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

JULY 18, 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 Manager, County Administrator’s Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

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

2. Invocation

   The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

   Commissioner Bergosh led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended **For Information:** Commissioner Barry advised that there was addition to the Proclamations Item (Item E) and Commissioner May advised that his revised add-on was distributed on the dais (added to the agenda as CAR II-55).
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.

FOR INFORMATION: The Board requested that County Attorney Rogers draft a letter to the company identified in the scam community alert mailer sent to residents in Escambia County in a similar manner as the correspondence provided by Hillsborough County.

6. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Ms. Mackenzie Semenovich for her selection as "Employee of the Month" for July 2023;

      B. Adopt the Proclamation congratulating the Center for Independent Living for its 43rd Anniversary and the 33rd Anniversary of the Americans with Disabilities Act to be observed on July 26, 2023;

      C. Ratify the Proclamation congratulating Ms. Sandra "Sam" Slay on her retirement, and expressing appreciation for her 29 years of faithful and dedicated service as a County employee;

   (Continued on Page 3)

6. Continued…

   I. Continued…

      D. Ratify the Proclamation declaring the week of June 26 through June 30, 2023, as "National Boys and Girls Club Week" in Escambia County, Florida; and

      E. Ratify the Proclamation extending a warm welcome to Imperial Potentate James E. "Ed" Stoze, Jr., upon the occasion of his visit to the Hadji Shrine Temple in Escambia County, Florida.

Motion: So moved
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Mackenzie Semenovich and Carolyn Grawi

7. Written Communication.

   I. Environmental Code Enforcement Lien Relief for the Property Located at 2201 North Pace Boulevard (District 3)

   Recommendation: That the Board review and consider the Lien Relief Request made by Jesse W. Horn and Katie L. Horn for the property located at 2201 North Pace Boulevard.

   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.

   Property 2201 North Pace Boulevard is located in District 3.

Disposition: No action taken **For Information:** The Board advised during the Agenda Work Session that this Item was being dropped.

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 seven Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 29, 2023, for consideration of the Petition to Vacate a portion of an alleyway in Block 159 of Beach Haven Subdivision;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 6, 2023, for consideration of adopting an Ordinance creating the Water Oaks Community Roadway Improvements Municipal Services Benefit Unit;

      (3) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 15, 2023, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2023-09;

      (4) The 5:47 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-2023-11;

      (5) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 25, 2023, for consideration of the review of an Ordinance amending Chapter 4, Section 4-5.8, "Barrier Island Lighting (Pensacola Beach)";

      (6) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 29, 2023, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2023-07; and

      (7) The 5:50 p.m. Public Hearing, advertised in the *Escambia Sun Press* on June 29, 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 July 17, 2023, through July 21, 2023,* as published in the *Escambia Sun Press* on July 13, 2023.

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

9. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action to consider the Petition to Vacate a portion of an alleyway located in Block 159 of Beach Haven Subdivision:

      A. Approve or deny the Petition to Vacate a portion of an alleyway in Block 159 of Beach Haven Subdivision, as petitioned by the Estate of Larry Roloph;

      B. Accept the Hold Harmless Agreement;

      C. Adopt the Resolution [R2023-71] to Vacate; and

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

   The real property mentioned in the Petition to Vacate is located in Commission District 2.

Motion: Motion to move this forward
Made by: Commissioner Kohler **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Luke Strickland

REGULAR BCC AGENDA – Continued

9. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2023-19] creating the Water Oaks Community Roadway Improvements Municipal Services Benefit Unit (MSBU), and all related documents, and make the following findings of fact:

A. Lots in the District are especially benefited since roadway improvements increase the market value of an individual lot, provide individual lot owners with an appropriate and adequate transportation route in the area, and increase the ability of owners to develop their land;

B. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each lot and do not represent a fair share of the cost of general governmental service provided to residents in the unincorporated areas of Escambia County;

C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for roadway improvements; and

D. The Board is not accepting ownership of any roads, streets, easements, or lots located within the District, and shall not maintain any such properties within the District during or after completion of improvements in the District.

Motion: Move the Item, A through D
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Jerry Floyd

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 May 31, 2023, as required by Ordinance Number 95-13. On May 31, 2023, the portfolio market value was $536,474,832. The short-term portfolio achieved a yield of 4.98%. The long-term CORE portfolio achieved a yield of 4.57%.

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

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Residential Rehab Program Cancellation of Lien between the Escambia Board of County Commissioners and Eliasberg, LLC, for 2110 Eliasberg Avenue (2112) Units 1 and 2, Pensacola, FL 32507, recorded in Official Records Book 9002, Page 1234, as the indebtedness has been paid in full.

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

3. Recommendation: 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 Gary Sansing Public Forum held June 8, 2023; and

   B. Approve the Minutes of the Regular BCC Meeting held June 8, 2023.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC) cancel the 5:45 p.m., Public Hearing scheduled to review and adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-09 heard by the Planning Board on June 6, 2023.

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

2. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on June 6, 2023:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-11 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-2023-11**
Address:	6290 West Nine Mile Road
Property Reference No.:	06-1S-31-3401-004-001
Property Size:	1.96 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Wiley "Buddy" Page, Arbutus Mullins, Kevin Young, and Donna Young

(Continued on Page 9)

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Continued…

Motion: Move to remand it back [to the Planning Board] with specific instruction that they look specifically at the stormwater and drainage and the historical problems in that area, particularly on the north side of that property **For Information:** Commissioner Bergosh also expressed concerns due to the modern fire station being built and the amount of pavement that would be needed, though stormwater detention was being done on the parcel.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Wiley "Buddy" Page and Arbutus Mullins

3. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-11 heard by the Planning Board on June 6, 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 5:47
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-20] amending the Land Development Code (LDC) Chapter 4, Section 4-5.8 "Barrier Island Lighting (Pensacola Beach)" to adopt updated lighting requirements for Pensacola Beach and Perdido Key.

Motion: I'll move it
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. 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 approve the Planning Board's recommendation A and B
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chasidy Hobbs

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

6. Recommendation: That the Board, at the 5:49 p.m. Public Hearing, adopt the Ordinance [Number 2023-21] 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: So moved
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

7. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, take the following action:

A. Conduct a quasi-judicial public hearing to consider the conditional use determination for Delta Contractors Recycling, Jeff Godwin, Applicant, 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 that we drop it
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording Lexlee Estates (a 56-lot single-family townhouse subdivision) located in the Saufley Field Community in District 1, and lying west off North Blue Angel Parkway and north of Saufley Field Road, owned and developed by B & D Holding, 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 “Lexlee Boulevard" and "Brylex Lane”;

   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 forward, A through D
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording Walker Heights Townhomes (a 77-lot residential townhome subdivision) located in the Ensley Community in District 5, and lying south off West Nine and One Half Mile Road and west of U.S. Highway 29, owned and developed by BCR Fowler 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 name "McLuvin Road";

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 [Action] Item 2, A, B, C, and D
Made by: Commissioner Bender **Seconded by:** Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on August 3, 2023:

   A. 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 July 13, 2023.

Case No.:	**Z-2023-12**
Address:	7103 Mobile Highway
Property Reference No.:	23-1S-31-3403-000-004
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

   B. 5:48 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - Hwy 196 - OSP-2023-02 (First of two public hearings)

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

   C. 5:49 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 3400 BLK John Wilson Rd 32-2N-31-4206-000-000 - OSP-2023-03 (First of two public hearings)

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

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III. CONSENT AGENDA – Continued

1. Continued…

D. 5:50 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 3400 Blk John Wilson Rd 20-2N-31-3100-000-000 - OSP-2023-04 (First of two public hearings)

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

E. 5:51 p.m. - A Public Hearing Opting Out of the Mid-West Sector Plan and Assigning a Future Land Use Category - 3400 Blk John Wilson Rd 32-2N-31-1103-000-000 and 29-2N-31-3100-000-000 - OSP-2023-05 (First of two public hearings)

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

F. 5:52 p.m. A Public Hearing - Large Scale Map Amendment - 10000 South Century Boulevard Block, 1000 North Highway 29 Block, US 95 at North Barth Road - LSA-2023-01 (Second of two public hearings)

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

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

G. 5:53 p.m. - A Public Hearing to amend the Official Zoning Map to include the following Rezoning Case to be heard by the Planning Board on April 4, 2023.

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

Motion: Move to schedule the 5:47 [Item A]
Made by: Commissioner Bender **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

Motion: So moved [to drop Consent Agenda Items B through E]
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

Motion: Move to schedule F and G
Made by: Commissioner Bender **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board acknowledge the continuing participation of the City of Pensacola, Santa Rosa County, and the City of Milton in the Escambia HOME Consortium through the HOME Consortium Re-Qualification for Federal Fiscal Years 2024-2026.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the Chairman to execute the Conservation Easement over real property located at 14013 Perdido Key Drive, granted by Meridian Perdido Residential Partners, LP, a Texas Limited Partnership, to Escambia County, Florida.

   The property is located in Commission District 1.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board approve and authorize the Chairman to execute a Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners and Pensacola and Perdido Bays Estuary Program, Inc.

   As part of this MOA the County agrees to provide an annual membership and financial contribution to the Estuary Program beginning in Fiscal Year 2023-2024 in the amount of $126,350. The current contribution to the Estuary Program is $25,000.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board approve and authorize the Chairman to sign the Reviver and Amendment #1 of the Dredged Material Disposal Easement Agreement with Ascend Performance Materials Operations, LLC (successor to Ascend Performance Materials, LLC) regarding the Escambia River/Bay Maintenance Dredging Project.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve and authorize the County Administrator to execute the Memorandum of Understanding (MOU) between the Independent Medical Group, LLC (IMG) and Escambia County, Florida. This proposed MOU is to provide medical services for Hepatitis C testing/treatment and HIV treatment for appropriately identified patients in the custody of Escambia County Corrections.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board approve and authorize the County Administrator to execute the Memorandum of Understanding (MOU) between The Secret Place Home, Inc. (TSPH) and Escambia County, Florida. TSPH will design and promote effective systems to harness survivor-centered, research-based knowledge in support of the treatment and care of sexually exploited adults.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following actions concerning the discontinuation of the Recruitment Incentive/Reimbursement Contracts:

   A. Discontinue the amended Reimbursement Agreements;

   B. Discontinue the amended Agreement for Recruitment Incentive Pay;

   C. Discontinue the Authorization of the County Administrator to sign the Service Agreements related to the Recruitment Incentive; and

   D. Acknowledge the discontinuation of eligibility for the following list of full-time positions that were eligible to receive the Recruitment Incentive:

PLEASE NOTE: This table continues through Page 21.

Department	**Job Title**	**10/2021 to 9/2022**		**10/2022 to 6/30/2023**		**As of 7/6/2023**
Corrections		**Hired**	**Terminated**	**Hired**	**Terminated**	**Vacancies**
	Corrections Officer	61	21	21	3	28
	Corrections Officer Trainee	40	25	N/A	N/A	44
	Detention Assistant	29	15	28	7	26
	Emergency Medical Technician	2	0	N/A	N/A	0
	Mental Health Counselor	1	1	0	0	3
	Paramedic	1	0	0	0	3
	Registered Nurse	1	1	0	0	5
Development Services						
	Urban Planner II	1	0	N/A	N/A	1

Department	Job Title	10/2021 to 9/2022		10/2022 to 6/30/2023		As of 7/6/2023
Facilities						
	Maintenance Technician	11	3	5	0	0
	Maintenance Worker	3	1	0	0	1
Library						
	Librarian	3	0	0	0	2
	Senior Librarian	2	1	0	0	0
Mass Transit						
	Bus Operator	8	3	1	1	25
	Cleaner	3	1	0	0	1
	Customer Service Representative	1	0	0	0	2
	Fleet Maintenance Technician	4	0	0	0	4
	Fueler	1	1	0	0	1
	Building Maintenance Worker	3	0	0	0	1
	Trolley Operator	2	2	0	0	7
Parks and Recreation						
	Maintenance Technician	2	0	0	0	1
Public Safety						

Department	Job Title	10/2021 to 9/2022		10/2022 to 6/30/2023		As of 7/6/2023
	Dispatcher	13	6	0	0	3
	Firefighter	9	1	4	0	6
	Paramedic	6	2	11	3	3
Public Works						
	Equipment Operator II	6	1	16	2	3
	Fleet Maintenance Technician	1	0	2	0	0
	Fleet Maintenance Worker	4	1	0	0	0
	Maintenance Worker	2	1	0	0	0
Waste Services						
	Equipment Operator II	2	0	0	0	4
Grand Total		222	87	88	16	174

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the first of two, 12-month extensions of PD 21-22.007, Temporary Labor Services, Indefinite Delivery Contract for Temporary Labor Services for Escambia County Board of County Commissioners, per Specification Number PD 21-22.007:

A. 22nd Century Technologies, Inc.;
B. Blue Arbor, Inc.;
C. Laine Federal Solutions, Inc.;
D. LandrumHR Workforce Solutions, Inc.; and
E. MSW Staffing, LLC

For a period of 12 months, renewable per the following:

Vendor/Contractor	Funding	Amount	Contract Number
Building Services-Inspections	Fund 406 Cost Center 250111, 250109 Object Code 53401	$127,000	PD 21-22.007
Development Services	Fund 116 Cost Center 240302 Object Code 53401	$32,053	PD 21-22.007
Engineering Department	Fund 175, 181, 352, 353, 112 Cost Centers 211201, 211602, 211101, 210719 thru 210736, 210107, 350229, 210106, 350221, 330901 thru 330909 Object Code 53401, 56301	$350,000	PD 21-22.007
Extension Services	Fund 001 Cost Center 221201 Object Code 53401	$33,197	PD 21-22.007
Information Technology	Fund 001 Cost Center 270102 Object Code 53401	$35,000	PD 21-22.007

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Library Services	Fund 113 Cost Center 110501 Object Code 53401	$390,000	PD 21-22.007
Natural Resources Management	Fund: 001, 101, 108, 110, 117, 118 Cost Center 220100, 220105, 221001, 220310, 220334, 221018, 220805, 221028, 220335, 222002, 222007, 222008, 222009, 222010, 222030, 222044 Object Code 53401	$219,500	PD 21-22.007
Neighborhood and Human Services	Fund: 353, 124 Cost Center 370107, 110277 Object Code 53401	$309,000	PD 21-22.007
Parks and Recreation	Fund 353 Cost Center 350221, 350222 Object Code 53401	$160,000	PD 21-22.007
Pensacola Beach-Roads	Fund 001 Cost Center 260107 Object Code 53401	$250,000	PD 21-22.007
Public Safety	Fund 408 Cost Center 330603 Object Code 53401	$40,000	PD 21-22.007
Waste Services	Fund 401 Cost Center 230301, 230304, 230306, 230307, 230314 Object Code 53401	$506,000	PD 21-22.007

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board adopt and approve the Amendments to the Substance Abuse Policy found in Section H, Effects of a Positive Drug and Alcohol Test.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
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 for the Five Flags Speedway's Fireworks Display at the Five Flags Speedway located on Pine Forest Road. The fireworks display will be launched from a platform west of the racetrack on July 22, 2023, from 8:30 p.m. to 8:45 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing for September 7, 2023, at 5:31 p.m., to consider the Petition to Vacate the Escambia County Right-of-Way known as Triumph Street:

A. Authorize the Scheduling of a Public Hearing for September 7, 2023, at 5:31 p.m., to consider the vacation of a County-owned Right-of-Way parcel known as Triumph Street, as petitioned by SEFL/Pensacola, LLC; and

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

The real property mentioned in this Petition to Vacate is located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board approve the appointment of Donald B. Loerch to serve as Commissioner Jeff Bergosh's appointee on the Escambia Marine Advisory Committee (EMAC) for a term concurrent with his tenure, effective July 18, 2023.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board authorize the County Administrator to sign the two-year Participation Request Form to participate in the Florida Recovery Obligation Calculation (F-ROC) Program.

Participation benefits include, but are not limited to, the ability to recover 20% of funds upfront for the 2023 hurricane season, the ability to recover up to 80% of funds upfront for the 2024 hurricane season, and access to the State's expertise as it relates to the identification of risks and associated abatement plans.

Motion: Move the balance **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 13. Item 14 was voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

14. Recommendation: That the Board take the following action concerning reappointments to the Escambia County Health Facilities Authority:

A. Waive Board's Policy, Section I, Part B. 1(D), Appointment Policy and Procedures;

B. Reappoint Arthur J. "Jim" Hall, Jr. to the Escambia County Health Facilities Authority, to serve a four-year term, effective August 21, 2023; and

C. Reappoint J.H. Keith Bullock to the Escambia County Health Facilities Authority, to serve a four-year term, effective August 21, 2023.

Motion: Move to pass Item 14, A through C
Made by: Commissioner Kohler **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following actions concerning the implementation of the HOME Investment Partnerships Interlocal Agreement for grant years 2020-2021, 2021-2022, and 2022-2023:

   A. Approve the amended Interlocal Agreement between Escambia County, Florida, and the City of Pensacola, Florida, authorizing the City of Pensacola to bill specific project delivery costs associated with the HOME Homebuyer Program for clients that reside outside of the City limits as outlined in Section E of the Interlocal Agreement; and

   B. Authorize the Chairman to execute the amended Interlocal Agreement and all documents required to implement HOME project activities.

   Funding is available in Fund 147, Cost Centers 370272, 370273, 370275, Object Code 58301.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #231632, to Blue Arbor, Inc., in the amount of $200,000, to pay the remaining operating expenses associated with the Summer Youth Program, due to an increase in the number of participants in the program for Fiscal Year 2023.

Department:	Neighborhood and Human Services
Type:	Addition
Vendor:	Blue Arbor, Inc.
Project Number:	P.D. 21-22.007
Project Name:	Summer Youth Employment Program
Purchase Order:	231632
Original Amount:	$200,000
Change Order #1:	$200,000
New Purchase Order Amount:	$400,000
Funding Source:	Fund 353, Cost Center 110277, Object Code 53401, Project #19ED0399

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 802 Washington Street:

A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of P.D. 22-23.073, SHIP Home Construction-802 Washington Street, in the amount of $197,999; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $197,999, to Eric Shaffer Contracting, LLC, dba Shaffer Construction.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 120 Cost Center 370210 Object Code 58301	$197,999	P.D. 22-23.073

This Project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract Award for State Housing Initiatives Partnership (SHIP) Demo and Reconstruction services for property located at 3023 Highway 95A North:

   A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Services Program Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of P.D. 22-23.074, SHIP Home Construction-3023 Highway 95A North, in the amount of $197,999; and

   B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $197,999, to Eric Shaffer Contracting, LLC, dba Shaffer Construction.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 120, SHIP Fund Cost Center 370210, Housing Object Code 58301, Other Grants and Aids	$197,999	P.D. 22-23.074

This Project is located in Commission District 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following actions concerning the Contract Awards for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 7272 Snow Road:

A. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Mark Taylor Construction, LLC, the Contractor; and Jessie R. James, the Owner; per the terms and conditions of NED-S-7272-042423, NED SHIP Single Family Housing Repair for property located at 7272 Snow Road, in the amount of $9,066;

B. Authorize the issuance of a Purchase Order in the amount of $9,066 to Mark Taylor Construction, LLC;

C. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H Griffin Enterprises, LLC, the Contractor; and Jessie R. James, the Owner; per the terms and conditions of NED-S-7272-042423, NED SHIP Single Family Housing Repair for property located at 7272 Snow Road, for $39,800; and

D. Authorize the issuance of a Purchase Order in the amount of $39,800 to David H. Griffin Enterprises, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Mark Taylor Construction, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	$9,066	NED-S-7272-042423
David H Griffin Enterprises, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	$39,800	NED-S-7272-042423

Project located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following actions concerning the National Oceanic and Atmospheric Administration (NOAA) Grant Agreement #NA22NMF0080234 for the Pensacola and Perdido Bays Estuary Program's Oyster REEF Education Program:

   A. Ratify the acceptance of the award of NOAA Grant Agreement #NA22NMF0080234, in the amount of $100,000, for the Pensacola and Perdido Bays Estuary Program's REEF Education Program;

   B. Authorize the County Administrator or his designee to sign, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy; and

   C. Adopt and authorize the Chairman to execute the Resolution [R2023-72] approving Supplemental Budget Amendment #SBA-23065, which will increase the revenue and expenditure appropriations of Fund 110 by $100,000 and also increase Fund 001 by the amount of the Indirect Costs, $9,091.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
NOAA Mission-Related Education Awards	$9,091	Fund 001, General Fund, Account 369936, Indirect Costs	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$100,000	Fund 110, Other Grants and Projects, NOAA PB Oyster Education, Account Code (new)	NOAA Grant Agreement #NA22NMF0080234
Total Revenue	$109,091		

(Continued on Page 33)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
NOAA Mission-Related Education Awards	$9,091	Fund 001, General Fund, Cost Center 110201, Object Code 59805, Reserves for Operating	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$22,080	Fund 110, Other Grants and Projects, 2203xx (new) NOAA PB Oyster Education, Object Code 51201, Regular Salaries	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$7,728	2203xx (new) NOAA PB Oyster Education, Object Code 52101,FICA	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$30,494	2203xx (new) NOAA PB Oyster Education, Object Code 53401, Other Contractual Services	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$12,469	2203xx (new) NOAA PB Oyster Education, Object Code 54001, Travel	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$1,800	2203xx (new) NOAA PB Oyster Education, Object Code 54931, Host Ordinance (#2001-53)	NOAA Grant Agreement #NA22NMF0080234
NOAA Mission-Related Education Awards	$9,091	2203xx (new) NOAA PB Oyster Education, Object Code 54934,Cost Allocation-Indirect	NOAA Grant Agreement #NA22NMF0080234

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
NOAA Mission-Related Education Awards	$16,338	2203xx (new) NOAA PB Oyster Education, Object Code 55201, Operating Supplies	NOAA Grant Agreement #NA22NMF0080234
Total Expenditures	$109,091		

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

7. Recommendation: That the Board take the following actions concerning the Florida Department of Agriculture and Consumer Services (FDACS), Florida Forest Service, Urban Forestry Grant, FDACS Contract #29919:

A. Approve and authorize the Chairman to execute the Federal Financial Assistance Subrecipient Agreement, FDACS Contract #29919, in the amount of $50,000, with the State of Florida Department of Agriculture and Consumer Services, to classify and assess Escambia County's urban coastal tree canopy post Hurricane Sally (not including Pensacola Beach);

B. Authorize the Chairman to execute any future documents related to no-cost time extensions, subject to legal review and sign-off, without further action of the Board; and

C. Adopt and authorize the Chairman to execute the Resolution [R2023-73] approving Supplemental Budget Amendment #SBA-23064, Fund 110, in the amount of $40,000, to recognize proceeds from the FDACS and to appropriate these funds for urban forestry.

(Continued on Page 35)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FDACS Urban Forestry Grant	$40,000	Fund 110, Other Grants and Projects, (new)	Subrecipient Agreement #29919
Total Revenue	$40,000		
Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
FDACS Urban Forestry Grant	$32,500	Fund 110, Other Grants and Projects, 53401, Other Contractual Services	Subrecipient Agreement #29919
FDACS Urban Forestry Grant	$7,500	Fund 110, Other Grants and Projects, 55201 Operating Supplies	Subrecipient Agreement #29919
Total Expenditures	$40,000		

This Grant requires a $10,000 match, which will come from Fund 101, Cost Center 220310, Tree Fund Ordinance Fees.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board adopt the Resolution [R2023-74] approving Supplemental Budget Amendment #SBA-23056, in the amount of $329,258, that recognizes additional Property Insurance proceeds being received by the Internal Service Fund from various other County funds which are needed to pay for the unexpected increases in property insurance premiums that occurred during the Fiscal Year 2023 property insurance premium renewal.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

9. Recommendation: That the Board take the following actions concerning the certification of millage rates and the scheduling of Public Hearings for the Fiscal Year 2023-2024 Budget:

A. Certify the millage rates for Fiscal Year 2023-2024 as follows:

County-wide Operating - 6.6165
Law Enforcement/Sheriff's Municipal Services Taxing Unit (MSTU) - .685
Library MSTU - .359

Once the millage rates listed above have been certified, the millage rate cannot be increased without first class noticing the public. The millage rates must be certified by August 4, 2023.

The millage rates for the County-wide Operating, Sheriff's MSTU, and the Library MSTU are unchanged from the previous Fiscal Year;

B. Certify the proposed millage rates at 11.5% above the aggregate rolled back rate;

C. Affirm the Board's intent to maintain the current revenue allocation rate at the 75% increment within the Community Redevelopment Agency Tax Increment Financing (CRA TIF) Districts for Fiscal Year 2023-2024;

(Continued on Page 37)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

   D. Schedule a Public Hearing on the Fiscal Year 2023-2024 Budget at 5:01 p.m., on September 11, 2023, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida;

   E. Schedule a Public hearing to adopt the Fiscal Year 2023-2024 Non-Ad Valorem Special Assessment roll at 5:02 p.m., on September 11, 2023, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida; and

   F. Schedule a Public Hearing to adopt the Fiscal Year 2023-2024 County-wide Budget at 5:01 p.m., on September 25, 2023, to be held in the Chambers of the Board of County Commissioners of Escambia County, Florida, located on the first floor of the Ernie Lee Magaha Government Building, 221 Palafox Place, Pensacola, Florida.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

10. Recommendation: That the Board take the following actions concerning the Agreement for Interim Public Safety Medical Director for Escambia County, Florida, between JDG Emergency Physician Services, LLC, and Escambia County, Florida:

   A. Approve the Interim Medical Director Agreement with JDG Emergency Physician Services, LLC, for Public Safety Interim Medical Director for Escambia County, Florida, to allow Dr. Joshua Gordon, M.D., to perform the duties of the Interim Medical Director commencing August 1, 2023, ending July 31, 2024;

   B. Approve and authorize the County Administrator to sign the Agreement; and

   C. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of $230,000, to JDG Emergency Physician Services, LLC.

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

Vendor/Contractor	Funding	Amount
JDG Emergency Physician Services, LLC Vendor #430647	Fund 408, EMS Cost Center 330302 Expense Account 53401, Other Contractual Services	$230,000

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.	
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler	
Disposition: Carried unanimously	

11. Recommendation: That the Board approve and authorize the County Administrator to execute Change Order #1 to Purchase Order 230074, Blue Arbor, Inc., for the remainder of Fiscal Year 2023, for the Public Safety Department.

Department:	Public Safety
Type:	Addition
Amount:	$30,000
Vendor:	Blue Arbor, Inc. Vendor #023818
Contract:	PD 21-22.007
Purchase Order:	230074
Original Purchase Order Amount:	$60,000
Change Order #1:	$30,000
New Purchase Order Total:	90,000
Funding Source:	408, Emergency Medical Service, 001, General Fund, Cost Center 330603, 330402, Object Code 53401

(Continued on Page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

12. Recommendation: That the Board approve and authorize the County Administrator to sign the Agreement between Gulf Coast Children's Advocacy Center, Inc. (GCCAC), a Florida Not-For-Profit Corporation, and Escambia County, Florida, to provide advocacy services, forensic medical exams, confidential support services, and inmate reporting for incarcerated victims of sexual assault housed at the Escambia County Correctional Facilities.

Funding is available in Fund 001, General Fund, Cost Center 290402, Inmate Medical.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

13. Recommendation: That the Board adopt the Resolution [R2023-75] approving Supplemental Budget Amendment #SBA-23060, Law Enforcement Trust (LET) Fund (121), in the amount of $129,470, to recognize additional revenues from various law enforcement activities, and to appropriate these funds into the Sheriff's LET Fund Budget, pursuant to Florida Statute 932.7055, for pay for various neighborhood events and law-related enforcement activities for the remainder of Fiscal Year 2022-2023.

(Continued on Page 40)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Fund Number	Fund Name	Revenue Code	Revenue Title	Amount
121	Law Enforcement Trust Fund	359005	Law Enforcement Trust	129,470
Total				**$129,470**

Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
121	540103	Law Enforcement Trust	58235	Neighborhood Engage-Events	129,470
Total					**$129,470**

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.	
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler	
Disposition: Carried unanimously	

14. 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 for Fiscal Year 2022-2023:

A. Youths Left Behind Corp. in the amount of $7,500; and

B. 2Wins, Inc., in the amount of $1,000.

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

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

(Continued on Page 41)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

15. Recommendation: That the Board approve the 2024 Benefit Plans as recommended and take the following actions:

A. Remain with Florida Blue for medical insurance for the 2024 benefit plan year with no plan design changes and no premium increases;

B. Remain with Metlife for all dental benefits;

C. Remain with Humana for vision benefits;

D. Remain with Lincoln Financial Group for Life, AD&D, long-term disability and short-term disability plans;

E. Remain with United Health Care for Medicare Advantage Plans;

F. Remain with Chard-Snyder for the administration of the Firefighter Cancer Policy (FFCP) and Health Reimbursement Arrangement (HRA);

G. Remain with Ameriflex for FSA/LSFA/DCA administration and Cobra related services;

H. Remain with Behavioral Health Services (BHS) for the Employee Assistance Program (EAP); and

I. Approve and authorize the County Administrator to sign, subject to legal review and sign-off, any subsequent agreements or documents related to the 2024 employee benefits.

(Continued on Page 42)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Continued…

Funding Source: Funding Source within Internal Service Fund - 501.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

16. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of $58,521.90, for the annual renewal of Office365 for judges, judicial assistants, and trial court administration staff within the First Judicial Circuit. All quoted pricing is pursuant to Sourcewell-Technology Catalog Solutions Contract #081419-SHI.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp.	Fund 115, Article V Fund Cost Center 410503 Object Code 53401	$32,331.90	Sourcewell - Technology Catalog Solutions - #081419-SHI
SHI International Corp.	Fund 115, Article V Funds Cost Center 410515 Object Code 53401	$12,000	Sourcewell - Technology Catalog Solutions - #081419-SHI
SHI International Corp.	Fund 115, Article V Funds Cost Center 410516 Object Code 53401	$14,190	Sourcewell - Technology Catalog Solutions - #081419-SHI
Total		**$58,521.90**	

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

17. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 for Purchase Order #230886, Thompson Tractor Co., Inc., in the amount of $456,000 for supplies, parts, labor, and repairs for the Waste Services Department.

Department:	Waste Services
Division:	Admin
Type:	Addition
Amount:	$465,000
Vendor:	Thompson Tractor Co., Inc.
Vendor #:	201640
Purchase Order #:	230886
Change Order #:	3
Original Amount:	$820,000
Change Order #1 (Administrative):	$0 (Administrative Change Order for transfers among cost centers)
Change Order #2:	$80,000
Change Order #3:	$465,000
Cumulative Change Order Amount:	$545,000

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

New Purchase Order Amount:	$1,365,000
Funding Source for this Change Order:	Fund 401 Solid Waste Fund, Cost Centers: 230304 SW Environmental Quality, 230306 SW Recycling, 230307 SW Recycling, and 230314 SW Operations

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #230888, Howell's Truck and Giant Tire Service, Inc., in the amount of $20,000, for parts, labor, supplies per State Contract #FSA22-TRS24.0.

Department:	Waste Services
Division:	Admin
Type:	Addition
Amount:	$20,000
Vendor:	Howell's Truck and Giant Tire Service, Inc.
Vendor#:	410406
Purchase Order #:	230888
Change Order #:	3
Original Amount:	$60,000

(Continued on Page 45)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued…

Change Order #1:	$0 (Administrative Change Order to correct Contract number to FSA22-TRS24.0)
Change Order #2:	$30,000
Change Order #3:	$20,000
Cumulative Change Order Amount:	$50,000
New Purchase Order Amount:	$110,000
Funding Source for this Change Order:	Fund 401 Solid Waste Fund; Cost Centers 230301 SW Admin, 230304 SW Environmental Quality, 230306 SW Recycling, 230307 SW Transfer Station, 230314 SW Operations

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 for Purchase Order #221682, P.D. 21-22.068, to Geosyntec Consultants, Inc., for Additional Engineering Services for Section 5, Cell 1B Construction CQA Services:

Department:	Waste Services
Division:	Engineering and Environmental Quality
Type:	Addition
Amount:	$52,230 (Task 1 - $10,661; Task 2 - $41,569)
Vendor:	Geosyntec Consultants, Inc.
Vendor#:	071236
Purchase Order #:	221682
Change Order #:	2
Original Amount:	$449,959
Change Order #1:	$45,522
Change Order #2	$52,230
Cumulative Change Order Amount:	$97,752
New Purchase Order Amount:	$547,711
Funding Source for this Change Order:	Fund 401 Solid Waste Fund Cost Center: 230315 SW Projects Object Code 56301

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board accept for the record the Fiscal Year 2023, $25,000-$50,000 Purchasing Report for the Third Quarter, which ended June 30, 2023.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning P.D. 02-03.79, Professional Consulting Services, as Governed by Florida Statute 287.055:

A. Award and authorize the County Administrator to sign the Task Order-Based Continuing Contract with ICF Incorporated, LLC, professional civil engineer, based on the "Current Averages for Audited Overhead, Expense and Facilities Capital Cost of Money (FCCM) Rates", as provided in the current Florida Department of Transportation Negotiation Handbook Guidelines for Professional Services Contracts; and

B. Authorize the Department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders, according to Florida Statute 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator to sign the revenue-generating Agreement between Escambia County, Florida, and Marks Caffe, LLC, dba Solo Caffe, for food and beverage concession services for the Pensacola Library, per the terms and conditions of P.D. 22-23.066, Pensacola Library Café Services, for a term of 36 months with the option of up to two 12-month renewals upon mutual agreement. The Agreement is based on a percentage of net sales, defined as gross sales less applicable sales tax to be remitted to the County for deposit into the Library Fund. The percentages of net sales to be paid to the County are:

- Years 1 and 2 - 12.5%
- Year 3 and subsequent renewals allowed under this agreement - 15%

Funding: Fund 113, Library Fund.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

23. Recommendation: That the Board take the following action concerning Change Order #2 to Purchase Order #231752 for Regan Mechanix, LLC:

A. Increase the issuance of Fiscal Year 2022-2023 Blanket Purchase Order #231752, Regan Mechanix, LLC, in excess of $30,000, based upon previous annual requirements; and

B. Approve and authorize the County Administrator or designee to issue and sign Change Order #2 to Purchase Order #231752, in the amount of $35,000, to Regan Mechanix, LLC, for Fire Truck repairs for the remainder of the Fiscal Year.

(Continued on Page 49)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Department:	Public Works
Division:	Fleet/Fire
Type:	Addition
Amount:	$35,000
Vendor:	Regan Mechanix, LLC (Vendor #429967)
Purchase Order:	231752
Change Order:	2
Original Amount:	$30,000
Change Order #1:	$15,000
Change Order #2:	$35,000
New Purchase Order Amount Through this Change Order:	$80,000
Funding Source:	Fund 143, Cost Center 330206, Object Code 54608

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the issuance of Change Orders to Blue Arbor, Inc., and Beard Equipment Company for the Public Works Department:

A. Approve and authorize the County Administrator or designee to issue and sign Change Order #2 to Purchase Order #230556, in the amount of $150,000, Blue Arbor, Inc., for temporary labor; and

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$150,000
Vendor:	Blue Arbor, Inc (#023818)
P**urchase Order #:**	230556
Change Order #:	2
Original Amount:	$300,000
Change Order #1:	$50,000
Change Order #2:	$150,000
Total:	$500,000
Funding Source:	Fund 001, Cost Center 260107, Object Code 53401, Other Contractual Services

(Continued on Page 51)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

B. Approve and authorize the County Administrator or designee to issue and sign Change Order #2 to Purchase Order #230555, in the amount of $25,000, Beard Equipment Company, for equipment parts/repair.

Department:	Public Works
Division:	Pensacola Beach
Type:	Addition
Amount:	$25,000
Vendor:	Beard Equipment Company (#022300)
Purchase Order #:	230555
Change Order #:	2
Original Amount:	$35,000
Change Order #1:	$14,000
Change Order #2:	$25,000
Total:	$74,000
Funding Source:	Fund 001, Cost Center 260107, Object Code 54608, Vehicle Repair and Maintenance

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action concerning the purchase of one 2023 Ford F-250 Super Cab 4x4 Pickup Truck for Natural Resources:

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 $52,025, to Bozard Ford, LLC, for one 2023 Ford F-250 Super Cab 4x4 Pickup Truck for Natural Resources.

Vendor	**Funding**	**Amount**	**Contract Number**
Bozard Ford, Co. Vendor #423826	Fund 108, Tourist Development Cost Center 220805, Marine Resources Object Code 56402	$52,025	FSA 22-VEL30.0

Motion: Move A and B with the notes made to the purpose of tourism **For Information:** Commissioner Bender clarified that the use of this vehicle is for the benefit of tourism and it has been deemed appropriate to come out of the third cent. Commissioner Bender also advised that insurance proceeds of $44,000 were put into Fund 108 and the remaining $8,000 or so would be coming from their budget.
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Blue Arbor, Inc., in the amount of $23,000, on Contract P.D. 21-22.007, for continued temporary staffing services.

Department:	Building Services
Division:	Building Inspections
Type:	Addition
Amount:	$23,000
Vendor:	Blue Arbor, Inc.
Contract:	PD 21-22.007
Purchase Order:	230997
Change Order #1:	$23,000
Original Contract Amount:	$127,000
New Purchase Order Amount:	$150,000
Funding Source:	Fund 406, Building Inspections, Cost Center 250109, Building Inspections, Object Code 53401, Other Contractual Services.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the conveyance of a portion of real property to Emerald Coast Utilities Authority (ECUA) for the existing Ensley Street Lift Station:

A. Approve the deed conveying real property to ECUA (containing 0.35 acres), for the existing lift station parcel;

B. Adopt the Resolution [R2023-76] authorizing the conveyance, by deed, of the property where the existing lift station is located; and

C. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the deed to ECUA.

This parcel is located in Commission District 3.

All associated recording costs will be borne by ECUA.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

28. Recommendation: That the Board take the following action regarding the First Renewal of Lease Agreement between Escambia County, Florida, and BRACE, LLC:

A. Approve the First Renewal of Lease Agreement between Escambia County, Florida, and BRACE, LLC, for approximately 1,397 square feet located at 150 West Maxwell Street, Pensacola, Florida, for an additional two-year term, commencing on August 1, 2023; and

B. Authorize the Chair to sign the Renewal of the Lease Agreement.

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

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action regarding the First Renewal of Lease Agreement between Escambia County, Florida, and the Escambia County Human Relations Commission:

A. Approve the First Renewal of Lease Agreement between Escambia County, Florida, and the Escambia County Human Relations Commission for approximately 695 square feet, located at 150 West Maxwell Street, Pensacola, Florida, for an additional two-year term, commencing on August 1, 2023; and

B. Authorize the Chair to sign the Renewal of the Lease Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

30. Recommendation: That the Board take the following action regarding the First Renewal of Lease Agreement between Escambia County, Florida, and Gulf Coast Citizen Diplomacy Council, Inc.:

A. Approve the First Renewal of Lease Agreement between Escambia County, Florida, and Gulf Coast Citizen Diplomacy Council, Inc., for approximately 190 square feet, located at 150 West Maxwell Street, Pensacola, Florida, for an additional two-year term, commencing on August 1, 2023; and

B. Authorize the Chairman to sign the Renewal of the Lease Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the Hurricane Sally repairs at the Escambia County Ensley Fire Station:

A. Approve and authorize the Hurricane Sally repairs at the Escambia County Ensley Fire Station, in the amount of $113,773.60, to Bill Walther Roofing, Inc.; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of $113,773.60, to Bill Walther Roofing, Inc.

Vendor/Contractor	**Funding**	**Amount**
Bill Walther Roofing, Inc.	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 564	$113,773.60

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

32. Recommendation: That the Board take the following action concerning the Hurricane Sally repairs at the Solid Waste Pole Barn:

A. Approve and authorize the Hurricane Sally repairs at the Solid Waste Pole Barn, in the amount of $64,965, to JRM Construction Group, Inc.; and

B. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of $64,965, to JRM Construction Group, Inc.

Vendor	**Funding**	**Amount**
JRM Construction Group, Inc.	Fund 112, Disaster Recovery Cost Center 330904, Cat E FEMA PW 403	$64,965

(Continued on Page 57)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

33. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Landrum Staffing Services, Inc., in the amount of $65,000, on Purchase Order #231992, for the Temporary Custodial Worker Positions at the M.C. Blanchard Judicial Building.

Department:	Facilities Management
Division:	Custodial
Type:	Addition
Amount:	$65,000
Vendor:	Landrum Staffing Services, Inc.
Contract:	P.D. 21-22.007 Temporary Labor Services for Escambia County
Purchase Order #:	231992
Change Order #:	1
Original Purchase Order Amount:	$20,000
Change Order #1:	$65,000
Cumulative Amount of Change Orders Through this Change Order:	$65,000
New Purchase Order Amount:	$85,000
Funding Source:	Fund 001, General Fund, Cost Center 310202, Facilities Management/Custodial

(Continued on Page 58)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Continued…

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

34. Recommendation: 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 Racine County, Wisconsin 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 110267 Project #19PF0899	$202,570	OMNIA Partners Racine, WI #3341 Proposal #J5-111386-4466-2

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board adopt the Resolution [R2023-77] approving Supplemental Budget Amendment #SBA-23061, in the amount of $250,000, transferring funds from Local Option Sales Tax (LOST) IV District 1 Discretionary Funds for design and construction of a turn lane at Frank Reeder Road and Oak Haven Road as indicated below:

Revenue		
Source of Funds	**Amount**	**Account Codes**
LOST IV	$250,000	Fund 353, Fund Balance, Account 389901
Total	**$250,000**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV - District 1 Discretionary Funds	$250,000	Fund 353, LOST IV Cost Center 110102 Object Code 56301 Project #23DS2201
Total Expenditures	**$250,000**	

The Frank Reeder Road/Oak Haven Road Turn Lane Project is located in Commission District 1.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

36. Recommendation: That the Board authorize payment of Escambia County's share, in the amount of $31,500, for the Summer Traffic Signal Monitoring between the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and Escambia and Santa Rosa Counties:

TPO's Share = $47,250
Escambia County's Share = $31,500
Santa Rosa County's Share = $15,750

Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 175, Transportation Trust Fund	$31,500	Cost Center 211201, Transportation and Traffic, Object Code 54901, Other Current Charges and Obligations
Total Expenditures	$31,500	

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning Contract PD 21-22.024, Pine Valley Roadway Rehabilitation and Drainage Improvements Project:

A. Adopt and authorize the Chairman to sign the Resolution [R2023-78] approving Supplemental Budget Amendment #SBA-23059 to transfer funds from Local Option Sales Tax (LOST) IV, District 1 Discretionary Funds for the Pine Valley Roadway Rehabilitation and Drainage Improvements Project as indicated below; and

Source of Funds	**Amount**	**Account Codes**
LOST IV	$200,000	Fund 353, Fund Balance, Account Code 389901
Total	**$200,000**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV, District 1 Discretionary Funds	$200,000	Fund 353, LOST IV Cost Center 110102 Object Code 56301 Project #21EN1501
Total Expenditures	**$200,000**	

B. Approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #221441, in the amount of $481,999, to Chavers Construction, Inc., on Contract PD 21-22.024, Pine Valley Roadway Rehabilitation and Drainage Improvements Project.

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued…

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$481,999
Vendor:	Chavers Construction, Inc.
Project Name:	Pine Valley Roadway Rehabilitation and Drainage Improvements
Contract:	PD 21-22.024
Purchase Order #:	221441
Change Order #:	4
Change Order #1:	$8,149.31
Change Order #2:	$189,274.86
Change Order #3:	Time Only
Change Order #4:	$481,999
Original Contract Amount:	$2,063,937.18
Cumulative Amount of Change Orders Through This Change Order:	$679,423.17
New Contract Amount:	$2,743,360.35
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1501 - $290,252 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #21EN1501 - $191,747

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued…

Motion: Move to approve Item 37, A and B
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

38. Recommendation: That the Board approve the annual allocation, in the amount of $210,569.85, plus an additional 10% ($21,056.99), for equipment repairs for PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, for the period of August 24, 2023, to August 23, 2024, to TransCore, LP.

Vendor/Contractor	Funding	Amount	Contract Number
TransCore, LP	Fund 167, Bob Sikes Bridge Cost Center 140301, Bob Sikes Administration Object Code 54601, Repair and Maintenance	$231,626.84	PD 14-15.030

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board take the following action concerning the Contract Award for Fiscal Year 2023 Resurfacing - Old Corry Field Road Project, PD 22-23.081:

A. Adopt the Resolution [R2023-79] approving Supplemental Budget Amendment #SBA-23063, in the amount of $39,628, to transfer funds from Local Option Sales Tax (LOST) IV, District 2 Discretionary Funds for the funding shortfall for the resurfacing of Old Corry Field Road;

Revenues		
Source of Funds	**Amount**	**Account Codes**
LOST IV	$39,628	Fund 353, Fund Balance, Account Code 389901
Total Revenue	$39,628	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV, District 2 Discretionary Funds	$39,628	Fund 353, LOST IV Cost Center 110102 Object Code 56301 Project #23EN1939
Total Expenditures	$39,628	

B. Approve the Agreement between Escambia County, Florida, and C. W. Roberts Contracting, Inc., per the terms and conditions of Fiscal Year 2023 Resurfacing - Old Corry Field Road Project, PD 22-23.081, in the amount of $782,138.02;

C. Authorize the County Administrator to sign the Agreement;

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued…

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $782,138.02, to C.W. Roberts Contracting, Inc., and

Vendor	Funding	Amount	Contract Number
C.W. Roberts Contracting, Inc.	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #23EN1939: $742,511 Fund 353, LOST IV Cost Center 110102 Object Code 56301 Project #23EN1939: $39,627.02	$782,138.02	PD 22-23.081

E. 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 Fiscal Year 2023 Resurfacing - Old Corry Field Road Project is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the Contract Award for the Maintenance of County Street Lights and Navigation Lights, PD 22-23.076:

A. Approve the Agreement between Escambia County, Florida, and Ingram Signalization, Inc., per the terms and conditions of PD 22-23.076, Maintenance of County Street Lights and Navigation Lights, in the amount $150,000;

B. Authorize the County Administrator to sign the Agreement;

C. Approve and authorize the County Administrator to issue and sign Purchase Orders, for an amount not to exceed $150,000, to Ingram Signalization, Inc.; and

Vendor/Contractor	Funding	Amount	Contract Number
Ingram Signalization, Inc.	Fund 167, Bob Sikes Toll Facility Cost Center 140302 Object Code 54601: $50,000 Fund 175, Transportation Trust Fund Cost Center 211201 Object Code 54601: $100,000	$150,000	PD 22-23.076

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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board take the following action concerning the Contract Award for the South Chemstrand Road Drainage and Sidewalk Improvements Project, PD 22-23.065:

A. Approve Administrative Budget Amendment #ABA-23121, in the amount of $1,763,925, reallocating funds in Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 370107 (CRA LOST funds) to Cost Center 210106 (Engineering LOST funds) to fund the shortfall for the South Chemstrand Road Drainage and Sidewalk Improvements Project;

Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV CRA	$1,763,925	Cost Center 370107 Object Code 56201 Project #23NH2199
Total	**$1,763,925**	
Expenditures	**Amount**	**Account Codes**
Fund 353, LOST IV Transportation	$1,763,925	Cost Center 210106 Object Code 56301 Project #18EN0303
Total	**$1,763,923**	

B. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 22-23.065, South Chemstrand Road Drainage and Sidewalk Improvements Project, in the amount of $6,283,749.32;

C. Authorize the County Administrator to sign the Agreement;

(Continued on Page 68)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued…

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $6,283,749.32 to Roads, Inc. of NWF;

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #18EN0303: $2,883,749.32 Fund 119, ARPA Cost Center 110192 Object Code 56301: $3,400.000.00	$6,283,749.32	PD 22-23.065

E. Approve and authorize the Chairman to execute the Interlocal Cost-Sharing Agreement for the Water Main Replacement between Escambia County, Florida, and the Emerald Coast Utilities Authority (ECUA); and

F. 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 South Chemstrand Road Drainage and Sidewalk Improvements Project is located in Commission District 3.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board take the following action concerning the Lake Charlene Drainage Improvements Project:

A. Approve and authorize the Chairman to execute Modification #5 to the Federally-Funded Subgrant Agreement #19HM-H4-01-27-01-201, Project #4177-019-A, for the construction of the Lake Charlene Drainage Improvements Project, for a total project amount of $5,350,787.35. The grant amount is $4,653,738.35. Modification #5 adds $697,049, for a total project amount of $5,350.787.35;

B. Adopt and authorize the Chairman to execute the Resolution [R2023-80] approving Supplemental Budget Amendment #SBA-23062, Fund 352, Local Option Sales Tax III, in the amount of $697,049, to recognize proceeds from the Division of Emergency Management for the Lake Charlene Drainage Improvements Project, Project Number 4177-019-A;

Revenues		
Source of Funds	**Amount**	**Account Codes**
LOST III	$697,049	LOST III, Revenue Code 331286 Lake Charlene
Total Revenue	$697,049	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST III	$697,049	Fund 352, LOST III Cost Center 210121 Object Code 56301 Project #16EN3602
Total Expenditures	$697,049	

(Continued on Page 70)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Continued…

C. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #221720, in the amount of $339,603.97, to Quality Enterprises, Inc. on Contract PD 21-22.031 for the Lake Charlene Drainage Improvements Project:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	$339,603.97
Vendor:	Quality Enterprises, Inc.
Project Name:	Lake Charlene Drainage Improvements Project
Purchase Order #:	221720
Contract #:	PD 21-22.031
Change Order #:	2
Original Contract Amount:	$5,045,808.65
Change Order #1:	$204,021.17
Change Order #2:	$339,603.97
Cumulative Amount:	$543,625.14
New Purchase Order Amount:	$5,589,433.79
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1852

The Lake Charlene Drainage Improvements Project is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board take the following action concerning the purchase of Procore - Project Management Pro Software Subscription for the Engineering Department:

A. Approve the purchase of Procore - Project Management Pro Software Subscription using the OMNIA EDU Contract #R191902 (Educational Software Solutions and Services) to procure this software from Carahsoft Technology Corporation, for the amount of $86,618.09; and

B. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of $86,618.09, to Carahsoft Technology Corporation:

Vendor/Contractor	Funding	Amount	Contract Number
Carahsoft Technology Corporation	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201 - $66,618.09 Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 55201 - $20,000	$86,618.09	OMNIA EDU Contract #R191902

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board take the following action concerning the Contract Award for Fiscal Year 2023 Resurfacing - Various County Roads Project, PD 22-23.082:

A. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of Fiscal Year 2023 Resurfacing - Various County Roads Project, PD 22-23.082, in the amount of $3,369,909.55 to be distributed as follows:

District 1	$1,583,857.49
District 4	$741,380.10
District 5	$1,044,671.96
Total	$3,369,909.55

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 $3,369,909.55, to Roads, Inc. of NWF, and

Vendor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939	$3,369,909.55	PD 22-23.082

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 Fiscal Year 2023 Resurfacing - Various Roads Project is located in Commission Districts 1, 4, and 5.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board take the following action concerning the Contract Award for Fiscal Year 2023 Resurfacing - District 3, PD 22-23.088:

A. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of Fiscal Year 2023 Resurfacing - District 3, PD 22-23.088, in the amount of $4,450,208.58;

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 $4,450,208.58 to Roads, Inc. of NWF; and

Vendor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV Cost Center 210106 Object Code 56301 Project #23EN1939	$4,450,208.58	PD 22-23.088

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 Fiscal Year 2023 Resurfacing - District 3 is located in Commission District 3.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board approve the request from Walnut Hill Ruritan Club, for a funding allocation of $3,000, from District 5 Discretionary Fund, and approve the payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

47. Recommendation: That the Board take the following action concerning the purchase of narcotic analyzers for the Escambia County Sheriff's Office:

A. Approve the purchase of 14 narcotic analyzers, for an amount of $490,000, for the Escambia County Sheriff's Office, at the recommendation of the Opioid Abatement Funding Advisory Board; and

B. Adopt the Resolution [R2023-81] approving Supplemental Budget Amendment #SBA-23066, to recognize $2,489,263 from the Opioid Abatement Fund (122).

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: That the Board approve a funding allocation, in the amount of $3,000, from the District 5 Discretionary Fund, for the Molino Mid-County Historical Society, and approve the payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110115, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

49. Recommendation: That the Board approve a funding allocation, in the amount of $3,000, from the District 5 Discretionary Fund, for the Barrineau Park Historical Society, and approve the payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11015, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board approve a funding allocation, in the amount of $3,000, from the District 5 Discretionary Fund, for the Cantonment Sportsplex Association, and approve the payment voucher for this purpose.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11015, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended. This Item was amended to add $1,500 in discretionary funds each from Commissioners May, Bergosh, and Bender.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

51. Recommendation: That the Board take the following action concerning the Contract Award for the Delano Street Area Drainage Improvements Project, PD 21-22.135:

A. Approve the use of American Rescue Plan Act (ARPA) Funds, in the amount of $2,773,608, for the construction of the Delano Street Area Drainage Improvements Project, PD 21-22.135;

Fund Name	Fund Number	Cost Center	Object Code	Amount
American Rescue Plan Act (ARPA)	119	110192	56301	$2,773,608

B. Approve the Agreement between Escambia County, Florida, and Site and Utility, LLC, per the terms and conditions of PD 21-22.135, Delano Street Area Drainage Improvements Project, in the amount of $8,205,247.80;

C. Authorize the County Administrator to sign the Agreement;

(Continued on Page 77)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Continued…

D. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $8,205,247.80 to Site and Utility, LLC; and

Vendor/Contractor	Funding	Amount	Contract Number
Site and Utility, LLC	Fund 353, LOST IV HMGP Delano Cost Center 210136 Object Code 56301 Project #22EN1653: $4,348,542 Fund 352, LOST III Cost Center 210107 Object Code 56301 Project #12EN1763: $1,083,097.80 Fund 119, ARPA Cost Center 110192 Object Code 56301: $2,773,608	$8,205,247.80	PD 21-22.135

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

The Delano Street Area Drainage Improvements Project is located in Commission District 3.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, from the District 2 Discretionary Fund, for the Gulf Coast Navy Nurse Corps Association (GCNNCA).

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

53. Recommendation: That the Board approve a funding allocation, in the amount of $500, from Commissioner Lumon J. May's discretionary fund, for the Pensacola Kappa League back to school program event.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11013, Object Code 58201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, from Commissioner Lumon J. May's discretionary funds, for the Derrick Brooks Pensacola Classic.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 11013, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

55. Recommendation: That the Board approve a funding allocation, in the amount of $6,000, for the Neighborhood and Human Services Department for Youth Sports and Community Center outreach, and back to school supplies for low-income youths in the County CRA areas and Brownsville Community Center Program, 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 55, with the exception of Items 25, 28, and 37, which were held for separate votes, as amended to drop Item 34. Item 50 was also amended.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

Motion: Move to reconsider the Item with the addition of $4,000 from Commissioner Bergosh and $2,500 each from Commissioner Kohler and Commissioner Barry [for a total of $15,000 from discretionary funds]
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the following concerning Amendment III to the RESTORE Multi-Year Implementation Plan (MYIP):

   A. Authorize staff to amend the RESTORE MYIP to include the following projects:

      1. $3.6 million for Perdido Key Beach Public Access Property Acquisition;
      2. $2.75 million for Pensacola Beach Bob Sikes Fishing Pier Rehabilitation;
      3. $1.1 million for Cantonment Community Center Construction;
      4. $1.1 million for CRA Infrastructure Economic Development Program (construction assistance Palafox Complete Streets project);
      5. $550,000 for South Navy Boulevard Improvements;
      6. $550,000 for the Bayou Grande Watershed Management Plan;
      7. Any other projects as directed by the Board; and

   B. Initiate the 45-day public comment period and bring back the approved project list for final Board action to approve and transmit to Treasury.

Motion: Move the Item as it is, with the addition of an Item 7, which would be O.C. Phillips Bridge Replacement with an allocation of $2 million
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with §286.01(8), Fla. Stat., for Thursday, August 3, 2023, at 3:00 p.m., and approve a public notice advertising the session to be published in the Thursday, July 20, 2023, edition of the *Escambia Sun Press* as follows:

   PUBLIC NOTICE

   IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of *Whitesell-Green/Caddell JV, LLC, v. Escambia County, Florida, v. DLR Group,* Case No.: 2022 CA 000219, in accordance with Section 286.01(8), Florida Statutes. Such attorney/client session will be held at 3:00 p.m. on Thursday, August 3, 2023, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Lumon J. May, Steven Barry, Jeff Bergosh, Mike Kohler, and Robert Bender, County Administrator Wes Moreno, County Attorney Alison P. Rogers, Senior Assistant County Attorney William L. Nelson, and John F. Asmar, Richard A. Filmore, and George R. Truitt with the Cole, Scott & Kissane law firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

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

2. Recommendation: That the Board approve a total settlement payment of $62,500.00 to be paid and distributed to Plaintiffs' counsel for Dung Tien Do in settlement of all claims, including medical expenses, injuries, legal fees and costs, in exchange for the execution of a General Release and Hold Harmless Agreement [in the Matter of *Dung Tien Do v. Escambia County Florida, a political subdivision of the State of Florida, et al*, Case No. 2018 CA 001548].

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

COUNTY ATTORNEY'S REPORT – Continued

I. FOR ACTION – Continued

3. Recommendation: That the Board approve and authorize the Chairman to sign a Resolution [R2023-82] waiving certain permitting and land certification fees following the storm events of June 15 - June 16, 2023.

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

4. Recommendation: That the Board authorize the scheduling of a Public Hearing to be held Thursday, August 3, 2023, at 5:31 p.m., to consider an amendment to Sections 90-52 through 90-57 of the Escambia County Code of Ordinances [relating to the Tourism Development Tax].

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

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:01 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Lumon J. May, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

Approved: August 3, 2023