

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

APRIL 6, 2023

Present: Commissioner Lumon J. May, Chairman, District 3
Commissioner Steven L. Barry, Vice Chairman, District 5
Commissioner Robert D. Bender, District 4
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Alison Rogers, County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Jose Gochez, Program Coordinator, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman May called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 2 – Commissioner Kohler provided comments;
- C. District 4 – Commissioner Bender provided comments;
- D. District 5 – Commissioner Barry provided comments;
- E. District 3 – Commissioner May provided comments; and
- F. County Administrator Moreno also provided comments.

6. Proclamations.

- I. Recommendation: That the Board take the following action:

- A. Adopt the Proclamation commending and congratulating Mr. David Myers, IT Web Coordinator/Developer in the Information Technology Department, for his selection as Employee of the Month for April 2023;
- B. Present the Proclamation ratified on March 23, 2023, commending and congratulating Richard "Steve" Bode on his retirement and for his faithful service to Escambia County residents;
- C. Ratify the Proclamation congratulating Elizabeth Constance "Connie" Riggs on her retirement, and expressing appreciation for her three and a half years of dedicated service to Escambia County residents; and

(Continued on Page 3)

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REGULAR BCC AGENDA – Continued

6. Continued...

I. Continued...

- D. Ratify the Proclamation recognizing Senator Tonya P. Anderson's dedicated leadership and service to the citizens of the United States of America.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): David Myers and Richard “Steve” Bode

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

A. The following seven Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 30, 2023, concerning proposed Grant Applications for Federal Transit Administration 5339 (b) and 5339 (c) Funding for Capital;
- (2) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 23, 2023, for consideration of adopting the Allison Acres Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;
- (3) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 23, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-03;
- (4) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 23, 2023, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2023-02;

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REGULAR BCC AGENDA – Continued

7. Continued...

A. Continued...

- (5) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 23, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-04;
- (6) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 23, 2023, concerning the review of an Ordinance amending Chapter 3, Section 3-3.8 "Warrington Overlay (Warr-OL)"; and
- (7) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 16, 2023, concerning the conditional use determination and the issuance of a Recycling Permit for an asphalt/concrete crushing recycling and processing facility located at 175 West Burgess Road; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 3, 2023, through April 7, 2023*, as published in the *Escambia Sun Press* on March 30, 2023.

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

MINUTES – APRIL 6, 2023

REGULAR BCC AGENDA – Continued

8. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the Federal Transit Administration (FTA) Fiscal Year 2023, Section 5339 Competitive Funding Opportunities: 5339 (b) Grants for Buses and Bus Facilities Program and 5339 (c) Low or No Emission Grant Program for Capital Expenses:
 - A. Conduct a Public Hearing for the purpose of receiving comments from the general public on the Grant Applications by the Mass Transit Department, for Capital Project totaling \$18.5 million. Federal Assistance of \$13.5 million, \$2.3 million in toll revenue credit funding, and \$2.7 million Department of Environmental Protection (DEP) Grant funding for Capital Expenses;
 - B. Approve, or amend and approve, the Grant Applications after receiving comments at the Public Hearing;
 - C. Adopt the Resolution [R2023-28] authorizing the Chairman to execute all appropriate documents for the processing and receipt of Federal Funds from the FTA; and
 - D. Authorize the Mass Transit Department Director to file the Grant Applications via the grants.gov system.

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

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REGULAR BCC AGENDA – Continued

8. Continued...

I. Continued...

Budget Category	Definition/Reasoning	Amount
Rolling Stock - 35' Buses	Purchase nine 35 foot electric buses.	\$11,300,000 estimated
Rolling Stock - Cut Away under 30' Buses	Purchase four under 30' cut away buses.	\$1,800,000 estimated
Bus Facilities - Charging Equipment	One Charging Station (1.44 MW) with installation and 16 Mount Dispensers. The local match for charging structures is 10%.	\$3,900,000 estimated
Workforce Development, Training	These Grants require a minimum of 5% of the total Capital Project costs to be included for training. The local match for training is 20%.	\$1,000,000 estimated
Contingency & Tools	Contingency Fees and Bus Diagnostic Tools.	\$500,000 estimated
Total Project		\$18,500,000 estimated

Funding: The Grant Applications are for a total of \$18.5 million for capital purchase with the following funding sources: FTA Federal Assistance of \$13.5 million, Florida Department of Transportation Toll Revenue Credits of \$2.3 million, and DEP Grant Funding of \$2.7 million. These capital assistance opportunities require variable rate local matches of between 10% and 20% depending on the item being purchased. The local match of \$2.3 million will be covered with soft match of Transportation Development Credits through the Florida Department of Transportation. Up to \$2.7 million in DEP Grant funding will serve as a local contribution towards the purchase of the electric buses.

Motion: Move the 5:31 Public Hearing

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): None

MINUTES – APRIL 6, 2023

REGULAR BCC AGENDA – Continued

8. Continued...

II. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action concerning the Allison Acres Subdivision Street Lighting Municipal Services Benefit Unit (MBSU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2023-7] creating the Allison Acres Subdivision Street Lighting MSBU, and all related documents, and make the following findings of fact:

1. Lots in the District are especially benefited, since street lighting not only increases the market value of an individual lot, but also increases safety in the District surrounding individual lots, and the ability of lot owners to use their individual lots after dark;
2. The benefit from improved street lighting can vary according to the relative size of affected lots, but residential lots benefit uniformly because of the small variation in size throughout the District;
3. The Non-Ad Valorem Special Assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot, and do not represent a fair share of the cost of General Governmental Service provided to residents in the unincorporated areas of Escambia County, Florida;
4. Lots which do not receive a special benefit have been and shall be excluded from the Non-Ad Valorem Special Assessment for street lighting; and

B. Approve and authorize the Chairman to sign the Contract between Escambia County, Florida, and Florida Power and Light for the installation, operation, and maintenance of the lights.

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

MINUTES – APRIL 6, 2023

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Approve the Minutes of the Special BCC Meeting held March 23, 2023;
 - B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held March 23, 2023; and
 - C. Approve the Minutes of the Regular BCC Meeting held March 23, 2023.

Motion: Move the Item
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. **Recommendation:** That the Board take the following action concerning the rezoning case heard by the Planning Board on March 7, 2023:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-03 or remand the case 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.

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MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

1. Continued...

Case No.:	Z-2023-03
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
Property Size:	7.43 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Mark Taylor, Bill Mixson, Ruby Rivaïs, Linda Viita, Richard West, Raymond Higgins, Roger Moore, James Pace, Jr., Rodgi Cambell, Leonard Mitchell, Julie Roesle, Stephanie Sanson, Michael Blount, Katy Hubbard, Marcia Mapel, Bobby McMillon, Phyllis Jeschel

Motion: Move to reject the Planning Board's recommendation and deny the Rezoning request because it's not compatible with the surrounding uses, as well I also don't think that it's appropriate with changed or changing conditions

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): Richard West, Roger Moore, James Pace, Stephanie Sanson, Mark Taylor, Marcia Mapel, Michael Blount, Raymond Higgins, Ruby Rivaïs, Katy Hubbard, Bobby McMillon, Bill Mixson, and Meredith Bush

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-03 heard by the Planning Board on March 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move to drop the 5:45

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): None

MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-8] amending Chapter 7, "the Future Land Use (FLU) Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2023-02), changing the FLU category of one parcel located within Section 33, Township 2S, Range 30W, Parcel Numbers 33-2S-30-3300-006-257, totaling 0.36 (+/-) acres, located on 3300 West Desoto Street, from Mixed-Use Urban (MU-U) to Public (P).

Motion: Move the 5:46
Made by: Commissioner Barry
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on March 7, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-04 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-2023-04
Address:	3300 West Desoto Street
Property Reference No.:	33-2S-30-3300-006-257
Property Size:	0.36 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	N/A

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MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued...

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2023-9] to amend the Official Zoning Map to include Rezoning Case Z-2023-04 heard by the Planning Board on March 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review 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 first of two public hearings.

Motion: Move it forward
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Jim Kauffman

MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, take the following action:
 - A. Conduct a quasi-judicial public hearing to consider the conditional use determination to allow for an asphalt/concrete crushing recycling and processing facility, located at 175 West Burgess Road, per the conditions as prescribed in Chapter 2 Article 2-6.4(c)(3)a-i of the Land Development Code (LDC) along with the conditions as prescribed in Chapter 3 Article 3-2.11(c)(5)d1-4 of the LDC;
 - B. Review and either approve, modify, or deny the authorization of a conditional use; and
 - C. Review and either approve, modify, or deny the request for issuance of a recycling permit for an asphalt/concrete crushing recycling and processing facility located at 175 West Burgess Road.

Motion: Move to drop the Item for 30-60 days and give the applicant an opportunity to meet with those citizens and to bring this Item back

For Information: County Attorney Rogers reviewed quasi-judicial procedures for the hearing. Commissioner May passed the gavel to Commissioner Barry during the motion for this Item and later clarified a time period of 60 days.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Larry Downs, Jr., Jerry McGuire, Amy Hines, Jeff Godwin, Michael Long, Tanner Palamides, Michael Callas, Brett Shields, Daryl Stewart, Jennifer Williams, Charles Crosby, Kathleen Mills, and Phillip Pugh

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Paisleigh Place (a 25-lot residential subdivision) located in the Pine Forest Community, Commissioner District 1, and lying west of Bowman Avenue and north of West Detroit Boulevard, owned and developed by Paisleigh Place, Inc. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the Final Plat as set forth in Chapter 177.081 (1) Florida Statutes:
 - A. Approve the final plat for recording;
 - B. Approve the street name “Paisleigh Drive”;

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MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

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

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

Motion: Move the Item, A through D
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

III. CONSENT AGENDA

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

April 20, 2023

- A. 9:15 a.m. - A Public Hearing - Warrington Overlay Ordinance (second of two public hearings)

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

May 4, 2023

- A. 5:45 p.m. A Public Hearing - Small Scale Map Amendment - 8800 North 9th Avenue - SSA-2023-03

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

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MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- B. 5:46 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 April 4, 2023.

Case No.:	Z-2023-05
Address:	8800 North 9th Avenue
Property Reference No.:	04-1S-29-1005-000-000
From:	MDR, Medium Density Residential district (10 du/acre)
To:	Pub, Public district (dwelling unit density limited to vested residential development)
FLU Category:	Mixed-Use Urban (MU-U)
Commissioner District:	4
Requested by:	Escambia County, Owner

- C. 5:47 p.m. A Public Hearing - Large Scale Map Amendment - 10000 South Century Boulevard Block, 1000 North Highway 29 Block, US 95 at North Barth Road -LSA-2023-01 (first of two public hearings)

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcels from Agriculture (AG) to Rural Community (RC).

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MINUTES – APRIL 6, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- D. 5:48 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 April 4, 2023.

Case No.:	Z-2023-06
Address:	10000 South Century Boulevard Block, 1000 North Highway 29 Block, US 95 at North Barth Road
Property Reference No.:	02-3N-31-1000-015-001, 02-3N-31-1000- 014-001, and 15-3N-31-1000-000-000
From:	Agr, Agricultural district (1 du/ 20 acre)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	Agriculture (AG)
Commissioner District:	5
Requested by:	Susan J. Salamone, Agent for Pine Barren Creek Estates, LLC, Owner

- E. 5:49 p.m. A Public Hearing - Small Scale Map Amendment - 9 Mile Road - SSA-2023-04

Summary: This Ordinance is changing the Future Land Use on parcel numbers 05-1S-30-0701-001-003 and 04-1S-30-0101-001-010 from Commercial (C) to Mixed-Use Urban (MU-U).

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve the appointment of Brianna Russ to replace Laura Hessler and serve the remaining term as private sector representative until February 16, 2024, on the CareerSource Escarosa Board of Directors, effective immediately.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board's Minutes, March 2, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
--

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

3. Recommendation: That the Board accept the filing of Community Redevelopment Agency's (CRA) Fiscal Year October 2021- September 2022 Independent Auditors' Report, provided by Warren Averett, LLC.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

4. Recommendation: That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14007 Perdido Key Drive, granted by Donald M. Brown and Diane Whitehurst Brown, a married couple, to Escambia County, Florida.

The property is located in Commission District 1.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 381 Gulfview Lane, granted by Stanley Adam Aucoin, Jr., and Annette Diane Aucoin, a married couple, to Escambia County, Florida.

The property is located in Commission District 1.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

6. Recommendation: That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14009 Perdido Key Drive, granted by Meridian Perdido Residential Partners, LP, a Texas Limited Partnership, to Escambia County, Florida.

The property is located in Commission District 1.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

7. Recommendation: That the Board accept for the record the Fiscal Year 2023 Quarterly Community Partners Report for the First Quarter, which ended December 31, 2022.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning a Memorandum of Understanding (MOU) between Escambia County, Florida, the City of Pensacola, and Emerald Coast Utilities Authority (ECUA), which establishes a partnership between the parties to replace ECUA's communication equipment on the Scenic Heights and Englewood communications towers:

A. Approve the MOU between Escambia County, Florida, the City of Pensacola, and ECUA; and

B. Authorize the Chairman to sign the MOU.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the Interlocal Agreement with the Santa Rosa Island Authority (SRIA), relating to Public Transportation Services on Pensacola Beach for 2023:

A. Approve the Interlocal Agreement between Escambia County, Florida, and SRIA, related to Public Transportation Services on Pensacola Beach, through September 4, 2023, with the SRIA reimbursing the County for all budgeted operating costs; and

B. Authorize the Chairman to sign the Interlocal Agreement.

Funding: SRIA will reimburse the County based on the contract terms.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

10. Recommendation: That the Board approve the Request for Disposition of Property Form for Extension Services for property described and listed on the Disposition Form. The listed item has 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 Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve the Request for Disposition of Property Forms for the Public Works Department for the equipment described and listed on the Request Forms, with reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a Temporary Ingress/Egress Easement located in Graystone Estates Subdivision:

A. Authorize the scheduling of a Public Hearing for May 4, 2023, at 5:32 p.m., to consider the vacation of a Temporary Ingress/Egress Easement (approximately 1.10 acres) located in Graystone Estates Subdivision, as petitioned by Jason Rebol with Rebol-Battle & Associates, agent for Mr. James Homyak, owner; and

B. Require the Petitioner to notify all property owners within a 500 foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the Technical/Public Service Consent Agenda [Items 1 through 12]
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Made by: Commissioner Barry

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following April 6, 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 Six 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	Deborah Maria Brown	1601 North "X" Street	151	370113 - Brownsville	Roof	\$14,450	Yes
2	Walter Frederick Wittcke and Jeannia Jawaine Joplin-Wittcke	3710 West Brainerd Street	151	370113 - Brownsville	Roof	\$10,485	Yes
3	Loreyonna Johnson-Williams	8601 Vance Avenue	151	370119- Ensley	Roof	\$9,495	Yes
4	Allison D. Frye	140 Overlook Drive	151	370121 - Oakfield	Roof	\$12,568	Yes
5	Carolyn Jackson	4530 Landes Drive	151	370115 - Palafox	Roof	\$8,525	Yes
6	Dorothy B. Sutton	4412 Havre Way	151	370115 - Palafox	Roof	\$11,750	Yes

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MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

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

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the Agreement relating to Community Redevelopment Agency (CRA) landscape maintenance, PD 22-23.054:

- A. Approve the Agreement between Escambia County, Florida, and Green Energy Contracting, LLC, per the terms and conditions of PD 22-23.054, to perform landscape maintenance for various locations within the designated CRA Districts, for an initial term of 36 months with the option to renew for up to two additional 12-month terms, not to exceed 60 months;
- B. Authorize the County Administrator to sign the Agreement; and
- C. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders to Green Energy Contracting, LLC.

(Continued on Page 22)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Green Energy Contracting, LLC	Fund 151, Community Redevelopment Fund Cost Centers: 370113, CRA Brownsville (\$8,600.00) 370114, CRA Warrington (\$15,350.00) 370116, CRA Barrancas (\$16,300.00) 370117, CRA Englewood (\$8,500.00) Object Code 54601, Repair and Maintenance	\$48,750	PD 22-23.054
Green Energy Contracting, LLC	Fund 118, Natural Resources Management Fund Cost Center 222001 Object Code 54601, Mahogany Mill Boat Ramp	\$5,000	PD 22-23.054

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following April 6, 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 four 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
1	Matthew Rosa and Joanna R. Rosa	8324 Kipling Street	151	370120 - Atwood	Roof	\$4,625	Yes
2	Esther B. Pearson	5203 Clifton Avenue	151	370115- Palafox	Windows	\$3,782	Yes
3	William B. Johnson	1 Glendower Court	151	370114 - Warrington	Sewer Connection	\$3,809	Yes
4	Jill M. McIlwain	322 Bryant Road	151	370114 - Warrington	Sewer Connection	\$2,685	Yes

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

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following April 6, 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 seven 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	Joseph Tranchina and Phyllis M. Tranchina	8457 Meliaceae Drive	151	370119 - Ensley	Windows	\$5,491	Yes
2	Gwendolyn D. Pellet	6215 Vicksburg Drive	151	370121 - Oakfield	Windows	\$5,960	Yes
3	Rhonda A. Eubanks	111 Northwest Gilliland Road	151	370114 - Warrington	Roof	\$2,538	Yes
4	Peggy S. Helms	115 Southeast Kalash Road	151	370114 - Warrington	Roof	\$2,735	Yes
5	Patricia J. Page	217 Northwest Syrcle Drive	151	370114 - Warrington	Roof	\$2,600	Yes

(Continued on Page 25)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

A. Continued...

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
6	Daniel L. Roberts	442 South Navy Boulevard	151	370114 - Warrington	Roof	\$3,750	Yes
7	Markus Saage and Juelee E. Riesau	129 Brandon Avenue	151	370114 - Warrington	Roof	\$4,443	Yes

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

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the Contract Award for the Perdido Key Multi-Use Path:

A. Authorize County staff to pursue an amendment from the U.S. Department of the Treasury to allocate an additional \$302,500 from the RESTORE Act Direct Component (Pot 1) to Award RDCGR080164-01-00 to cover increased project costs;

(Continued on Page 26)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

- B. Authorize Administrative Budget Amendment #ABA-23071 to allocate funds from Local Option Sales Tax (LOST) IV Fund 353, Cost Center 110280, Object Code 56301 to LOST IV, Fund 353, Cost Center 210106, Object Code 56301, in the amount of \$302,500, with LOST IV being reimbursed when Grant funds are awarded, in order to fully fund the Contract between Escambia County, Florida, and Chavers Construction, Inc., for the Perdido Key Multi-Use Path;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$302,500	Cost Center 110280, LOST Admin Reserves Account Code 56301, Improvements Other than Buildings
Total Revenue	\$302,500	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$302,500	Cost Center 210106, Transportation and Drainage Account Code 56301, Improvements Other than Buildings Project #21EN1472
Total Expenditures	\$302,500	

(Continued on Page 27)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

- C. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of PD 22-23.045, for the Perdido Key Multi-Use Path for the amount of \$4,227,499.70;

Vendor/Contractor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 118, Gulf Coast Fund Cost Center 222024 Object Code 56301	\$3,525,000	PD 22-23.045
Chavers Construction, Inc.	Fund 353, LOST IV Cost Center 210133, LAP Perdido Key Multi-Use Path Project Object Code 56301, Project 21EN472	\$320,000	PD 22-23.045
Chavers Construction, Inc.	Fund 353, LOST IV Cost Center 210106, Transportation and Drainage Object Code 56301, Project 21EN472	\$382,499.70	PD 22-23.045

- D. Approve and authorize the County Administrator to issue and sign a Purchase Order to Chavers Construction, Inc., in the amount of \$4,227,449.70, for the Perdido Key Multi-Use Path; and

(Continued on Page 28)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

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

An Invitation to Bid for PD 22-23.045 Construction of Perdido Key Multi Use Path (Re-Solicit) was publicly noticed to 385 firm emails via Vendor Registry on January 26, 2023. Project documents were downloaded by 43 firms. The solicitation response due date was March 1, 2023. One submittal was received. Chavers Construction, Inc. was determined to be the low-cost responsive bid of \$4,227,499.70.

This project is located in Commission District 1.

Motion: Move Item 5 in the affirmative
For Information: County Administrator Moreno advised that a revised contract for PD 22-23.045 was added to the agenda backup and was available online.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Charles Krupnick

6. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #12 for Purchase Order #141429, PD 13-14.202, to Cameron Cole, LLC, in the additional amount of \$13,890, for property located at 603 West Romana Street, former Mosquito Control Facility.

Department:	Natural Resources Management
Division:	Admin
Type:	Addition
Amount:	\$13,890
Vendor:	Cameron Cole, LLC
Vendor #:	030296
Purchase Order #:	141429
Change Order #:	141429-12

(Continued on Page 29)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Original Amount:	\$210,908
Change Order #1:	\$0
Change Order #2:	\$0
Change Order #3:	\$247,185
Change Order #4:	\$0
Change Order #5:	\$316,000
Change Order #6:	\$0
Change Order #7:	\$0
Change Order #8:	(\$20,727.65)
Change Order #9:	(\$12,768.57)
Change Order #10:	\$0
Change Order #11:	\$6,738.92
Change Order #12:	\$13,890
Cumulative Change Order Amount:	\$550,317.70
New Purchase Order Amount:	\$761,225.70
Funding Source for this Change Order:	Fund 001, General Fund, Cost Center 220100, Object Code 53101 Professional Services

This project is located in Commission District 3.

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Low Income Pool Letter of Agreement between Escambia County, Florida, on behalf of Escambia Community Clinics, Inc. dba Community Health of Northwest Florida, Inc. (ECC), and the Agency of Health Care Administration (AHCA) for State Fiscal Year 2022-2023 for the purpose of billing for Medicaid payments:
- A. Ratify and authorize the Low Income Pool Letter of Agreement between Escambia County, Florida, and AHCA, allowing ECC to participate in the AHCA's Low Income Pool, in an amount not to exceed \$414,750, which will provide matching funds to ECC for the costs of uncompensated charity care for low-income individuals who are uninsured; and
- B. Authorize the payment by voucher of an amount not to exceed \$414,750 to AHCA from Fund 001, Cost Center 110201, Account 58226.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Mott MacDonald Florida, LLC, in the amount of \$53,590, utilizing Contract PD 02-03.079, Professional Services, for the Government Center Parking Garage Façade.

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 001, General Fund Cost Center 310204, Facilities Priority One	\$53,590	PD 02-03.079

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve the first of two possible one-year renewals, between Escambia County, Florida, and Aramark Correctional Services, LLC, per the terms and conditions of PD 18-19.111, for Inmate Food Services.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant (JAGC) for the Fiscal Year 2022-2023 Case Management Software Project:
- A. Approve the acceptance of the JAGC Program Subgrant Award, in the amount of \$50,322, related to the Fiscal Year 2022-2023 Case Management Software Project;
 - B. Authorize the Chairman and the Director of Corrections to sign the Acceptance of Federal Funding Assistance;
 - C. Authorize the Chairman, as the County's authorized official, to execute any Amendments or other related documents that may be required for the Case Management Software Project; and
 - D. Adopt and authorize the Chairman to sign the Resolution [R2023-29] approving Supplemental Budget Amendment #23034, Other Grants and Projects Fund (110), in the amount of \$50,322, to recognize proceeds.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of \$50,000, to Iron Bow Technologies, LLC, for additional security cameras at the Work Annex:

- A. Authorize the use of OMNIA Contract #R200802;
- B. Approve the Agreement between Escambia County, Florida, and Iron Bow Technologies, LLC, for additional security cameras for the Work Annex Camera System, in the amount of \$128,663.88; and
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$128,663.88.

Vendor/Contractor	Funding	Amount	Contract Number
Iron Bow Technologies, LLC	Funding 001, Cost Center 290412, DOJ PREA Grant, and Cost Center 290401, Detention	\$128,663.88	OMNIA R200802 Proposal #355341

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

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

Gulf Coast Council of Boy Scouts of America, Inc. in the amount of \$4,000.

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.

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MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

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

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning ClearRisk Software for Risk Management and Facilities Management:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Clear Risk US Corp. (ClearRisk) for licensing and use of ClearRisk Service software, for a three-year term with an option of two one-year renewals, for an amount of \$45,000 for Year One, \$47,250 for Year Two, and \$49,622 for Year Three; and
- B. Approve and authorize the issuance of a Purchase Order to ClearRisk, in the amount of \$45,000, for licensing and use of ClearRisk Service software.

Vendor	Funding	Amount
Clear Risk US Corp.	Fund 501, Internal Service Fund Cost Center 140833, Risk Management Administration Object Code 56801, Intangible Assets	\$45,000

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$543,757.90, to Thompson Tractor Company, Inc., for a certified powertrain rebuild and reconditioning of the CAT D8T, Serial #KPZ75009, PN 58960; for the Waste Services Department.

Vendor/Contractor	Funding	Amount
Thompson Tractor Company, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, SW Operations Object Code 56401, Machinery and Equipment	\$543,757.90

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$245,572.08, to Thompson Tractor Company, Inc., for a powertrain rebuild and reconditioning for the CAT D6T, Serial #WCG75002, PN 57026, for the Waste Services Department.

Vendor/Contractor	Funding	Amount
Thompson Tractor Company, Inc.	Fund 401, Solid Waste Fund Cost Center 230314, SW Operations Object Code 56401, Machinery and Equipment	\$245,572.08

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Change Order, in the amount of \$0, to Purchase Order #231435 for the purchase of one 2022 Isuzu Diesel Truck with a Dump Body in place of one of the 2023 Isuzu Crew Cab Gas Trucks previously approved for the Public Works Department.

Vendor/Contractor	Funding	Change Order Amount
Ward International Trucks, Inc. Vendor #230580	Fund 175, Transportation Trust, Cost Center 260102, Road Maintenance	\$0

There is no increase in funding requested.

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the purchase of one John Deere 5090M PowrReverser Utility Tractor for the Corrections Department:

- A. Authorize the use of the Sourcewell Ag Tractors 110719-JDC Contract; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$84,014.84, to Deere & Company, for one John Deere 5090M PowrReverser Utility Tractor, for the Corrections Department/Road Prison.

Vendor/Contractor	Funding	Amount	Contract Number
Deere & Company Vendor #100304	Fund 111 Cost Center 290406 Object Code 56401	\$84,014.84	Sourcewell Ag 110719-JDC Contract

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MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning the award for Pensacola Beach Portable Toilets, PD 22-23.058, between Escambia County, Florida, and XTREME Logistics Gulf Coast, LLC:

- A. Approve and authorize the County Administrator or his designee to sign the Agreement between Escambia County, Florida, and XTREME Logistics Gulf Coast, LLC, per the terms and conditions of PD 22-23.058, for Pensacola Beach Portable Restroom Facilities; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$72,106.25, to XTREME Logistics Gulf Coast, LLC.

Vendor/Contractor	Funding	Amount	Contract
XTREME Logistics Gulf Coast, LLC Vendor #423756	Fund 001, General Fund Cost Center 260107 Object Code 55201	\$72,106.25	PD 22-23.058

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the Agreement for GPS Services and Equipment for County Vehicles, between Escambia County, Florida, and Samsara, Inc.:

- A. Authorize the use of the Sourcewell Contract #020221-SAM;
- B. Approve and authorize the County Administrator or his designee to sign the Agreement between Escambia County, Florida, and Samsara, Inc.; and
- C. Approve the issuance of a Purchase Order, in the amount of \$171,527.63, to Samsara, Inc.

Vendor	Funding	Amount	Contract
Samsara, Inc. Vendor# 430193	Fund 175 Cost Center 260201 Object Code 53401	\$171,527.63	Sourcewell Contract #020221-SAM

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Kenneth Horne & Associates, Inc., on Contract PD 02-03.79 "Professional Services", for the Engineering Department:

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Kenneth Horne & Associates, Inc., in the amount of \$68,758.22, for the Engineering Department, for engineering services to develop site construction plans for the proposed Ferry Pass Community Center Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Kenneth Horne & Associates, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 23EN2134	\$68,758.22	PD 02-03.79 "Professional Services"
Total Cost		\$68,758.22	

- B. Approve and authorize the Chairman or 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 4.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement between FDOT and Escambia County, Florida, for the design of the East Johnson Avenue Sidewalk Project:
- A. Approve the FDOT LAP Agreement between FDOT and Escambia County, Florida, for the design of the East Johnson Avenue Sidewalk Project;
 - B. Adopt a Resolution [R2023-30] authorizing the Chairman to sign the LAP Agreement; 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.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$199,500	Fund 353, Cost Center 210106, Object Code 56301	446663-1-38.01	FDOT - LAP Agreement, Design, 100% reimbursable
Total Expenditures	\$199,500			

This project is located in Commission District 3.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to HDR Engineering, Inc. on Contract PD02-03.79, "Professional Services". to support Escambia County with planning and technical assistance for Community Development Block Grant Disaster Recovery (CDBG-DR) Funding for the Rebuild Florida Hurricane Sally Home Buyout Program:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of \$60,123.38, for the Engineering Department, to support Escambia County with planning and technical assistance for CDBG-DR Funding for the Rebuild Florida Hurricane Sally Voluntary Home Buyout Program; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 175, Transportation Trust Fund Cost Center 210602 Object 53401	\$60,123.38	PD 02-03.79 "Professional Services"
Total Cost		\$60,123.38	

B. Approve and authorize the Chairman or 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.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Contract Award for the Front Street Drainage Repairs FEMA Project, PD 22-23.051:

- A. Approve the Agreement between Escambia County, Florida, and Chavers Construction, Inc., per the terms and conditions of the Front Street Drainage Repairs FEMA Project, PD 22-23.051, in the amount of \$993,312.98;
- B. Approve and 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 \$993,312.98, to Chavers Construction, Inc.; and

Vendor	Funding	Amount	Contract Number
Chavers Construction, Inc.	Fund 112, Disaster Recovery Cost Center 330903, FEMA Category C Object Code 54601, Project No. 21PW521	\$993,312.98	PD 22-23.051

- 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 funding amounts or budgets.

The Front Street Drainage Repairs FEMA Project is located in Commission District 5.

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-31] which approves a plan of finance for multi-family residential housing and authorizes the Escambia County Housing Finance Authority ("The Authority") to issue not exceeding \$24,600,000 multi-family housing revenue bonds from time to time to finance or refinance Sunrise Apartments located in Escambia County, Florida (collectively, the "Bonds").

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

25. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-32] which approves a plan of finance for multi-family residential housing and authorizes the Escambia County Housing Finance Authority ("The Authority") to issue not exceeding \$26,000,000 multi-family housing revenue bonds from time to time to finance or refinance The Moorings located in Escambia County, Florida (collectively, the "Bonds").

Motion: Move the balance

For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning an Agreement with Perdido Services, LLC, for the Navy Point Living Shorelines Oyster Reef Removal Project:

- A. Approve the Agreement between Escambia County, Florida, and Perdido Services, LLC, per the terms and conditions of P.D. 22-23.052, in the amount of \$113,000 for the Navy Point Living Shoreline Oyster Reef Removal Project;
- B. Authorize the County Administrator to sign the Agreement;

(Continued on Page 43)

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$113,000 to Perdido Services, LLC; and

Vendor/Contractor	Funding	Amount	Contract Number
Perdido Services, LLC	Fund 001, General Fund Cost Center 110190, Cares Reimbursed Object Code 53401, Other Contractual Services	\$113,000	PD 22-23.052

- D. Acknowledge a future allocation of \$180,000 will be required to replace the National Fish and Wildlife Foundation (NFWF) funding grant towards a future living shoreline project.

The Navy Point Living Shoreline Project is located in District 2.

Motion: Move that we accept this and removed the shell piles
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

27. Recommendation: That the Board approve funding \$2,000 from both Commissioner Robert Bender and Commissioner Steven Barry's discretionary funds to support the Gulf Coast Kid's House, Inc.

Funding: Fund 001 General Fund, Cost Center 110114 (Comr. Bender) and 110115 (Comr. Barry), Object Code 58201.

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve a funding allocation in the amount of \$500 to Gallery Night Pensacola, Inc. from Commissioner Lumon May's discretionary fund.

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

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

29. Recommendation: That the Board approve the funding allocation request to the Navy League of Pensacola in the amount of \$500 for the Tall Ship Festival, April 27-30, 2023, and \$2,500 for the Juan Sebastian de Elcano Ship visit on May 29-30, 2023, from Commissioner Robert Bender's discretionary money.

Funding: General Fund 001, Cost Center 110114, Object Code 58201.

Motion: Move the balance
For Information: The balance refers to Budget/Finance Consent Agenda Items 1 through 29, with the exception of Items 5 and 26, which were held for separate votes.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board hold a discussion on District One Medical Examiner Support (DOMES).

Disposition: No action taken
For Information: The Board held a lengthy discussion of this Item during the Agenda Review Session.
Speaker(s): Keith Bowe

2. Recommendation: That the Board hold a discussion concerning the presentations made during the April 6, 2023, Agenda Review Session regarding the OLF-8 property.

Motion: Move that we accept the letter [from Stirling/DR Horton], take it in, and begin negotiations; I also move that we schedule a Workshop, a Special Committee of the Whole, with that being the only subject.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): John Kellas and Theresa Blackwell

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept the following information:

On March 30, 2022, the Honorable Amy Broderson, granted the County's Motion Challenging Sufficiency of Evidence, granted its Motions in Limine, and dismissed the case without prejudice, in the case of Victoria George v. Escambia County, Case No. 2015 CA 001881.

Motion: So moved [County Attorney's Report Action Items 1 through 3]
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

MINUTES – APRIL 6, 2023

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board accept the following information [concerning the matter of arbitration between Escambia County Board of County Commissioners, Employer, Florida Police Benevolent Association, Inc., Union, and Nathan Parmely, Grievant; FMCS Case No. 220211-03364]:

On November 10, 2022, Arbitrator Whelan issued a Final and Binding Arbitration Opinion upholding the termination of the grievant, Nathan Parmely, and awarding the grievant back-pay calculated in the amount of \$42,782.30 from the date of the pre-disciplinary hearing on December 16, 2021, through the date of the Arbitration Opinion on November 10, 2022, to remedy a presumptive procedural defect during the disciplinary process.

Motion: So moved [County Attorney's Report Action Items 1 through 3]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

3. Recommendation: That the Board authorize the scheduling of a public hearing on Thursday, May 4, 2023 at 5:33 p.m. to consider amending an Ordinance at Volume 1, Chapter 30, Code Enforcement, Article VII, Perdido Key Habitat Conservation, Section 30-305 of the Escambia County Code of Ordinances to include in the exclusions a limited allowance for signage at property boundaries.

Motion: So moved [County Attorney's Report Action Items 1 through 3]

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

Speaker(s): Charles Krupnick

MINUTES – APRIL 6, 2023

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:50 p.m.

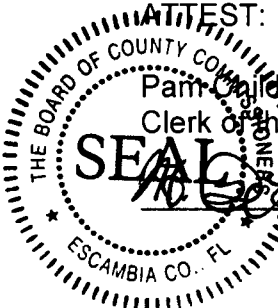
BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: Lunon J. May
Lunon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

[Signature]
Deputy Clerk



Approved: April 20, 2023