

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

SEPTEMBER 7, 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
Sharon Harrell, Finance Director, 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 5:33 p.m.

2. Invocation

Rabbi Joel Fleekop of Temple Beth El delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bergosh led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 2 – Commissioner Kohler provided comments;
- C. District 4 – Commissioner Bender provided comments;
- D. District 5 – Commissioner Barry provided comments;
- E. District 3 – Commissioner May provided comments; and
- F. County Administrator Moreno also provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation congratulating Mr. Jon Lee on his selection as "Employee of the Month" for September 2023;
- B. Adopt the Proclamation proclaiming September as "National Suicide Prevention and Action Month" in Escambia County, Florida;
- C. Adopt the Proclamation proclaiming September as "Childhood Cancer Awareness Month" in Escambia County, Florida;
- D. Adopt the Proclamation commending and expressing gratitude to Captain Allen Colby Brady, for his lifelong dedication to the defense of our country's freedom in celebration of National POW/MIA Recognition Day;
- E. Adopt the Proclamation proclaiming the week of September 18 through September 22, 2023, as "National Construction Appreciation Week";

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REGULAR BCC AGENDA – Continued

6. Continued...

I. Continued...

- F. Adopt the Proclamation congratulating Zion Hope Primitive Baptist Church on its longevity of worship and 152 years of ministry in our community;
- G. Adopt the Proclamation proclaiming the week of September 18 through September 24, 2023, as "National Diaper Need Awareness Week" in Escambia County, Florida; and
- H. Ratify the Proclamation congratulating Pensacola State College on its 75th Anniversary.

Motion: Move Proclamations A, B, C, E, F, G, and H
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Jon Lee, Rachelle Burns, Sam Young, Clifford Stokes, and Veronica Seymour

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:

A. The following ten Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 27, 2023, for consideration of the Petition to Vacate the Escambia County Right-of-Way Known as Triumph Street;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 17, 2023, for consideration of the Vacation of a Drainage Easement;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 24, 2023, for consideration of an Ordinance Prohibiting Anchoring, Mooring, or Otherwise Affixing a Floating Structure Upon or To Waters of the County;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 20, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-17;

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REGULAR BCC AGENDA – Continued

7. Continued...

A. Continued...

- (5) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 20, 2023, for consideration of the review of an Ordinance amending the Future Land Use Map - SSA-2023-06;
- (6) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on July 20, 2023, for consideration of the review of an Ordinance amending the Future Land Use Map - SSA-2023-08
- (7) The 5:49 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 24, 2023, for consideration of the review of the University of West Florida 2023 Campus Development Agreement;
- (8) The 5:50 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 10, 2023, for consideration of adopting the Ordinance amending the Future Land Use Map - LSA-2023-02;
- (9) The 5:51 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 10, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-08; and
- (10) The 5:52 p.m. Public Hearing, advertised in the *Escambia Sun Press* on August 10, 2023, for consideration of the issuance of an Operational Permit for Resource Extraction for Barth Sand Mine Borrow Pit; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule September 4, 2023, through September 8, 2023*, as published in the *Escambia Sun Press* on August 31, 2023.

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

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REGULAR BCC AGENDA – Continued

8. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action to consider the Petition to Vacate the Escambia County Right-of-Way known as Triumph Street:
 - A. Approve or deny the Petition to Vacate the Escambia County Right-of-Way known as Triumph Street, as petitioned by SEFL/Pensacola, LLC;
 - B. Accept the Hold Harmless Agreement;
 - C. Adopt the Resolution to Vacate; and
 - D. Authorize the Chairman or Vice Chairman to accept any documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

Motion: Move to reconsider and reschedule to September 21
For Information: Commissioner May requested information regarding the anticipated economic impact and job creation of the parcel / vacation prior to moving forward on the Item.
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Kyle Hoyt

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action to consider the vacation of a Drainage Easement, located at 1500 Dogwood Place, on Board's Own Motion:
 - A. Approve or deny the Petition to Vacate the Drainage Easement located at 1500 Dogwood Place;
 - B. Adopt the Resolution to Vacate; and
 - C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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REGULAR BCC AGENDA – Continued

8. Continued...

II. Continued...

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

Motion: Move to drop the 5:32
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

- III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt and authorize the Chairman to sign an Ordinance [Number 2023-26] Prohibiting Anchoring, Mooring, or Otherwise Affixing a Floating Structure Upon or To Waters of the County.

Motion: Move to approve the 5:33
Made by: Commissioner Bender
Seconded by: Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): David McDonald and Jay Ballew

CLERK & COMPTROLLER'S REPORT – Honorable Pam Childers, Clerk of the Circuit Court and Comptroller

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended July 31, 2023, as required by Ordinance Number 95-13. On July 31, 2023, the portfolio market value was \$545,418,843. The short-term portfolio achieved a yield of 5.16%. The long-term CORE portfolio achieved a yield of 4.88%.

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

MINUTES – SEPTEMBER 7, 2023

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

2. Recommendation: That the Board approve Records Disposition Document No. 796 for disposition of Board of County Commissioners' Records, Item 32, Minutes: Official Meetings, for the period of January 1, 2022, through August 31, 2022, in accordance with State Retention Schedule GS1, as the permanent records have been digitally imaged.

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

3. Recommendation: That the Board accept, for filing with the Board's Minutes, the Oaths of Office for Escambia County Health Facilities Authority Board Members Arthur J. Hall and J.H. Keith Bullock, who were appointed to new four-year terms beginning August 21, 2023, and which end August 20, 2027. Mr. Hall and Mr. Bullock were reappointed by the Board of County Commissioners on July 18, 2023.

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

4. Recommendation: That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
- A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held August 16, 2023;
- B. Approve the Minutes of the Regular BCC Meeting held August 16, 2023; and
- C. Approve the Minutes of the Attorney-Client Session held August 29, 2023.

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

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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 August 1, 2023:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-17 or remand the case back to the Planning Board; and
 - B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2023-17
Address:	1019 West Leonard Street
Property Reference No.:	18-2S-30-6000-002-049
Property Size:	0.44 (+/-) acres
From:	HDR, High Density Residential district (18 du/acre)
To:	HDMU, High Density Mixed-Use 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
Planning Board Recommendation:	Approval
Speakers:	Wiley C. "Buddy" Page and Priscilla McCorvey

Motion: Move to table this and bring it back after further discussion
For Information: Chairman May passed the gavel to Vice Chairman Barry to make the motion on this Item.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Priscilla R. McCorvey

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-17 heard by the Planning Board on August 1, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Continued...

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

3. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt, modify, overturn, or remand the Planning Board's recommendation of approval for an Ordinance amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map (SSA-2023-06), changing the Future Land Use (FLU) category of one parcel located in Section 12, Township 3S, Range 32W, Parcel Number 12-3S-32-5001-001-003, totaling 3.4 (+/-) acres, located at 13040 Gulf Beach Highway, from Commercial (C) to Mixed-Use Suburban (MU-S).

Motion: Move to drop this and bring it back
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

4. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt, modify, overturn, or remand the Planning Board's recommendation of denial for an Ordinance amending Chapter 7, "the Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map (SSA-2023-08), changing the Future Land Use (FLU) category of two parcels located within Section 14, Township 1N, Range 31W, Parcel Numbers 14-1N-31-6000-002-016 and 14-1N-31-6000-019-016, totaling 20.06 (+/-) acres, located on Old Novak Road, from Mixed-Use Suburban (MU-S) to Agriculture (AG).

Motion: Move to support the Planning Board recommendation and deny the Future Land Use change
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Carolyn Bramblett

MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:49 p.m. Public Hearing, review the 2023 Campus Development Agreement between the University of West Florida (UWF) Board of Trustees and Escambia County that approves the University's updated campus master plan as required by Section 1013.30, Florida Statutes.

This serves as the first of two Public Hearings.

Motion: Move the 5:49 in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Christopher Martin

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:50 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-27] amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 Future Land Use Map (LSA-2023-02), changing the Future Land Use (FLU) category of a parcel, which is located within Sections 19 and 20, Township 3N, Range 31W, and which is identified as Parcel ID Number 20-3N-31-3201-000-000 totaling 185.88(+/-) acres, located on Highway 97, from Agriculture (AG) to Agriculture Residential (AR).

This hearing serves as the second of two public hearings.

Motion: Move the 5:50 in the affirmative
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

7. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on May 2, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-08 or remand the case back to the Planning Board; and
 - B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2023-08
Address:	1400 BLK Highway 97
Property Reference No.:	20-3N-31-3201-000-000
Property Size:	185.88 (+/-) acres
From:	Agr, Agricultural district (1 du/ 20 acre)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agricultural pending request to AR, Agriculture Residential
Commissioner District:	5
Requested by:	Susan J. Salamone, Agent for Bluewater Creek Estates, Inc., Owner
Planning Board Recommendation:	Approval
Speakers:	Susan J. Salamone, Eli Miller, Bonnie Exner, Charlotte Schwartz, and Michael Krebs

Motion: Move to adopt the Planning Board finding to approve the Rezoning from Agr to Rural Residential

Made by: Commissioner Barry

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): None

MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

8. Recommendation: That the Board, at the 5:51 p.m. Public Hearing, adopt the Ordinance [Number 2023-28] to amend the Official Zoning Map to include Rezoning Case Z-2023-08 heard by the Planning Board on May 2, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:51
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

9. Recommendation: That the Board of County Commissioners (BCC), at the 5:52 p.m. Public Hearing, approve and authorize, modify, or deny the request for the Development Services Department of Escambia County to issue an operational permit for resource extraction for Barth Sand Mine Borrow Pit, located at 9520 North Barth Road, Parcel Number 15-3N-31-2000-002-006.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): None

MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

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

September 21, 2023

- A. 9:15 a.m. - A Public Hearing - Small Scale Map Amendment - Beggs Lane - SSA-2023-07

Summary: This Ordinance is changing the Future Land Use on forty parcels from Mixed-Use Urban (MU-U) and Recreation (Rec) to Industrial (I).

- B. 9:16 a.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on September 12, 2023.

Case No.:	Z-2023-16
Address:	Beggs Lane
Property Reference No.:	08-2S-30-7001-004-003, 08-2S-30-7001-002-004, 08-2S-30-7001-001-005, 08-2S-30-7001-005-003, 08-2S-30-7001-001-004, 08-2S-30-7001-004-004, 08-2S-30-8100-000-034, 08-2S-30-8100-000-033, 08-2S-30-8100-000-032, 08-2S-30-8100-000-025, 08-2S-30-8100-000-031, 08-2S-30-8100-000-024, 08-2S-30-8100-000-030, 08-2S-30-8100-000-014, 08-2S-30-8100-000-023, 08-2S-30-8100-001-029, 08-2S-30-8100-000-022, 08-2S-30-8100-000-021, 08-2S-30-8100-000-012, 08-2S-30-8100-001-020, 08-2S-30-8100-000-011, 08-2S-30-8100-000-019, 08-2S-30-8100-000-018, 08-2S-30-8100-001-010, 08-2S-30-8100-000-017, 08-2S-30-8100-000-010, 08-2S-30-8100-000-029, 08-2S-30-8100-000-037, 08-2S-30-7001-003-004, 08-2S-30-8100-000-006, 08-2S-30-8100-000-008, 08-2S-30-8100-000-016, 08-2S-30-7001-131-002, 08-2S-30-8100-000-005, 08-2S-30-8100-000-009, 08-2S-30-8100-000-003, 08-2S-30-8100-000-004, 08-2S-30-8100-000-002, 08-2S-30-7001-003-003, and 47-1S-30-1101-004-001

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

B. Continued...

From:	HDMU, High Density Mixed-Use district (25 du/acre) and Rec, Recreation district (Dwelling unit density limited to vested development)
To:	Ind, Industrial district (Dwelling unit density limited to vested development)
FLU Category:	MU-U, Mixed-Use Urban and Rec, Recreation pending request to I, Industrial
Commissioner District:	3
Requested by:	Escambia County, Owner

C. 9:17 a.m. - A Public Hearing - Small Scale Map Amendment - Herman Street and Pearl Avenue - SSA-2023-09

Summary: This Ordinance is changing the Future Land Use on fifty-nine parcels from Commercial (C) to Industrial (I).

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- D. 9:18 a.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on September 12, 2023.

Case No.:	Z-2023-23
Address:	Herman Street and Pearl Avenue
Property Reference No.:	05-2S-30-1002-000-005, 05-2S-30-1002-000-006, 05-2S-30-1002-000-008, 05-2S-30-1002-000-009, 05-2S-30-1002-000-010, 05-2S-30-1002-000-012, 05-2S-30-1002-000-013, 05-2S-30-1002-000-015, 05-2S-30-1002-000-016, 05-2S-30-1002-000-017, 05-2S-30-1002-000-030, 05-2S-30-1002-000-031, 05-2S-30-1002-000-032, 05-2S-30-1002-000-039, 05-2S-30-1002-000-040, 05-2S-30-1002-000-041, 05-2S-30-1002-000-042, 05-2S-30-1002-000-043, 05-2S-30-1002-000-044, 05-2S-30-1002-000-048, 05-2S-30-1002-000-049, 05-2S-30-1002-000-050, 05-2S-30-1002-000-051, 05-2S-30-1002-000-052, 05-2S-30-1002-000-054, 05-2S-30-1002-000-055, 05-2S-30-1002-000-056, 05-2S-30-1002-000-057, 05-2S-30-1002-000-058, 05-2S-30-1002-000-059, 05-2S-30-1002-000-060, 05-2S-30-1002-000-061, 05-2S-30-1002-000-066, 05-2S-30-1002-000-069, 05-2S-30-1002-000-071, 05-2S-30-1002-000-072, 05-2S-30-1002-000-073, 05-2S-30-1002-000-074, 05-2S-30-1002-000-075, 05-2S-30-1002-000-076, 05-2S-30-1002-000-077, 05-2S-30-1002-000-078, 05-2S-30-1002-000-079, 05-2S-30-1002-000-080, 05-2S-30-1002-000-081, 05-2S-30-1002-000-082, 05-2S-30-1002-000-084, 05-2S-30-1002-000-085, 05-2S-30-1002-001-003, 05-2S-30-1002-001-017, 05-2S-30-1002-001-030, 05-2S-30-1002-001-031, 05-2S-30-1002-001-060, 05-2S-30-1002-001-079, 05-2S-30-1002-001-085, 05-2S-30-1002-002-016, 05-2S-30-1002-002-085, 05-2S-30-1002-003-016, 05-2S-30-1002-004-016

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

D. Continued...

From:	HDMU, High Density Mixed-Use district (25 du/acre) and HC/LI, High Commercial and Light Industrial district (25 du/acre)
To:	Ind, Industrial district (Dwelling unit density limited to vested development)
FLU Category:	C, Commercial pending request to I, Industrial
Commissioner District:	3
Requested by:	Escambia County, Owner

E. 9:19 a.m. - A Public Hearing - UWF Development Agreement (second of two public hearings)

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.

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

October 5, 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 September 12, 2023.

Case No.:	Z-2023-18
Address:	7998 Mobile Highway
Property Reference No.:	17-1S-31-2201-001-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, High Density Mixed-Use district (7 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Meredith Bush, Agent for James Lawry Jr. and Linda Lawry, Owners

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on September 12, 2023.

Case No.:	Z-2023-19
Address:	9110, 9200, and 9210 Fowler Avenue
Property Reference No.:	10-1S-30-1101-042-001, 10-1S-30-1101-043-001, and 10-1S-30-1101-031-001
From:	HDMU, High Density Mixed-Use district (25 du/acre) and HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
To:	HC/LI-NA, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban and C, Commercial
Commissioner District:	3
Requested by:	Phillip Ross, Agent for Cloud Nine Gulf Coast, LLC., Owner

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case to be heard by the Planning Board on September 12, 2023.

Case No.:	Z-2023-20
Address:	8860 Pine Forest Road
Property Reference No.:	12-1S-31-3204-000-000
From:	MDR, Medium Density Residential district (10 du/acre) and HC/LI, High Commercial and Light Industrial district (25 du/acre)
To:	HC/LI-NA, High Commercial and Light Industrial district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Eleanor Sue Little, Owner

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MINUTES – SEPTEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued...

- D. 5:48 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 September 12, 2023.

Case No.:	Z-2023-21
Address:	2340 Frank Street
Property Reference No.:	18-1S-30-5201-008-011
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDMU, High Density Mixed-Use district (25 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	4
Requested by:	Wiley C. "Buddy" Page Agent for Bernardo and Norma Barragan, Owners

Motion: Move the Consent Agenda, dropping A and B from September 21 st
Made by: Commissioner Barry
Seconded by: Commissioner Bergosh and Commissioner Bender
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, August 3, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the Chairman to sign the request from CareerSource Escarosa to be named as the Region One-Stop Operator Services for Fiscal Years 2023-2026, per the recommendation of the Florida Workforce Development Association to CareerSource Escarosa's Board of Directors in their submitted proposal.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
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 Florida Department of Education, Division of Blind Services, which enables the Department of Education to provide workforce training, employment, and economic development efforts of CareerSource to assure the coordination of their efforts in accordance with state-issued requirements in order to establish and maintain an effective and successful One-Stop system.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning appointments to the Escambia County/City of Pensacola Affordable Housing Advisory Committee (AHAC):
- A. Reappoint Board of County Commissioner Lumon J. May, District 3, continually to serve as the locally elected official representative from Escambia County, Florida to serve a three-year term retroactively effective from August 20, 2023, through August 19, 2026; and
 - B. Acknowledge the Appointment of Pensacola City Council President Delarian Wiggins to serve on the Escambia County/City of Pensacola Affordable Housing Advisory Committee for a three-year term expiring August 19, 2026.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action on the recognition and approval of the new Governmental Accounting Standards Board (GASB) Lease Policy:
- A. Rescind the Board's Action of February 2, 2023, that recognized and approved the new GASB Lease Policy; and
 - B. Approve and recognize the revision and update to the new GASB Lease Policy concerning recommended changes and their implementation to Escambia County's accounting procedures. The revision to the new Lease Policy includes the addition of a lease/cost analysis versus the purchase of equipment.

GASB issued Statement #87, *Leases*, with implementation required for fiscal years beginning after June 15, 2021, which has become applicable as of October 1, 2022. The objective of the Statement is to improve the usefulness of governments' financial statements by improving accounting and financial reporting for leases; enhancing the compatibility of financial statements between governments; and enhancing the relevance, reliability, and consistency of information about the leasing activities of governments. The lease/purchase cost analysis was added to the policy to be more compliant with disaster readiness and the Florida Recovery Obligation Calculation (F-ROC).

(Continued on Page 23)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Continued...

Primary examples of lease agreements that are subject to GASB #87 treatment include, but are not limited to, leasing office space, equipment, buildings, or land.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

6. Recommendation: That the Board acknowledge the appointment of Ms. Caitlin Cerame, as the Mayoral appointee from the City of Pensacola, to the Escambia County Mass Transit Advisory Committee (MTAC), effective September 7, 2023, and running concurrently with the term of the current Mayor of the City of Pensacola, Mr. D.C. Reeves.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

7. Recommendation: That the Board approve the Request for Disposition of Property Forms for the Public Works Department for the equipment described and listed on the Request Forms, with the reason for disposition stated. The items are to be auctioned as surplus or disposed of properly.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants/Bamboo Willie's Lighted Boat Fireworks Display, to be launched from a barge off Quietwater Beach on December 2, 2023, from 7:30 p.m. to 8:00 p.m.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

9. Recommendation: That the Board approve the Request for Disposition of Property Form for the Facilities Management Department for property, which is described and listed on the Request Form, with reason for disposition stated. The item has been found to be of no further usefulness to the County and will be disposed of properly.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 9]

Made by: Commissioner Bender

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the implementation of the 2023 HOME Investment Partnerships (HOME) Program Grant (#M-23-DC-12-0225):
 - A. Approve the Interlocal Agreement for the HOME Investment Partnerships Act Program with Santa Rosa County, Florida, providing for utilization of \$303,013.84 (program and administrative support), in 2023 HOME Funds, to support approved Homebuyer and Substantial Rehabilitation/Reconstruction housing assistance and related project management activities within Santa Rosa County; and
 - B. Authorize the Chairman to execute the Interlocal Agreement and any other documents required to implement HOME Project activities.

Funding: Fund 147, 2023 HUD HOME Consortium, Cost Center TBD.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following September 7, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

- A. Approve the following four 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 Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Christine D. Hope	1316 Wisteria Avenue	151	370116 - Barrancas	Roof	\$3,380	Yes
2	Wendy R. Utz	7005 Dale Street	151	370121 - Oakfield	Roof	\$4,075	Yes
3	Christopher K. and Dale M. Goenner	909 Decatur Avenue	151	370114 - Warrington	Sewer Connection	\$2,250	Yes
4	Udo and Diane Freyhofer	217 Payne Road	151	370114 - Warrington	Sewer Connection	\$1,800	No

- B. Authorize the Chairman to execute the Cancellation of Lien documents.

Motion: Move 2, 5, and 6
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve and authorize the County Administrator to sign the Neighborly Software SAAS Services Subscription Order Agreement Form between Escambia County, Florida, and Benevate, Inc., dba Neighborly Software, in the amount of \$4,800, for a period of one year and any other documents needed to implement the program.

Fund 124, Cost Center 370290, Object Code 53101.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning the Request for Application (RFA) 2023-201 for Housing Credit Financing for Affordable Housing Developments Located in Small and Medium Counties 9% Housing Tax Credit Applications through Florida Housing Finance Corporation (FHFC):
- A. Approve or reject the Magnolia Trail Application submitted for Housing Credit Financing for Affordable Housing Developments Located in Small and Medium Counties, under RFA 2023-201 with a Local Government Area of Opportunity (LGAO) contribution of \$460,000, to be provided via Escambia County Housing Finance Authority (ECHFA);
 - B. Approve or reject the Pebble Crossing Housing Application submitted for Housing Credit Financing for Affordable Housing Developments Located in Small and Medium Counties, under RFA 2023-201 with a local contribution of \$37,500, to be provided via Escambia County Neighborhood & Human Services Department/ Neighborhood Enterprise Division (NHS/NED) and/or Escambia County Housing Finance Authority; and
 - C. Authorize the Chairman to execute the FHFC Local Government Verification of Contribution - Loan Form and any other required support documents.

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Development	Address	Unit Count	Income Served	Type	Set Aside Units	Contribution Amount (via ECHFA)	Financial Contributor
Magnolia Trail	1200 North 57th Avenue	120	0-61% AMI	Elderly	2 (Special Needs)	\$460,000	ECHFA
Pebble Crossing	1600 Block Governors Drive	72	0-80% AMI	Family	2 (Special Needs)	\$37,500	Escambia NED

Magnolia Trail is located in Commission District 2, and Pebble Crossing is located in Commission District 4.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board ratify the following September 7, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Vickie L. Jenkins	738 Lakewood Road	151	370116 - Barrancas	Roof	\$6,000	Yes
2	Shekka Drayton	265 Bordeaux Street	151	370121 - Oakfield	Roof	\$5,100	Yes

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

Motion: Move 2, 5, and 6
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board ratify the following September 7, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

A. Approve the following three 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	Floria Mae Clark, Antione Clark, Eddie R. Clark, Jr., Candi Clark, and Allison Frye	104 Sheppard Street	151	370118 - Cantonment	Roof	\$4,143	Yes
2	Ruth M. Barge	2920 West Cross Street	151	370117 - Englewood	Roof	\$16,247.37	Yes
3	Violet Harris aka Violet Harris Jackson	22 Archer Avenue	151	370117 - Englewood	Roof	\$8,900	Yes

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

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued...

Motion: Move 2, 5, and 6
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

7. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #7 to Purchase Order #191138, to Volkert Inc., in the amount of \$43,799.80, on Contract PD 17-18.027 for the Pensacola Living Shoreline Project.

Department:	Natural Resources Management
Division:	RESTORE
Type:	Addition
Amount:	\$43,799.80
Vendor:	Volkert Inc.
Project Name:	Pensacola Living Shoreline
Contract:	PD 17-18.027
Purchase Order #:	191138
Change Order #:	7
Change Order #1:	\$375,532.21
Change Order #2:	\$41,001.70
Change Order #3:	\$0
Change Order #4:	\$0

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Change Order #5:	\$0
Change Order #6:	\$45,684.66
Change Order #7:	\$43,799.80
Original Contract Amount:	\$217,480
Cumulative Amount of Change Orders Through this Change Order:	\$506,018.37
New Total Contract Amount:	\$723,498.37
Funding for this Change Order:	Fund 353, LOST IV Cost Center 220104, NRM Capital Projects Object Code 56301 Project #20NR0969

This Project is located in Commission District 2.

Motion: Move 7, 8, 9, 10, 11, and 12
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the National Fish and Wildlife Foundation (NFWF) Grant Agreement #76084:
 - A. Approve the award and authorize the Chairman to execute the NFWF Grant Agreement #76084, in the amount of \$10,926,000, for a restoration project formally known as Implementing a Living Shoreline along Magazine Point at Naval Air Station Pensacola (FL);
 - 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. Authorize the County Administrator to complete additional steps necessary to accept the Agreement through the NFWF's online grant application system, Easygrants; and
 - D. Adopt and authorize the Chairman to sign the Resolution [R2023-100] approving Supplemental Budget Amendment #SBA-23087, totaling \$10,928,500, to recognize and appropriate the \$10,926,000, awarded under Agreement #76084 for the implementation of a living shoreline project along Magazine Point at Naval Air Station Pensacola and to appropriate \$2,500, for Indirect Costs in the General Fund.

(Continued on Page 34)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Revenues			
Source of Funds	Amount	Account Codes	Contract
National Fish and Wildlife Foundation	\$2,500	Fund 001, General Fund Account 369936	76084
National Fish and Wildlife Foundation	\$10,926,000	Fund 118, Gulf Coast Restoration Fund, Revenue Account 331708 (new), NFWF #76084 Living Shore	76084
Total Revenue	\$10,928,500		

(Continued on Page 35)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

Expenditures			
Source of Funds	Amount	Account Codes	Contract
National Fish and Wildlife Foundation	\$2,500	Fund 001, General Fund Cost Center 110201	76084
National Fish and Wildlife Foundation	\$120,700	Fund 118, Gulf Coast Restoration Fund Cost Center 222016 (new), Object Code 53101	76084
National Fish and Wildlife Foundation	\$2,500	Fund 118, Gulf Coast Restoration Fund Cost Center 222016 (new), Object Code 54934	76084
National Fish and Wildlife Foundation	\$10,802,800	Fund 118, Gulf Coast Restoration Fund Cost Center 222016 (new), Object Code 56301	76084
Total Expenditures	\$10,928,500		

(Continued on Page 36)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

The Living Shoreline Project along Magazine Point at Naval Air Station Pensacola is located in Commission District 2.

Note: This Agreement contains provisions that require the County to submit its disputes to binding arbitration; hold harmless, indemnify, and defend the other party, which may require the County to pay for liabilities, costs, and attorneys' fees that are above those it is otherwise legally obligated to pay; purchase insurance for the other party; agree that the agreement will be interpreted in accordance with the laws of the District of Columbia; and submit to the jurisdiction of the courts in the District of Columbia.

Motion: Move 7, 8, 9, 10, 11, and 12
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer and Melissa Pino

9. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2023-101] approving Supplemental Budget Amendment #SBA-23086, Fund 118, in the amount of \$159,728, to recognize funds received from the University of Florida Center for Coastal Solutions and to appropriate these funds in Fiscal Year 2023 Regular Salaries for the Pensacola and Perdido Bays Estuary Program.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
Contractual Agreement with the University of Florida	\$159,728	Fund 118, Gulf Coast Restoration Fund Account 337308	Purchase Order #2301012175	University of Florida Center for Coastal Solutions
Total Revenue	\$159,728			

(Continued on Page 37)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Contractual Agreement with the University of Florida	\$159,728	Fund 118, Gulf Coast Restoration Fund Cost Center 222009 Object Code 51201	Purchase Order #2301012175	University of Florida Center for Coastal Solutions
Total Expenditures	\$159,728			

Motion: Move 7, 8, 9, 10, 11, and 12

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Andrew Blewer

10. Recommendation: That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant (Direct Component: Pot 1 #RDCGR080164-01-01), for construction of the Perdido Key Multi-Use Path:

- A. Accept the Award from the U.S. Department of the Treasury Notice of Award #RDCGR080164-01-01 to add \$302,500, for the construction of the Perdido Key Multi-Use Path;

(Continued on Page 38)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

- B. Adopt the Resolution [R2023-102] approving Supplemental Budget Amendment #SBA-23085, Fund (118), in the amount of \$302,500, to recognize the proceeds from the U.S. Department of the Treasury and to appropriate these funds for the construction of the Perdido Key Multi-Use Path Project;

Revenues				
Source of Funds	Amount	Fund	Account Codes	Contract
U.S. Department of the Treasury RESTORE Direct Component	\$302,500	Fund 118, Gulf Coast Restoration Fund,	Account 331706 RDC Infrastructure Project RDC80164	Notice of Award #RDCGR080164-01-01
Total Revenue	\$302,500			
Expenditures				
Source of Funds	Amount	Fund	Account Codes	Contract
U.S. Department of the Treasury RESTORE Direct Component	\$302,500	Fund 118, Gulf Coast Restoration Fund	Cost Center 222024, RES Multi-Use Path Object Code 56301 Project RDC80164	Notice of Award #RDCGR080164-01-01
Total Expenditures	\$302,500			

(Continued on Page 39)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

- C. Approve Administrative Budget Amendment #ABA-23174 to reimburse funds to Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110280, LOST Admin Reserves, in the amount of \$302,500, from the RESTORE Grant funds received for the Perdido Key Multi-Use Path Project; and

Allocating Funds From:					
Fund Number	Cost Center	Cost Center Title	Account Code	Account Title	Amount
353 - LOST IV	210106	Transportation & Drainage, Project Number 21EN1472	56301	Improvements other than Buildings	\$302,500
Total					\$302,500
Allocating Funds To:					
353- LOST IV	110280	LOST Admin Reserves	56301	Improvements other than Buildings	\$302,500
Total					\$302,500

- D. Authorize the Chairman to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

Perdido Key Multi-Use Path is in District 1.

Motion: Move 7, 8, 9, 10, 11, and 12
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the U.S. Department of the Treasury RESTORE Act Grant (Direct Component: Pot 1, #RDCGR080139-01-02) for the Beulah Master Plan:

- A. Accept the Award from the U.S. Department of the Treasury Notice of Award #RDCGR080139-01-02 in the amount of \$331,220, for the Beulah Master Plan;
- B. Adopt the Resolution [R2023-103] approving Supplemental Budget Amendment #SBA-23084, Fund (118), in the amount of \$331,220, to recognize proceeds from the U.S. Department of the Treasury and to appropriate these funds for the Beulah Master Plan;

Revenues				
Source of Funds	Amount	Fund	Account Codes	Contract
U.S. Department of the Treasury RESTORE Direct Component	\$331,220	Fund 118 Gulf Coast Restoration Fund	Account 331393 RDC Economic Development Project RDC80139	Notice of Award #RDCGR080139- 01-02
Total Revenue	\$331,220			

(Continued on Page 41)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

B. Continued...

Expenditures				
Source of Funds	Amount	Fund	Account Codes	Contract
U.S. Department of the Treasury RESTORE Direct Component	\$331,220	Fund 118 Gulf Coast Restoration Fund	Cost Center 222032, RESTORE Beulah Master Plan Object Code 53101 Project RDC80139	Notice of Award #RDCGR080139- 01-02
Total Expenditures	\$331,220			

- C. Approve the reimbursement of funds, in the amount of \$331,220, to the General Fund Cares Reimbursement Cost Center 110190, from the RESTORE Grant funds received for the Beulah Master Plan; and
- D. Authorize the Chairman to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

Beulah Master Plan is in District 1.

Motion: Move 7, 8, 9, 10, 11, and 12
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to sign a Services Agreement with the University of West Florida, in the amount of \$10,000, for the Pensacola and Perdido Bays Estuary Program National Oceanic Atmospheric Administration Bay-Watershed Education and Training (NOAA B-WET) Grant.

Vendor/Contractor	Funding	Amount	Contract Number
University of West Florida	Fund 110, Other Grants and Projects Cost Center 220344, NOAA PB Oyster Education Object Code 53401, Other Contractual Services	\$10,000	NOAA Grant Agreement #NA22NMF0080234

Motion: Move 7, 8, 9, 10, 11, and 12

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve and authorize the County Administrator to sign Change Order #3 to Purchase Order #230994, to Empire Partners, LLC, adding \$13,500, to the Pensacola and Perdido Bays Estuary Program's office lease, for a total of \$54,000, for lease closeout.

Department:	Natural Resources Management
Division:	Estuary Program
Type:	Additive
Amount:	\$13,500
Vendor:	Empire Partners, LLC
Project Name:	Estuary Program Office Lease
Purchase Order #:	230994
Change Order #:	3
Original Amount:	\$22,500
Change Order #1:	Administrative to reallocate funds
Change Order #2:	\$18,000
Cumulative CO Amount:	\$31,500
New Purchase Order Amount:	\$54,000
Funding Source for this Change Order:	Fund 118, Gulf Coast Restoration Fund Cost Center 222009, Pensacola and Perdido Bays Estuary Program, Object Code 54401

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning the uncollectible bad-debt write-off of Accounts Receivable recorded in the Emergency Medical Service Fund of Escambia County:

A. Adopt the Resolution [R2023-104] authorizing the write-off of \$10,164,344.96 in Accounts Receivable that have been recorded in the Emergency Medical Service (EMS) Fund of Escambia County on August 10, 2023; and

B. Authorize the Chair to sign the Resolution.

This Resolution allows an accounting transaction to be recorded and in no way should be construed to be a forgiveness of debt. This Resolution includes write-offs from EMS Ambulance Billings for 14,204 claims that have been through all phases of the billing and collection cycles, including all primary and secondary insurance filing, and private pay processing pre-collection letter(s).

Payer	Number of Claims	Total Write-Off Amount	Description
Self-Pay	13,518	\$9,777,366.23	No insurance and/or remaining co-payments
Probate	686	\$386,978.73	Deceased patients
Total	14,204	\$10,164,344.96**	

	2019 and Prior	2020	2021	2022	2023	Total	Accounts
Self Pay/Bill Patient	\$322,488.57	\$367,159.42	\$2,589,065.32	\$6,498,652.92	-	\$9,777,366.23	13,518
Probate	-	-	\$52,083.10	\$249,165.21	\$85,730.42	\$386,978.73	686
Total by Year	\$322,488.57	\$367,159.42	\$2,641,148.42	\$6,747,818.13	\$85,730.42	\$10,164,344.96	14,204

(Continued on Page 45)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

All means of in-house collection, including sending three invoices and a pre-recollection letter to each patient, have been exhausted and staff have determined that these accounts are truly uncollectible. Since any further action by EMS Billing would be unproductive, if approved, these accounts will be referred to the secondary collection agency in which the unpaid balances will be listed as outstanding debt with all three credit reporting agencies.

Motion: Move 14

For Information: The Board requested that staff check into State resources, compare Escambia County's numbers to other, like-size counties, and look into whether staff can provide information on resources to citizens frequently using EMS services. The Board also questioned whether this Item needs to come before the Board for approval.

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

15. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency Partners in Escambia County for Fiscal Year 2022-2023, Englewood Missionary Baptist Church, Inc., in the amount of \$2,500.

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

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

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following action concerning Supplemental Budget Amendment #SBA-23080 for Fiscal Year 2023 reimbursements:

A. Adopt the Resolution [R2023-105] to approve Supplemental Budget Amendment #SBA-23080, in the amount of \$24,570, for July 2023, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Authorize the Chairman to execute the Resolution.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning an Application for Certificate of Need for KDI Emerald Coast BTDT, LLC:

A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting KDI Emerald Coast BTDT, LLC, to operate in Escambia County, Florida; and

B. Authorize the Chairman to sign the Certificate of Need.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

18. Recommendation: That the Board approve and authorize the Chairman to sign the First Amendment to the Interlocal Agreement for Leachate Treatment and Disposal between Escambia County, Florida, and the Emerald Coast Utilities Authority (ECUA).

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board take the following action for the first of two one-year extensions related to PD 21-22.018, Roadway Materials Pricing Agreement:

- A. Retroactively approve the first of two one-year extensions to the Agreement for Roadway Materials Pricing (PD 21-22.018) with Roads, Inc. of NWF and Panhandle Grading and Paving, Inc., effective March 7, 2023, through March 6, 2024; and
- B. Approve and authorize the County Administrator or their designee to issue and sign related Purchase Orders as provided in the County Ordinance.

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF and Panhandle Grading and Paving, Inc.	Fund 175, Transportation Trust Fund, Cost Centers 260102, 211201, 211602, 211101 Fund 352, Local Option Sales Tax III, Cost Centers 210107, 350229 Fund 181, Master Drainage Basins, Cost Centers 210719 through 210736 Fund 353 Local Option Sales Tax IV, Cost Centers 210106, 350221, 110102 Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302 Fund 112 Disaster Recovery Fund, Cost Centers 330901 through 330909 Fund 401, Solid Waste Management, Cost Centers 230309, 230314, 230315	Unknown Quantity/ Indefinite Delivery	PD 21-22.018 Contract Expired March 2023

(Continued on Page 48)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued...

This authorization will provide materials for projects in each of the five districts in Escambia County.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the Contract Award for the Diesel and Gasoline Fuel Delivery for Escambia County, PD 22-23.106:

A. Approve the Agreement between Escambia County, Florida, and Cougar Oil, Inc., per the terms and conditions of the Diesel and Gasoline Fuel Delivery for Escambia County, PD 22-23.106, for Fiscal Year 2023-2024;

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 \$6,500,000, to Cougar Oil, Inc.; and

Vendor	Funding	Amount	Contract Number
Cougar Oil, Inc.	Fund 501, Internal Service Fund, Cost Center 260206, Fuel Distribution, Object Code 55204	\$6,500,000	PD 22-23.106

D. Approve and authorize the Chair 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.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve and authorize the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of \$50,000, for Fiscal Year 2023-2024, based on previously awarded Contracts, Contractual Agreements, or Annual Maintenance Requirements for the Public Works Department. A list of proposed Purchase Orders is provided.

PLEASE NOTE: This table continues through Page 56.

Vendor/Contractor	Funding	Amount	Contract Number
Steadham Enterprises, Inc. (Vendor #010105) DBA A-1 Small Engines Small engine replacement	Fund 175, Cost Center 260102, 55201 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$55,000	Blanket Purchase Order
The McPherson Companies, Inc. (Vendor #130667) Oil/grease and lubricant	Fund 175, Cost Center 260102, 55201 (Road Maintenance)	\$80,000	PD 21-22.099
Cemex, Inc. (Vendor #031489) Concrete	Fund 175, Cost Center 260102, 55301 (Road Maintenance)	\$60,000	Blanket Purchase Order
Ferguson Enterprises, LLC (Vendor #060880) aka Ferguson Mill Supply Polyethylene pipe, Construction materials	Fund 175, Cost Center 260102, 55301 & 260205, 55201 (Road Maintenance & Holding Ponds)	\$70,000	Blanket Purchase Order
Gulf Coast Environmental Contractors, Inc. (Vendor #072500) Holding Pond mowing contract	Fund 175, Cost Center 260205, 53401 (Holding Ponds)	\$160,000	PD 21-22.041

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Traffic Engineers, Inc. (Vendor #072898) Sign & barricades, Message board rentals	Fund 175, Cost Center 260106, 55201 & 54401 (Sign Maintenance)	\$60,000	Blanket Purchase Order
Hydra Service (s), Inc. (Vendor #082697) Pump repairs	Fund 175, Cost Center 260205, 54601 (Holding Ponds)	\$55,000	Blanket Purchase Order
Roads, Inc. of NWF (Vendor #182328) Asphalt	Fund 175, Cost Center 260102,55301 (Road Maintenance)	\$175,000	PD 21-22.018
Vulcan Signs & Stampings, Inc. (Vendor #220810) Sign maintenance	Fund 175, Cost Center 260106, 55201 (Sign Maintenance)	\$100,000	Blanket Purchase Order
Beard Equipment Company (Vendor #022300) Heavy equipment parts	Fund 001, Cost Center 260107, 54608 (SRI Public Works)	\$100,000	Blanket Purchase Order
Blue Arbor, Inc. (Vendor #023818) Temporary labor services	Fund 001, Cost Center 260107, 53401 (SRI Public Works)	\$300,000	PD 21-22.007
Charles Neely Corporation (Vendor #150532) DBA PR Chemical & Paper Supply Cleaning and paper supplies	Fund 001, Cost Center 260107,55201 (SRI Public Works)	\$100,000	PD 21-22.128
The McPherson Companies, Inc. (Vendor #130667) Gasoline and diesel fuel	Fund 001, Cost Center 260107, 55204 (SRI Public Works)	\$75,000	Blanket Purchase Order

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Lowe's Home Centers, LLC (Vendor #121301) Plumbing, Electrical, Lumber, Landscaping parts	Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$55,000	Blanket Purchase Order
XTREME Logistics Gulf Coast, LLC (Vendor #423756) Portable Toilet rentals	Fund 001, Cost Center 260107, 55201 (SRI Public Works)	\$80,000	PD 22-23.058
Southern Energy Company, Inc. (Vendor #034871) Gasoline and diesel fuel	Fund 501, Cost Center 260206, 55204 (Fuel Distribution)	\$7,000,000	PD 19-20.079 (Current) PD 22-23.106 (Ratification pending)
Steadham Enterprises, Inc. (Vendor #010105) DBA A-1 Small Engines Small engine parts	Fund 175, Cost Center 260201, 54601 (Fleet Maintenance)	\$120,000	Proprietary Parts, Small Engine Equipment
Genuine Parts Company DBA Napa Auto Parts (Vendor #429772) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 and 55201 (Fleet Maintenance)	\$175,000	Blanket Purchase Order
Beard Equipment Company (Vendor #022300) Heavy Equipment Parts	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$80,000	Proprietary Parts, John Deere Equipment
Coastal Machinery Company (Vendor #033753) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$55,000	Blanket Purchase Order
Gulf Coast Truck & Equipment Company, Inc. (Vendor #072900) Heavy truck parts/supplies	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$60,000	Proprietary Parts, Mack Brand Trucks

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Howell's Truck & Giant Tire Service, Inc. (Vendor #410406) Light and heavy equipment tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$60,000	FL Sheriffs Assoc. Contract FSA 22-TRS24.0
Monro Muffler Brake, Inc. DBA McGee Auto Service and Tire (Vendor #424081) Light and heavy equipment tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	State Contract 25172500-19-ACS
O'Reilly Automotive Stores, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 & 55201 (Fleet Maintenance)	\$75,000	Blanket Purchase Order
Parts Pro, Inc. (Vendor #040307) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	Blanket Purchase Order
Samsara, Inc. (Vendor #430193) GPS hardware, Installation and monitoring system	Fund 175, Cost Center 260201, 55201 & 53401 (Fleet Maintenance)	\$200,000	Sourcwell Contract #020221-SAM
Sansom Equipment, Co. (Vendor #190712) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$60,000	Proprietary Parts, Sweeper & Jet Vac Equip
Smith Tractor Company, Inc. (Vendor #193592) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$75,000	Proprietary Parts, John Deere Equipment

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Southern Tire Mart, LLC (Vendor #426199) Light and heavy equipment tires	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	FL Sheriffs Assoc. Contract FSA 22- TRS24.0
Thompson Tractor Co., Inc. (Vendor #201640) Heavy equipment parts (CAT)	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$100,000	Proprietary Parts, Caterpillar Equipment
Tractor & Equipment Company (Vendor #202301) Heavy equipment parts	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$150,000	Proprietary Parts, Komatsu Equipment
Ward International Trading Company I, LLC (Vendor #230582) Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$75,000	Proprietary Parts
Key Ford, LLC (Vendor #233900) DBA World Ford Pensacola Parts, Supplies, Repair, Maintenance	Fund 175, Cost Center 260201, 54608 (Fleet Maintenance)	\$55,000	Proprietary Parts, Ford Trucks
Empire Truck Sales, LLC (Vendor #050992) under G&S Holdings, LLC Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$55,000	Proprietary Parts, Freightliner Trucks
Howell's Truck & Giant Tire Service, Inc. (Vendor #410406) Light and heavy equipment tires	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$60,000	FL Sheriffs Assoc. Contract FSA 22- TRS24.0

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Fleet Pride (Vendor #423134) Fire truck parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$120,000	Proprietary Parts, Fire Trucks
Southern Tire Mart, LLC (Vendor #426199) Light and heavy equipment tires	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$60,000	FL Sheriffs Assoc. Contract FSA 22- TRS24.0
Sunbelt Fire, Inc. (Vendor #195886) Fire truck parts, Supplies & Repair	Fund 143, Cost Center 3303206, 54608 (Fire Services)	\$100,000	Proprietary Parts, Fire Truck Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford Pensacola Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 3303206, 54608 (Fire Services)	\$55,000	Proprietary Parts, Ford Trucks
O'Reilly Automotive Stores, Inc. (Vendor #150249) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$55,000	Blanket Purchase Order
Genuine Parts Company DBA Napa Auto Parts (Vendor #429772) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$80,000	Blanket Purchase Order
Regan Mechanix (Vendor #429967) Parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$100,000	Blanket Purchase Order
Rev Group, Inc. (Vendor #427554) Fire truck parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$120,000	Proprietary Parts, Fire Trucks

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Ten-8 Fire & Safety, LLC (Vendor #200935) Fire truck parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$100,000	Proprietary Parts, Fire Trucks
Ward International Trading Company I, LLC (Vendor #230582) Fire truck parts, Supplies, Repair, Maintenance	Fund 143, Cost Center 330206, 54608 (Fire Services)	\$55,000	Proprietary Parts, Fire Trucks
Halcore Group, Inc. (Vendor #416682) DBA Horton Emergency Vehicles Ambulance parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$60,000	Proprietary Parts, Ambulance Equipment
Howell's Truck & Giant Tire Service, Inc. (Vendor #410406) Light and heavy equipment tires	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	FL Sheriffs Assoc. Contract FSA 22- TRS24.0
Monro Muffler Brake, Inc. DBA McGee Auto Service and Tire (Vendor #424081) Light and heavy equipment tires	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	State Contract 25172500-19-ACS
Pete Moore Chevrolet, Inc. (Vendor #134701) Heavy truck parts and supplies	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	Proprietary Parts, Chevrolet Trucks
Regan Mechanix (Vendor #429967) Parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	Blanket Purchase Order

MINUTES – SEPTEMBER 7, 2023

Vendor/Contractor	Funding	Amount	Contract Number
Southern Tire Mart, LLC (Vendor #426199) Light and heavy equipment tires	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$55,000	FL Sheriffs Assoc. Contract FSA 22- TRS24.0
Ward International Trading Company I, LLC (Vendor #230582) Ambulance parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$800,000	Proprietary Parts, Ambulance Equipment
Key Ford, LLC (Vendor #233900) DBA World Ford Pensacola Parts, Supplies, Repair, Maintenance	Fund 408, Cost Center 330302, 54608 (Emergency Medical Services)	\$100,000	Proprietary Parts, Ford Trucks

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 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 one 2023 Ford F-350 4x4 Truck with Service Body for the Public Works Department:

- A. Authorize the use of the Florida Sheriff's Association Contract #FSA22-VEH20.0; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$83,572, to Bozard Ford, Co., for one 2023 Ford F-350 4x4 Truck with Service Body for the Public Works Department.

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 175. Transportation Trust Cost Center 260102, Road Maintenance Object Code 56402, Machinery and Equipment	\$83,572	FSA22-VEH20.0

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the purchase of one 2024 Ford Maverick 4x2 Crew Cab Truck with Topper for the Community and Media Relations Department:

- A. Rescind the Board's Action of June 16, 2022, CAR II-21, approving the issuance of a Purchase Order, in the amount of \$28,532, to Duval Ford, LLC, for one 2023 Ford Transit Connect Cargo Van for the Community and Media Relations Department;
- B. Rescind the Board's Action of October 20, 2022, CAR II-21, approving the issuance of a Purchase Order, in the amount of \$31,688, to Bozard Ford, LLC, for one 2023 Ford Transit Connect Cargo Van for the Community and Media Relations Department;
- C. Authorize the use of the Florida Sheriff Association Contract #FSA 22-VEL30.0;
- D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$33,176, to Bozard Ford, Co., for one 2024 Ford Maverick 4x2 Crew Cab Truck with Topper for the Community Media Relations Department:

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 001, General Fund Cost Center 380201 Object Code 56402	\$33,176	FSA 22-VEL30.0

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the purchase of two 2024 Ford Explorer XLT 4x4 Trucks for the Natural Resources Management Department/Code Enforcement:

- 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 \$81,782, to Bozard Ford, Co., for two 2024 Ford Explorer XLT 4x4 Trucks for the Natural Resources Management Department/Code Enforcement at \$40,891 each.

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 103, Code Enforcement Cost Center 220110 Object Code 56402	\$81,782 (\$40,891 each)	FSA 22- VEL30.0

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

25. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement from Time Out RV Campground, LLC:

- A. Accept the donation of the Drainage Easement from Time Out RV Campground, LLC, containing 0.41 acres more or less;
- B. Authorize the payment of Documentary Stamps because the properties are being donated for governmental use 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

(Continued on Page 60)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

- D. Authorize the Chairman or Vice-Chairman to accept the Drainage Easement on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

This Drainage Easement is located in District 3.

Motion: So moved [to drop]
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously

26. Recommendation: That the Board take the following action concerning the parking lot construction at the Sheriff's Firing Range:

- A. Approve and authorize the County Administrator to issue a Purchase Order on Contract PD 19-20.080, to Roads, Inc. of NWF, for the amount of \$126,100.10; and
- B. Add Fund 353, Cost Center 540113, to the list of funding sources to be utilized for PD 19-20.080, Paving and Drainage Agreement.

Vendor/Contractor	Funding	Amount	Proposal Number
Roads, Inc. of NWF	Fund 353, LOST IV Cost Center 540113	\$126,100.10	PD 19-20.080, Paving and Drainage Agreement

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board take the following action concerning the purchase of a cooling tower for the MC Blanchard Judicial Building:

- A. Authorize the use of the single source purchase;
- B. Approve and authorize the purchase of a cooling tower for the MC Blanchard Judicial Building, for the amount of \$204,489.40, to O'Brien Equipment, Inc.;
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of \$204,489.40, to O'Brien Equipment, Inc: and
- D. Approve and authorize the purchase of other various items needed for the in-house installation of the cooling tower at an estimated cost of \$100,000.

Vendor/Contractor	Funding	Amount	Proposal Number
O'Brien Equipment, Inc.	Fund 001, General Fund Cost Center 310204, Priority One Capital	\$204,489.40	220407_120704224 230727_100018056
Various	Fund 001, General Fund Cost Center 310204, Priority One Capital	Estimated \$100,000	Best Price Available

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve Administrative Budget Amendment #ABA-23181, in the amount of \$250,000, transferring funds from Local Option Sales Tax (LOST) IV Dirt Road Paving Funds to the West Roberts Road Improvements Project as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$250,000	Fund 353, Cost Center 210106, Object Code 56301, Project #21EN1605
Total	\$250,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$250,000	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2245
Total Expenditures	\$250,000	

The West Roberts Road Improvements Project is located in Commission District 5.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning Contract PD 22-23.020, Macky Bluffs Restoration - Federal Emergency Management Agency (FEMA) Project:

- A. Approve Administrative Budget Amendment #ABA-23182 to transfer funds from the Local Option Sales Tax (LOST) IV Congestion Management Plan to the Macky Bluffs Restoration - FEMA Project;

Expenditures		
Source of Funds	Amount	Account Codes
LOST IV, Fund 353, District 4 Discretionary Funds	\$258,600	LOST IV, Fund 353, Cost Center 210106, Object Code 56301, Project #18EN0224 Congestion Management Plan
Total Expenditures	\$258,600	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV, Fund 353, District 4 Discretionary Funds	\$258,600	LOST IV, Fund 353, Cost Center 210106, Object Code 56301, Project #23EN2234 Macky Bluffs
Total Expenditures	\$258,600	

(Continued on Page 64)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

- B. Approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #231685, in the amount of \$21,125, to Site and Utility, LLC, on Contract PD 22-23.020, Macky Bluffs Restoration - FEMA Project; and

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$21,125
Vendor:	Site and Utility, LLC
Project Name:	Macky Bluffs Restoration - FEMA Project
Contract:	PD 22-23.020
Purchase Order #:	231685
Change Order #:	3
Change Order #1:	\$91,000
Change Order #2:	\$6,500
Change Order #3:	\$21,125
Original Contract Amount:	\$937,076
Cumulative Amount of Change Orders Through This Change Order:	\$118,625
New Contract Amount:	\$1,055,701
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330907, FEMA Category D, Object Code 54601, Project #21PW533

- C. Approve and authorize the County Administrator to issue and sign Change Order #4 to Purchase Order #231685, in the amount of \$258,600 to Site and Utility, LLC, on Contract PD 22-23.020, Macky Bluffs Restoration - FEMA Project.

(Continued on Page 65)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$258,600
Vendor:	Site and Utility, LLC
Project Name:	Macky Bluffs Restoration - FEMA Project
Contract:	PD 22-23.020
Purchase Order #:	231685
Change Order #:	4
Change Order #1:	\$91,000
Change Order #2:	\$6,500
Change Order #3:	\$21,125
Change Order #4	\$258,600
Original Contract Amount:	\$937,076
Cumulative Amount of Change Orders Through This Change Order:	\$377,225
New Contract Amount:	\$1,314,301
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN2234

The Macky Bluffs Restoration-FEMA Project is located in Commission District 4.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the Contract Award for the Massachusetts Avenue Sidewalk and Drainage Project, PD 22-23.091:

- A. Approve the Agreement between Escambia County, Florida, and Roads, Inc. of NWF, per the terms and conditions of PD 22-23.091, Massachusetts Avenue Sidewalk and Drainage Project, in the amount of \$4,919,151.31;
- B. Authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$4,919,151.31 Roads, Inc. of NWF; and

Vendor/Contractor	Funding	Amount	Contract Number
Roads, Inc. of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0493, \$448,258.73 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #23EN1939, \$1,019,151.58 Fund 119, ARPA, Cost Center 110192, Object Code 56301, \$3,451,741	\$4,919,151.31	PD 22-23.091

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

The Massachusetts Avenue Sidewalk and Drainage Project is located in Commission District 3.

(Continued on Page 67)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

31. Recommendation: That the Board take the following action concerning the Contract Award for the McElhaney Road Federal Emergency Management Agency (FEMA) Project, PD 22-23.097:

- A. Approve the Agreement between Escambia County, Florida, and Talcon Group, LLC, per the terms and conditions of the McElhaney Road FEMA Project, PD 22-23.097, in the amount of \$810,715.45;
- B. Approve and 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 \$810,715.45, to Talcon Group, LLC; and

Vendor	Funding	Amount	Contract Number
Talcon Group, LLC	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 54601, Project #21PW525	\$810,715.45	PD 22-23.097

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

The McElhaney Road FEMA Project is located in Commission District 5.

(Continued on Page 68)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

32. Recommendation: That the Board take the following action concerning the Contract Award for the Riola Place Federal Emergency Management Agency (FEMA) Damage Repairs (Sally) Project, PD 22-23.098:

- A. Approve the Agreement between Escambia County, Florida, and Gulf Marine Construction, Inc., per the terms and conditions of the Riola Place FEMA Damage Repairs (Sally) Project, PD 22-23.098, in the amount of \$127,929.65;
- B. Approve and 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 \$127,929.65, to Gulf Marine Construction, Inc.; and

Vendor	Funding	Amount	Contract Number
Gulf Marine Construction, Inc.	Fund 112, Disaster Recovery, Cost Center 330903, FEMA Category C, Object Code 54601, Project #21PW626	\$127,929.65	PD 22-23.098

(Continued on Page 69)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued...

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

The Riola Place FEMA Damage Repairs (Sally) Project is located in Commission District 1.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the contract renewal to Furnish, Install, and Remove Street Name Signs, PD 20-21.044:

A. Approve the second and final of two, 12-month renewals to Furnish, Install, and Remove Street Name Signs, PD 20-21.044, with Gulf Coast Traffic Engineers, Inc. (GCTE); and

Vendor Contractor	Funding	Amount	Contract Number
Gulf Coast Traffic Engineers, Inc.	Fund 175 Transportation Trust Fund, Cost Centers 211101, 211602, 211201 Fund 181 Master Drainage Basin Fund, Cost Centers 210719 through 210736 Fund 352 LOST III, Cost Centers 210107, 350229 Fund 353 LOST IV, Cost Centers 210106, 350221 Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302 Fund 112, Disaster Recovery Fund, Cost Centers 330901 through 330909	\$200,000	PD 20-21.044

B. Approve and authorize the County Administrator, or his designee, subject to legal review and sign-off, to sign any documents or Purchase Orders associated with this renewal.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

Speaker(s): Andrew Blewer

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the contract renewal for Installation, Refurbishment, and Removal of Pavement Markings and Associated Items, PD 20-21.043 with Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.:

A. Approve the second and final of two, 12-month renewals for Installation, Refurbishment, and Removal of Pavement Marking and Associated Items, PD 20-21.043 with Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc. (GCTE); and

Vendor Contractor	Funding	Amount	Contract Number
Emerald Coast Striping, LLC, and Gulf Coast Traffic Engineers, Inc.	Fund 175 Transportation Trust Fund, Cost Centers 211101, 211602, 211201	\$700,000	PD 20-21.043
	Fund 181 Master Drainage Basin Fund, Cost Centers 210719 through 210736		
	Fund 352 LOST III, Cost Centers 210107, 350229		
	Fund 353 LOST IV, Cost Centers 210106, 350221		
	Fund 167 Bob Sikes Toll, Cost Centers 140301, 140302		
	Fund 112 Disaster Recover, Cost Centers 330901 through 330909		

B. Approve and authorize the County Administrator or his designee, subject to legal review and sign-off, to sign any documents or Purchase Orders associated with this renewal.

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

35. Recommendation: That the Board take the following action concerning the construction of sidewalks in the Brownsville area on Contract PD 19-20.080, "Paving and Drainage Agreement":

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, to Chavers Construction, Inc., for the amount of \$103,033.32, to install sidewalks on West Blount Street;
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, to Chavers Construction, Inc., for the amount of \$220,263.96, to install sidewalks on Lloyd and Brainerd Streets;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, to Chavers Construction, Inc., for the amount of \$205,404.86, to install sidewalks on West Mallory and West Moreno Streets; and

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 352, LOST III	\$528,702.14	Cost Center 220102, Object Code 56301, Project #20NE4253 CIP CRA Project	PD 19-20.080	Chavers Construction, Inc.
Total Expenditures	\$528,702.14			

(Continued on Page 73)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Continued...

- D. Approve and authorize the County Administrator to add Fund 352, LOST III, Cost Center 220102, to the list of funding sources to be utilized for PD 19-20.080, "Paving and Drainage Agreement."

These projects are located in Commission District 3.

Motion: Move Item 35
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers

36. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2, to Purchase Order #221025, to Sigma Consulting Group, Inc., in the amount of \$16,960, for the Oak Valley Drive Federal Emergency Management Agency (FEMA) Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$16,960
Vendor:	Sigma Consulting Group, Inc.
Project Name:	Oak Valley Drive FEMA Project
Contract:	PD 02-03.79
Purchase Order #:	221025
Change Order #:	2
Change Order #1:	\$12,340
Change Order #2:	\$16,960
Original Contract Amount:	\$49,065

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Continued...

Cumulative Amount of Change Orders Through This Change Order:	\$29,300
New Contract Amount:	\$78,365
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903 Category C, Object Code 53401, Project #21PW673

The Oak Valley Drive FEMA Project is located in Commission District 1.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

37. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 02-03.79, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of \$96,653.93, for Construction, Engineering, and Inspection (CEI) Services for the Oak Valley Bridge Replacement Federal Emergency Management Agency (FEMA) Project; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 112, Disaster Recovery Fund, Cost Center 330903, Category C, Object Code 53401, Project #21PW673	\$96,653.93	PD 02-03.79, "Professional Services"
Total Cost		\$96,653.93	

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued...

- 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 Oak Valley Bridge Replacement FEMA Project is located in Commission District 1.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

38. Recommendation: That the Board take the following action concerning the Joint Participation Agreement (JPA) between the State of Florida Department of Transportation (FDOT) and Escambia County, Florida, relating to the Advanced Traffic Management System (ATMS):

- A. Approve and ratify the Vice Chairman's signature on the JPA between FDOT and Escambia County relating to the ATMS; and
- B. Approve and ratify the adopted date and the Vice Chairman's signature on the Resolution [R2023-99] authorizing the Vice Chairman to sign the JPA; and

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Fund 001, General Fund Cares Reimbursed	\$3,500,000	Cost Center 110190	JPA Financial Project #428058- 6-54-01 and 428058-6-A8-01	State of Florida Department of Transportation (FDOT)
Total Expenditures	\$3,500,000			

(Continued on Page 76)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

- C. Approve and authorize the Chairman or County Administrator or his designee to sign, subject to level 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.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

39. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-106] approving Supplemental Budget Amendment #SBA-23081, Local Option Sales Tax (LOST) III (Fund 352), in the amount of \$35,365, to recognize proceeds from Emerald Coast Utilities Authority (ECUA) for the East Johnson Avenue and Cody Lane Signalization Project, and to appropriate these funds back into the LOST III project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 352, LOST III, ECUA Contr-Capital Projects	\$35,365	Fund 352, LOST III, Account 337302
Total Revenue	\$35,365	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 352, LOST III, Transportation and Drainage	\$35,365	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #13EN2523
Total Expenditures	\$35,365	

(Continued on Page 77)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued...

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Andrew Blewer

40. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-107] approving Supplemental Budget Amendment #SBA-23082, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$289,511, to recognize proceeds from D. R. Horton for the West Detroit Boulevard Resurfacing and Safety Improvements Project, and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Reimbursements	\$289,511	Fund 353, Account Code 369901
Total Revenue	\$289,511	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$289,511	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #20EN1013
Total Expenditures	\$289,511	

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-108] approving Supplemental Budget Amendment #SBA-23083, Transportation Trust Fund (Fund 175), in the amount of \$16,202, to recognize insurance proceeds for repair and/or replacement of traffic equipment, and to appropriate these funds back into the Department's operating budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund, Insurance Proceeds	\$16,202	Fund 175, Account Number 369008
Total Revenue	\$16,202	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund	\$16,202	Fund 175, Transportation Trust Fund, Cost Center 211201 Traffic Operations, Object Code 54601, Repair and Maintenance
Total Expenditures	\$16,202	

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50

Made by: Commissioner Bender

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Recommendation: That the Board approve a funding allocation, in the amount of \$2,500, for AMIkids Pensacola, Inc. (AMIkids) for their Fire and Ice Fundraiser to take place on October 21, 2023, from Commissioner Michael Kohler's discretionary funds. Upon Board approval, AMIkids will have six months to submit the required documents for a payment request. 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 those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]

Made by: Commissioner Bergosh

Seconded by: Commissioner Barry
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Disposition: Carried unanimously

43. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, from Commissioner Lumon J. May's discretionary funds, to support the Pensacola Alumni Charity Foundation on its initiative to provide assistance to the community. Upon Board approval, the Pensacola Alumni Charity Foundation will have six months to submit the required documentation for a payment request. After six months, this Board action is invalid.

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

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
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Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board approve a funding allocation, in the amount of \$500, from Commissioner Lumon J. May's discretionary funds, to support the Sickie Cell Disease Association of Escambia County, Inc. Upon Board approval, the Sickie Cell Disease Association of Escambia County, Inc., will have six months to submit the required documentation for a payment request. After six months, this Board action will be invalid.

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

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

45. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, for ReadyKids, from Commissioner Robert Bender's Discretionary Fund and approve the payment voucher for this purpose. Upon Board approval, ReadyKids! will have six months from today's date to submit the required documents for a payment request to be processed. After six months, this Board action is invalid.

Funding: Funding 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110114, Object Code 58201.

Motion: Move those Items [Budget/Finance Consent Agenda Items 1, 3, 4, 13, 15, 16, 17, 18, 19, 20, 21, 22, 23, 24, 26, 27, 28, 29, 40, 42, and 45]
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board approve a funding allocation, in the amount of \$500, for American Legion Post 340, from Commissioner Steven Barry's Discretionary Fund and approve the payment voucher for this purpose. Upon Board approval, American Legion Post 340 will have six months from today's date to submit the required documents for a payment request. After six months, this Board action is invalid.

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

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
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Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

47. Recommendation: That the Board approve a funding allocation, in the amount of \$1,500, for the Ministry Village at Olive, from Commissioner Steven Barry's Discretionary Fund and approve the payment voucher for this purpose. Upon Board approval, the Ministry Village at Olive will have six months from today's date to submit the required documents for a payment request. After six months, this Board action is invalid.

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

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
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Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, for ReadyKids!, from Commissioner Steven Barry's Discretionary Fund and approve the payment voucher for this purpose. Upon Board approval, ReadyKids! will have six months from today's date to submit the required documents for a payment request. After six months, this Board action is invalid.

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

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
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Made by: Commissioner Bender

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

49. Recommendation: That the Board take the following action regarding the State-Funded Grant Agreement #A0394:

A. Approve the State of Florida, Division of Emergency Management (FDEM), State-Funded Grant Agreement, providing funds in the amount of \$105,806, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management and to assist in the local disaster planning and community outreach efforts for the period from July 1, 2023, through June 30, 2024;

B. Authorize the Chairman to execute the Grant Agreement; and

C. Authorize the Public Safety Director to sign and certify each quarterly report, reimbursement request, grant close-out report, and any subsequent documents as appropriate to implement this grant with the following authority:

"By signing this report, I certify to the best of my knowledge and belief that the report is true, complete, and accurate, and expenditures, disbursement, and cash receipts are for the purposes and objectives set forth in the terms and conditions of the Federal Award. I am aware that any false, fictitious, or fraudulent information, or the omission of any material fact, may subject me to criminal, civil, or administrative penalties for fraud, false statements, false claims, or otherwise. (U.S. Code Title 18, Section 1001 and Title 31, Sections 3729-3730 and 3801-3812)."

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MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Continued...

C. Continued...

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

Section (18) Mandated Conditions and Other Laws (b): "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 Projects, Cost Center 330409.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

50. Recommendation: That the Board approve a funding allocation, in the amount of \$2,000, for the 33rd Hadji Shrine Annual Golf Tournament, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, Hadji Shrine will have six months from today's date to submit the required documents for a payment request to be processed. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201.

Motion: Move to pass 30, 31, 32, 33, 34, 36, 37, 38, 39, 41, 43, 44, 46, 47, 48, 49, and 50
Made by: Commissioner Bender
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board approve a funding allocation, in the amount of \$500, to Latino Media Gulf Coast Incorporated, from Commissioner Lumon J. May's discretionary funds. Upon Board approval, Latino Media Gulf Coast Incorporated will have six months to submit all the documentation necessary for a payment request. After six months, this Board action is invalid.

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

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

III. FOR DISCUSSION

1. Recommendation: That the Board appoint five out of the six applicants listed below to the Northwest Florida Health Services Council District 1 to serve a two-year term, effective October 1, 2023, through September 30, 2025:

A. Jules Kariher

B. Sara Lefevers

C. Tammy Norstum

D. Chandra Smiley

E. Deborah Trocki

F. James Zachow.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website from August 7, 2023, to August 18, 2023, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Northwest Florida Health Services Council District 1. The attached applicants were the ones received.

(Continued on Page 85)

MINUTES – SEPTEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION – Continued

1. Continued...

Motion: Move to appoint Jules Kariher, Sara Lefevers, Chandra Smiley, Deborah Trocki, and James Zachow
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Deborah Trocki, James Zachow, Chandra Smiley, and Andrew Blewer

2. Recommendation: That the Board discuss the upcoming closure of the ReEntry Alliance Pensacola (REAP) Lodges.

Motion: Move to drop Item 2
Made by: Commissioner Bender
Seconded by: Commissioner Barry
Disposition: Carried unanimously
Speaker(s): Melissa Pino

MINUTES – SEPTEMBER 7, 2023

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize the Chairman to sign and send the attached letter to Florida Power & Light requesting they consider utilizing local businesses for necessary services.

Motion: Move the County Attorney's Action Report
Made by: Commissioner Barry
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Melissa Pino

2. Recommendation: That the Board vote to accept the information in the matter of *Lakeview Loan Servicing, LLC v. Elisabeth Ann Rolin, et al.*; Case No.: 2022 CA 000721.

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

3. Recommendation: That the Board vote to accept the information in the case of *Jack Vinitskul, et al. v. Escambia County and SRIA*, Case No. 2020 CA 000947.

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

II. FOR DISCUSSION

1. Recommendation: At the request of Commissioner Bergosh, that the Board discuss whether the County should pursue any additional legal remedies associated with the download of his iPhone.

Motion: Move that the Board authorize and direct the County Attorney's Office to file, in a court of competent jurisdiction, an appropriate legal proceeding to address the downloaded text messages that were discussed this morning at Agenda Review For Information: County Attorney Rogers advised that she would come back to the Board if this action grows into something she has concerns about.
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 4-1, with Commissioner Kohler voting "no"
Speaker(s): Kevin Wade and Melissa Pino

MINUTES – SEPTEMBER 7, 2023

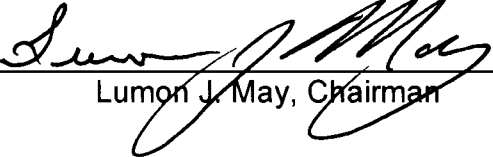
ITEMS ADDED TO THE AGENDA – None.

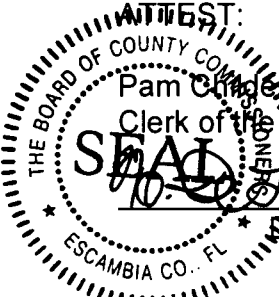
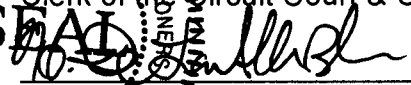
ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman May declared the Regular Meeting of the Board of County Commissioners adjourned at 7:49 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Lumon J. May, Chairman

ATTEST:

Pam Cinders
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: September 21, 2023