

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

DECEMBER 7, 2023

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Robert D. Bender, Vice Chairman, District 4
Commissioner Jeffrey W. Bergosh, District 1
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

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 5:30 p.m.

2. Invocation

Pastor Dr. Jeff Redlin of the Pensacola Christian College Campus Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Kohler led the Pledge of Allegiance to the Flag.

MINUTES – DECEMBER 7, 2023

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 Bergosh
Disposition: Carried unanimously

5. Commissioners' Forum:

A. District 3 – Commissioner May provided comments;

B. District 1 – Commissioner Bergosh provided comments;

C. District 2 – Commissioner Kohler provided comments;

D. District 4 – Commissioner Bender provided comments;

E. District 5 – Commissioner Barry provided comments; and

F. County Administrator Moreno also provided comments.

6. Winterfest Holiday Visit.

7. Proclamations.

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

A. Adopt the Proclamation commending and congratulating Mr. Donald Christian, III for his selection as "Employee of the Month" for December 2023;

B. Adopt the Proclamation commending and congratulating Mr. Donald Christian, III for his selection as "Employee of the Year" for 2023;

C. Ratify the revised Proclamation accepting the flag from the U.S.S. Oriskany to be displayed at the Ernie Lee Magaha Government Building;

(Continued on Page 3)

MINUTES – DECEMBER 7, 2023

REGULAR BCC AGENDA – Continued

7. Continued...

I. Continued...

- D. Ratify the Proclamation commending and congratulating George C. Bush on his retirement, and expressing gratitude for 25 years of dedicated service to Escambia County, Florida; and
- E. Ratify the Proclamation commending and congratulating Kenneth E. Mudge on his retirement, and expressing gratitude for 12 years of dedicated service to Escambia County, Florida.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Don A. Christian, III

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

A. The following six Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 2, 9, 16, and 23, 2023, for consideration of adopting the Uniform Method of Collection Resolution;
- (2) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 23, 2023, for consideration of adopting an Ordinance relating to pedestrian and roadway safety;
- (3) The 5:45 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-2023-24;

(Continued on Page 4)

MINUTES – DECEMBER 7, 2023

REGULAR BCC AGENDA – Continued

8. Continued...

A. Continued...

- (4) 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 Official Zoning Map - Z-2023-25;
- (5) The 5:47 p.m. Public Hearing, advertised in the *Escambia Sun Press* on October 19, 2023, for consideration of adopting an Ordinance amending the Future Land Use Map - SSA-2023-10; and
- (6) The 5:48 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 16, 2023, for consideration of adopting the Ordinance amending Chapter 3, "Overlay Districts," Section 3-3.3 Through Section 3-3.8 ; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule December 4, 2023, through December 8, 2023*, as published in the *Escambia Sun Press* on November 30, 2023.

Motion: Move that we waive the reading
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

REGULAR BCC AGENDA – Continued

9. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt and authorize the Chairman to sign the Resolution [R2023-137] establishing the Board's intent to use the Uniform Method of Collecting Non-Ad Valorem Special Assessments, as provided in Florida Statutes 197.3632, commencing November 2024.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

- II. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, adopt an Ordinance [Number 2023-34] 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: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

MINUTES – DECEMBER 7, 2023

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the September 2023 returns received in the month of October 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.

- Total collections received in October 2023 were \$1,718,649 compared to \$1,639,220 in October 2022. A comparison of October 2023 to October 2022 is a 5% increase.
- Year-to-date collections for FY2024 are \$1,718,649 compared to \$1,639,220 for FY2023.

Motion: Move the Clerk's Report
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Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended October 31, 2023, as required by Ordinance Number 95-13. On October 31, 2023, the portfolio market value was \$481,792,260. The short-term portfolio achieved a yield of 5.37%. The long-term CORE portfolio achieved a yield of 5.12%.

Motion: Move the Clerk's Report
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Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

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

A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Work Session and the Gary Sansing Public Forum held November 2, 2023; and

B. Approve the Minutes of the Regular BCC Meeting held November 2, 2023.

Motion: Move the Clerk's Report
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Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on November 7, 2023:
 - A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-24 or remand the Case to the Planning Board; and
 - B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the Rezoning Case that was reviewed.

Case No.:	Z-2023-024
Address:	6000 West Nine Mile Road
Property Reference No.:	06-1S-31-4200-000-000
Property Size:	1.15 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	LDMU, Low Density Mixed-Use district (7 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
Planning Board Recommendation:	Approval; The Planning Board unanimously approved the applicant's amended request to rezone to Low Density Mixed-Use (LDMU) instead of Commercial (Com).
Speakers:	Phillip Santora, Stephen McNair, Theresa Blackwell

Motion: Move the Item in the affirmative to approve the Rezoning as recommended by the Planning Board
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Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Theresa Blackwell

MINUTES – DECEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance [Number 2023-35] to amend the Official Zoning Map to include Rezoning Case Z-2023-24 heard by the Planning Board on November 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

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

3. Recommendation: That the Board take the following action concerning the rezoning case heard by the Planning Board on November 7, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-25 or remand the case back to the Planning Board; and
- B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:	Z-2023-25
Address:	5205 West Nine Mile Road
Property Reference No.:	08-1S-31-1201-000-001
Property Size:	3.07 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Wiley C. Buddy Page, Theresa Blackwell

Motion: Move the Item in the affirmative with the unanimous approval of the Planning Board
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

MINUTES – DECEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2023-36] to amend the Official Zoning Map to include Rezoning Case Z-2023-25 heard by the Planning Board on November 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:46
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): None

5. Recommendation: That the Board of County Commissioners (BCC), at the 5:47 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-37] amending the Comprehensive Plan 2030, Chapter 7, "The Future Land Use Element," Policy FLU 1.1.1, to provide for an amendment to the 2030 FLU Map (SSA-2023-10), changing the FLU category of a parcel located within Section 23, Township 2S, Range 31W, Parcel Number 23-2S-31-1101-000-040, totaling 2.14 (+/-) acres, located on Giese Lane from Commercial (C) to Mixed-Use Urban (MU-U).

Motion: Move the 5:47
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

6. Recommendation: That the Board of County Commissioners (BCC), at the 5:48 p.m. Public Hearing, review and adopt an Ordinance [Number 2023-38] 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 second of two public hearings.

Motion: Move to approve
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Kasey Feltner

MINUTES – DECEMBER 7, 2023

GROWTH MANAGEMENT REPORT – Continued

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings for January 9, 2024:

- A. 5:45 p.m. - A Public Hearing - Small Scale Map Amendment - 400 and 450 Meharg Road - SSA-2023-11

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

- 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 December 5, 2023.

Case No.:	Z-2023-26
Address:	400 and 450 Meharg Road
Property Reference No.:	14-2N-31-2001-000-005 and 14-2N-31-2001-001-005
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agriculture
Commissioner District:	5
Requested by:	Andrew Starkey, Agent for Gilmore James R Life Est Gilmore Debra Ann Life Est, Owner

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action regarding the Affordable Housing Incentive Plan Report (Report) as prepared by the Affordable Housing Advisory Committee (AHAC):

- A. Accept the Affordable Housing Incentive Plan Report as prepared by the AHAC and acknowledge the recommendations noting staff concerns. All recommendations remain unchanged from last year's Incentive Report except for the proposed changes to the following Incentives E and J:

Incentive E - THE ALLOWANCE FOR AFFORDABLE ACCESSORY DWELLING RESIDENTIAL UNITS IN RESIDENTIAL ZONING DISTRICTS.

AHAC Recommendation: The AHAC recommends that the County adopt Florida Building Code Appendix Q exclusively for Accessory Dwelling Units rather than all properties in general.

Staff Concerns: Staff notes that Escambia County has not adopted Appendix Q of the Florida Building Code;

Incentive J - THE PREPARATION OF A PRINTED INVENTORY OF LOCALLY OWNED PUBLIC LANDS SUITABLE FOR AFFORDABLE HOUSING DEVELOPMENT.

AHAC Recommendation: The AHAC recommends that the County's Surplus Property inventory list be made available to the public on an annual basis.

Staff Concerns: Staff notes that Florida Statute 166.0451(1) requires the County to prepare and review its inventory list of properties suitable for affordable housing every three years. The County is currently in compliance as the last review was conducted in 2022;

AHAC Recommendation: The AHAC recommends that County staff explore disposition policy options that include the option to donate approved surplus land to established Community Land Trusts.

Staff Concerns: Staff notes that the current policy does not include special consideration for Community Land Trusts;

(Continued on Page 12)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1. Continued...

A. Continued...

Additional Recommendation:

The AHAC recommends that County staff explore innovative housing solutions to include building zoning, types, and materials, as well as long-term affordability solutions.

Staff Concerns: County staff currently explore innovative housing solutions as they deem applicable in coordination with the Board's stated goals; and

- B. Authorize and approve staff to submit the Report as prepared or modified to the Florida Housing Finance Corporation (FHFC) and Florida Housing Coalition as required by the State Housing Initiatives Partnership (SHIP) Statute.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

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

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board authorize the scheduling and advertising of a Public Hearing for Tuesday, January 9, 2024, at 5:32 p.m., to consider amending the following:

- A. Atwood Redevelopment Plan as to boundaries only; and
- B. Ordinance of Escambia County, Florida amending Chapter 46, Article VI, Section 46-292(b) of the Escambia County Code of Ordinances relating to the Atwood Redevelopment Trust Fund; providing for amended legislative findings to expand the boundaries of the area consistent with R2023-133; providing for severability; providing for Inclusion in the Code; and providing for an effective date.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

4. Recommendation: That the Board take the following action on the Eleven Mile Creek Regional Stormwater Ponds - West Roberts Road Project:

- A. Approve and authorize the Chairman to execute the Covenant of Purpose, Use, and Ownership between Escambia County, Florida, and the U.S. Department of the Treasury regarding the Eleven Mile Creek Regional Stormwater Ponds – West Roberts Road Project; and
- B. Authorize the Chairman to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets.

The legal review noted that the Covenant of Purpose, Use, and Ownership contains provisions that conflict with Section 125.411, Florida Statutes, which prohibits the County from providing warranties and representations of title to its real property.

(Continued on Page 14)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. Continued...

Eleven Mile Creek Regional Stormwater Ponds – West Roberts Road Project is located in Commission District 5.

Motion: Move the balance
For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning authorization for legal action related to a defaulted Agreement for Reimbursement of Paramedic Training Program Expenses:

- A. Authorize the County Attorney's Office to file a small claims case against Humberto Chacon related to default of his Agreement for Reimbursement of Paramedic Training Program Expenses; and
- B. Authorize the County Attorney's Office to prepare, and the Chairman to sign all documents related to the aforementioned action.

Motion: Move the balance
For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

6. Recommendation: That the Board approve the transfer of equipment from the Board of County Commissioners to the Escambia County Sheriff's Office as of September 30, 2023, in the amount of \$4,332,473.49.

Motion: Move the balance
For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the Recruitment Incentive eligibility:
- A. Authorize the County Administrator to sign the Service Agreements related to the Recruitment Incentive for those employees who received an offer of employment prior to July 18, 2023, and are currently employed by the Escambia County Board of County Commissioners; and
 - B. Acknowledge the Recruitment Incentive eligibility for those individuals who were offered employment prior to July 18, 2023.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

8. Recommendation: That the Board take the following action concerning a Community Center License and Management Agreement for a County-Owned Community Center:
- A. Approve the Community Center License and Management Agreement between Escambia County, Florida, and the Community Action Program Committee, Inc., a local non-profit organization, authorizing the use and management of a portion of the Molino Community Center, a County-owned property; and
 - B. Authorize the Chairman to sign the Community Center License and Management Agreement, effective upon Board approval.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board approve Request for Disposition of Property Form from the Mass Transit Department for the vehicles described and listed on the Request Form. The completed Request for Disposition of Property Form includes a paratransit vehicle that was totaled due to an accident and three fixed route buses/trolleys that have exceeded their useful life and/or are no longer considered operable or serviceable.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

10. Recommendation: That the Board approve the revised Purchase Order General Terms and Conditions to include E-Verify Provisions.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning an appointment to the Escambia County Extension Council:

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

ZONE	NAME & ADDRESS
8	Dale Flowers, 2245 Handy Road, Cantonment, Florida 35233

- B. Request that the County Administrator's Office provide a letter of appointment to this individual.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

12. Recommendation: That the Board approve the Request for Disposition of Property Form by the Public Works Department for the equipment which is described and listed on the Disposition Form, with the Reason for Disposition stated. The items are to be disposed of properly.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Perdido Key, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 10 minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Flora-Bama New Year's Eve Fireworks Display to take place on December 31, 2023, at 11:59 p.m. to January 1, 2024, at 12:09 a.m.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

14. Recommendation: That the Board authorize the scheduling of a Public Hearing on January 9, 2024, at 5:31 p.m. to consider the repeal and replacement of Escambia County Code of Ordinances, Chapter 14 - Buildings and Building Regulations.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

15. Recommendation: That the Board take the following action concerning the acceptance of real property, via donation, located in the 6000 Block of St. Elmo Street, from Chavers Construction, Inc.:

- A. Accept the Deed for the donation of real property, located in the 6000 Block of St. Elmo Street from Chavers Construction, Inc.;
- B. Authorize the County Administrator to execute an Internal Revenue Service (IRS) Form 8283, subject to legal sign-off;

(Continued on Page 19)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

15. Continued...

- C. Authorize the payment of documentary stamps because the property is being donated for governmental use and the County benefits from the acceptance; and
- D. Authorize the Chairman or Vice Chairman to accept and execute the Deed and all other documents necessary to complete the transaction, as of the day of delivery to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 3.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for CAR I-15, CAR II-50, CAR II-55, and CAR II-56. Honorable Clerk Childers requested clarification on the value of the asset the County is receiving that would go on the County's books and advised that she had some potential concerns regarding the IRS Form 8283.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

16. Recommendation: That the Board take the following action concerning the conveyance of a Utility Easement to Emerald Coast Utilities Authority (ECUA) for a lift station and force main upgrades located in the area of Fab Street, Airway Drive, and Johnson Avenue:

- A. Approve the conveyance of a Utility Easement to ECUA (containing 1.19 acres), for a lift station and force main upgrades;
- B. Adopt the Resolution [R2023-138] authorizing the conveyance, by easement, of the property where the upgrades will be located; and
- C. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the deed to the ECUA.

This parcel is located in Commission District 3.

(Continued on Page 20)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

16. Continued...

All associated recording costs will be borne by ECUA.

Motion: Move the balance
For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the placement of a six feet wide by three feet high Menorah to be placed on the Escambia County Old Courthouse lawn:

A. Approve the Hold Harmless and Indemnification Agreement between Escambia County, Florida, and Chabad Pensacola, Inc., for the placement of a six feet wide by three feet high Menorah on the Escambia County Old Courthouse lawn located at 223 Palafox Place from December 7, 2023, through December 16, 2023;

B. Approve the organizers access to place a new light bulb each day on the Menorah during Hanukkah (which begins nightfall of December 7, 2023, and ends nightfall of December 15, 2023); and

C. Authorize the County Administrator, or his designee, to sign the Hold Harmless and Indemnification Agreement and any related documents.

Motion: Move the balance
For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

18. Recommendation: That the Board accept the Biannual Information Report for the Florida Power and Light (FPL) Street Lighting Agreements for the cycle of June 1, 2023, through October 31, 2023. The following FPL Agreements were approved this cycle:

Road Name	Number of Lights
Pine Forest Road/Citation Drive	1
Pine Forest Road/West Roberts Road	2
Blue Angel Parkway/Godwin Lane	1
Chiefs Way from New Warrington Road to Corry Station	21
Welcome Circle off Quintette Road	4
Highway 29/North Barth Road	1
Highway 29/Barth Road	1
Barth Heights	1
Barth Lane	1
Bellview Avenue from Blue Angel Parkway to Mobile Highway	11
County Road 95A/Tate Road/Tate School Road	1
County Road 95A/Archer Road	2
Nine Mile Road/Ashland Avenue	6

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the Chairman to sign the Student Internship Agreement between Escambia County, Florida, and the University of West Florida Board of Trustees, to provide a comprehensive learning experience for participating students from the University within a professional setting in accordance with the guidelines set forth in the Agreement.

This is an unpaid internship opportunity and there is no fiscal impact for the County.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

20. Recommendation: That the Board approve the change in date for the "Special Event Permit Application" previously approved for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Soundside Merchants/Bamboo Willie's Lighted Boat Fireworks Display to December 9, 2023, from 7:30 p.m. to 8:00 p.m.

Motion: Move the item in the affirmative

For Information: Commissioner Bender verbally amended the requested time to include from 7:00 p.m. to 9:00 p.m. to give flexibility due to weather and also, in the event that they are not able to have the event this weekend, to add Saturday, December 16th as a rain date from the same 7:00 p.m. to 9:00 p.m. time frame.

Made by: Commissioner Bender

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

21. Recommendation: That the Board authorize the Chairman to sign a Letter of Support for the Northwest Florida Tourism Council's "Adventure Within Reach" Triumph Gulf Coast Grant Application through Visit Pensacola, Inc.

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation of an alleyway located in Block 77 of Figland Park:

- A. Authorize the scheduling of a Public Hearing for January 9, 2024, at 5:33 p.m., to consider the vacation of an alleyway located in Block 77 of Figland Park; and
- B. Require notification to all property owners within a 500 foot radius.

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

Motion: Move the balance

For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner May

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation for the unimproved right-of-way of San Carlos Road:

A. Authorize the scheduling of a Public Hearing for January 9, 2024, at 5:34 p.m., to consider the vacation for the unimproved right-of-way of San Carlos Road; and

B. Require notification to all property owners within a 500 foot radius.

The real property mentioned in this request is located in Commission District 5.

Motion: Move the balance
For Information: The balance refers to Technical/Public Service Consent Agenda Items 1 through 23, with the exception of Items 15 and 20, which were voted on separately. Item 24 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

24. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing, on Board's Own Motion, to consider the vacation of a drainage easement located in Grande Oaks Farm Subdivision:

A. Authorize the scheduling of a Public Hearing for January 9, 2024, at 5:35 p.m., to consider the vacation of a drainage easement located in Grande Oaks Farm Subdivision; and

B. Require notification to all property owners within a 500 foot radius.

The real property mentioned in this request is located in Commission District 5.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

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

- A. Approve the following cancellation 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	Isaiah and Avis B. Morrison	31 Milton Road	151	370116 - Barrancas	Roof	\$3,450	Yes

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

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve the following three 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	Doris P. Travis	1403 West Mallory Street	151	370113 - Brownsville	Roof	\$3,390	Yes
2	Trudy M. Flores	322 Sunset Avenue	151	370114 - Warrington	Roof	\$3,150	Yes
3	Karen R. St. Clair	127 Brandon Avenue	151	370114 - Warrington	Roof	\$4,792	Yes

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

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Approve the following three 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	Shawn Dread Dailey, Benjamin Dread Jr., Tilita Bullard, Mario Devon, and Yolanda Dread	3029 West Avery Street	151	370113 - Brownsville	Roof	\$9,155	Yes
2	Bobbie Motton	2710 West Gonzalez Street	151	370113 - Brownsville	Roof	\$6,289	Yes
3	Charles E. Boyd	3408 West Yonge Street	151	370117 - Englewood	Roof	\$12,864.36	Yes

(Continued on Page 28)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

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

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

4. 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

(Continued on Page 29)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

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
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: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning a Digital Mailing System for Environmental Code Enforcement:
- A. Authorize the issuance of a Purchase Order to Quadient Leasing USA, Inc., per the State of Florida Contract #44102100-17-1, for a Quadient digital mailing system for Environmental Code Enforcement, for 60 months at a monthly cost of \$576.73; and
- B. Approve and authorize the County Administrator to sign an Overage Agreement related to the Electronic Certified Mail service subscription for the digital mailing system.

Vendor	Funding	Amount	Contract
Quadient Leasing USA, Inc.	Fund 103, Code Enforcement Fund Cost Center 220110 Object Code 54401 and 55201	\$576.73 monthly for 60 months. \$6,920.76 per year. Estimate \$200/year overage	State of FL #44102100-17-1 Effective 2-20-2017 Amendment #3 Renewed Contract through 2-19-2027

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Fiscal Year 2023-2024 State Financial Assistance Recipient Agreement with the Florida Department of Agriculture and Consumer Services (FDACS), Division of Administration, for the Mosquito Control Division:

- A. Accept and approve the Fiscal Year 2023-2024 State Financial Assistance Recipient Agreement (FDACS Contract #30634) for Mosquito Control, in the amount of \$37,748.53; and
- B. Authorize the Chairman to execute the Agreement and other future Agreement-related documents.

Agency	Funding	Grant Amount	Contract Number
Florida Department of Agriculture and Consumer Services, Division of Administration.	Fund 106 Mosquito and Arthropod Control Cost Center 220703 M&A State One Funds	\$37,748.53	30634

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #24SRP05:
- A. Approve the award and authorize the Chairman to execute the FDEP Resilient Florida Program Grant Agreement #24SRP05, in the amount of \$5,150,000, for implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island;
- B. Authorize the Chairman to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets; and
- C. Adopt and authorize the Chairman to sign the Resolution [R2023-139] approving Supplemental Budget Amendment #SBA-24015 to recognize and appropriate the \$5,150,000, awarded under Agreement #24SRP05, for the implementation of the Pensacola Bay Living Shoreline Project along Sherman Inlet and White Island.

Revenues			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Environmental Protection	\$5,150,000	Fund 118, Gulf Coast Restoration Fund, Revenue Account (new), FDEP #24SRP05 Living Shore	24SRP05
Total Revenue	\$5,150,000		
Expenditures			
Source of Funds	Amount	Account Codes	Contract
Florida Department of Environmental Protection	\$5,150,000	Fund 118 Gulf Coast Restoration Fund Coast Center 222052 (new), Object Code 54601	24SRP05
Total Expenditures	\$5,150,000		

(Continued on Page 33)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

The Living Shoreline Project at Naval Air Station Pensacola along Sherman Inlet and the nearby project site known as White Island are located in Commission District 2.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

8. Recommendation: That the Board approve and authorize the Chairman to execute an Addendum to the Management Services Agreement between Escambia County and SMG, for the Pensacola Bay Center, memorializing consent to a Change in Control due to the recent acquisition and merger of ASM Global Parent, Inc., to now be called Legends Hospitality Holding Company, LLC.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Florida Power and Light Lighting (FPL) Agreements:

A. Ratify the following Lighting Agreements with FPL; and

MSBU Street Lighting District	Funding
Hanley Downs Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 140593 Object Code 54301, Utility Services
Woodlands Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED and add two additional fixtures)	Fund 177 Cost Center 140927 Object Code 54301, Utility Services
Quail Run Subdivision MSBU - Commissioner District 5 (upgrade street lights to LED)	Fund 177 Cost Center 142007 Object Code 54301, Utility Services
Huntington Subdivision MSBU - Commissioner District 5 (add five additional fixtures)	Fund 177 Cost Center 140961 Object Code 54301, Utility Services
Bridgewood Subdivision MSBU - Commissioner District 3 (upgrade street lights to LED)	Fund 177 Cost Center 140909 Object Code 54301, Utility Services
LOK Chappie Place MSBU - Commissioner District 3 (add two additional fixtures)	Fund 177 Cost Center 142002 Object Code 54301, Utility Services
Li Fair Subdivision MSBU - Commissioner District 2 (upgrade street lights to LED and add one additional fixture)	Fund 177 Cost Center 140981 Object Code 54301, Utility Services
Osprey Place Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED and add eight additional fixtures)	Fund 177 Cost Center 140969 Object Code 54301, Utility Services

(Continued on Page 35)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

A. Continued...

MSBU Street Lighting District	Funding
Belmont Downs Subdivision MSBU- Commissioner District 3 (upgrade street lights to LED)	Fund 177 Cost Center 142039 Object Code 54301, Utility Services
Manchester Subdivision MSBU - Commissioner District 1 (upgrade street lights to LED and add five additional fixtures)	Fund 177 Cost Center 140943 Object Code 54301, Utility Services

B. Authorize the County Administrator to sign future form FPL Lighting Agreements relating to modifications to existing Street Lighting Municipal Services Benefit Unit (MSBU) Districts, subject to legal review and sign-off, with staff providing a report to the Board on a biannual basis.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board take the following action regarding the Federally-Funded Subaward and Grant Agreement #G0504:

- A. Approve the State of Florida, Division of Emergency Management (FDEM), Federally-Funded Subaward and Grant Agreement, providing funds, in the amount of \$110,721, to assist in enhancing the daily and emergency operations of the Escambia County Division of Emergency Management, and to assist in the local disaster planning and community outreach efforts for the period from October 1, 2023, through September 30, 2024;
- B. Authorize the Chairman or Vice Chairman to execute the Subaward and Grant Agreement; and
- C. Authorize the Emergency Management Manager, to execute and certify each Grant quarterly report, reimbursement request, Grant close-out report, and any subsequent documents as appropriate to implement this Grant with the following authority:

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

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

Section (18) Mandated Conditions and Other Laws (b) "This Agreement shall be construed under the laws of the State of Florida, and venue for any actions arising out of this Agreement shall be in the Circuit Court of Leon County."

Funding: Fund 110, Other Grants and Projects, Cost Center 330413.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted contracts for reimbursement of hiring incentive bonuses:

- A. Approve and authorize the County Attorney's Office to file a small claims case against the following individuals related to the default of their respective contracts for reimbursement of hiring incentive bonuses; and

Incentives	Amount
Stacy Castrejana	\$2,000.00
Mirshani'nia Moore	\$2,000.00
Kayley Sonnier	\$1,591.56
John Haneke	\$2,000.00

- B. Approve and authorize the County Attorney's Office to prepare and the Chairman to execute all documents related to the aforementioned action.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

12. Recommendation: That the Board approve and authorize the County Administrator to execute the Second Amendment to Agreement PD 18-19.048 for Corrections Uniforms to Galls, LLC.

Funding is available in Fund 001, Fund 111, Fund 143, Fund 408; Cost Centers 290401, 290402, 290415, 290406, 330402, 330403, 330801, 330302, and 330206.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board approve the first of two possible one-year renewals per the terms and conditions of PD 21-22.128, Escambia County Supplies, between Escambia County, Florida, and the following vendors:

1. Bob Barker Company, Inc.;
2. Charles Neely Corporation, dba PR Chemical and Paper Supply;
3. Charm-Tex, Inc.;
4. Supreme Paper Supplies, Inc.; and
5. Hemera Holding, LLC.

Funding is available in Fund 001, Fund 101, Fund 111, Fund 113, Fund 175, Fund 353, Fund 401, and Fund 408; Cost Centers 221201, 250202, 260107, 290401, 290402, 290415, 310202, 290208, 290406, 110501, 260102, 260201, 350221, 350222, 350226, 230314, and 330302.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

14. Recommendation: That the Board approve the second of two possible one-year renewals between Escambia County, Florida, and Global Tel*Link Corporation, per the terms and conditions of PD 18-19.075, Inmate Telephone System for Escambia County Corrections.

Funding: Fund 111, Detention/Jail Commissary, Revenue Account 342302.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a blanket Purchase Order, in excess of \$50,000, to George Stone Vo-Tech Center for tuition for the enrollment of trainees for the Fiscal Year 2024 for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
George Stone Vo-Tech	Fund 115, Article V, Cost Center 290206, Object Code 55501 and Fund 001, General Fund, Cost Center 290401, Object Code 55501	\$120,000	Blanket Purchase Order

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

16. Recommendation: That the Board approve the following allocations of Law Enforcement Trust (LET) Funds per the requirements of Florida Statute 932.7055(5) for Outside Agency partners in Escambia County for Fiscal Year 2023-2024:
- A. Pensacola Storm Baseball Athletics, Inc., in the amount of \$300;
 - B. LOVETAGS, Inc., in the amount of \$500;
 - C. Youths Left Behind Corp., in the amount of \$10,000;
 - D. Pace Center for Girls, Inc., in the amount of \$5,000;
 - E. Tate High School Athletics, in the amount of \$6,000;
 - F. EComfort, Inc., in the amount of \$2,500; and
 - G. Lighthouse Private Christian Academy, Inc., in the amount of \$1,000.

(Continued on Page 40)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued...

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.

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

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

17. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-140] approving Supplemental Budget Amendment #SBA-24008, in the amount of \$72,630, to recognize revenue from auction of vehicles purchased from Local Option Sales Tax (LOST) and appropriating these funds into the Sheriff's Office LOST IV to support future vehicle and equipment purchases for the Sheriff's Office.

Revenue will be appropriated to Fund 353, LOST IV, Cost Center 540113, Account Code 56401.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2023-141] approving Supplemental Budget Amendment #SBA-24012, in the amount of \$137,684, to recognize revenue from the Edward Byrne Memorial Justice Assistance (JAG) Grant 2023-JAG-15PBJA-03302, and appropriating these funds to be used for overtime related to bike patrol and violent crime activities with the Escambia County Sheriff's Office.

Funding: Fund 110, Other Grants and Projects, Cost Center 540212, Account Code 58101.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

19. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Cox Communications for the Community Parks Internet Services Renewal:

A. Approve the issuance of a Purchase Order to Cox Communications, in the amount of \$70,558.92; and

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

Vendor/Contractor	Funding	Amount	Contract Number
Cox Communications Vendor #423771 Community Parks Internet Services Renewal	Fund 001 Cost Center 270102 Object Code 54101	\$70,558.92	Invoice # 21713201ANNUAL- 04

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board, for the Fiscal Year 2023-2024, approve the issuance of 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 Board of County Commissioners Approved on 9/21/2023: Blue Arbor, Inc. Vendor #023818 Temporary Employment Services Fund 353, Local Option Sales Tax IV Cost Center 350221, Parks Capital Projects: \$300,000 (Temp Labor for Park Mowing) Cost Center 350222, Equestrian Center: \$20,000	\$320,000	PD 21-22.007
Adding Cost Center 350226: Blue Arbor, Inc. Vendor #023818 Temporary Employment Services Fund 001, General Fund Cost Center 350226, Park Maintenance: \$20,000	\$20,000	PD 21-22.007

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #422257-1-84-06:
- A. Approve Grant Agreement #422257-1-84-06, providing the Florida Department of Transportation (FDOT) participation, in the amount of \$1,207,367, of Fiscal Year 2024 Block Grant Funding, to the Mass Transit Department;
 - B. Adopt the Resolution [R2023-142] authorizing the Grant Agreement;
 - C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to this PTGA, without further action of the Board; and
 - D. Adopt and authorize the Chairman to sign the Resolution [R2023-143] approving Supplemental Budget Amendment #SBA-24011 in the amount of \$94,679, to record the increase in the revenue budget from the estimated budget submission of \$1,112,688, to the PTGA FDOT Grant funding amount of \$1,207,367.

The County Attorney's Office has requested that the Board be advised that the PTGA includes the following provisions:

18.a. It is specifically agreed between the Parties executing the Agreement.....the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement.....

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

(Continued on Page 44)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Continued...

Funding: This Grant provides fixed route operating assistance (reimbursement) of up to \$1,207,367. If awarded, FDOT will reimburse Escambia County Area Transit (ECAT) for expenditures related to fixed route services, up to \$1,207,367, with ECAT covering a matching amount of the expenditures. The Fiscal Year 2024 Budget included an anticipated apportionment in the amount of \$1,112,688, for this Grant. If awarded, a Supplemental Budget Amendment will be required to increase this account to the PTGA balance of \$1,207,367. The County will not incur any additional costs as a result of this action. This Grant requires a matching 50% local commitment.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for Section 5310 funding and Federal Transit Administration (FTA) enhanced Mobility of seniors and individuals with disabilities funding to be used by Escambia County for the purchase of four Americans with Disabilities Act of 1990 (ADA) Vehicles:

- A. Adopt the Resolution [R2023-144] authorizing Escambia County to apply for and accept certain Grant awards made by Florida Department of Transportation (FDOT) and by the Federal Transit Administration (FTA) Act of 1964;
- B. Authorize the Chairman to execute the Resolution and all other required documents pertaining to acceptance and expenditure of Grant funds, including notification of funding and electronic document filing; and
- C. Authorize the Mass Transit Director to sign all Application documents and to submit the Application.

(Continued on Page 45)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

Funding: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The award is anticipated to be \$430,212 which will require a \$43,021 match. Upon award, these funds will be included in the Mass Transit Department Fiscal Year 2024-2025 Budget.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

23. Recommendation: That the Board take the following action concerning the purchase of nine Low Floor ADA Accessible Minibuses for Escambia Area Transit (ECAT), to replace larger and older fleet buses that are past their useful life and less efficient for fixed route, current and future, service needs:

- A. Approve the issuance of Purchase Orders to ABC Companies, to purchase Sunset Vans RP Minibuses under the Georgia State Mass Transit DOAS Contract #99999-SPD0000212-0010;
- B. Authorize the County Administrator to sign the Purchase Orders and documentation required to utilize the Georgia State Contract; and
- C. Adopt the Resolution [R2023-145] approving Supplemental Budget Amendment #SBA-24016 for the capital funding provided by Federal Transit Administration (FTA) Grant FTA 5307 FL-2023-025, which was executed in October 2023.

(Continued on Page 46)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
ABC Companies	Fund 320 Cost Center 211247 - FTA 5307 FL- 2022-007	\$690,581	Georgia State Mass Transit DOAS Contract #99999- SPD0000212-0010 - 4 Minibusses
ABC Companies	Fund 320 Cost Center <i>New</i> <i>Cost Center</i> FTA 5307 FL- 2023-025	\$690,581	Georgia State Mass Transit DOAS Contract #99999- SPD0000212-0010 - 4 Minibusses
ABC Companies	Fund 320 Cost Center 211234 - 2014FTA-320- FL34-0030-00	\$172,646	Georgia State Mass Transit DOAS Contract #99999- SPD0000212-0010 - 1 Minibus

Fiscal Impact: These purchases are 100% reimbursed by federal funding. Revenue Funding is available under fund 320 FTA-Capital Project Fund Accounts 331429 2022 FTA 530 FL-2022-007; New Cost Center for FTA 5307 FL-2023-025; and 331478 2014 FTA-320-FL34-0030-00. Expense funding sources under Fund 320 include 211234 - 2014 FTA-320-FL34-0030-00; 211247-FTA 5307 FL-2022-007; and the new cost center for FTA 5307 FL-2023-025.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action regarding the State of Florida Department of Transportation Public Transportation Grant Agreement (PTGA), Financial Project #421368-3-84-30, providing Fiscal Year 2024, Section 5311 Non-Urbanized Area Formula Off-Cycle Program Grant Funding to the Mass Transit Department:

A. Approve the PTGA, Financial Project Number 421368-3-84-30, providing for Florida Department of Transportation (FDOT) participation, in the amount of \$120,000, of Fiscal Year 2024-2025 funding to Escambia County Area Transit (ECAT);

B. Adopt the Resolution [R2023-146] authorizing the application and acceptance of those funds; and

C. Authorize the Chairman to execute the Resolution, PTGA, and all other required documents pertaining to this PTGA without further action of the Board.

The County Attorney's Office has requested that the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18. a. It is specifically agreed between the Parties executing this Agreement.. ... the Agency shall indemnify, defend, and hold harmless the State of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement.....

19. j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the Contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The required 50% match of \$120,000, is included in the Mass Transit Fiscal Year 2024 budget. There will be no additional cost to the County as a result of this action.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action regarding the Public Transportation Grant Agreement (PTGA) #422260-1-84-06:

- A. Approve PTGA #422260-1-84-06 providing for Florida Department of Transportation (FDOT) participation, in the amount of \$449,813, of Fiscal Year 2024 funding to Escambia County Area Transit (ECAT);
- B. Adopt the Resolution [R2023-147] approving the PTGA; and
- C. Authorize the Chairman to execute the Resolution, PTGA Notification of Funding, and all other required documents pertaining to their PTGA, without further action of the Board.

The County Attorney's Office has requested the Board be advised that the Public Transportation Grant Agreement includes the following provisions:

18.a. It is specifically agreed between the Parties executing the Agreement....the Agency shall indemnify, defend, and hold harmless the state of Florida, Department of Transportation, including the Department's officers and employees, from liabilities, damages, losses, and costs, including, but not limited to, reasonable attorney's fees, to the extent caused by negligence, recklessness, or intentional wrongful misconduct of the Agency and persons employed or utilized by the Agency in the performance of this Agreement.....

19.j. Law, Forum, and Venue. This Agreement shall be governed by and construed in accordance with the laws of the State of Florida. In the event of a conflict between any portion of the contract and Florida law, the laws of Florida shall prevail. The Agency agrees to waive forum and venue and that the Department shall determine the forum and venue in which any dispute under this Agreement is decided.

Funding: The Fiscal Year 2024 Budget included an estimated amount for this Grant. This Grant does not require a matching local commitment. The County will not incur any additional costs as a result of this action.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board take the following action concerning the use of the Baldwin County Apportionment of the Florida/Alabama Urbanized Area (UZA) 5307 Funding to purchase replacement/expansion Mini-Vans for Baldwin County, Alabama:

A. Authorize the issuance of Purchase Orders to Baldwin County, Alabama, to reimburse them for the purchase of ADA complaint Mini-Vans to replace vehicles past their useful life and/or expand their service. The purchases of the vehicles were made by the Baldwin County Commission, utilizing the Alabama Department of Transportation Contract. Escambia County, Florida, will be reimbursing Baldwin County based on actual costs up to the apportionment within the 5307 Grants; and

B. Authorize the County Administrator to sign the Purchase Orders.

Vendor/Contractor	Funding	Amount	Contract Number
Baldwin County Commission Vendor #422148	Fund 320; Cost Center 211244, FTA 5307 Grant FL-2020-052; Revenue Account 331489	\$66,114	Baldwin County utilized the Alabama Department of Transportation (ALDOT) Contract. Reimbursement to Baldwin County allowed under MOA signed 2022. Reimbursement maximum under this grant is \$66,114. The difference of \$179 will be covered by Baldwin County.
Baldwin County Commission Vendor #422148	Fund 320; Cost Center 211247, FTA 5307 Grant FL-2022-007; Revenue Account 331429	\$66,293	Baldwin County utilized the ALDOT Contract. Reimbursement to Baldwin County allowed under MOA signed 2022. Reimbursement to Baldwin County allowed under MOA signed 2022. Reimbursement maximum under this grant is \$67,112.

(Continued on Page 50)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

Funding for these purchases is available in Revenue Fund 320, Accounts 331489 and 331429; and Expense Fund 320, Cost Centers 211244 and 211247, Account 56402 vehicles. Escambia Area Transit (ECAT) will reimburse Baldwin County for the purchase based on the Memorandum of Agreement (MOA) signed 2022. ECAT will then complete an Electronic Clearing House Operations (ECHO) draw to collect the apportionment from the Federal Transit Administration (FTA).

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

27. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Grant Application for the Section 5311 Non-Urbanized Area Operating Grant Funding:

- A. Adopt the Resolution [R2023-148] authorizing Escambia County to apply for and accept certain Grant Awards made by the Florida Department of Transportation (FDOT);
- B. Authorize the Chairman to execute the Resolution and other required documents pertaining to this grant application; and
- C. Authorize the Mass Transit Department Director to sign all application documents and to submit the application.

(Continued on Page 51)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

This grant will reimburse ECAT for budgeted Route 60 operating expenses, up to \$245,828. The required 50% match of \$245,828 will be included in the Mass Transit Fiscal Year 2024-2025 budget as it is included in the regular operating expenses of the department. There will be no additional costs to the County due to this action.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

28. Recommendation: That the Board approve and authorize the County Administrator to issue and sign the following Change Order #4 to Purchase Order #221491, T&K Construction, LLC, in the amount of \$165,917.81, for required dewatering system, soil cover, and additional sod.

Department:	Waste Services
Division:	Solid Waste Projects
Type:	Addition
Amount:	\$165,917.81
Vendor:	T&K Construction, LLC
Project Name:	Section 5, Cell 1B, Construction at Perdido Landfill, PD 21-22.056
Purchase Order #:	221491
Change Order #:	4
Original Amount:	\$8,211,240
Change Order #1:	\$105,580 due to Amended Agreement

(Continued on Page 52)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

Change Order #2:	\$0 (Admin) Extension of contract date by 96 calendar days for completion of project, due to scheduling issues.
Change Order #3:	\$0 (Admin) Extension of contract date by 44 calendar days for completion of project due to weather and related issues.
Change Order #4:	\$165,917.81
Cumulative Amount:	\$271,497.81
New Purchase Order Amount:	\$8,482,737.81

Funds are available in Fund 401, Solid Waste Fund, Cost Center 230315, Object Code 56301.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

29. Recommendation: That the Board accept for the record the Fiscal Year 2023, \$25,000-\$50,000 Purchasing Report for the Fourth Quarter, which ended September 30, 2023.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve and authorize the Chairman to sign the Interlocal Agreement between Escambia County, Florida, and the Town of Century, Florida, relating to lawn maintenance for the Century Branch Library.

Fund 113, Cost Center 110502, Account 53401.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

31. Recommendation: That the Board approve and authorize the Chairman to execute the Pricing Proposal Acceptance for ongoing Print Material proposed by Baker & Taylor, LLC (B&T).

Fund 113, Cost Center 110501, Object Code 56601.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action for the administrative contractual change for the purchase of two 2025 Spartan S180 3108-10 Pumper Fire Trucks for Escambia County Fire Rescue:
- A. Rescind a portion of the Board of County Commission's action on October 19, 2023, CAR II-25, approving the issuance of a Purchase Order to Rev RTC, Inc., dba Hall-Mark RTC in the amount of \$1,653,068, for two 2025 Spartan S180 3108-10 Pumper Fire Trucks, at \$826,534, each, utilizing Orange County Contract #Y20-1023-MV;
 - B. Authorize the use of Florida Sheriff's Association Contract #FSA23-VEF17.0; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order to Rev RTC, Inc., dba Hall-Mark RTC in the amount of \$1,653,068, for two 2025 Spartan S180 3108-10 Pumper Fire Trucks, at \$826,534, each, for Escambia County Fire Rescue.

Vendor/Contractor	Funding	Amount	Contract Number
Rev RTC, Inc., dba Hall-Mark RTC Vendor #427554	LOST IV, Fund 353 Cost Center 330434 Object Code 56402 Project 19FS0429	\$1,653,068 (\$826,534 each)	FSA Contract #FSA23-VEF-17.0

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the purchase of multiple pieces of equipment for the Parks and Recreation Department:

A. Authorize the use of FSA Contract #FSA 22-VEH30.0, FL State Motor Vehicle Contract #25100000-23-STC, and Sourcewell Contract #040621-P11; and

B. Approve and authorize the County Administrator to issue and sign Purchase Orders, totaling \$450,919.60 to multiple vendors listed below for the Parks and Recreation Department.

Vendor	Funding	Amount	Contract Number
Bozard Ford, Co. Vendor #423826	Fund 353, LOST IV Cost Center 350221 Object Code 56402 Project #19PR0409	One 2023 Ford F-350 4x4 with Service Body at \$78,285 (Available Now)	FSA Contract #FSA22-VEH30.0
Step One Automotive Group, LLC Vendor #431004	Fund 353, LOST IV Cost Center 350221 Object Code 56402 Project #19PR0409	Three 2023 Ford F-250 Crew Cab XL 4x2 trucks at \$54,114 each, total \$162,342.24 (Available Now)	FL State Motor Vehicle Contract #25100000-23-STC
Environmental Products Group - Petersen Industries Vendor #427528	Fund 353, LOST IV Cost Center 350221 Object Code 56402 Project #19PR0409	One 2024 TL-3 Grapple Truck at \$210,292.36	Sourcewell Contract #040621-P11

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action on the purchase of one 2024 Ford F-150 Regular Cab 4x4 Truck for the Natural Resources Department:

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

B. Approve and authorize the County Administrator to sign a Purchase Order, in the amount of \$40,219, to Bozard Ford, Co., for one 2023 Ford F-150 Regular Cab 4x4 Truck at \$40,219, for the Natural Resources Department.

Vendor/Contractor	Funding	Amount	Contract
Bozard Ford, Co. Vendor #423826	Fund 103 Cost Center 220110 Object Code 56402	\$40,219 (Available now due to other agency order cancelation)	FSA 22-VEL30.0

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

35. Recommendation: That the Board take the following action for the purchase of one 2023 Ford F-150 Crew Cab 4x4 Truck:

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

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$50,809, to Bozard Ford, Co., for one 2023 Ford F-150 Crew Cab 4x4 Truck for the Emergency Management Department.

Vendor/Contractor	Funding	Amount	Contract
Bozard Ford, Co. Vendor #423826	Fund 001 Cost Center 330401 Object Code 56402	\$50,809	FSA Contract #FSA22 VEL30.0

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board take the following action concerning the purchase of three 2024 Ford Expedition XL 4x4 Trucks for Emergency Medical Services (EMS):

A. Authorize the use of the FSA Contract #FSA 23-VEL31.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, for \$162,594 for three 2024 Ford Expedition XL 4x4 Trucks at \$54,198 each for EMS.

Vendor/Contractor	Funding	Amount	Contract
Bozard Ford, Co. Vendor #423826	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	\$162,594 (Three at \$54,198 each)	FSA Contract #FSA 23-VEL31.0

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the purchase of ten 2024 Mack Granite 64FR Dump Trucks for Public Works:

- A. Authorize the use of HGAC Contract #HT06-20 for the purchase of ten 2024 Mack Granite 64FR Dump Trucks; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Bruckner's Truck & Equipment, for ten 2024 Mack Granite 64FR Dump Trucks, total \$1,994,070, for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bruckner's Truck & Equipment Vendor #429262	Fund 175 Cost Center 260102 Object Code 56402	\$1,994,070 (\$199,407 each)	HGAC Contract #HT06-20

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

38. Recommendation: That the Board take the following action concerning the Contract Award for Floodplain Management Software for the Building Services Department, OMNIA Partners - IT Solutions Contract #: 2018011-02:

- A. Award an Agreement between Escambia County, Florida and Forerunner for Floodplain Management Software, per the terms and conditions of OMNIA Partners - IT Solutions Contract #2018011-02;
- B. Authorize the use of OMNIA Partners - IT Solutions Contract #2018011-02 Master Agreement with SHI International Corp., valid from March 1, 2023, through February 8, 2025, authorizing SHI International Corp. to be a reseller of Forerunner to Escambia County, Florida;

(Continued on Page 60)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Continued...

- C. Authorize the County Administrator or their designee to issue and sign the related Purchase Order for Year One of \$52,082.50 from the date of execution of the Agreement for a period of one year; and

Vendor/Contractor	Funding	Amount	Contract Number
Forerunner	Fund 406, Building Services Enterprise Fund Cost Center 250111, Building Services Admin Object Code 53401, Other Contractual Services	\$52,082.50	OMNIA Partners - IT Solutions Contract #: 2018011-02

- D. Approve Administrative Budget Amendment #ABA-24020 in the amount of \$52,082.50 to transfer funds from Building Services Reserves to Building Services Admin Cost Center 250111.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board take the following action concerning the establishment of a full-time Inspector II position for the Building Services Department:

- A. Authorize the creation of one additional Full-Time Equivalent (FTE) for the Building Services Department for an Inspector II; and
- B. Approve Administrative Budget Amendment #ABA-24019 in the amount of \$76,643, to transfer funds from Building Services Reserves to the appropriate personnel expenditure accounts as indicated below.

Revenues		
Source of Funds	Amount	Account Codes
Building Services	\$76,643	59801
Total Revenue	\$76,643	
Expenditures		
Source of Funds	Amount	Account Codes
Salaries and Wages	\$50,024	51201
FICA	\$3,904	52101
Retirement	\$10,781	52201
Life & Health	\$10,750	52301
Workers Comp	\$1,184	52401
Total Expenditures	\$76,643	

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Recommendation: That the Board take the following action concerning the acceptance of a Conservation Easement for Rockey Branch Dirt Road Paving from Rocky Branch Farm, Inc.:
- A. Accept the Conservation Easement from Rocky Branch Farm, Inc., for Rockey Branch Dirt Road Paving (approximately 0.65 acres);
 - B. Authorize the payment of documentary stamps because the property is being donated for governmental use, which is for road and drainage improvements, and the County benefits from the acceptance;
 - C. Authorize the payment of incidental expenditures with the recording of the document; and
 - D. Authorize the Chairman or Vice Chairman to accept the Conservation Easement as of the day of delivery of the Conservation Easement to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

41. Recommendation: That the Board take the following action concerning the acceptance of a Drainage Easement for the Beland Road and Camden Road Drainage Project:
- A. Accept the donation of the Drainage Easement from Jeffery Dale Ard and Amy Christina Ard, located at 101 Beland Road, for the Beland Road and Camden Road Drainage Project;
 - B. Authorize the payment of Documentary Stamps because the easement is being donated for governmental use (drainage improvements) and the County and citizens benefit from the acceptance of this easement;

(Continued on Page 63)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued...

- C. Authorize the payment of incidental expenditures associated with the recording of the document; and
- D. Authorize the Chairman or Vice-Chairman to accept the Drainage Easement on the day of delivery to the Chairman or Vice-Chairman, and to acknowledge the Board's acceptance at that time.

This Drainage Easement is located in District 3.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

42. Recommendation: That the Board take the following action concerning the acceptance of a Utility Easement for the District 4 Community Center Project:

- A. Accept the donation of the 10 feet wide utility easement from Marilyn Jane Godwin, as Trustee of the Godwin-Leyva Living Trust, located at 4545 Baywalk Circle for the Ferry Pass Community Center Project;
- B. Authorize the payment of Documentary Stamps because the property is being donated for governmental use and the County and the citizens benefit from the acceptance of this property;
- C. Authorize the payment of incidental expenditures associated with the recording of documents; and
- D. Authorize the Chairman or Vice-Chairman to accept the Utility Easement on the day of delivery to the Chairman or Vice-Chairman, and to acknowledge the Board's acceptance at that time.

(Continued on Page 64)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

42. Continued...

This Utility Easement is located in District 4.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

43. Recommendation: That the Board authorize staff to start the acquisition process for due diligence required for the proposed purchase of the property located at 8941 Wawbeek Road for the expansion of the County pit located in the 9000 Block of Wawbeek Road:

- A. Authorize staff to start the acquisition process, which includes title search, appraisal(s), inspections, collecting information, and environmental assessment(s) for the proposed purchase; and
- B. Authorize staff to draft a Contract for Sale and Purchase for the acquisition of real property located at 8941 Wawbeek Road, and bring the executed Contract to the Board for final approval.

This property is located in District 5.

Fund 175, Cost Center 260102, Road Maintenance, Account Code 54901.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

44. Recommendation: That the Board take the following action concerning the Brownsville Library Renovations, Contract PD 22-23.132 approval:

- A. Approve the Agreement between Escambia County, Florida, and Vision Construction Enterprises, LLC, per the terms and conditions of PD 22-23.132, for the Brownsville Library Renovations, in the amount of \$2,095,500;
- B. Authorize the County Administrator or his designee to execute the Agreement and any related documents for this Project; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$2,095,500, to Vision Construction Enterprises, LLC.

Vendor	Funding	Amount	Contract
Vision Construction Enterprises, LLC	Fund 119, ARPA Funds Cost Center 110192	\$2,095,500	PD 22-23.132 Re-Bid PD 22-23.114

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

45. Recommendation: That the Board take the following action regarding contract approval for the design and construction of the Pensacola Beach Dressing Rooms located at Casino Beach:

- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida and JNB Services, LLC, dba JNB Contracting, LLC, per the terms and conditions of PD 22-23.133, Pensacola Beach Public Dressing Rooms Design Build, in the amount of \$570,130;
- B. Authorize the County Administrator or his designee to execute any related documents for this Project; and

(Continued on Page 66)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Continued...

- C. Approve the issuance of a Purchase Order, in the amount of \$570,130, to JNB Services, LLC, dba JNB Contracting, LLC.

Vendor	Funding	Amount	Contract
JNB Services, LLC, dba JNB Contracting, LLC	Fund 108, Tourist Development Funds Cost Center 360104, 3rd Cent Tourist Development Tax Object Code 56201	\$570,130	PD 22-23.133 Re-Bid PD 22-23.108

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

46. Recommendation: That the Board take the following action regarding contract approval for the Design/Build Project, PD 23-24.001, for the Naval Air Station (NAS) Pensacola West Entrance Gateway Sign:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Guardfish Enterprises, LLC, dba Plastic Arts Sign Company (PAS), per the terms and conditions of PD 23-24.001, Design/Building Project for the NAS Pensacola West Entrance Gateway Sign, in the amount of \$197,685; and
 - B. Approve waiving the Performance and Payment Bond requirements; and
 - C. Authorize the County Administrator or his designee to execute any related documents for this Project; and
 - D. Approve the issuance of a Purchase Order, in the amount of \$197,685, to Guardfish Enterprises, LLC, dba Plastic Arts Sign Company.

(Continued on Page 67)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

Vendor	Funding	Amount	Contract
Guardfish Enterprises, LLC, dba Plastic Arts Sign Company	Fund 110, Other Grants and Projects Cost Center 221020, Defense Infrastructure DEO Local Match Fund 110, Other Grants and Projects Cost Center 221030, DIG Navy Match	\$138,379 \$59,306	PD 23-24.001

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

47. Recommendation: That the Board take the following action concerning the Contract Award to Brightly Software, Inc., for the Computerized Maintenance Management System for Various County Departments:

- A. Authorize the use of the Sourcewell Cooperative Purchasing Contract #090320-SDI;
- B. Approve the Agreement and the Proposal between Escambia County, Florida, and Brightly Software, Inc., for the maintenance management of various assets, vehicles, facilities, and equipment of the County;
- C. Authorize the County Administrator or his designee to execute the Agreement and the Proposal, any subsequent Agreements, Proposals, and/or related documents; and
- D. Approve the County Administrator to issue and sign a Purchase Order in the amount of \$60,635.22 to Brightly Software, Inc.

(Continued on Page 68)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued...

Vendor	Funding	Amount	Contract
Brightly Software, Inc.	Fund 001 Cost Center 310203, Facilities Maintenance Object Code 55201	Cloud Services Subscription: \$60,621.04 3-month initial Discount: (\$20,133.27)	Sourcewell Cooperative Purchasing Contract #090320-SDI
	Fund 001 Cost Center 350226, Parks Maintenance Object Code 55201	Professional Services: \$20,147.45 Implementation & Data Migration (One-time fee)	
	Fund 001 Cost Center 221001, Water Quality Object Code 55201	Total Year 1: \$60,635.22 (Optional)	
	Fund 401 Cost Center 230314, Landfill Operations Object Code 55201	Total Year 2: \$83,252.90 (Optional)	
	Fund 175 Cost Center 26010, Roads Department Object Code 55201	Total Year 3: \$85,750.49	

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda, which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

48. 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 this Item in the affirmative, that we hold the deposit
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): Ray Palmer

49. Recommendation: That the Board take the following action concerning Amendment #1 to Agreement #22FRP85 between the Florida Department of Environmental Protection (FDEP) and Escambia County Board of County Commissioners for the Frinchez Heights Stormwater Improvements Project:
- A. Approve and authorize the Chairman to execute Amendment #1 to Agreement #22FRP85 between the FDEP and the Escambia County Board of County Commissioners for construction of the Frinchez Heights Stormwater Project; and
 - B. Authorize the Chairman 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.

(Continued on Page 70)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Continued...

Expenditures				
Source of Funds	Amounts	Account Codes	Contract	Vendor
Fund 353, LOST IV	\$494,868	Cost Center 210141, Object Code 56301, Project #22EN1914	Agreement #22FRP85	Florida Department of Environmental Protection
Fund 353, LOST IV	\$494,868	Cost Center 210106, Object Code 56301, Project #22EN1914	Agreement #22FRP85	County Match

The Frinchez Heights Stormwater Improvements Project is located in Commission District 3.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

50. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #241069, in the amount of \$61,203.79, to Chavers Construction, Inc., on Contract PD 19-20.080, General Paving and Drainage Agreement, for the Nine and Half Mile Road Sidewalk Project from Messick Street to Cove Avenue.

Department:	Engineering
Division:	Construction Management
Type:	Additive
Amount:	\$61,203.79
Vendor:	Chavers Construction, Inc.
Project Name:	Nine and Half Mile Road Sidewalk Project from Messick Street to Cove Avenue
Purchase Order #:	241069
Contract #:	PD 19-20.080
Change Order #:	1
Original Contract Amount:	\$169,987.39
Change Order #1:	\$61,203.79
Cumulative Amount of Change Orders Through This Change Order:	\$61,203.79
New Purchase Order Amount:	\$231,191.18
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #22EN1705

The Nine and Half Mile Road Sidewalk Project from Messick Street to Cove Avenue is located in Commission District 5.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for CAR I-15, CAR II-50, CAR II-55, and CAR II-56.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

51. Recommendation: That the Board take the following action concerning the Contract Award for the Casino Beach Fishing Pier Federal Emergency Management Agency (FEMA) Project, PD 23-24.003:

- A. Approve the Agreement between Escambia County, Florida, and Southern Road and Bridge, LLC, per the terms and conditions of the Casino Beach Fishing Pier FEMA Project, PD 23-24.003, in the amount of \$4,271,359;
- B. Approve and authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$4,271,359, to Southern Road and Bridge, LLC, and

Vendor	Funding	Amount	Contract Number
Southern Road and Bridge, LLC	Fund 112, Disaster Recovery, Cost Center 330905, FEMA Category G, Object Code 54601, Project #21PW687	\$4,271,359	PD 23-24.003

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

The Casino Beach Fishing Pier FEMA Project is located in Commission District 4.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

52. Recommendation: That the Board take the following action concerning the Contract Award for Construction, Engineering, and Inspections (CEI) Services for the Olive Road Street Improvement Project - N. Palafox Street to N. Davis Highway, PD 22-23.123:

- A. Approve the Agreement between Escambia County, Florida, and CDG, Inc., dba CDG Engineers and Associates, Inc., per the terms and conditions of the CEI services for the Olive Road Street Improvement Project - N. Palafox Street to N. Davis Highway, PD 22-23.123, in the amount of \$831,595;
- B. Approve and authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$831,595, to CDG, Inc., dba CDG Engineers and Associates, Inc.; and

Vendor	Funding	Amount	Contract Number
CDG, Inc., dba CDG Engineerings and Associates, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #21EN1609	\$831,595	PD 22-23.123

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

The Olive Road Street Improvement Project - N. Palafox Street to N. Davis Highway is located in Commission Districts 3 and 4.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

53. Recommendation: That the Board take the following action concerning the Contract Award for Construction, Engineering, and Inspections (CEI) Services for the Pensacola Bay Fishing Bridge Replacement Federal Emergency Management Agency (FEMA) Category G Project, PD 22-23.113:

- A. Approve the Agreement between Escambia County, Florida, and DRMP, Inc., per the terms and conditions of CEI services for the Pensacola Bay Fishing Bridge Replacement Federal Emergency Management Agency (FEMA) Category G Project, PD 22-23.113, in the amount of \$1,532,151.50;
- B. Approve and authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,532,151.50, to DRMP, Inc.; and

Vendor	Funding	Amount	Contract Number
DRMP, Inc.	Fund 112, Disaster Recovery, Cost Center 330905, FEMA Category G, Object Code 53101, Project #21PW698	\$1,532,151.50	PD 22-23.113

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

The Pensacola Bay Fishing Bridge Replacement FEMA Category G Project, PD 22-23.113, is located in Commission District 4.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

54. Recommendation: That the Board take the following action concerning the Contract Award for Construction, Engineering, and Inspections (CEI) Services for the South Chemstrand Road Drainage and Sidewalk Improvements Project, PD 22-23.122:

- A. Approve the Agreement between Escambia County, Florida, and Volkert, Inc., per the terms and conditions of CEI services for the South Chemstrand Road Drainage and Sidewalk Improvements Project, PD 22-23.122, in the amount of \$601,596;
- B. Approve and authorize the County Administrator to sign the Agreement;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$601,596, to Volkert, Inc.; and

Vendor	Funding	Amount	Contract Number
Volkert, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #23EN1939	\$601,596	PD 22-23.122

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

The South Chemstrand Road Drainage and Sidewalk Improvements Project is located in Commission District 3.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Recommendation: That the Board take the following action concerning the Contract Award for the General Paving and Drainage Agreement, PD 22-23.126:

- A. Approve the award of an Indefinite Quantity, Indefinite Delivery Multiple Awards Contract to each firm noted below, per the terms and conditions of PD 22-23.126, General Paving and Drainage Agreement, effective January 1, 2024, for a term of one year with the option of up to two one-year renewal periods for a maximum Agreement period of 36 months, for an estimated annual amount of \$10,000,000 per year and a maximum of up to \$2,000,000 per project, with the stipulation that any project that exceeds \$250,000 will be sent to the Board for approval;
- B. Authorize the County Administrator to sign all related documents;
 - B&W Utilities, Inc.
 - C.W. Roberts Contracting, Inc.
 - Chavers Construction, Inc.
 - JRM Construction Group, Inc.
 - Panhandle Grading & Paving, Inc.
 - Quality Enterprises, Inc.
 - Roads, Inc. of NWF
- C. Authorize the County Administrator or his designee to execute, subject to legal sign-off, any subsequent agreements and program-related documents that do not exceed Board Approval thresholds or established policy for the project(s) that fall under the Agreement.

(Continued on Page 77)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

55. Continued...

Vendor/Contractor	Funding	Contract Number
B&W Utilities, Inc. C.W. Roberts Contracting, Inc. Chavers Construction, Inc. JRM Construction Group, Inc. Panhandle Grading & Paving, Inc. Quality Enterprises, Inc. Roads, Inc. of NWF	Fund 175 (Transportation Trust Fund); Cost Centers: 211201, 211602, 211101, 260102 Fund 181 (Master Drainage Basin Fund); Cost Centers: 210719 through 210736 Fund 352 (LOST III); Cost Centers: 210107, 350229 Fund 352 (LOST III) Community Redevelopment Agency; Cost Center 220102 Fund 353 (LOST IV); Cost Centers: 210106, 350221, 110102, 540113 Fund 167 (Bob Sikes Toll); Cost Centers: 140301, 140302 Fund 112 Disaster Recovery Fund; Cost Centers 330901 through 330909 Fund 151 Community Redevelopment Agency; Cost Centers 370113 through 370121 Fund 119, ARPA; Cost Center 110192	PD 22-23.126

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for CAR I-15, CAR II-50, CAR II-55, and CAR II-56.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Recommendation: That the Board take the following action concerning Dorrie Miller Sidewalks:

A. Approve Administrative Budget Amendment #ABA-24027, in the amount of \$540,839, authorizing funds for Dorrie Miller Sidewalks;

FROM:		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$540,839	Cost Center 110280, Object Code 56301
Total	\$540,839	
TO:		
Fund 353, LOST IV	\$540,839	Cost Center 210106, Object Code 56301, PN 22EN1683
Total	\$540,839	

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, General Paving and Drainage Agreement, to Chavers Construction, Inc., for the North Guillemard Street Sidewalks, for the amount of \$136,421.66;
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, General Paving and Drainage Agreement, to Chavers Construction, Inc., for the Berwick Street Sidewalks, for the amount of \$128,520.01;
- D. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, General Paving and Drainage Agreement, to Chavers Construction, Inc., for Anderson Street Sidewalks, for the amount of \$147,669.05; and
- E. Approve and authorize the County Administrator to issue and sign a Purchase Order on Contract PD 19-20.080, General Paving and Drainage Agreement, to Chavers Construction, Inc., for the Baars and Haynes Streets Sidewalks, for the amount of \$128,227.69.

(Continued on Page 79)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

56. Continued...

Dorrie Miller Sidewalks are located in Commission District 3.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for CAR I-15, CAR II-50, CAR II-55, and CAR II-56.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

57. Recommendation: That the Board approve and authorize the Chairman to execute the License and Hosting Agreement with Beach Colony East Condominium Association, Inc. for the installation of a traffic camera.

Funds for this camera are available in Fund 175, Transportation Trust Fund, Cost Center 211201, Transportation and Traffic.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

58. Recommendation: That the Board take the following action regarding the Memorandum of Agreement with Publix Super Markets, Inc., for the construction of a traffic signal on Blue Angel Parkway:

- A. Approve and authorize the Chairman to sign the Resolution [R2023-149] adopting Supplemental Budget Amendment #SBA-24014, in the amount of \$181,000, transferring funds from Local Option Sales Tax (LOST) IV, District 1 Discretionary Funds for the design and construction of a new traffic signal on Blue Angel Parkway and U.S. Highway 98; and

Revenues		
Source of Funds	Amount	Account Codes
LOST IV	\$181,000	Fund 353, Fund Balance, Cost Center 389901
Total Revenue	\$181,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV - District 1 Discretionary Funds	\$181,000	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #24DS2341
Total Expenditures	\$181,000	

- B. Approve and authorize the Chairman to execute the Memorandum of Agreement with Publix Super Markets, Inc.

Blue Angel Parkway and U.S. Highway 98 are located in Commission District 1.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

59. Recommendation: That the Board take the following action concerning the Gulf Beach Highway Drainage Outfall at Sunset/Patton/Elite/Winthrop Project:

A. Adopt and authorize the Chairman to execute the Resolution [R2023-150] approving Supplemental Budget Amendment #SBA-24010, in the amount of \$440,000;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$440,000	Account 334365, FDEP #LPA0516, Gulf Beach Highway
Total Revenue	\$440,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, FDEP Legislative Grant, Gulf Beach Highway Drainage Outfall at Sunset/Patton/Elite/Winthrop Project Agreement #LPA0516	\$440,000	Account Code 210145 (new), Object Code 56301, Project #19EN0462
Total Expenditures	\$440,000	

B. Approve and authorize the Chairman to execute the Standard Grant Agreement #LPA0516 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of \$440,000, for the Gulf Beach Highway Drainage Outfall at Sunset/Patton/Elite/Winthrop Project; and

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

(Continued on Page 82)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

59. Continued...

The Gulf Beach Highway Drainage Outfall at Sunset/Patton/Elite/Winthrop Project is located in Commission District 2.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

60. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-151] approving a plan of finance for multifamily residential housing and authorizing the Escambia County Housing Finance Authority (the Authority) to issue, not exceeding \$8,000,000, multifamily housing revenue bonds from time to time to finance or refinance the Cross Creek Gardens at Quincy located in Gadsden County, Florida (collectively, the Bonds).

The Authority does not receive funds from the County, and no funds of the County are expended in connection with the Plan of Finance or the Bonds.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

61. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-152] approving a Plan of Finance for Multifamily Residential Housing and authorizing the Escambia County Housing Finance Authority (the Authority) to issue, not exceeding \$21,000,000, Multifamily Housing Revenue Bonds from time to time to finance or refinance Edgewater Manor Apartments located in Escambia County, Florida (collectively, the Bonds).

The Authority does not receive funds from the County, and no funds of the County are expended in connection with the Plan of Finance or the Bonds. As set forth in the Resolution, the Office of the County Attorney will receive a fee to defray expenses in processing and reviewing the bond issue for compliance with applicable provisions of the Escambia County Code.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

62. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-153] approving a Plan of Finance for Multifamily Residential Housing and authorizing the Escambia County Housing Finance Authority (the Authority) to issue, not exceeding \$32,000,000, Multifamily Housing Revenue Bonds from time to time to finance or refinance the Hollowbrook Apartments located in Orange County, Florida (collectively, the Bonds).

The Authority does not receive funds from the County, and no funds of the County will be expended in connection with the Plan of Finance or the Bonds. As set forth in the Resolution, the Office of the County Attorney will receive a fee to defray expenses in processing and reviewing the bond issue for compliance with applicable provisions of the Escambia County Code.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

63. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2023-154] approving a Plan of Finance for Low Interest Loans to First-Time Homebuyers and authorizing the Escambia County Housing Finance Authority (the Authority) to issue Single Family Housing Revenue Bonds from time to time in an aggregate principal amount not to exceed \$225,000,000 (collectively, the Bonds).

The Authority does not receive funds from the County, and no funds of the County are expended in connection with the Plan of Finance or the Bonds. As set forth in the Resolution, upon issuance of the Bonds, the Office of the County Attorney will receive a fee to defray expenses in processing and reviewing the bond issue for compliance with applicable provisions of the Escambia County Code.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

64. Recommendation: That the Board approve a funding allocation to the Gulf Coast Council of the Boy Scouts of America in the amount of \$5,000, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Gulf Coast Council of the Boy Scouts of America 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 110111, Object Code 58201.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

65. Recommendation: That the Board approve a funding allocation to the Covenant Care Foundation, in the amount of \$3,000, from Commissioner Jeff Bergosh's Discretionary Fund. Upon Board approval, Covenant Care Foundation will have six months to submit 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 110111, Object Code 58201

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

66. Recommendation: That the Board approve a funding allocation to the Pace Center for Girls, Inc., in the amount of \$500 from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Pace Center for Girls, 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, Board of County Commissioners; Discretionary Money, Cost Center 110111, Object Code 58201

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

67. Recommendation: That the Board approve a funding allocation to the Pace Center for Girls, Inc., in the amount of \$2,500, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Pace Center for Girls, 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, Board of County Commissioners' Discretionary Money, Cost Center 110111, Object Code 58201

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

68. Recommendation: That the Board approve a funding allocation, in the amount of \$2,500, for the Filipino-American Association of Pensacola, Inc., from Commissioner Michael Kohler's discretionary fund. Upon Board approval, the Filipino-American Association of Pensacola, Inc., will have six months to provide 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: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

69. Recommendation: That the Board approve a funding allocation of \$500 from Commissioner May's Discretionary Funds for the Allen Community Development and Service Center, Inc. (ACDSC). Upon Board approval, ACDSC 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, Commissioner's Discretionary Money, Cost Center 110113, Object Code 58201

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

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

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

71. Recommendation: That the Board approve a funding allocation of \$1,000, to the Pine Meadow Elementary PTA. Upon Board approval, the Pine Meadow Elementary PTA will have six months to submit the required documents for a payment request to be processed. After six months, this Board action is invalid.

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

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.

Made by: Commissioner May

Seconded by: Commissioner Bergosh

Disposition: Carried unanimously

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

- A. Approve the use of American Rescue Plan Act (ARPA) Funds, in the amount of \$120,130, for design services for the Deerfield Drive Drainage Project;

Fund Name	Fund Number	Cost Center	Object Code	Amount
American Rescue Plan Act (ARPA)	119	110192	56301	\$120,130

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to McKim & Creed, Inc., in the amount of \$120,130 for Design Services for the Deerfield Drive Drainage Project; and

Vendor/Contractor	Funding	Amount	Contract Number
McKim and Creed, Inc.	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301	\$120,130	PD 02-03.79, "Professional Services"
Total Cost		\$120,130	

(Continued on Page 89)

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

72. Continued...

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

The Deerfield Drive Drainage Project is located in Commission District 1.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

73. Recommendation: That the Board approve a funding allocation, in the amount of \$500, for Molino Park Elementary PTA to be funded from Commissioner Steven Barry's discretionary fund. Upon Board approval, Molino Park Elementary PTA will have six months to submit the required documents 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 110115, Object Code 58201.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance of the Budget/Finance Consent Agenda which includes Items 1 through 73, with the exception of Items 48, 50, 55, and 56, which were voted on separately.
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board consider the request of the Supervisor of Elections to increase the number of voting precincts in the western area of the County.

Motion: Move that we authorize and approve what they've [the Office of the Supervisor of Elections] recommended
--

Made by: Commissioner Bergosh

Seconded by: Commissioner Bender

Disposition: Carried unanimously

2. Recommendation: That the Board discuss the attached Non-Binding Letter of Intent for the OLF-8 property submitted by Beulah TownCenter, LLC.

Disposition: No action taken

For Information: The Board discussed the amended Letter of Intent received and advised that there was no issue with County Administrator Moreno and County Attorney Rogers talking with the Board members and communicating with Mr. Hemmer and his team. The Board also discussed potentially addressing this Item again in January.
--

Speaker(s): Theresa Blackwell, Ceceilia Campbell, and Fred Hemmer
--

3. Recommendation: That the Board hold a discussion concerning District One Medical Examiner Support (DOMES).

Motion: Move to accept the Interlocal and authorize the Chairman to sign it
--

Made by: Commissioner Bender

Seconded by: Commissioner Kohler

Disposition: Carried unanimously

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board ratify the contract terms for voting equipment approved on November 2, 2023, for a purchase order to Election Systems & Software, LLC (ES&S), in the amount of \$1,212,240.00.

Motion: Move the first and the third [County Attorney’s Report Action] Items
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board approve a total settlement payment of \$90,000 to be paid and distributed to counsel for Katherine Kenney in settlement of all claims [related to a Merit System Protection Board (MSPB) Appeal], including legal fees and costs, in exchange for the execution of a Full and Final Release.

Motion: Move the item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried 3-2, with Commissioner Bender and Commissioner Kohler voting “no”

3. Recommendation: That the Board approve acceptance of a settlement proposal regarding the appeal in the cases of *Jack Vinitskul, et al. v. Escambia County and SRIA*, Case No. 2020 CA 000947 and *Vinitskul, et al. v. Escambia County and SRIA*, Case No. 1D23-2450.

Motion: Move the first and the third [County Attorney’s Report Action] Items
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

MINUTES – DECEMBER 7, 2023

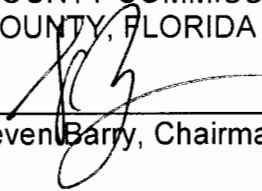
ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

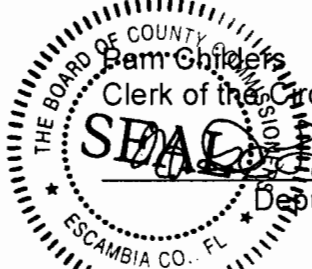
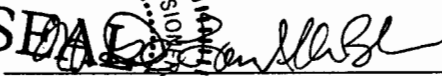
ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 6:57 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: 
Steven Barry, Chairman

ATTEST:


Pam Childers
Clerk of the Circuit Court & Comptroller

Deputy Clerk

Approved: January 9, 2024