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

CHAMBER RULES

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

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA
Board of County Commissioners
Regular Meeting - February 18, 2021 - 9:00 AM
Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
   Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.

2. Invocation – Commissioner Underhill.

3. Pledge of Allegiance to the Flag.

4. Are there any items to be added to the agenda?
   Recommendation: That the Board adopt the agenda as prepared (or duly amended).

5. Commissioners' Forum.

6. Proclamations.

   I. Adoption of Proclamations
      That the Board adopt the following Proclamations:

      A. The Proclamation recognizing Reverend Hawthorne Konrad (H.K.) Matthews for his dedication to racial and social justice, servant leadership, and the continuous dedication to making a difference in our community; and

B. The Proclamation proclaiming February 22, 2021, as "Supermarket Employee Day" in recognition of the daily contributions supermarket employees make in the lives of the citizens of Escambia County.

7. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s)on the agenda and the Board's Weekly Meeting Schedule?

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

8. Public Hearing

   I. 9:01 a.m. Public Hearing Concerning an Ordinance Amending Escambia County's Hours for Sale or Purchase of Alcoholic Beverages.

      That the Board adopt and authorize the Chairman to sign the Ordinance Amending Escambia County's Hours for Sale or Purchase of Alcoholic Beverages.

CLERK & COMPTROLLER'S REPORT

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

I. CR Consent Agenda

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

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

      A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and Gary Sansing Public Forum held February 4, 2021; and

      B. Approve the Minutes of the Regular BCC Meeting held February 4, 2021.

Growth Management Report

I. GMR Public Hearing

   1. Recommendation Concerning the Review of the Rezoning Cases Heard by the Santa Rosa Island Authority on January 27, 2021

      That the Board take the following action concerning the rezoning cases heard by the Santa Rosa Island Authority (SRIA) on January 27, 2021:

      A. Review and either adopt, modify, or overturn the SRIA's recommendations for Rezoning Cases PB-2021-01 and PB-2021-02 or remand the cases back to the SRIA; and

B. Authorize the Chairman to sign the Orders of the Escambia County Board of County Commissioners for the rezoning cases that were reviewed.

1. Case No.:	**PB-2021-01**
Address:	2 1/2 Via de Luna Drive
Property Reference No.:	28-2S-26-1180-003-004
Property Size:	6.0 (+/-) acres
From:	CH-PB, Commercial Hotel - Pensacola Beach
To:	HDR/C-PB, High Density Residential/Commercial - Pensacola Beach
FLU Category:	MU-PB, Mixed-Use Pensacola Beach
Commissioner District:	4
Requested by:	H&S Development, LLC
SRIA Recommendation:	Approval
Speakers:	Rich Chism, Jesse Penico

2. Case No.:	**PB-2021-02**
Address:	2 Via de Luna Drive
Property Reference No.:	28-2S-26-1180-004-004
Property Size:	1.37 (+/-) acres
From:	CH-PB, Commercial Hotel - Pensacola Beach
To:	HDR/C-PB, High Density Residential/Commercial - Pensacola Beach
FLU Category:	MU-PB, Mixed-Use Pensacola Beach
Commissioner District:	4
Requested by:	Club CoCo, LLC
SRIA Recommendation:	Approval
Speakers:	Rich Chism, Jesse Penico

2. <u>9:00 a.m. - A Public Hearing for Consideration of Adoption an Ordinance Amending the Official Zoning Map</u>

That the Board adopt an Ordinance to amend the Official Zoning Map to include the rezoning cases heard by the Santa Rosa Island Authority on January 27, 2021, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

3. <u>9:01 a.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU - OSP-2020-01</u>
   That the Board of County Commissioners (BCC) review and approve an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-001, totaling 10.05 (+/-) acres, located on N. Highway 29, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; 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, assigning a Future Land Use category to a parcel within Section 03, Township 1N, Range 31W, Parcel Number 1302-000-001, totaling 10.05 (+/-) acres, of Mixed-Use Suburban (MU-S).

   This hearing serves as the second of two public hearings.

4. <u>9:02 a.m. - A Public Hearing Concerning the Review of an Ordinance Removing a Parcel from the County DSAP and Assigning a Compatible FLU - OSP-2020-02</u>
   That the Board of County Commissioners (BCC) review and adopt an Ordinance amending the Escambia County Mid-West Sector Plan, Final Land Use Plan, Figure 2.01.A, removing a parcel within Section 03, Township 1N, Range 31W, Parcel Number 3401-000-000, totaling 19.34 (+/-) acres, located on Pine Top Lane, from the Escambia County Mid-West Sector Plan; further amending Part II of the Escambia County Code of Ordinances, the Escambia County Comprehensive Plan: 2030, as amended; 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, assigning a Future Land Use category to a parcel within Section 03, Township 1N, Range 31W, Parcel Number 3401-000-000, totaling 19.34 (+/-) acres, of Mixed-Use Suburban (MU-S).

   This hearing serves as the second of two public hearings.

II. GMR Consent Agenda

1. <u>Schedule of a Public Hearing</u>
   That the Board authorize the scheduling of the following Public Hearing:

   March 4, 2021

   5:47 p.m. - A Public Hearing - Agriculture Residential Future Land Use Comprehensive Plan Ordinance - CPA-2020-01 (first of two public hearings)

   Summary: The Ordinance is creating a new Future Land Use Map (FLUM) designation, Agriculture Residential (AR).

<u>County Administrator's Report</u>

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning an Appointment to the CareerSource Escarosa (Formerly Workforce Escarosa, Inc.) Board of Directors - Clara Long, Neighborhood & Human Services Department Director

   That the Board confirm the appointment of Scott Luth, CEO - FloridaWest Economic Alliance, to the CareerSource Escarosa (formerly Workforce Escarosa, Inc.) Board of Directors, as a private sector representative, to serve as a replacement for Russell Branch, who represented Escambia County private/business sector on the board, who has completed his term as of October 16, 2020. Mr. Luth will serve a three year term, retroactive to October 16, 2020, with term expiring October 16, 2023.

   The above request will allow for compliance with CareerSource Escarosa Board of Director's By-Laws regarding Board representation and terms.

2. Recommendation Concerning the Scheduling of a Public Hearing for the Redfish Harbor Street Lighting MSBU - Amber M. McClure, Chief Budget Officer, Management and Budget Services

   That the Board authorize the scheduling of a public hearing on March 4, 2021, at 5:31 p.m., to consider adoption of an Ordinance creating the Redfish Harbor Street Lighting Municipal Services Benefit Unit (MSBU).

3. Recommendation Concerning the Scheduling of a Public Hearing to Consider the Petition to Vacate the Unopened Alleyway Located in Block "C" of the Oak Crest Subdivision - Cassie Boatwright, Facilities Management Department Director

   That the Board take the following action:

   A. Authorize the scheduling of a Public Hearing for April 8, 2021, at 5:31 p.m., to consider the Petition to Vacate the Unopened Alleyway located in Block "C" of the Oak Crest Subdivision (.08 acres, more or less), as petitioned by Big Wizard Customs, Inc., represented by its Agent, Fiona Cormack; and

   B. Require the Petitioners to notify all property owners within a 1,000 feet radius.

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

4. Recommendation Concerning the Request for Disposition of Property for the Facilities Management Department - Cassie Boatwright, Facilities Management Department Director

   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 items have been found to be of no further usefulness to the County and will be disposed of properly.

5. Recommendation Concerning a Resolution of Support for the Redesignating of a Portion of East Nine Mile Road for Mr. Brian Steinbeck - Commissioner Steven Barry, District 5

That the Board take the following action:

A. Adopt and authorize the Chairman to sign the Resolution of Support for the redesignating of a portion of East Nine Mile Road (from Scenic Hills Drive to Plainfield Avenue), for Mr. Brian Steinbeck; and

B. Authorize the County Administrator, or designee, to transmit the signed Resolution to the State of Florida for consideration.

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning Emergency Solutions Grant Amendments - Clara Long, Neighborhood & Human Services Department Director

That the Board take the following action concerning Amendments for Emergency Solutions Grant (ESG) Program:

A. Approve an Amendment to the Agreement for the Emergency Solutions Grant Program with Catholic Charities of Northwest Florida, Inc., for Homeless Prevention and Rapid Rehousing, to extend the Agreement term through December 6 to align with the completion date provided by HUD;

B. Approve an Amendment to the Agreement for the Emergency Solutions Grant Program with Opening Doors Northwest Florida, for Homeless Prevention and Rapid Rehousing, to extend the Agreement term through December 6 to align with the completion date provided by HUD;

C. Approve an Amendment to the Agreement for the Emergency Solutions Grant Program with Opening Doors Northwest Florida, for Homeless Management Information System, to extend the Agreement term through December 6 to align with the completion date provided by HUD;

D. Approve Supplemental Budget Amendment #058, in the amount of $56,886, to appropriate the remaining ESG Grant balance that was understated in the current fiscal year budget; and

E. Authorize the Chairman to execute the Amendments and Supplemental Budget Amendment.

(Funding: Fund 110/Other Grants and Aids, Emergency Solutions Grant, Cost Center 370293)

2. Recommendation Concerning SHIP Loan Agreement with Brownsville Manor, LP, for the Brownsville Manor Elderly Apartments - Clara Long, Neighborhood &

Human Services Department Director

That the Board take the following action concerning the SHIP Loan Agreement with Brownsville Manor, LP. for the Brownsville Manor Elderly Apartments:

A. Approve the SHIP Loan Agreement with Brownsville Manor, LP, for the Brownsville Manor Elderly Apartments, in the amount of $37,500, subject to legal review and sign-off; and

B. Authorize the Chairman to sign the Agreement and all related documents or forms as required to fully implement the Agreement.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Brownsville Manor, LP	Fund 120/2019 SHIP, Cost Center 370206	$37,500	N/A

3. Recommendation Concerning Amendment Number One to Contract Number 01009VL, Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida - Cathy White, Court Administration

That the Board take the following action concerning Amendment One to Contract Number 01009VL, Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida:

A. Approve the Amendment One to Contract Number 01009VL, Professional Services Agreement for Adult Post-Adjudicatory Drug Court in Escambia County, Florida; and

B. Authorize the Chairman to execute Amendment Number One and any Amendments, requests for payment, or other related documents as may be requested.

(Funding: This Agreement is a Revenue Agreement related to Fund 114, Misdemeanor Probation, Revenue Account 349003.)

4. Recommendation Concerning Amendment Number Two to Contract Number 01009Y7, Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida - Cathy White, Court Administration

That the Board take the following action concerning Amendment Number Two to Contract Number 01009Y7, Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida:

A. Approve the Amendment Number Two to Contract Number 01009Y7, Agreement for the Funding of Court Personnel between the First Judicial Circuit of Florida and Escambia County, Florida; and

B. Authorize the Chairman to execute Amendment Number Two and any Amendments. Requests for payment, or other related documents as may be requested.

(The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option of the $65 Court Fee according to Florida Statutes 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit “A” of the Agreement.)

5. Recommendation Concerning Fiscal Year 2020-2021 State Financial Assistant Recipient Agreement for Mosquito Control, in the amount of $36,960.24 - J. Taylor "Chips" Kirschenfeld, Director, Department of Natural Resources Management

That the Board take the following action concerning the Fiscal Year 2020-2021 State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:

A. Approve and authorize the Chairman to sign the Fiscal Year 2020-2021 State Financial Assistance Recipient Agreement (FDACS Contract #27522) for Mosquito Control, in the amount of $36,960.24; and

B. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #054, M&A State One Funds (106), in the amount of $2,465, to recognize proceeds from FDACS and to appropriate these funds for chemicals and miscellaneous supplies which is an increase over the County's projected budget for the fiscal year of $34,496.

Agency and Funding Information	Fund and Cost Center	Grant Amount	Contract Number
Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration	Fund 106 Mosquito and Arthropod Control Cost Center, 220703 M&A State One Funds	$36,960.24	27522

(Funding Source: Fund 106, Mosquito and Arthropod Control, Cost Center 220703, M & A State One Funds)

6. <u>Recommendation Concerning the Emergency Medical Services County Grant, in the Amount of $29,561, for the EMS Division - Eric Gilmore, Interim Public Safety Director</u>

That the Board take the following action concerning the award of Florida Department of Emergency Medical Services (EMS) County Grant, ID Number C9017, for EMS Division:

A. Approve the award of the EMS County Grant, ID Code C9017, in the amount of $29,561, for the EMS Division;

B. Adopt the Resolution approving Supplemental Budget Amendment #053, Other Grants and Projects Fund (110), in the amount of $29,561, to recognize proceeds from the Florida Department of Health, and to appropriate these funds for; the training needs of EMS; and

C. Approve the issuance of a Purchase Order, in excess of $25,000, to Henry Schein, Inc., for supplies to be used by Public Safety Training Department to help train personnel become Nationally Certified Critical Care Paramedics, in the amount of $27,525.65, per quote 11266166 SQ, dated January 22, 2021.

Vendor/Contractor	Amount	Contract Number
Henry Schein, Inc. Vendor Number: 131760 Training Supplies Fund: 110, Grants Cost Center: 330318, EMS County Awards Object Code: 55501, Training	$27,525.65	Department of Management Services MMCAP 420000000- 18-ACS

(Funding Source: Fund 110, Grants, Cost Center 330318, EMS County Awards)

7. <u>Recommendation Concerning the Revised Fee Schedule Resolution - Eric Gilmore, Interim Public Safety Department Director</u>

That the Board adopt, and authorize the Chairman to sign, the Resolution authorizing certain fee changes by the Department of Public Safety Training Center for the services provided by the Emergency Medical Services (EMS) Training Division. EMS periodically revises its schedule of fees for services, and the new fees will go into effect upon the Board's adoption of this Resolution.

Class	Current Fee	Proposed Fee
Advanced Cardiac Life Support Initial Training	$150	$200
Advanced Cardiac Life Support Renewal Training	$100	$150

Advanced Cardiac Life Support Skills Testing	-	$125
Basic Life Support Initial Training	$40	$75
Basic Life Support Renewal Training	$30	$75
Basic Life Support Skills Testing	$20	$75
Pediatric Advanced Life Support Initial Training	-	$200
Pediatric Advanced Life Support Renewal Training	-	$150
Pediatric Advanced Life Support Skills Testing	-	$125
Pediatric Emergency Assessment Recognition & Stabilization	-	$100
Heartsaver CPR/AED	$20	$60
Heartsaver CPR/AED/First Aid	$30	$70
Cost for American Heart Association eCards		
Advanced Critical Life Support eCard	-	$8
Basic Life Support eCard	-	$5
Pediatric Advanced Life Support eCard	-	$8
Pediatric Emergency Assessment Recognition & Stabilization eCard	-	$8
Heartsaver CPR/AED eCard	-	$20
Heartsaver CPR/AED/First Aid eCard	-	$20

8. Recommendation Concerning TDT Financial Update - Amber M. McClure, Chief Budget Officer, Management and Budget Services

That the Board accept for record the TDT Financial Reports.

9. Recommendation Concerning the Interlocal Agreement Between the City of Pensacola and Escambia County, for the Burgess Road Sidewalk and Drainage Improvements Project - Joy Jones, P.E., Engineering Department Director

That the Board take the following action concerning the Interlocal Agreement between the City of Pensacola and Escambia County, for the Burgess Road Sidewalk and Drainage Improvements Project:

A. Approve and authorize the Chairman to sign the Interlocal Agreement between the City of Pensacola and Escambia County, for the Burgess Road Sidewalk and Drainage Improvements Project; and

B. Authorize the Chairman, or his designee to execute, 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.

Vendor/Contractor	Funding	Amount	Contract Number
City of Pensacola	Fund 353/LOST IV Cost Center 210106 Project Number 18EN0183	$500,000	Contract - Interlocal Agreement between the City of Pensacola and Escambia County

This project is located in Commission District 4.

10. Recommendation Concerning the Issuance of a Fiscal Year 2021 Purchase Order, in Excess of $25,000, for the Engineering Department - Joy Jones, P.E., Engineering Department Director

That the Board, for Fiscal Year 2020/2021, approve the issuance of blanket and/or individual Purchase Orders, in excess of $25,000, based upon previously awarded Contracts, Contractual Agreements or annual requirements for the Engineering Department for SpeedCheck-15 Radar Speed signs:

Vendor/Contractor	Funding	Amount	Contract Number
Temple, Inc.	Fund: 175, "Transportation Trust Fund" Cost Center: 211201 Object Code: 55201/56301	$100,000	State Contract DOT-ITB-20-9034-GH

SpeedCheck-15 Radar Speed signs are tools utilized by Escambia County to improve street safety in school zones, neighborhoods, and high pedestrian corridors. These speed display signs are used in school zones and calm traffic by showing drivers their actual speed and notice them to slow down.

11. Recommendation Concerning the Acceptance of Eight Drainage Easements for the Floridian Ditch Restoration and Godwin Lane Pit Regional Pond Phase II Project - Joy Jones, PE, Engineering Department Director and Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the acceptance of eight Drainage Easements for the Floridian Ditch Restoration and Godwin Lane Pit Regional Pond Phase II Project:

A. Accept the donation of the following Drainage Easements needed for the Floridian Ditch Restoration and Godwin Lane Pit Regional Pond Phase II Project;

Property Owner(s)	**Parcel Reference Number**	**Area**
Vincent James Dichristopher & Heather Dichristopher	26-1S-31-3600-005-002	0.04 acres more or less
John B. Findlay & Janice B. Findlay	26-1S-31-3600-004-002	0.04 acres more or less
John Holden	26-1S-31-3600-001-002	0.06 acres more or less
Terah Johnson	26-1S-31-3600-007-002	0.06 acres more or less
William David McLemore & George M. Thornton, Jr.	26-1S-31-3600-008-002	0.05 acres more or less
John Raymond & Jimmie C. Raymond	26-1S-31-3600-003-002	0.04 acres more or less
Richard A. Trahan & Pamela Trahan	26-1S-31-3600-006-002	0.04 acres more or less
Blake R. Weaver & Carl B. Weaver	26-1S-31-3600-002-002	0.04 acres more or less

B. Authorize the payment of documentary stamps, recording fees, and any other incidental fees because the properties are being donated for governmental use, which is for drainage improvements, and the County benefits from the acceptance of this property, which enhances safety and well-being of the citizens of Escambia County; and

C. Authorize the Chairman or Vice Chairman to accept the Drainage Easements on the day of delivery of the Drainage Easements to the Chairman or Vice Chairman, and to authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

Funds for incidental expenses associated with the recording of documents are available in an Engineering Escrow Account assessed by the Escambia County Clerk's Office.

These parcels are located in Commission District 1.

12. Recommendation Concerning a Grant to West Florida Public Libraries, from the Financial Industry Regulatory Authority Investor Education Foundation, of up to $5,000 - Todd Humble, Library Services Department Director

That the Board take the following action:

A. Approve and authorize the Chairman to sign the Reimbursement Grant Agreement, recognizing the Reimbursement Grant of up to $5,000, to West Florida Public Libraries from Financial Industry Regulatory Authority (FINRA) Investor Education Foundation, for the purpose of enhancing WFPL's personal finance collections; and

B. Adopt and authorize the Chairman to sign a Resolution approving Supplemental Budget Amendment #055.

13. Recommendation Concerning the Bellview Library Construction - Todd Humble, Library Services Department Director and Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the Bellview Library Project:

A. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #056, LOST IV Fund (353), and Library Fund (113), in the amount of $783,616, to appropriate funds from the LOST IV Fund (353) Discretionary District 1 account (cost center 110102) and Library Operation Fund (113) to appropriate the Bellview Library Conversion Project;

B. Approve and authorize the County Administrator or designee to sign Change Order #1 to STOA International/Florida, Inc., PD 18-19.026, Purchase Order 191401, from $204,068 to $499,194 for architectural and engineering services; and

C. Award and authorize the County Administrator or designee to issue and sign the Agreement between Escambia County and Hewes and Company, LLC, per the terms and conditions of PD 20-21.019, Contract and Purchase Order for the Bellview Library Conversion located in District 1, in the amount of $3,893,000.

14. Recommendation Concerning the Juvenile Justice Interior Modifications - Cassie Boatwright, Facilities Management Department Director

That the Board take the following action concerning the Juvenile Justice Detention Facility Modifications:

A. Adopt and authorize the Chairman to sign the Resolution approving Supplemental Budget Amendment #057, General Fund (001), in the amount of $139,800, to recognize fund balance reserves from the Florida Department of Juvenile Justice and to appropriate these funds for the Juvenile Justice Detention Modifications; and

B. Award and authorize the County Administrator or designee to sign the Agreement between Escambia County and JNB Contracting, LLC, per the terms and conditions of PD 20-21.012, Contract and Purchase Order or Juvenile Justice Detention Renovation, in the amount of $139,800.

Vendor	Funding	Amount	Contract Number
JNB Contracting, LLC	Name: Juvenile Justice Fund: 001 Cost Center: 210607 Object Code: 56201	$139,800	PD 20-21.021

15. Recommendation Concerning Commercial Property Insurance - Mark Bartlett, Risk Manager and Jana Still, Human Resources Department Director

That the Board approve the payment to USI Insurance Services, LLC, broker/agent of record, in the amount of $2,250,000, to place commercial property insurance through AmWins Brokerage of Alabama, LLC, for the period of March 1, 2021, through March 1, 2022.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
USI Insurance Services, LLC	Fund 501 (Internal Service Fund), Cost Center 140835, Object Code 54501	$2,250,000	

16. Recommendation Concerning the Florida Division of Emergency Management Hurricane Sally Escambia County Subgrant Agreement - Janice P. Gilley, County Administrator

That the Board ratify the Chairman's signature on the 4564 Florida Division of Emergency Management (FDEM) Hurricane Sally Federal Funded Subaward and Grant Agreement Z2564 for an estimated recovery of $156,145,100.

17. Recommendation Concerning the Funding for Hadji Shrine, Hadji Shriners Annual Golf Tournament - Commissioner Jeff Bergosh, District 1

That the Board approve the funding of $2,500 for the Hadji Shrine, Hadji Shriners Annual Golf Tournament, from Commissioner Jeff Bergosh's discretionary money.

(Funding: Fund 001, General Fund, Board of County Commissioners' Discretionary Money, Cost Center 110101, Object Code 58201)

III. CAR For Discussion

1. Recommendation Concerning 200th Anniversary Commission Update - Janice P. Gilley, County Administrator

The board receive an update by members of the Escambia County 200th Anniversary Commission.

2. Recommendation Concerning CARES Act Funding - Janice P. Gilley, County Administrator

State and Federal Deadlines Update:

- February 26th - Final reporting due for 100% of allocation.

That the Board discuss the reimbursements paid from FDEM.

3. Recommendation Concerning Appointments/Reappointments to the Tourist Development Council - Janice P. Gilley, County Administrator

That the Board take the following action concerning the Tourist Development Council:

A. Waive the Board's Policy, Section I, Part B1.(D), Appointment Policy and Procedures, and reappoint Nan Harper to the Tourist Development Council (TDC), for a four-year term, effective retroactively January 6, 2021, through January 5, 2025, as an "Interested in Tourism" appointee; and/or

B. Waive the Board's Policy, Section I, Part B1.(D), Appointment Policy and Procedures, and reappoint Ronald D. Rivera to the Tourist Development Council (TDC), for a four-year term, effective retroactively February 3, 2021, through February 2, 2025, as an "Interested in Tourism" appointee; and/**or**

C. Appoint ONLY one of the following to the Tourist Development Council if one of the two above nominees are not reappointed, for a four-year term, effective February 18, 2021, through February 18, 2025, as an "owner or operator of motels, hotels, recreational vehicle parks, or other tourist accommodations in the County and subject to the tax" appointee:

1. Pat McClellan;

2. Mary Hoxeng; or

3. Jason Nicholson.

4. Recommendation Concerning the Acquisition of Real Property Located at the End of Florcita Drive for the Ortega Subdivision Pond Improvement Project - Joy Jones, PE, Engineering Department Director and Cassie Boatwright, Facilities Management Department Director

That the Board take the following action regarding the acquisition of a parcel of real property (approximately 2.99 acres), located at the end of Florcita Drive from Rasem Abdel-Qader for the Ortega Subdivision Pond Improvement Project:

A. Approve, by super majority vote, or deny the purchase of a parcel of real property located at the end of Florcita Drive (approximately 2.99 acres), from Rasem Abdel-Qader for the submitted counter-offer:

Parcel ID	Property Owner	Address	Approximate Parcel Size	Appraised Value	Counter - Offer
21-1S-30-1101-001-053	Rasem Abdel-Qader	The End of Florcita Drive	2.99 acres	$91,000	$94,000

B. Authorize the Chairman to sign the Contract for Sale and Purchase for the acquisition of a parcel of real property located at the end of Florcita Drive (approximately 2.99 acres), from Rasem Abdel-Qader for the counter-offer of $94,000; and

C. Authorize the County Attorney's Office to prepare and the Chairman or Vice Chairman to execute any documents, subject to Legal review and sign-off, necessary to complete the acquisition of this property without further action of the Board.

This project is located in Commission District 3.

Fund 353, LOST IV	Cost Center Number 210106	Object Code Number 56101	Project Number 20EN0923

CONTRACT TO BE DISTRIBUTED UNDER SEPARATE COVER.

5. Recommendation Concerning Children's Services Council Applicants - Janice P. Gilley, County Administrator

That the Board consider the following applicants to present at least 15 to the Governor for consideration of appointment to the Children's Services Council:

- Jeffrey Bergosh
- Lauren Clark
- John Connell
- Glenn Conrad
- Carla Davis
- Michael Floyd
- Tim Fox
- Alex Gartner
- Jessica Griffen
- Willie Hunter
- Kenneth Jones
- Lisa Jones
- Julianne Klein
- Sara Lefevers
- Celestine Lewis
- Jennifer McFarren
- Ida Turner-McKinon
- Sarah Miller
- David Murzin
- Marsha Nelson
- Charlie Nichols
- Rex Northup
- Johnnie Odom, II
- Tom O'Neal
- David Peaden, II
- Betty Peters
- Destini Robinson
- Angelique Sanders
- Karen Sawyers
- Karyn Scarbrough
- Pueschel Schneier
- Carol Sekhon
- Hailey Silva
- Alicia Skolrood
- Lonnie Wesley, III
- Stephanie White
- Carson Wilber
- Irvin Williams
- James (Walker) Wilson
- Susan Winters

- Tori Woods
- Brian Wyer

6. Recommendation Concerning DPZ OLF-8 Master Plan Update - Janice P. Gilley, County Administrator

   That the Board continue the DPZ OLF-8 Master Plan discussion from the February 11, 2021, Committee of the Whole Workshop.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning Escambia County State of Local Emergencies.
   That the Board take the following actions:

   A. Ratification of Escambia County State of Local Emergency Resolution R2021-27, R2021-28; and

   B. Extension of Escambia County State of Local Emergencies.

2. Recommendation Concerning Jacqueline Rogers, et al. v. Escambia County, DOAH Case No. 19-1153GM.
   That the Board take the following action:

   1. Accept for information the ruling of the Administration Commission to adopt the Administrative Law Judge's Recommended Order finding that the County's Comprehensive Plan Amendment CPA 2018-02, adopted by Ordinance 2019-09, is not "in compliance," as that term is defined by state law; and

   2. Authorize the scheduling of a public hearing on March 4, 2021 at 5:32 p.m. to repeal Ordinance 2019-09.

3. Recommendation Concerning Pensacola Care, Inc. - Termination of Interlocal Agreement and Termination of Operating Agreement.
   That the Board authorize the Chairman to execute the Termination of Interlocal Agreement and Termination of Operating Agreement in connection with the conveyance of its interest in the intermediate care facility for cognitively disabled adults located at 1 Villa Drive.

4. Approval of Settlement Agreement in *Michael Childress v. Byrneville Methodist Church and Escambia County, FL - Case No. 2012 CA 000894*
   That the Board take the following action:

   A. Approve the Settlement Agreement in *Michael Childress v. Byrneville Methodist Church and Escambia County, Florida,* dated February 2, 2021; and

   B. Authorize the Chairman to execute the Settlement Agreement and other documents necessary to fulfill the terms of the Settlement Agreement; and

C. Authorize the completion of the work and payment of the amounts and incidentals expenses associated with fulfilling the Settlement Agreement.

13. Items added to the agenda.

14. Announcements.

15. Adjournment.