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

AUGUST 16, 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
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, 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 9:03 a.m.

2. Invocation

   Pastor Anthony Bassett of Freewill Missionary Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry 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: So moved
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

FOR INFORMATION: The Board heard comments from Michael Allard, COO, and Armando Hernandez, Senior Director, with HomeBase.org about their program and services they provide; County Administrator Moreno introduced Adam Harrison as the County's new Fire Chief and Mr. Harrison also provided comments.

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.

6. Proclamations.

   I. Recommendation: That the Board ratify the Proclamation commending and congratulating Mr. Cliff L. Rooker on his retirement, and expressing appreciation for his 19 years of faithful and dedicated service to Escambia County, Florida.

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

REGULAR BCC AGENDA – Continued

7. 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:

   The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule August 14, 2023, through August 18, 2023,* as published in the *Escambia Sun Press* on August 10, 2023.

Motion: Move that we waive the reading of the notices
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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 June 2023 returns received in the month of July 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

   - Total collections received in July 2023 were $2,975,933 compared to $3,116,222 in July 2022. A comparison of July 2023 to July 2022 is a 5% decrease.

   - Year-to-date collections for FY2023 are $15,775,810 compared to $16,022,908 for FY2022.

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

2. 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 Agenda Work Session held August 3, 2023;

   B. Approve the Minutes of the Attorney-Client Session held August 3, 2023;

   C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 3, 2023; and

   D. Approve the Minutes of the Regular BCC Meeting held August 3, 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. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Yacht Harbor (a 17-lot private residential subdivision) located in the Perdido Key Community in District 1, and lying north off of Perdido Key Drive with waterfront along Old River, owned and developed by Perdido Key Development Partners, 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 names “Clipper Drive," and "Starboard Place.”

Motion: Move Item 1, A and B, in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Fairchild Village (a 32-lot Townhome residential subdivision) located in the Ferry Pass Community in District 4, and lying east of North Davis Highway and north of Creighton Road, owned and developed by DP Developers of North Florida, 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 “Fairchild Village Drive”;

   C. Accept all public easements, pond 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

(Continued on Page 6)

GROWTH MANAGEMENT REPORT – Continued

I. FOR ACTION – Continued

2. Continued…

D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Move to rescind the Board's action and to actually approve Item 2, A, B, C, and D **For Information:** The Board originally voted to drop this item based on discussion regarding renegotiating the Warranty Agreement to begin upon the majority of the project's completion; after feedback from staff, new action was taken.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Bender and Commissioner May having left the meeting

3. Recommendation: That the Board take the following action concerning recording of Ransley Station Phase Two (a 2-lot commercial subdivision) located in the Pine Forest Community in District 1, and lying west off Pine Forest Road and north of Interstate 10, owned and developed by Ransley Station 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 in conjunction with the special project condition associated with Ransley Station that was approved by the BCC on April 20, 2023; and

B. Accept all public easements 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).

Motion: Move the Item in the affirmative, A and B
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board review and approve the Fiscal Year 2023-2024 Annual Budget for Workforce Escarosa, Inc. dba CareerSource Escarosa.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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 sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (One-stop partner) and the District Board of Trustees of Pensacola State College. This Agreement enables the District Board of Trustees of Pensacola State College to provide workforce training and employment and economic development to establish and maintain an effective and successful One-Stop System.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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 sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (One-Stop Partner) and the National Caucus Center on Black Aged, Inc. This Agreement enables the National Caucus Center on Black Aged, Inc., to ensure that workers and youth, including individuals with barriers to employment, have access to services through the One-Stop Delivery System.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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 Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (One-Stop Partner) and the School District of Santa Rosa County. This Agreement enables the School District of Santa Rosa County to pay the allocated infrastructure cost to CareerSource Escarosa, per the Workforce Innovation and Opportunity Act (WIOA) legislation, which includes infrastructure costs for the 2023-2024 School Year.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board appoint Lauren Green to the Escambia County Affordable Housing Advisory Committee (AHAC) as a representative of citizens who is actively engaged as an advocate for low-income persons in connection with affordable housing, to serve for the remainder of the current three-year term, effective August 16, 2023, through December 31, 2024.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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

6. Recommendation: That the Board approve and authorize the Chairman to execute the Memorandum of Understanding with the U.S. Environmental Protection Agency, Center for Environmental Measurement and Modeling, Gulf Ecosystem Measurement and Modeling Division, relating to the study of aquatic ecosystems focusing on water quality within the Pensacola and Perdido Bay systems.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board approve and authorize the scheduling of a Public Hearing on September 7, 2023, at 5:33 p.m., to consider adoption of an Ordinance prohibiting anchoring, mooring, or otherwise affixing a floating structure upon, or to, waters of the County.

Motion: Move the Item **For Information:** County Attorney Rogers requested that staff have some leeway in advertising the language for the title based on comments from law enforcement.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Glenn Conrad

8. Recommendation: That the Board approve the removal and disposal of abandoned Recreational Vehicle (RV) campers located in the 1100 Block of McKinnonville Road (District 5) and the County Right-of-Way of Rowland Court (District 2) based on Article III, Chapter 86 - Streets, Sidewalks, and Other Public Places, Section 86-63 - Procedure for Removal--Public Property.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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

9. Recommendation: That the Board approve and authorize the Chairman to execute the Resolution [R2023-91] to the Florida Department of Environmental Protection Beach Management Funding Assistance Program for Fiscal Year 2023-2024.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board approve extending the 2023 Ad Valorem Property Tax Roll prior to the completion of the Value Adjustment Board hearings to afford the taxpayers of Escambia County the opportunity to pay their property taxes during each of the four discount periods, as allowed by Florida Statute 197.323.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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 Certificates of Public Convenience and Necessity:

A. Approve the issuance of a new Certificate of Public Convenience and Necessity (COPCN) for provision of Basic Life Support (BLS) services in Escambia County, Florida, with noted limitations, to West Florida Hospital, HCA, effective August 17, 2023, through December 31, 2023; and

B. Authorize the Chairman to execute the Certificate of Public Convenience and Necessity for each agency.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board approve the Request for Disposition of Property Form by the Clerk and Comptroller's Office for all of the equipment which is described and listed on the Request Forms, with reasons for disposition stated. The items are to be auctioned as surplus or disposed of properly.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also 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 approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants/Bamboo Willie's 25th Anniversary Fireworks Display, to be launched from a barge off Quietwater Beach on October 14, 2023, from 8:00 p.m. to 8:15 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

14. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants/Bamboo Willie's Music Festival Fireworks Display, to be launched from a barge off Quietwater Beach on September 3, 2023, from 8:00 p.m. to 8:15 p.m.

Motion: Move the balance **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 14, with the exception of Item 7, which was held for a separate vote. Item 15 was also voted on separately.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

15. Recommendation: That the Board adopt the FRS employer contribution rates as passed by the Legislature and approved by the Governor (Senate Bill 7024) - the updated rates took effect July 1, 2023. The rate for SMSC for FRS and 401A Restatement Government Money Purchase Plan will be 34.52%.

Motion: Move the item
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried 4-1, with Commissioner Kohler voting "no"

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2023-92] approving Supplemental Budget Amendment #SBA-23079, Fund 147, in the amount of $132,416, to recognize the 2015 HOME funds and to appropriate these funds to an existing HOME Community Housing Development Organization (CHDO) Project.

   Fund: HUD-HOME 147, Cost Center 370267.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning the correction of documents related to the previously awarded solicitation PD 22-23.073 State Housing Initiatives Partnership (SHIP) Home Construction for property located at 802 Washington Street:

   A. Rescind the Board's action on July 18, 2023, approving and authorizing the County Administrator to sign the SHIP Demo and Reconstruction Services Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.073, in the amount of $197,999; and

   B. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Services Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, dba Shaffer Construction; and Barbara Stanton, the owner, per the terms and conditions of PD 22-23.073, in the amount of $197,999.

   *This recommendation is for an administrative change only. There is no change in funding from the original Board award on July 18, 2023.

   (Continued on Page 14)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

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

This project is located in District 5.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

3. Recommendation: That the Board take the following action concerning the correction of documents related to the previously awarded solicitation PD 22-23.074 State Housing Initiatives Partnership (SHIP) Home Construction for property located at 3023 Highway 95A North:

A. Rescind the Board's action on July 18, 2023, approving and authorizing the County Administrator to sign the SHIP Demo and Reconstruction Services Agreement between Escambia County, Florida, and Eric Shaffer Contracting, LLC, dba Shaffer Construction, per the terms and conditions of PD 22-23.074, in the amount of $197,999; and

B. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, dba Shaffer Construction; and Mary O. Simpkins, the owner, per the terms and conditions of PD 22-23.074, in the amount of $197,999.

*This recommendation is for an administrative change only. There is no change in funding from the original Board award on July 18, 2023.

(Continued on Page 15)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC, dba Shaffer Construction	Fund 120 Cost Center 370210 Object Code 58301	$197,999	PD 22-23.074

This project is located in District 5.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Grant Agreement #22304 for the removal of the vessel "MI 1686 BD", located in Big Lagoon:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC Agreement #22304, relating to the Derelict Vessel Removal Grant for Fiscal Year 2023, which provides up to $28,175, in grant funding from FWC for the removal of the 43-foot vessel "MI 1686 BD", located in Big Lagoon. There is no County match required under this Grant Agreement;

B. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this Agreement that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chairman to sign the Resolution [R2023-93] approving Supplemental Budget Amendment #SBA-23078, Fund 110, in the amount of $28,175, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the 43-foot houseboat located in Big Lagoon.

(Continued on Page 16)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 25 of 29), the last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

Section 30, JURY TRIAL WAIVER, (page 25 of 29), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Florida Fish and Wildlife Conservation Commission (FWC) There is no County match required under this Grant Agreement	Fund 110, Other Grants and Projects Cost Center 220339, Derelict Vessels Fund 110, Other Grants and Projects Cost Center 220807, Vessel Registration Fee	$28,175	FWC 22304

Price Quote Request (PQR) for this vessel “MI 1686 BD” was advertised via email to vendors as the County was no longer using Vendor Registry and OpenGov was not operational to date. The PQR was emailed to 322 addresses and the deadline was April 13, 2023. Five quotes were received and the low bidder was B-Rex Industries, LLC.

(Continued on Page 17)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued…

This vessel is located in Commission District 2.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: That the Board approve Purchase Order #231258 to SustainaBase, Inc., for carbon emissions tracking software to develop a baseline inventory of government operations' greenhouse gas emissions for an initial fee of $16,725, for year one and $13,425, in subsequent years.

Vendor Contractor	Funding	Amount	Purchase Order Number
SustainaBase, Inc.	Fund 001, Cost Center 220100, Natural Resources Admin., Object Code 55201	$16,725	231258

Quotes were requested from six software companies and five replies were received. SustainaBase, Inc., was selected due to the lowest cost.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board accept for the record the Fiscal Year 2023, Third Quarter, Quarterly Community Partners Report, which ended June 30, 2023.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 for Purchase Order #231762 for payment of outstanding invoices for repair & maintenance related to the Ice Plant located at the Pensacola Bay Center:

Department:	Office of Management and Budget
Type:	Addition
Amount:	$52,485.48
Vendor:	Pensacola Bay Center (Vendor #402041)
Purchase Order:	231762
Original Purchase Order Amount:	$26,580
Change Order #1:	$52,485.48
New Purchase Order Total:	$79,065.48
Fund:	409, Bay Center
Cost Center:	360402, Bay Center Capital
Object Code:	54601, Repair & Maintenance

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action related to the VT Mobile Aerospace Economic Development Expansion Project:

A. Approve the Fiscal Year 2023 draw request from the City of Pensacola, in the amount of $9,800,000, per the Interlocal Agreement with Escambia County, Florida, and the City of Pensacola for the VT Mobile Aerospace Engineering Project. The Board approved the Interlocal Agreement on February 7, 2019, with a $2,000,000 commitment in Fiscal Year 2022, and a $9,800,000 commitment in Fiscal Year 2023;

B. Adopt the Resolution [R2023-94] approving Supplemental Budget Amendment #SBA-23076, in the amount of $6,600,000, moving funds from the LOST IV Fiscal Year 2024 Future Plan Year Project #23ED2039 to the Fiscal Year 2023 LOST IV Plan Year Project #23ED2039 in order to pay the City of Pensacola per the Interlocal Agreement. There is currently $3,200,000 available in the Fiscal Year 2023 LOST IV Plan Project #23ED2039 for the VT Mobile Aerospace Engineering Project;

C. Approve the issuance of a Purchase Order, in the amount of $9,800,000, to the City of Pensacola; and

D. Authorize the County Administrator to sign the Purchase Order.

Vendor/Contractor	**Funding**	**Amount**
City of Pensacola Vendor #406544	Fund 353 Cost Center 110277 Account 58101 Project 23ED2039	$9,800,000

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

   Funding is available in Fund 001, General Fund; Cost Center 370102, Public Social Services.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2023-95] approving Supplemental Budget Amendment #SBA-23075, Fund 119, COVID Escambia Fund, in the amount of $50,000, to recognize the second allocation of funds from the U.S. Department of the Treasury for the Local Assistance and Tribal Consistency Fund. This funding may generally be used to cover any cost incurred on or after March 15, 2021, for any governmental purpose other than lobbying activity, as provided in paragraph b regarding the use of funds.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order # 1 to Purchase Order #230655, for Municipal Emergency Services (MES), for the amount of $15,000.

Department:	Public Safety
Division:	Fire Rescue
Type:	Increase
Amount:	$15,000
Vendor:	MES
Project Name:	N/A
Purchase Order #:	230655
Change Order #:	1
Original Amount:	$236,250
Change Order #1:	$15,000
Cumulative Amount:	$15,000
New Purchase Order Amount:	$251,250
Funding	Fund 143, Cost Center 330206, and Object Code 55201

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board approve and authorize the Chairman to issue a single payment in the amount of $500 to Assistant District Chief Yoshimi Core and a single payment in the amount of $500 to Firefighter Christopher Knezienski per "Standard Operating Guidelines for the Administration of the Volunteer Firefighter Stipend Program", Section IV, A.3 and Subsection C for the volunteer relief efforts provided during Hurricane Ian.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

13. Recommendation: That the Board approve and authorize the County Administrator or his designee to execute the Amendment to PD 21-22.040 for Pharmacy Services to Diamond Drugs, Inc., dba Diamond Pharmacy Services. The Amendment is to select the Actual Acquisition Cost (AAC) based-model for billing purposes.

Funds are available in Fund 001, Cost Center 290402, Inmate Medical.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the second of two possible one-year renewals, between Escambia County, Florida, and Galls, LLC, per terms and conditions PD 18-19.048 for Corrections Uniforms.

Vendor/Contractor	Funding	Amount	Contract Number
Galls, LLC	Fund 001, Cost Center 290401, 290402; Fund 175, Cost Center 290202	$316,218	PD 18-19.048

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2023 reimbursements:

A. Adopt the Resolution [R2023-96] approving Supplemental Budget Amendment #SBA-23069, in the amount of $110,342, for April 2023 - June 2023, appropriating these funds from the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Authorize the Chairman to execute the Resolution.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning an Agreement for Waste Collection and Disposal for County Parks and Boat Ramps between Escambia County, Florida, and Keep Pensacola Beautiful, Inc.:

A. Approve the Agreement between Escambia County, Florida, and Keep Pensacola Beautiful, Inc., effective August 20, 2023, for 12 months with an option to renew for up to two years; and

B. Authorize the Chairman to execute all related documents.

Vendor/Contractor	**Funding**	**Estimated Yearly Amount**
Keep Pensacola Beautiful, Inc.	Fund 001, General Fund, Cost Center 350226, Parks Maintenance Fund 353, LOST IV, Cost Center 350221, Parks Capital Projects Fund 118, Gulf Coast Restoration Fund, Cost Center 222001, NRDA Boat Ramp O&M	$153,483

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #231046, Blue Arbor, Inc., in the amount of $26,951, for temporary labor services per PD 21-22.007, as approved by the Board of County Commissioners on September 22, 2022:

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	$26,951
Vendor:	Blue Arbor, Inc.
Vendor #:	023818
Purchase Order #:	231046
Change Order #:	3
Original Amount:	$478,000
Change Order #1:	$0 (Administrative)
Change Order #2:	$25,000
Change Order #3:	$26,951
Cumulative Amount:	$51,951
New Purchase Order Amount:	$529,951
Funding Source for this Change Order:	Fund 401, Solid Waste Fund Cost Centers 230301, Administration, 230304, EEQ, 230306, Recycling, 230307, Transfer Station, 230314, Operations

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #230892, Landrum Staffing Services, Inc., in the amount of $3,908, for Temporary Labor Services per PD 21-22.007, as approved by the Board of County Commissioners on September 22, 2022 for the Waste Services Department:

Department:	Waste Services
Division:	Operations
Type:	Addition
Amount:	$3,908
Vendor:	Landrum Staffing Services, Inc.
Purchase Order #:	230892
Change Order #:	4
Original Amount:	$28,000
Change Order #1:	$20,000
Change Order #2:	$0 (Administrative Change Order)
Change Order #3:	$5,000
Change Order #4:	$3,908
Cumulative Amount:	$28,908
New Purchase Order Amount:	$56,908
Funding Source for this Change Order:	Fund 401 Solid Waste Fund; Cost Center 230301, Solid Waste Administration; Cost Center 230314, Solid Waste Operations; Object Code 53401

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action concerning the acceptance of real property, located in the 100 Block of Webb Street, from International Paper Company:

A. Accept the property, via donation from International Paper Company, located in the 100 Block of Webb Street (approximately 0.70 acres);

B. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and

C. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deed as of the day of delivery of the Quitclaim Deed to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the Agreement with the City of Pensacola dba Pensacola Energy and Escambia County, Florida, for Interruptible Natural Gas Service:

A. Approve the Agreement with the City of Pensacola dba Pensacola Energy and Escambia County, Florida, for Interruptible Natural Gas Service for: 2935 North "L" Street, 1700 West Leonard Street, 357 South Baylen Street, and 201 South Palafox Street, establishing service, subject to the current City Rate Schedule GAF (Almost Firm Service, Ordinance #21-19); and

B. Authorize the Chairman or Vice Chairman to execute all documents relating to the Agreement, as required.

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

Expenditures			
Source of Funds	**Estimated Amount**	**Account Codes**	**Vendor**
Fund 001, General Fund	$383,985	310207, Utilities	City of Pensacola dba Pensacola Energy
Total Estimated Expenditures	$383,985		

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

21. Recommendation: That the Board take the following action concerning the Contract approval for the construction of the Escambia County Tax Collector Brentwood Office:

A. Approve the Agreement between Escambia County, Florida, and Joy Gordon Construction, LLC, per the terms and conditions of PD 22-23.092, for the Escambia County Tax Collector Brentwood Office, in the amount of $8,772,600;
B. Authorize the County Administrator or his designee to execute the Agreement and any related documents for this Project;

C. Approve Administrative Budget Amendment-23168, moving funds from LOST IV Admin Reserves in the amount of $9,825,005 establishing the LOST IV Plan budget for the new Escambia County Tax Collector Building, Project #19PF0899, and

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $8,772,600, to Joy Gordon Construction, LLC.

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued…

Vendor	Funding	Amount	Contract
Joy Gordon Construction, LLC	Fund 353, LOST IV Cost Center 110276 Public Facilities and Projects, LOST IV Project #19PF0899	$8,772,600	PD 22-23.092

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 2704 Dr. Martin Luther King, Jr. Drive, Pensacola, Florida 32503, shown below:

A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at 2704 Dr. Martin Luther King, Jr. Drive, Pensacola, Florida 32503, located in District 3, Account #13-4486-000, Reference #00-0S-00-9020-002-147, Property Appraiser's current assessed value: $7,500;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that: (1) the value of the property is $15,000, or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

D. Authorize the property to be offered, by private sale, to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above $7,500 without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

23. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 4520 46th Avenue, Pensacola, Florida 32506, shown below:

A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned real property, if the premise is occupied;

B. Declare surplus the Board's real property located at 4520 46th Avenue, Pensacola, Florida 32506, located in District 2, Account #07-0573-720, Reference #34-2S-30-0300-020-031, Property Appraiser's current assessed value: $3,500;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the Property Appraiser's current assessed value. It has been determined that the County does not have a need for this property; and

D. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 5500 Grande Lagoon Court Block Behind, Pensacola, Florida 32507, shown below:

A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at 5500 Grande Lagoon Court Block Behind, Pensacola, Florida 32507, located in District 1, Account #10-2093-910, Reference #22-3S-31-7006-150-002, Property Appraiser's current assessed value: $1;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that: (1) the value of the property is $15,000, or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;

D. Authorize the property to be offered, by private sale, to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above $2,570, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Continued…

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

25. Recommendation: That the Board take the following action concerning the surplus and sale of, a portion of County-owned real property located at 7768 North Pensacola Boulevard, Pensacola, Florida 32534, shown below:

A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus, a portion of, the Board's real property located at 7768 North Pensacola Boulevard, Pensacola, Florida 32534 (as shown on the attached Right of Way Map and described in the attached legal description that was prepared by the Escambia County Engineering - Survey Department), located in District 3, Account #02-3242-600, Reference #21-1S-30-1101-009-034; Property Appraiser's current assessed value: $0;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that: (1) the value of the property is $15,000, or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;

D. Authorize the referenced portion of property to be offered, by private sale, to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above $2,600, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

(Continued on Page 33)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued…

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at West Avery Street, Pensacola, Florida 32505, shown below:

A. Upon written notification by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premise is occupied;

B. Declare surplus the Board's real property located at West Avery Street, Pensacola, Florida 32505, located in District 3, Account #06-0245-000, Reference #16-2S-30-2300-011-011, Property Appraiser's current assessed value: $1;

C. Make a factual determination, in accordance with Section 46-131 of the Escambia County Florida Code of Ordinances, that: (1) the value of the property is $15,000, or less, as determined by the records of the Escambia County Property Appraiser, and (2) the size, shape, location, and value of the property would make it of use only to one or more adjacent property owners;

D. Authorize the property to be offered, by private sale, to the adjacent property owners, and authorize the sale of the property to the bidder with the highest offer received at or above $4,250, without further action of the Board. This property has been reviewed by County departments and it has been determined that the County does not have a need for this property; and

E. Authorize the County Attorney's Office to prepare, and the Chairman to sign, all documents related to the sale of this property, without further action of the Board.

(Continued on Page 34)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued…

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

27. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #231845, in the amount of $31,086, to Gulf Marine Construction, Inc., on Contract PD 12-13.001, Continuing Contract for Bridges, Docks, and Boat Ramps, for the Marcus Pointe Bridge Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$31,086
Vendor:	Gulf Marine Construction, Inc.
Project Name:	Marcus Pointe Bridge Project
Contract:	PD 12-13.001
Purchase Order #:	231845
Change Order #:	1
Change Order #1:	$31,086
Original Contract Amount:	$237,428
Cumulative Amount of Change Orders Through This Change Order:	$31,086
New Contract Amount:	$268,514
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued…

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

28. 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-23164 to transfer funds from Local Option Sales Tax (LOST) IV Congestion management to the Fiscal Year 2023 Resurfacing - Various County Roads Project;

Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV, Fund 353, District 4 Discretionary Funds	$358,460	LOST IV, Fund 353, Cost Center 210106, Object Code 56301, Project #18EN0224
Total Expenditures	**$358,460**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV, Fund 353. District 4 Discretionary Funds	$358,460	LOST IV, Fund 353, Cost Center 210106, Object Code 56301, Project #23EN1939 (this ABA transfers funds for funding shortfalls as follows for District 4: Original Board of County Commissioner Action 7-18-23 - $215.828, Change Order #2 - $142,632)
Total Expenditures	**$358,460**	

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

B. Adopt and authorize the Chairman to sign the Resolution [R2023-97] approving Supplemental Budget Amendment #SBA-23077, in the amount of $1,412,123, to transfer funds from LOST IV, District 5 Discretionary Funds, to Fiscal Year 2023 Resurfacing - Various County Roads Project; and

Revenues		
Source of Funds	**Amount**	**Account Codes**
LOST IV, Fund 353 District 5 Discretionary Funds	$1,412,113	Fund 353, LOST IV, Fund Balance, Account Code 389901
Total Revenue	**$1,412,113**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
LOST IV, Fund 353 District 5 Discretionary Funds	$1,412,113	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #23DS2075
Total Expenditures	**$1,412,113**	

(Continued on Page 37)

28. Continued…

C. Approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #232289, in the amount of $1,554,743.33, to Roads, Inc. of NWF, on Contract PD 22-23.082, Fiscal Year 2023 Resurfacing - Various County Roads Project.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	$1,554,743.33
Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2023 Resurfacing - Various County Roads
Contract:	PD 22-23.082
Purchase Order #:	232289
Change Order #:	2
Change Order #1:	$2,370,176.29
Change Order #2:	$1,554,743.33
Original Contract Amount:	$3,369,909.55
Cumulative Amount of Change Orders Through This Change Order:	$3,924,919.62
New Contract Amount:	$7,294,829.17
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939: $142,631.01 Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #23DS2075: $1,412,112.32

(Continued on Page 38)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued…

Change Order #2 is for the addition of various roads located in Commission District 4 and Commission District 5. Commission District 4 includes Camale Circle, Camale Drive, Vernon Street, and Joy Street. Commission District 5 includes Quintette Road from County Road (CR) 95A to the large bridge, and West Roberts Road from Highway 29 to the railroad tracks in Commission District 5.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
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 concerning the Hazard Mitigation Grant Program (HMGP) for Hurricane Ian, Federal Emergency Management Agency (FEMA) 4673-DR-FL, Grant Application:

A. Authorize the Chairman or County Administrator to sign the HMGP Grant Application, the support letter, and any subsequent documents, subject to legal review and sign-off, that may be required for proper submission once the application is completed; and

B. Approve submittal of the Application to the Florida Division of Emergency Management (FDEM).

Expenditures				
Source of Funds	**Amount**	**Account Codes**	**Contract**	**Vendor**
Fund 112, Disaster Recovery Fund Fund 001, General Fund Cares	$1,778,270: Federal Share $592,756: County Share	New Cost Center 110190	4673-DR-FL	HMGP for Hurricane Ian, FEMA
Total Expenditures	$2,371,026	N/A	N/A	N/A

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to American Consulting Professionals, LLC, on Contract PD 02-03.79, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to American Consulting Professionals, LLC, in the amount of $62,365, for design services for St. Mary Avenue Drainage Improvements Project; and

Vendor/Contractor	Funding	Amount	Contract Number
American Consulting Professionals, LLC	Fund 181, Master Drainage Basin 7, Cost Center 210725, Object Code 56301	$62,365	PD 02-03.79 "Professional Services"
Total Cost		**$62,365**	

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

The St. Mary Avenue Drainage Improvements Project is located in Commission District 3.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board adopt a Resolution [R2023-98] which approves a plan of finance for multi-family residential housing and authorizes the Escambia County Housing Finance Authority (the "Authority") to issue not exceeding $15,600,000, multi-family housing revenue bonds from time to time to finance or refinance the Hidden Cove Apartments located in Orange County, Florida (collectively, the "Bonds").

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

32. Recommendation: That the Board approve using $750,000 in Tourist Development funds, that were allocated and approved as part of the Board's Fiscal Year 2022-2023 Budget, for the design and construction of the Pensacola Beach Changing Rooms at Casino Beach. Upon completion of this project, any remaining funds will be used to paint the Public Safety Building on Pensacola Beach. Authorize the County Administrator to sign and issue all Purchase Orders associated with this project.

This project was approved unanimously by the Tourist Development Council on August 8, 2023.

Funding: Fund 108, Cost Center 360104, 3rd Cent Tourist Development Tax, Object Code 56301 and 59818.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve a funding allocation, in the amount of $1,750, for OnBikes Pensacola, Inc. to support their goal to provide 550 bikes to children in Escambia County, Florida, during the upcoming holiday season, from Commissioner Michael Kohler's Discretionary Fund. Upon Board approval, OnBikes Pensacola, 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 110112, Object Code 58201.

Motion: Move the Budget and Finance [Consent Agenda] **For Information:** The Board rescinded the inclusion of CAR II-34 in this motion and took separate action on the Item to allow additional discretionary funds to be added.
Made by: Commissioner Barry **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

34. Recommendation: That the Board approve Commissioner Bender's discretionary funding request in the amount of $1,000 for OnBikes Pensacola, Inc. Upon Board approval, OnBikes Pensacola, Inc. will have six months to submit the required documents for a payment request to be submitted. After six months, this Board action is invalid.

    Funding: General Fund 001, Cost Center 110114, Commissioner Bender's Discretionary Account, Object Code 58201 Outside Agencies.

Motion: Move to add $1,000 from District 5 discretionary to Robert’s $1,000 for OnBikes and $1,500 from District 1 discretionary and $2,000 from District 3 discretionary to the Item
Made by: Commissioner Barry **Seconded by:** Commissioner Bender
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the following projects under the Resilient Florida Program, and authorize staff to submit the project applications for funding consideration by the Florida Department of Environmental Protection (FDEP):

   Planning Projects
   1. Bayou Grande Watershed Management Plan
   2. Escambia County Adaptation Plan

   Construction Projects
   3. Bayou Grande Naval Air Station (NAS) Pensacola Living Shoreline
   4. Eleven Mile Creek Basin Stormwater Pond at Highway 97 and 297A

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

2. Recommendation: That the Board discuss the upcoming closure of the REAP Lodges in two weeks.

Motion: I make the motion for $10,000 out of SHIP and $5,000 out of discretionary funds under the assumption that Vinnie Whibbs will be here and present a business plan where there is a way ahead. **For Information:** The Board held a lengthy discussion regarding the financial situation of the REAP (Re-Entry Alliance Pensacola) shelter for women and children and the potential closure, as well as the organization's need for funding. The Board agreed that a new model / plan is needed for a long term solution, which may involve input from various other groups, and that the funding being provided was meant to be a lifeline and a bridge of support for the organization. Commissioner May requested to see case management reports for citizens utilizing the shelter.
Made by: Commissioner Kohler **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Richard Lynch, Jennifer Grant, and Heather Mahon

III. FOR DISCUSSION

3. Recommendation: That the Board hold the following discussion concerning the OLF-8 property:

   A. Discuss the offers received for the OLF-8 property; and

   B. Discuss the Triumph Gulf Coast application and job creation initiatives on the 250 acres reserved by the Board for this purpose.

Disposition: No action taken
For Information: In relation to the OLF-8 Property, the Board discussed the following:

- Re-working the Triumph funding grant application to address bringing Frank Reeder Road up to commercial and industrial standards, but keeping storm detention as part of the application; there will also still be a job requirement component
- Despite the Live Local legislation, the Board would still have some control as to what is built on the property by adding language to the sales contract
- A response was sent to D.R. Horton and the Board reasonably expects to hear back within a week at which point it will be clear whether the property will return to a blank slate or the Board will be working with the north 250 acres
- This parcel differs from other commerce parks in the County in terms of the variety of types of uses for developers; in a sense, this parcel is a blank palette to work with

Speaker(s): John Kellas and Theresa Blackwell

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board approve a total settlement payment [in the Case of *Charles P. Hoskins, as Curator of The Estate of Lukas Mackenzie Snelson, deceased, v. Escambia County, Spiros Leonida Mumtzis, individually, and Gregory Morgan Oglesby, individually,* Case No.: 3:22-cv-25151-TKW-ZCB (United States District Court for the Northern District of Florida)] of $300,000 with the entire settlement amount being tendered by the insurance carrier, QBE Specialty Insurance Company, based on recommendation of the carrier, to be paid to and distributed to Plaintiffs' counsel for the heirs of the Estate of Lukas Snelson in settlement of all claims (including, but not limited to, State and Federal 1983 claims), medical expenses, injuries, legal fees and costs, and any other related expense in exchange for the execution of a General Release and Hold Harmless Agreement. The County will be responsible for the balance of the insurance deductible in the amount of $86,241.17.

Motion: Move the first Item [County Attorney's Action Item]
Made by: Commissioner Bender **Seconded by:** Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: At the request of Commissioner Bergosh, that the Board consider whether to direct the County Attorney's Office to obtain an Attorney General's Opinion concerning whether TDT funds may be utilized for the Chappie James Memorial Plaza Construction.

Motion: I'll make a motion that asks the attorneys to clarify with the attorneys from the City and the City staff – A. Is it going to be owned, the entire thing, by the City and then once we know that, if it is indeed going to be owned by the City then is it a legal expenditure of TDT funds **For Information:** Commissioner Bergosh and Commissioner Barry clarified that the motion included asking for the Attorney General's opinion after staff ascertains ownership post-construction.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Barry
Disposition: Carried 4-0, with Commissioner Bender having left the meeting
Speaker(s): Cris Dosev

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 11:13 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Lumon J. May, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Approved: September 7, 2023