requests that the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., for June 2, 2022 at 8:30 a.m. CDT. This meeting will be noticed in the *Escambia Sun Press* as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Lawrence Salter vs. Escambia County Board of County Commissioners, Case No. 2021 CA 003120, in the Circuit Court in and for Escambia County, FL, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **8:30 a.m. on Thursday, June 2, 2022**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Jeff Bergosh, Douglas B. Underhill, Lumon J. May, Robert Bender and Steven Barry, Interim County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney William L. Nelson will attend in person. Michael B. Kelly with Cole, Scott & Kissane P.A., attorney representing Escambia County in the foregoing litigation, will attend remotely. A certified court reporter will attend and report the attorney/client session.s

Motion: So moved [County Attorney's Report Action Items 1 through 3] with the change in time **For Information:** County Attorney Rogers amended Action Item 3 to move the time of the Attorney-Client Session to 4 p.m. on June 2nd
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER STEVEN BARRY, DISTRICT 5

1. Verbal Add-On Discussion Item

For Information: The Board discussed Pensacola Beach leases, specifically addressing two upcoming leases that will appear before the Santa Rosa Island Authority, reiterated its intent for all leases where language is reopened/readdressed to become taxable, and stressed the need for market rate lease fees. The Board's veto power over lease approval and the importance that beach leases be reasonable and fair to the taxpayers was also discussed.

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 11:40 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

SEAL

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL

Approved: June 2, 2022