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

MAY 4, 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
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
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

   Pastor Brandon Mason of Zion Hope Primitive Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended **For Information:** County Administrator Moreno advised the Board that there was an Item added to the Budget/Finance Consent Agenda (CAR II-46), which was distributed on the dais.
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 Ms. Shandra Jenkins for her selection as Employee of the Month for May 2023;

      B. Adopt the Proclamation commending and congratulating Ms. Evelyn D. Rancifer on her retirement, and expressing appreciation for over 49 years of faithful and dedicated service to the residents of Escambia County, Florida;

      C. Ratify the Proclamation proclaiming May 6, 2023, as Rosamond Johnson Beach Day in Escambia County, Florida;

      D. Ratify the Proclamation commending and congratulating Ms. Chinesa Sunday on her retirement, and expressing appreciation for her 40 years of dedicated service to Escambia County residents; and

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

      E. Ratify the Vice Chairman's signature on the Proclamation recognizing Cox Communications for honoring 54 Escambia County students with the Cox Inspirational Student Hero Awards on Wednesday, May 3, 2023.

Motion: Move the Proclamations
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Shandra Jenkins and Evelyn D. Rancifer

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 nine Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 13, 2023, for consideration of the Petition to Vacate an alleyway located in Block 10 of Highland Park Subdivision;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 13, 2023, for consideration of the Petition to Vacate a Temporary Ingress/Egress Easement located in Graystone Estates Subdivision;

      (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 13, 2023, for consideration of amending an Ordinance relating to limited signage allowance in the Perdido Key Habitat Conservation Plan;

      (4) The 5:34 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 13, 2023, for consideration of adopting the Beulah Oaks Subdivision Street Lighting Municipal Services Benefit Unit Ordinance;

      (5) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 23, 2023, concerning the review of an Ordinance amending the Future Land Use Map - SSA-2023-03;

(Continued on Page 4)

REGULAR BCC AGENDA – Continued

7. Continued…

A. Continued…

(6) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 23, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-05;

(7) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 23, 2023, concerning the review of an Ordinance amending the Future Land Use Map - LSA-2023-01;

(8) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 23, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-06; and

(9) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 23, 2023, concerning the review of an Ordinance Amending the Future Land Use Map - SSA-2023-04; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule May 1, 2023, through May 5, 2023,* as published in the *Escambia Sun Press* on April 27, 2023.

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

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 a petition to vacate an alleyway located in Block 10 of Highland Park Subdivision:

   A. Approve or deny the Petition to Vacate the Alleyway located in Block 10 of Highland Park Subdivision, as petitioned by Ronnie Enfinger and Angela Kronlage;

   B. Accept the Hold Harmless Agreement;

   C. Adopt the Resolution [R2023-39] to Vacate; and

   D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

   The subject property is located in District 3.

Motion: Move to approve the Petition [to Vacate]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Ronnie Enfinger

   II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning the Petition to Vacate a Temporary Ingress/Egress Easement located in Graystone Estates Subdivision:

   A. Approve or deny the Petition to Vacate the Temporary Ingress/Egress Easement located in Graystone Estates, as petitioned by Jason Rebol with Rebol-Battle & Associates, agent for Mr. James Homyack, owner;

   B. Accept the Hold Harmless Agreement;

   C. Adopt the Resolution [R2023-40] to Vacate; and

   D. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

(Continued on Page 6)

REGULAR BCC AGENDA – Continued

8. Continued…

II. Continued…

The subject property is located in District 5.

Motion: Move the 5:32
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance [Number 2023-11] amending the Escambia County Code of Ordinances creating an exclusion from the Habitat Plan to allow for beach signage limited to the one sign per shore-perpendicular boundary lines.

Motion: Move this Ordinance in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Gary Holt, Charles Krupnick, Melissa Pino, Tim Smith, Kevin Wade, Michael McCormack, and Bradford Farrah

IV. Recommendation: That the Board, at the 5:34 p.m. Public Hearing, take the following action concerning the Beulah Oaks Subdivision Street Lighting Municipal Services Benefit Unit (MBSU) Ordinance:

A. Adopt and authorize the Chairman to sign the Ordinance [Number 2023-12] creating the Beulah Oaks 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;

(Continued on Page 7)

8. Continued…

IV. Continued…

A. Continued…

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 5:34
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2023, as required by Ordinance Number 95-13. On March 31, 2023, the portfolio market value was $546,197,095. The short-term portfolio achieved a yield of 4.69%. The long-term CORE portfolio achieved a yield of 4.23%.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:

   A. The Residential Rehab Program Cancellation of Lien between the Escambia Board of County Commissioners and Matthew A. Jones for 807 Gordon Avenue A, Pensacola, FL, 32507, recorded in Official Records Book 8966, Page 127, as the indebtedness has been paid in full; and

   B. The Escambia County Health Facilities Authority, Pensacola, FL, Financial Statements, September 30, 2022 and 2021, as provided by Virginia L. Yeagle, Administrator, Escambia County Health Facilities Authority.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. 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 Attorney-Client Session held April 20, 2023;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held April 20, 2023; and

   C. Approve the Minutes of the Regular BCC Meeting held April 20, 2023.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-13] 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-2023-03), changing the FLU category of one parcel located within Section 04, Township 1S, Range 29W, Parcel Numbers 04-1S-29-1005-000-000, totaling 4.07 (+/-) acres, located on 8800 North 9th Avenue, from Mixed-Use Urban (MU-U) to Public (P).

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

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 4, 2023:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-05 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.

Case No.:	**Z-2023-05**
Address:	8800 North 9th Avenue
Property Reference No.:	04-1S-29-1005-000-000
Property Size:	4.07 (+/-) 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:	4
Requested by:	Escambia County, Owner
Planning Board Recommendation:	Approval
Speakers:	Robin Becker, James Trad, Demetra Henderson

Motion: Move the Item in the affirmative
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2023-14] to amend the Official Zoning Map to include Rezoning Case Z-2023-05 heard by the Planning Board on April 4, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the Item in the affirmative
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and transmit to the Department of Economic Opportunity (DEO), an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of two parcels, which is located within Section 02, Township 3N, Range 31W, and which is identified as Parcel ID Numbers 02-3N-31-1000-014-001; 02-3N-31-1000-015-001; and one parcel located within Section 15, Township 3N, Range 31W, and which is identified as Parcel ID Number 15-3N-31-1000-000-000 totaling 349.24 acres, located on Highway 29, Century Boulevard, and Pine Barron Road, from Agricultural (AG) to Rural Community (RC).

   This hearing serves as the first of two public hearings.

Motion: Move the Item
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Susan Salamone

5. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:48 p.m., Public Hearing scheduled to review and adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-06 heard by the Planning Board on April 4, 2023.

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

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-15] 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-2023-04), changing the FLU category of two parcels, one located within Section 05, Township 1S, Range 30W, Parcel Number 05-1S-30-0701-001-003, and one located in Section 04, Township 1S, Range 30W, Parcel Number 04-1S-30-0101-001-010, both totaling 5.41 (+/-) acres, located on Nine Mile Road, from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move to approve the Item
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Meredith Bush and David Peacock

II. **FOR ACTION**

1. Recommendation: That the Board take the following action concerning recording of Graystone Estates, Phase Three (a 61-lot public residential subdivision) located in the Cantonment Community in District 5, lying south of Muscogee Road (County Road 184), east of County Road 97, and west of County Road 297A, owned and developed by Northern Gulf Nowak, 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 “Cayden Way" and “Connie Way”;

   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 Bender
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording of Saddle Ridge Phase 1 (an 83-lot public residential subdivision) located in the Beulah Community in District 1, lying north of Mobile Highway/U.S. 90 (State Road 10-A), east of Beulah School Road, and west of Steeplechase Boulevard, owned and developed by AG EHC II (LEN) MULTI STATE 1, LLC. c/o Essential Housing Management, 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 "Friesian Drive," "Paso Fino Drive," "Percheron Drive," "Saddlebred Drive," and "Shire Drive";

   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 in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

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

May 18, 2023

A. 9:15 a.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Parcel Number 31-1N-31-1101-000-004 - OSP-2023-01 (Second of two public hearings)

Summary: The applicant is requesting to remove a parcel from the adopted Escambia County Mid-West Sector Plan, Muscogee Detailed Specific Area Plan; the applicant is also requesting that a Future Land Use category of Mixed-Use Suburban (MU-S) be assigned to the parcel.

June 8, 2023

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on May 2, 2023.

Case No.:	**Z-2023-07**
Address:	Pate Road
Property Reference No.:	24-1N-30-2000-000-000 and 24-1N-30-2000-000-020
From:	None
To:	Con, Conservation district (Dwelling unit density limited to vested development)
FLU Category:	Conservation (Con)
Commissioner District:	5
Requested by:	Chasidy Hobbs, University of West Florida, Agent for TIITF, Internal Improvement Trust Fund, Owner

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

B. 5:46 p.m. - A Public Hearing - Large Scale Map Amendment - 1400 Blk Highway 97 - LSA-2023-02 (first of two public hearings)

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

C. 5:48 p.m. - A Public Hearing - Small Scale Map Amendment - 2504 and 2530 Copter Road - SSA-2023-05

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcels from Commercial (C) to Mixed-Use Urban (MU-U).

D. 5:49 p.m. - A Public Hearing - CIP Ordinance

Summary: The purpose of this ordinance is to fulfill the requirements of Section 163.3177(3)(b), Florida Statutes and Objective CIE 1.2, Five-Year Schedule, Escambia County Comprehensive Plan: 2030 by adopting the 2022-2026 update to the Five-Year Schedule of Capital Improvements.

Motion: Move the scheduling for the Consent Agenda
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, April 6, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 5, with the exception of Item 2, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement and Resolution:

   A. Approve and authorize the Chairman to execute the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement; and

   B. Adopt the Resolution [R2023-41] approving the First Amended and Restated Pensacola and Perdido Bays Estuary Program Interlocal Agreement, to provide for creation of a Florida not-for-profit corporation for the purpose of administering and carrying out the purpose of the Estuary Program, and to provide for the appointment of Commissioner Bender and Commissioner Kohler to serve as the County's representatives on the Corporation Board.

Motion: Move A and B
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Pino and Grover Robinson, IV

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the Request for Disposition of Property Form for the Public Safety Department, for the equipment described and listed on the Request Form that is available for removal from the asset inventory on the County's General Ledger. The Request for Disposition of Property Form has been signed by all applicable authorities.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 5, with the exception of Item 2, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

4. Recommendation: That the Board approve the following individual "Special Event Permit Applications" for limited waivers of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA. Each Noise Waiver Application listed below coincides with an Application for a fireworks display for the 2023, Seasonal Fireworks Exhibition sponsored by Portofino and launched from a floating platform near the Portofino Pier on Pensacola Beach:

   A. Application for May 28, 2023, 9:00 p.m. to 9:30 p.m.;

   B. Application for July 4, 2023, 9:00 p.m. to 9:30 p.m.;

   C. Application for September 3, 2023, 9:00 p.m. to 9:30 p.m.; and

   D. Application for December 31, 2023, 9:00 p.m. to 9:30 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 5, with the exception of Item 2, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the conveyance of two Underground Distribution Easements, on County-owned property located at 8634 Pensacola Boulevard, to Florida Power and Light:

   A. Approve granting the Underground Distribution Easements to Florida Power and Light; and

   B. Authorize the Chairman to sign the necessary documents granting Florida Power and Light the Underground Distribution Easements.

   This parcel is located in District 3.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 5, with the exception of Item 2, which was held for a separate vote.
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board approve and authorize the County Administrator to sign the following Change Order #1 for a State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services located at 804 Pinestead Road, adding funds for $7,220 and additional time for the sub-contractor to complete work.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise
Type:	Addition
Amount:	$7,220
Vendor:	Design Home Builders, Inc.
Project Name:	NED S-R-2022-0930-2
Purchase Order:	231972
Change Order:	231972-1
Original Amount:	$48,540
Change Order #1:	$7,220
Cumulative Amount:	$7,220
New Purchase Order Amount:	$55,760
Funding Source:	Fund 129, Cost Center 370227, 2016 CDBG and Cost Center 370230, 2017 CDBG.

Project located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action regarding PD 20-21.068, Lee Street Sidewalks, Drainage and Sanitary Sewer Project:

   A. Approve the Second Amendment to the Interlocal Cost-Sharing Agreement between Escambia County, Florida, and the Emerald Coast Utilities Authority (ECUA) for construction services for the Lee Street Sidewalks, Drainage, and Sanitary Sewer Project;

   B. Adopt the Resolution approving Supplemental Budget Amendment SBA-23039 for appropriation of funds from ECUA for PD 20-21.068, Lee Street Sidewalks, Drainage, and Sanitary Sewer Project;

   C. Authorize the Chairman to execute the Second Amendment to the Interlocal Agreement; and

   D. Approve and authorize the County Administrator to issue and sign Change Order #2 to CW Roberts Contracting, Inc., in the amount of $59,839 (funded by ECUA), for the additional scope of work.

Department:	Neighborhood and Human Services
Division:	Neighborhood Enterprise/Community Redevelopment Agency
Type:	Addition
Amount:	$59,839
Vendor:	CW Roberts Contracting, Inc.
Project Name:	PD 20-21.068
Purchase Order:	221067
Original Amount:	$2,750,280
Change Order #1:	$175,755 (funded by ECUA)
Change Order #2:	$59,839 (funded by ECUA)
Cumulative Amount:	$59,839

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

New Purchase Order Amount:	$2,985,874
Funding Source:	Fund 310, Non-Lost Capital Projects, Cost Center 370245 Fund 129, CDBG 2021 Admin, Cost Center 370241 Fund 352, LOST III, Cost Center 220102

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) New Construction Services for property located at 1403 Heinrich Street:

   A. Approve and authorize the County Administrator to sign the SHIP New Construction Program Agreement between Escambia County, Florida, and McDelt, LLC, per the terms and conditions of PD 22-23.059, HOME Reconstruction Services for the property located at 1403 Heinrich Street, for $198,600; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $198,600, to McDelt, LLC.

   (Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
McDelt, LLC	Fund 120, Cost Center 370209, Object Code 58301 Fund 147, Cost Centers 370268 and 370269, Object Code 58301	$198,600	PD 22-23.059

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board ratify the following May 4, 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 two 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	Alexandra L. Tredway	103 Northwest Gilliland Road	151	370114 - Warrington	Sewer Connection	$2,350	Yes
2	Thomas K. Forney and Karen E. Forney as Co-Trustees of the Forney Revocable Living Trust	307 Edgewater Drive	151	370114 - Warrington	Roof	$6,000	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 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the following May 4, 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 five 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	Mark Furay	3800-B Ward Boulevard	151	370113 - Brownsville	Rewiring	$1,470	Yes
2	Harlan and Cathy Henderson	327 Chattman Street	151	370114 - Warrington	Windows	$4,396	Yes
3	Tracey L. King and Kimberly T. King	311 Southeast Baublits Drive	151	370114 - Warrington	Roof	$6,000	Yes
4	Susan Smith	429 Baublits Court	151	370114 - Warrington	Roof	$5,400	Yes
5	Jennifer L. Strickland	318 West Sunset Avenue	151	370114 - Warrington	Roof	$5,075	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 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board ratify the following May 4, 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 one Residential Roof Program, Funding and Lien Agreement between Escambia County CRA and property owner(s); and

Item	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Dale K. Wilson	12 West Hope Drive	151	370119 - Ensley	Roof	$12,365	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 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Agreement 22241 for the removal of the sunken vessel, Seas No Evil, located in Bayou Grande:

   A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement 22241, relating to the Derelict Vessel Removal Grant for Fiscal Year 2023, which provides up to $5,125 in grant funding from FWC for the removal of the sunken 27-foot Bayliner Motorboat vessel, Seas No Evil, located in Bayou Grande. There is no County match required under this Grant Agreement;

   B. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions or services related to this Agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

C. Adopt and authorize the Chairman to sign the Resolution [R2023-42] approving Supplemental Budget Amendment SBA-23040, Fund 110, in the amount of $5,125, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the sunken 27-foot Bayliner Motorboat, Seas No Evil, located in Bayou Grande.

The County Attorney's Office has requested that the Board be made aware of the following language:

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (pages 24 and 25 of 29), last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the Parties’ transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

Section 30, JURY TRIAL WAIVER, (page 25 of 29), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any Party against any other Party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Grantee of *quantum meruit*."

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Florida Fish and Wildlife Conservation Commission There is no County match required under this Grant Agreement.	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fees	$5,125	FWC 22241

(Continued on Page 27)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

The Price Quote Request (PQR) for this vessel, Seas No Evil, was advertised via Vendor Registry on February 21, 2023, with a deadline of March 7, 2023. Six quotes were received and the low bidder was B-Rex Industries, LLC.

This sunken vessel is located in Commission District 2.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order 9 to Purchase Order 221165, in the amount of $66,353.95, to Roads, Inc., of NWF, on Contract PD 20-21.078, 11 Mile Basin – West Roberts Road Project, to remove native soils from the southbound lane of West Roberts Road and replace with off-site borrow material.

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	$66,353.95
Vendor:	Roads, Inc., of NWF
Project Name:	Eleven Mile Basin - W Roberts Road
Contract:	PD 20-21.078
Purchase Order:	221165
Change Order:	9
Change Order 1:	$322,272.27
Change Order 2:	$0

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued…

Change Order 3:	$0
Change Order 4:	$0
Change Order 5:	$93,806
Change Order 6:	$74,770.30
Change Order 7:	$0
Change Order 8:	$19,280
Change Order 9:	$66,353.95
Original Contract Amount:	$3,735,018.47
Cumulative Amount of Change Orders Through this Change Order:	$576,482.52
New Purchase Order Total Amount:	$4,311,500.99
Funding for this Change Order:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project 22EN1735

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Contract Award for Artificial Reef Construction Projects:

   A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and David Marsh Walter dba Walter Marine, per the terms and conditions of PD 22-23.060, for the Artificial Reef Construction Projects, for an amount of $1,150,225; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order to David Marsh Walter dba Walter Marine, in the amount of $1,150,225.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
David Marsh Walter dba Walter Marine	Fund 118, Gulf Coast Restoration Fund Cost Center 222015, NRDA Reef Construction Object Code 56301	$997,500	PD 22-23.060
David Marsh Walter dba Walter Marine	Fund 101, Restricted Fund Cost Center 220809, Memorial Reefs Object Code 56301	$98,685	PD 22-23.060
David Marsh Walter dba Walter Marine	Fund 110, Other Grants and Projects Cost Center 220330, FWC-FWS Artificial Reef Object Code 56301	$54,040	PD 22-23.060
Total Funding:		$1,150,225	

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

A Request for Proposal for PD 22-23.060 Artificial Reef was publicly noticed in Vendor Registry on March 3, 2023. A pre-bid meeting was held on March 10, 2023. The Proposal due date was originally March 24, 2023 but due to only one submittal received, the due date was extended to March 30, 2023. David Walter dba Walter Marine was determined to be the most responsive at $1,150,225.00 and is recommended for award.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant No. RDCGR080414-01-00, for the Little Sabine Bay Restoration Project:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award RDCGR080414-01-00, in the amount of $2,000,000 for the Little Sabine Bay Restoration Project;

B. Adopt the Resolution [R2023-43] approving Supplemental Budget Amendment SBA-23042 Fund (118), in the amount of $2,000,000 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the Little Sabine Bay Restoration Project and associated personnel costs; and

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

B. Continued…

Revenues				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Revenue Title**
U.S. Department of the Treasury RESTORE Direct Component	$2,000,000	Fund 118, Gulf Coast Restoration Fund	331301	RDC Natural Resources
Total Revenue	$2,000,000			
Expenditures				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Expense Title**
U.S. Department of the Treasury RESTORE Direct Component	$50,388	Fund 118, Gulf Coast Restoration Fund	Cost Center 222051(new), RESTORE Little Sabine, Object Code 51201 Project RDC80414 - RES Little Sabine	Regular Salaries

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

B. Continued…

U.S. Department of the Treasury RESTORE Direct Component	$17,636	Fund 118, Gulf Coast Restoration Fund	Cost Center 222051(new), RESTORE Little Sabine, Object Code 52101 Project RCD80414 - RES Little Sabine	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	$1,931,976	Fund 118, Gulf Coast Restoration Fund	Cost Center 222051(new), RESTORE Little Sabine, Object Code 53101 Project RDC80414 - RES Little Sabine	Professional Services
Total Expenditure	$2,000,000			

C. 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.

This Project is located in District 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the U.S. Department of Treasury RESTORE Act Grant No. RDCGR080410-01-00, for the Brownsville Commercial Incubator and Community Center Renovation Project:

A. Accept the Award from the U.S. Department of the Treasury Notice of Award RDCGR080410-01-00, in the amount of $350,000 for the Brownsville Commercial Incubator & Community Center Renovation Project;

B. Adopt the Resolution [R2023-44] approving Supplemental Budget Amendment #SBA-23043 Fund (118), in the amount of $350,000 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the Brownsville Commercial Incubator and Community Center Renovation Project and associated personnel costs; and

Revenues				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Revenue Title**
U.S. Department of the Treasury RESTORE Direct Component	$350,000	Fund 118, Gulf Coast Restoration Fund	331393	RDC Economic Development
Total Revenue	$350,000			

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

Expenditures				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Revenue Title**
U.S. Department of the Treasury RESTORE Direct Component	$44,005	Fund 118, Gulf Coast Restoration Fund	Cost Center 222034 (new), RES Brownsville Incubator, Object Code 51201 Project RDC80410	Salaries
U.S. Department of the Treasury RESTORE Direct Component	$15,408	Fund 118, Gulf Coast Restoration Fund	Cost Center 222034 (new), RES Brownsville Incubator Object Code 52101 Project RDC80410	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	$290,587	Fund 118, Gulf Coast Restoration Fund	Cost Center 222034 (new), RES Brownsville Incubator Object Code 56201 Project RDC80410	Buildings
Total Expenditure	$350,000			

C. 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.

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

This Project is located in District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant No. RDCGR080411-01-00, for the Perdido Key Gulf of Mexico Public Access Project:

A. Accept the Award to the U.S. Department of the Treasury Notice of Award RDCGR080411-01-00, in the amount of $147,600 for the Perdido Key Gulf of Mexico Public Access Project;

B. Adopt the Resolution [R2023-45] approving Supplemental Budget Amendment SBA-23044 Fund (118), in the amount of $147,600 to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for development of the Perdido Key Gulf of Mexico Public Access Project and associated personnel costs; and

Revenues				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Revenue Title**
U.S. Department of the Treasury RESTORE Direct Component	$147,600	Fund 118, Gulf Coast Restoration Fund	331393	RDC Economic Development
Total Revenue	$147,600			

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

Expenditures				
Source of Funds	**Amount**	**Fund**	**Account Codes**	**Expense Title**
U.S. Department of the Treasury RESTORE Direct Component	$27,132	Fund 118, Gulf Coast Restoration Fund	Cost Center 222035 (new), RES Perdido Key Access Object Code 51201 Project RDC80411	Salaries
U.S. Department of the Treasury RESTORE Direct Component	$9,496	Fund 118, Gulf Coast Restoration Fund	Cost Center 222035 (new), RES Perdido Key Access Object Code 52101 Project RDC80411	FICA Taxes
U.S. Department of the Treasury RESTORE Direct Component	$110,972	Fund 118, Gulf Coast Restoration Fund	Cost Center 222035 (new), RES Perdido Key Access Object Code 56301 Project RDC80411	Improvements other than Buildings
Total Expenditure	$147,600			

C. Authorize the County Administrator or his designee to execute, 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.

(Continued on Page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

This Project is located in District 1.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning an Amendment to the Fiscal Year 2022-2023 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

A. Approve allocating additional funding, in the amount of $1,644,921, in the Tourist Promotion Fund (Fund 108) to Visit Pensacola, Inc. The amount of $680,625 will be paid from Fund 108, "1-2" Cent Tourist Development Tax Fund, Cost Center 360101; the amount of $574,360 will be paid from Fund 108, "3 Cent" Tourist Development Tax Fund, Cost Center 360104; and the amount of $389,936 will be paid from Fund 108, "4 Cent" Tourist Development Tax Fund, Cost Center 360105; to promote and advertise tourism per Section 125.0104, Florida Statutes;

B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement Between Escambia County, Florida, and Visit Pensacola, Inc., increasing the allocation by $1,644,921; and

C. Approve and authorize the County Administrator to issue and sign a Change Order to the corresponding Purchase Order, to Visit Pensacola, Inc., in an amount of $1,644,921.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Carahsoft Technology Corp.:

A. Approve the use of Omnia Partners Contract R191902 (Educational Software Solutions & Service) to renew the annual subscription of First Due records management software and;

B. Authorize the County Administrator to issue and sign a Purchase Order in the amount of $52,395 to Carahsoft Technology Corp. for First Due records management software.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Carahsoft Technology Corp.	Fund 143 Cost Center 330206 Object Code 54601	$52,395	Omni EDU R191902

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #2313361, to Specialty Products, Inc., in the amount of $22,370, for garage door replacement.

Department:	Public Safety
Division:	Fire Rescue
Type:	Increase
Amount:	$22,370
Vendor:	Specialty Products, Inc.
Purchase Order:	2313361
Change Order:	1
Original Amount:	$45,000
Change Order 1:	$22,370
Cumulative Amount:	$22,370
New Purchase Order Amount:	$67,370
Funding Source:	Fund 143, Cost Center 330206, Object Code 54601

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order, in excess of $50,000, to Motorola Solutions, Inc., for the replacement of portable and mobile radios for Beach Safety, Fire Services, and Corrections:

A. Authorize the use of NASPO Contract 43190000-22; and

B. Approve and authorize the County Administrator to sign ABA-23088 to move $2,100,000 of LOST IV funds from project # 23PS2169 to project # 23PS2179; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the total amount of $2,241,465.28, to Motorola Solutions, Inc., for the purchase of 10 portable radios for Corrections costing $85,809.40, 260 portable radios for Beach Safety and Fire Services, and 12 mobile radios for Fire Services for costing $2,155,655.88, to replace antiquated and discontinued equipment.

Expenditures					
Source of Funds	Amount	Account Codes	Project Number	Contract	Vendor
353	$2,100,000	330434	23PS2179	NASPO 43190000-22	Motorola Solutions
352	$85,809.40	290407	19SH4198	NASPO 43190000-22	Motorola Solutions
353	$55,655.88	330434	19FS0429	NASPO 43190000-22	Motorola Solutions
Total Expenditures	$2,241,465.28	n/a		n/a	n/a

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the use of Lake County Contract 22-730-K for the purchase of TNT vehicle extrication equipment and;

B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of $60,115, to Ten-8 Fire and Safety, LLC, for the acquisition of TNT Rescue tools for vehicle extrication and industrial entrapment.

Vendor/Contractor	Funding	Amount	Contract Number
Ten-8 Fire and Safety	Fund 143 Cost Center 330206 Account 56401	$60,115	Lake County 22-730-K

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

18. 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:

A. The Masonic Charities of Florida, Inc. in the amount of $1,000;

B. Youths Left Behind Corp. in the amount of $10,000;

C. Autism Pensacola, Inc., in the amount of $5,000; and

D. Pensacola High School Football Boosters Club, Inc., in the amount of $1,000.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

19. Recommendation: That the Board take the following action concerning PD 22-23.064, Waste Services Scale Maintenance:

A. Award and approve the Agreement between Escambia County, Florida, and G. T. Michelli, Co., Inc., per the terms and conditions of PD 22-23.064, Waste Services Scales Maintenance (Re-Solicit), for the maintenance and repair of commercial scales at the Waste Services Perdido Landfill and Palafox Transfer Station, for a term of 36 months, and upon mutual agreement of the parties, renewable for up to two additional 12-month periods, up to a maximum of 60 months;

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 $26,167, to G. T. Michelli, Co., Inc.

(Continued on Page 43)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
G. T. Michelli, Co., Inc.	Fund 401, Solid Waste Fund Cost Center 230307, SW Transfer Station Object Code 54601, Repairs and Maintenance - $13,100 Cost Center 230314, SW Operations Object Code 54601, Repairs and Maintenance - $13,067	$26,167	PD 22-23.064

The Invitation To Bid (ITB), Waste Services Scales Maintenance (Re-Solicit) Specification Number P.D. 22-23.064, was sent to 40 registrants, representing 31 unique emails via Vendor Registry. It received 31 downloads and 8 views. Submissions were received from three vendors: System Scale Corporation, Superior Processing and Weighing, and G. T. Michelli Co., Inc. G. T. Michelli was selected as the most reasonable and responsible bid received.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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, in excess of $50,000, to Southeast Pet for animal crates for the Disaster Response Trailers:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $18,113.78, to Seaco National Corp. dba Southeast Pet, for the purchase of animal crates, for the two disaster response trailers; and

B. Approve the allocation of funds in the amount of $18,113.78 from the General Fund Cares Reimbursement Cost Center 110190.

Vendor	**Funding**	**Amount**
Seaco National Corp. dba Southeast Pet	Fund 001, Cost Center 110190	$18,113.78

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning Contract PD 22-23.051, Front Street Drainage Repairs FEMA Project between Escambia County, Florida, and Chavers Construction, Inc.:

A. Rescind the Board's action on April 6, 2023, approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., for the Front Street Drainage Repairs FEMA Project replacing a failing stormwater drainage outfall system currently located on private property. The replacement piping and inlet system will be routed around private property and located in the Town of Century right-of-way, and;

(Continued on Page 45)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc., for the Front Street Drainage Repairs FEMA Project replacing a failing stormwater drainage outfall system currently located on private property. The replacement piping and inlet system will be routed around the private property and located in the Town of Century right-of-way.

This Recommendation does not impact the cost of the project or the source of funding.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

22. Recommendation: That the Board rescind the award of agreements between Escambia County, Florida, and Aligned Employment Resources, LLC., and Diskriter, Inc., for failure to comply in providing the post-award requirements of a Certificate of Insurance (COI) after numerous attempts have been made by the Office of Purchasing to obtain the insurance information, and multiple deadlines have passed.

The Recommendation has no impact on the cost or fund sources for this service.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
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 Amendment of two Agreements related to PD 22-23.036, Mowing Services for Escambia County Parks and Recreation:

A. Approve and authorize the County Administrator to sign the Amendment between Escambia County, Florida, and B&P Construction of Northwest Florida, LLC; and

B. Approve and authorize the County Administrator to sign the Amendment between Escambia County, Florida, and Paul Douglas Guy dba Paul Guy Lawn Care.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action regarding Agreement PD 22-23.045, Construction of Perdido Key Multi-Use Path:

A. Rescind the Board's action on April 6, 2023, approving and authorizing the County Administrator to sign the Agreement between Escambia County, Florida, and Chavers Construction, Inc. related to the award of PD 22-23.045 Perdido Key Multi-Use Path;

B. Approve the revised Agreement between Escambia County, Florida, and Chavers Construction, Inc. related to PD 22-23.045 Perdido Key Multi-Use Path; and

C. Ratify the County Administrator's signature on the revised Agreement between Escambia County, Florida, and Chavers Construction, Inc. related to PD 22-23.045 Perdido Key Multi-Use Path.

This Recommendation does not impact the cost of the Project or the source of funding.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the County Administrator to sign the Amendment between Escambia County and HDR Engineering for PD 22-23.023 Design Service for Lake Charlene Phase II (Bridle Trail Estates).

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning Change Order #1 to Purchase Order #230393 for Sansom Equipment, Inc.:

A. Increase the issuance of Fiscal Year 2022-2023 Blanket Purchase Order #230393, Sansom Equipment Company, Inc., in excess of $40,000, based upon previous annual requirements; and

B. Approve and authorize the County Administrator or designee to execute Change Order #1 to Purchase Order #230393, in the amount of $40,000, to Sansom Equipment Company, for Jet Vac repairs for the remainder of the Fiscal Year.

Department:	Public Works
Division:	Fleet
Type:	Addition
Amount:	$40,000
Vendor:	Sansom Equipment Company Inc (Vendor #190712)
Purchase Order:	230393
Change Order:	1
Original Amount:	$50,000
Change Order #1:	$40,000

(Continued on Page 48)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

New Purchase Order Amount Through this Change Order:	$90,000
Funding Source"	Fund 175, Cost Center 260201, Object Code 54608

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

27. Recommendation: That the Board take the following action concerning the purchase of one 2023 Expedition XL 4X2 with K9 Package for the Corrections Department:

A. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $53,580.00, to Stivers Ford for one 2023 Ford Expedition XL 4x2 for the Corrections Department; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $13,133.79, to FNG Performance for Lightbar Package for the lights and K9 package for above referenced truck (quote provided), for the Corrections Department.

Vendor/Contractor	**Funding**	**Amount**
Stivers Ford Vendor #429722	Fund 111 Cost Center 290406 Object Code 56402	$53,580
Our Local IT, LLC dba FNG Performance Vendor #429457	Fund 111 Cost Center 290406 Object Code 56402	$13,133.79

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

28. Recommendation: That the Board take the following actions concerning the purchase of one 2023 Ford Transit T-350 High Roof Cargo Van for the Supervisor of Elections:

A. Authorize the use of the FSA Contract FSA 22-VEL30.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $71,000.00, to Bozard Ford, LLC, for one 2023 Ford Transit T-350 High Roof Cargo Van for the Supervisor of Elections.

Vendor	Funding	Amount	Contract Number
Bozard Ford, LLC Vendor #423826	LOST IV, Project #22PF1729 Cost Center 110276 Object Code 56402	$71,000	FSA 22-VEL30.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the use of the FSA Contract #FSA 22-VEL30.0; and

B. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $72,118 ($36,059 each), to Pete Moore Chevrolet, for two 2023 Chevrolet Colorado Trucks (which are in stock and available now) for the Public Safety Department/Pensacola Beach Lifeguards;

Vendor/Contractor	Funding	Amount	Availability
Pete Moore Chevrolet Vendor #134701	Fund 352, LOST III Cost Center 330435 Object Code: 56402 Project 08PS0018	$72,118	Immediate

C. Award and authorize the County Administrator to sign a Purchase Order, in the amount of $73,878 ($36,939 each), to Bozard Ford, for two 2024 Ford Ranger 4x4 Super Cab Trucks for the Public Safety Department/Pensacola Beach Lifeguards. This action will allow the County to get on the order-bank line when it opens.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford Vendor #423826	Fund 352, LOST III Cost Center 330435 Object Code 56402 Project 08PS0018	$73,878	FSA 22-VEL30.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action on the Re-Solicitation of Custodial Services for Various County Facilities PD 19-20.092:

A. Approve and authorize the County Administrator to sign the Third Amendment to the Agreement for Custodial Services with Eagle Janitorial Service, Inc., providing a 20% rate increase related to PD 19-20.092, Re-Solicit Custodial Services for Various County Facilities; and

B. Approve and authorize the County Administrator to approve and sign Change Orders to their Purchases Orders.

Vendor	**Funding Information**	**Amount**
Eagle Janitorial Service, Inc.	Fund 001, General Cost Center 310202, Custodial	$382,818.38
Eagle Janitorial Service, Inc.	Fund 501, Internal Service Cost Center 150112, Employee Health Clinic	$4,860
Eagle Janitorial Service, Inc.	Fund 113, Library Cost Center 110501, Operations	$79,818
Eagle Janitorial Service, Inc.	Fund 175, Transportation Trust Cost Center 210401, Roads and Bridges Admin	$6,984
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Cost Center 230301, Solid Waste Admin	$4,320
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Service Cost Center 230306, Recyclng	$2,640
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Cost Center 230307, SW Transfer Station	$612
Eagle Janitorial Service, Inc.	Fund 401, Solid Waste Cost Center 230314, SWM Operations	$5,640

(Continued on Page 52)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued…

Vendor	Funding Information	Amount
Eagle Janitorial Service, Inc.	Fund 104, Mass Transit Cost Center 320401, Mass Transit Fleet	$19,920.03
Eagle Janitoral Service, Inc.	Fund 001, General Cost Center 260107, SRI Public Works	$6,683.40
	Total	$514,295.81

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

31. Recommendation: That the Board approve the use of American Rescue Plan Act (ARPA) funds, in an amount not to exceed $1,500,000, for the installation costs of the approved Emergency/Stand-By Generators purchased for various Escambia County locations. Costs will include items such as concrete for pads, electrical materials for connections, placement costs at various locations.

Vendor	Funding	Amount
Various	Fund 119, American Rescue Plan Act Fund Cost Center 110192	$1,500,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the conveyance of a Deed of Conservation Easement to the Florida Department of Environmental Protection for the O.C. Phillips Road Bridge Project:

A. Convey the Deed of Conservation Easement to the Florida Department of Environmental Protection for the O.C. Phillips Road Bridge Project;

B. Authorize the payment of documentary stamps because the property is being utilized for governmental use and the County benefits from the conveyance;

C. Authorize the payment of incidental expenditures with the recording of the document; and

D. Authorize the Chairman or Vice Chairman to execute the Easement and any other documents necessary to complete the transition.

The mitigation property is located in Commission District 2 and the project location is located in Commission District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the Contract Award for the Hurricane Sally Repairs at the Molino Community Center Site:

A. Approve the Agreement between Escambia County, Florida, and JNB Contracting, LLC, per the terms and conditions of PD 22-23.069, for the Hurricane Sally Repairs at the Molino Community Center Site, in the amount of $141,503.23;

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 $141,503.23, to JNB Contracting, LLC.

Vendor	**Funding**	**Amount**	**Contract**
JNB Contracting, LLC	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 379	$141,503.23	PD 22-23.069

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

34. 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 for the replacement of O.C. Phillips Road over Brushy Creek, Bridge Number 484029:

A. Approve the FDOT LAP Agreement between FDOT and Escambia County for construction of the bridge and Construction, Engineering, and Inspection (CEI) services of the bridge replacement on O.C. Phillips Road over Brushy Creek, Bridge Number 484029;

B. Adopt a Resolution [R2023-46] authorizing the Chairman to sign the LAP Agreement; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued…

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 - FDOT LAP Agreement/Grant	$1,036,402	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, PN 19EN0749	430468-1-58/68-01	Florida Department of Transportation
LOST IV - County Match 25%	$345,468	LOST IV, Fund 353, Cost Center 210106, Object 56301, PN 19EN0749	430468-1-58/68-01	Florida Department of Transportation
Total Expenditures	$1,381,870			

This project is located in Commission District 5.

The County Attorney's office has signed off on the Resolution but asked that it be noted that this Agreement contains provisions requiring Escambia 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1, to Purchase Order #221803, to Roads, Inc. of NWF, in the amount of $553,383.50, for the West Detroit Boulevard Resurfacing and Upgrades Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$553,383.50
Vendor:	Roads, Inc. of NWF
Project Name:	West Detroit Boulevard Resurfacing and Upgrades Project
Contract:	PD 21-22.070
Purchase Order #:	221803
Change Order #1:	$553,383.50
Original Contract Amount:	$1,929,695.93
Cumulative Amount of Change Orders Through This Change Order:	$553,383.50
New Contract Amount:	$2,483,079.43
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, PN 13EN2523

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 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for the Brickyard Road FEMA Project, PD 22-23.041:

A. Approve and award the Agreement between Escambia County, Florida, and Sigma Consulting Group, Inc., per the terms and conditions of the Brickyard Road FEMA Project, PD 22-23.041, in the amount of $157,890;

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 $157,890, to Sigma Consulting Group, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53401	$157,890	PD 22-23.041

D. Authorize the 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 Brickyard Road 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 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the Contract Award for Devine Farms Road Bridge Design Project, PD 22-23.049:

A. Approve the Agreement between Escambia County, Florida, and Kisinger Campo and Associates, per the terms and conditions of the PD 22-23.049 Devine Farms Road Bridge Design Project, in the amount of $457,653.29, to include $247,407.84 in Optional Services, for a total amount of $705,061.13;

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 $457,653.29, to Kisinger Campo and Associates;

D. Approve and authorize the County Administrator to issue and sign a Change Order, if warranted, for Optional Services for potential additional survey and permitting services, for an additional amount of $247,407.84; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Kisinger Campo and Associates	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749 Optional Services for Mitigation Services Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	$457,653.29 $247,407.84	PD 22-23.049
	Total	$705,061.13	

E. Approve and authorize the 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.

(Continued on Page 59)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued…

This project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

38. Recommendation: That the Board approve a funding allocation, in the amount of $2,000, for Warrington Middle School from Commissioner Michael Kohler's discretionary money, for their Commencement Ceremony to take place on Thursday, May 18, 2023.

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

Motion: Move this forward
Made by: Commissioner Kohler **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

39. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, for Wonders of the World Christian Ministries, Inc.'s food drive, from Commissioner Michael Kohler's discretionary funds.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Rescind the Board's Action on April 20, 2023, to approve the Agreement between Escambia County, Florida, and Populus, 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. Approve the revised Agreement between Escambia County, Florida, and Populous, Inc., per the terms and conditions of PD 22-23.047, signed by Populus, Inc. on April 28, 2023, for the Pensacola Bay Center Facility Condition Assessment, for an amount of $208,000;

C. Approve the revised Agreement between Escambia County, Florida, and Populous, Inc., per the terms and conditions of PD 22-23.047, signed by Populus, Inc. on April 28, 2023, for the Pensacola Bay Center Facility Condition Assessment, for an amount of $208,000;

D. 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve the funding of $4,000 to the Perdido Key Area Chamber of Commerce for the "Star Spangled Salute Festival," from Commissioner Jeff Bergosh's discretionary money.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

42. Recommendation: That the Board approve a funding allocation, in the amount of $500, from Commissioner Lumon May's discretionary funds to support the Soul Royals' 55th Anniversary Reunion.

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 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve the request from Tate High School, for $1,000, to be funded from District 5 Discretionary Fund, for the Tate High School Faculty and Staff Event, 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

44. Recommendation: That the Board approve the request from Quintette Community Park Association, for $1,000 to be funded from District 5 Discretionary Fund, for the Quintette Community May Day Event, 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board approve a funding allocation, in the amount of $2,500, for the Perdido Key Chamber of Commerce for the "Star Spangled Salute Festival," from Commissioner Michael Kohler's discretionary money.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

46. Recommendation: That the Board adopt the Resolution [R2023-47] approving Supplemental Budget Amendment #SBA-23045, Other Grants and Projects Fund (110), in the amount of $121,320, to recognize proceeds from a Florida Department of State, Division of Elections grant, and to appropriate these funds to be used for activities relating to election security.

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	331108	SOE Security Grant	$121,320
Fund Number	**Fund Name**	**Cost Center/Title**	**Account Code/Title**	**Amount**
110	Other Grants & Projects	550120/SOE Security Grant	53401/Other Contractual Srvs	$14,925
110	Other Grants & Projects	550120/SOE Security Grant	55201/Operating Supplies	$14,245
110	Other Grants & Projects	550120/SOE Security Grant	56401/Machinery & Equipment	$92,150

(Continued on Page 64)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 46, with the exception of Item 38, which was held for a separate vote, as amended to drop Items 2, 9, and 22.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board:

A. Schedule a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.01(8), Fla. Stat., in the case of *Longleaf C&D Disposal Facility v. Escambia County,* Case No. 2022 CA 001543, for May 18, 2023, at 8:30 a.m. CDT; and

B. Approve the public notice printed below to be published in the Escambia Sun Press on Thursday, May 4, 2023.

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of *Longleaf C&D Disposal Facility v. Escambia County*, Case No. 2022 CA 001543, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at **8:30 a.m. CDT on Thursday, May 18, 2023**, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners, Lumon J. May, Steven Barry, Jeff Bergosh, Michael Kohler, Robert Bender and, County Administrator Wesley Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney Will Nelson, will attend. A certified court reporter will attend and report the attorney/client session.

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

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board [take the following action concerning a Proposed Settlement in the Case of *Pamela Causey v. Escambia County,* Case No. 2022 CA 001856]:

   Approve the proposed settlement reached during negotiations, in the sum of $30,000.00, with the entire $30,000.00 to be tendered by the insurance carrier. The County will be responsible for paying the $10,000.00 policy deductible. The balance of the deductible owed by the County is $6,712.50. The $30,000.00 will be tendered in exchange for, and is contingent upon, the execution of a settlement agreement, which includes a general release and hold harmless agreement.

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

3. Recommendation: That the Board accept the attached Amended Settlement Agreement and Stipulation of Facts and authorize the Chairman to execute the agreement [in the Case of *David Bear v. Escambia County Board of County Commissioners and Douglas Underhill*, Case No. 3:19-cv-04424-MCR/HTC].

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

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 6:47 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: Lumon J. May
Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL SEAL

Deputy Clerk

Approved: May 18, 2023