

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

AUGUST 3, 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 5:58 p.m.

2. Invocation

Pastor Vincent Dickens of Wonders of the Word Christian Ministries delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

MINUTES – AUGUST 3, 2023

REGULAR BCC AGENDA – Continued

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

Motion: Move the agenda, as amended with Lumon's Add-On
For Information: Commissioner May's Add-On Item was added to the agenda as CAR II-35.
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; Michael Rhodes, Parks and Recreation Director, announced that the department was selected as "Small Market Department of the Year" in the category of Sports Marketing and Special Events.

6. Proclamations.

- I. Recommendation: That the Board take the following action:
 - A. Adopt the Proclamation congratulating Mr. Tori Harris for his selection as "Employee of the Month" for August 2023;
 - B. Ratify the Proclamation commending and congratulating Ms. Kimberly Chappell on her retirement, and expressing appreciation for nine years of faithful and dedicated service as a County employee; and
 - C. Ratify the Proclamation commending and congratulating Mr. Raymond Lee "Ray" Algje on his retirement, and expressing appreciation for 18 years of faithful and dedicated service as a County employee.

(Continued on Page 3)

MINUTES – AUGUST 3, 2023

REGULAR BCC AGENDA – Continued

6. Continued...

I. Continued...

Motion: Move [Proclamations] A, B, and C
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Tori Harris

7. Written Communication.

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

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

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

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

The property at 8600 Sonnyboy Lane is located in District 3.

Motion: Move that upon collection of \$2,969.79 within 60 days by the applicant, that the Board waive all other fines and liens and consider that paid in full
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Clarence Robinson

MINUTES – AUGUST 3, 2023

REGULAR BCC AGENDA – Continued

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

A. The following four Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 20, 2023, for consideration of adopting an Ordinance amending Volume 1, Chapter 90, Division 2, Sections 90-52, 90-56, and 90-57 of the Escambia County Code of Ordinances Relating to the Tourism Development Tax;
- (2) The 5:47 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-2023-12;
- (3) The 5:52 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 20, 2023, for consideration of adopting an Ordinance amending the Future Land Use Map - LSA-2023-01; and
- (4) The 5:53 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 20, 2023, for consideration of adopting an Ordinance amending the Official Zoning Map - Z-2023-06; and

(Continued on Page 5)

MINUTES – AUGUST 3, 2023

REGULAR BCC AGENDA – Continued

8. Continued...

- B. *The Board of County Commissioners – Escambia County, Florida, Meeting Schedule July 31, 2023, through August 4, 2023*, as published in the *Escambia Sun Press* on July 27, 2023.

Motion: Move to waive the reading
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Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

9. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Ordinance [Number 2023-22] amending Volume 1, Chapter 90, Division 2, Sections 90-52, 90-56, and 90-57 of the Escambia County Code of Ordinances relating to the Tourism Development Tax (TDT).

Motion: Move the Item in the affirmative

Made by: Commissioner Bender

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

Speaker(s): Tom Jardine

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 Tourist Development Tax (TDT) Collections Data for the May 2023 returns received in the month of June 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
- Total collections received in June 2023 were \$2,234,273 compared to \$2,386,620 in June 2022. A comparison of June 2023 to June 2022 is a 6% decrease.
 - Year-to-date collections for FY2023 are \$12,799,877 compared to \$12,906,686 for FY2022.

Motion: Move the Clerk and Comptroller's Report
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Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

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

Motion: Move the Clerk and Comptroller's Report
Made by: Commissioner Bender
Seconded by: Commissioner Barry
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 Budget Committee of the Whole Workshop held July 10, 2023;
- B. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held July 18, 2023;
- C. Approve the Minutes of the Attorney-Client Session held July 18, 2023;
- D. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held July 18, 2023; and
- E. Approve the Minutes of the Regular BCC Meeting held July 18, 2023.

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

MINUTES – AUGUST 3, 2023

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on July 13, 2023:

- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-12 or remand the Case to the Planning Board; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

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

Motion: Move the Item in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

Speaker(s): None

2. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2023-23] to amend the Official Zoning Map to include Rezoning Case Z-2023-12 heard by the Planning Board on July 13, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the Item in the affirmative

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

Speaker(s): None

MINUTES – AUGUST 3, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:52 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-24] amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of two parcels, which is located within Section 02, Township 3N, Range 31W, and which is identified as Parcel ID Numbers 02-3N-31-1000-014-001; 02-3N-31-1000-015-001; and one parcel located within Section 15, Township 3N, Range 31W, and which is identified as Parcel ID Number 15-3N-31-1000-000-000 totaling 349.24 acres, located on Highway 29, Century Boulevard, and Pine Barron Road, from Agricultural (AG) to Rural Community (RC).

This hearing serves as the second of two public hearings.

Motion: Move the 5:52
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Susan Salamone

4. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 4, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-06 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.

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MINUTES – AUGUST 3, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Continued...

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

Motion: Move the Item, Z-2023-06, to adopt the Planning Board recommendation for approval from AG to Rural Residential
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board, at the 5:53 p.m. Public Hearing, adopt the Ordinance [Number 2023-25] to amend the Official Zoning Map to include Rezoning Case Z-2023-06 heard by the Planning Board on April 4, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:53
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – AUGUST 3, 2023

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

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

A. Approve the final plat for recording; and

B. Approve the street name "Westpointe Lane."

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

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for September 7, 2023:
 - A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on August 1, 2023.

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MINUTES – AUGUST 3, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

A. Continued...

Case No.:	Z-2023-17
Address:	1019 West Leonard Street
Property Reference No.:	18-2S-30-6000-002-049
From:	HDR, High Density Residential district (18 du/acre)
To:	The Planning Board unanimously recommended approval to rezone to HDMU, High Density Mixed-Use district (25 du/acre), instead of Com, Commercial district (25 du/acre).
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	3
Requested by:	Wiley C. "Buddy" Page, Agent for Eric Gleaton, Owner

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

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

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

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

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MINUTES – AUGUST 3, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

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

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

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

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

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

Case No.:	Z-2023-08
Address:	1400 BLK Highway 97
Property Reference No.:	20-3N-31-3201-000-000
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agricultural
Commissioner District:	5
Requested by:	Susan J. Salamone, Agent for Bluewater Creek Estates, Inc., Owner

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

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

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MINUTES – AUGUST 3, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

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

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh and Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the Escambia County Behavioral Health Transportation Plan (BHTP):
 - A. Rescind the previous Board of County Commissioners action made on June 8, 2023, CAR I-4, adopting the Escambia County BHTP;
 - B. Adopt the revised Escambia County BHTP; and
 - C. Authorize the Public Safety Department staff to transmit the adopted Plan to the State of Florida for acceptance.

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh and Commissioner Bender
Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the General Agreement between the National Park Service, Gulf Islands National Seashore (GINS), and Escambia County, Florida, for the provision of emergency medical services:
- A. Approve the General Agreement between the National Park Service, GINS, and Escambia County, Florida, through the Emergency Medical Services Division of the Public Safety Department, to establish the terms and conditions under which the parties will provide mutual emergency medical assistance within and near the boundaries of the GINS and the County; and
- B. Authorize the Chairman to sign the General Agreement.

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh and Commissioner Bender
Disposition: Carried unanimously

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

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh and Commissioner Bender
Disposition: Carried unanimously

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

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh and Commissioner Bender
Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh and Commissioner Bender
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Disposition: Carried unanimously

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

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh and Commissioner Bender
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Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation of a Drainage Easement located at 1500 Dogwood Place:

- A. Authorize the scheduling of a Public Hearing for September 7, 2023, at 5:32 p.m., to consider the vacation of a Drainage Easement located at 1500 Dogwood Place; and
- B. Require notification to all property owners within a 500 foot radius.

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

Motion: Move the Technical/Public Service Consent [Agenda Items 1 through 8]

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh and Commissioner Bender
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Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following August 3, 2023, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

- A. Approve the following 10 Cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Nicholas William Jordan	8185 Kipling Street	151	370120 - Atwood	Windows	\$4,470	Yes
2	Susan and David W. Myers	1319 Wilson Avenue	151	370116 - Barrancas	Roof	\$4,200	Yes
3	Malcolm and Hattie Polk	801 West Cross Street	151	370117 - Englewood	Roof	\$4,479	Yes
4	Robert P. and Candyce I. Calbert, Trustees for the Calbert Family Trust	246 Saint Cedd Avenue	151	370121 - Oakfield	Electrical Rewiring	\$5,600	Yes
5	Fern G. Hopkins	6408 White Oak Drive	151	370121 - Oakfield	Roof	\$5,166	Yes
6	Adrian and Elizabeth A. Simmons	6038 Songbird Drive	151	370121 - Oakfield	Windows	\$5,808	Yes
7	Kim M. Conradson	37 Manor Drive	151	370114 - Warrington	Roof	\$6,000	Yes

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MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

1. Continued...

A. Continued...

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
8	Dustin and Jacqueline Eckford	205 Delray Drive	151	370114 - Warrington	Roof	\$3,092	Yes
9	Eliasberg, LLC	2114 Eliasberg Avenue	151	370114 - Warrington	Sewer Connection	\$1,486	No
10	Euletta Spatz, individually, and as trustee of the Euletta Spatz Living Trust, dated 9-12-19	406 Labree Road	151	370114 - Warrington	Roof	\$5,283	Yes

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

Project located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Escambia Consortium Fiscal Year 2023 Annual Action Plan:
- A. Approve the Escambia Consortium 2023 Annual Action Plan for Housing and Community Development, detailing the use of 2023 Community Development Block Grant (CDBG) Funds, in the amount of \$1,620,526, and 2023 HOME Funds, in the amount of \$1,433,421;
 - B. Authorize staff to electronically submit all Plans and required documents in Housing and Urban Development's (HUD) Integrated Disbursement and Information System (IDIS), in order to receive funds;
 - C. Approve and authorize the County Administrator to sign all Escambia Consortium 2023 Annual Action Plan Forms, Certifications, SF 424s, and related documents, as required to submit the Plans to the United States Department of HUD; and
 - D. Approve and authorize the County Administrator or Chairman, as appropriate, to sign documents required to receive and implement the 2023 CDBG and 2023 HOME Programs.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

(Continued on Page 23)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

- A. Accept FDEP Grant Agreement #22PLN35, in the amount of \$687,500;
- B. Authorize the County Administrator to sign the Agreement;
- C. Adopt and authorize the Chairman to execute the Resolution [R2023-83] approving Supplemental Budget Amendment #SBA-23068, totaling \$746,500, which will increase the revenue and expenditure appropriations of Fund 110 by \$687,500, and increase Fund 001 by \$59,000, due to Indirect Costs; and
- D. Approve and authorize the County Administrator to sign the Services Agreement with Florida State University, in the amount of \$475,000, in support of the Pensacola and Perdido Bays Estuary Program.

(Continued on Page 24)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

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

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MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Resilient Florida Programs Fiscal Year 2021-2022	\$480,000	Fund 110, Cost Center 220345 (new), 53401, Other Contractual Services	FDEP Grant Agreement #22PLN35
Resilient Florida Programs Fiscal Year 2021-2022	\$59,000	Fund 110, Cost Center 220345 (new), 54934, Cost Allocation-Indirect	FDEP Grant Agreement #22PLN35
Total Expenditures	\$746,500		

Motion: Move [Items] 7 and 8

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Chris Curb

8. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #22FRP117 for the construction of the Eleven Mile Creek Stream Restoration Project, North Phase:
- A. Approve the Grant Award and authorize the Chairman to execute the FDEP Resilient Florida Program Grant Agreement #22FRP117, in the amount of \$2,656,000, for construction of the Eleven Mile Creek Restoration and Stormwater Enhancement Project;
 - B. Authorize the Chairman to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets;
 - C. Adopt and authorize the Chairman to sign the Resolution [R2023-84] approving Supplemental Budget Amendment #SBA-23070 to recognize and appropriate the \$2,656,000, awarded under Agreement #22FRP117 for the construction of the Eleven Mile Creek Restoration and Stormwater Enhancement Project;

(Continued on Page 26)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

C. Continued...

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

D. Adopt and authorize the Chairman to sign the Resolution [R2023-85] approving Supplemental Budget Amendment #SBA-23071, Fund 353, in the total amount of \$2,400,000, to transfer program funds from Local Option Sales Tax (LOST) IV, Transportation and Drainage (\$1,400,000) and Natural Resources Management (NRM) Capital Projects (\$1,000,000) in Fiscal Year 2025 into Fiscal Year 2023 for construction of the Eleven Mile Creek Restoration and Stormwater Enhancement Project, North Phase; and

(Continued on Page 27)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

D. Continued...

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$2,400,000	Fund 353 Revenue Account 389901
Total Revenue	\$2,400,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV Bristol Park – Ashbury Hills Area of Eleven-Mile Creek Stream Restoration and HMGP Acquisition/Demolition Fiscal Year 2025	\$1,400,000	Fund 353 Cost Center 210106 Object Code 56301 Project #20EN1085
Fund 353, LOST IV Bristol Park – Ashbury Hills Area of Eleven-Mile Creek Stream Restoration and HMGP Acquisition/Demolition Fiscal Year 2025	\$1,400,000	Fund 353 Cost Center 210106 Object Code 56301 Project #20EN1085
Fund 353, LOST IV, Eleven Mile Creek Restoration/Stormwater North Phase Fiscal Year 2023	\$1,400,000	Fund 353 Cost Center 210106 Object Code 56301 Project #23EN2215 (new)

(Continued on Page 28)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

D. Continued...

Fund 353, LOST IV, Stream/Floodplain Restoration- Eleven Mile Creek Fiscal Year 2025	\$1,000,000	Fund 353 Cost Center 220104 Object Code 56301 Project #23NR2049
Fund 353, LOST IV, Stream/Floodplain Restoration- Eleven Mile Creek Fiscal Year 2025	\$1,000,000	Fund 353 Cost Center 220104 Object Code 56301 Project #23NR2049
Fund 353, LOST IV, Eleven Mile Creek Restoration/Stormwater North Phase Fiscal Year 2023	\$1,000,000	Fund 353 Cost Center 220104 Object Code 56301 Project #23EN2215 (new)
Total Expenditures	\$2,400,000	

(Continued on Page 29)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

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

FROM		
Project	Funding	Amount
Bristol Park – Ashbury Hills Area of Eleven-Mile Creek Stream Restoration and HMGP Acquisition/Demolition	Fund 353, LOST IV Cost Center 220106 Object Code 56301 Project #20EN1085	\$256,000
Total		\$256,000
TO		
Fund 353, LOST IV, Eleven Mile Creek Restoration/Stormwater North Phase	Fund 353, LOST IV Cost Center 220106 Object Code 56301 Project #23EN2215 (new)	\$256,000
Total		\$256,000

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

Motion: Move [Items] 7 and 8
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning Modifications #1 and #2 of Agreement #T0246 between Escambia County, Florida, and the Florida Division of Emergency Management (FDEM):
- A. Approve and authorize the Chair to sign Modification #1 between FDEM and Escambia County, Florida, awarding an additional \$12,000 to Escambia County for the funding of Tactical Rescue Team 104;
 - B. Adopt and authorize the Chair to sign the Resolution [R2023-86] approving Supplemental Budget Amendment #SBA-23058, in the amount of \$12,000, to appropriate the funds from State-Funded Grant Agreement #T0246 Modification #1; and
 - C. Approve and authorize the Chair to sign Modification #2 between FDEM and Escambia County, Florida, extending the deadline to August 29, 2024, to expend the additional \$12,000.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the State-Funded Grant Agreement between the State of Florida, Division of Emergency Management (FDEM) and Escambia County, Florida, providing performance-based funding to the Escambia County Division of Emergency Management, in the amount of \$8,891.35, to update the Hazardous Materials Facility Analysis Data for the period ending June 30, 2024:
- A. Approve the State-Funded Grant Agreement between FDEM and Escambia County, Florida;
 - B. Adopt and authorize the Chairman to sign the Resolution [R2023-87] approving Supplemental Budget Amendment #SBA-23057, Other Grants and Projects, Fund 110, in the amount of \$792, to recognize proceeds from FDEM;

(Continued on Page 32)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

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

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

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

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

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #221007 to Halcore Group, Inc., for the amount of \$402,920.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Department:	Library Services
Type:	Addition
Vendor:	Blue Arbor, Inc.
Project #:	PD 21-22.007
Purchase Order:	230596
Original Amount:	\$350,000
Change Order #1:	\$0 (Contract number change only)
Change Order #2:	\$30,000
New Purchase Order Amount:	\$380,000
Funding Source:	Fund 113; Cost Center 110501; Object Code 53401

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

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

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

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MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund111 Cost Center 290406 Object Code 56402	\$325,352 (\$81,338 each)	FSA 22-VEL30.0
Bozard Ford, Co. Vendor #423826	Fund111 Cost Center 290406 Object Code 56402	\$140,834 (one at \$50,436 and 2 at \$45,199 each) **All are available now**	FSA 22-VEL30.0
Bozard Ford, Co. Vendor #423826	Fund 352 Cost Center 290407 Object Code 56402 Project #14SH2738	\$114,944 (\$57,472 each)	FSA 20-VEL28.0

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement for the Detroit Boulevard Resurfacing and Safety Upgrades:
- A. Accept the donation of the Drainage Easement, approximately 497.48 square feet, from Deliverance Tabernacle located at 1780 West Detroit Boulevard;
 - B. Authorize the payment of Documentary Stamps because the property is being donated for governmental use (safety upgrades) and the County and the citizens benefit from the acceptance of this property;
 - C. Authorize the payment of incidental expenditures associated with the recording of documents; and
 - D. Authorize the Chairman or Vice Chairman to accept the Drainage Easement on the day of delivery to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

The Drainage Easement is located in District 1.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. 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 OMNIA Partners Racine Contract #3341;
- B. Approve and authorize the purchase of a chiller and air handling units for the new Escambia County Tax Collector's Brentwood Office, for the amount of \$202,570, to Trane U.S., Inc., through OMNIA Partners; and
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$202,570, to Trane U.S., Inc.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Authorize the use of the Sourcewell/KOHLER Contract #092222-KOH;
- B. Approve and authorize the purchase of a generator for the new Escambia County Tax Collector's Brentwood Office, for the amount of \$216,738.51, to TAW Power Systems, Inc.; and
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$216,738.51, to TAW Power Systems, Inc.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$85,623.33
Vendor:	Roads, Inc. of NWF
Project Name:	Erress Boulevard Roadway and Drainage Improvements Project
Contract:	PD 22-23.062
Purchase Order #:	232185
Change Order #:	1
Change Order #1:	\$85,623.33
Original Contract Amount:	\$429,658.13
Cumulative Amount of Change Orders Through This Change Order:	\$85,623.33
New Contract Amount:	\$515,281.46
Funding Source:	Fund 181, Master Drainage Basin 13, Cost Center 210731, Object Code 56301

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

(Continued on Page 46)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

- B. Adopt and authorize the Chairman to sign the Resolution [R2023-88] approving Supplemental Budget Amendment #SBA-23073, in the amount of \$132,554, to transfer funds from Local Option Sales Tax (LOST) IV, District 1 Discretionary Funds, to Fiscal Year 2023 Resurfacing - Various County Roads Project; and

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

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

(Continued on Page 47)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$2,370,176.29
Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2023 Resurfacing - Various County Roads
Contract:	PD 22-23.082
Purchase Order #:	232289
Change Order #:	1
Change Order #1:	\$2,370,176.29
Original Contract Amount:	\$3,369,909.55
Cumulative Amount of Change Orders Through This Change Order:	\$2,370,176.29
New Contract Amount:	\$5,740,085.84
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939: \$768,100.55 Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #23EN1939: \$1,469,521.65 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #23EN1939, \$132,554.09

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

(Continued on Page 48)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued...

Motion: Move the Item
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Drake Dimitry

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

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$6,500
Vendor:	Site and Utility, LLC
Project Name:	Macky Bluffs Restoration-FEMA Project
Contract:	PD 22-23.020
Purchase Order #:	231685
Change Order #:	2
Change Order #1:	\$91,000
Change Order #2:	\$6,500
Original Contract Amount:	\$937,076
Cumulative Amount of Change Orders Through This Change Order:	\$97,500
New Contract Amount:	\$1,034,576
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330907, FEMA Category D, Object Code 54601, Project #21PW533

(Continued on Page 49)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Approve the Agreement between Escambia County, Florida, and RJ Gorman Contracting, LLC, per the terms and conditions of PD 22-23.061, Gibson Road Over Alligator Creek Bridge Replacement Project, in the amount of \$1,982,623.88;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,982,623.88, to RJ Gorman Contracting, LLC; and

Vendor/Contractor	Funding	Amount	Contract Number
RJ Gorman Contracting, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1525: \$824,873.01	\$1,982,623.88	PD 22-23.061
	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0749: \$1,157,750.87		

- 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.

(Continued on Page 50)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

The Gibson Road Over Alligator Creek Bridge Replacement Project is located in Commission District 5.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

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

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

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

(Continued on Page 51)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

This project is located in Commission District 5.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

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

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

(Continued on Page 52)

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Deere & Company DBA Ag & Turf CBD & Gov't Sales (Vendor #100304)	Fund 001, General Fund Cost Center 110190 (CARES Reimbursed) Object Code 56402	\$41,325.26 (one at \$20,087.74 and one with dump bed at \$21,237.52 - available now from Beard Equipment Company)	Sourcewell Grounds Maintenance 031121-DAC
Deere & Company DBA Ag & Turf CBD & Gov't Sales (Vendor #100304)	Fund 001, General Fund Cost Center 110190 (CARES Reimbursed) Object Code 56402	\$41,110.53 (one at \$20,521.97 and one with HD tires at \$20,588.56 - delivery in 2-4 weeks from Smith Tractor Company, Inc.)	Sourcewell Grounds Maintenance 031121-DAC
Vermeer Southeast Sales & Services, Inc. (Vendor #220300)	Fund 001, General Fund Cost Center 110190 (CARES Reimbursed) Object Code 56402	\$95,174.10 (\$47,587.05 each, available now)	Sourcewell Public Utility 031721-VRM

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning the Oakfield Acres - Belle Meade Drainage Improvements Project:
- A. Rescind the Agreement approved by the Board on April 20, 2023, (CAR II-8) for the State of Florida Department of Environmental Protection (FDEP) Grant Agreement #22FRP86, in the amount of \$787,500, for the Oakfield Acres - Belle Meade Drainage Improvements Project through the Resilient Florida Program;
 - B. Approve and authorize the Chairman to execute the Agreement between FDEP, and Escambia County, Florida, for Grant Agreement #22FRP86, in the amount of \$787,500, for the Oakfield Acres - Belle Meade Drainage Improvements Project through the Resilient Florida Program; and
 - C. Approve and authorize the Chairman or County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-89] approving Supplemental Budget Amendment #SBA-23067, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$409,358, to recognize proceeds from the Florida Department of Transportation (FDOT) for reimbursement for the Local Agency Program (LAP) Agreement for Dawson Road, FDOT #432287-1-58/68-01, and to appropriate these funds back into the LOST IV project budget.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning a Monetary Commitment for the widening of County Road (CR) 164 at select locations:
- A. Commit to obligating \$2,000,000 to widen CR 164 at select locations due to the frequency of reported sideswipes and roadway departures attributed to existing narrow lane width; and
 - B. Adopt the Resolution [R2023-90] approving Supplement Budget Amendment #SBA-23072, in the amount of \$2,000,000, to transfer funds from Local Option Sales Tax (LOST) IV, District 5 Discretionary Funds to fund design and construction for the CR 164 Improvements Project.

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$2,000,000	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	\$2,000,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV, District 5 Discretionary Funds	\$2,000,000	CR 164 Widening (Select Locations) Fund 353, LOST IV, Cost Center 110102, Object Code 56301, PN 23DSXXXX
Total Expenditures	\$2,000,000	

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – AUGUST 3, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

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

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Items 7, 8, and 24, which were held for separate votes.

Made by: Commissioner Barry

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

III. FOR DISCUSSION

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

Disposition: No action taken

For Information: During the Agenda Work Session, the Board discussed proposed changes to parking requirements for single-family and multi-family dwellings and the need to take a broader look at the County's Code which governs multi-family dwellings.

Speaker(s): Mel Pino

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

Disposition: No action taken

For Information: The Board held a robust discussion regarding the proposal submitted by D.R. Horton for the purchase of the OLF-8 property and agreed to ask County Administrator Moreno and County Attorney Rogers to send a contract back with language and terms that the County would consider closing on and without a monetary amount (though it was advised that the County's number would be north of D.R. Horton's proposed number) and without a map.

Speaker(s): Theresa Blackwell, John Kellas, Toni Artwell, Jacqueline Rogers, Carol Armstrong, Zachary Campbell, Mel Pino, Ceceilia Campbell, and Chris Curb

MINUTES – AUGUST 3, 2023

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

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

Disposition: No action taken

For Information: The Board held a lengthy discussion concerning the County's beaches and waterways and the activities and funding amounts that are attributable to tourism. The Board agreed to send the proposed Resolution to the Tourist Development Council for their collaboration and input prior to taking action on the Item.

Speaker(s): Charles Krupnick, Mel Pino, David Bear, and Tom Jardine

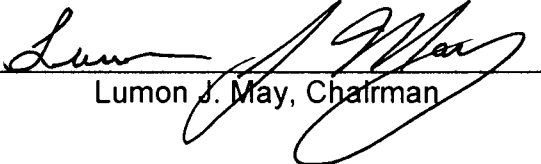
ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

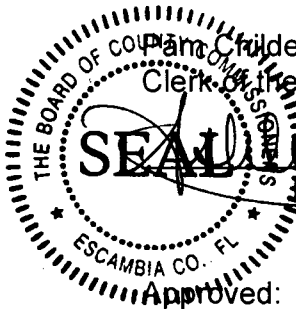
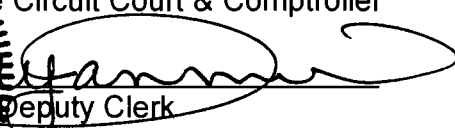
ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 8:40 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 16, 2023