

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

JUNE 8, 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
Codey Leigh, General Counsel, Clerk and Comptroller's Office
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
Heather Mahoney, Official Records Manager, Clerk and Comptroller'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 5:35 p.m.

2. Invocation

Pastor Fred Zobel delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry led the Pledge of Allegiance to the Flag.

MINUTES – JUNE 8, 2023

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
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. 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.

Motion: So moved
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Michele Mobley, Pastor Anthony Bassett, and Eugene Bannon

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REGULAR BCC AGENDA – Continued

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.

Motion: Pay the hard costs and court costs [as shown below]
For Information: County Attorney Rogers advised that the court costs were \$235, the County abatement fees were \$853, that the relief would need to be taken advantage of within 60 days with the Clerk's Office, and that there may be some administrative fines or fees associated.
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Jenkins

MINUTES – JUNE 8, 2023

REGULAR BCC AGENDA – Continued

7. Continued...

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.

Motion: I’d like to make a motion that you’d have to pay the court costs, sir, for \$235
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Donald Waters

MINUTES – JUNE 8, 2023

REGULAR BCC AGENDA – Continued

8. 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 five Public Hearings on the agenda:

- (1) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 25, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-07;
- (2) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 25, 2023, for consideration of an Ordinance amending the Future Land Use Map - LSA-2023-02;
- (3) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 25, 2023, for consideration of an Ordinance amending the Future Land Use Map - SSA-2023-05;
- (4) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 25, 2023, for consideration of an Ordinance adopting the 2022-2026 Update to the Five-Year Schedule of Capital Improvements; and
- (5) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 25, 2023, concerning the conditional use determination and the issuance of a Recycling Permit for an asphalt/concrete crushing recycling and processing facility located at 175 West Burgess Road; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 5, 2023, through June 9, 2023*, as published in the *Escambia Sun Press* on June 1, 2023.

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

MINUTES – JUNE 8, 2023

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 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%.

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

2. **Recommendation:** 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.

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

MINUTES – JUNE 8, 2023

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Recommendation: 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.

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

4. 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 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.

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

MINUTES – JUNE 8, 2023

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on 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 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 c/o Brad Richardson, Owner
Planning Board Recommendation:	Approval
Speakers:	Chasidy Hobbs, Marcia Mapel, Hector Castro, Jim Hunt, Tom Card

Motion: Move to reschedule the Rezoning Hearing to the July 18 th meeting For Information: The Board requested that Ms. Hobbs attend the July 18 th BCC meeting to clarify the impact of the rezoning on recreational activities for concerned citizens.

Made by: Commissioner Barry Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

Speaker(s): Christopher Martin

MINUTES – JUNE 8, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-07 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.

Motion: Move to drop the 5:45
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 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 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.

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

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-17] 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).

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

MINUTES – JUNE 8, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-18] 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.

Motion: Move the Item
Made by: Commissioner Barry
Seconded by: Commissioners Bender and Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb

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

Motion: Move to reschedule to July 18 th
For Information: Commissioner May asked that 30 days be taken to have an educational process with those citizens who expressed interest or concerns in the environmental science. Chairman May passed the gavel to Commissioner Barry in order to make the motion.
Made by: Commissioner May
Seconded by: Commissioner Barry
Disposition: Carried 3-2, with Commissioner Kohler and Commissioner Bender voting “no”
Speaker(s): Lisa Julian, Dewitt Clark, Michael Long, Randall Chavers, Amy Hines, Susan Woodson, Rick Facine, Robert Hurst, Darryl Stewart, Pat Green, Jennifer Williams, Jerry McGuire, and Jeff Godwin

MINUTES – JUNE 8, 2023

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

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

Motion: I make a motion that we approve it
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

MINUTES – JUNE 8, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

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

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

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

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- 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.

Motion: Move the Consent Agenda, as amended
For Information: Director Jones advised the Board that Item B, Rezoning Case Z-2023-10, was dropped at the Planning Board.
Made by: Commissioner Bender
Seconded by: Commissioner Barry
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, May 4, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: 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).

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

3. Recommendation: 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).

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

4. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

6. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

7. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

9. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

10. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

12. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

13. Recommendation: That the Board adopt the Resolution [R2023-62] 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

15. Recommendation: 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning the Economic Development Incentives for Project SPARROW, an economic development prospect:
- A. Adopt a Resolution [R2023-63] 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.

Motion: Move the Consent Agenda [Technical/Public Service Items 1 through 16]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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.

(Continued on Page 21)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: 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 [R2023-64] 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

(Continued on Page 22)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued...

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: 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

(Continued on Page 26)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

A. Continued...

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
7	Deborah M. Stallworth	821 Limoges Way	151	370115 - Palafox	Roof	\$8,795	Yes
8	Eysaw Wiley Parrish and Gloria Latonya Parrish	4429 Monpellier 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: 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.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

7. Recommendation: 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

(Continued on Page 28)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

8. Recommendation: 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 330404, E-911	\$58,080	54601	Upgrade to original equipment	Motorola Solutions, Inc. #135001
Total Expenditures	\$58,080			

(Continued on Page 29)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: 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.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: 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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

13. Recommendation: 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 [R2023-65] 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.

(Continued on Page 33)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried unanimously

14. Recommendation: 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.

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

16. Recommendation: 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 [R2023-66] 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

18. Recommendation: 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)

(Continued on Page 36)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried unanimously

19. Recommendation: That the Board take the following actions 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

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

21. Recommendation: 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 Sourcewell 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

(Continued on Page 38)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

22. Recommendation: 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.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the Contract Award for the 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

26. Recommendation: 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

(Continued on Page 42)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried unanimously

27. Recommendation: 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

Motion: Move the balance For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry Seconded by: Commissioner Bergosh Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

29. Recommendation: 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 [R2023-67 and R2023-68] 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: 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	

(Continued on Page 45)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

- 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;

(Continued on Page 46)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

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

(Continued on Page 47)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

E. Continued...

Vendor/Contractor	Description of Funding	Fund Number	Cost Center	Object Code	Project Number	Amount	Contract Number
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.

Motion: Move the Item
Made by: Commissioner Barry
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

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 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.

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: 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.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: 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.

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: 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.

Motion: Move it in the affirmative
Made by: Commissioner Bender
Seconded by: Commissioner Kohler
Disposition: Carried unanimously

37. Recommendation: 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 [R2023-69]; 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.

(Continued on Page 54)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

38. Recommendation: 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.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: 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

(Continued on Page 56)

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued...

- B. Adopt the Resolution [R2023-70] 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	

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: 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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

41. Recommendation: 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.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: 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.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 30, 33, and 36, which were held for separate votes, as amended to drop Items 6, 25, 27, and 28.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: 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.

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MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

Motion: Move to appoint Renee Wilhoit to one of the spots and re-advertise for the second spot
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: Move the Item, A and B
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

3. Recommendation: 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.

Disposition: No action taken

For Information: The Board requested that staff look into offering employees dental plans with more than one company and briefly discussed consolidating Worksite Benefit Plans. Staff advised that findings and recommendations would be brought back on July 18th.

Speaker(s): Marti Stanley

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board take the following action [concerning an approval of Proposed Settlement in the Matter of *Tammie Davis, et al. v. Escambia County*, Case No. 2017 CA 001590]:
 - 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.

Motion: Move the Item, A and B

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – JUNE 8, 2023

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:52 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

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

ATTEST:

Patricia Childers
Clerk of the Circuit Court & Comptroller
Deputy Clerk

Approved: July 18, 2023