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

MAY 5, 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
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

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Bergosh called the Regular Meeting of the Board of County Commissioners to order at 5:50 p.m.

2. Invocation

   Pastor Jim Locke of Hillcrest Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner May led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved **For Information:** County Attorney Rogers advised that a replacement deed for CAT I-3 was distributed on the dais.
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Commissioners' Forum:

   A. District 4 – Commissioner Bender provided comments.

   B. District 5 – Commissioner Barry provided comments;

   C. District 3 – Commissioner May provided comments;

   D. District 2 – Commissioner Underhill provided comments; and

   E. District 1 – Commissioner Bergosh provided comments.

6. Proclamations.

   I. Recommendation: 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

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

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

Motion: Move the Proclamations
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Kimberly Bouse, Sergeant Mario Martin, Deputy Chief Chris Stephens, and Kristin Longley

7. Written Communication.

   I. 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.

Motion: Move to drop the Item
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

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

   A. The following four Public Hearings on the agenda:

      (1) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 24, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2022-04;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

8. Continued…

A. Continued…

(2) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 24, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2022-05;

(3) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 24, 2022, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2022-06; and

(4) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 21, 2022, 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; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 2 through May 6, 2022,* as published in the *Escambia Sun Press* on April 28, 2022.

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

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended 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%.

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

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

   A. Accept, for filing with the Board's Minutes, the Report of the 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.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-21] 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).

Motion: Move the 5:45 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Adam Cobb

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, 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).

Motion: Move to drop the 5:46 and bring it back in two weeks **For Information:** Commissioner Barry asked that a letter be provided explaining that Athena Real Estate is the parent company, and that the Athena Palafox LLC and Athena Rustic LLC were both merged on some date under the Athena Real Estate parent company, which is why those LLCs were active at the time of application, but were not active at the time the Board needs to take action.
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Adam Cobb

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, 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).

Motion: Move to drop the 5:47 and bring it back in two weeks
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, 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.

For Information: County Attorney Rogers explained the procedures for the quasi-judicial hearing, and as part of that process, the Commissioners made the following disclosures:

- Commissioner Bender disclosed that he made no site visit, he did speak to the attorney representing residents and advised that he was unable to discuss due to the nature of the hearing, he did receive a letter from the attorney which he has not opened, and he does not believe he is prejudiced in his ability to make a decision on this hearing.
- Commissioner Barry disclosed that he made no site visit, and that he has spoken to the applicant and it will not affect his ability to base a decision on the evidence at the hearing.
- Commissioner May disclosed that he has not made a site visit, he has had a brief conversation with Adam Cobb of Emmanuel Sheppard & Condon, had a conversation with a resident, Ms. Franklyn, and received a letter from Representative Michelle Salzman; he also had a meeting with the residents, petitioners, and the citizens at a public meeting which was recorded; his ability to make a decision based on the evidence at the hearing was not prejudiced by any interactions.
- Commissioner Underhill disclosed that he has not had any site visits or ex parte communications.
- Commissioner Bergosh disclosed that he has had no site visits and no ex parte communications and nothing will prejudice his ability to make an unbiased decision.

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued…

Motion: So moved [to accept the letter from Representative Michelle Salzman into the record]
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried unanimously

Motion: Move that all backup [attached to the Item in the agenda] be admitted into evidence
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried unanimously

Motion: Move that he [Andrew Holmer] be accepted as an expert witness
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

Motion: Move that Mr. [Horace] Jones be accepted as an expert witness
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 4-1, with Commissioner Underhill voting "no"

Motion: Move that Mr. [Tim] Day be accepted as an expert witness
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

Motion: Move that Mr. [Chips] Kirschenfeld be accepted as an expert witness
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

Motion: Move to qualify him [Jerry McGuire] as an expert witness
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried unanimously

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I. PUBLIC HEARINGS – Continued

4. Continued…

Motion: Move that we accept Mr. [Chris] Curb as an expert witness
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

Motion: Move to accept the documents **For Information:** The documents provided by Betty Wilson were accepted into the record by this Board action.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

Motion: Move that we accept these documents [provided by Adam Cobb] into the record
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

Motion: Move it and consider you [Dr. Gloria Horning] as one of the leading experts in environmental injustice
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried 4-1, with Commissioner Underhill voting “no”

(Continued on Page 10)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued…

Motion: Move to deny the authorization of a conditional use permit, at the recommendation of staff **For Information:** Upon inquiry from County Attorney Rogers, Commissioner May confirmed that as part of his motion, he was adopting the staff findings on criteria for the conditional use.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

Motion: Move to deny the request for issuance of a recycling permit for an asphalt/concrete crushing recycling and processing facility located at 8056 North Palafox Highway to include staff recommendations
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

Speaker(s):

Phillip Pugh
Jerry McGuire
Jeff Godwin
Debbie Malsberger
Dr. Calvin Avant
Timothy Grier
Chris Curb
Jerome Jefferson
Betty Wilson
Adam Cobb
Judy Brockett
Tammy Clark
Lisa Dever
Barry Dever
Michael Freeman
Jesse Dayton
Sarah Randolph
Dr. Gloria Horning
Sharron Johnson
Larry Killett
Sylvia Franklyn
Jackson Decker
Dara Jefferson

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: 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 Beaird 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.

Motion: So moved, A through D
Made by: Commissioner May **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: 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.

Motion: Move the Item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Recommendation: 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.

Motion: Move to re-appoint Reid Rushing
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried 3-0, with Commissioner Barry and Commissioner May abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

4. Recommendation: 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.

Motion: So moved, for Martin Schack
Made by: Commissioner May **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on 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.

Motion: Move the GMR Consent Agenda
Made by: Commissioner Underhill **Seconded by:** Commissioner May
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

3. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the 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.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: 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 Emmission (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.)

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: 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 [R2022-52] 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.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

7. Recommendation: 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 [R2022-53] 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.

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Continued…

This parcel is located in Commission District 4.

All associated recording costs will be borne by ECUA.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

8. 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, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-54] naming the new Station 2 Fire Station the "Bradshaw-McNair" Fire Station, as an enduring tribute to their sacrifice and service.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, as amended to drop Item 8.
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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. Louden	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.

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

3. Recommendation: 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

(Continued on Page 21)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

A. Continued…

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
4	Bertha L. Stanley	1221 Santa Fe Circle	151	370115 - Palafox	Roofing	$11,141.83	Yes
5	Katherine Tillman, George Clayton Tillman, and Shalonda Tillman	914 Lucerne Drive	151	370115 - Palafox	Roofing	$6,400.00	Yes
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.

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: 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)

Motion: Move to drop
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

5. Recommendation: 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.

   (Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Chris Curb and Melissa Pino

6. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: 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)

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

8. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. 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. 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)

Motion: Move the Items after the amendments, A through E **For Information:** Commissioner Barry amended this Item to add $3,000 from District 5 discretionary funds to Item B and $250 from District 5 discretionary funds to Item D.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

11. Recommendation: That the Board adopt the Resolution [R2022-55] 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.

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: 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 Project # 18PR0321	$11,089.70	Sourcewell Grounds Maintenance 031121-DAC

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

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

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

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

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

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

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

16. Recommendation: 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 #012418-ALT

Motion: Move 16
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

18. Recommendation: 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

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

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.

Motion: Move to reject all bids, direct staff to re-procure in an expedited manner of 14 days, assuming that meets FEMA guidelines, and get back to the Board as quickly as possible
Made by: Commissioner Barry **Seconded by:** Commissioner May
Disposition: Carried 3-1, with Commissioner Bender voting "no" and Commissioner Underhill temporarily out of Board Chambers
Speaker(s): Jeremy Branning and Melissa Pino

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: 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 [R2022-56] 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.

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

20. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

22. Recommendation: 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);

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

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

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: 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

Motion: Move the balance **For Information:** The “balance” refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

26. Recommendation: 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 56301 PN 10EN0433	Ortega Pond Subdivision Expansion Project, Fund 352, Cost Center 210107, Object Code 56301, PN 17EN3973	3	$300,000

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

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

This Project is located in Commission District 3.

Motion: Move 26 and 27
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Chris Curb

27. Recommendation: 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

(Continued on Page 42)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

A. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV - Dunaway (District 1 Discretionary)	$23,767	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 20DS1201	N/A	N/A
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

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

A. Continued…

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
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, Object Code 56301, PN 21EN1501	N/A	N/A
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.

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

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 III, Cost Center 210107, Object Code 56301, PN 21EN1501 $41,970.00	$2,063,937.18	PD 21-22.024

The Pine Valley Estates Roadway and Drainage Improvements Project - Phase 1 & 2 is located in Commission District 1.

Motion: Move 26 and 27
Made by: Commissioner Bender **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

29. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

31. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

33. Recommendation: 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)

Motion: Move the balance **For Information:** The "balance" refers to the Budget/Finance Consent Agenda Items 1 through 33, with the exception of Items 4, 10, 16, 18, 26, and 27, which were held for separate votes, as amended to drop Item 5.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: 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.

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

2. Recommendation: 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.

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

3. Recommendation: 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.

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

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-57] establishing the Opioid Abatement Funding Advisory Board.

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

2. Recommendation: 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.

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

3. Recommendation: 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 [R2022-58] 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.

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

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 10:40 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Jeff Bergosh, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL SEAL

Approved: May 19, 2022