

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

CHAMBER RULES

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

Escambia County is committed to making our website accessible. If you use assistive technology, for example a screen reader, and have difficulty accessing information in this agenda online, please contact our ADA Coordinator at ADA@myescambia.com or 850-595-1637.

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - March 2, 2023 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner Bender.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Ms. Susan Hendrix, Director's Aide in Extension Services, for her selection as Employee of the Month for March 2023;

B. Adopt the Proclamation honoring Lois Lindt for her outstanding service and dedication to the Wesco Senior Center and a shining example to citizens of Escambia County, Florida;

C. Adopt the Proclamation honoring Pauline Edison for her outstanding service and dedication to the Wesco Senior Center and a role model for the citizens of Escambia County, Florida;

D. Adopt the Proclamation recognizing the contributions of the International Youth Congress to our community, and inviting Escambia County residents to their 2023 Congress to be held Friday, March 3, 2023, through Sunday, March 5, 2023, at 2851 North "E" Street, Pensacola, Florida;

E. Ratify the Proclamation honoring the life of Emmitt Smith, Jr., extending our heartfelt condolences to his family and friends, and declaring February 14, 2023, as "Emmitt Smith, Jr. Day" in Escambia County, Florida; and

F. Ratify the Proclamation congratulating Mr. Gary Hendenberg on his retirement, and expressing appreciation for his eight years of faithful and dedicated service to the citizens of Escambia County, Florida.

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

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

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the January 31, 2023, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2023, as required by Ordinance Number 95-13. On January 31, 2023, the portfolio market value was \$616,166,815. The short-term portfolio achieved a yield of 4.45%. The long-term CORE portfolio achieved a yield of 4.18%.

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

That the Board take the following action concerning Minutes and Reports

prepared by the Clerk to the Board's Office:

A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 16, 2023; and

B. Approve the Minutes of the Regular BCC Meeting held February 16, 2023.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2023-02 Heard by the Planning Board on February 7, 2023

That the Board take the following action concerning the rezoning case heard by the Planning Board on February 7, 2023:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-02 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2023-02
Address:	Highway 297A
Property Reference No.:	23-1N-31-1101-000-000, 23-1N-31-1101-000-002, 23-1N-31-1101-000-003, 23-1N-31-1101-000-004, 23-1N-31-1101-000-005, 23-1N-31-1101-000-007
Property Size:	56.45 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed Use Suburban
Commissioner District:	5
Requested by:	Thomas Henry, Agent for Elandraus LLC, Owner
Planning Board Recommendation:	Approval

Speakers: Thomas Henry, Susan
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2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-02

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-02 heard by the Planning Board on February 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. - Cancellation of A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-03

That the Board of County Commissioners (BCC) cancel the 5:46 p.m. Public Hearing scheduled to review and adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-03 heard by the Planning Board on February 7, 2023.

4. 5:47 p.m. - A Public Hearing Concerning Adoption of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU-OSP-2022-02

That the Board of County Commissioners (BCC) adopt an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 04, Township 1N, Range 31W, Parcel Number 1301-000-000, totaling 40.38(+/-) acres located on Hillock Drive, 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 second of two public hearings.

II. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

April 6, 2023

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on March 7, 2023.

Case No.:	Z-2023-03
Address:	Motley Court

Property Reference No.:	23-1N-30-1200-002-046
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner

B. 5:46 p.m. - A Public Hearing - Small Scale Map Amendment - 3300 West Desoto Street - SSA-2023-02

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

C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on March 7, 2023.

Case No.:	Z-2023-04
Address:	3300 West Desoto Street
Property Reference No.:	33-2S-30-3300-006-257
From:	MDR, Medium Density Residential district (10 du/acre)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Escambia County, Owner

D. 5:48 p.m. - A Public Hearing - Warrington Overlay Ordinance

Summary: This Ordinance amends the separation of same uses within the district of the Warrington Overlay in the LDC

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, December 8, 2022 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, December 8, 2022, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

2. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, January 5, 2023 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, January 5, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

3. Recommendation Concerning an Amendment to the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.- Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following action concerning the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc.:

A. Approve and authorize the Chairman to sign the Amendment to the Fiscal Year 2022-2023 Miscellaneous Appropriations Agreement for Keep Pensacola Beautiful, Inc., which changes the name of the organization to Our Corner, Inc.; and

B. Authorize the County Administrator to issue and sign an administrative change order reflecting the name change from Keep Pensacola Beautiful, Inc. to Our Corner, Inc.

There is no change in the amount of funding for this program as approved by the Board at its meeting held on October 20, 2022, in the amount of \$100,000.

4. Recommendation Concerning Amendment to Agreement for Maintenance of County Parks and Boat Ramps PD 19-20.067 Due to Name Change of Contractor - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Amendment to the Agreement for Maintenance of County Parks and Boat Ramps, PD 19-20.067:

A. Approve the Amendment to the Agreement for Maintenance of County Parks and Boat Ramps, PD 19-20.067, to reflect the Contractor's name change to Our Corner, Inc., formerly Keep Pensacola Beautiful, Inc.; and

B. Authorize the County Administrator to sign the Amendment to the Agreement.

Source of Funds	Account Codes	Contract	Vendor
General Fund	Fund 001, General Fund, Cost Center 350226, Parks Maintenance	PD 19-20.067, Maintenance of County Parks and Boat Ramps	Our Corner, Inc.
LOST IV	Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects	PD 19-20.067, Maintenance of County Parks and Boat Ramps	Our Corner, Inc.
Gulf Coast Restoration Fund	Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M	PD 19-20.067, Maintenance of County Parks and Boat Ramps	Our Corner, Inc.

5. Recommendation Concerning the Federal Transit Administration Fiscal Year 2023, Annual Certifications and Assurances for the Escambia County Mass Transit Department - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2023, Annual Certifications and Assurances for Escambia County, Florida:

A. Approve and authorize the Chairman to sign the FTA Fiscal Year 2023, Certifications and Assurances for the Federal Transit Administration Assistance Programs; and

B. Approve and authorize the Deputy County Attorney to sign the Affirmation of the Applicants' Attorney declaration on the FTA Fiscal Year 2023, Certifications and Assurances for the Federal Transit Administration Programs.

6. Recommendation Concerning the Memorandum of Understanding Between Escambia County, Florida, and United Way of West Florida, Inc. - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Chairman to sign the Memorandum of Understanding (MOU) between the Escambia County Board of County Commissioners and United Way of West Florida, Inc., which will receive calls originating within the Northwest Florida region and the 9-8-8 Suicide and Crisis Lifeline (formerly known as the National Suicide Prevention Lifeline). This MOU will take effect upon the date signed by both parties and will be reviewed annually.

7. Recommendation Concerning the Agreement Between Escambia County, Florida, and HCA Florida West Hospital Regarding Training in Acquired Structures for Escambia County Fire Rescue - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the Chairman to sign the Agreement between Escambia County, Florida, and HCA Florida West Hospital regarding Acquired Structures Training for Escambia County Fire Rescue (ECFR).

8. Recommendation Concerning the Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida Relating to Brushy Creek/O. C. Phillips Road - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the Chairman to execute the Sovereignty Submerged Lands Easement with the Board of Trustees of the Internal Improvement Trust Fund of the State of Florida relating to Brushy Creek/O. C. Phillips Road.

Easement #42598, BOT File #170360251, PA #0402557-001-EI/17.

9. Recommendation Concerning Authorizing the Scheduling of a Public Hearing on March 23, 2023, to Discuss the Five Possible Rebuild Florida Hurricane Sally Infrastructure Repair Program Grant Projects - Wesley J. Moreno, County Administrator

That the Board authorize scheduling a Public Hearing on Thursday, March 23, 2023, at 9:32 a.m. to discuss the five possible Rebuild Florida Hurricane Sally Infrastructure Repair Program (IRP) Grant Projects and narrow them down to the three applications to be submitted.

II. CAR Budget/Finance Consent Agenda

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

That the Board ratify the following March 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the following Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
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1	Ruth Meacham and Marilyn Brady	8531 Pond Avenue	151	370119 - Ensley	Electrical Rewiring	\$6,000	Yes
2	Sherry Curry	3600 Market Street	151	370115 - Palafox	Roof	\$4,920	Yes
3	LaCotia Michelle Blue	2343 North "F" Street	151	370117 - Englewood	Roof	\$2,439	Yes
4	Dana K. Musselman and Rodney T. Eagerton	7788 Lawton Street	151	370120 - Atwood	Windows	\$6,000	Yes
5	Ella Mikie Lepulu Little-Anoa'i	2530 Brooklyn Street	151	370120 - Atwood	Roof	\$4,800	Yes
6	Darrell B. Camp	207 Brown Road	151	370114 - Warrington	Sanitary Sewer	\$4,081	Yes

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

2. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following March 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

A. Approve the following cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	James B. Amos and Jill S. Amos	9016 Chemstrand Road	151	370119 - Ensley	Roof	\$5,970	Yes
2	Paul J. Oeding and Ann Yarbrough	9024 Bellington Road	151	370119 - Ensley	Windows	\$6,000	Yes
3	Maureen B. McBride	321 Chattman Street	151	370114 - Warrington	Roof	\$5,550	Yes

4	Danny J. Spink and Sydney K. Spink	923 Mills Avenue	151	370114 - Warrington	Sanitary Sewer and Roof	\$4,550	Yes
5	Michael E. Bean and Marian Bean	203 Ruth Street	151	370114 - Warrington	Roof	\$3,810	Yes

B. Authorize the Chairman to execute the Cancellation of Lien Documents.

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

That the Board ratify the following March 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Annie Evans	910 West Jordan Street	151	370117 - Englewood	Roof	\$14,132	Yes
2	Rodney Davis Gaines Jr. and Utahna Nichole Pruitt Gaines	8701 Faye Avenue	151	370119 - Ensley	Roof	\$13,919.71	Yes
3	James L. Williams	31 Coleman Road	151	370121 - Oakfield	Roof	\$20,749.37	Yes
4	Regina M. Dixon	712 Roanne Way	151	370115 - Palafox	Roof	\$10,639.55	Yes
5	Donna M. Carruthers, Julia Gaston, Gary Francis Gaston and Gloria Gaston, Anthony Allen Gaston and Jackie Gaston	2900 Melody Lane	151	370115 - Palafox	Roof	\$16,769.82	Yes
6	Kanika Caron Kennedy	4420 Chantilly Way	151	370115 - Palafox	Roof	\$5,649	Yes

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

4. Recommendation Concerning Establishing a Full-Time Emergency Vehicle Technician I (EVT-1) Position and a Full-Time Lead Fleet Maintenance Technician Position - James Higdon, Public Works Department Director; and Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the establishment of a full-time Emergency Vehicle Technician I (EVT-1) position and a full-time Lead Fleet Maintenance Technician Position for the Public Safety Department:

A. Authorize the creation of two additional Full-Time Equivalents (FTE) for the Public Safety Department for an Emergency Medical Services (EMS) EVT-1 position and a Lead Fleet Maintenance position; and

B. Approve Administrative Budget Amendment #ABA-23052 in the amount of \$71,704 to transfer funds from EMS Reserves to the appropriate personnel expenditure accounts as indicated below.

Revenues		
Source of Funds	Amount	Account Codes
Emergency Medical Service	\$71,404	59801
Total Revenue	\$71,404	
Expenditures		
Source of Funds	Amount	Account Codes
Salaries & Wages	\$48,547	51201
Special Pay	\$1,140	51501
Social Security	\$3,010	52101
FICA	\$704	52101
Retirement	\$5,782	52201
Life & Health	\$11,250	52301
Workers Comp	\$971	52401
Total Expenditures	\$71,404	

5. Recommendation Concerning the Agreement Between Escambia County Board of County Commissioners and the State of Florida, Division of Emergency Management Regarding Funding for Tactical Rescue Team 104 - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the State-Funded Grant Agreement between Escambia County, Florida, and the Florida Division of Emergency Management (FDEM), for Tactical Rescue Team 104:

A. Approve and authorize the Chairman to sign State-Funded Grant Agreement #T0246 between Escambia County, Florida, and FDEM, for the funding of Tactical Rescue Team 104, in the amount of \$12,000; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23029, in the amount of \$12,000, to appropriate the funds from State-Funded Grant Agreement #T0246.

6. Recommendation Concerning the First of Two Possible One-Year Renewals with Keefe Commissary Network, LLC, for PD 18-19.102, Inmate Commissary and Banking Services for Escambia County Corrections - William R. Powell, Corrections Department Director

That the Board approve the first of two possible one-year renewals between Escambia County, Florida, and Keefe Commissary Network, LLC, per the terms and conditions of PD 18-19.102, for Inmate Commissary and Banking Services.

7. Recommendation Concerning State Law Enforcement Trust Fund – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of F.S. 932.7055(5) for Outside Agency Partners in Escambia County, Florida, for Fiscal Year 2022-2023:

A. Washington High School Softball Boosters Club, Inc. in the amount of \$500;

B. Pensacola Alumni Charity Foundation, Inc. in the amount of \$5,000; and

C. Independence for the Blind of West Florida, Inc. in the amount of \$1,500.

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 County Clerk of the Circuit Court and Comptroller.

Funding Source: Fund 121, Law Enforcement Trust Fund, Cost Center 540103, Object Code 58201, Aids to Private Organizations.

8. Recommendation Concerning General Lines Insurance Agent (PD 20-21.058) – Mark Bartlett, Risk Manager; and Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, in the amount of \$130,000, in accordance with PD 20-21.058, General Lines Insurance Agent, for the period of March 29, 2023, through March 29, 2024.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$130,000	PD 20- 21.058

9. Recommendation Concerning the Contract Award for Wi-Fi Equipment for Escambia County Area Transit Fixed Service Route Buses - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Contract Award for Wi-Fi equipment, installation, and support for the Fixed Bus Route Services Buses PD 22-23.022:

A. Approve and award the Agreement between Escambia County, Florida, and Communications Engineering Service Company, Inc., per the terms and conditions of PD 22-23.022 Wi-Fi Equipment, Installation and Support for Escambia County Area Transit (ECAT) Buses, for the equipment, installation, and support needed to provide Wi-Fi on ECAT Fixed Route buses;

B. Authorize the County Administrator to sign the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Communications Engineering Service Company, Inc., in the amount of \$109,560.

Vendor/Contractor	Funding	Amount	Contract Number
Communications Engineering Service Company, Inc.	Fund 104 Mass Transit Cost Center 320401, Bus	\$109,560	PD 22-23.022

DBA CES Team One Vendor #034300	Route Operations Account 54101, Communications		
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Funding is available in Fund 104, Mass Transit, for this item. There is no additional cost to the County General Fund.

10. Recommendation Concerning PD 22-23.039 Prep/Paint of Palafox Transfer Station Tipping Building - Donald Seitz, Waste Services Department Director

That the Board take the following action concerning the Contract Award relating to the Prep/Paint of PTS Tipping Building, per the terms and conditions of PD 22-23.039:

A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and AIS Gulf Coast Industrial, Inc., in the amount of \$148,307; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to AIS Gulf Coast Industrial, Inc., in the amount of \$148,307, for the Prep/Paint of the Palafox Transfer Station Tipping Building, per the terms and conditions of PD 22-23.039.

Vendor/Contractor	Funding	Amount	Contract Number
AIS Gulf Coast Industrial, Inc.	Fund 401, Solid Waste Fund Cost Center 230307, SW Transfer Station Object Code 54601, Repair and Maintenance Services	\$148,307	PD 22-23.039

A Request for Invitation to Bid for PD 22-23.039 Prep and Paint for PTS Shop-Waste Services was publicly noticed to 336 firm emails via Vendor Registry on January 5, 2023. Project documents were viewed by 89 firms and downloaded by 29 firms. A pre-bid meeting was held on January 12, 2023, and attended by six firms. The Proposal due date was January 26, 2023. Four submittals were received. AIS Gulf Coast Industrial, Inc. was determined to be the low-cost responsive bid in the amount of \$148,307, and recommended for award.

11. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program New Construction Services for Property Located at 505 North "B" Street PD 22-23.033 - Jeffrey Lovingood, Purchasing Department Director; and Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) New Construction Services for property located at 505 North "B" Street:

A. Approve and authorize the County Administrator to sign the SHIP New Construction Program Agreement between Escambia County, Florida, and McDelt, LLC, per the terms and conditions of PD 22-23.033, SHIP New Construction Services for the property located at 505 North "B" Street, for \$192,300; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$192,300, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120, Cost Center 370210, Object Code 58301	\$192,300	PD 22-23.033

12. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program New Construction Services for Property Located at 503 North "B" Street PD 22-23.034 - Jeffrey Lovingood, Purchasing Department Director; and Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) New Construction Services for property located at 503 North "B" Street:

A. Approve and authorize the County Administrator to sign the SHIP New Construction Program Agreement between Escambia County, Florida, and McDelt, LLC, per the terms and conditions of PD 22-23.034, SHIP New Construction Services for the property located at 503 North "B" Street, for \$192,300; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$192,300, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120, Cost Center 370210,	\$192,300	PD 22-23.034

	Object Code 58301		
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13. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program New Construction Services for Property Located at 432 North Coyle Street PD 22-23.035 - Jeffrey Lovingood, Purchasing Department Director; and Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) New Construction Services for property located at 432 North Coyle Street:

A. Approve and authorize the County Administrator to sign the SHIP New Construction Program Agreement between Escambia County, Florida, and McDelt, LLC, per the terms and conditions of PD 22-23.035, SHIP New Construction Services for the property located at 432 North Coyle Street, for \$193,500; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$193,500, to McDelt, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120, Cost Center 370210, Object Code 58301	\$193,500	PD 22-23.035

14. Recommendation Concerning the Contract Award for the Longleaf West Phase Construction with Bridge and Drainage Project, PD 21-22.057 - Jeffrey Lovingood, Purchasing Department Director

That the Board take the following action concerning the Contract Award for the Longleaf West Phase Construction with Bridge and Drainage Project, PD 21-22.057:

A. Approve Amendment of Agreement for Road/Drainage Construction Contract PD 21-22.057 for the Longleaf West Phase Construction with Bridge and Drainage Project to include Exhibits B, G, and J, which were not a part of the original Agreement submitted to the Board for approval on August 18, 2022; and

B. Authorize the County Administrator to sign the Amendment.

The Longleaf West Phase Construction with Bridge and Drainage Project is located in District 1.

15. Recommendation Concerning the Purchase of One 2024 Freightliner 108SD Water Truck for Waste Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of one 2024 Freightliner 108SD, Cummings L9 260HD Engine, Allison 3000 RDS Transmission with DFI 4000 Gallon Tanker Package Water Truck for Solid Waste Services:

A. Authorize the use of the Sourcewell, formerly known as National Joint Powers Alliance (NJPA), Contract #060920-NAF; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$155,060.03, to National Auto Fleet Group, for one 2024 Freightliner 108SD Water Truck for Solid Waste Services.

Vendor	Funding	Amount	Contract Number
National Auto Fleet Group Vendor #430055 One 2024 Freightliner 108SD Water Truck	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	\$155,060.03	Sourcewell Contract #060920-NAF

16. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, to JNB Contracting, LLC, for the Hurricane Sally M.C. Blanchard Building Repairs - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Hurricane Sally repairs at the M.C. Blanchard Building:

A. Approve and authorize the Hurricane Sally repairs at the M.C. Blanchard Building, in the amount of \$56,750, to JNB Contracting, LLC; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of \$56,750, for the M.C. Blanchard Building repairs, to JNB Contracting, LLC.

Vendor	Funding	Location	Amount
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JNB Contracting, LLC	Fund 112, Disaster Recovery Cost Center 330904, Cat E, PW 427 Fund 001, General Fund Cost Center 310204, Facilities Priority One	M.C. Blanchard Building	\$56,750
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17. Recommendation Concerning Change Order #4 to ADCO Companies, LTD, Purchase Order #221330, JJC Boiler Rental - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator, or his designee, to issue and sign Change Order #4 to Purchase Order #221330, for ADCO Companies, LTD, in an amount of up to \$7,500, for the continued boiler rental at Juvenile Justice.

Department:	Facilities Management
Division:	Maintenance
Type:	Addition
Amount:	\$7,500
Vendor:	ADCO Companies, LTD
Project Name:	JJC Boiler Rental
Purchase Order:	221330
Original Amount:	\$27,050
Change Order #1:	Administrative - Changed Object Code
Change Order #2:	\$22,500
Change Order #3:	\$30,000
Change Order #4:	\$7,500
Cumulative Amount of Change Orders Through this Change Order:	\$60,000
New Purchase Order Amount:	\$87,050
Funding Source:	Fund 001, General Fund, Cost Center 310204, Facilities Priority One

18. Recommendation Concerning Exercising the Second of Two Possible One-Year Renewal Terms for PD 17-18.091, Elevator Maintenance Services for County Facilities for a Three Month Extension Instead of One Year - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning Contract PD 17-18.091, Elevator Maintenance Services for Escambia County Facilities:

A. Approve exercising the second of two possible one-year renewal periods allowed per Contract between Escambia County, Florida, and Otis Elevator Company, PD 17-18.091, under the same terms and conditions but for a period of three months instead of one year; and

B. Approve and authorize the County Administrator or his designee to sign all related documents.

Vendor	Funding	Contract
Otis Elevator Company	Fund 001, General Fund Cost Center 310203, Facility Maintenance \$12,000	PD 17-18.091
	Fund 113, Library Fund Cost Center 110502, Libraries \$500	
	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects \$410	

19. Recommendation Concerning the Contract Approval for the State Attorney's Restroom Construction PD 22-23.028 - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the State Attorney's Restroom Construction PD 22-23.028:

A. Approve the Agreement between Escambia County, Florida, and Joy Gordon Construction, LLC, per the terms and conditions of PD 22-23.028, for Construction of the State Attorney's Restroom, for the amount of \$118,494;

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$118,494, to Joy Gordon Construction, LLC.

Vendor	Funding	Amount	Contract
Joy Gordon Construction, LLC	Fund 115, Article V Fund Cost Center 410507	\$118,494	PD 22-23.028

20. Recommendation Concerning Change Order #2 to Purchase Order #231644, to JRM Construction Group, Inc., for the Correctional Facility Infirmery Epoxy Floors - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to JRM Construction Group, Inc., in the amount of \$85,221.75, on Purchase Order #231644, for the Correctional Facility Infirmery Epoxy Floors.

Department:	Facilities Management
Division:	DCAT
Type:	Addition
Amount:	\$85,221.75
Vendor:	JRM Construction Group, Inc.
Project Name:	Epoxy Floors in Infirmery Area
Purchase Order#:	231644
Change Order#:	2
Original Contract Amount:	\$24,750
Change Order #1:	Admin - Change in Cost Center
Change Order #2:	\$85,221.75
Cumulative Amount of Change Orders Through this Change Order:	\$85,221.75
New Contract Amount:	\$109,971.75
Funding Source:	Fund 352, LOST III Cost Center 290407, Detention Capital Projects

21. Recommendation Concerning Issuance of Change Order #1 to Purchase Order #231584, to Site and Utility, LLC, on Contract PD 21-22.129, Motley Court

Gulley Repairs FEMA Project - Joy D.Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #231584, in the amount of \$169,442, to Site and Utility, LLC, on Contract PD 21-22.129, Motley Court Gulley Repairs FEMA Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$169,442
Vendor:	Site and Utility, LLC
Project Name:	Motley Court Gulley Repairs FEMA Project
Contract:	PD 21-22.129
Purchase Order #:	231584
Change Order #:	1
Change Order #1:	\$169,442
Original Contract Amount:	\$194,531
Cumulative Amount of Change Orders Through This Change Order:	\$169,442
New Contract Amount:	\$363,973
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330907 Category D, Object Code 54601, PN 21PW508

This project is located in Commission District 5.

22. Recommendation Concerning Amending the Board's Action of September 22, 2022, on Continuing Contract PD 12-13.001, Bridges, Docks, and Boat Ramps - Joy D. Blackmon, P.E., Engineering Department Director

That the Board amend its action of September 22, 2022, to increase the annual allocation from \$750,000 to \$1,500,000 on Continuing Contract PD 12-13.001 Bridges, Docks, and Boat Ramps, utilizing the following funding sources as

applicable.

Fund	Cost Center	Contract
Fund 352, LOST III	Cost Center 210107	PD 12-13.001
Fund 353, LOST IV	Cost Centers 210106 and 110102	PD 12-13.001
Fund 167, Bob Sikes Toll	Cost Centers 140302	PD 12-13.001
Fund 112, Disaster Recovery Fund	Cost Centers 330901 through 330909	PD 12-13.001
Fund 181, Master Drainage Basin Funds	Cost Centers 210719 through 210736	PD 12-13.001

23. Recommendation Concerning Exercising the Second and Final Renewal Related to Traffic Signal Response Maintenance PD 20-21.013 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve the second and final renewal, to be effective from March 30, 2023, through March 29, 2024, per the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., PD 20-21.013, Traffic Signal Response Maintenance, for an estimated annual amount of \$250,000.

Vendor	Funding	Solicitation	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust Fund; Cost Centers 211201, 211602, and 211101 Fund 181, Master Drainage Basin Fund; Cost Centers 210719-210736 Fund 352, LOST III; Cost Center 210107 Fund 353, LOST IV, Cost Center 210106	PD 20-21.013	\$250,000

	Fund 167, Bob Sikes Toll; Cost Centers 140301 and 140302		
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24. Recommendation Concerning Administrative Budget Amendment #ABA-23038 for Appropriation of Funds - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Administrative Budget Amendment #ABA-23038 for appropriation of funds:

A. Approve Administrative Budget Amendment #ABA-23038 to transfer funds from Local Option Sales Tax (LOST) IV District 1 Discretionary Funds as indicated below;

Source of Funds	Amount	Account Codes	
LOST IV	\$260,874	Fund 353, LOST IV, Cost Center 110280, Object Code 56301	
Total	\$260,874		
Expenditures			
Source of Funds	Amount	Account Codes	Project Name
LOST IV	\$25,400	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 23DS2111	Fair Pine Drive
LOST IV	\$189,275	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 21EN1501	Pine Valley Roadway Rehabilitation and Drainage Improvements (Dunaway Lane)
LOST IV	\$46,199	Fund 353, LOST IV, Cost Center 110102, Object	Perdido Key at Johnson Beach Road

		Code 56301, PN20DS1312	
Total Expenditures	\$260,874		

B. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #221441, in the amount of \$189,274.86, to Chavers Construction, Inc., on Contract PD 21-22.024, Pine Valley Roadway Rehabilitation and Drainage Improvement Project - Dunaway Lane; and

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$189,274.86
Vendor:	Chavers Construction, Inc.
Project Name:	Pine Valley Roadway Rehabilitation and Drainage Improvements - Dunaway Lane
Contract:	PD 21-22.024
Purchase Order #:	221441
Change Order #:	2
Change Order #1:	\$8,149.31
Change Order #2:	\$189,274.86
Original Contract Amount:	\$2,063,937.18
Cumulative Amount of Change Orders Through This Change Order:	\$197,424.17
New Contract Amount:	\$2,261,361.35
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 21EN1501

C. Approve and authorize the County Administrator to issue and sign Change Order #2, in the amount of \$46,198.12, to Panhandle Grading and Paving, Inc., on Contract PD 21-22.023, Perdido Key at Johnson Beach Road.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$46,198.12
Vendor:	Panhandle Grading and Paving, Inc.
Project Name:	Perdido Key at Johnson Beach Road
Contract:	PD 21-22.023
Purchase Order #:	221325
Change Order #:	\$46,198.12
Change Order #1:	\$17,512.80
Change Order #2:	\$46,198.12
Original Contract Amount:	\$1,338,680.97
Cumulative Amount of Change Orders through This Change Order:	\$63,710.92
New Contract Amount:	\$1,402,391.89
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN20DS1312

25. Recommendation Concerning a Funding Allocation for Pace Center for Girls, Men Who Cook - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$1,500 for Pace Center for Girls, Men Who Cook, from Commissioner Jeff Bergosh's discretionary money.

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

26. Recommendation Concerning a Funding Allocation for the First Tee Gulf Coast - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation in the amount of \$1,500 from Commissioner Michael Kohler's discretionary money in support of the First Tee Gulf Coast non-profit organization.

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

27. Recommendation Concerning a Funding Allocation for Pillars of Promise, Youth Bike and Tri Initiative - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation in the amount of \$1,000 for Pillars of Promise's Youth Bike and Tri Initiative from Commissioner Michael Kohler's discretionary money.

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

28. Recommendation Concerning a Funding Allocation for the First Tee Gulf Coast - Commissioner Robert Bender, District 4

That the Board approve a funding allocation in the amount of \$2,500 from Commissioner Robert Bender's discretionary money in support of the First Tee Gulf Coast non-profit organization.

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

29. Recommendation Concerning the Funding for First Tee Gulf Coast, Sixth Annual Golf Ball Gala - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of \$2,500 to First Tee Gulf Coast, Sixth Annual Golf Ball Gala, from Commissioner Jeff Bergosh's discretionary money.

Funding: Fund 001, General Fund, Board of County Commssioners' Discretionary Money, Cost Center 110111, Object Code 58201.

30. Recommendation Concerning the Funding Allocation for the Tate High School Baseball Team - Commissioner Steven Barry, District 5

That the Board approve the request from Tate High School for \$500 to be funded from District 5 discretionary money, and approve the necessary payment voucher.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

31. Recommendation Concerning the Purchase of Four Ford F-250 Super Duty XL STX Pickup Trucks for Emergency Medical Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of four 2022 Ford F-250 Super Duty XL STX Pickup Trucks for Emergency Medical Services (EMS):

A. Approve the purchase of four 2022 Ford F-250 Super Duty XL STX Pickup

Trucks for EMS from Moyer Ford Sales, Inc., at a cost of \$64,120.00 each; total cost \$256,480;

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$256,480 to Moyer Ford Sales, Inc.; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$43,727.16 (four at \$10,931.79/each), to Our Local IT, LLC dba FNG Performance, for lightbar packages for above referenced trucks (quote provided), for the EMS Department.

Vendor/Contractor	Funding	Amount
Moyer Ford Sales, Inc. Vendor #430086	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$256,480
Our Local IT, LLC dba FNG Performance Pensacola, FL Vendor Number #429457	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$43,727.16

32. Recommendation Concerning Commercial Property Insurance – Mark Bartlett, Risk Manager; and Crystal Dadura, Human Resources Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$3,952,801, to place commercial property insurance through AmWins Brokerage of Alabama, LLC, for the period of March 1, 2023, through March 1, 2024.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$3,952,801

33. Recommendation Concerning the Funding Allocation to the Gulf Coast Minority Chamber of Commerce - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 from Commissioner May's discretionary account in support of the arts for youth in our community.

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

34. Recommendation Concerning Rescinding Resolution R2023-19 and Adopting the Revised Resolution Authorizing the Chairman to Sign the Locally Funded Agreement for the Replacement of Bridge #480039 on County Road 4 West Highway 4 Over Canoe Creek Bridge (Project #437699-1-52/62-01) - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Resolution R2023-19 authorizing the Chairman to sign the Locally Funded Agreement (LFA) for the Replacement of Bridge #480039 on County Road 4 West Highway 4 over Canoe Creek Bridge (Project #437699-1-52/62-01):

A. Rescind its February 16, 2023, action of adoption and authorization of R2023-19 (Authorizing the LFA between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project #437699-1-52/62-01; and

B. Adopt and authorize the Chairman to execute the revised Resolution.

Vendor	Funding	Amount	Contract Number
FDOT	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 23EN2125	\$3,403,000	Locally Funded Agreement Project 437699-1-52/62-01

This project is located in Commission District 5.

35. Recommendation Concerning Agreement Relating to Broadband System, PD 22-23.030 - Jeffrey Lovingood, Purchasing Department Director

That the Board take the following action regarding the Agreement relating to Broadband System, PD 22-23.030, between Escambia County, Florida, and the Escambia River Electric Cooperative, Inc. (EREC):

A. Approve and authorize the County Administrator to sign the Agreement relating to Broadband System, PD 22-23.030, between Escambia County, Florida, and EREC, for an amount of \$6,300,000; and

B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$6,300,000, to EREC.

Vendor	Funding	Amount	Contract
Escambia River Electric Cooperative, Inc.	Fund 119 Cost Center 110192	\$6,300,000	PD 22-23.030

Funding is available in Fund 119, Cost Center 110192.

III. CAR For Discussion

1. Recommendation Concerning Amending the Residential Rehab Grant Program - Clara Long, Neighborhood and Human Services Department Director

That the Board review and approve the following action concerning the matching reimbursement percentage amount below for the Residential Rehab Grant Program:

A. Reduce the percentage rate from 50% to 25% reimbursement match up to \$6,000 for non-homesteaded properties; or

B. Keep the current percentage rate at 50% reimbursement match up to \$6,000 for non-homesteaded properties.

Staff is seeking Board guidance on the Residential Rehab Grant Program percentage rate.

2. Recommendation Concerning an Appointment to the West Florida Public Library Board of Governance - Todd Humble, Library Services Department Director

That the Board appoint one of the following candidates to the West Florida Public Library Board of Governance, for a two-year term, effective March 1, 2023, through February 28, 2025:

- B. Diane Davis
- Joseph List
- Jessica Solimano
- Robin Reshard

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from January 10, 2023, to February 9, 2023, to seek volunteers to be considered for an appointment to the West Florida Public Library Board of Governance. A request to serve another term was received by Robin Reshard along with the resumes of three individuals interested in serving.

3. Recommendation Concerning the Authorization for Tax Deed Bidding for Various Parcels - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the authorization for Tax Deed bidding for various parcels within the 8100 Block of Kause Road:

A. Authorize Facilities Management - Real Estate Staff, to be an authorized bidder for the March 20, 2023, Tax Deed Sale for the purpose of acquiring the following parcels: and

Parcel ID	Address	Starting Bid	Max Bid	Department
192S311103001008	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering
192S311103000008	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering
192S311103002007	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering
192S311103001007	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering
192S311103000007	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering
192S311103002006	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering
192S311103001006	8100 Block Kause Road	\$2,222.65	\$5,000	Engineering

B. Approve a max bid in the amount of \$5,000 for each parcel.

Funding Sources: Fund 181, Master Drainage Basin 12, Cost Center 210730, Object Code 56101.

4. Recommendation Concerning the Reauthorization for Acquisition of Real Property on Blue Angel Parkway and Highway 98 for Mitigation Purposes - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of approximately 322.60 acres for multi-department County Projects from Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership, and Barbara Joan Woodbury aka Barbara J. Woodbury and Nancy Woodbury Royals, aka Nancy E. Royals and Fairfield Land Venture, LLC., a Florida limited liability company, and William Putnam Woodbury, aka William P. Woodbury:

A. Approve the contract for \$913,280.60 for approximately 322.60 acres (\$2,831 per acre), to be used for multi-department County Projects, which is above the appraised value, requiring a super-majority vote;

B. Authorize and approve the Chairman to execute the Contract for Sale and Purchase approved by the County Attorney for the acquisition of real property located on Blue Angel and Highway 98;

C. Approve the Public Disclosure of Interest Documents for Fairfield Land Venture, LLC, a Florida Limited Liability Company; and Ouida Baggett Regan Limited Partnership, a Texas Limited Partnership; and

D. Authorize the County Attorney's Office to prepare, and the Chairman to execute, subject to legal review and sign-off, any documents necessary to complete the acquisition of this property without further action of the Board (if the purchase is approved).

This acquisition is located in Commission District 2.

Fund 401	Solid Waste	Cost Center 230315	Object Code 56101
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11. Items added to the agenda.

12. Announcements.

13. Adjournment.