

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.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - April 20, 2023 - 9:45 AM

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 Kohler.
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 proclaiming the week of April 9 through April 15, 2023, as "National Public Safety Telecommunicators Week" in Escambia County, and honoring the men and women whose diligence and professionalism keep our County safe;

B. Adopt the Proclamation proclaiming the first week of May 2023 as "Family Values Week" in Escambia County, and honoring and commending the Scottish Rite Masons, Valley of Pensacola, for their leadership, dedication, and service to the community; and

C. Ratify the Proclamation honoring the life of Ms. Peggy Scott-Adams, and extending heartfelt condolences to her family.

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 TDT Collection Data for the February 2023 Returns Received in March 2023

That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the February 2023 returns received in the month of March 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in March 2023 were \$1,035,776 compared to \$943,959 in March 2022. A comparison of March 2023 to March 2022 is a 10% increase.
- Year-to-date collections for FY2023 are \$6,858,373 compared to \$6,844,166 for FY2022.

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 Agenda Work Session held April 6, 2023;

B. Approve the Minutes of the Attorney-Client Session held April 6, 2023;

C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 6, 2023; and

D. Approve the Minutes of the Regular BCC Meeting held April 6, 2023.

Growth Management Report

I. GMR Public Hearing

1. 10:00 a.m. - A Public Hearing Concerning the review of an Ordinance Amending Chapter 3, Section 3-3.8 "Warrington Overlay (Warr-OL)"

That the Board of County Commissioners (BCC) adopt an Ordinance amending the Land Development Code (LDC) Chapter 3, Section 3-3.8 "Warrington Overlay (Warr-OL)" to amend the application of separation of same uses within the district.

This hearing serves as the second of two public hearings.

II. GMR Action Item

1. Recommendation Concerning Pecan Valley Permit FP# 2302732PSD-FP

That the Board take the following action concerning recording of Pecan Valley (a 103-lot residential subdivision) located in the Quintette, Cottage Hill Community, Commission District 5, and lying west of Old Palafox Highway (County Road North Highway 95A) and lying between Cedar Tree Lane and Stacey Road, owned and developed by Garden Street Communities Southeast, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names "Summer Pecan Drive", "Hazelnut Drive", "Pecan Cove Road", "Sunset Maple Road", and "Praline Lane";

C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chair or Vice Chair to execute a Two-Year Warranty Agreement for street and drainage improvements without surety.

2. Recommendation Concerning Muldoon Pointe Permit FP# 2301151PSD-FP

That the Board take the following action concerning recording of Muldoon Pointe

(a 33-lot private residential subdivision) located in the Bellview Community, Commission District 1, and lying east off Muldoon Road and south of Saufley Field Road, owned and developed by SNS Muldoon, 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 "Muldoon Pointe Road."

3. Recommendation Concerning Bridlewood 2nd Addition Permit FP# 22104696PSD-FP

That the Board take the following action concerning recording of Bridlewood 2nd Addition (a 69-lot single family residential subdivision) located in the Beulah Community, Commission District 1, and lying north off from Mobile Highway (U.S. Highway 90) and east of Beulah Road (State Road 99), owned and developed by 68V Bridlewood (FL) 2021, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street name "Belmont Stakes Road";

C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chair or Vice Chair to execute a Two-Year Warranty Agreement for street and drainage improvements without surety.

4. Recommendation Concerning Ransley Station Permit FP# 2301409PSD-FP

That the Board take the following action concerning recording of Ransley Station (a 12-lot commercial subdivision) located in the Pine Forest Community, Commission District 1, and lying west off Pine Forest Road and north of Interstate 10, owned and developed by Ransley Station Development, LLC., The Water's at Ransley Station, LLC., and Ransley Station Lot 3, 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 as presented with the following qualification: The owner's Traffic Engineer of record, Ms. Debbie Dantin, P.E., has certified, and the Florida Department of Transportation (FDOT) has approved, the modified conditions of the signal warrant analysis. The warrant analysis indicates the traffic signal must be installed and operational upon 100% occupancy (or 336 units) of the multi-family phase. Therefore, no other building permits will be issued, other than the aforementioned multi-family permits, until the signal is in operation;

B. Approve the street names "Ransley Station Boulevard" and "Boesch Lane";

C. Accept all public easements, ponds, and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chair or Vice Chair to execute a Two-Year Warranty Agreement for street and drainage improvements without surety.

5. Recommendation Concerning Construction of a Dock on County Right-of-Way

That the Board review and approve the application of Robert Clark for permitting of a dock on right-of-way located at 300 Calhoun Avenue, Pensacola, FL 32507, District 2, Parcel I.D. # 35-2S-31-1000-018-067, that has been dedicated to the public, but not yet opened, maintained, or otherwise accepted by the County per the Land Development Code (LDC) 3-1(g).

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning a Time Extension for U.S. Department of the Treasury RESTORE Direct Component (Pot 1) Grant #RDCGR080135-01-02 for the Planning Assistance of the Eleven Mile Creek Stream Restoration – J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning a time extension for the U.S. Department of the Treasury RESTORE Act Grant #RDCGR080135-01-02, for planning and design of the Eleven Mile Creek Stream Restoration Project:

A. Ratify the acceptance of the Time Extension Award from the U.S. Department of the Treasury Notice of Award RDCGR080135-01-02 for the Eleven Mile Creek Stream Restoration Project; and

B. Authorize the County Administrator or his designee to sign, subject to legal

sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

2. Recommendation Concerning the Scheduling of a Public Hearing for Beulah Oaks Subdivision Street Lighting Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

That the Board authorize the scheduling of a Public Hearing on May 4, 2023, at 5:34 p.m., to consider the adoption of an Ordinance creating the Beulah Oaks Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

3. Recommendation Concerning the Request for Disposition of Property for the Clerk of the Circuit Court and Comptroller's Office - Pam Childers, Clerk of the Circuit Court and Comptroller

That the Board approve the Request for Disposition of Property Form for the Clerk of the Circuit Court and Comptroller's Office for all of the equipment which is described and listed on the Request Forms, with reasons for disposition stated. The items are to be auctioned as surplus or disposed of properly.

4. Recommendation Concerning the Request for Disposition of Property for the Building Services Department - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the Request for Disposition of Property Form for the Building Services Department for the equipment described and listed on the Request Form, which is no longer in working condition. The Request Form has been signed by all applicable authorities.

5. Recommendation Concerning an Appointment to the West Florida Public Library Board of Governance by the Pensacola City Council - Todd Humble, Library Services Department Director

That the Board take the following action concerning an appointment to the West Florida Public Library Board of Governance by the Pensacola City Council:

A. Acknowledge for the Official Record the appointment of Kenneth "Blaine" Wall to the West Florida Public Library Board of Governance by the Pensacola City Council, to serve a two-year term, effective March 1, 2023, through February 28, 2025; and

B. Acknowledge and thank Bradley Vinson for her service on the West Florida Public Library Board of Governance from March 1, 2019, through February 28, 2023.

6. Recommendation Concerning the State of Florida Department of Transportation Off System Project Maintenance Agreement for Design, Permitting, and Construction of Proposed Roadway Improvements Along County Road (CR) 296 (Saufley Field Road) - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Off System Project Maintenance Agreement for the Design, Permitting, and Construction of proposed roadway improvements along County Road (CR) 296 (Saufley Field Road):

A. Approve and authorize the Chairman to sign the FDOT Off System Project Maintenance Agreement between FDOT and Escambia County, Florida;

B. Adopt a Resolution authorizing the Chairman to sign the Off System Project Maintenance Agreement; and

C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program related documents for the project that do not alter the finite terms of the funding amounts or budgets.

This project is located in Districts 1 and 3.

There is no monetary obligation associated with this Agreement.

The County Attorney's Office has signed off on the Resolution but asked that it be noted that this Agreement contains provisions that require the County to hold harmless, indemnify, and defend the other party, which may require the County to pay for liabilities, costs, and attorneys' fees that are above those it is otherwise legally obligated to pay.

7. Recommendation Concerning Reappointments to the Escambia County Housing Finance Authority - Wesley J. Moreno, County Administrator

That the Board take the following action concerning reappointments to the Escambia County Housing Finance Authority:

A. Waive Board's Policy, Section I, Part B 1 (D), Appointment Policy and Procedures;

B. Reappoint Shirley D. Henderson to the Escambia County Housing Finance Authority for a four-year term effective August 1, 2023, through July 31, 2027; and

C. Reappoint Sandra J. Ward to the Escambia County Housing Finance Authority for a four-year term effective August 1, 2023, through July 31, 2027.

8. Recommendation Concerning the Disposition of County-Owned Real Property Located in the Midtown Commerce Park and Surrounding Areas - Robert E. Hogan, Facilities Management Department Director

That the Board authorize staff to develop a plan and present transactions to the

Board for the disposition of County-owned real property located in the Midtown Commerce Park and Surrounding Areas depicted in Exhibit A (District 3) as follows:

- A. For the parcels shown in Exhibit B, negotiate directly with the adjacent landowner and business, Spaires, Inc., pursuant to the Board's home rule economic development power to approach potential buyers which the Board feels would create economic development;
- B. For the parcels shown in Exhibit C, negotiate directly with the adjacent landowner and business, Tisdale Enterprises, LLC, pursuant to the Board's home rule economic development power to approach potential buyers which the Board feels would create economic development;
- C. For the parcels shown in Exhibit D, negotiate directly with the adjacent landowners and businesses, Pensacola Glass and The Mathes Group, respectively, pursuant to the Board's home rule economic development power to approach potential buyers which the Board feels would create economic development;
- D. For the parcels shown in Exhibit E, offer for sale via a Request for Proposal (RFP); and
- E. For the parcels in Exhibit F, confirm that New Hope Missionary Baptist Church, Inc. of Pensacola, Florida, (a Florida not for profit corporation) plans to use the parcels for community services pursuant to the Palafox Commerce Park Master Plan and prepare the donation process.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Supplemental Budget Amendment #SBA-23035, for Fiscal Year 2023 Vehicle Auto Auctions – Henrique Dias, Chief Financial Officer, Escambia County Sheriff's Office Finance Division

That the Board adopt the Resolution approving Supplemental Budget Amendment #SBA-23035, in the amount of \$94,565, to recognize revenue from auction of vehicles purchased from Local Option Sales Tax (LOST) and appropriating these funds into the Sheriff's Office LOST IV to support future vehicle and equipment purchases for the Sheriff's Office.

Revenue will be appropriated to Fund 353, LOST IV, Cost Center 540113, Account Code 56401.

2. 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. United Way of West Florida, Inc. in the amount of \$8,500; and

B. Pensacola Chapter, Inc. Military Officers Association of America in the amount of \$1,000.

Upon approval of these funding allocations, the Sheriff's Office will process all appropriate paperwork and submit for payment from LET Funds to the Escambia 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.

3. Recommendation Concerning the Extension of the Agreement for Drug, Alcohol, and Nicotine Testing Services, PD 18-19.020 - Crystal Dadura, Human Resources Department Director

That the Board approve the second and last 12-month extension of the Agreement between Escambia County, Florida, and Drug Free Workplaces USA, LLC, PD 18-19.020, Drug, Alcohol, and Nicotine Testing Services.

4. Recommendation Concerning Hiring Campaign by the Board of County Commissioners of Escambia County, Florida - Crystal Dadura, Human Resources Department Director

That the Board approve funding, not to exceed \$5,000, to support efforts in a recruitment campaign to encourage candidates to start a career with the Escambia County Board of County Commissioners (BCC).

This funding will be utilized in both radio and TV ads.

Fund	Cost Center	Account
Fund 001, General Fund	110190, General Funds Cares Reimbursement	54801, Promotional Activities

5. Recommendation Concerning the Contract Award for Replacement Engines for Escambia County Area Transit Fixed Route Service Buses, PD 22-23.053 - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Contract Award for Engine Replacements for Escambia County Area Transit (ECAT) Fixed Route Services Buses, PD 22-23.053:

A. Approve the Agreement between Escambia County, Florida, and Cummins, Inc. dba Cummins Sales and Service, per the terms and conditions of PD 22-23.053, Replacement Engines for ECAT Buses (Re-Solicit);

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

C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Cummins, Inc. dba Cummins Sales and Services, in the amount of \$222,992.

Vendor/Contractor	Funding	Amount	Contract Number
Cummins Inc. dba Cummins Sales and Service Vendor #425875	Fund 320, FTA Capital Project Cost Center 211224, 2012 FTA Grant FL90X804 Account 56401, Machinery and Equipment	\$222,992	PD 22-23.053

Funding is available in Fund 320, FTA Capital Project Fund for these items. There is no additional cost to the County General Fund.

6. Recommendation Concerning the Emergency Medical Services County Grant, in the Amount of \$27,528, for the EMS Division - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Award of Florida Department of Health, Division of Emergency Preparedness and Community Support Emergency Medical Services (EMS) County Grant, ID #C1017, for the EMS Division:

A. Approve the award of the EMS County Grant, ID #C1017, in the amount of \$27,528 for the EMS Division; and

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23036, Other Grants and Projects Fund (110), in the amount of \$27,528.

Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards.

7. Recommendation Concerning Contract Award for Construction of Pole Barn at Southwest Sports Complex, PD 22-23.056 - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Agreement for Construction of Pole Barn at Southwest Sports Complex, PD 22-23.056:

A. Approve the Agreement between Escambia County, Florida, and JRM

Construction Group, Inc., per the terms and conditions of PD 22-23.056
Construction of Pole Barn at Southwest Sports Complex, in the amount of
\$78,511.10;

B. Authorize the County Administrator to sign the Agreement;

C. Approve and authorize the County Administrator to issue and sign a Purchase
Order, in the amount of \$78,511.10 to JRM Construction Group, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
JRM Construction Group, Inc.	Fund 353, LOST IV Cost Center 350221, Parks Capital Projects Object Code 56301, Improvements Other Than Buildings Project # 19PR0369	\$78,511.10	PD 22- 23.056

D. Approve and authorize the Chairman or County Administrator or his designee
to sign, 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
amounts or budgets.

The Southwest Sports Complex is located in Commission District 1.

8. Recommendation Concerning a State of Florida Department of Environmental
Protection Standard Grant Agreement for the Resilient Florida Program and the
Oakfield Acres - Belle Meade Drainage Improvements Project - Joy D.
Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Oakfield Acres - Belle
Meade Drainage Improvements Project:

A. Adopt and authorize the Chairman to execute the Resolution approving
Supplemental Budget Amendment SBA-23037, in the amount of \$787,500;

Revenues			
Source of Funds	Amount	Account Code	Contract
Fund 353, State of Florida Department of Environmental	\$787,500	New	22FRP86

Protection Resilient Program Grant			
Total Revenue	\$787,500		
Expenditures			
Source of Funds	Amount	Account Code	Contract
Fund 353, State of Florida Department of Environmental Protection Resilient Program Grant	\$787,500	Cost Center 210142 (New), Object Code 56301, PN21EN1613	22FRP8
Total Expenditures	\$787,500		

B. Approve and authorize the Chairman to execute the State of Florida Department of Environmental Protection (FDEP) Grant Agreement Number 22FRP86, in the amount of \$787,500, for the Oakfield Acres - Belle Meade Drainage Improvements Project through the Resilient Florida Program; and

C. Approve and authorize the Chairman or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

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

9. Recommendation Concerning the Issuance of Change Order #3 to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services," for the Monroe Avenue 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 #3, to Purchase Order #211467, to American Consulting Professionals, LLC, in the amount of \$28,405, for the Monroe Avenue FEMA Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition

Amount:	\$28,405
Vendor:	American Consulting Professionals, LLC
Project Name:	Monroe Avenue FEMA Project
Contract:	PD 02-03.79
Purchase Order #:	211467
Change Order #:	3
Change Order #1:	Time Only
Change Order #2:	Time Only
Change Order #3:	\$28,405
Original Contract Amount:	\$48,886
Cumulative Amount of Change Orders Through This Change Order:	\$28,405
New Contract Amount:	\$77,291
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903 Category C, Object Code 53401, PN 21PW608

This project is located in Commission District 5.

10. Recommendation Concerning Federally-Funded Subaward and Grant Agreement #H0955, Project #4486-017-R, from the Florida Division of Emergency Management, for the Escambia County, Pensacola and Cantonment Acquisitions Project, Presidential Disaster Declaration for the COVID-19 Pandemic (FEMA-4486-DR-FL) - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Federally-Funded Subaward and Grant Agreement #H0955, Project #4486-017-R, from the Florida Division of Emergency Management (FDEM), for the Escambia County, Pensacola and Cantonment Acquisitions Project as a result of the Presidential Disaster Declaration for the COVID-19 Pandemic (FEMA-4486-DR-FL):

A. Approve and authorize the Chairman to execute Federally-Funded Subaward and Grant Agreement #H0955, Project #4486-017-R, for the Escambia County, Pensacola and Cantonment Acquisitions Project, as a result of the Presidential Disaster Declaration for the COVID-19 Pandemic (FEMA-4486-DR-FL), federal share in the amount of \$1,961,089.20, and County match in the amount of \$217,898.80;

B. Adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-23038; and

C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster Recovery Fund	\$1,961,089.20 Federal Share \$217,898.80 County Share A funding source from existing budgets will be determined for the 10% matching funds from a Non-LOST fund based on funding eligibility, once the project has been completed.	New	COVID 19 FDEM HMGP 4486-017-R	Federal Emergency Management Agency, Division of Emergency Management, Hazard Mitigation Grant Program, COVID-19.
Total Revenue	\$2,178,988			
Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 112, Disaster	\$1,961,089.20 Federal Share	Cost Center 210143 (NEW),	COVID 19 FDEM	Federal Emergency Management

Recovery Fund	\$217,898.80 County Share A funding source from existing budgets will be determined for the 10% matching funds, from a Non-LOST fund based on funding eligibility, once the project has been completed.	Object Code 56301, PN COVID- HMGP4486	HMGP 4486-017-R	Agency, Division of Emergency Management, Hazard Mitigation Grant Program, COVID-19.
Total Expenditures	\$2,178,988			

This project has properties located in Districts 2 and 5.

11. Recommendation Concerning a Funding Allocation for Youths Left Behind Corp. - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation in the amount of \$1,500 for Youths Left Behind Corp. from Commissioner Michael Kohler's discretionary funds.

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

12. Recommendation Concerning a Funding Allocation for The Greater Pensacola Junior Golf Association, Inc. dba First Tee Gulf Coast - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation in the amount of \$1,500 for The Greater Pensacola Junior Golf Association, Inc. dba First Tee Gulf Coast from Commissioner Michael Kohler's discretionary funds.

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

13. Recommendation Concerning a Funding Allocation for Ministry Village at Olive, Inc., "Volunteer Appreciation Luncheon" - Commissioner Jeff Bergosh, District 1

That the Board approve a funding allocation in the amount of \$2,000 for Ministry

Village at Olive, Inc., "Volunteer Appreciation Luncheon," from Commissioner Jeff Bergosh's discretionary money.

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

14. Recommendation Concerning a Funding Allocation to Kiwanis Club of Big Lagoon Foundation - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation in the amount of \$1,074 for Kiwanis Club of Big Lagoon Foundation from Commissioner Michael Kohler's discretionary money.

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

15. Recommendation Concerning a Funding Allocation for the Neighborhood and Human Services Department for the Rosamond Johnson Memorial Event - Commissioner Lumon May, District 3

That the Board approve a funding allocation in the amount of \$1,000 for the Neighborhood and Human Services Department, for the Rosamond Johnson Memorial Event from Commissioner Lumon May's discretionary funds.

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

16. Recommendation Concerning a Funding Allocation for Hadji Shrine Annual Golf Tournament - Commissioner Steven Barry, District 5

That the Board approve the request from Hadji Shrine, for \$5,000 to be funded from District 5 Discretionary Fund, for the Hadji Shrine Annual Golf Tournament, and approve the payment voucher for this purpose.

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

17. Recommendation Concerning a Funding Allocation for Gonzalez Baptist Church - Community Picnic - Commissioner Steven Barry, District 5

That the Board approve the request from Gonzalez Baptist Church, for \$1,000 to be funded from the District 5 Discretionary Fund, for the Cantonment Community Picnic, and approve the payment voucher for this purpose.

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

18. Recommendation Concerning PD 22-23.047 Facility Condition Assessment for the Pensacola Bay Center - Robert E. Hogan, Facilities Management Department Director; Jeffery Lovingood, Purchasing Department Director

That the Board take the following action concerning the Pensacola Bay Center Facility Condition Assessment PD 22-23.047:

A. Approve the Agreement between Escambia County, Florida, and Populous, Inc., per the terms and conditions of PD 22-23.047, for the Pensacola Bay Center Facility Condition Assessment, for an amount of \$208,000;

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 \$208,000, to Populous, Inc. for the Pensacola Bay Center Facility Condition Assessment PD 22-23.047.

Vendor	Funding	Amount	Contract
Populous, Inc.	Fund 409, Bay Center Cost Center 360402 Account Code 104801, Renewal and Replacement	\$208,000	PD 22-23.047

III. CAR For Discussion

1. Recommendation Concerning Appointments to the Merit System Protection Board - Crystal Dadura, Human Resources Department Director

That the Board appoint two of the following applicants to the Merit System Protection Board (MSPB) for two-year terms, effective May 1, 2023, through April 30, 2025:

A. Patrick Johnson

B. Harry Thomas

C. Rick Richards

D. Rafael Lopez

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from January 3, 2023, to January 18, 2023, to announce that the Board of County Commissioners was seeking Escambia

County residents interested in volunteering to be considered for an appointment to the MSPB. The attached applications were the ones received. Rafael Lopez is seeking reappointment.

2. Recommendation Concerning a Joint Meeting with the City Council of the City of Pensacola - Wesley J. Moreno, County Administrator

That the Board hold the following discussion concerning a joint public meeting with the City Council of the City of Pensacola:

A. Discuss the participation in a joint public meeting with the City Council of the City of Pensacola on Tuesday, May 9, 2023, at 9:30 a.m., at the Bayview Community Center located at 2000 East Lloyd Street; and

B. Discuss topics to be added to the agenda of the joint public meeting.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning a Resolution Authorizing Participation in a Joint Meeting with the City Council of the City of Pensacola

That the Board adopt and authorize the Chairman to sign a Resolution authorizing participation in a joint public meeting on Tuesday, May 9, 2023, with the City Council of the City of Pensacola.

2. Recommendation Concerning Approval of Proposed Insurance Funded Pre-Suit Settlement in the Matter of the Claim of Jonharas Woodard.

That the Board:

Approve the proposed settlement reached during negotiations, in the sum of \$200,000.00, to be tendered by the insurance carrier in exchange for the execution of a General Release of All Claims.

12. Items added to the agenda.

I. Commissioner Lumon J. May, District 3

1. Recommendation Concerning Funding for Neighborhood and Human Services

That the Board approve funding in the amount of \$5,000 from Commissioner Lumon May's discretionary funds to use for employee morale and community center events.

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

13. Announcements.

14. Adjournment.