

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

CHAMBER RULES

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

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

PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - June 8, 2023 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

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

That the Board take the following action:

A. Adopt the Proclamation commending and congratulating Ms. Michele Mobley for her selection as Employee of the Month for June 2023;

B. Adopt the Proclamation congratulating the Mount Zion Northwest Florida Alabama Louisiana Primitive Baptist District Association on their 124th District Association Meeting;

C. Adopt the Proclamation declaring the week of June 19 through June 25, 2023, as "Amateur Radio Week" in Escambia County, Florida; and

D. Ratify the Proclamation welcoming the Spanish Delegation, Spanish Naval Officers, and crew of the Juan Sebastián de Elcano to Escambia County, Florida.

7. Written Communication

I. Environmental Code Enforcement Lien Relief for the Property Located at 7720 Gregg Road (District 4)

Recommendation: That the Board review and consider the Lien Relief Request made by Melissa Jenkins for Huey and Elaine McDuffie for the property located at 7720 Gregg Road.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

The property at 7720 Gregg Road is located in District 4.

II. Environmental Code Enforcement Lien Relief for the Property Located at 1525 North 50th Avenue (District 2)

Recommendation: That the Board review and consider the Lien Relief Request made by Donald Waters for Aleene Waters for the property located at 1525 North 50th Avenue.

On August 21, 2014, the Board amended the "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2. Staff was instructed to review all requests for forgiveness and allow the County Administrator to act on the Board's behalf if set criteria are met.

After reviewing the request for forgiveness of liens, staff made the determination that the request does not fall within the criteria that would allow the County Administrator to act on the Board's behalf and grant relief, in accordance with the Board's policy, "Guidelines for Relief from Environmental (Code) Enforcement Special Magistrate Liens" Policy, Section III, H2.

The property at 1525 North 50th Avenue is located in District 2.

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

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

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the April 30, 2023, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2023, as required by Ordinance Number 95-13. On April 30, 2023, the portfolio market value was \$544,204,505. The short-term portfolio achieved a yield of 4.82%. The long-term CORE portfolio achieved a yield of 4.28%.

2. Recommendation Concerning Acceptance of TDT Collection Data for the April 2023 Returns Received in May 2023

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

- Total collections received in May 2023 were \$1,835,952 compared to \$1,887,176 in May 2022. A comparison of May 2023 to May 2022 is a 3% decrease.
- Year-to-date collections for FY2023 are \$10,565,604 compared to \$10,520,066 for FY2022.

3. Recommendation Concerning Acceptance of a Document for the Board's Record

That the Board accept, for filing with the Board's Minutes, the Minutes of the Joint Workshop between the Pensacola City Council, Mayor, and the Escambia County Board of County Commissioners, held May 9, 2023, as prepared by the City Clerk's Office.

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

That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:

- A. Approve the Minutes of the Attorney-Client Session held May 18, 2023;
- B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 18, 2023; and
- C. Approve the Minutes of the Regular BCC Meeting held May 18, 2023.

Growth Management Report

I. GMR Public Hearing

- 1. Recommendation Concerning the Review of the Rezoning Case Z-2023-07 Heard by the Planning Board on May 2, 2023

That the Board take the following action concerning the rezoning case heard by the Planning Board on May 2, 2023:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-07 or remand the case back to the Planning Board; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2023-07
Address:	Pate Road
Property Reference No.:	24-1N-30-2000-000-000 and 24-1N-30-2000-000-020
Property Size:	561.32 (+/-) acres
From:	None
To:	Con, Conservation district (Dwelling unit density limited to vested development)
FLU Category:	Con, Conservation
Commissioner District:	5
Requested by:	Chasidy Hobbs, University of West Florida, Agent for TIITF, Internal Improvement Trust Fund

Planning Board Recommendation: c/o Brad Richardson,
Approval Owner
Speakers: Chasidy Hobbs, Marcia
Mapel, Hector Castro, Jim
Hunt, Tom Card

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-07

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-07 heard by the Planning Board on May 2, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:46 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - LSA-2023-02

That the Board of County Commissioners (BCC) 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 a parcel, which is located within Section 19 & 20, Township 3N, Range 31W, and which is identified as Parcel ID Number 20-3N-31-3201-000-000 totaling 185.88(+/-) acres, located on Highway 97, from Agriculture (AG) to Agriculture Residential (AR).

This hearing serves as the first of two public hearings.

4. 5:47 p.m. - A Public Hearing Concerning the Review of an Ordinance Amending the Future Land Use Map - SSA-2023-05

That the Board of County Commissioners (BCC) review and adopt an Ordinance 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-2023-05), changing the FLU category of a parcel located within Section 15, Township 1S, Range 30W, Parcel Number 15-1S-30-5102-000-000, totaling .22 (+/-) acres, and a portion of a parcel located within Section 15, Township 1S, Range 30W, Parcel Number 15-1S-30-5101-000-000, totaling .19 (+/-) acres located on Copter Road, from Commercial (C) to Mixed-Use Urban (MU-U).

5. 5:48 p.m. A Public Hearing Concerning the Review of an Ordinance Adopting the 2022-2026 Update to the Five-Year Schedule of Capital Improvements

That the Board of County Commissioners (BCC) review and adopt an Ordinance adopting the 2022-2026 update to the Five-Year Schedule of Capital Improvements for incorporation into Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended.

6. 5:49 - A Public Hearing Concerning the Conditional Use Determination and the Issuance of a Recycling Permit for an Asphalt/Concrete Crushing Recycling and Processing Facility located at 175 West Burgess Road

That the Board of County Commissioners (BCC) take the following action:

A. Conduct a quasi-judicial public hearing to consider the conditional use determination to allow for an asphalt/concrete crushing recycling and processing facility, located at 175 West Burgess Road, per the conditions as prescribed in Chapter 2, Article 2-6.4(c)(3)a-i of the Land Development Code (LDC) along with the conditions as prescribed in Chapter 3, Article 3-2.11(c)(5)d1-4 of the LDC;

B. Review and either approve, modify, or deny the authorization of a conditional use; and

C. Review and either approve, modify, or deny the request for issuance of a recycling permit for an asphalt/concrete crushing recycling and processing facility located at 175 West Burgess Road.

II. GMR Action Item

1. Recommendation Concerning the Review and Approval of the Comprehensive Plan Implementation Annual Report 2021/2022

That the Board of County Commissioners (BCC) approve the 2021/2022 Comprehensive Plan Implementation Annual Report.

2. Recommendation Concerning Pine Top Subdivision Permit FP# 23041731PSD-FP

That the Board take the following action concerning recording of Pine Top Subdivision (a 70-lot residential subdivision) located in the Cantonment Community in District 5, lying north off Well Line Road and east and west of Pine Top Lane, owned and developed by Makenna Development, 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 "Sand Pine Road," "Rustling Pines Road," and "Sugar Pine 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.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

July 18, 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 June 6, 2023.

Case No.:	Z-2023-09
Address:	7998 Mobile Highway
Property Reference No.:	17-1S-31-2201-001-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for James Lawry JR. and Linda Lawry, Owners

B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on June 6, 2023.

Case No.:	Z-2023-10
Address:	Highway 297A and Pine Forest Road
Property Reference No.:	02-1S-31-4106-000-000 and 02-1S-31-4106-001-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban

Commissioner District:	5
Requested by:	Wiley C. "Buddy" Page, Agent for Mohammed Hoque, Owner

C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on June 6, 2023.

Case No.:	Z-2023-11
Address:	6290 West Nine Mile Road
Property Reference No.:	06-1S-31-3401-004-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Mohammed Hoque, Owner

D. 5:48 p.m. - A Public Hearing - Barrier Island Lighting Ordinance

Summary: This Ordinance amends the updated lighting requirements for Pensacola Beach and Perdido Key in the LDC.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, May 4, 2023 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, May 4, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

2. Recommendation Concerning Acceptance of Conservation Easement Over Real Property Located at 17353 Perdido Key Drive - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the Chairman to execute the

Conservation Easement over real property located at 17353 Perdido Key Drive, granted by Eugene F. Webb, Jr., and Leigh Heritage Webb, a married couple, to Escambia County, Florida (Commission District 1).

3. Recommendation Concerning the Scheduling of a Public Hearing for the Water Oaks Community Roadway Improvements Municipal Services Benefit Unit - Stephan Hall, Finance Director, Office of Management and Budget

That the Board authorize the scheduling of a Public Hearing on July 18, 2023, at 5:32 p.m., to consider adoption of an Ordinance creating the Water Oaks Community Roadway Improvements Municipal Services Benefit Unit (MSBU).

4. Recommendation Concerning the Amendment to the Escambia County Behavioral Health Transportation Plan – Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Escambia County Behavioral Health Transportation Plan (BHTP):

A. Adopt the revised Escambia County BHTP; and

B. Authorize the Public Safety Department staff to transmit the adopted Plan to the State of Florida for acceptance.

5. Recommendation Concerning Request for Disposition of Property for the Public Safety Department - Eric Gilmore, Public Safety Department Director

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, with reason for disposition stated. The Request Form has been signed by all applicable authorities.

6. Recommendation Concerning the Approval of the Cooperative Agreement with the Escambia County School Board Relating to Educational Services for Juvenile Inmates at the Escambia County Jail - William R. Powell, Corrections Department Director

That the Board take the following action concerning the Cooperative Agreement between the School Board of Escambia County, Florida, and Escambia County, Florida, relating to educational services for juvenile inmates at the Escambia County Jail:

A. Approve the Cooperative Agreement with the Escambia County School Board; and

B. Authorize the Chairman to sign the Agreement.

7. Recommendation Concerning an Interlocal Agreement with the City of Pensacola for the Use of Raymond Riddle Park - Michael Rhodes, Parks and Recreation Department Director

That the Board take the following action concerning the Interlocal Agreement for the use of Raymond Riddle Park by the City of Pensacola between Escambia County, Florida, and the City of Pensacola, Florida:

A. Approve the Interlocal Agreement authorizing the City of Pensacola, Florida, access and use of Raymond Riddle Park; and

B. Authorize the Chairman to execute the Interlocal Agreement, effective upon Board approval.

8. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Flora-Bama Independence Day Celebration Fireworks Display - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama Independence Day Fireworks Display on July 4, 2023, from 9:00 p.m. to 9:15 p.m.

9. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association Independence Day Fireworks Display - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Nature Trail Homeowner's Association Fourth of July Fireworks Display, to be launched in an open field within the Nature Trail subdivision, located at 8775 Foxtail Loop, Pensacola, Florida, on July 1, 2023, from 8:45 p.m. to 9:00 p.m.

10. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Pensacola Beach Chamber of Commerce Independence Day Fireworks Display - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver 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 (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Pensacola Beach Chamber of Commerce Independence Day Fireworks Display, to be launched from a barge off Quietwater Beach on July 4, 2023, from 8:30 p.m. to 8:55 p.m.

11. Recommendation Concerning the Limited Waiver of the Escambia County Noise Abatement Ordinance for the Second Baptist Church Fireworks Display at Portofino - Tim Tolbert, Building Official/Building Services Department Director

That the Board approve the following "Special Event Permit Application" for a limited waiver 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 (sound level measured by taking four sound readings over a continuous 15 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Second Baptist Church Fireworks Display at Portofino, to be launched from a barge in Santa Rosa Sound on June 14, 2023, from 9:45 p.m. to 10:00 p.m.

12. Recommendation Concerning Acceptance of the Extended Warranty with ANC Sports Enterprises, LLC, for the Bay Center Marquee Signs - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of the Extended Warranty with ANC Sports Enterprises, LLC:

A. Accept the Extended Warranty for ANC Sports Enterprises, LLC, for the Bay Center Marquee signs; and

B. Authorize the County Administrator to sign all related documents.

13. Recommendation Concerning the Donation of Surplus Used Furniture Items to The American Legion, Frank R. Marston Post 33, Located at 1401 West Intendencia Street, Pensacola, Florida - Robert E. Hogan, Facilities Management Department Director

That the Board adopt the Resolution and authorize the Chairman to sign the Resolution authorizing the conveyance of surplus used furniture items to The American Legion, Frank R. Marston Post 33, located at 1401 West Intendencia Street, Pensacola, Florida, a Florida not-for-profit corporation.

Nicole Dickson, Second Vice Commander of Post 33, has requested the donation of certain tangible items of personal property that are part of the County's surplus property inventory to be used to rehabilitate the interior spaces of this historic building. A detailed list of the items being requested is provided with the Resolution as Exhibit A.

14. Recommendation Concerning the Request of Disposition of Property for the Florida Health Department in Escambia County - Marie Mott, JD, MS, RDN, CSSD, LDN, CHD Administrator

That the Board approve the Request for Disposition of Property for the Florida Health Department in Escambia County, for the equipment described and listed in the request form, with reason for disposition stated. The items have been found to be of no further usefulness; thus, it is requested that they be auctioned as surplus or disposed of properly.

15. Recommendation Concerning the Ratification of the Memorandum of Agreement Between the Escambia County Board of County Commissioners, and the Florida Police Benevolent Association, Inc. - Nikki Powell, Labor Relations Manager

That the Board take the following action concerning the Ratification Certificate of the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners (BCC), and the Florida Police Benevolent Association, Inc.:

A. Rescind its action of March 23, 2023, CAR I-8, approving the Ratification Certificate of the MOA between the BCC and the Florida Police Benevolent Association, Inc., revising the base rates for each bargaining unit classification to mirror the current BCC wage table due to the incorrect MOA being attached in the original Recommendation; and

B. Approve and authorize the Chairman to sign the Ratification Certificate of the MOA between the BCC and the Florida Police Benevolent Association, Inc., revising the case rates for each bargaining unit classification to mirror the current wage table.

16. Recommendation Concerning a Resolution of Support of Project SPARROW - Wesley J. Moreno, County Administrator

That the Board take the following action concerning the Economic Development Incentives for Project SPARROW, an economic development prospect:

A. Adopt a Resolution of support establishing the Board's intent to adopt an Ordinance for an Economic Development Ad Valorem Tax Exemption (EDATE) for Project SPARROW for up to 10 years; and

B. Authorize the Chairman to execute the Resolution.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Amended and Restated HOME Community Housing Development Organization Agreement to the 2021 Community Housing Development Organization Homeownership Infill Project - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action regarding amendment and restatement the HOME Community Housing Development Organization (CHDO) Agreement to the 2021 CHDO Homeownership Infill Project:

A. Approve the amended and restated HOME CHDO Agreement with Northwest Florida Community Housing Development Corporation for development of four homebuyer units, per Solicitation #NED-2021CHDOInfill/NED-RFP for 2021 HOME CHDO Homeownership Infill Project, for the sole purpose of providing HOME Investment Partnership Program funds to finance the construction of affordable single-family homes for sale to qualified, income eligible households;

B. Authorize the County Administrator to issue and sign a Purchase Order to Northwest Florida Community Housing Development Corporation in the amount of \$727,364; and

C. Authorize the Chairman to execute the amended and restated HOME CHDO Agreement, and other related documents required to implement the Project.

There is funding available in Fund 147, HOME CHDO.

2. Recommendation Concerning the Acceptance of Federal Funding Assistance for the Florida Department of Law Enforcement Edward Byrne Memorial Justice Assistance Grant Countywide Program to Support the Keeping It Calm Mentoring Youth Program - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant (JAGC) for the Fiscal Year 2022-2023 Keeping It Calm (KIC) Mentoring Youth Program:

A. Approve the acceptance of the JAGC Program Subgrant Award, in the amount of \$15,000, related to the Fiscal Year 2022-2023 KIC Mentoring Program at the County's Brownsville and Ebonwood Community Centers;

B. Authorize the Chairman to sign the Acceptance of Federal Funding Assistance;

C. Authorize the Chairman, as the County's authorized official, to execute any amendments or other related documents that may be required for the KIC Mentoring Program; and

D. Adopt and authorize the Chairman to sign the Resolution approving the Supplemental Budget Amendment #23053, Fund 110, Other Grants and Projects, Cost Center 370123, in the amount of \$15,000, to recognize proceeds.

Revenues				
Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
110	Other Grants & Projects	(NEW)	2023 JAG Grant #C-8C121	\$15,000

Expenditures				
Fund Number	Cost Center	Cost Center Title	Object Code	Amount
110	370123	NEW	55201	\$8,950
110	370123	NEW	55401	\$4,550
110	370123	NEW	54901	\$1,500
Total				\$15,000

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

That the Board ratify the following June 8, 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 two 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 Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Jeff C. Kennedy, individually, and as trustee of the Jeff C. Kennedy trust, dated 10-1-2012	111 Syrcle Road	151	370114 - Warrington	Windows	\$5,890	Yes
2	Phillip A. and Cheryl E. Pollock	904 Paulding Avenue	151	370114 - Warrington	Sanitary Sewer Connection	\$1,250	No

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

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

That the Board ratify the following June 8, 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(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Jana Alarid	1210 Dexter Avenue	151	370116 - Barrancas	Electrical Rewiring	\$5,325	Yes
2	Jerry Nestlerode	103 Northwest Kalash Road	151	370114 - Warrington	Central Air & Heat	\$5,969	Yes

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

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

That the Board ratify the following June 8, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Annie M. Simpkins	3830 West Cervantes Street	151	370113 - Brownsville	Roof	\$13,110	Yes

2	Betty Bradley	512 Morris Avenue	151	370118 - Cantonment	Roof	\$15,953.40	Yes
3	Amanda L. Woods	2844 North R Street	151	370117 - Englewood	Roof	\$12,683.60	Yes
4	Suzanna Ellard	221 Topeka Road	151	370119 - Ensley	Roof	\$12,450	Yes
5	Christopher M. Luther and Claudia Luther	213 Topeka Road	151	370119 - Ensley	Roof	\$19,629.20	Yes
6	Tanya R. Richardson	2600 North D Street	151	370115 - Palafox	Roof	\$7,650	Yes
7	Deborah M. Stallworth	821 Limoges Way	151	370115 - Palafox	Roof	\$8,795	Yes
8	Eysaw Wiley Parrish and Gloria Latonya Parrish	4429 Montpellier Drive	151	370115 - Palafox	Roof	\$9,598	Yes

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

6. Recommendation Concerning the Letter of Agreement with Baptist Health Care, Inc. dba Baptist Hospital Behavioral Health Unit and Baptist Medical Group, LLC, and Escambia County, Florida - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve and authorize the Chairman to sign the Letter of Agreement between Escambia County, Florida, and Baptist Health Care, Inc. dba Baptist Hospital Behavioral Health Unit (BHC) and Baptist Medical Group, LLC (BMG) (collectively "Providers"), effective upon execution by the Board, specifying Escambia County's portion of responsibility for inpatient services, inpatient physician services, and transportation costs for state-funded clients admitted for psychiatric care under the Baker Act.

7. Recommendation Concerning Change Order #1 for Communications Engineering Services, Purchase Order #230671 - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #230671, in the amount of \$20,000, to Communications Engineering Services, for tower maintenance for the remainder of the Fiscal Year 2023-2024.

Department:	Public Safety
Division:	Communications
Type:	Addition
Amount:	\$20,000
Vendor:	Communications Engineering Services
Purchase Order:	230671
Change Order:	1
Original Amount:	\$55,000
Change Order 1:	\$20,000
Total:	\$75,000
Funding Source:	Fund 001, Communications, Cost Center 330403, Expense Account 54601

8. Recommendation Concerning the Managed Detection and Response Proposal from Motorola Solutions, Inc., for Cybersecurity Equipment and Services Applied to the Motorola VESTA 9-1-1 Network and Call Handling Equipment - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Managed Detection and Response Proposal with Motorola Solutions, Inc., for 24/7 monitoring of Escambia County's Motorola VESTA 9-1-1 system, in the total amount of \$58,080, from the Commencement Date of Service until September 30, 2024:

- A. Approve and authorize the County Administrator to sign the Proposal;
- B. Approve and authorize the County Administrator to sign the Data Processing Addendum; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$58,080, to Motorola Solutions, Inc., for the period of commencement through September 30, 2024.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 145, E-911 Cost Center	\$58,080	54601	Upgrade to original equipment	Motorola Solutions, Inc. #135001

330404, E-911				
Total Expenditures	\$58,080			

9. Recommendation Concerning a Memorandum of Understanding Between the School Board of Escambia County, Florida, and Escambia County, Florida - William R. Powell, Corrections Department Director

That the Board approve and authorize the Chairman to sign the Memorandum of Understanding (MOU) between the School Board of Escambia County, Florida, and Escambia County, Florida, that provides for vocational training of incarcerated adult students located at the Escambia County Work Annex.

The estimated amount of the MOU totals to \$62,959 (\$35,459 for 50% of salaries and benefits for a full-time vocational instructor; \$7,500 for part-time certified testing administrator, and \$20,000 for materials, equipment, and supplies). Funds for the testing administrator will be payable to Wesco Gas & Welding Supply, Inc., and funds for materials, equipment, and supplies will be payable to various suppliers.

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

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

- A. University of West Florida Foundation, Inc., in the amount of \$6,000;
- B. Tate Quarterback Club, Inc., in the amount of \$3,000;
- C. Covenant Hospice Foundation, Inc., in the amount of \$10,000; and
- D. The HER foundation, Inc., in the amount of \$1,500.

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

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

11. Recommendation Concerning the Issuance of a Purchase Order to PC Specialists dba Technology Integration Group for the Annual Hardware and Software Maintenance Support Renewal for Cybersecurity Firewalls - Scott MacDonald, Interim Information Technology Department Director

That the Board take the following action concerning the issuance of a Purchase Order to PC Specialists, Inc., dba Technology Integration Group:

A. Approve the issuance of a Purchase Order, in the amount of \$132,010.69, to PC Specialists, Inc., dba Technology Integration Group, for the Escambia County Cybersecurity Firewall Renewal; and

B. Authorize the County Administrator to sign the Quote and Purchase Order.

Vendor/Contractor	Funding	Amount	Contract Number
PC Specialists, Inc. dba Technology Integration Group Vendor #150525 Palo Alto Renewal Term: July 15, 2023 - July 15, 2024; September 30, 2023 - September 30, 2024	Fund 001 Cost Center 270102 Object Code 54601	\$132,010.69	Quote #092818 Contract # State-NVP-FL-Cloud Carahsoft AR2472

12. Recommendation Concerning the Extension of the Agreement Between Escambia County, Florida, and Marathon Health, LLC, PD 19-20.035 - Crystal Dadura, Human Resources Department Director

That the Board approve the first of two 12-month extensions of the Agreement between Escambia County, Florida, and Marathon Health, LLC, PD 19-20.035 for servicing of the Escambia County Employee Health Clinic.

Funding source: Fund 501, Cost Center 150112, Object Code 53101.

13. Recommendation Concerning the Florida Commission for the Transportation Disadvantaged Trip and Equipment Grant Application - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action regarding the Florida Commission for the Transportation Disadvantaged (FLCTD) Trip and Equipment Grant Application:

A. Adopt and authorize the Chairman to sign the Resolution authorizing the County Administrator to be named the Board's Registered Agent in Florida;

B. Approve and authorize the County Administrator to sign the FLCTD Trip and Equipment Grant Application Form and Standard Assurances; and

C. Approve and authorize the County Administrator to sign the FLCTD Trip and Equipment Grant Agreement.

The County Attorney's Office has requested the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

12.70 Venue: This Agreement shall be governed by and construed in accordance with the Law of the State of Florida. In the event of a conflict between any portion of the Contract and Florida Law, the laws of Florida shall prevail. The Grantee agrees to waive forum and venue and that the Commission shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The Fiscal Year 2023-2024 FLCTD Trip and Equipment Grant Agreement is for a total project cost of \$831,855. The FLCTD is expected to provide 90% of the funding, in the amount of \$748,670. This Grant requires a 10% match. This amount, \$83,185, is budgeted in Fund 104, Cost Center 320406.

14. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, for the Mass Transit Department - Rodriques Kimbrough, Mass Transit Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in excess of \$50,000, to Blue Arbor, Inc., under contract PD 21-22.007.

Vendor/Contractor	Funding	Amount	Contract Number
Blue Arbor, Inc. Vendor #023818 Temporary Labor	Fund 104 Cost Center 320402, Beach Trolley	\$91,000	PD 21-22.007

Funding is available in Fund 104 for this purchase. The costs of these services will be reimbursed through the Interlocal Agreement with the Santa Rosa Island Authority (SRIA) for Public Transportation Services in Pensacola Beach. No additional funding will be required from the County for this purchase.

15. Recommendation Concerning the Memorandum of Agreement with the University of West Florida for Public Transportation Services - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action concerning the Memorandum of Agreement (MOA) with the University of West Florida (UWF), related to Public Transportation services at the UWF Campus and surrounding area:

A. Approve the MOA between Escambia County, Florida, and the UWF, relating to Public Transportation services at the UWF Campus and surrounding area; and

B. Authorize the County Administrator to sign the MOA.

Funding: UWF will reimburse the County for all operating, maintenance, and administrative costs. Costs will be tracked in Fund 104, Cost Center 320403.

16. Recommendation Concerning a Resolution to Accept the Transfer of the Florida Department of Transportation Interest in Four 2020 Ford Champion Buses - Rodriques Kimbrough, Mass Transit Department Director

That the Board take the following action related to the transfer of four 2020 Ford Champion Medium Duty Buses from the Florida Department of Transportation (FDOT) to Escambia County Area Transit (ECAT):

A. Adopt and authorize the Chairman to sign the Resolution authorizing the acceptance and transfer of four 2020 Ford Champion Medium Duty Buses from FDOT to ECAT; and

B. Authorize the Director of Mass Transit to complete correspondence and submission to FDOT to accomplish the transfer of these vehicles into fixed route service.

Funding: FDOT holds 100% ownership of these buses. These buses will be transferred to ECAT under a lien, to be held by FDOT, until the buses have reached their useful life. There will not be any cost to ECAT or the County for the transfer of these buses.

17. Recommendation Concerning an Amendment to Agreement PD 22-23.049, Devine Farms Bridge Design - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board take the following action concerning an Amendment to Agreement PD 22-23.049, Devine Farms Bridge Design:

A. Approve the Amendment to the Agreement for PD 22-23.049, Devine Farms Bridge Design to correct the required insurance information included in the Agreement; and

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

18. Recommendation Concerning the Purchase of Servers by the Supervisor of Elections Office - Jeffrey Lovingood, Purchasing Director, Office of Purchasing

That the Board take the following action on the purchase of servers by the

Supervisor of the Elections Office:

A. Authorize the use of the State of Florida Participating Addendum (Contract #43211500-WSCA-15-ACS), related to National Association of State Procurement Officials (NASPO) Valuepoint Cooperative Agreement, Contract #MNWNC-108, effective April 1, 2015, through July 31, 2023; and

B. Authorize the County Administrator or their designee to issue and sign a Purchase Order, in the amount of \$65,948.69, to Dell Marketing, LP.

Vendor/Contractor	Funding	Amount	Contract Number
Dell Marketing, LP Vendor #040517	Fund 353, Lost IV Cost Center 110276, Public Facilities and Project Lost 4 Object Code 56401, Machinery & Equipment Project #9FP0799	\$65,948.69	NASPO Valuepoint Cooperative Agreement, Contract #MNWNC-108, effective April 1, 2015 - July 31, 2023 State of Florida Participating Addendum (Contract #43211500- WSCA-15-ACS)

19. Recommendation Concerning the Purchase of Three John Deere Boom Axes for the Public Works/Roads Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of three John Deere Boom Axes for the Public Works/Roads Department, previously approved on November 3, 2022:

A. Authorize the use of Florida Sheriff Association Contract #FSA 20-EQU18.0; and

B. Approve and authorize the County Administrator to issue and sign a new Purchase Order to Alamo Group (TX) Inc., in the amount of \$477,779.88, for the Public Works Department.

Vendor	Funding	Amount	Contract Number	Order Status
Alamo Group (TX), Inc. Vendor #430463	Fund 175, Transportation Trust Cost Center 260102, Road Maintenance Object Code 56401, Machinery and Equipment	Three John Deere Boom Axes at \$159,259.96 each Total of \$477,779.88.	FSA 20-EQU18.0	Available now

20. Recommendation Concerning the Purchase of Two Additional 2023 Chevrolet Colorado Trucks for Public Safety Department/Pensacola Beach Lifeguards - James Higdon, Public Works Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$72,118, to Pete Moore Chevrolet, Inc., 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, Inc. Vendor #134701	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project #20PS1294	\$72,118 (\$36,059 each)	Immediate

21. Recommendation Concerning the Purchase of a Volvo Excavator for Public Works - James Higdon, Public Works Department Director

That the Board take the following actions concerning the purchase of a Volvo EC220E Excavator for the Public Works Department:

A. Authorize the use of Sourcwell Contract #032119-VCE;

B. Approve Budget Amendment #23107 in the amount of \$230,015 to move funds from LOST III Reserves (Fund 352, Cost Center 110279) to purchase the Volvo Excavator for the Public Works Department; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$230,015, to Cowin Equipment Company, Inc., for a Volvo EC220E Excavator, for the Public Works Department.

Vendor	Funding	Contract #	Amount
Cowin Equipment Company, Inc. Vendor #034900	Fund 352, LOST III Cost Center 110267 Object Code 56401 Project 21PW1439	Sourcewell Contract #032119-VCE	\$230,015

22. Recommendation Concerning the Acceptance of an Access and Drainage Utility Easement for Monarch Place Subdivision - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of an Access and Drainage Utility Easement for Monarch Place Subdivision:

A. Accept the donation of the 10 foot wide drainage easement from DHIR - Pensacola I, LLC, for Monarch Place Subdivision;

B. Authorize the payment of documentary stamps because the properties are being donated for governmental use (drainage improvements) and the County and the citizens benefit from the acceptance of this property;

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

D. Authorize the Chairman or Vice-Chairman to accept the drainage easement on the day of delivery.

This Access and Drainage Utility Easement is located in District 3.

23. Recommendation Concerning the Contract Approval for the 2014 Flood Mitigation Project at Clerk Archives - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the Flood Mitigation Project at Clerk Archives:

A. Approve the Agreement between Escambia County, Florida, and JNB Contracting, LLC, in the amount of \$315,248;

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 \$315,248, to JNB Contracting, LLC.

Vendor	Funding	Amount	Contract
JNB Contracting, LLC	Fund 112, Disaster Recovery Cost Center 330494 FEMA PW 829	\$315,248	PD 22-23.018

24. Recommendation Concerning the Contract Approval for the 2014 Flood Mitigation Project at Juvenile Justice Center - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the 2014 Flood Mitigation Project at the Juvenile Justice Center:

A. Approve the Agreement between Escambia County, Florida, and JNB Contracting, LLC, in the amount of \$416,873;

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 \$416,873, to JNB Contracting, LLC.

Vendor	Funding	Amount	Contract
JNB Contracting, LLC	Fund 112, Disaster Recovery Cost Center 330494 FEMA PW 959	\$416,873	PD 22-23.019

25. Recommendation Concerning a Purchase Order for the Flood Mitigation at Escambia County Area Transit - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to sign a Purchase Order to Caldwell Associates Architects, Inc., per the terms and conditions of PD 02-03.079, Professional Services, in the amount of \$86,654.71, for the Flood Mitigation Design Services at Escambia County Area Transit (ECAT).

Vendor	Funding	Amount	Contract
--------	---------	--------	----------

Caldwell Associates Architects, Inc.	Fund 112, Disaster Recovery Cost Center 330494, CAT E April 2014 FEMA PW 988	\$86,654.71	PD 02-03.079
--------------------------------------	--	-------------	--------------

26. Recommendation Concerning the Contract Award for the Repair and Maintenance of the Various County Elevators - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Contract Award for the Maintenance and Repair of the Various County Elevators:

- A. Authorize the use of the City of Kansas City Master Contract #GENRL-EV2516;
- B. Approve the Agreement between Escambia County, Florida, and Kone, Inc., for the maintenance and repair of the various County elevators;
- C. Authorize the County Administrator or his designee to execute the Agreement, and any subsequent Agreements and/or related documents; and
- D. Approve the County Administrator to issue and sign a Purchase Order to Kone, Inc.

Vendor	Funding	Amount	Contract
Kone, Inc.	Fund 001 Cost Center 310203, Facilities Management/Maintenance	\$76,788.24	OMNIA Partners GENRL-EV2516

27. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, to Gray Manufacturing Company, Inc., for the Flood Mitigation Project at the Escambia County Area Transit Building - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the 2014 Flood Mitigation at the Escambia County Area Transit (ECAT) Building:

- A. Authorize the use of the Houston-Galveston Area Council (HGAC) cooperative agreement FL03-21 (effective March 1, 2021 - February 28, 2024) for the purchase of heavy equipment lifts for ECAT;
- B. Approve and authorize the purchase of heavy equipment lifts for the ECAT Building, in the amount of \$103,310, to Gray Manufacturing Company, Inc.; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of \$103,310, for the ECAT Lift purchase to Gray Manufacturing Company, Inc.

Vendor	Funding	Location	Amount	Contract
Gray Manufacturing Company, Inc.	Fund 112, Disaster Recovery Cost Center 330904, Cat E PW 889 DR-4177	ECAT Building	\$103,310	HGACBuy FL03-21

28. Recommendation Concerning a Purchase Order for the Escambia County Area Transit Administration Building Roof Design - Robert E. Hogan, Facilities Management Department Director

That the Board approve and authorize the County Administrator to sign a Purchase Order for Amtech Solutions, Inc., per the terms and conditions of PD 02-03.079, Professional Services, in the amount of \$57,500, for the Escambia County Area Transit (ECAT) Administration Roof Design.

Vendor	Funding	Amount	Contract
Amtech Solutions, Inc.	Fund 001, General Fund Cost Center 110190, Formerly known as CARES Act Funds	\$57,500	PD 02-03.079

29. Recommendation Concerning a Subordination Agreement with the Florida Department of Transportation - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning two Subordination Agreements with the Florida Department of Transportation (FDOT):

A. Authorize the Chairman to adopt and sign the Resolutions regarding the Subordination Agreements with FDOT; and

B. Authorize the Chairman to execute the Subordination Agreement and the Subordination of County Utility Interests with FDOT, and any other associated documents related to this agreement without further action of the Board.

The property is located in District 1.

30. Recommendation Concerning the Contract Award for Beach Haven NE Phase II Construction Project, PD 22-23.070 - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the Contract Award for Beach Haven NE Phase II Construction Project, PD 22-23.070:

A. Approve Administrative Budget Amendment #ABA-23100, in the amount of \$1,487,347, approving funding for the shortfall for the Beach Haven NE Phase II Project;

Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$1,487,347	Cost Center 110280 Object Code 56301, Improvements Other Than Buildings
Total	\$1,487,347	
Expenditures	Amount	Account Codes
Fund 353, LOST IV	\$1,487,347	Cost Center 210106 Object Code 56301, Improvements Other Than Buildings Project #19EN0452
Total	\$1,487,347	

B. Approve Administrative Budget Amendment #ABA-23104, in the amount of \$265,000, transferring funds from the Warrington Community Redevelopment Agency (CRA) Funding Reserves to Improvements Other Than Buildings for the Beach Haven NE Phase II Project;

Source of Funds	Amount	Account Codes
Fund 151, Community Redevelopment	\$265,000	Cost Center 370114 Object Code 59801 Reserves
Total	\$265,000	
Expenditures		

Source of Funds	Amount	Account Codes
Fund 151, Community Redevelopment	\$265,000	Cost Center 370114 Object Code 56301, Improvements Other Than Buildings
Total	\$265,000	

C. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 22-23.070, for Beach Haven NE Phase II Construction, in the amount of \$20,934,055.76;

D. Authorize the County Administrator to sign the Agreement;

E. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$20,934,055.76, to Roads, Inc. of NWF; and

Vendor/Contractor	Description of Funding	Fund Number	Cost Center	Object Code	Project Number	Amount	Contract Number
Roads, Inc. of NWF	GCERC Grant Agreement #RES04	118	222007	56301	N/A	\$5,529,003	PD 22-23.070
Roads, Inc. of NWF	Florida Department of Environmental Protection Resilience Grant Agreement #22SRP15	353	220107	56301	19EN452	\$4,195,000	PD 22-23.070
Roads, Inc. of NWF	LOST III Fund, Transportation and Drainage	352	210107	56301	19EN452	\$759,104	PD 22-23.070
Roads, Inc. of NWF	LOST IV Fund, Transportation and Drainage	353	210106	56301	19EN452	\$3,747,254.76	PD 22-23.070
Roads, Inc. of NWF	LOST IV Fund, Transportation and Drainage ECUA	353	210106	56301	19EN452	\$2,000,000	PD 22-23.070
Roads, Inc. of NWF	LOST IV Fund, District 2 Discretionary	353	110102	56301	19EN452	\$486,264	PD 22-23.070

Roads, Inc. of NWF	LOST IV Fund, District 2 Discretionary (additional)	353	210106	56301	19EN0452	\$2,500,000	PD 22-23.070
Roads, Inc. of NWF	BP Oil Spill Settlement Funds	001	221001	56301	N/A	\$1,452,430	PD 22-23.070
Roads, Inc. of NWF	Warrington CRA	151	370114	56301	N/A	\$265,000	PD 22-23.070
					TOTAL	\$20,934,055.76	

F. 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 and do not exceed Board approval thresholds or established policy.

Beach Haven NE Phase II Project is located in Commission District 2.

31. Recommendation Concerning the Contract Award for the Bob Sikes Fishing Pier Abutments Federal Emergency Management Agency Project, PD 22-23.075 - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the Contract Award for the Bob Sikes Fishing Pier Abutments Federal Emergency Management Agency (FEMA) Project, PD 22-23.075:

A. Approve the Agreement between Escambia County, Florida, and JRM Construction Group, Inc., per the terms and conditions of the Bob Sikes Fishing Pier Abutments FEMA Project, PD 22-23.075, in the amount of \$68,185.06;

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 \$68,185.06, to JRM Construction Group, Inc.; and

Vendor	Funding	Amount	Contract Number
JRM Construction Group, Inc.	Fund 112, Disaster Recovery Cost Center 330905, FEMA Category G Object Code 54601 Project #21PW697	\$68,185.06	PD 22-23.075

D. Approve and authorize the Chairman or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and

program-related documents for this project that do not alter the finite terms of funding amounts or budgets and do not exceed Board approval thresholds or established policy.

The Bob Sikes Fishing Pier Abutments FEMA Project is located in Commission District 4.

32. Recommendation Concerning the Contract Award for Construction, Inspection, and Engineering Services for Beach Haven NE Phase II Project, PD 22-23.057 - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the Contract Award for Construction, Inspection, and Engineering (CEI) Services for Beach Haven NE Phase II Project, PD 22-23.057:

A. Approve the Agreement between Escambia County, Florida, and Mott MacDonald Florida, LLC, per the terms and conditions of PD 22-23.057, CEI Services for Beach Haven NE Phase II Project, in the amount of \$1,125,900;

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 \$1,125,900, to Mott MacDonald Florida, LLC; and

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #19EN0452	\$1,125,900	PD 22-23.057

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 and do not exceed Board approval thresholds or established policy.

The Beach Haven NE Phase II Project is located in Commission District 2.

33. Recommendation Concerning the Contract Award for Erress Boulevard Roadway and Drainage Improvements Project, PD 22-23.062 - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the Contract Award for Erress Boulevard Roadway and Drainage Improvements Project, PD 22-23.062:

A. Approve the Agreement between Escambia County, Florida, and Roads, Inc.

of NWF, per the terms and conditions of PD 22-23.062, Erress Boulevard Roadway and Drainage Improvements Project, in the amount of \$429,658.13;

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 \$429,658.13 to Roads, Inc. of NWF; and

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #19EN0493	\$429,658.13	PD 22-23.062

D. 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 and do not exceed Board approval thresholds or established policy.

The Erress Boulevard Roadway and Improvement Project is located in Commission District 3.

34. Recommendation Concerning Issuance of Change Order #3 to Sigma Consulting Group, Inc., on Contract PD 20-21.026, Longleaf Design Services Project - Joy D. Blackmon, PE, Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #3, to Purchase Order #211345, to Sigma Consulting Group, Inc., in the amount of \$42,960, for the Longleaf Design Services Project, PD 20-21.026:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$42,960
Vendor:	Sigma Consulting Group, Inc.
Project Name:	Longleaf Design Services
Contract:	PD 20-21.026
Purchase Order #:	211345

Change Order #:	3
Change Order #1:	\$14,970
Change Order #2:	Time Only
Change Order #3:	\$42,960
Original Contract Amount:	\$364,080
Cumulative Amount of Change Orders Through This Change Order:	\$57,930
New Contract Amount:	\$422,010
Funding Source:	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #08EN0078

The Longleaf Design Services Project is located in Commission District 1.

35. Recommendation Concerning the Issuance of a Purchase Order to Sigma Consulting Group, Inc., on Contract PD 02-03.79, "Professional Services," for Engineering Design Services for Pensacola Beach Shared Use Path Project - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the issuance of a Purchase Order to Sigma Consulting Group, Inc. on Contract PD 02-03.79, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Sigma Consulting Group, Inc., in the amount of \$159,450, for engineering services for the Pensacola Beach Shared Use Path Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Sigma Consulting Group, Inc.	Fund 119, ARPA Cost Center 110192 Object Code 53101	\$159,450	PD 02-03.79 "Professional Services"
Total Cost		\$159,450	

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

The Pensacola Beach Shared Use Path Project is located in Commission District 4.

36. Recommendation Concerning the Woodrun Bridge Replacement Project - Joy D. Blackmon, PE, Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-23102, in the amount of \$1,300,000, approving funding for the Woodrun Bridge Replacement Project.

Source of Funds	Amount	Account Codes
Fund 352, LOST III	\$1,300,000	Cost Center 110279 Object Code 59801
Total	\$1,300,000	
Expenditures	Amount	Account Codes
Fund 352, LOST III	\$1,300,000	Cost Center 210107 Object Code 56301 Project #19EN0515
Total	\$1,300,000	

The Woodrun Bridge Replacement Project is located in Commission District 4.

37. Recommendation Concerning the First Amendment to the Locally Funded Agreement Between the State of Florida Department of Transportation and Escambia County, Florida, Project #437699-1-52/62-01, County Road 4 West Highway 4 over Canoe Creek Bridge - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the First Amendment to the Locally Funded Agreement (LFA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, Project #437699-1-52/62-01 on County Road 4 West Highway 4 over Canoe Creek Bridge:

A. Adopt and authorize the Chairman to execute the Resolution; and

B. Approve and authorize the Chairman to execute the First Amendment to the LFA between FDOT and Escambia County, Florida, Project #437699-1-52/62-01 on County Road 4 West Highway 4 over Canoe Creek Bridge.

This Project is located in Commission District 5.

38. Recommendation Concerning a Funding Request for the Pensacola Symphony Sparks and Start Fourth of July Concert - Commissioner Jeff Bergosh, District 1

That the Board approve a funding allocation, in the amount of \$1,750, for the Pensacola Symphony Sparks and Start Fourth of July Concert from Commissioner Jeff Bergosh's discretionary money.

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

39. Recommendation Concerning Resurfacing for District 3 - Joy D. Blackmon, PE, Engineering Department Director

That the Board take the following action concerning the resurfacing for District 3:

A. Approve Administrative Budget Amendment #ABA-23112, in the amount of \$4,323,012, reallocating funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, "Transportation and Drainage", Pinestead Project to fund Resurfacing for District 3; and

FROM		
Project	Funding	Amount
Pinestead	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #20EN1033	\$4,323,012
Total		\$4,323,012
TO		
Resurfacing, District 3	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #23EN1939	\$4,323,012
Total		\$4,323,012

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-23055, in the amount of \$2,000,000, reallocating funds from Pinestead Fiscal Year 2024 to Resurfacing Fiscal Year 2023 for District 3.

Revenues		
Source of Funds	Amount	Account Codes

Fund 353, LOST IV	\$2,000,000	Fund 353 Account Code 389901
Total Revenue	\$2,000,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Pinestead Fiscal Year 2024	\$2,000,000	Fund 353 Cost Center 210106 Object Code 56301 Project #20EN1003
Fund 353, LOST IV Pinestead Fiscal Year 2024	(\$2,000,000)	Fund 353 Cost Center 210106 Object Code 56301 Project #20EN1033
Fund 353, LOST IV Resurfacing Fiscal Year 2023	\$2,000,000	Fund 353 Cost Center 210106 Object Code 56301 Project #23EN1939
Total Expenditures	\$2,000,000	

40. Recommendation Concerning the Use of American Rescue Plan Act Funds for the Construction of the Massachusetts Avenue Drainage and Sidewalk Improvement Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board authorize the use of American Rescue Plan Act (ARPA) Funds for the construction of the Massachusetts Avenue Drainage, Resurfacing and Sidewalk Improvement Project.

Fund Name	Fund Number	Cost Center	Object Code	Amount
American Rescue Plan Act Fund (ARPA)	119	110192	56301	\$3,451,741

41. Recommendation Concerning a Funding Allocation for the Council on Aging of West Florida, Inc. - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$1,000, to Council on Aging of West Florida, Inc., from Commissioner Lumon J. May's discretionary fund.

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

42. Recommendation Concerning a Funding Allocation for Survivors of Substance Abuse - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$1,000, to Survivors of Substance Abuse (SOSA) from Commissioner Lumon J. May's discretionary fund.

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

III. CAR For Discussion

1. Recommendation Concerning Selection and Appointment of Committee Members to the Escambia County/City of Pensacola Affordable Housing Advisory Committee - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning appointments to the Escambia County Affordable Housing Advisory Committee (AHAC), to serve for the remainder of the current three-year term, effective June 8, 2023, through December 31, 2024:

A. Appoint Renee Wilhoit, representative of citizens, who is actively engaged in the banking or mortgage banking industry in connection with affordable housing; and

B. Appoint one of the following applicants as a representative of citizens who is actively engaged as an advocate for low-income persons in connection with affordable housing:

Drew Buchanan

Lauren Green

Beth Little

There are currently two vacancies on the AHAC. One application was received for a representative who is a citizen actively engaged in the mortgage or banking industry in connection with affordable housing, and three applications were received for a representative who is a citizen actively engaged as an advocate for low-income persons in connection with affordable housing.

2. Recommendation Concerning the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida - Catherine A. White, Director of Case Management, Court Administration

That the Board take the following action concerning the Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida:

A. Approve the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida; and

B. Authorize the Chairman to sign the Agreement and any amendments, requests for payment, or other related documents as may be required.

The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option portion of the \$65 Court Fee according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit A of the Agreement.

3. Recommendation Concerning USI Insurance Services, LLC, Benefits Renewal Discussion - Crystal Dadura, Human Resources Department Director

That the Board discuss the USI Insurance Services, LLC, Benefits Renewal Presentation and take the following action:

A. Discuss the medical, dental and vision insurance plan structure/premiums to offer County employees for the 2024 Benefit Plan Year;

B. Discuss whether to consolidate Worksite (voluntary) Benefit Plans; and

C. Approve and authorize the County Administrator to sign, subject to legal review and signoff, any subsequent agreements or documents related to the 2024 Employee Benefits.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning an Approval of Proposed Settlement in the Matter of Tammie Davis, et al. v. Escambia County, Case No. 2017 CA 001590.

That the Board take the following action:

A. Approve a total settlement payment of \$10,000.00 to be paid and distributed to Plaintiffs' counsel for Charles Davis in the amount of \$2,500.00, and for Tammie Davis in the amount of \$2,500.00, for each of the three minor Plaintiffs (a total distribution of \$7,500.00) on behalf of the children and in settlement of all claims, including medical expenses, injuries, legal fees and costs, in exchange for the execution of the General Release and Hold Harmless Agreement; and

B. Ratify and approve the terms and conditions of the negotiated agreement and general release.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.