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

MARCH 7, 2024

Present:	Commissioner Steven L. Barry, Chairman, District 5 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

<u>REGULAR BCC AGENDA</u>

1. <u>Call to Order</u>

   Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:32 p.m.

2. <u>Invocation</u>

   Pastor Jon Carnes of First Church of the Nazarene delivered the invocation.

3. <u>Pledge of Allegiance to the Flag</u>

   Commissioner Kohler led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner 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 5 – Commissioner Barry provided comments; and

   E. County Administrator Moreno also provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation commending and congratulating Ms. Abigail Raymond, Purchasing Coordinator in the Office of Purchasing, for her selection as "Employee of the Month" for March 2024; and

      B. Adopt the Proclamation declaring March 7, 2024, as "United Way of West Florida Day" in Escambia County, Florida, and congratulating United Way of West Florida on its 100th Anniversary.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Abigail Raymond and Laura Gilliam

REGULAR BCC AGENDA – Continued

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

   A. The following two Public Hearings on the agenda:

      (1) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on January 25, 2024, concerning the review of Makaira West Subdivision, a Planned Unit Development; and

      (2) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on February 22, 2024, concerning the review of an Ordinance amending Chapter 1, Section 1-1.14(a) "Conflicts with the LDC Provisions," Chapter 4, Section 4-7.13(9) "Amenities," and Chapter 4, Section 4-7.14(12) "Zero Lot Line Subdivisions"; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 4, 2024, through March 8, 2024,* as published in the *Escambia Sun Press* on February 29, 2024.

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

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended January 31, 2024, as required by Ordinance Number 95-13. On January 31, 2024, the portfolio market value was $582,671,577. The short-term portfolio achieved a yield of 5.47%. The long-term CORE portfolio achieved a yield of 4.37%.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

2. Recommendation: That the Board accept, for filing with the Board's Minutes, the Escambia County, Florida, Law Library Board Annual Audit Report, September 30, 2023, as provided by Warren Averett, CPAs and Advisors.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

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

   A. Approve the Minutes of the Attorney-Client Session held February 22, 2024;

   B. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held February 22, 2024; and

   C. Approve the Minutes of the Regular BCC Meeting held February 22, 2024.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers

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 approve the development plan for Makaira West residential subdivision, a Planned Unit Development (PUD), and confirm consistency of the plan with Land Development Code (LDC) requirements.

For Information: County Attorney Rogers reviewed the procedures for the quasi-judicial hearing, Chairman Barry confirmed with staff that the hearing was properly advertised, and all those providing testimony were sworn in.

Motion: So moved **For Information:** Chairman Barry advised that the Chair would entertain a motion that Tom Hammond be qualified to testify as an expert witness in the field of Professional Engineering.
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): Tom Hammond

Motion: So moved **For Information:** Chairman Barry advised that the Chair would entertain a motion to qualify Development Services Director Horace Jones as an expert witness.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS

1. Continued…

Motion: I move that based upon the recommendation of the Planning Board, the testimony, evidence, and exhibits presented concerning the Planned Unit Development for the Makaira West Subdivision that the Board of County Commissioners: A. Adopt as findings of fact the statements set forth in the PUD criteria worksheet as adopted by the Planning Board; and B. That the Board of County Commissioners expressly finds that the project under review complies with each of the criteria set forth in Section 2-6.8 of the Land Development Code; and C. That the Board of County Commissioners expressly finds that the project under review complies with the concurrency requirements of the Lan Development Code; and D. That the planned unit development plan be approved; and E. That the Chairman is authorized to endorse two (2) copies of the approved planned unit development for implementation after final plat approval.
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried 3-0, with Commissioner Barry abstaining and filing Form 8B, Memorandum of Voting Conflict for County, Municipal, and Other Local Public Officers
Speaker(s): Larry Downs, Jr.

2. Recommendation: That the Board of County Commissioners (BCC), at the 5:46 p.m. Public Hearing, review and adopt an Ordinance [Number 2024-13] amending the Land Development Code (LDC) Chapter 1, Section 1-1.14(a) "Conflicts with the LDC Provisions," Chapter 4, Section 4-7.13(9) "Amenities," and Chapter 4, Section 4-7.14(12) "Zero Lot Line Subdivisions," to allow for the more restrictive setbacks indicated on the final plat to supersede any other zoning district requirements for final plats approved after January 2024.

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

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording of Ledgestone (a 36-lot single-family residential subdivision) located in the Beulah Community, District 1, and lying west off Beulah Road and situated between West Nine Mile Road and Frank Reader Road, owned and developed by Ledgestone Developers, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

   A. Approve the final plat for recording;

   B. Approve the street name “Ledgestone Court";

   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 the maintenance of the pond will not be the responsibility of the County until Northwest Florida Water Management District (NWFWMD) has determined and approved the pond to be converted to Operation and Maintenance. If at any point during home construction, the pond is found to be in violation with the NMFWMD permit, the County Engineer will advise the Building Official to suspend building permits and inspections until the violation has been satisfied. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit (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 Item 1, A, B, C, and D in the affirmative
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, January 9, 2024, Community Redevelopment Agency (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

Motion: Move the Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board approve and authorize the Chairman to sign the Conservation Easement over real property located at 14025 Perdido Key Drive, granted by Meridian Perdido Residential Partners, LP, a Texas limited partnership, to Escambia County, Florida (Commission District 1).

Motion: Move the Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

3. Recommendation: That the Board authorize the scheduling of a Public Hearing on March 21, 2024, at 9:01 a.m. to consider the adoption of an Ordinance creating the Mandeville Lane Driveway Improvements Municipal Services Benefit Unit (MSBU).

Motion: Move the Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

4. 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 Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

5. Recommendation: That the Board take the following action concerning the scheduling of a Public Hearing to vacate the plat of Cantonment Park Subdivision, as petitioned by Mr. Tom Hammond, agent for Mr. Martin Coe:

A. Authorize the scheduling of a Public Hearing for April 4, 2024, at 5:31 p.m., to consider the vacation of Cantonment Park 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: Move the Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. 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 a portion of unimproved right-of-way of San Carlos Road:

   A. Authorize the scheduling of a Public Hearing for April 4, 2024, at 5:32 p.m., to consider the vacation for a portion of 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 Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the conveyance of an Underground Easement, on County-owned property located at 7009 Pine Forest Road, 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 1.

Motion: Move the Technical [Public Service Consent Agenda Items 1 through 7]
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board ratify the following March 7, 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 cancellation of the Residential Rehab Grant Program Liens:

   A. Approve the following three cancellations of Residential Rehab Grant Program Liens, as the Grant recipients have met their two years of compliance with the Residential Rehab Grant Program; and

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Elaine R. and Alan C. Majerus	7 Rosea Drive	151	370116 - Barrancas	Roof	$4,375	Yes
2	James L. and Colleen C. Vinson	7627 Las Vegas Lane	151	370119 - Ensley	Windows	$1,666	Yes
3	Shibu and Ajitha S. Abraham	121 Redbreast Lane	151	370121 - Oakfield	Roof	$5,840	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board ratify the March 7, 2024, 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 two Residential Roof Program, Funding and Lien Agreements between Escambia County CRA and Property Owner(s); and

Item #	Property Owner	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Wayne A. Robbins	6213 Sarah Drive	151	370121 - Oakfield	Roof	$9,300	Yes
2	Aurelia Montanez	217 West Winthrop Avenue	151	370114 - Warrington	Roof	$7,700	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the State of Florida, Florida Fish and Wildlife Conservation Commission (FWC), Grant #23226 for the removal of the vessel "Frank Leigh My Dear" (OK 7971 TA), located in Bayou Chico:

A. Approve and ratify the Chairman's signature concerning the State of Florida, FWC, relating to the Derelict Vessel Removal Grant for Fiscal Year 2024 which provides up to $19,475 in grant funding from the FWC for the removal of the 42-foot vessel "Frank Leigh My Dear," located in Bayou Chico. There is no County match required under this Grant;

B. Authorize the Chairman to execute, subject to Legal review and sign-off, any subsequent program-related documents such as reporting, no-cost time extensions, or services related to this Purchase Order that do not alter the finite terms of funding amounts or budgets without further action of the Board; and

C. Adopt and authorize the Chairman to sign the Resolution [R2024-18] approving Supplemental Budget Amendment #SBA-24027, Fund 110, in the amount of $19,475, to recognize the proceeds from the FWC and to appropriate these funds for the removal of the 42-foot vessel located in Bayou Chico.

Revenues			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$19,475	Fund 110, Account 334260, Derelict Vessels Grant	FWC 23226
Total Revenue	$19,475		

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

Expenditures			
Source of Funds	**Amount**	**Account Codes**	**Contract**
Florida Fish and Wildlife Conservation Commission (FWC)	$18,775	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 23226
Florida Fish and Wildlife Conservation Commission (FWC)	$700	Fund 110, Cost Center 220339, Derelict Vessels Grant, Object Code 53401	FWC 23226
Total Expenditures	$19,475		

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

Section 29, SEVERABILITY, CHOICE OF LAW, AND CHOICE OF VENUE, (page 25 of 29), last three sentences, “The Parties have selected the Second Judicial Circuit in Leon County, Florida, as the mandatory and exclusive forum for resolving any dispute, in law or equity, that arises out of or relates to the parties’ transactions. By signing this Agreement, Recipient affirms that Recipient considers the Second Judicial Circuit to be a fair and convenient forum for any legal action or other proceeding of any kind designed to resolve such a dispute. The Recipient will not initiate in any other forum a legal action or other proceeding to which this provision applies.”

Section 30, JURY TRIAL WAIVER, (page 25 of 29), "As part of the consideration of this Agreement, the Parties hereby waive trial by jury in any action or proceeding brought by any party against any other party pertaining to any matter whatsoever arising out of or in any way connected with this Agreement or with the products or services provided under this Agreement, including but not limited to any claim by the Recipient of *quantum meruit*."

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued…

This vessel is located in Commission District 2.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

4. Recommendation: That the Board take the following action concerning solicitation PD 22-23.124, Part-Time Physician Services for Corrections:

A. Approve the Agreement between Escambia County, Florida, and George A. Smith, M.D. to provide physician services on a part-time basis for inmates in the custody of the Escambia County Corrections Department; and

B. Approve and authorize the County Administrator to sign the Agreement.

On September 21, 2023, the Board approved the issuance of a Purchase Order to George A. Smith, M.D. for PD 17-18.034, totaling $171,600. Purchase Order #240490 has been issued for this approval. Upon approval of PD 22-23.124, Corrections will issue an administrative Change Order to change the contract authority to PD 22-23.124. No monetary change to the Purchase Order will be needed.

The County Attorney's Office has requested the Board be aware that the Contractor will not be required to provide insurance coverage during the term of the agreement.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board adopt and authorize the Chairman to sign the Resolution [R2024-19] approving Supplemental Budget Amendment #SBA-24029, in the amount of $1,700, to recognize interest and unrecognized gains from the 2021 Department of Justice Edward Byrne Memorial Justice Assistance Grant for the Escambia County Sheriff's Office, to support bike patrol activities. These funds will cover the payment of a Service L Trek Bike and close out the Grant.

   Funding: Fund 110, Other Grants and Projects, Cost Center 540210, Account Code 58101.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International Corp. for the Proofpoint Software Renewal:

   A. Authorize the usage of OMNIA Partners - IT Solutions #2018011-02 Contract;

   B. Approve the issuance of a Purchase Order, in the amount of $58,223.28, to SHI International Corp. for the Proofpoint Software Renewal; and

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

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor #193696 Proofpoint Renewal Term: March 13, 2024 - March 12, 2025	Fund 001 Cost Center 270102 Object Code 54601	$58,223.28	Quote #24485988 Contract: OMNIA Partners - IT Solutions #2018011-02

(Continued on Page 17)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to SHI International Corp. for the Crowdstrike Renewal:

A. Approve the use of Co-op #081419-SHI; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to SHI International Corp., in the amount of $268,538.84, for the Crowdstrike Renewal.

Vendor/Contractor	Funding	Amount	Contract Number
SHI International Corp. Vendor #193696 Crowdstrike Renewal Term: 03.17.2024 - 03.16.2025	Fund 001 Cost Center 270102 Object Code 54601	$268,538.84	Quote #24413009 Contract: Co-op #081419-SHI

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action regarding the use of the State of Florida Contract #44102100-17-1 for the lease of a Pitney Bowes Digital Mailing System:

A. Authorize Escambia County Area Transit to utilize the State of Florida Contract #44102100-17-1 to lease a Pitney Bowes postage meter; and

B. Approve and authorize the issuance of a Purchase Order to Pitney Bowes, per State of Florida Contract #44102100-17-1, for the Pitney Bowes Digital Mailing System for the Mass Transit Department, for 60 months at the monthly cost of $27.20 per month, in addition to the costs for postage dispensed.

Vendor/Contractor	Funding	Amount	Contract Number
Pitney Bowes Vendor #164312	Fund 104 Cost Center 320408, Mass Transit Administration Account 54401, Leases	$163.20	44102100-17-1

Funding Source: Fund 104, Mass Transit Department, Cost Center 320408, Mass Transit Administration.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the acceptance of Section 5310 funding for enhanced mobility of seniors and individuals with disabilities:

A. Adopt and authorize the Chairman to sign the Resolution [R2024-20] approving the Public Transportation Grant Agreement (PTGA) #451153-1-94-21;

B. Approve and authorize the Chairman to sign PTGA #451153-1-94-21 between Escambia County, Florida, and the Florida Department of Transportation (FDOT) providing for FDOT and Federal Transit Administration (FTA) participation in a project to utilize section 5310 funding for enhanced mobility of seniors and individuals with disabilities to purchase four Americans with Disabilities Act of 1990 (ADA) Vehicles;

C. Adopt and authorize the Chairman to sign the Resolution [R2024-21] approving Supplemental Budget Amendment #SBA-24033, in the amount of $371,247, to appropriate the funds received from the Grant Award with matching funds totaling $41,251 available in the Mass Transit Fund (104);

D. Authorize the use of the State of Florida Contract #TRIPS-22-CA-MB-LF-FTS; and

E. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $412,498, to Nations Bus Corporation.

Vendor/Contractor	**Funding**	**Amount**	**Contract Number**
Nations Bus Corporation	Fund 320 - FTA Capital Projects Fund Cost Center: 211250 (New) Account - 56402 - Vehicles Revenue - TBD Fund 104 - Mass Transit Fund Cost Center & Revenue - TBD	Fund 320 - $371,247 Fund 104 - $41,251	State of Florida TRIPS-22-CA-MB-LF-FTS

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Continued…

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

18.a. "Additionally, 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. "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: Escambia County is required to provide a 10% match for Section 5310 Capital Awards. The Capital project is $412,498. Funding provided by this PTGA is $371,247 (Federal portion = $329,998; State Portion = $41,249). This PTGA requires a local match of $41,251 that will be funded from fund 104 for this Capital purchase. Insurance proceeds from ECCT fleet 1801 will be applied to this capital purchase.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board approve and authorize the County Administrator to execute the one-year contract with "ProQuest" for online subscription services for West Florida Public Library. The annual cost is $9,520.50.

Funds are encumbrance in Library Fund 113, Cost Center 110501, Object 55401, Purchase Order (PO) 240590.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

11. Recommendation: That the Board take the following action concerning the purchase of a Broce 350 Broom for the Waste Services Department:

A. Authorize the use of Florida Sheriff's Association Contract #FSA23-EQU21.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $80,000, to Alta Equipment Co., for the purchase of a Broce 350 Broom.

Vendor	Funding	Amount	Contract Number
Alta Equipment Company Vendor #431451	Fund 401, Solid Waste Fund Cost Center 230314 Object Code 56402	$80,000	FSA Contract #FSA23-EQU21.0

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

A. Authorize the use of the Bradford County Sheriff's Contract #BCSO 22-27-1.0; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $93,225.02, to Duval Ford, for two 2024 Ford Explorer XLT 4x4 Trucks for the Natural Resources Management Department/Code Enforcement at $46,612.51 each.

Vendor	**Funding**	**Amount**	**Contract Number**
Duval Ford Vendor #042807	Fund 103, Code Enforcement Cost Center 220110 Object Code 56402	$93,225.02 ($46,612.51 each)	BCSO 22-27-1.0

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

13. Recommendation: That the Board take the following action concerning the purchase of six 2024 Ford F-550 Horton Type I Ambulances for Emergency Medical Services:

A. Authorize the use of Florida Sheriff's Contract #FSA 23-VEF17.0;

B. Approve the purchase of six 2024 Ford F-550 Horton Type I Ambulances for Emergency Medical Services (EMS) from ETR, LLC, at $402,076 each, total amount of $2,412,456; and

C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of $2,412,456 to ETR, LLC.

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Continued…

Vendor/Contractor	Funding	Amount	Contract
ETR, LLC Vendor #431454	Fund 353, LOST IV Cost Center 330434 Object Code 56402 Project Code 19PS0729	$2,412,456 (6 at $402,076)	FSA Contract #FSA 23-VEF17.0

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

14. Recommendation: That the Board adopt and authorize the Chairman to execute a Resolution [R2024-22] amending the Escambia County Building Services Department (BSD) Schedule of Fees - Fire Safety Division Permit Fees to support the personnel and operating budgets of the recently reintegrated Fire Safety Division into the Building Services Department.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

15. Recommendation: That the Board take the following action regarding the acceptance of a Drainage Easement for Breastworks Road Drainage Improvements:

A. Accept the donation of a 70-foot-wide Drainage Easement from Mathias Mark Robbins and Marsha Margo Robbins located at 3450 Breastworks Road and the adjacent property (also owned by the Robbinses);

B. Authorize the payment for Documentary Stamps because the properties are being donated for governmental use (drainage improvements) 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 Drainage Easement on the day of the delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

The Drainage Easement is located in District 5.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

16. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at 213 North Merritt Street, Pensacola, Florida 32507, that has escheated to the County:

A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at 213 North Merritt Street, Account #08-0049-000, Reference #50-2S-30-4010-000-003, District 2;

(Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Continued…

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, $5,250; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

17. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at Stinnis Street, Cantonment, Florida 32533, that has escheated to the County:

A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at Stinnis Street, Account #11-3198-100, Reference #10-1N-31-4302-001-001, District 5;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, $4,750; and

(Continued on Page 26)

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued…

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

18. Recommendation: That the Board take the following action concerning the surplus and sale of County-owned real property located at NO ADDRESS, Cantonment, Florida 32533, that has escheated to the County:

A. Upon written request by the County Administrator, authorize the County Attorney's Office to take such action necessary to evict occupants of the County-owned property, if the premises are occupied;

B. Declare surplus the Board's real property located at NO ADDRESS, Account #: 11-3202-000, Reference #: 10-1N-31-4306-000-000, District 5;

C. Authorize the sale of the property to the bidder with the highest offer received at or above the minimum bid, which will be set at the current value assessed by the Property Appraiser, $2,233; and

D. Authorize the County Attorney's Office to prepare and the Chairman to sign all documents related to the sale of this property.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to execute the Assignment of Agreements between Escambia County, Florida, and Sigma Consulting Group Southeast, Inc., dba Sigma Consulting Group, Inc., to Waggoner Engineering, Inc., for the following Contracts:

A. Assignment of Agreement for Professional Consulting Services (PD 02-03.79);

B. Assignment of Agreement for Professional Consulting Services relating to Design Services for Myrtle Grove Elementary Pond (PD 15-16.072);

C. Assignment of Agreement for Professional Consulting Services relating to Drainage Analysis, Pond Sifting, and Design Services for Pensacola High School/Spring Street Retention Ponds (PD 18-19.056);

D. Assignment of Agreement for Professional Consulting Services relating to the Pine Valley Estates Drainage (PD 19-20.048);

E. Assignment of Agreement for Professional Consulting Services relating to Drainage Analysis, Pond Sifting and Design Services for Longleaf (PD 20-21.026);

F. Assignment of Agreement for Professional Consulting Services relating to Oakfield Acres Drainage Improvements (PD 21-22.019);

G. Assignment of Agreement for Professional Consulting Services relating to Design Services for Sidewalks throughout Multiple County Districts (PD 21-22.049);

H. Assignment of Agreement for Professional Consulting Services relating to Oakfield Acres Palafox Street Drainage Improvements (PD 21-22.075);

I. Assignment of Agreement for Professional Consulting Services to Chandler Street Drainage Improvements (PD 21-22.101);

J. Assignment of Agreement for Professional Consulting Services relating to the Beulah Master Plan (PD 22-23.009); and

(Continued on Page 28)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Continued…

K. Assignment of Agreement for Professional Consulting Services relating to Design Services for Brickyard Road FEMA Project (PD 22-23.041).

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

20. Recommendation: That the Board take the following action concerning the Contract Award for Professional Services, PD 23-24.010:

A. Award a contract to Waggoner Engineering, Inc.;

B. Approve and authorize the County Administrator to sign the Agreement; and

C. Approve and authorize the department(s), in conjunction with the Office of Purchasing, to negotiate Task Orders according to Florida Statutes 287.055, "Consultants Competitive Negotiation Act" (A&E Services), on a project by project basis.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board obligate Community Redevelopment Agency (CRA) funds for a Corridor Management Plan (CMP) for South Navy Boulevard.

Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 151, Community Redevelopment	$350,000	Cost Center 370114, CRA Warrington, Object Code 56301, Improvements Other Than Buildings
Total Expenditures	**$350,000**	

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

22. Recommendation: That the Board take the following action concerning the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project:

A. Rescind its action of January 9, 2024, (CAR II-26, Item A) concerning the Standard Grant Agreement between Escambia County, Florida, and the Florida Department of Environmental Protection (FDEP), approving the award and authorizing the Chairman to execute the FDEP Resilient Florida Program Standard Grant Agreement, #24SRP41, in the amount of $3,820,000, for implementation of the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;

B. Approve the revised award and authorize the Chairman to execute the FDEP Resilient Florida Standard Grant Agreement #24SRP41, in the amount of $3,820,000, for implementation of the Escambia County Greater Wedgewood Area Stormwater Park and Flood Risk Mitigation Project;

(Continued on Page 30)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

C. Adopt and authorize the Chairman to execute the Resolution approving Supplemental Budget Amendment #SBA-24025, in the amount of $1,000,000, to the Rolling Hills Wedgewood Area Project;

Revenues		
Source of Funds	**Amount**	**Account Codes**
LOST IV	$1,000,000	Fund 353, Fund Balance Account 389901, Fiscal Year 2025 Pinestead Funding, Project #20EN1003
Total Revenue	$1,000,000	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$1,000,000	Fund 353, Cost Center 210106, Object Code 56301, Project #24EN2433
Total Expenditures	$1,000,000	

D. Approve the Agreement between Escambia County, Florida, and Waggoner Engineering, Inc., per the terms and conditions of Design Services for the Rolling Hills Wedgewood Area Project, PD 23-24.006, in the amount of $926,070;

E. Approve and authorize the County Administrator to sign the Agreement;

(Continued on Page 31)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued…

F. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of $926,070, to Waggoner Engineering, Inc.; and

Vendor	Funding	Amount	Contract Number
Waggoner Engineering, Inc	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2433	$926,070	PD 23-24.006

G. 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.

This project is located in Commission District 3.

Motion: Move to drop the Item
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb and Reverend Carrie Brown

23. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Standard Grant Agreement #24SRP68 for the Bridle Trail Estates Project:

A. Approve and authorize the Chairman to execute the Standard Grant Agreement #24SRP68 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of $1,700,000, for the Bridle Trail Estates 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

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Continued…

C. Adopt and authorize the Chairman to execute the Resolution [R2024-23] approving Supplemental Budget Amendment #SBA-24031, in the amount of $1,700,000.

Revenues		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$1,700,000	Account New FDEP Resilience Grant, Bridle Trail Estates Project #24SRP68
Total Revenue	**$1,700,000**	
Expenditures		
Source of Funds	**Amount**	**Account Codes**
Fund 353, LOST IV	$1,700,000	Cost Center 210152 Bridle Trail Estates Project #24SRP68, Object Code 56301, Project #23EN2102
Total Expenditures	**$1,700,000**	

This project is located in Commission District 2.

Motion: Move II-23
Made by: Commissioner Kohler **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chris Curb

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board approve and authorize the Chairman to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Housing Repair, Replacement, and Mitigation Project Subrecipient Agreement including Attachment F - Civil Rights Compliance and Attachment M - Subrogation Agreement between Escambia County, Florida, and the State of Florida, Department of Commerce.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

25. Recommendation: That the Board approve a funding allocation to the First Tee Gulf Coast, in the amount of $2,500, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, First Tee Gulf Coast 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: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Recommendation: That the Board approve a funding allocation of $2,500 to the Pace Center for Girls from Commissioner Kohler's discretionary fund. The Pace Center for Girls will have six months from the approval date to submit the necessary paperwork for a payment request. In six months, this Board Action is invalid.

Funding: Fund 001, General Fund, Board of County Commissioners Discretionary Money, Cost Center 110112, Object Code 58201

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

27. Recommendation: That the Board approve a funding allocation to the Covenant Care Foundation, in the amount of $1,000, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Covenant Care Foundation 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: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve a funding allocation to the Society of Saint Vincent de Paul, in the amount of $1,000, from Commissioner Jeff Bergosh's discretionary fund. Upon Board approval, the Society of Saint Vincent de Paul (SVDP) 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: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

29. Recommendation: That the Board approve and authorize the Chairman to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Voluntary Home Buyout Program Request for Release of Funds and Certification form.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May's discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve a funding allocation, in the amount of $1,000, to the National Association for the Advancement of Colored People (NAACP), Pensacola Branch #5124, from Commissioner Lumon J. May's discretionary fund. NAACP will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 30, with the exception of Items 22 and 23, which were held for separate votes, as amended to drop Item 10. Item 25 was also amended to add $1,000 from Commissioner May’s discretionary funding.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board discuss the Escambia County Energy Efficiency and Conservation Strategy (EECS) and authorize staff to submit the EECS to the US Department of Energy (DOE) as a program requirement for the Energy Efficiency and Conservation Block Grant project for funding consideration by the DOE.

Motion: Move the Item
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: That the Board hold a discussion concerning the OLF-8 property.

Disposition: No action taken
For Information: The Board discussed:

- The Agreements provided in the agenda backup for the OLF-8 property and agreed to request that County Attorney Rogers and County Administrator Moreno continue negotiations with Beulah TownCenter, LLC.
- Providing a red-lined contract or agreement back to the potential purchaser in approximately two weeks after each Commissioner was able to provide comments to the County Attorney and Administrator.
- Addressing the Item further at the first Regular BCC Meeting in April.
- Exclusivity of negotiations with Beulah TownCenter, LLC, during this time period, but also advised that the Board could not prevent other entities from providing offers for the property.
- The importance of the Return on Investment with the project for all citizens of Escambia County.

Speaker(s): Eric Sharplin, Fred Hemmer, and Theresa Blackwell

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board ratify the verbal appointment by Chairman Barry appointing Kaycee Lagarde to serve as the County Commission Alternate on the 2024 calendar year Canvassing Board.

Motion: So moved [County Attorney's Report Items 1 and 2]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

2. Recommendation: That the Board authorize the scheduling of a private meeting with its attorneys to discuss pending litigation, in accordance with Section 286.011(8), Fla. Stat., in the case of Longleaf C & D Disposal Facility v. Escambia County, Case No.: 2022-CA-001543, for Thursday, March 21, 2024, at 8:30 a.m., and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, March 7, 2024, as follows:

PUBLIC NOTICE

IT IS THE INTENTION of the Board of County Commissioners of Escambia County, Florida to hold a private meeting with its attorneys to discuss pending litigation in the case of Longleaf C & D Disposal Facility v. Escambia County, Case No.: 2022-CA-001543, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 8:30 a.m. on Thursday, March 21, 2024, in the Ernie Lee Magaha Government Building, Board Chambers, 221 Palafox Place, Pensacola, Florida. Commissioners Steven Barry, Jeff Bergosh, Mike Kohler, and Lumon J. May, County Administrator Wes Moreno, County Attorney Alison P. Rogers, and Senior Assistant County Attorney William L. Nelson will attend. A certified court reporter will attend and report the attorney/client session.

Motion: So moved [County Attorney's Report Items 1 and 2]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

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 6:46 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________________
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

____
Deputy Clerk

THE BOARD OF COUNTY COMMISSIONERS
SEAL
ESCAMBIA CO., FL

Approved: March 21, 2024