AMENDED

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

JUNE 2, 2022

Present: Commissioner Jeffrey W. Bergosh, Chairman, District 1
Commissioner Douglas B. Underhill, Vice Chairman, District 2
Commissioner Steven L. Barry, District 5
Commissioner Robert D. Bender, District 4
Commissioner Lumon J. May, District 3
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Wesley J. Moreno, Interim County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Elizabeth Kissel, Grants and Special Projects Manager,
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 6:25 p.m.

2. Invocation

   Elder Grover Brown, Jr. of Friendship Missionary Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
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 1 – Commissioner Bergosh provided comments; and

   E. Interim County Administrator Moreno provided comments.

6. Proclamations.

   I. Recommendation: That the Board adopt the following:

      A. The Proclamation commending and congratulating Melanie Harrell, a Library Clerk I, in the Community Services Division of the Library Services Department, on her selection as Employee of the Month for June 2022; and

      B. The Proclamation proclaiming May 2022, as "Motorcycle Safety Awareness Month" in Escambia County and encouraging all motorists to share the road and look out for motorcyclists.

Motion: Move the Proclamations
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): Melanie Harrell

7. Written Communication.

   I. April 27, 2022, Communication from Douglas D. Tidwell, Esq., requesting Escambia County provide Lien relief for property located at 4415 Guerlain Way, Case No. CE 13-01-00184.

   Recommendation: That the Board review and consider the Lien relief request made by Douglas D. Tidwell, Esq., for property located at 4415 Guerlain Way, Case No. CE 13-01-00184.

Motion: Move to drop
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
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 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 12, 2022, for consideration of repealing Ordinance Number 2020-24 and creating the Innerarity Point Park Vessel Exclusion Zone Ordinance;

      (2) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 21, 2022, for consideration of an Ordinance removing a parcel from the County DSAP and assigning a Compatible FLU- OSP-2022-01;

      (3) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 21, 2022, for consideration of an Ordinance adopting the 2021-2025 update to the Five-Year Schedule of Capital Improvements; and

      (4) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 19, 2022, concerning renewal of Escambia County Landfill Asphalt/Concrete Crushing Recycling Permit; and

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8. Continued…

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 30, 2022 through June 3, 2022,* as published in the *Escambia Sun Press* on May 26, 2022.

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

9. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2022-24] repealing Escambia County Ordinance Number 2020-24 and creating the Innerarity Point Park Vessel Exclusion Zone Ordinance.

Motion: Move the 5:31 in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2022, as required by Ordinance Number 95-13. On April 30, 2022, the portfolio market value was $418,961,704. The short-term portfolio achieved a yield of 0.56%. The long-term CORE portfolio achieved a yield of 2.59%.

Motion: Move that we accept the Clerk's Report, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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 May 12, 2022;

B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 19, 2022; and

C. Approve the Minutes of the Regular BCC Meeting held May 19, 2022.

Motion: Move that we accept the Clerk's Report, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

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 transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 2101-000-000, located on North Highway 29, and a contiguous parcel within Section 04, Township 1N, Range 31W, Parcel Number 1101-000-000, located on Hillock Drive, cumulatively totaling 99.45(+/-) acres, from the Escambia County Mid-West Sector Plan; Further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; amending Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map, assigning a Future Land Use category of Mixed-Use Suburban (MU-S).

   This hearing serves as the first of two public hearings.

Motion: Move to approve the 5:45
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously
Speaker(s): Melissa Pino, Kevin Wade, Frank Westmark, Elizabeth Westmark, Jacqueline Rogers, and Eric Sharplin

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2022-25] adopting the 2021-2025 update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

Motion: Move the Item in the affirmative
Made by: Commissioner Underhill **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): D’Anna Redleski, Shirley Tilney, Chris Curb, Melissa Pino, and Jacqueline Rogers

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and approve, modify, or deny the renewal of a Recycling Permit for an existing asphalt/concrete crushing recycling and processing facility, located at 13009 Beulah Road, Cantonment, Florida, owned by Escambia County.

Motion: Move the 5:47
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Commanders Cove (a 66-lot single family private residential subdivision) located in the Ferry Pass Community, lying north of Creighton Road and lying off Lansing Drive and Fairchild Street, owned and developed by Commanders Cove, 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 “Sonny Drive.”

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

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for July 14, 2022:

   A. 9:15 a.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Cases heard by the Planning Board on June 7, 2022.

1.	**Case No.:**	**Z-2022-05**
	Address:	4100 Blk N Hwy 95A
	Property Reference No.:	23-2N-31-1201-000-000
	From:	Agr, Agricultural district (1 du/ 20 acre)
	To:	RR, Rural Residential district (1 du/ 4 acre)
	FLU Category:	RC, Rural Community
	Commissioner District:	5
	Requested by:	Tom Hammond, Agent for 95A Ventures, LLC., Owner
2.	**Case No.:**	**Z-2022-06**
	Address:	210 Broadmoor Ln
	Property Reference No.:	59-2S-30-2600-000-003
	From:	MDR, Medium Density Residential district (10 du/acre)
	To:	HDMU, High Density Mixed-Use district (25 du/acre)
	FLU Category:	MU-U, Mixed-Use Urban
	Commissioner District:	2
	Requested by:	Meredith Bush, Agent for Rockford Corporation, Owner

   B. 9:16 a.m. - A Public Hearing - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Hillock Dr - OSP-2022-02 (first of two public hearings)

   Summary: The applicant is requesting to remove a parcel 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 parcel.

   (Continued on Page 9)

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA - Continued

1. Continued…

C. 9:17 a.m. - A Public Hearing - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 1185 and 1000 BLK Highway 29 - OSP-2022-03 (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.

Motion: Move the Consent Agenda
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 accept for filing with the Board's Minutes, the May 5, 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 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2022-64] designating certain waters adjacent to Innerarity Point Park as a public swim area.

   This is located in District 1.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

   A. Review and approve the Memorandum of Agreement between the Florida Department of Corrections and Escambia County Fire Rescue; and

   B. Authorize the Chairman to sign the provided Memorandum of Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

4. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form, for the items less than $5,000 and fully depreciated, that are available for removal from the asset inventory on the County's General Ledger. The Request for Disposition of Property Form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve the Request for Disposition of Property Form for the Tax Collector's Office, for property which is to be auctioned or properly disposed of. The property is described and listed on the Form with the agency and reason for disposition stated.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

6. Recommendation: That the Board approve the four Request for Disposition of Property Forms for the Public Works Department for the equipment which is described and listed on the Disposition Forms, with the reason for disposition stated. The items are to be disposed of properly.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

7. Recommendation: That the Board approve the two Request for Disposition of Property Forms for Extension Services, for property described and listed on the Disposition Forms. The listed items have been found to be of no further usefulness to the County; thus, it is requested that said property 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 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board appoint the following individual to the Escambia County Extension Council, effective retroactively December 1, 2021, through November 30, 2023, to serve a two-year term:

ZONE	NAME
3	Justin Purvis, 10060 Pilgrim Trail, Molino, FL 32577

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the conveyance of a temporary easement to the Florida Department of Transportation (FDOT), for an improvement project on State Road (SR) 95 (US 29/North Palafox Street):

A. Adopt the Resolution [R2022-65] authorizing the conveyance of a temporary easement to FDOT for a planned improvement project on SR 95 (US 29/North Palafox Street);

B. Approve the temporary easement conveying the property to FDOT for their planned improvement project on SR 95 (US 29/North Palafox Street); and

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

The areas of interest are located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2022-66] authorizing the conveyance of used lockers to Re-Entry Alliance Pensacola, Inc. (REAP).

REAP has requested lockers that are part of the County's surplus property inventory to be used in their expanded services to include a 52-bed Women's and Children's Emergency Shelter and a 30-person Safe Outdoor Space, both located in Escambia County. They are also in the process of opening a 50-person Residential Respite Center to serve more homeless individuals transitioning from homelessness. In each of these operations, they regularly need a secure storage unit for each of their clients. A detailed list of the items available is provided with the Resolution as Exhibit A.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

A. Adopt and authorize the Chairman to sign the Resolution [R2022-67] 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: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-1, with Commissioner Underhill voting "no"
Speaker(s): Melissa Pino and Kevin Wade

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the Chairman to sign the Interlocal Agreement between Escambia County, Florida, and the Town of Century, relating to Disaster Debris Collection and removal from public areas and rights-of-way for the period of five years.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 12, with the exception of Item 11, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following June 2, 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 four 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	Marcelene E. Farose	122 Burgess Road	151	370121 - Oakfield	Windows	$4,420	Yes
2	Raymond Boyd, Deborah Boyd, and Shannon Joi Boyd-Tibbs	1261 Albuquerque Circle	151	370115 - Palafox	Electrical Rewiring	$6,000	Yes

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued…

A. Continued…

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
3	Robin Fleming Mickelson as Trustee for Robin Fleming Mickelson Trust, UTD May 13, 2020	403 Southeast Syrcle Drive	151	370114 - Warrington	Roofing	$4,346	Yes
4	Michael C. Pedersen	11 Edgewater Drive	151	370114 - Warrington	Roofing	$3,962	Yes

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following June 2, 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 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	Fernando Zuniga	3 Pleasant Avenue	151	370117 - Englewood	Roofing	$6,121	Yes

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

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
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 Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 4383 Erress Boulevard:

   A. Authorize the Interim County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Home Builders, Inc., Contractor; and Cassandra F. Hilton, Owner; per the terms and conditions of NED S-R-2022-6, NED SHIP Single Family Housing Repair for property located at 4833 Erress Boulevard, for $28,310; and

   B. Authorize the issuance of a Purchase Order, in the amount of $28,310, to Design Home Builders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Home Builders, Inc.	Fund 120/2021 SHIP, Cost Center 370208 or 2022 SHIP, Cost Center 370209	$28,310	NED S-R-2022-6

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
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 Contract award for Community Development Block Grant (CDBG) Housing Rehabilitation Services, for property located at 115 Southeast Kalash Road:

   A. Authorize the Interim County Administrator to sign the CDBG Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; McDelt, LLC; and Peggy S. Helms, Property Owner; per the terms and conditions of NED C-R-2022-3, NED CDBG Housing Repair, for property located at 115 Southeast Kalash Road, for $34,000; and

   B. Authorize the issuance of a Purchase Order, in the amount of $34,000, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 129/2016 CDBG, Cost Center 370227 and 2017 CDBG, Cost Center 370230	$34,000	NED C-R-2022-3

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

5. Recommendation: That the Board approve the following two new positions in the Fiscal Year 2021-2022 budget:

   A. Natural Resources Management, 60% Fund 117, Perdido Key Beach Mouse and 40% Fund 001, General Fund - Environmental Specialist;

   B. Natural Resources Management, 60% Fund 118, RESTORE and 40% Fund 001, General Fund - Environmental Project Coordinator; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

Position Request	Paygrade	1st Quartile Salary	FICA	Ret	Benefits	Cost Center	Cost Split	Total Cost
Environmental Specialist	B4	$25.05	4066	6206	$14,000	Fund 117, 220335 Fund 001, 220100	Fund 117, $45,826 Fund 001, $30,550	$76,376
Environmental Project Coordinator	B7	$29.00	4707	7184	$13,000	Fund 118, 222031 Fund 001, 220100	Fund 118, $51,127 Fund 001, $34,084	$85,211

C. Approve Administrative Budget Amendment #22-ABA-80, in the amount of $8,000, moving reserves in Fund 117, Perdido Key Beach Mouse Fund, to Salaries to fund the Environmental Specialist position (Item A) for the remainder of Fiscal Year 2022.

Motion: Move the Item
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers.
Speaker(s): Melissa Pino

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

A. Approve and award the Agreement between Escambia County and Mott MacDonald Florida, LLC, per the terms and conditions of PD 21-22.010, for 11 Mile Regional Basin Stormwater Pond: Highway 297-A at Highway 97 Design & Engineering Services, in the amount of $110,449;

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

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

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

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund Name: Gulf Coast Restoration Fund No.: 118 Cost Center: 222043 Object Code: 53101 Project: RDC80049	$110,449	PD 21-22.010

This project is located in Commission District 5.

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
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 execute the following Change Order No. 3 to Purchase Order No. 220719, Blue Arbor, Inc., in the amount of $2,000, for Temporary Labor Services to pay remaining invoices through May 31, 2022, for the Escambia County Management and Budget Services Department.

Department:	Management & Budget Services
Type:	Addition
Amount:	$2,000
Vendor:	Blue Arbor, Inc. - Vendor #023818
Contract:	PD 18-18.055
Purchase Order:	220719
Original PO Amount:	$15,000
Change Order #1:	$4,500
Change Order #2:	$15,500
Change Order #3:	$2,000
New Purchase Order Total:	$37,000
Fund:	001, General Fund
Cost Center:	140201, OMB Administration
Object Code:	53401, Other Contractual Services

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the issuance of a Purchase Order to Motorola Solutions, Inc., for the purchase of 85 Portable Radios, in the amount of $986,577.95, per Quote 1689077, dated May 5, 2022, utilizing the FL NASPO-43190000-22 Contract.

Vendor/Contractor	Funding	Amount	Contract
Motorola Solutions, Inc. Vendor Number: 135001 Portable Radio Replacements	Fund: 353, LOST IV Cost Center: 330434, Public Safety LOST IV Project: 20PS1278, Emergency Comm. Radio System Upgrades $902,300.45 Fund: 408, EMS Cost Center: 330302, EMS $84,277.50	$986,577.95	FL NASPO-43190000-22

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action regarding the Emergency Medical Services Matching Grant:

A. Approve the Florida Department of Health, Emergency Medical Services Program Matching Grant, providing funds, in the amount of $136,544.94, to purchase 46 S-Scott III Suction Units and eight Hamilton T-1 Ventilators;

B. Adopt the Resolution [R2022-68] approving Supplemental Budget Amendment #22-SBA-50, Other Grants and Projects Fund (110), in the amount of $136,545, to recognize proceeds from the Florida Department of Health;

C. Authorize the issuance of a Purchase Order to Hamilton Medical, Inc., in the amount of $161,080.73, for the purchase of ventilators; and

D. Authorize the issuance of a Purchase Order to Henry Schein, Inc., in the amount of $27,806.54, for the purchase of S-Scort III Suction Units.

Vendor/Contractor	Funding	Amount	Contract Number
Hamilton Medical, Inc. Vendor Number: 429192 Ventilators	Fund: 110, Grants Cost Center: 330488, $115,690.04 Fund: 408, EMS Cost Center: EMS, $45,390.69	$161,080.73	Proprietary Purchase Grant Driven Purchase
Henry Schein, Inc. Vendor Number: 131760 S-Scort III Suction Units	Fund: 110, Grants Cost Center: 330488, $20,854.90 Fund: 408, EMS Cost Center: EMS, $6,951.64	$27,806.54	Quotes Obtained

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

(Funding: Fund 110, Other Grants and Project Funds, Cost Center 330488 and Fund 408, Emergency Medical Services, Cost Center 330302)

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

10. Recommendation: That the Board approve and authorize the Interim County Administrator or designee to execute Change Order #1, in the amount of $50,000, to Maxim Healthcare Services Holdings, d/b/a Maxim Healthcare Staffing Service, for temporary medical services for the Jail.

Department:	Corrections
Division:	Inmate Medical
Type:	Addition
Amount:	$50,000
Vendor:	Maxim Healthcare Services, Inc.
Contract:	PD 19-20.076
Purchase Order:	220443
Change Order:	1
Original Award Amount:	$115,000
New Purchase Order Total:	$165,000
Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

11. Recommendation: That the Board approve the second of two possible one-year renewals between Escambia County and Escambia County Community Clinics, Inc., for non-emergency and emergency oral services for Escambia County Corrections.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

12. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Amendments to PD 19-20.076, Temporary Medical Staffing for Escambia County Corrections, for the following contractors:

A. ICG Medical USA, Inc.;

B. JayKay Services, Inc., d/b/a JayKay Medical Staffing;

C. Maxim Healthcare Staffing Services, Inc.; and

D. Health Advocates Network, Inc.

(Continued on Page 26)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

13. Recommendation: That the Board approve the second of two possible one-year renewals between Escambia County and Global Tel*Link Corporation, per the terms and conditions of PD 17-18.022, Video Visitation Services for Escambia County Corrections at no cost to the County.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

14. Recommendation: That the Board approve and authorize the Interim County Administrator to execute Change Order #2, in the amount of $40,000, to JayKay, Inc., d/b/a JayKay Medical Staffing, for temporary medical staff for the Jail.

Department:	Corrections
Division:	Jail Medical
Type:	Addition
Amount:	$40,000
Vendor:	JayKay, Inc., d/b/a JayKay Medical Staffing
Contract:	Blanket Purchase Order
Purchase Order:	221028
Change Order:	2
Change Order Total #1:	$16,000
Original Award:	$24,000
New Purchase Order Total:	$80,000
Funding Source:	Fund 001, General Fund Cost Center 290402, Inmate Medical. Funds are available in the Cost Center. Additional funds may be needed later in the year.

Motion: So moved [the balance] **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board accept the price changes as indicated in the provided documentation from ATI NAPA (Vendor #015006), for the Unit Price Contract, PD 18-19.038, Engine Lubrication Products Pricing Agreement.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance. Interim County Administrator Moreno advised that staff plans to re-procure this contract.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

16. Recommendation: That the Board accept the price changes as indicated in the provided documentation from Roads, Inc. of NWF (Vendor #182328), for the Unit Price Contract, PD 21-22.018, Roadway Materials Pricing Agreement.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance. Commissioner Barry advised that an effort will be made to bring an amendment back to the next Board meeting for this contract, perhaps for an extension.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the Interim County Administrator to sign the Agreement between Escambia County, Florida, and T&K Construction, LLC, per the terms and conditions of PD 21-22.056, Perdido Landfill Section 5 Cell 1B Construction.

Vendor/Contractor	Funding	Amount	Contract Number
T&K Construction, LLC	Fund: 401, Solid Waste Fund Cost Center: 230315, SW Projects Object Code: 56301, Improvements other than buildings	$8,211,240	PD 21-22.056

The ITB was sent to 250 registrants, representing 160 firms. It received a total of 108 views and downloads. T&K Construction, LLC, was selected as the most reasonable and responsive bidder.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning the Florida Commission for the Transportation Disadvantaged, Shirley Conroy Rural Area Capital Grant Application for Capital Assistance, to be used by Escambia County for the purchase of two Americans with Disabilities Act of 1990 (ADA) transit vans, to be used in the service of a Rural Area Pilot Disadvantaged Service Project:

A. Adopt the Resolution [R2022-69] authorizing Escambia County to apply for and accept certain capital assistance Grant awards made by the Transportation Disadvantaged Commission; and

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

B. Authorize the Chairman to execute the Resolution, authorizing the Interim County Administrator to sign the Grant Application and Standard Assurances, and authorizing the Mass Transit Director to file the Application.

(Funding: Escambia County is required to provide a 10% match for Shirley Conroy Rural Area Capital Awards ($14,712). A Budget Amendment will be required to move $14,712 from Fund 104, Mass Transit Operations, to Fund 320, Capital.)

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action concerning the approval of an Inventory List of County-owned real properties appropriate for affordable housing, pursuant to Florida Statute 125.379, as shown below:

A. Review the Board's real properties on the Inventory List (provided) and declare the properties to be appropriate for affordable housing development;

B. Make any additions or deletions to the Inventory List required by the Board;

C. Approve the Inventory List, which will be presented to the Affordable Housing Advisory Committee at its next meeting; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign a Resolution [R2022-70] that includes the Inventory List (as approved by the Board) following this public hearing.

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

Motion: Move that we drop St. Mary's Street and North "P" [Street] and put the two lots on "G" Street to add to the appropriate affordable housing lots for AHAC [Affordable Housing Advisory Committee] **For Information:** Clara Long, Neighborhood & Human Services Director, clarified that the addresses for the properties on "G" Street are 1021 N. "G" Street and 1015 N. "G" Street. Commissioner May's motion amends the properties on the provided Inventory List, as well as the exhibit attached to the Resolution for the Item.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Underhill temporarily out of Board Chambers

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

A. Approve and authorize the Hurricane Sally roof and interior repairs to various buildings at the Road Prison/Road Department Complex, for the total amount of $112,316.44; and

B. Authorize the Interim County Administrator or his designee to sign and/or approve all Purchase Orders/Payments needed, in the amounts listed below.

Vendor	Funding	Amount	Building	Payment
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$17,105.00	Road Operations Record Storage	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$1,271.37	Prison AC Filter Storage	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$23,243.13	Prison Classroom Portable	PO

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

Vendor	Funding	Amount	Building	Payment
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$6,266.70	Prison Fish House	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$1,610.39	Prison Honor Guard	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$14,001.79	Prison Kitchen Storage	PO
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$2,993.50	Prison Maintenance Shop	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$1,610.39	Prison Nursery Office	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$809.81	Prison Paint Shed	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$6,094.20	Prison RCO Office	PO

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

Vendor	Funding	Amount	Building	Payment
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$3,102.66	Prison Tool Shed	Voucher
Bill Walther Roofing, Inc.	Fund: 112, Disaster Recovery Cost Center: 330904, Cat E	$34,207.50	Prison Uniform Storage	PO

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order relating to Hurricane Sally for the Engineering Department:

A. Authorize the issuance of a Purchase Order, in the amount of $37,903, to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services", for Design Services for County Road (CR) 182 Molino Road Bridge #480114 FEMA Repair Project relating to Hurricane Sally for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract No.
American Consulting Professionals, LLC	Fund 112, "Disaster Recovery Fund," Cost Center 330903, FEMA Category C, Object Code 53401	$37,903	Contract PD 02-03.79 Professional Services Project: CR182 Molino Road Bridge #480114 FEMA Repair Project

(Continued on Page 34)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

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

This project is located in Commission District 5.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

22. 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 form Florida Power and Light Company (FPL) Lighting Agreements; and

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

Vendor	Cost Center	Object Code
Florida Power and Light	211201	54301

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
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 sign the Amendment to Agreement for Consulting Services relating to Joint Land Use Study Update, PD 20-21.23. The original Contract for the Joint Land Use Study Update for Naval Air Station Pensacola, Escambia County, Florida, was approved by the Board of County Commissioners on August 19, 2021, with the following information:

    Funding information: Fund 110, Grants and Projects, Cost Center 240211, OEA Compatible Land Use, Object Code 53101, Professional Services - $225,000; and Fund 116, Development Review Fees, Cost Center 240302, Development Review Fees, Object Code 53101, Professional Services - $24,412

    This is a no-cost extension.

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

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

    A. Waive the requirements for competitive selection and approve professional or consulting services upon recommendation of the administrator, pursuant to Section 46-96(c) of the Escambia County Code of Ordinances; and

    B. Approve and authorize the Chairman to sign the Agreement between Escambia County, Florida, and GrayRobinson, P.A., for Federal Lobbyist Services, for an annual amount of $90,000. The fee shall be paid in monthly installments of $7,500.

Vendor	Funding	Amount
GrayRobinson, P.A.	Fund: 001 Cost Center: 110201 Object Code: 53101	$90,000

(Continued on Page 36)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

25. Recommendation: That the Board approve funding $1,000 from Commissioner Robert Bender's discretionary funds for Pensacola State College Foundation's third annual "Salute to First Responders" on Wednesday, September 21, 2022, at the Pensacola Bay Center.

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

26. Recommendation: That the Board approve $500,000 from the Tourist Development Tax in support of American Magic as they return to Pensacola to train for the 37th America's Cup race.

(Funding: Fund 108, Tourist Development Tax)

Motion: Move the Item
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried 3-1, with Commissioner Underhill voting "no" and Commissioner May temporarily out of Board Chambers
Speaker(s): Jon Persch

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve the funding of $1,000 for Pensacola State College Foundation for the "Salute to First Responders", from Commissioner Jeff Bergosh's discretionary money.

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

28. Recommendation: That the Board approve the funding of $500 for the Center for Independent Living (CIL), "Gala of Gratitude", from Commissioner Jeff Bergosh's discretionary money.

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, from Commissioner Lumon May's discretionary funds, for Pensacola State College Foundation's third annual "Salute to First Responders" on Wednesday, September 21, 2022, at the Pensacola Bay Center.

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

30. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, from Commissioner Lumon May's discretionary funds, for the Center for Independent Living (CIL), "Gala of Gratitude."

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve $1,500 from Commissioner Robert Bender's discretionary money in support of the Escambia County Sheriff's Foundation, Inc., Community Movie Nights.

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

Motion: Move the Item **For Information:** Commissioner Bergosh and Commissioner May each added $1,500 from their discretionary funds for this Item.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

32. Recommendation: That the Board approve the funding of $500 for Beulah Middle School FFA, for the "Florida FFA Convention" from Commissioner Jeff Bergosh's discretionary money.

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

Motion: So moved [the balance] **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 32, with the exception of Items 5, 19, and 31, which were held for separate votes, as amended to drop Items 15 and 16. Item 26 was also voted on prior to the motion for the balance.
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board take the following action concerning the Policies and Procedures Relating to the Vacation Process:

   A. Adopt the changes to the Vacation Policy (Section III, Policy Number A.1); and

   B. Approve the proposed Petition Fee of $1,500, with an effective starting date of June 2, 2022.

Motion: Move this [Item]
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR INFORMATION

1. Recommendation: That the Board accept for information the status of the enclosed [provided as agenda backup] previously filed small claims cases against former employees who defaulted on their respective Contracts for Reimbursement of Training Expenses.

Motion: Move the County Attorney's Report, as presented
Made by: Commissioner Underhill **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

MINUTES – JUNE 2, 2022

ITEMS ADDED TO THE AGENDA

I. COMMISSIONER STEVEN BARRY, DISTRICT 5

1. Verbal Add-On Item

Motion: Move that we rescind the statement from discussion at Committee of the Whole [Budget Workshop held on June 25-27, 2019] where the Board asked the staff to bring back an item to the Board for approval via Consent Agenda any time funds are moved from personnel to another area of a department's budget and thereby allowing personnel dollars to be reallocated to Operations or Capital as long as it goes through the Budget Office as well as the Administrator's Office
Made by: Commissioner Barry **Seconded by:** Commissioner Underhill
Disposition: Carried 4-0, with Commissioner May temporarily out of Board Chambers

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Bergosh declared the Regular Meeting of the Board of County Commissioners adjourned at 8:21 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Lumon J. May, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

SEAL
THE BOARD OF COUNTY COMMISSIONERS
ESCAMBIA CO. FL

Approved: December 8, 2022