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

NOVEMBER 2, 2023

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

Absent: Commissioner Jeffrey W. Bergosh, District 1

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 Barry called the Regular Meeting of the Board of County Commissioners to order at 5:31 p.m.

2. Invocation

   Assistant Pastor Timothy Young of Pentecostal Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Bender led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

5. Commissioners' Forum:

   A. District 3 – Commissioner May provided comments;

   B. District 2 – Commissioner Kohler provided comments;

   C. District 4 – Commissioner Bender provided comments;

   D. District 5 – Commissioner Barry provided comments; and

   E. County Administrator Moreno also provided comments.

6. Presentation of Plaque by Commissioner Steven Barry to Wayne Briske for his Service on the Escambia County Planning Board.

Speaker(s): Wayne Briske

7. Presentation of Plaque by Commissioner Robert Bender to John Matthews for his Service on the Contractor Competency Board.

Speaker(s): John Matthews

REGULAR BCC AGENDA – Continued

8. Presentation of Certificates of Appreciation by the Natural Resources Management Department to the Volunteers of the 2023 Marine Turtle Nesting Program.

9. Presentation of Plaque by Chairman Steven Barry to Commissioner Lumon May for his Service as Chairman during the Previous Year.

10. Proclamations.

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

        A. Adopt the Proclamation commending and congratulating Mr. Ty Jones for his selection as "Employee of the Month" for November 2023;

        B. Adopt the Proclamation commending and congratulating Mr. James "Jimbo" Horan, Sr. on his retirement, and expressing gratitude for his faithful and dedicated service as a County employee;

        C. Adopt the Proclamation recognizing our Veterans as we observe Veterans Day on Saturday, November 11, 2023, in Escambia County, Florida;

        D. Adopt the Proclamation accepting the flag from the U.S.S. Oriskany to be displayed at the Ernie Lee Magaha Government Building, and expressing gratitude to Captain Dave Mucci, Lieutenant Colonel Dave Glassman, retired U.S. Marine Corps, and all of the brave Americans who served on the U.S.S. Oriskany; and

        E. Ratify the Proclamation commending and congratulating Bishop John D. Young, Sr. on the 55th Anniversary of his ministry at Pentecostal Temple.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): Ty Jones, Rob Doss, Kirk Peterson, and Bill Dixon

REGULAR BCC AGENDA – Continued

11. Written Communication.

I. Environmental Code Enforcement Lien Relief for Property Located at 4010 Barrancas Avenue (District 2)

Recommendation: That the Board review and consider the Lien Relief Request made by S. Leonard Sollins and Nancy Kesmodel O' Neill, as Trustees of Trust U/W/O/ Max A. Cohen n.k/a Judith Kahn, James Silverman, and Samuel T. Cohen, as Trustees of Trust U/W/O/ Max A. Cohen for the property located at 4010 Barrancas Avenue.

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

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

Property 4010 Barrancas Avenue is located in District 2.

Motion: To accept for $25,000 **For Information:** County Attorney Rogers confirmed with Commissioner Bender and the Board that the motion was to accept $25,000 as full satisfaction of the lien associated with 4010 Barrancas Avenue and that has to be paid within 60 days of tonight's vote.
Made by: Commissioner Bender **Seconded by:** Commissioner May
Disposition: Carried 3-1, with Commissioner Kohler voting "no," and Commissioner Bergosh absent
Speaker(s): Brian Hoffman

REGULAR BCC AGENDA – Continued

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

A. The following four Public Hearings on the agenda:

(1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 5, 2023, concerning Fiscal Year 2023 Edward Byrne Memorial Justice Assistance Grant 2023-JAG-15PBJA-03302;

(2) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on September 21, 2023, concerning the review of an Ordinance amending Chapter 3, "Overlay Districts," Section 3-3.3 Through Section 3-3.8 ;

(3) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 19, 2023, for consideration of adopting the Ordinance amending the Future Land Use Map - LSA-2023-01; and

(4) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 19, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-06; and

B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule October 30, 2023, through November 3, 2023,* as published in the *Escambia Sun Press* on October 26, 2023.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

13. Public Hearings.

I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the “Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2023 Local Solicitation”:

A. Ratify the scheduling of a Public Hearing on November 2, 2023, at 5:31 p.m., concerning the "Edward Byrne Memorial Justice Assistance Grant (JAG) Program Fiscal Year 2023 Local Solicitation";

B. Ratify the electronic submission of the Application for the “Edward Byrne Memorial Justice Grant (JAG) Program Fiscal Year 2023 Local Solicitation” funds; total estimated amount of funds for Escambia County, Florida, is $137,684:

C. Authorize the Escambia County Sheriff’s Office, to act as the Implementing Agency and Designee for the Chairman of the Board of County Commissioners for the Grant Program, to include the following:

1. Review and approve the online Grant Application;

2. Make the necessary Assurances and Certifications as to the expenditure of funds under the Program;

3. Sign or validate online any other program requirements, as may be required by the funding authority; and

D. Authorize the Chairman to sign or validate online any other program requirements, as may be required by the funding authority, relating to the Chief Executive of the County.

Motion: Move the Item
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): None

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 September 30, 2023, as required by Ordinance Number 95-13. On September 30, 2023, the portfolio market value was $515,375,837. The short-term portfolio achieved a yield of 5.37%. The long-term CORE portfolio achieved a yield of 5.07%.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

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

   A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held October 19, 2023; and

   B. Approve the Minutes of the Regular BCC Meeting held October 19, 2023.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review for adoption, an Ordinance amending the Land Development Code (LDC) Chapter 3, "Overlay Districts," Section 3-3.3 through Section 3-3.8, to amend certain parking requirements within the Barrancas, Brownsville, Englewood, Palafox, and Warrington overlay districts, and to remove the non-residential height restriction within the Warrington overlay district.

   This hearing serves as the first of two public hearings.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): None

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-32] amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, changing the Future Land Use (FLU) category of two parcels, which is located within Section 02, Township 3N, Range 31W, and which is identified as Parcel ID Numbers 02-3N-31-1000-014-001; 02-3N-31-1000-015-001; and one parcel located within Section 15, Township 3N, Range 31W, and which is identified as Parcel ID Number 15-3N-31-1000-000-000 totaling 349.24 acres, located on Highway 29, Century Boulevard, and Pine Barron Road, from Agricultural (AG) to Rural Community (RC).

   This Ordinance rescinds and replaces Ordinance Number 2023-24 that was approved and adopted by the BCC on August 3, 2023. This action is to satisfy DEO's internal administrative processing in filing with the state of Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): None

I. PUBLIC HEARINGS – Continued

3. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on April 4, 2023:

   A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-06 or remand the case 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. This Order rescinds and replaces the previously signed Order that was approved and adopted by the BCC on August 3, 2023. This action is to satisfy DEO's internal administrative processing in filing with the state of Florida.

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:47 p.m. Public Hearing, adopt the Ordinance [Number 2023-33] to amend the Official Zoning Map to include Rezoning Case Z-2023-06 heard by the Planning Board on April 4, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

   This Ordinance rescinds and replaces Ordinance Number 2023-25 that was approved and adopted by the BCC on August 3, 2023. This action is to satisfy DEO's internal administrative processing in filing with the state of Florida.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent
Speaker(s): None

II. **FOR ACTION**

1. Recommendation: That the Board take the following action concerning recording of Meadow Brook Village (a 65-lot residential townhome subdivision) located in the Ensley Community, District 3, and lying south off JoJo Road and west of Chisholm Drive, owned and developed by JoJo Development, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the final plat for recording;

   B. Approve the street name "Meadow Flower Lane";

   C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers and Commissioner Bergosh absent

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on December 7, 2023:

   A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on November 7, 2023.

Case No.:	**Z-2023-24**
Address:	6000 West Nine Mile Road
Property Reference No.:	06-1S-31-4200-000-000
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Phillip Santora, Agent for James Penny, Cynthia Walker, Don Lowell, Jr., Donna Demaniou, and Cameron Lowell C/O Cynthia Walker, Owners

   B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on November 7, 2023.

Case No.:	**Z-2023-25**
Address:	5205 West Nine Mile Road
Property Reference No.:	08-1S-31-1201-000-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	1
Requested by:	Wiley C. "Buddy" Page, Agent for Gladys Butler Painter Property Holdings, LLC, Owner

   C. 5:47 p.m. - A Public Hearing - Small Scale Map Amendment - 700 Blk Geise Lane - SSA-2023-10

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

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

D. 5:48 p.m. - A Public Hearing - CRA Overlays Ordinance (second of two public hearings)

Summary: This Ordinance amends certain parking requirements within the Barrancas, Brownsville, Englewood, Palafox, and Warrington overlay districts, and removes the non-residential height restriction within the Warrington overlay district in the LDC.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board ratify the November 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), authorizing the adoption of a Resolution [R2023-133] pursuant to Part III, Chapter 163, Florida Statutes, amending the Atwood Redevelopment Area Plan as to boundaries only; providing for authority; providing for findings and determinations; providing for severability; providing for an effective date.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

2. Recommendation: That the Board accept, for filing with the Board's Minutes, October 5, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the update to the Escambia County Comprehensive Emergency Management Plan (CEMP):

   A. Approve and adopt by Resolution [R2023-134] the CEMP as required by Florida Administrative Code R. 27P-6.006 (11), and authorized by the Escambia County Code of Ordinances, Sec. 37-39;

   B. Authorize the Chairman or Vice Chairman to sign the Resolution;

   C. Approve the Promulgation Memorandum; and

   D. Authorize the Chairman or Vice Chairman to initial the Promulgation Memorandum.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

4. Recommendation: That the Board take the following action concerning Certificates of Public Convenience and Necessity:

   A. Approve the issuance of a Certificate of Public Convenience and Necessity for provision of Advanced Life Support (ALS) and/or Basic Life Support (BLS) services in Escambia County, Florida, with noted limitations, to Escambia County Public Safety Department; Rocky Mountain Holdings, LLC, dba Air Methods Corporation; Shands Teaching Hospitals, dba UF Health ShandsCair; Med-Trans Corporation, dba ShandsCair; Lifeguard Ambulance Service of Florida, LLC, ALS, BLS, Pediatric Unit; Sacred Heart Children's Hospital; and Florida West Hospital, HCA, effective January 1, 2024, through December 31, 2024; and

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

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

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

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

6. Recommendation: That the Board take the following action concerning the Transit Award Management Systems (TrAMS) Memo:

A. Approve and authorize the Chairman to sign the Designation of Signature Authority for the TrAMS Memo; and

B. Authorize the Chairman to obtain a Personal Identification Number (PIN) so the Chairman, on behalf of Escambia County, Florida, can file and execute Applications and documents required for the Federal Transit Administration (FTA) Grants.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

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

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve to reinstate property for the Public Works Department for the equipment described and listed on the Reinstatement Form.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

9. Recommendation: That the Board take the following action concerning the conveyance of an Underground Easement, on County-owned property located in the 100 Block of Caro Street, to Florida Power and Light:

A. Approve granting the Underground Easement to Florida Power and Light; and

B. Authorize the Chairman to sign the necessary document granting Florida Power and Light the Underground Easement.

This parcel is located in District 3.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

10. Recommendation: That the Board take the following action concerning appointments/reappointments to the Escambia County Extension Council:

A. Appoint the following individual, effective December 1, 2023, through November 30, 2025, to serve a two-year term:

ZONE	NAME & ADDRESS
9	Carol Tanksley, 8012 Eastwood Lane, Pensacola, FL 32514

(Continued on Page 16)

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Continued…

B. Reappoint the following individuals, effective December 1, 2023, through November 30, 2025, to serve another two-year term;

ZONE	NAME & ADDRESS
1	Linda Crews, 2001 Fannie Road, Century, FL 32535
2	Jerry Sheppard, 3620 Lambert Bridge Road, McDavid, FL 32568
3	Justin Purvis, 20060 Pilgrim Trail, Molino, FL 32577
11	James Hallman, 3340 Timberlane Drive, Pensacola, FL 32503

C. Request that the County Administrator's Office provide letters of appointment/reappointment to these individuals; and

D. Request that the County Administrator's Office provide a letter of appreciation to the following individual, who has completed her two-year term of appointment:

ZONE	NAME & ADDRESS
9	Mollie Taylor, 1120 North 12th Avenue, Pensacola, FL 32514

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

11. Recommendation: That the Board approve the appointment of Ben Nelson to the Escambia County Planning Board, as Commissioner Steven Barry's appointee, for a term concurrent with his tenure in office effective November 2, 2023.

Motion: Move the entire report [Technical/Public Service Consent Agenda Items 1 through 11]
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following November 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as 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 Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Anthony Weatherbee and Tamara S. Weatherbee	7620 Fitch Avenue	151	370120 - Atwood	Roof	$5,210	Yes
2	Jesse J. and Kristina N. Edwards	35 Srant Drive	151	370113 - Brownsville	Windows	$3,947	Yes
3	Jeanette E. and Ellen M. Nall	1005 Rue Max Avenue	151	370116 - Barrancas	Roof	$3,622	Yes
4	Robert R. and Paula L. Falkner	216 Ruth Street	151	370114 - Warrington	Windows	$4,073	Yes

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following November 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as 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(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Lynnemarie Prock, as Trustee of the Lynnemarie Prock Revocable Trust, Dated 11-13-12	9 Rosea Drive	151	370116 - Barrancas	Windows	$6,000	Yes
2	Mary Jaye Walden	305 Southeast Baublits Drive	151	370114 - Warrington	Windows	$6,000	Yes

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board ratify the following November 2, 2023, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Bernice P. A. Griffith	4514 Landes Drive	151	370115 - Palafox	Roof	$10,376	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board, for the Fiscal Year 2023-2024, approve and authorize the County Administrator to issue and sign blanket or individual Purchase Orders, in excess of $50,000, based on awarded Contracts and Agreements for Temporary Employment Labor Services.

	Vendor	**Funding**	**Amount**	**Contract Number**
A.	Blue Arbor, Inc. Vendor #023818 Temporary Labor Services	Fund 353 Cost Center 110277 Object Code 53401 Project Code 19ED0399 (Summer Youth Intern)	$396,000	PD 21-22.007
B.	Blue Arbor, Inc. Vendor #023818 Temporary Labor Services	Fund 353 Cost Center 370107 Object Code 53401 Project Code 19NH0389 (Community Centers Workers)	$50,000	PD 21-22.007
C.	Blue Arbor, Inc. Vendor #023818 Temporary Labor Services	FUND352 Cost Center 370106 Object Code 53401 Project Code 19CA4223 (Workforce Program)	$65,000	PD 21-22.007

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #12 to Purchase Order #161395 to Mott MacDonald Florida, LLC, in the amount of $7,840, on Contract PD 15-16.043, Design Services for the Perdido Bay Boat Ramp Project:

Department:	Natural Resources Management
Division:	Marine Resources
Type:	Additive
Amount:	$7,840
Vendor:	Mott MacDonald Florida, LLC
Project Name:	Design Services for Perdido Bay Boat Ramp Project
Contract:	PD 15-16.043
Purchase Order #:	161395
Change Order #1:	No-cost: reallocated tasks and added time
Change Order #2:	$3,023 and Time
Change Order #3:	Unprocessed, superseded by Change Order #4
Change Order #4:	Time Only
Change Order #5:	No-cost: reallocated tasks and added time
Change Order #6:	No-cost: reallocated tasks and added time
Change Order #7:	Time Only
Change Order #8:	$11,540
Change Order #9:	Time Only
Change Order #10:	$49,055

(Continued on Page 22)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

Change Order #11:	Time Only
Original Contract Amount:	$228,051
Cumulative Amount of Change Orders Through this Change Order:	$71,458
New Contract Amount:	$299,509
Funding Source:	Fund 110, Other Grants and Projects, Cost Center 220807, Vessel Registration Fees, Object Code 56301

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

6. Recommendation: That the Board approve and authorize the Chairman to execute the First Amendment to the Interlocal Agreement for Services Related to National Pollution Discharge Elimination System (NPDES) Program Requirements between Escambia County, Florida, and the State of Florida, Department of Transportation (FDOT).

   Funding: Fund 101, Restricted Fund, Revenue Account 334332, FDOT - NPDES - $77,000. FDOT will continue to pay Escambia County for the cost of NPDES Permit Services in the amount of $77,000 per year.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Contract Award for the Fort Pickens Light Pole Removal, PD-22-23.131:

A. Approve the Agreement between Escambia County, Florida, and Paul Patrick Electric, Inc., per the terms and conditions of PD 22-23.131, Fort Pickens Light Pole Removal in the amount of $60,000;

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 $60,000, to Paul Patrick Electric, Inc.; and

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Paul Patrick Electric, Inc.	Fund 118 Gulf Coast Restoration Fund Cost Center 222048	$60,000	PD 22-23.131

D. Authorize the County Administrator to sign, subject to legal sign-off, any subsequent Agreements, and program-related documents for the Project that do not alter the finite terms of funding amounts or budgets.

This project is located in Commission District 4.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve Administrative Budget Amendment #ABA-23219, Tourist Promotion Fund (108), Article V Fund (115), Gulf Coast Restoration Fund (118), Internal Service Fund (501), in the amount of $171,738, to cover personnel shortages in several cost centers for Fiscal Year 2022-2023. Funding is available within each of the listed funds, and there is no change to the total Fiscal Year 2022-2023 Budget.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

9. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2023-135] approving Supplemental Budget Amendment #SBA-24001, in the amount of $348,004,413 to amend the Fiscal Year 2023-2024 Budget.

The Fiscal Year 2023-2024 SBA #24001 brings forward encumbered and unencumbered budgeted funds from the prior fiscal year for ongoing projects and grants that were not completed by September 30, 2023. Related Purchase Orders have also been brought forward in the County financial system, and this SBA provides the supporting budget and associated funding for those Purchase Orders. The SBA also adjusts certain Fiscal Year 2023-2024 Budgets to the appropriate amounts as previously approved by the Board.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action concerning the Fiscal Year 2023-2024 Miscellaneous Appropriations Agreements for Outside Agencies:

A. Approve the following Miscellaneous Appropriations Agreements, to be paid from Fund 001, General Fund Cost Center 110201, Account 58201:

1. United Way of West Florida, Inc., (211 First Call for help), in the amount of $20,982;
2. Council On Aging of West Florida, Inc., in the amount of $45,000;
3. Gulf Coast Veterans Advocacy Council, Inc., in the amount of $11,875;
4. Pensacola Caring Hearts, Inc., in the amount of $12,350;
5. Health and Hope Clinic, Inc., in the amount of $28,500;
6. Ecomfort, Inc., in the amount of $5,000;

B. Approve the following Miscellaneous Appropriations Agreements for Civil Legal Aid Services with the following organizations to be paid from Fund 001, General Fund, Cost Center 110201, and Fund 115, Article V Fund, Cost Center 410802, Account 58201:

1. Legal Services of North Florida, Inc., in the amount of $62,344;
2. Northwest Florida Legal Services, Inc., in the amount of $62,344;

C. Approve the following Miscellaneous Appropriations Agreement, to be paid from Fund 001, General Fund, Cost Center 110201 Account 58204:

1. Escambia-Pensacola Human Relations Commission, in the amount of $125,000;

D. Approve the following Miscellaneous Appropriations Agreement, to be paid from Fund 001, General Fund, Cost Center 110201, Account 58231:

1. Wildlife Sanctuary of Northwest Florida, Inc., in the amount of $33,250;

E. Approve and authorize the Chairman to sign the Agreements and all other necessary documents; and

(Continued on Page 26)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

F. Approve and authorize the County Administrator to issue and sign the necessary Purchase Orders related to the Agreements.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

11. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2023-136] approving Supplemental Budget Amendment #SBA-24009, in the amount of $30,759, to amend the Fiscal Year 2023-2024 Budget.

The Fiscal Year 2023-2024 SBA #24009 brings forward unencumbered budgeted funds from the prior fiscal year for ongoing projects that were not invoiced by September 30, 2023. Related expenditures have also been brought forward in the financial system, and this SBA provides the supporting budget and associated funding for those expenses. The SBA also adjusts Fund 408, Fiscal Year 2023-2024 Budget to the appropriate amounts as approved by the Board.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $100,000 to George Stone Technical College for tuition, books, and associated fees for the Fire Academy and Emergency Medical Technician (EMT) Program.

Vendor/Contractor	Funding	Amount
George Stone VO-Tech Center Vendor #195510	Fund 143 Cost Center 330206 Object Code 55501	$100,000

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

13. Recommendation: That the Board take the following action concerning PD 18-19.111, Inmate Food Services with Aramark Correctional Services, LLC:

A. Approve Aramark's negotiated 7.90% price increase request from $1.047 to $1.13 per meal; and

B. Approve and authorize the County Administrator to execute an Amendment to increase the inmate per meal rate from $1.047 to $1.13.

Funding from Fund 001, General Fund, Cost Center 290401, Detention, 53401, Other Contractual Services in the Fiscal Year 2024 Budget.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055 (5) for Outside Agency Partners in Escambia County, Florida, for Fiscal Year 2023-2024:

A. Health and Hope Clinic, Inc. in the amount of $10,000;

B. Escambia High Lady Gators Booster Club, Inc. in the amount of $1,200;

C. Big Brothers Big Sisters of Northwest Florida, Inc. in the amount of $2,000;

D. Greater Pensacola USBC Association, Inc. in the amount of $2,500;

E. Northwest Florida Guardian ad Litem Foundation, Inc. in the amount of $3,000;

F. Greater Pensacola Junior Golf Association, Inc., in the amount of $4,000;

G. OnBikes Pensacola, Inc., in the amount of $2,000;

H. Pensacola Habitat for Humanity, Inc. in the amount of $2,500;

I. WSRE-TV Foundation, Inc. in the amount of $2,500;

J. American Heart Association, Inc. in the amount of $2,500;

K. West Florida High School Baseball Booster Club, Inc. in the amount of $2,000;

L. Arc Gateway Foundation, Inc. in the amount of $4,000;

M. Southern Youth Sports Association, Inc. in the amount of $10,000;

N. Hype Pensacola Inc., in the amount of $1,500;

O. Booker T. Washington High School Girls Soccer Booster Club, Inc. in the amount of $1,500; and

P. Kiwanis Club of Big Lagoon Foundation, Inc. in the amount of $500.

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

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

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

Motion: Move 14 in the affirmative
Made by: Commissioner Bender **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and other Local Public Officers and Commissioner Bergosh absent

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Elections Systems and Software, LLC, in the amount of $1,212,240.

Vendor/Contractor	Funding	Amount
Elections Systems and Software, LLC Vendor #050431	Fund 353, Local Option Sales Tax IV Fund Cost Center 110276, Public Fac & Proj. LOST IV Object Code 56401, Machinery & Equipment Project #24PF2269	DS300: $887,825 DS950: $262,670 Electionware Election Management System: $61,745 Total: $1,212,240

Annual maintenance and license costs will be budgeted during Fiscal Year 2025.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order to Quadient, Inc., for a DS-200i Folder/Inserter, which includes a DS-200i 3-station Intelligent Tower/Folder and Intelligent Insert Feeder, as well as the Impress Automate Software and AIMS 500 for the County's Quadient DS200i Envelope Folder Inserter, in the total amount of $86,884.05.

Vendor	Funding	Amount
Quadient, Inc. Vendor #081197	LOST IV Cost Center 110276, Public Fac & Proj Lost 4 Object Code 56401, Machinery and Equipment Project #22PF1729	DS-200i 3-Stations Intelligent Tower/Folder and Intelligent Insert Feeder: $29,620.05 Impress Automate Software and AIMS 500: $57,264.00 Total Amount: $86,884.05

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

17. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Microsoft Corporation for the Microsoft Enterprise Service Work Order Renewal:

A. Approve and authorize the Chairman to sign the Services Work Order;

B. Approve the issuance of a Purchase Order to Microsoft Corporation, in the amount of $112,142.20; and

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

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

Vendor/Contractor	Funding	Amount	Contract Number
Microsoft Corporation Vendor #0000577 Service Work Order Renewal	Fund 001, General Fund Cost Center 270102 Object Code 53101	$112,142.20	Service Work Order Proposal GVS02312-439793-557506

This will allow the Board of County Commissioners and Sheriff's Office to leverage their Microsoft resources more effectively. The support components provided are: dedicated account management support, proactive service support, reactive service support, and a cyber-response team. We will be able to easily collaborate with the Microsoft experts, prevent and manage risks both on premise and in Office 365 and Azure, and receive recommendations tailored to our environments.

The payment terms for the Microsoft annual renewal fee conflict with the Local Government Prompt Payment Act. The non-refundable renewal fee of $112,142.20 will be invoiced in full upon the execution of the work order and is due within 30 days of the date of the invoice.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board take the following action concerning the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste:

A. Approve the form of the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste, for the period effective January 1, 2024, to December 31, 2029, as provided in Section 3, Term of Franchise;

B. Approve the Collection of Franchise Fees from Emerald Coast Utilities Authority (ECUA) for the collection of commercial solid waste on Santa Rosa Island, pursuant to Paragraph 8 of the Transfer Agreement of 1992 between Escambia County, Florida, and ECUA, for the period effective January 1, 2024, to December 31, 2029; and

C. Authorize the County Administrator to sign the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste with current Board-approved Commercial Solid Waste Haulers collecting commercial solid waste in the unincorporated areas of Escambia County, in accordance with the Terms of this Agreement.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board, for Fiscal Year 2023-2024, approve the County Administrator to issue and sign blanket and/or individual Purchase Orders, in excess of $50,000, based upon previously awarded Contracts, Contractual Agreements, or annual requirements, for the Parks and Recreation Department, as follows:

Vendor/Contractor	Amount	Contract Number
Previously BCC Approved on 9/21/23: GameTime Vendor #070316 Purchase of additional components and playground repair pieces to original manufactured playground equipment at various park facilities. Fund 001, General Fund Cost Center 350226, Park Maintenance $10,000 Fund 353, Local Option Sales Tax IV Cost Center 350221, Park Capital Projects $490,000	$500,000	OMNIA Partners Contract #2017001134
Adding Cost Center 350229: GameTime Vendor #070316 Purchase of additional components and playground repair pieces to original manufactured playground equipment at various park facilities. Fund 352, Local Option Sales Tax III Cost Center 350229, Park Capital Projects $100,000	$100,000	OMNIA Partners Contract #2017001134

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board approve the re-naming of Kinzie Lane to the street name "South Coleman Lane," for a private road running south off the 10400 block of South Pineville Road.

Funding Source: Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

21. Recommendation: That the Board take the following action concerning default on the purchase of County-owned real property located at 5990 Red Cedar Street (on Innerarity Island, Account #10-4461-723, Reference #15-3S-32-2001-018-005):

A. Declare Vincenzo "Vinny" Capasso, dba American Rental and Supply, Inc., the successful bidder of the above-referenced parcel, to be in default of the terms of the Contract between him and Escambia County, Florida, for the purchase of the County-owned property located at 5990 Red Cedar Street (on Innerarity Island) for failure to execute and return the Agreement for Sale and Purchase and to close in the timeframe prescribed by the terms of the contract (or the extension periods granted);

B. Retain the bid deposit made by Mr. Capasso, in the amount of $40,000, for the parcel located at 5990 Red Cedar Street (on Innerarity Island); and

C. Authorize the parcel to be re-advertised for sale at another auction.

This parcel is located in District 1.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #3 to Purchase Order #221720, in the amount of $51,093.32, to Quality Enterprises, Inc., on Contract PD 21-22.031 for the Lake Charlene Drainage Improvements Project:

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	$51,093.32
Vendor:	Quality Enterprises, Inc.
Project Name:	Lake Charlene Drainage Improvements Project
Purchase Order #:	221720
Contract #:	PD 21-22.031
Change Order #:	3
Original Contract Amount:	$5,045,808.65
Change Order #1:	$204,021.17
Change Order #2:	$339,603.97
Change Order #3:	$51,093.32
Cumulative Amount of Change Orders Through This Change Order:	$594,718.46
New Purchase Order Amount:	$5,640,527.11
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1852

(Continued on Page 36)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

23. Recommendation: That the Board take the following action concerning the District 4 Community Center located at 8800 North 9th Avenue Extended:

A. Approve the estimated renovation costs as provided by Engineering and Facilities Management in the amount of $1,600,000, for the parking lot construction as required by the County's Code and Construction, Engineering, and Inspection Services (CEI), lighting both interior and exterior, flooring, restroom renovations, kitchen renovations, Information Technology infrastructure and security system, fencing, interior paint, minor demolition, furniture, portico, septic to sewer conversion, walking track, and landscaping from ARPA funding;

B. Approve reimbursing Facilities Management, in the amount of $63,028.08, for the Heating, Ventilation, and Air Conditioning (HVAC) replacement, popcorn ceiling removal, and miscellaneous supplies that have already been completed;

C. Authorize the County Administrator or his designee to execute the agreements and any related documents associated with this project once they have met the requirements associated with the County's Purchasing Policies, ARPA, and CARES Reimbursement funding; and

D. Approve and authorize the County Administrator to issue and sign any Purchase Orders associated with this project once they have met the requirements associated with the County Purchasing Policies, ARPA, and CARES Reimbursement funding.

(Continued on Page 37)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

Vendor	**Funding**	**Amount**	**Contract**
To be determined	Fund 119, ARPA Funds Cost Center 110192	$1,600,000	To follow the Board's Purchasing Policies along with the requirements associated with ARPA and CARES Reimbursement Funding
Facilities Management	Fund 001, CARES Reimbursement Funds, Cost Center 110190	$63,028.08	Reimbursement for funds spent

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, to Cordova Park Elementary Fall Festival, that will be held on Friday, November 4, 2023, from 4:00 p.m. until 7:00 p.m., from Commissioner Robert Bender's discretionary money. Cordova Park Elementary will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

25. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, to Epps Christian Center/EComfort, Inc., for their 12th Annual Thanksgiving Meal for the Community that will be held on November 18, 2023, from Commissioner Robert Bender's discretionary money. Epps Christian Center/EComfort, Inc. will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve a funding allocation, in the amount of $250, to the Golden Elite Track and Field Club in partnership with W. Demps II Family Foundation, for their Second Annual Breakfast with Santa event that will be held on December 16, 2023, from Commissioner Robert Bender's discretionary money. Upon Board approval, the requestor has only six months to produce the necessary paperwork to submit a reimbursement request or the Board's action becomes invalid.

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

27. Recommendation: That the Board approve a funding allocation, in the amount of $2,500, for America's Heroes Enjoying Recreation Outdoors (AHERO) from Commissioner Michael Kohler's discretionary money. Upon Board approval, AHERO will have six months to submit the necessary paperwork to process 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 the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve a funding allocation of $500 from Commissioner May's discretionary funds in support of the 75th Anniversary Soiree fundraiser event for the Gamma Tau Zeta Chapter of Zeta Phi Beta Sorority, Inc. Upon Board approval, the Gamma Tau Zeta Chapter of Zeta Phi Beta Sorority, Inc., will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

29. Recommendation: That the Board approve a funding allocation of $500 from Commissioner May's discretionary funds in support of the 75th Anniversary Soiree fundraiser event for the Gamma Tau Zeta Chapter of Zeta Phi Beta Sorority, Inc. Upon Board approval, the Gamma Tau Zeta Chapter of Zeta Phi Beta Sorority, Inc., will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning a funding allocation for American Legion Post 33 to sponsor the Boys State Program:

A. Approve a funding allocation, in the amount of $250, from Commissioner May's discretionary funds to the American Legion Post 33 in support of the 2024 Boys State Program at Florida State University;

B. Approve a funding allocation, in the amount of $1,000, from Commissioner Michael Kohler's discretionary funds to the American Legion Post 33 in support of the 2024 Boys State Program at Florida State University; and

C. Approve a funding allocation, in the amount of $500, from Commissioner Robert Bender's discretionary funds to the American Legion Post 33 in support of the 2024 Boys State Program at Florida State University.

The American Legion Post 33 has six months to submit the necessary paperwork for a payment request. In six months, this Board action is invalid.

Funding: Fund 001, General Fund, Commissioner's Discretionary Money, Cost Centers 110113, 110112, and 110114, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board approve a funding allocation to R.C. Lipscomb Elementary PTA for $1,000, to be funded from the District V Discretionary Fund. R.C. Lipscomb Elementary PTA will have six months to submit the necessary paperwork for the payment request. In 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 the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

32. Recommendation: That the Board approve and authorize the Chairman to sign the Ratification Certificate for the Memorandum of Agreement (MOA) between the Escambia County Board of County Commissioners (BCC) and the Local 1395 of the Amalgamated Transit Union/AFL-CIO, Certification #1938.

Funding is available in multiple Cost Centers within Fund 104, Mass Transit, through salary savings based on current staffing levels and fund balance reserves.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve a funding allocation, in the amount of $500, to Justified Incarcerated Ministries for their food distribution scheduled fo the Walnut Hill Community on November 9, 2023, from Commissioner Steven Barry's discretionary fund. Justified Incarcerated Ministries will have six months from today's date to provide the required documentation to process 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 110115, Object Code 58201.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

34. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, from Commissioner Lumon J. May's discretionary fund, for each of the following High School's Sports Programs:

A. Booker T. Washington High School Boys Basketball Program;

B. Booker T. Washington High School Girls Basketball Program;

C. Escambia High School Boys Basketball Program;

D. Escambia High School Girls Basketball Program;

E. Pine Forest High School Boys Basketball Program;

F. West Florida High School Boys Basketball Program; and

G. West Florida High School Girls Basketball Program.

Booker T. Washington High School, Escambia High School, Pine Forest High School, and West Florida High School will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

(Continued on Page 44)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued…

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

35. Recommendation: That the Board approve a funding allocation, in the amount of $6,000, for the Neighborhood and Human Services Department, for a Thanksgiving Giveaway of turkey and ham for the citizens and seniors of the community and to support the purchase of Christmas supplies, toys, and food for the event to be held in December 2023, from Commissioner Lumon J. May's discretionary fund. The Neighborhood and Human Services Department will have six months from today's date to submit the necessary paperwork to process 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 the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 35, with the exception of Item 14, which was held for a separate vote, as amended to drop Items 5 and 21.
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board authorize scheduling a public hearing on Thursday, December 7, 2023, at 5:33 p.m. to consider an Ordinance repealing and replacing Volume 1, Chapter 86, Article IV, Division 2 relating to Roadway Safety; creating sections 86-106 through 86-112 relating to Pedestrian and Roadway Safety; repealing Chapter 86, Article VIII relating to soliciting, begging, and panhandling; and repealing Chapter 94, Article III relating to Pedestrian Safety.

Motion: Move the Attorney's Report
Made by: Commissioner May **Seconded by:** Commissioner Bender
Disposition: Carried 4-0, with Commissioner Bergosh absent

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 7:00 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO. FL SEAL

Approved: December 7, 2023