

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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - August 3, 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 Kohler.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation congratulating Mr. Tori Harris for his selection as "Employee of the Month" for August 2023;

B. Ratify the Proclamation commending and congratulating Ms. Kimberly Chappell on her retirement, and expressing appreciation for nine years of faithful and dedicated service as a County employee; and

C. Ratify the Proclamation commending and congratulating Mr. Raymond Lee "Ray" Algie on his retirement, and expressing appreciation for 18 years of faithful and dedicated service as a County employee.

7. Written Communication

I. Environmental Code Enforcement Lien Relief for Property Located at 8600 Sonnyboy Lane (District 3)

Recommendation: That the Board review and consider the Lien relief request made by Clarence and Freda Robinson for the property located at 8600 Sonnyboy Lane.

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 8600 Sonnyboy Lane is located in District 3.

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.

9. Public Hearing(s)

I. 5:31 p.m. Public Hearing to Adopt an Ordinance Amending Volume 1, Chapter 90, Division 2, Sections 90-52, 90-56, and 90-57 of the Escambia County Code of Ordinances Relating to the Tourism Development Tax - Alison Rogers, County Attorney

That the Board adopt and authorize the Chairman to sign the Ordinance amending Volume 1, Chapter 90, Division 2, Sections 90-52, 90-56, and 90-57 of the Escambia County Code of Ordinances relating to the Tourism Development Tax (TDT).

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of TDT Collection Data for the May 2023 Returns Received in June 2023

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

- Total collections received in June 2023 were \$2,234,273 compared to \$2,386,620 in June 2022. A comparison of June 2023 to June 2022 is a 6% decrease.
- Year-to-date collections for FY2023 are \$12,799,877 compared to \$12,906,686 for FY2022.

2. Recommendation Concerning Acceptance of the June 30, 2023, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended June 30, 2023, as required by Ordinance Number 95-13. On June 30, 2023, the portfolio market value was \$550,314,274. The short-term portfolio achieved a yield of 5.08%. The long-term CORE portfolio achieved a yield of 4.87%.

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

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

A. Accept, for filing with the Board's Minutes, the Report of the Budget Committee of the Whole Workshop held July 10, 2023;

B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held July 18, 2023;

C. Approve the Minutes of the Attorney-Client Session held July 18, 2023;

D. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 18, 2023; and

E. Approve the Minutes of the Regular BCC Meeting held July 18, 2023.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2023-12 Heard by the Planning Board on July 13, 2023

That the Board take the following action concerning the rezoning case heard by the Planning Board on July 13, 2023:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-12 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-2023-12
Address:	7103 Mobile Highway
Property Reference No.:	23-1S-31-3403-000-004
Property Size:	0.51 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-S, Mixed Use Suburban
Commissioner District:	1
Requested by:	Shawna M. Benton, Owner
Planning Board Recommendation:	Approval
Speakers:	Clifton Benton

2. 5:47 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Official Zoning Map - Z-2023-12

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-12 heard by the Planning Board on July 13, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. 5:52 p.m. - A Public Hearing for Consideration of Adopting the Ordinance Amending the Future Land Use Map - LSA-2023-01

That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of two parcels, which is located within Section 02, Township 3N,

Range 31W, and which is identified as Parcel ID Numbers 02-3N-31-1000-014-001; 02-3N-31-1000-015-001; and one parcel located within Section 15, Township 3N, Range 31W, and which is identified as Parcel ID Number 15-3N-31-1000-000-000 totaling 349.24 acres, located on Highway 29, Century Boulevard, and Pine Barron Road, from Agricultural (AG) to Rural Community (RC).

This hearing serves as the second of two public hearings.

4. Recommendation Concerning the Review of the Rezoning Case Z-2023-06
Heard by the Planning Board on April 4, 2023

That the Board take the following action concerning the rezoning case heard by the Planning Board on April 4, 2023:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-06 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-2023-06
Address:	10000 South Century Boulevard BLK, 1000 North Highway 29 BLK, US 95 at North Barth Road
Property Reference No.:	02-3N-31-1000-014-001, 02-3N-31-1000-015-001, and 15-3N-31-1000-000- 000
Property Size:	349.24 (+/-) acres
From:	Agr, Agricultural district (1 du/ 20 acre)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agricultural
Commissioner District:	5
Requested by:	Susan J. Salamone, Agent for Pine Barren Creek Estates, LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Susan J. Salamone

5. 5:53 p.m. - A Public Hearing for Consideration of Adopting the Ordinance
Amending the Official Zoning Map - Z-2023-06

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-06 heard by the Planning Board on April 4, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

II. GMR Action Item

1. Recommendation Concerning Westpointe Place Permit FP# 23062233PSD-FP

That the Board take the following action concerning recording of Westpointe Place (a private 46-lot residential subdivision) located in the Myrtle Grove Community in District 1, and lying east off South Fairfield Drive (State Road 727) and between U.S West Highway 98 and Lillian Highway (State Road 298), owned and developed by SNS Westpointe, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording; and

B. Approve the street name "Westpointe Lane."

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

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

September 7, 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 August 1, 2023.

Case No.:	Z-2023-17
Address:	1019 West Leonard Street
Property Reference No.:	18-2S-30-6000-002-049
From:	HDR, High Density Residential district (18 du/acre)
To:	The Planning Board unanimously recommended approval to rezone to HDMU, High Density Mixed-Use district (25 du/acre), instead of Com, Commercial district (25 du/acre).

FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Wiley C. "Buddy" Page, Agent for Eric Gleaton, Owner

B. 5:47 p.m. - A Public Hearing - Small Scale Map Amendment - 13040 Gulf Beach Highway - SSA-2023-06

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Commercial (C) to Mixed-Use Suburban (MU-S).

C. 5:48 p.m. - A Public Hearing - Small Scale Map Amendment - 890 Old Novak Road - SSA-2023-08

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Mixed-Use Suburban (MU-S) to Agriculture (AG).

D. 5:49 p.m. - A Public Hearing - UWF Development Agreement

Summary: The University of West Florida and the County are required by Section 1013.30, Florida Statutes, to enter a campus development agreement that approves the University's updated campus master plan.

E. 5:50 p.m. - A Public Hearing - Large Scale Map Amendment - 1400 Blk Highway 97 - LSA-2023-02 (first of two public hearings)

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

F. 5:51 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case heard by the Planning Board on May 2, 2023.

Case No.:	Z-2023-08
Address:	1400 BLK Highway 97
Property Reference No.:	20-3N-31-3201-000-000
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agricultural

Commissioner District:	5
Requested by:	Susan J. Salamone, Agent for Bluewater Creek Estates, Inc., Owner

G. 5:52 p.m. - A Public Hearing - Barth Sand Mine Borrow Pit

Summary: That the Board of County Commissioners approve, modify, or deny the issuance of an operational permit for resource extraction by the Development Services Department for Barth Sand Mine Borrow Pit, located at 9520 North Barth Road, Parcel Number 15-3N-31-2000-002-006.

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, June 8, 2023 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept, for filing with the Board's Minutes, June 8, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

2. 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. Rescind the previous Board of County Commissioners action made on June 8, 2023, CAR I-4, adopting the Escambia County BHTP;

B. Adopt the revised Escambia County BHTP; and

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

3. Recommendation Concerning a General Agreement Between the National Park Service, Gulf Islands National Seashore, and Escambia County, Florida, for the Provision of Emergency Medical Services - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the General Agreement between the National Park Service, Gulf Islands National Seashore (GINS), and Escambia County, Florida, for the provision of emergency medical services:

A. Approve the General Agreement between the National Park Service, GINS, and Escambia County, Florida, through the Emergency Medical Services Division of the Public Safety Department, to establish the terms and conditions under which the parties will provide mutual emergency medical assistance within and near the boundaries of the GINS and the County; and

B. Authorize the Chairman to sign the General Agreement.

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

5. Recommendation Concerning the Request for Disposition of Property for the Engineering Department - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve the Request for Disposition of Property Form for the Engineering Department attached herein. The Request Form has been signed by all applicable parties.

6. Recommendation Concerning the Request for Disposition of Property for the Corrections Department - William R. Powell, Corrections Department Director

That the Board approve the Request for Disposition of Property for the Corrections Department, for the property which is described and listed on the form, with the reason for disposition stated. The listed items have been found to be of no further usefulness to the County; thus, it is requested that they be disposed of properly.

7. Recommendation Concerning the Request for Disposition of Property for the Development Services Department - Horace L. Jones, Development Services Department Director

That the Board approve the Request for Disposition of Property Forms for the Development Services Department, for the equipment described and listed on the Request Forms, with reason for disposition stated. The Request Forms have been signed by all applicable authorities.

8. Recommendation Concerning the Scheduling of a Public Hearing for September 7, 2023, at 5:32 p.m., to Consider the Vacation of a Drainage Easement - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation of a Drainage

Easement located at 1500 Dogwood Place:

A. Authorize the scheduling of a Public Hearing for September 7, 2023, at 5:32 p.m., to consider the vacation of a Drainage Easement located at 1500 Dogwood Place; and

B. Require notification to all property owners within a 500 foot radius.

The real property mentioned in this request is located in Commission District 3.

II. CAR Budget/Finance Consent Agenda

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

That the Board ratify the following August 3, 2023, action of the Board of County Commissioners of Escambia County, 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 10 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	Nicholas William Jordan	8185 Kipling Street	151	370120 - Atwood	Windows	\$4,470	Yes
2	Susan and David W. Myers	1319 Wilson Avenue	151	370116 - Barrancas	Roof	\$4,200	Yes
3	Malcolm and Hattie Polk	801 West Cross Street	151	370117 - Englewood	Roof	\$4,479	Yes
4	Robert P. and Candyce I. Calbert, Trustees for the Calbert Family Trust	246 Saint Cedd Avenue	151	370121 - Oakfield	Electrical Rewiring	\$5,600	Yes
5	Fern G. Hopkins	6408 White Oak Drive	151	370121 - Oakfield	Roof	\$5,166	Yes
6	Adrian and Elizabeth A. Simmons	6038 Songbird Drive	151	370121 - Oakfield	Windows	\$5,808	Yes
7	Kim M. Conradson	37 Manor Drive	151	370114 - Warrington	Roof	\$6,000	Yes

8	Dustin and Jacqueline Eckford	205 Delray Drive	151	370114 - Warrington	Roof	\$3,092	Yes
9	Eliasberg, LLC	2114 Eliasberg Avenue	151	370114 - Warrington	Sewer Connection	\$1,486	No
10	Euletta Spatz, individually, and as trustee of the Euletta Spatz Living Trust, dated 9-12-19	406 Labree Road	151	370114 - Warrington	Roof	\$5,283	Yes

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

2. Recommendation Concerning the Contract Award for State Housing Initiatives Partnership Program Housing Rehabilitation Services for Property Located at 1293 Kramer Street - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 1293 Kramer Street:

A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Keith Walther Roofing, LLC, the Contractor; and Royal H. Clark, the Owner; per the terms and conditions of NED S-1293-062123, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 1293 Kramer Street, for \$49,569; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$49,569, to Keith Walther Roofing, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Keith Walther Roofing, LLC	Fund 120 Cost Center 370209 and/or 37210	\$49,569	NED S-1293-062123

Project located in Commission District 3.

3. Recommendation Concerning Escambia Consortium Housing and Urban Development Fiscal Year 2023 Annual Action Plan - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Escambia Consortium Fiscal Year 2023 Annual Action Plan:

A. Approve the Escambia Consortium 2023 Annual Action Plan for Housing and Community Development, detailing the use of 2023 Community Development Block Grant (CDBG) Funds, in the amount of \$1,620,526, and 2023 HOME Funds, in the amount of \$1,433,421;

B. Authorize staff to electronically submit all Plans and required documents in Housing and Urban Development's (HUD) Integrated Disbursement and Information System (IDIS), in order to receive funds;

C. Approve and authorize the County Administrator to sign all Escambia Consortium 2023 Annual Action Plan Forms, Certifications, SF 424s, and related documents, as required to submit the Plans to the United States Department of HUD; and

D. Approve and authorize the County Administrator or Chairman, as appropriate, to sign documents required to receive and implement the 2023 CDBG and 2023 HOME Programs.

Funding: Fund 129, CDBG, Cost Centers 370248, 370249; and Fund 147, HOME, Cost Center 370276.

4. Recommendation Concerning Hurricane Loss Mitigation Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following August 3, 2023, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Hurricane Loss Mitigation Program Funding and Lien Agreements:

A. Approve the following Hurricane Loss Mitigation Program Funding and Lien Agreement between Escambia County CRA and Property Owner(s); and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Angelyn Gill	903 Decatur Avenue	110	370109	Roof, Shutters, Doors	\$21,713.44	Yes

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

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

That the Board ratify the following August 3, 2023, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

A. Approve the following four Residential Rehab Grant Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Marquita Esqueda	1212 Dexter Avenue	151	370116 - Barrancas	Windows	\$6,000	Yes
2	Tam T. and Anh Conetto	6111 Trent Street	151	370121 - Oakfield	Windows	\$4,299	Yes
3	David E. Hawthorne, III and Shannon S. Hawthorne	3 Northwest Syrcle Drive	151	370114 - Warrington	Sewer Connection	\$2,693	Yes
4	Michael J. and Allyn S. Pophin	602 McCarroll Road	151	370114 - Warrington	Windows	\$536	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 Residential Roof Program Funding and Lien Agreements - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following August 3, 2023, action of the Board of County Commissioners of Escambia County, 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 seven Residential Roof Program Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
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1	Christopher Strawderman	303 Hermey Avenue	151	370116 - Barrancas	Roof	\$9,377	Yes
2	Lois Elizabeth Boykin a/k/a Lois Boykin Brown	1912 Gary Circle	151	370117 - Englewood	Roof	\$15,850.52	Yes
3	Don Fletcher a/k/a Donald Fletcher	2207 West Jordan Street	151	370117 - Englewood	Roof	\$11,525	Yes
4	Sheneeta Renea Richardson	2410 Saint Mary Avenue	151	370117 - Englewood	Roof	\$40,479.28	Yes
5	Hoza Turner and Joanne Turner	840 West Hernandez Street	151	370117 - Englewood	Roof	\$13,923.12	Yes
6	William M. Davis and Janice D. Davis	250 Saint Eusebia Street	151	370121 - Oakfield	Roof	\$13,750	Yes
7	Wanda Olds and Earnest J. Olds	3805 Kelly Avenue	151	370115 - Palafox	Roof	\$14,205.90	Yes

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

7. Recommendation Concerning the Acceptance of Florida Department of Environmental Protection Agreement #22PLN35, in the Amount of \$687,500, for the Compound Rain and Tidal Flooding in the Pensacola and Perdido Bay Area Under Future Climate Scenarios Project - Matt J. Posner, Pensacola and Perdido Bays Estuary Program Director; J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Florida Department of Environmental Protection (FDEP) Grant Agreement #22PLN35 for the Pensacola and Perdido Bays Estuary Program's Compound Rain and Tidal Flooding in the Pensacola and Perdido Bay Area Under Future Climate Scenarios Project:

A. Accept FDEP Grant Agreement #22PLN35, in the amount of \$687,500;

B. Authorize the County Administrator to sign the Agreement;

C. Adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-23068, totaling \$746,500, which will increase the revenue and expenditure appropriations of Fund 110 by \$687,500,

and increase Fund 001 by \$59,000, due to Indirect Costs; and

D. Approve and authorize the County Administrator to sign the Services Agreement with Florida State University, in the amount of \$475,000, in support of the Pensacola and Perdido Bays Estuary Program.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Resilient Florida Programs Fiscal Year 2021-2022	\$59,000	Fund 001, General Fund, Account 369936, Indirect Costs	FDEP Grant Agreement #22PLN35
Resilient Florida Programs Fiscal Year 2021-2022	\$687,500	Fund 110 (new), FDEP Tidal Flood 22PLN35	FDEP Grant Agreement #22PLN35
Total Revenue	\$746,500		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Resilient Florida Programs Fiscal Year 2021-2022	\$59,000	Fund 001, General Fund, Cost Center 110201, Object Code 59805, Reserves for Operating	FDEP Grant Agreement #22PLN35
Resilient Florida Programs Fiscal Year 2021-2022	\$110,000	Fund 110, Cost Center 220345 (new), 51201, Regular Salaries	FDEP Grant Agreement #22PLN35
Resilient Florida Programs Fiscal Year 2021-2022	\$38,500	Fund 110, Cost Center 220345 (new), 52101, FICA	FDEP Grant Agreement #22PLN35
Resilient Florida Programs Fiscal Year 2021-2022	\$480,000	Fund 110, Cost Center 220345 (new), 53401,	FDEP Grant Agreement #22PLN35

		Other Contractual Services	
Resilient Florida Programs Fiscal Year 2021-2022	\$59,000	Fund 110, Cost Center 220345 (new), 54934, Cost Allocation-Indirect	FDEP Grant Agreement #22PLN35
Total Expenditures	\$746,500		

8. Recommendation Concerning the State of Florida Department of Environmental Protection Resilient Florida Program Grant Agreement #22FRP117, in the Amount of \$2,656,000, for the Eleven Mile Creek Restoration and Stormwater Enhancement Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22FRP117 for the construction of the Eleven Mile Creek Stream Restoration Project, North Phase:

A. Approve the Grant Award and authorize the Chairman to execute the FDEP Resilient Florida Program Grant Agreement #22FRP117, in the amount of \$2,656,000, for construction of the Eleven Mile Creek Restoration and Stormwater Enhancement Project;

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

C. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23070 to recognize and appropriate the \$2,656,000, awarded under Agreement #22FRP117 for the construction of the Eleven Mile Creek Restoration and Stormwater Enhancement Project;

Revenues				
Source of Funds	Amount	Account Codes	Project Number	Contract
FDEP Resilient Florida Program	\$2,656,000	Fund 353, LOST IV, Revenue Account (new)	23EN2215 (new)	22FRP117

Total Revenue	\$2,656,000			
Expenditures				
Source of Funds	Amount	Account Codes	Project Number	Contract
FDEP Resilient Florida Program	\$2,656,000	Fund 353, LOST IV, Cost Center 210144 (new), Object Code 56301	23EN2215 (new)	22FRP117
Total Expenditures	\$2,656,000			

D. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23071, Fund 353, in the total amount of \$2,400,000, to transfer program funds from Local Option Sales Tax (LOST) IV, Transportation and Drainage (\$1,400,000) and Natural Resources Management (NRM) Capital Projects (\$1,000,000) in Fiscal Year 2025 into Fiscal Year 2023 for construction of the Eleven Mile Creek Restoration and Stormwater Enhancement Project, North Phase; and

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$2,400,000	Fund 353 Revenue Account 389901
Total Revenue	\$2,400,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Bristol Park – Ashbury Hills Area of Eleven-Mile Creek Stream Restoration and HMGP Acquisition/Demolition Fiscal Year 2025	\$1,400,000	Fund 353 Cost Center 210106 Object Code 56301 Project #20EN1085

Fund 353, LOST IV Bristol Park – Ashbury Hills Area of Eleven-Mile Creek Stream Restoration and HMGP Acquisition/Demolition Fiscal Year 2025	\$1,400,000	Fund 353 Cost Center 210106 Object Code 56301 Project #20EN1085
Fund 353, LOST IV, Eleven Mile Creek Restoration/Stormwater North Phase Fiscal Year 2023	\$1,400,000	Fund 353 Cost Center 210106 Object Code 56301 Project #23EN2215 (new)
Fund 353, LOST IV, Stream/Floodplain Restoration- Eleven Mile Creek Fiscal Year 2025	\$1,000,000	Fund 353 Cost Center 220104 Object Code 56301 Project #23NR2049
Fund 353, LOST IV, Stream/Floodplain Restoration- Eleven Mile Creek Fiscal Year 2025	\$1,000,000	Fund 353 Cost Center 220104 Object Code 56301 Project #23NR2049
Fund 353, LOST IV, Eleven Mile Creek Restoration/Stormwater North Phase Fiscal Year 2023	\$1,000,000	Fund 353 Cost Center 220104 Object Code 56301 Project #23EN2215 (new)
Total Expenditures	\$2,400,000	

E. Approve Administrative Budget Amendment #ABA-23146, in the amount of \$256,000, reallocating funds from Fund 353, LOST IV, Cost Center 210106, Transportation and Drainage, to the Eleven Mile Creek North Project #23EN2215 (new).

FROM		
Project	Funding	Amount
Bristol Park – Ashbury Hills Area of Eleven-Mile Creek Stream Restoration and HMGP Acquisition/Demolition	Fund 353, LOST IV Cost Center 220106 Object Code 56301 Project #20EN1085	\$256,000

Total		\$256,000
TO		
Fund 353, LOST IV, Eleven Mile Creek Restoration/Stormwater North Phase	Fund 353, LOST IV Cost Center 220106 Object Code 56301 Project #23EN2215 (new)	\$256,000
Total		\$256,000

The Eleven Mile Creek Restoration and Stormwater Enhancement Project is located in Commission District 5.

9. Recommendation Concerning Change Order #2 to Specialty Products, Inc., for Garage Door Replacement and Repairs - Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #231661 to Specialty Products, Inc., for the amount of \$30,000.

Department:	Public Safety
Division:	Fire Rescue
Type:	Increase
Amount:	\$30,000
Vendor:	Specialty Products, Inc.
Project Name:	N/A
Purchase Order #:	231161
Change Order #:	2
Original Amount:	\$45,000
Change Order #1:	\$22,370
Cumulative Amount:	\$52,370
New Purchase Order Amount:	\$97,370
Funding Source	Fund 143, Cost Center 330206, and Object Code 54601

10. Recommendation Concerning Modifications #1 and #2 to Agreement #T0246 Between Florida Division of Emergency Management and Escambia County, Florida - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning Modifications #1 and #2 of Agreement #T0246 between Escambia County, Florida, and the Florida Division of Emergency Management (FDEM):

A. Approve and authorize the Chair to sign Modification #1 between FDEM and Escambia County, Florida, awarding an additional \$12,000 to Escambia County for the funding of Tactical Rescue Team 104;

B. Adopt and authorize the Chair to sign the Resolution approving Supplemental Budget Amendment #SBA-23058, in the amount of \$12,000, to appropriate the funds from State-Funded Grant Agreement #T0246 Modification #1; and

C. Approve and authorize the Chair to sign Modification #2 between FDEM and Escambia County, Florida, extending the deadline to August 29, 2024, to expend the additional \$12,000.

11. Recommendation Concerning the State-Funded Grant Agreement to Update the Hazardous Materials Facility Analysis Data - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and Escambia County, Florida, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of \$8,891.35, to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2024:

A. Approve the State-Funded Grant Agreement between FDEM and Escambia County, Florida;

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23057, Other Grants and Projects, Fund 110, in the amount of \$792, to recognize proceeds from FDEM;

C. Authorize the Chairman or Vice Chairman to execute the Grant Agreement; and

D. Authorize the Emergency Management Manager to execute and certify each Grant Quarterly Report, Reimbursement Request, Grant Close-Out Report, and any subsequent documents as appropriate to implement this Grant.

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

the following language within the Agreement:

Section (21) Mandated Conditions, Subsection (b), that "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

Funding: Fund 110, Other Grants and Project Funds, Cost Center 330323

12. Recommendation Concerning Change Order #1 to Halcore Group, Inc., for Ambulance Chassis - James Higdon, Public Works Department Director; 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 #221007 to Halcore Group, Inc., for the amount of \$402,920.

Department:	Public Safety
Division:	Emergency Medical Services
Type:	Increase
Amount:	\$402,920
Vendor:	Halcore Group, Inc.
Project Name:	19PS0729
Purchase Order #:	221007
Change Order #:	1
Original Amount:	\$2,051,688
Change Order #1:	\$402,920
Cumulative Amount:	\$2,454,608
Funding Source	Fund 353, Cost Center 330434, and Object Code 56402

13. Recommendation Concerning Change Order #2 to Purchase Order #230650, for Bob Barker Company, Inc. - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2, in the amount of \$123,000, to Bob Barker Company, Inc., to replace bedding of 1,000 beds in the Jail for more safe and secure bedding.

Department:	Corrections
Division:	Detention
Type:	Addition
Amount:	\$123,000
Vendor:	Bob Barker Company, Inc.
Purchase Order #:	230650
Change Order #:	2
Original Amount:	\$104,000
Change Order #1:	\$0
Change Order #2:	\$123,000
Cumulative Amount:	\$123,000
New Purchase Order Amount:	\$227,000
Funding Source:	Fund 111, Inmate Welfare Fund, Cost Center 290406. Funds are available in the Cost Center.

14. Recommendation Concerning the Issuance of a Purchase Order, in Excess of \$50,000, for Fiscal Year 2022-2023 to Motorola Solutions, Inc., for the Corrections Department - William R. Powell, Corrections Department Director

That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Motorola Solutions, Inc., for the purchase of 72 replacement portable radios, in the amount of \$165,702.96, per Quote - 2224292, utilizing the NASPO Master Agreement 00318, Florida Alternate Contract Source #43190000-22-NASPO-ACS.

Vendor/Contractor	Funding	Amount	Contract Number
Motorola Solutions, Inc. Vendor #135001 Portable Radio Replacements	Fund 001, General Fund Cost Center 290401, Detention	\$165,702.96	NASPO Master Agreement 00318 FL Alternate Contract Source #43190000-22-NASPO-ACS

15. Recommendation Concerning the Contract Award for PD 22-23.079, Collection of Unpaid Accounts for Emergency Medical Services - Re-Solicit - Jeffrey Lovingood, Purchasing Department Director; Eric Gilmore, Public Safety Department Director

That the Board approve and authorize the County Administrator to sign an Agreement for Collection Services between Escambia County, Florida, and

Merchants Association Collection Division, Inc., dba SHERLOQ Financial, per the terms and conditions of PD 22-23.079, Collection of Unpaid Accounts for Emergency Medical Services (EMS) - Re-Solicit, for the collection of referred accounts that are more than 120 days overdue and have not received any recovery or collection services outside of Escambia County's EMS Billing with payment equal to 8% of monies actually collected by the agency.

Vendor	Funding	Amount	Contract Number
Merchants Association Collection Division, Inc., dba SHERLOQ Financial	Fund 408, Emergency Medical Services; Cost Center 330603, EMS Billing Business Operations; Project Code 53401, Other Contractual Services	8% of total monies collected	PD 22-23.079

An Invitation to Bid for PD 22-23.079, Collection of Unpaid Accounts for EMS - Re-Solicit, was publicly noticed on May 9, 2023. The Bid Due Date was June 13, 2023, with three submittals received. Merchants Association Collection Division, Inc., dba SHERLOQ Financial, was determined to be the most responsive and responsible bidder with a proposal of forwarding 8% of total monies collected to Escambia County, which was the lowest amount proposed, and is therefore recommended for award.

16. Recommendation Concerning PD 21-22.007, Blue Arbor Temporary Employment Labor Services - Todd J. Humble, Library Services Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #230596, to Blue Arbor, Inc., in the amount of \$30,000, to pay the remaining operating expenses associated with temporary staff for the remainder of the Fiscal Year 2023.

Department:	Library Services
Type:	Addition
Vendor:	Blue Arbor, Inc.
Project #:	PD 21-22.007
Purchase Order:	230596
Original Amount:	\$350,000
Change Order #1:	\$0 (Contract number change only)
Change Order #2:	\$30,000

New Purchase Order Amount:	\$380,000
Funding Source:	Fund 113; Cost Center 110501; Object Code 53401

17. Recommendation Concerning the Holding Pond Mowing Contract Renewal - James Higdon, Public Works Department Director

That the Board approve the first of two possible one-year renewals, to be effective July 5, 2023, per the terms and conditions of PD 21-22.041, Holding Pond Maintenance, Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Environmental Contractors, Inc. Vendor #072500	Fund 175 Cost Center 260205, Holding Ponds Object Code 53401, Other Contractual Services	\$198,900	PD 21-22.041

18. Recommendation Concerning the Purchase of Multiple Vehicles for the Corrections Department - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of multiple vehicles for the Corrections Department:

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

B. Approve and authorize the County Administrator to issue and sign Purchase Orders; one in the amount of \$325,352, to Bozard Ford, Co., for four 2024 Ford Transit T-350 Cargo Vans at \$81,338 each; one in the amount of \$140,834 for one 2023 Ford Police Interceptor Utility AWDs at \$50,436 each and two 2023 Ford Civilian interceptor Utility AWDs at \$45,199 each (\$90,398 total); and one in the amount of \$114,944 for two 2024 F-150 Crew Cab 4x4s at \$57,472, each, for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund111 Cost Center 290406	\$325,352 (\$81,338 each)	FSA 22-VEL30.0

	Object Code 56402		
Bozard Ford, Co. Vendor #423826	Fund111 Cost Center 290406 Object Code 56402	\$140,834 (one at \$50,436 and 2 at \$45,199 each) **All are available now**	FSA 22-VEL30.0
Bozard Ford, Co. Vendor #423826	Fund 352 Cost Center 290407 Object Code 56402 Project #14SH2738	\$114,944 (\$57,472 each)	FSA 20-VEL28.0

19. Recommendation Concerning the Purchase of Four 2023 Ford F-250 Super Cab 4X4 Pickup Trucks for Building Services - James Higdon, Public Works Department Director

That the Board take the following action concerning the purchase of four 2023 Ford F-250 Super Cab 4x4 pickup trucks for Building Services:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$208,100 to Bozard Ford, Co., for four 2023 Ford F-250 Super Cab 4x4 Pickup Trucks at \$52,025 each.

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 406, Inspection Cost Center 250111, Building Services Object Code 56402	\$208,100	FSA 22- VEL30.0

20. Recommendation Concerning the Acceptance of a Drainage Easement for the Detroit Boulevard Resurfacing and Safety Upgrades - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Drainage Easement for the Detroit Boulevard Resurfacing and Safety

Upgrades:

A. Accept the donation of the Drainage Easement, approximately 497.48 square feet, from Deliverance Tabernacle located at 1780 West Detroit Boulevard;

B. Authorize the payment of Documentary Stamps because the property is being donated for governmental use (safety upgrades) 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 to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

The Drainage Easement is located in District 1.

21. Recommendation Concerning the Purchase of a Chiller and Air Handling Units for the New Escambia County Tax Collector's Brentwood Office - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of a chiller and air handling units for the new Escambia County Tax Collector's Brentwood Office, 5045 North Palafox Street:

A. Authorize the use of the OMNIA Partners Racine Contract #3341;

B. Approve and authorize the purchase of a chiller and air handling units for the new Escambia County Tax Collector's Brentwood Office, for the amount of \$202,570, to Trane U.S., Inc., through OMNIA Partners; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$202,570, to Trane U.S., Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Trane U.S., Inc.	Fund 353, LOST IV Cost Center 110276 Project #19PF0899	\$202,570	OMNIA Partners Racine, WI #3341 Proposal #J5-111386-4466-2

22. Recommendation Concerning the Purchase of a Generator for the New Escambia County Tax Collector's Brentwood Office - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the purchase of a generator for the new Escambia County Tax Collector's Brentwood Office, 5045 North Palafox Street:

A. Authorize the use of the Sourcewell/KOHLER Contract #092222-KOH;

B. Approve and authorize the purchase of a generator for the new Escambia County Tax Collector's Brentwood Office, for the amount of \$216,738.51, to TAW Power Systems, Inc.; and

C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$216,738.51, to TAW Power Systems, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
TAW Power Systems, Inc.	Fund 353, LOST IV Cost Center 110276 Project #19PF0899	\$216,738.51	Sourcewell/KOHLER #092222-KOH Proposal #TAW-24564

23. Recommendation Concerning Change Order #1 on Contract PD 22-23.062, Erress Boulevard Roadway and Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #232185, in the amount of \$85,623.33, to Roads, Inc. of NWF, on Contract PD 22-23.062, Erress Boulevard Roadway and Drainage Improvements Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$85,623.33
Vendor:	Roads, Inc. of NWF
Project Name:	Erress Boulevard Roadway and Drainage Improvements Project

Contract:	PD 22-23.062
Purchase Order #:	232185
Change Order #:	1
Change Order #1:	\$85,623.33
Original Contract Amount:	\$429,658.13
Cumulative Amount of Change Orders Through This Change Order:	\$85,623.33
New Contract Amount:	\$515,281.46
Funding Source:	Fund 181, Master Drainage Basin 13, Cost Center 210731, Object Code 56301

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

24. Recommendation Concerning Change Order #1 on Contract PD 22-23.082, Fiscal Year 2023 Resurfacing - Various County Roads Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning Contract PD 22-23.082, Fiscal Year 2023 Resurfacing - Various County Roads:

A. Approve Administrative Budget Amendment #ABA-23145 to transfer funds from Local Option Sales Tax (LOST) III Reserves to the Fiscal Year 2023 Resurfacing - Various County Roads Project; and

Source of Funds	Amount	Account Codes
LOST III Reserves	\$1,469,522	Cost Center 110279, Object Code 59801
Total Revenue	\$1,469,522	
Expenditures		
Source of Funds	Amount	Account Codes
LOST III Transportation and Drainage	\$1,469,522	Cost Center 210107, Object Code 56301, Project #23EN1939

Total Expenditures	\$1,469,522	
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B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #SBA-23073, in the amount of \$132,554, to transfer funds from Local Option Sales Tax (LOST) IV, District 1 Discretionary Funds, to Fiscal Year 2023 Resurfacing - Various County Roads Project; and

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$132,554	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	\$132,554	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV District 1 Discretionary	\$132,554	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 23EN1939
Total Expenditures	\$132,554	

C. Approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #232289, in the amount of \$2,370,176.29, to Roads, Inc. of NWF, on Contract PD 22-23.082, Fiscal Year 2023 Resurfacing - Various County Roads Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$2,370,176.29
Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2023 Resurfacing - Various County Roads
Contract:	PD 22-23.082

Purchase Order #:	232289
Change Order #:	1
Change Order #1:	\$2,370,176.29
Original Contract Amount:	\$3,369,909.55
Cumulative Amount of Change Orders Through This Change Order:	\$2,370,176.29
New Contract Amount:	\$5,740,085.84
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939: \$768,100.55 Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #23EN1939: \$1,469,521.65 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #23EN1939, \$132,554.09

Change Order #1 is for the addition of various roads located in Commission District 5 and Commission District 1.

25. Recommendation Concerning Change Order #2 on Contract PD 22-23.020, Macky Bluffs Restoration-Federal Emergency Management Agency Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #231685, in the amount of \$6,500, to Site and Utility, LLC, on Contract PD 22-23.020, Macky Bluffs Restoration-Federal Emergency Management Agency (FEMA) Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$6,500
Vendor:	Site and Utility, LLC
Project Name:	Macky Bluffs Restoration-FEMA Project

Contract:	PD 22-23.020
Purchase Order #:	231685
Change Order #:	2
Change Order #1:	\$91,000
Change Order #2:	\$6,500
Original Contract Amount:	\$937,076
Cumulative Amount of Change Orders Through This Change Order:	\$97,500
New Contract Amount:	\$1,034,576
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330907, FEMA Category D, Object Code 54601, Project #21PW533

26. Recommendation Concerning the Contract Award for Gibson Road Over Alligator Creek Bridge Replacement Project, PD 22-23.061 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for the Gibson Road Over Alligator Creek Bridge Replacement Project, PD 22-23.061:

A. Approve the Agreement between Escambia County, Florida, and RJ Gorman Contracting, LLC, per the terms and conditions of PD 22-23.061, Gibson Road Over Alligator Creek Bridge Replacement Project, in the amount of \$1,982,623.88;

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 \$1,982,623.88, to RJ Gorman Contracting, LLC; and

Vendor/Contractor	Funding	Amount	Contract Number
RJ Gorman Contracting, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1525: \$824,873.01	\$1,982,623.88	PD 22-23.061

	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749: \$1,157,750.87		
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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 Gibson Road Over Alligator Creek Bridge Replacement Project is located in Commission District 5.

27. Recommendation Concerning the Issuance of a Purchase Order to Neel-Schaffer, Inc., on Contract PD 02-03.79, "Professional Services," for Construction, Engineering, and Inspection Services for the Gibson Road Over Alligator Creek, Bridge #484309, Bridge Replacement Project - Joy D. Blackmon, P. E., Engineering Department Director

That the Board take the following action concerning issuance of a Purchase Order on Contract PD 02-03.79, "Professional Services," for construction, engineering, and inspection (CEI) services for the Gibson Road over Alligator Creek, Bridge #484309, Bridge Replacement Project for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Neel-Schaffer, Inc., in the amount of \$238,286.80, for CEI services for the Gibson Road over Alligator Creek, Bridge #484309, Bridge Replacement Project for the Engineering Department; and

Vendor/Contractor	Funding	Amount	Contract Number
Neel-Schaffer, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749	\$238,286.80	PD 02-03.79 "Professional Services"
	Total Cost	\$238,286.80	

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

the funding amounts or budgets and do not exceed Board approval thresholds or established policy.

This project is located in Commission District 5.

28. Recommendation Concerning the Purchase of Multiple Pieces of Equipment for Public Works/Pensacola Beach - James Higdon, Public Works Department Director

That the Board take the following action on the purchase of multiple pieces of equipment for Public Works/Pensacola Beach:

A. Authorize the use of the Sourcewell Grounds Maintenance 031121-DAC Contract and Sourcewell Public Utility Contract 031721-VRM; and

B. Approve and authorize the County Administrator to issue and sign Purchase Orders: one in the amount of \$41,325.26, to Deere & Company, for two 2023 John Deere Gators XUV835M (Dealer, Beard Equipment Company); one in the amount of \$41,110.53, to Deere & Company, for two 2023 John Deere Gators XUV835M (Dealer, Smith Tractor Company, Inc.); and one in the amount of \$95,174.10 to Vermeer Southeast Sales & Services, Inc., for two S925TX Mini-Skids for Public Works/Pensacola Beach.

Vendor/Contractor	Funding	Amount	Contract Number
Deere & Company DBA Ag & Turf CBD & Gov't Sales (Vendor #100304)	Fund 001, General Fund Cost Center 110190 (CARES Reimbursed) Object Code 56402	\$41,325.26 (one at \$20,087.74 and one with dump bed at \$21,237.52 - available now from Beard Equipment Company)	Sourcewell Grounds Maintenance 031121-DAC
Deere & Company DBA Ag & Turf CBD & Gov't Sales (Vendor #100304)	Fund 001, General Fund Cost Center 110190 (CARES Reimbursed) Object Code 56402	\$41,110.53 (one at \$20,521.97 and one with HD tires at \$20,588.56 - delivery in 2-4 weeks from Smith Tractor Company, Inc.)	Sourcewell Grounds Maintenance 031121-DAC

Vermeer Southeast Sales & Services, Inc. (Vendor #220300)	Fund 001, General Fund Cost Center 110190 (CARES Reimbursed) Object Code 56402	\$95,174.10 (\$47,587.05 each, available now)	Sourcewell Public Utility 031721-VRM
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29. Recommendation Concerning a State of Florida Department of Environmental Protection Standard Grant Agreement for the Resilient Florida Program and the Oakfield Acres - Belle Meade Drainage Improvements Project - Joy D. Blackmon, P.E., Engineering Department Director

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

A. Rescind the Agreement approved by the Board on April 20, 2023, (CAR II-8) for the State of Florida Department of Environmental Protection (FDEP) Grant Agreement #22FRP86, in the amount of \$787,500, for the Oakfield Acres - Belle Meade Drainage Improvements Project through the Resilient Florida Program;

B. Approve and authorize the Chairman to execute the Agreement between FDEP, and Escambia County, Florida, for Grant Agreement #22FRP86, in the amount of \$787,500, for the Oakfield Acres - Belle Meade Drainage Improvements Project through the Resilient Florida Program; and

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

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

30. Recommendation Concerning Supplemental Budget Amendment #SBA-23067 for Fiscal Year 2022-2023, to Recognize Revenue from the Dawson Road Local Agency Program Agreement, Florida Department of Transportation #432287-1-58/68-01 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-23067, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$409,358, to recognize proceeds from the Florida Department of Transportation (FDOT) for reimbursement for the Local Agency Program (LAP) Agreement for Dawson Road, FDOT #432287-1-58/68-01, and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Dawson Road LAP Project	\$409,358	Fund 353, LOST IV, Account 331492
Total Revenue	\$409,358	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$409,358	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749
Total Expenditures	\$409,358	

31. Recommendation Concerning a Monetary Commitment for the Widening of County Road 164 at Select Locations - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning a Monetary Commitment for the widening of County Road (CR) 164 at select locations:

A. Commit to obligating \$2,000,000 to widen CR 164 at select locations due to the frequency of reported sideswipes and roadway departures attributed to existing narrow lane width; and

B. Adopt the Resolution approving Supplement Budget Amendment #SBA-23072, in the amount of \$2,000,000, to transfer funds from Local Option Sales Tax (LOST) IV, District 5 Discretionary Funds to fund design and construction for the CR 164 Improvements Project.

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$2,000,000	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	\$2,000,000	
Expenditures		

Source of Funds	Amount	Account Codes
LOST IV, District 5 Discretionary Funds	\$2,000,000	CR 164 Widening (Select Locations) Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 23DSXXXX
Total Expenditures	\$2,000,000	

32. Recommendation Related to Discretionary Allocation for American Cancer Society Making Strides Against Breast Cancer - Commissioner Jeff Bergosh, District 1

That the Board approve the request from the American Cancer Society's "Making Strides Against Breast Cancer" hosted by Angela Lane for the amount of \$3,807.73, from Commissioner Jeff Bergosh's Discretionary Fund. Upon Board approval, "Making Strides Against Breast Cancer" will have six months from today's date to submit the necessary documentation to process a payment voucher. After six months, this Board's action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110110, Object Code 58201.

33. Recommendation Concerning a Funding Allocation for the Honor HER Foundation, Inc. - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$1,000, for the Honor HER Foundation, Inc. for their Third Annual All Services Ball Space to take place on November 10, 2023, at the Court of De Luna Events, from Commissioner Michael Kohler's discretionary fund. Upon Board approval, the Honor HER Foundation, Inc. will have six months from today's date to submit the necessary documentation to process a payment voucher. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11012, Object Code 58201.

34. Recommendation Concerning Change Order #1 to Purchase Order #230140, for the Purchase of Bus and Vehicle Repair Parts for Escambia County Area Transit - Rodriques Kimbrough, Mass Transit Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #230140, in the amount of \$105,000, to Empire Truck Sales, LLC, to complete the installation of engines and repair of seven buses.

Department:	Mass Transit
Division:	Transit Fleet Maintenance
Type:	Additon
Amount:	\$105,000
Vendor:	Empire Truck Sales, LLC (Vendor #050992)
Project Name:	Blanket Purchase Order for the purchase of bus and vehicle repair parts for Escambia County Area Transit (ECAT)
Contract:	N/A - Blanket Purchase Order #230140
Purchase Order # :	230140
Change Order # :	1
Original Contract Amount:	\$105,000
Cumulative Amount of Change Orders Through This Change Order:	\$65,000
New Contract Amount:	\$170,000
Funding Source:	Fund 104, Cost Center 320407/320402/320403/340406, Accounting Code 54606

The Blanket Purchase Order for the purchase of bus and vehicle repair parts for ECAT is located in Commission District 3.

35. Recommendation Concerning a Funding Allocation to Omega Lamplighter Mentoring Program

That the Board approve a funding allocation in the amount of \$250.00 from Commissioner May's discretionary account in support of the Omega Lamplighter Mentoring Program.

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

III. CAR For Discussion

1. Recommendation Concerning Proposed Changes to the Parking Requirements for Single-Family and Multi-Family Dwellings - Joy D. Blackmon, P.E., Engineering Department Director

That the Board discuss the proposed changes to the parking requirements for single-family and multi-family dwellings.

2. OLF-8 Property Discussion

That the Board hold a discussion concerning the OLF-8 property.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning a Resolution Establishing Certain Findings Related to the County's Beaches and Waterways and the Ties Between the Marine Resources Division and the Promotion of Tourism.

That the Board adopt and authorize the Chairman to sign the Resolution establishing certain findings related to the County's beaches and waterways and the ties between the Marine Resources Division and the promotion of tourism.

14. Items added to the agenda.

15. Announcements.

16. Adjournment.