

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

JANUARY 9, 2024

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
Codey Leigh, General Counsel, Clerk and Comptroller's Office
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 Jeff McKee of Victory Assembly of God delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Bender led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner 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; and
- E. District 5 – Commissioner Barry provided comments.

FOR INFORMATION: The Board discussed issues with litter in the County, heard comments from Public Safety Director Eric Gilmore regarding the severe weather event during the evening of the 8th and morning of the 9th, and heard comments from Mass Transit Director Rodriques Kimbrough concerning routes and potential upcoming on-demand transit services.

6. Proclamations.

- I. Recommendation: That the Board take the following action:
 - A. Adopt the Proclamation commending and congratulating Edward Spainhower in his selection as "Employee of the Month" for January 2024; and
 - B. Adopt the Proclamation recognizing CAT Country 98.7 for their contributions to Escambia County, Florida.

Motion: So moved
For Information: Interim HR Director Nikki Powell read comments provided by Edward Spainhower.
Made by: Commissioner May
Seconded by: Commissioner Bender
Disposition: Carried unanimously
Speaker(s): Dave Hoxeng, Brent Lane, and Mary Hoxeng

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REGULAR BCC AGENDA – Continued

7. Written Communication.

- I. Environmental Code Enforcement Lien Relief for the Property Located at 1145 North Webster Drive (District 2)

Recommendation: That the Board review and consider the Lien Relief Request made by Maison Invest, LLC, for the property located at 1145 North Webster Drive.

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

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

The property at 1145 North Webster Drive is located in District 2.

Motion: "I would make a motion that the abatement and court costs of \$12,741 would be my motion to move forward."

For Information: Commissioner Kohler also included direction that the money that was previously applied to the Lacey Circle property be applied to the Webster Drive property to provide another deduction for Ms. Lopes.
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Made by: Commissioner Kohler

Seconded by: Commissioner Bender

Disposition: Carried unanimously

Speaker(s): Ana Carolina Lopes

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REGULAR BCC AGENDA – Continued

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 December 14, 2023, for consideration of adopting an Ordinance regarding the repeal and replacement of Escambia County Code of Ordinances, Chapter 14 - Buildings and Building Regulations;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 14, 21, and 28, 2023, for consideration of amending the Atwood Redevelopment Plan, as to boundaries only, and adoption of the Atwood Redevelopment Trust Fund Ordinance;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 21, 2023, for consideration of the vacation of an alleyway located in Block 77 of Figland Park;
- (4) The 5:35 p.m. Public Hearing, advertised in the *Escambia Sun Press* on December 21, 2023, for consideration of the vacation of a Drainage Easement located in Grande Oaks Farm Subdivision;
- (5) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 23, 2023, for consideration of adopting an Ordinance amending the Future Land Use Map - SSA-2023-11; and
- (6) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on November 23, 2023, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-26; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule January 8, 2024, through January 12, 2024*, as published in the *Escambia Sun Press* on January 4, 2024.

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

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REGULAR BCC AGENDA – Continued

9. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, adopt an Ordinance [Number 2024-1] repealing and replacing Chapter 14, Buildings and Building Regulations, to reflect that the Eighth Edition of the Florida Building Code will be enforced by Escambia County effective December 31, 2023.

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

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action concerning amending the Atwood Redevelopment Plan and Atwood Redevelopment Trust Fund:

- A. Amend the Atwood Redevelopment Plan as to boundaries only; and
- B. Adopt the Atwood Redevelopment Trust Fund Ordinance [Number 2024-2] of Escambia County, Florida amending Chapter 46, Article VI, Section 46-292(b) of the Escambia 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 Item, A and B
Made by: Commissioner Bender
Seconded by: Commissioner May
Disposition: Carried unanimously
Speaker(s): None

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REGULAR BCC AGENDA – Continued

9. Continued...

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action to consider the vacation of an alleyway in Block 77 of Figland Park, on Board's Own Motion:

- A. Approve or deny the Petition to Vacate an alleyway in Block 77 of Figland Park;
- B. Adopt the Resolution [R2024-1] to Vacate; and
- C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

Motion: Move the Item, A, B, and C
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Ben Finley

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REGULAR BCC AGENDA – Continued

9. Continued...

IV. Recommendation: That the Board, at the 5:35 p.m. Public Hearing, take the following action to consider the vacation of a Drainage Easement, located in Grande Oaks Farm Subdivision, on Board's Own Motion:

- A. Approve or deny the Petition to Vacate the Drainage Easement located in Grande Oaks Farm Subdivision;
- B. Adopt the Resolution [R2024-2] to Vacate; and
- C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

The real property mentioned in this Petition to Vacate is located in Commission District 5.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried 4-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): Ernest Forester, Scott Garrett, Mike Zingale, and Phillip Waltrip

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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 October 2023 returns received in the month of November 2023, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
 - Total collections received in November 2023 were \$1,537,943 compared to \$1,523,148 in November 2022. A comparison of November 2023 to November 2022 is a 1% increase.
 - Year-to-date collections for FY2024 are \$3,256,592 compared to \$3,162,368 for FY2023.

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

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Agenda Work Session held December 7, 2023;
 - B. Approve the Minutes of the Attorney-Client Session held December 7, 2023;
 - C. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held December 7, 2023; and
 - D. Approve the Minutes of the Regular BCC Meeting held December 7, 2023.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board of County Commissioners (BCC), at the 5:45 p.m. Public Hearing, review and adopt an Ordinance [Number 2024-3] 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-2023-11), changing the FLU category of two parcels located within Section 14, Township 2N, Range 31W, Parcel Numbers 14-2N-31-2001-000-005 and 14-2N- 31-2001-001-005, totaling 35.18 (+/-) acres, located on Meharg Road from Agriculture (AG) to Agriculture Residential (AR).

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

2. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on December 5, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2023-26 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-2023-26
Address:	400 and 450 Meharg Road
Property Reference No.:	14-2N-31-2001-000-005 and 14-2N-31-2001-001-005
Property Size:	35.18 (+/-) acres
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agriculture pending request to AR, Agriculture Residential
Commissioner District:	5
Requested by:	Andrew Starkey, Agent for Gilmore James R Life Est Gilmore Debra Ann Life Est, Owner
Planning Board Recommendation:	Approval
Speakers:	Andrew Starkey, Jerry Marbut

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Continued...

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

3. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance [Number 2024-4] to amend the Official Zoning Map to include Rezoning Case Z-2023-26 heard by the Planning Board on December 5, 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 May
Disposition: Carried unanimously
Speaker(s): None

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Sagewood (a 60-lot residential subdivision) located in the Beulah Community, District 1, and lying north of West Nine Mile Road and east off Bridlewood Road and north off Suwanee Road, owned and developed by Lennar Homes, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the final plat for recording;
- B. Approve the street names “Sagewood Drive” and “Sun Tree Circle”;
- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance; the cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

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GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued...

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

Motion: Move the Final Plat, A through D
Made by: Commissioner Bergosh
Seconded by: Commissioner Bender
Disposition: Carried unanimously

2. Recommendation: That the Board take the following action concerning recording of Turtle Creek (a 134-lot residential subdivision) located in the Quintette Community, District 5, and lying south of West Quintette Road and east off U.S. Highway 29 and north off Pinoak Lane, owned and developed by Garden Street Communities Southeast, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

- A. Approve the final plat for recording;
- B. Approve the street names “Ketch Creek Drive,” “Brimwood Circle,” “Crescent Ridge Road,” and “Kingsbridge Drive”;
- C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
- D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Move the Item, A through D
Made by: Commissioner Bergosh
Seconded by: Commissioner May
Disposition: Carried unanimously

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on February 8, 2024:

- A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on January 11, 2024.

Case No.:	Z-2024-01
Address:	9995 Holsberry Road
Property Reference No.:	08-1S-30-1003-004-025
From:	MDR, Medium Density Residential district (10 du/acre)
To:	HDR, High Density Residential district (18 du/acre)
FLU Category:	MU-U, Mixed-Use Urban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Brandon Vaughn and Eric Patrick, Owners

- B. 5:46 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on January 11, 2024.

Case No.:	Z-2024-02
Address:	1800 Patricia Avenue
Property Reference No.:	10-2S-31-3200-000-000
From:	LDR, Low Density Residential district (4 du/acre) and LDMU, Low Density Mixed- Use district (7 du/acre)
To:	Com, Commercial district (25 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	2
Requested by:	Meredith Bush, Agent for Everest Commercial Investments LLC, Owner

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA - Continued

1. Continued...

- C. 5:47 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on January 11, 2024.

Case No.:	Z-2024-03
Address:	Off Highway 297A
Property Reference No.:	02-1S-31-4106-000-000 and 02-1S-31-4106-001-001
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed-Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Mohammed Hoque, Owner

- D. 5:48 p.m. - A Public Hearing - Final Plat Setbacks Ordinance

Summary: The purpose of this Ordinance is to allow for the setbacks on a final plat, approved by the Escambia County Board of County Commissioners after January 2024, to be the prevailing requirement regardless of the required zoning district setback as codified in the Escambia County Land Development Code (LDC).

- E. 5:49 p.m. - A Public Hearing - Connectivity and Parking Requirements Ordinance

Summary: The purpose of this Ordinance amends the Design Standards Manual (DSM) of the Land Development Code (LDC) to allocate connectivity determinations to the County Engineer and modifies certain parking requirements. Additionally, this Ordinance removes old language from the DSM regarding residential density bonuses. On November 2, 2017, the BCC approved Ordinance 2017-62 to remove residential density bonuses from the LDC in its entirety. Therefore, removal of Section 2-2.2(f) from the DSM is for clean up only of old language.

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GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA - Continued

1. Continued...

- F. 5:50 p.m. - A Public Hearing - Delta Contractors Recycling Facility Located at 175 West Burgess Road

Summary: Review and approve, modify, or deny the request for the issuance of a new permit to operate a concrete/asphalt crushing recycling and/or processing facility, located at 175 West Burgess Road, Pensacola, Florida, owned by Jeff Godwin, Delta Contractors of Northwest Florida, Inc.

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board accept for filing with the Board's Minutes, December 7, 2023, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 6]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board approve the Request for Disposition of Property Form by the Department of Animal Welfare for the equipment, a 2017 UniMac washing machine, described and listed on the Request Form, with reason for disposition stated. The washer is no longer usable and unable to be repaired. The Request Form has been signed by all applicable authorities.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 6]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the conveyance of an Underground Easement, on County-owned property located in the 300 Block of Tyson Street, to Florida Power and Light:

- A. Approve granting the Underground Easement to Florida Power and Light; and
- B. Authorize the Chairman to sign the necessary document granting Florida Power and Light, the Underground Easement.

This parcel is located in District 2.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 6]

Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

4. 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 portion of Beeler Street:

- A. Authorize the scheduling of a Public Hearing for February 8, 2024, at 5:31 p.m., to consider the vacation of a portion of Beeler Street; 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 Items [Technical/Public Service Consent Agenda Items 1 through 6]

Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board acknowledge the reappointment of Lori NeSmith as Mayor D.C.Reeves' appointee to the West Florida Public Library Board of Governance for a two-year term effective February 29, 2024, through February 28, 2026.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 6]

Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

6. Recommendation: That the Board appoint William Scott Roberts to the Escambia Marine Advisory Committee (EMAC) as Commissioner Lumon J. May's appointee for a term concurrent with his tenure in office, effective January 9, 2024.

Motion: Move the Items [Technical/Public Service Consent Agenda Items 1 through 6]

Made by: Commissioner May

Seconded by: Commissioner Bergosh
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Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following January 9, 2024, action of the Board of County Commissioners of Escambia County, Florida, acting in the 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 Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Eli D. King, Jr.	6336 Antietam Drive	151	370121 - Oakfield	Electrical Re-Wiring	\$4,637	Yes

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

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the following January 9, 2024, action of the Board of County Commissioners of Escambia County, Florida, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Roof Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Violet G. Williamson, Marlon Keith Shelton, and Pamela Shelton	210 Brigadier Street	151	370114 - Warrington	Roof	\$8,000	Yes

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

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board, for Fiscal Year 2023-2024, amend its action of September 21, 2023, to approve the authorization of cumulative total expenditures over \$50,000, in Fiscal Year 2023-2024, to contractors performing demolition or lot clearing services for the Department of Natural Resources Management, Environmental Enforcement Division, for individual projects of less than \$50,000, based on competitive quotes. A request is being made to add BNW Construction, LLC, Cuts N Beyond, LLC, and TR3 Group, Inc.

		Cumulative Fiscal Year 2023-2024 Expenditure Amount:	\$750,000
	Vendor Name:	Vendor Number:	
1.	American National Guild of Drone Pilots, Inc.	430261	
2.	BR Bonner's Hauling, Inc.	020229	
3.	Byrd Lawn Services, LLC	431070	
4.	Collins Family Land Services, LLC	426847	
5.	Creek Waste and Recycling, LLC	422000	
6.	Demolition Pros, LLC	013673	
7.	DPF FL, LLC	429681	
8.	Greenwood Tree, LLC	430120	
9.	HHH Construction of NWF, Inc.	080060	
10.	Herron's Tree Service and Debris Hauling, LLC	081416	
11.	JRH Custom Enterprises, LLC	427787	
12.	Larry Gates Construction, Inc.	423827	
13.	Maverick Demolition of NW Florida, Inc.	131792	

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

		Cumulative Fiscal Year 2023-2024 Expenditure Amount:	\$750,000
	Vendor Name:	Vendor Number:	
14.	SKS Aquatic & Land Management, LLC	TBD	
15.	Taylor"D Construction and Co., LLC	429259	
16.	Vision Construction of North Florida, Inc.	430791	
17.	XTreme Logistics Gulf Coast, LLC	423756	
18.	BNW Construction, LLC	431021	
19.	Cuts N Beyond, LLC	431133	
20.	TR3 Group, Inc.	TBD	

Funding is available in Fund 103, Environmental Code Enforcement Fund, Cost Center 220110, Object Code 53401.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract Award for the Community Redevelopment Agency - Infrastructure Community Economic Development Program (CRA - IFCED) Design Services for Sidewalks Safety Upgrades for North Palafox Street Project, PD 22-23.107:
- A. Approve the Agreement between Escambia County, Florida, and Columbia Engineering and Services, Inc., dba HSA Columbia, per the terms and conditions of the CRA - IFCED Design Services for Sidewalks Safety Upgrades for North Palafox Street Project, PD 22-23.107, in the amount of \$1,366,630, for Base Services funded through the RESTORE Direct Component (Pot 1) Grant and the balance of \$279,430, for Optional Services to be funded by future funding opportunities;
 - 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 \$1,366,630, for Base Services to Columbia Engineering and Services, Inc., dba HSA Columbia. Optional Services, as needed, will be funded by future funding opportunities through the change order process; and
 - D. Approve and authorize the County Administrator or his designee to sign, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets.

Vendor/Contractor	Funding	Amount	Contract Number
Columbia Engineering and Services, Inc., dba HSA Columbia	Fund 118, Gulf Coast Restoration Cost Center 222036 Object Code 56301 Project #RDC08412	\$1,366,630	PD 22-23.107

The CRA - IFCED Design Services for Sidewalks Safety Upgrades for North Palafox Street Project is located in Commission District 3.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #24SRP41:
- A. Approve the award and authorize the Chairman to execute the FDEP Resilient Florida Program Grant Agreement #24SRP41, in the amount of \$3,820,000, for implementation of the Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;
- 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 [R2024-3] approving Supplemental Budget Amendment #SBA-24020 to recognize and appropriate the \$3,820,000, awarded under Agreement #24SRP41, for the implementation of the Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project.

Revenues		
Source of Funds	Amount	Account Codes
Florida Department of Environmental Protection	\$3,820,000	Account New FDEP Resilience Grant, Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project #24SRP41
Total Revenue	\$3,820,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, FDEP Resilience Grant, Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project #24SRP41	\$3,820,000	Account Code 210149 (new), FDEP Resilience Grant, Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project, #24SRP41, Object Code 56301, Project #24EN2353
Total Expenditures	\$3,820,000	

(Continued on Page 23)

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued...

This project is located in Commission District 3.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the acceptance of a Quitclaim Deed for Right-of-Way on River Annex Road:

- A. Accept the Quitclaim Deed from Charles E. Arnold, Jr., and Hilda J. Arnold for road right-of-way (27,338 square feet) along River Annex Road;
- B. Authorize the payment of documentary stamps, as the right-of-way is being donated for governmental use, and the County benefits from the acceptance of the Quitclaim Deed, which enhances the safety and well-being of the citizens of Escambia County;
- 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 Quitclaim Deed on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

Funds for incidental expenses associated with the recording of the document are available in Fund 116, Cost Center 240302, Object Code 55201.

This area is located in District 5.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. Approve transferring \$239,500, from Fund 175, Transportation Trust Fund, Cost Center 211101, Object Code 59801 Reserves to Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 53101, for the Design Services for the Municipal Separate Storm Sewer Systems (MS4) Phase I Stormwater Management Plan (SWMP) Compliance Support Services;

FROM		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund	\$239,500	Cost Center 211101, Object Code 59801
Total Expenditures	\$239,500	
TO		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund	\$239,500	Cost Center 211602, Object Code 53101
Total Expenditures	\$239,500	

- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Jacobs Engineering, Inc., in the amount of \$239,500, for Design Services for the MS4 Phase I Stormwater Management Plan (SWMP) Compliance Support Services; and

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211602, Object Code 53101	\$239,500	PD 02-03.79, "Professional Services"
Total Cost		\$239,500	

(Continued on Page 25)

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. 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 MS4 Phase I Stormwater Management Plan (SWMP) Compliance Support Services is a County-Wide Project.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

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

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Volkert, Inc., in the amount of \$151,090, for Construction, Engineering, and Inspection (CEI) Services for the Woodrun Road Over Thompson Bayou Bridge Replacement Project, Bridge #484307; and

Vendor/Contractor	Funding	Amount	Contract Number
Volkert, Inc.	Fund 352, LOST III, Cost Center 210107, Object Code 56301, Project #19EN0515	\$151,090	PD 02-03.79, "Professional Services"
Total Cost		\$151,090	

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

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

The Woodrun Road Over Thompson Bayou Bridge Replacement Project, Bridge #484307 is located in Commission District 4.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

9. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection Grant Agreement #24SRP48 for the Muldoon - Velma - Saufley Field Drainage Improvements Project:
- A. Approve and authorize the Chairman to execute Grant Agreement #24SRP48 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of \$2,502,381, for the Muldoon - Velma - Saufley Field Drainage Improvements Project;
- B. 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; and
- C. Adopt and authorize the Chairman to execute the Resolution [R2024-4] approving Supplemental Budget Amendment #SBA-24018, in the amount of \$2,502,381;

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$2,502,381	Account New FDEP Resilience Grant, Muldoon - Velma - Saufley Field Drainage Improvements #24SRP48
Total Revenue	\$2,502,381	

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MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued...

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$2,502,381	Account Code 210146 (new), FDEP Resilience Grant, Muldoon - Velma - Saufley Field Drainage Improvements #24SRP48 Object Code 56301, Project #19EN3791
Total Expenditures	\$2,502,381	

The Muldoon - Velma - Saufley Field Drainage Improvements Project is located in Commission District 1.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

10. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) #24SRP30 for the Bayou Grande Villas Drainage Project:

- A. Approve and authorize the Chairman to execute Grant Agreement #24SRP30 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of \$2,250,000, for the Bayou Grande Villas Drainage Project; and
- B. 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; and
- C. Adopt and authorize the Chairman to execute the Resolution [R2024-5] approving Supplemental Budget Amendment #SBA-24017, in the amount of \$2,250,000.

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MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued...

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$2,250,000	Account New FDEP Resilience Grant, Bayou Grande Villas Drainage Project #24SRP30
Total Revenue	\$2,250,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$2,250,000	Cost Center 210147 (new) Bayou Grande Villas Drainage Project #24SRP30, Object Code 56301, Project #22EN1642
Total Expenditures	\$2,250,000	

The Bayou Grande Villas Drainage Project is located in Commission District 2.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection Grant Agreement #24SRP56 for the Gulf Beach Highway Drainage Outfall Project:
- A. Approve and authorize the Chairman to execute Grant Agreement #24SRP56 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of \$477,070, for the Gulf Beach Highway Drainage Outfall Project;
 - B. 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; and
 - C. Adopt and authorize the Chairman to execute the Resolution [R2024-6] approving Supplemental Budget Amendment #SBA-24019, in the amount of \$477,070.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$477,070	Account New FDEP Florida Resilience Grant. Gulf Beach Highway Drainage Outfall Project, #24SRP56
Total Revenue	\$477,070	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$477,070	Account Code 210148 (new), FDEP Florida Resilience Grant. Gulf Beach Highway Drainage Outfall Project, #24SRP56, Object Code 56301, Project #19EN0462
Total Expenditures	\$477,070	

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MINUTES – JANUARY 9, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Continued...

The Gulf Beach Highway Drainage Outfall Project is located in Commission District 2.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

12. Recommendation: That the Board take the following action concerning the Application for Funding Assistance regarding the Florida Department of Law Enforcement (FDLE) Justice Assistance Grant (JAG) Countywide Program:

- A. Approve the Application for Funding Assistance regarding the FDLE JAG Countywide Program to support increased security measures for the Supervisor of Elections' Warehouse and Training Center; and
- B. Authorize the Chairman to sign the Lobbying Form, Subaward Management Questionnaire, Equal Employment Opportunity Plan, and the Telecommunications and Video Surveillance Certification.

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

13. Recommendation: That the Board approve Commissioner Bender's request to use \$2,500 from his discretionary money to host Escambia County employee appreciation events.

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

Motion: Move the Items [Budget/Finance Consent Agenda Items 1 through 13]
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

MINUTES – JANUARY 9, 2024

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept for information the status of the provided cases against former employees who defaulted on their respective Contracts for Reimbursement of Training Expenses or Contracts for Recruitment Incentives.

Motion: Move the County Attorney’s Report
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board accept for information the status of the enclosed case brought by Asset Recovery against Escambia County [*Asset Recovery v. Escambia County*; Case No. 2023 CC 5300].

Motion: Move the County Attorney’s Report
Made by: Commissioner May
Seconded by: Commissioner Bergosh
Disposition: Carried unanimously

ITEMS ADDED TO THE AGENDA – None.

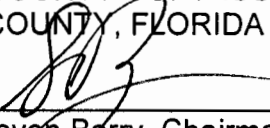
ANNOUNCEMENTS – None.

MINUTES – JANUARY 9, 2024

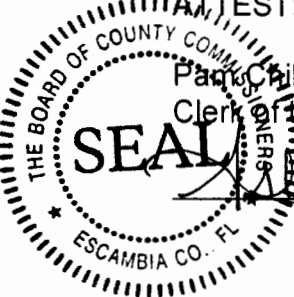
ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 7:19 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 23, 2024