

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

MARCH 21, 2024

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

Absent: Commissioner Jeffrey W. Bergosh, District 1

Location: Ernie Lee Magaha Government Building, Board Chambers, First Floor
221 Palafox Place, Pensacola, Florida

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 9:30 a.m.

2. Invocation

Dr. Joseph Morea of Myrtle Grove Baptist Church delivered the invocation.

3. Pledge of Allegiance to the Flag

Commissioner Barry 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 Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

5. Commissioners' Forum:

- A. District 3 – Commissioner May provided comments;
- B. District 2 – Commissioner Kohler provided comments; and
- C. District 5 – Commissioner Barry provided comments.

FOR INFORMATION: The Board heard comments from Teresa Musi and Maria Jose Conzue representing Argentinian and Chilean Youth Ambassadors with the Gulf Coast Diplomacy Council.

6. Proclamations.

- I. Recommendation: That the Board take the following action:
 - A. Adopt the Proclamation declaring March 2024 as "Purchasing Month" in Escambia County, Florida, and recognizing the contributions of the Escambia County Office of Purchasing to our community;
 - B. Ratify the Proclamation extending heartfelt congratulations to Mrs. Lee Bernice Purvis on her 101st birthday and wishing her continued health and happiness in the years to come;
 - C. Ratify the Proclamation celebrating the fruitful life of Mrs. Bertha Lee Baynes Griffen as she reaches 100 years of age; and
 - D. Ratify the Proclamation commending and congratulating Pastor Michael A. Thompson, Sr., for 16 years of faithful stewardship and pastoral ministry at Greater Union Baptist Church.

Motion: So moved
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent
Speaker(s): Lyndsey Stevens

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REGULAR BCC AGENDA – Continued

7. Written Communication.

- I. Request from the Escambia County School Board to Add the One-Half Cent Sales Tax Renewal to the General Election Ballot

February 26, 2024 - Written Communication from Shawn E. Dennis, Assistant Superintendent, Operations, of the School District of Escambia County, to Wesley J. Moreno, County Administrator, requesting that the Board of County Commissioners approve placing on the November 5, 2024, General Election Ballot a renewal of the one-half cent sales tax levied by the Escambia County School Board.

Motion: Move it forward
For Information: Commissioner May expressed concerns over the conditions of schools, particularly Pensacola High School, and the importance of an equal distribution of funds.
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent

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 9:01 a.m. Public Hearing, advertised in the *Escambia Sun Press* on March 7, 2024, for consideration of adopting an Ordinance creating the Mandeville Lane Driveway Improvements Municipal Service Benefit Unit; and
- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule March 18, 2024, through March 22, 2024*, as published in the *Escambia Sun Press* on March 14, 2024.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

REGULAR BCC AGENDA – Continued

9. Public Hearings.

- I. Recommendation: That the Board, at the 9:01 a.m. Public Hearing, adopt, and authorize the Chairman to sign, the Ordinance [Number 2024-14] creating the Mandeville Lane Driveway Improvements Municipal Service Benefit Unit (MSBU), and all related documents, and make the following findings of fact:
 - A. Lots in the District are specially benefited since roadway improvements increase the market value on an individual Lot, provide individual Lot owners with an appropriate and adequate transportation route in the area, and increase the ability of Lot owners to develop their land;
 - B. The non-ad valorem special assessments levied represent a fair and reasonable apportionment of the cost of the special benefit received by each Lot and do not represent a fair share of the cost of general government service provided to residents in the unincorporated areas of Escambia County;
 - C. Lots which do not receive a special benefit have been and shall be excluded from the non-ad valorem special assessment for roadway improvements; and
 - D. The Board is not accepting ownership of any roads, streets, easements, or lots located within the District, and shall not maintain any such properties within the District during or after completion of improvements in the District.

Motion: Move the Item in the affirmative
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent
Speaker(s): None

MINUTES – MARCH 21, 2024

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 following two Annual Comprehensive Reports. These reports will be available online at: <https://www.escambiaclerk.com/Archive.aspx?AMID=36>
 1. The Government Finance Officer's Association Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2023.
 2. The Auditor General Version of the Escambia County, Florida Annual Comprehensive Financial Report, Fiscal Year Ended September 30, 2023.

Motion: So moved
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent

2. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Tourist Development Tax (TDT) Collections Data for the January 2024 returns received in the month of February 2024, as prepared by the Treasury Department of the Clerk and Comptroller's Office.
 - Total collections received in February 2024 were \$753,414 compared to \$810,990 in February 2023. A comparison of February 2024 to February 2023 is a 7% decrease.
 - Year-to-date collections for FY2024 are \$5,854,710 compared to \$5,822,597 for FY2023.

Motion: So moved
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent

3. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the following documents provided to the Clerk to the Board's Office:
 - A. The Pensacola-Escambia County Promotion and Development Commission, Pensacola, Florida, Financial Statements, September 30, 2023, as provided by Saltmarsh, Cleveland & Gund, Certified Public Accountants and Consultants;

(Continued on Page 6)

MINUTES – MARCH 21, 2024

CLERK & COMPTROLLER'S REPORT – Continued

I. CONSENT AGENDA – Continued

3. Continued...

- B. The Escambia County, Florida, Community Redevelopment Agency Financial Statements, September 30, 2023, as provided by Warren Averett, CPAs and Advisors;
- C. The Financial Statements and Required Supplementary Information, Escambia County, Florida, Detention/Jail Commissary Fund, September 30, 2023, as provided by Warren Averett, CPAs and Advisors;
- D. The Escambia County, Florida, Schedule of Activity for the Landfill Management Escrow Cash Account for the year ended September 30, 2023, as provided by Warren Averett, CPAs and Advisors;
- E. The Santa Rosa Island Authority Financial Statements, September 30, 2023, as provided by Carr, Riggs & Ingram, CPAs and Advisors; and
- F. The Escambia County Housing Finance Authority, Pensacola, Florida, Financial Statements, September 30, 2023, and 2022, as provided by Saltmarsh, Cleveland & Gund, Certified Public Accountants and Consultants.

Motion: So moved
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent

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

- A. Accept, for filing with the Board's Minutes, the Reports of the Agenda Review Session and the Gary Sansing Public Forum held March 7, 2024; and
- B. Approve the Minutes of the Regular BCC Meeting held March 7, 2024.

Motion: So moved
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

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

I. FOR ACTION

1. Recommendation: That the Board of County Commissioners (BCC) review the Naval Air Station Pensacola Compatible Use Study (NASP CUS).

Disposition: No action taken
For Information: Commissioner Kohler advised that he had concerns regarding the study and discussed the importance of the Naval Base and its impact on all citizens of Escambia County.

II. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearing for April 4, 2024:

5:45 p.m. - A Public Hearing - Parking Ordinance

Summary: An Ordinance amending the Escambia County Land Development Code and Design Standards Manual to modify certain parking requirements.

Motion: So moved
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of a Public Hearing on April 4, 2024, at 5:33 p.m., to consider the adoption of an Ordinance creating the Emerald Heights Subdivision Street Lighting Municipal Services Benefit Unit (MSBU).

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

2. Recommendation: That the Board take the following action concerning authorization for legal action related to defaulted Agreement(s) for Reimbursements of Firefighter Training Expenses:

- A. Authorize Escambia County Attorney's Office to file small claims cases against Walter Williams, Mark Williams, and Chrisphor Chrishon for violating the terms of the Fire Cadet Contract and reimburse the County for the cost incurred;

Fire Cadet	Amount
Mark Williams	\$4,769.98
Walter Williams	\$2,588.52
Chrisphor Chrishon	\$1,299.32

- B. Authorize Escambia County Attorney's Office to prepare all documents related to each case; and

- C. Authorize the Chairman to sign all documents related to the aforementioned actions.

Motion: So moved
For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action regarding the Request for Disposition of Property Form:
- A. Approve the Request for Disposition of Property Form for the Public Safety Department, for property which is described and listed on the Form, with reasons for disposition stated. The listed items have been found to be of no further usefulness to the County; and
 - B. Approve and authorize the County to sell asset 49498T, 53' Emergency Command Trailer, in the amount of \$300,000 to the State of Florida Division of Emergency Management for their use.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

4. Recommendation: That the Board approve and authorize the Chairman to execute the Memorandum of Understanding (MOU) between NWF Health Network (NWFHN) and Escambia County, Florida, which sets forth the processes to formalize a collaborative effort focusing on connecting fathers with vital services and resources to help them achieve stability and greater connectivity to their children, families, and communities. Escambia County Corrections is requesting approval to execute this MOU.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Student Internship Agreement between the University of West Florida and Escambia County, Florida:

- A. Approve the Student Internship Agreement between the University of West Florida and Escambia County, Florida, that provides for a comprehensive learning experience for participating students from the University of West Florida within the professional setting of the Escambia County Corrections Department; and
- B. Authorize the Chairman to execute the Agreement.

The partnership established by this Agreement will not result in additional costs to the County.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

6. Recommendation: That the Board approve the Request for Disposition of Property Form for Clerk of the Circuit Court and Comptroller's Office for the equipment which is described and listed on the Request Form, with reasons for disposition stated. The items are to be auditioned as surplus or disposed of properly.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA for the Bamboo Willie's Crawfish Festival, off Quietwater Beach on April 20, 2024, from 8:00 p.m. to 8:05 p.m.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

8. Recommendation: That the Board take the following action concerning an Amendment to the Memorandum of Understanding (MOU), by and between Escambia County, Florida, through its Development Services Department (DSD), and the University of West Florida (UWF), relating to designation of an alternate facility to continue operations and perform mission-essential functions under the DSD Continuity of Operations Plan ("COOP"):

A. Approve the Amendment to the MOU clarifying that:

- 1) References to "Development Services Department Continuity of Operations Plan" or "DSD COOP" are replaced with "Development Services Department & Building Services Department Continuity of Operations Plan" or "DSD-BSD COOP";
- 2) References to "Development Services Department" or "DSD" are replaced with "Development Services Department & Building Services Department" or "DSD-BSD";
- 3) References to "Director" are replaced with "Directors"; and
- 4) "Resources," to be provided have been amended; and

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COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Continued...

B. Authorizing the Chairman to sign the Amendment to the MOU.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

9. 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 a right-of-way along Williams Ditch Road:

A. Authorize the scheduling of a Public Hearing for May 2, 2024, at 5:31 p.m., to consider the vacation of a portion of a right-of-way along Williams Ditch 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: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

10. Recommendation: That the Board appoint Gary W. Montee to the Merit System Protection Board (MSPB) to serve a vacated term, effective March 21, 2024, through September 30, 2025.

Escambia County's Community and Media Relations Office posted two General Alerts on the County's website from Monday, February 12, 2024, through Friday, February 23, 2024, and from Thursday, February 29, 2024, through, Thursday, March 14, 2024, to announce that the Board of County Commissioners was searching for Escambia County residents interested in volunteering to be considered for an appointment to the MSPB. Gary W. Montee was the only application received.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

11. Recommendation: That the Board adopt and authorize the Chairman to sign a Resolution [R2024-24] concerning a policy for the protection of individuals engaging in nonviolent civil rights demonstrations.

Motion: So moved

For Information: Chairman Barry advised that he would entertain a motion for the balance. The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 11, as amended to drop Item 4.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract Award for the State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 2504 West Brainerd Street:
 - A. Rescind the Board action of February 8, 2024, CAR II-21, approving the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, the Contractor; and Loretta F. Watson, the Owner; per the terms and conditions of NED-S-2504-01-0824, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 2504 West Brainerd Street in the amount of \$49,376, due to the second page of the Scope of Work being inadvertently left out of the agreement;
 - B. Approve and authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement between Escambia County, Florida; Eric Shaffer Contracting, LLC, the Contractor; and Loretta F. Watson, the Owner; per the terms and conditions of NED-S-2504-010824, NED SHIP Single Family Housing Repair for property located at 2504 West Brainerd Street in the amount of \$49,376; and
 - C. Authorize the issuance of a Purchase Order, in the amount of \$49,376, to Eric Shaffer Contracting, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Eric Shaffer Contracting, LLC	Fund 120 Cost Center 370209 and/or Cost Center 370210	\$49,376	NED-S-2504-010824

Project located in Commission District 3.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the solicitation PD 23-24.031, State Housing Initiatives Partnership (SHIP) Home Demo and Replacement - 22 Brigadier Street:
- A. Approve and authorize the County Administrator to sign the SHIP Demo and Reconstruction Agreement between Escambia County, Florida; LC Construction, LLC, and Carlotta Johnson and Lisa Scott, the owners, per the terms and conditions of PD 23-24.031, in the amount of \$205,750; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$205,750, to LC Construction, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
LC Construction, LLC	Fund 120 Cost Center 370210 or 370209 Object Code 58301	\$205,750	PD 23-24.031

This project is located in District 2.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board approve the issuance of blanket and/or individual Purchase Orders, in excess of \$50,000, for the Fiscal Year 2023-2024, based upon previously-awarded Contracts, Contractual Agreements, or annual requirements as provided, by the Department of Natural Resources Management as follows:

PLEASE NOTE: This table continues through Page 17.

	Vendor	Amount	Contract Number
A	Employment Services, Term (Multi Award Agreements) 1. Blue Arbor Staffing and Employee Screening, Inc. Vendor #023818 2. LandrumHR Workforce Solutions, Inc. Vendor #120210 3. 22nd Century Technologies, Inc. Vendor #430565 4. Laine Federal Solutions, Inc. 5. MSW Staffing, LLC 6. Abacus Services Corporation Vendor #431375 Fund 001, General Fund Cost Center 220100, Natural Resources Admin Cost Center 220105, General Fund RESTORE Cost Center 221001, Water Quality Fund 101, Restricted Fund Cost Centers 220310, Tree Fund Ordinance Cost Center 220334, Tree Mitigation Fees Cost Center 221018, Nat'l Pollutant Discharge System Fund 108, Tourist Development Cost Center 220805, Marine Resources Fund 117, Perdido Key Beach Mouse	\$200,000	Original Contract PD 21-22.007 Approved by BCC 8/4/2022 1st Renewal Through 8/4/2024 Approved by BCC 7/18/2023 BCC Action Amended 2/22/2024 to include Abacus Services Corporation

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	Fund Cost Center 220335, Perdido Key Beach Mouse Fund 118, Gulf Coast Restoration Fund Cost Centers 222002, NFWF #45910 Bayou Chico Cost Center 222007, FDEP#RES04 Beach Haven II Cost Center 222009, P&P Bays Estuary Program Cost Center 222010, EPA MX Trash Reduction Cost Center 222015, NRDA Reef Construction Cost Center 222044, NRDA Carpenter Creek Headwater DH006 Cost Center 222049, Seagrass Resilience		
B.	General Drainage and Paving Agreement Paving and Drainage Projects (new contract) 1. B&W Utilites Inc., Vendor #420661 2. CW Roberts Contracting, Inc., Vendor #427366 3. Chavers Construction, Inc., Vendor #032336 4. Panhandle Grading and Paving, Inc., Vendor Number: #160114 5. Roads, Inc. of NWF, Vendor #182328 6. JRM Construction Group, Inc., Vendor #428734 7. Quality Enterprises, Inc., Vendor #429409 Fund 110, Other Grants and Projects, Cost Center 220807 Fund 352, LOST III, Cost Center 220102 Fund 353, LOST IV, Cost Center 220104	\$400,000 annual amount for all vendors, projects over \$250K coming back to the Board for approval	PD 22-23.126 General Paving and Drainage Agreement BCC Approval 12/7/2023

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MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Continued...

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

4. Recommendation: That the Board take the following action concerning an Amendment to the Fiscal Year 2023-2024 Visit Pensacola, Inc., Miscellaneous Appropriations Agreement:

- A. Approve allocating additional funding, in the amount of \$1,392,919, from the Tourist Promotion Fund (Fund 108) to Visit Pensacola, Inc.;
- B. Approve and authorize the Chairman to sign the Amendment to the Miscellaneous Appropriations Agreement between Escambia County, Florida, and Visit Pensacola, Inc., increasing the allocation by \$1,392,919; and
- C. Approve the execution of the necessary Change Order, in the amount of \$1,392,919, to the existing Visit Pensacola's Purchase Orders.

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COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Vendor Purchase Order Number	Visit Pensacola: PO #240942	Pensacola Sports: PO #240945	Arts, Culture, and Entertainment: PO #240943
Original Amount:			
Direct	\$8,316,105	\$891,743	\$1,917,500
Programming:	\$389,120	\$87,285	\$0
Operations:	\$1,447,275	\$450,972	\$0
Personnel:			
Additional Appropriation:			
Direct	\$1,034,242	\$144,028	\$205,456
Programming	Cost Center 360101 - \$38,952 Cost Center 360104 - \$416,180 Cost Center 360105 - \$579,110 Account 58216	Cost Center 360101 Account 58246	Cost Center 360101 Account 58255
Operations		\$9,193	\$0
	\$0	Cost Center 360101 Account 58247	
Personnel		\$0	\$0
	\$0		
New Allocation:			
Direct	\$9,350,347	\$1,035,771	\$2,122,956
Programming	\$389,120	\$96,478	\$0
Operations	\$1,447,275	\$450,972	\$0
Personnel			

(Continued on Page 20)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Continued...

Motion: I'll move it
For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

5. Recommendation: That the Board take the following action concerning the Interlocal Agreement between Escambia County, Santa Rosa County, Okaloosa County, and Walton County for the design and construction of a Regional Medical Examiner Facility which will be located in Santa Rosa County, Florida:

- A. Approve the Escambia County funding contribution for the design and construction of the Regional Medical Examiner Facility estimated at a total cost of \$5,183,645 from the following funding source: General Fund (001), Cost Center (110190, CARES Reimbursed), Account (58201, Aids to Private Organizations); and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$750,000, to District 1 Medical Examiner Inc. for the initial county contribution, per Section 4(e) of the Interlocal Agreement.

District One Medical Examiner, Inc.	Vendor #426544
Fund	001
Cost Center	110190
Account	58201
Amount	\$750,000

Motion: I'll move it
For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board take the following action concerning the Community Development Block Grant-Disaster Recovery (CDBG-DR) Rebuild Florida Fund:
- A. Authorize a revolving, interest free (0%) interfund loan from the Local Option Sales Tax IV Fund (353) to the CDBG-DR Rebuild Florida Fund (128) (NEW), in an amount not to exceed \$20,000,000, to provide cash for projects associated with the CDBG-DR Rebuild Florida Hurricane Sally Grant costs, until such time that anticipated grant reimbursements are received from the State of Florida; and
 - B. Adopt and authorize the Chairman to sign the Resolution [R2024-25] approving Supplemental Budget Amendment #SBA-24030, in the amount of \$70,116,883, to recognize State of Florida CDBG-DR Sally grant funds to be used for a new Escambia County Area Transit (ECAT) transit center, ECAT bus shelters, regional stormwater improvements, housing repair, replacement, mitigation, and voluntary home buyout projects.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

7. Recommendation: That the Board take the following action concerning the Warren Averett, LLC, Financial Auditing Services Contract:
- A. Approve the first of five possible one-year contract extensions available under the current Warren Averett Financial Auditing Services Contract, previously approved by the Board at its meeting held on June 6, 2019; and
 - B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$30,000, to Warren Averett, LLC, for preliminary auditing services performed in the preparation of the Fiscal Year 2024 County Wide Audit.

(Continued on Page 22)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued...

Funding Source: Fund 001, Cost Center 140201, Account 53101

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

8. Recommendation: That the Board take the following action for the issuance of a Purchase Order, in excess of \$50,000, to Ten-8 Fire and Safety, LLC:

- A. Approve the use of the Lake County Contract #22-730-K for the purchase of TNT vehicle extrication equipment; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$58,470 to Ten-8 Fire and Safety, LLC, for the acquisition of TNT tools for vehicle extrication and industrial entrapments.

Vendor/Contractor	Funding	Amount	Contract Number
Ten-8 Fire and Safety, LLC	Fund 143 Cost Center 330206 Account 56401	\$58,470	Lake County Contract #22-730-K

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: That the Board take the following action concerning the Edward Byrne Memorial Justice Assistance Grant County-Wide Program (JAGC) for the Federal Fiscal Year 2022 Contraband Detection Project:
- A. Approve the acceptance of the JAGC Program Subgrant Award, in the amount of \$35,780 related to the Federal Fiscal Year 2022 Contraband Detection Project;
 - B. Authorize the Chairman and the Director of Corrections to sign the Acceptance of Federal Funding Assistance; and
 - C. Adopt and authorize the Chairman to sign the Resolution [R2024-26] approving Supplemental Budget Amendment #SBA-24032, Other Grants and Projects Fund (110) in the amount of \$35,780 to recognize proceeds.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

10. Recommendation: That the Board approve the issuance of a Purchase Order, in the amount of \$49,662.50, to Dolphin Fiberglass Products, Inc., for the solicitation PD 23-24.038, for the materials to purchase two tilapia tanks:

Vendor/Contractor	Funding	Amount	Contract Number
Dolphin Fiberglass Products, Inc.	Fund 111, Detention/Jail Commissary, Cost Center 290406, Object Code 56401	\$49,662.50	PD 23-24.038

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

- A. West Florida High School Softball Boosters Inc., in the amount of \$1,500; and
B. Boy Scouts of America, Gulf Coast Council, in the amount of \$4,000.

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

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

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

12. Recommendation: That the Board approve the request for removal of fixed assets less than \$5,000 that does not have a carrying value presented on the attached report.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Verizon Communications for County Cellular Services:
- A. Approve the usage of State Contract DMS-19/20-006C between the State of Florida Department of Management Services and Cellco Partnership, dba Verizon Wireless;
 - B. Approve the issuance of a Purchase Order, using the balance of current Purchase Order #240770, to Verizon Communications for County Cellular Services; and
 - C. Authorize the County Administrator to sign the Purchase Order.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

14. Recommendation: That the Board takes the following action concerning the Agreement for Drug, Alcohol, and Testing Services, PD 23-24.034:
- A. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and Drug Free Workplaces, USA, LLC, to provide drug and alcohol testing services, per the terms and conditions of PD 23-24.034 Drug and Alcohol Testing Services, for an initial period of 36 months with the option to renew for two, 12-month renewals; and
 - B. Approve the issuance of a Purchase Order, in the amount of \$32,500, to Drug Free Workplaces, USA, LLC.

(Continued on Page 26)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Drug Free Workplaces, USA, LLC	Fund 001, General Fund, Cost Center 150101, Object Code 53101	\$32,500	PD 23-24.034

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

15. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, broker/agent of record, in the amount of \$675,085.00 to place commercial property insurance on the Escambia County Jail through Amwins Brokerage of Alabama, LLC, for the period of April 1, 2024, through April 1, 2025.

Vendor/Contractor	Funding	Amount
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$675,085

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board approve and authorize the County Administrator to issue and sign a Purchase Order for payment to USI Insurance Services, LLC, in the amount of \$130,000 in accordance with PD 20-21.058, General Lines Insurance Agent, for the period of March 29, 2024, through March 29, 2025.

Vendor/Contractor	Funding	Amount	Contract Number
USI Insurance Services, LLC	Fund 501, Internal Service Fund, Cost Center 140835, Object Code 54501	\$130,000	PD 20-21.058

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

17. Recommendation: That the Board take the following action concerning the Contract Award for Perdido Landfill Surface Aerators, PD 23-24.036, to Aqua-Aerobic Systems, Inc.:
- A. Approve the Agreement between Escambia County, Florida, and Aqua-Aerobic Systems, Inc., per the terms and conditions of PD 23-24.036, Perdido Landfill Surface Aerators;
 - B. Approve and authorize the County Administrator to sign the Agreement; and
 - C. Authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$120,862.64, to Aqua-Aerobic Systems, Inc.

The indemnification provision was revised to limit the Contractor's aggregate liability for the Contractor's indemnification obligation that may exceed the Contractor's available insurance coverage to the contract amount paid by the County.

(Continued on Page 28)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Aqua-Aerobic Systems, Inc.	Fund 401, Solid Waste Fund Cost Center 230304, Engineering and Environmental Quality Object Code 56401, Machinery and Equipment	\$120,862.64	PD 23-24.036

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

18. Recommendation: That the Board take the following action concerning the Contract Award, PD 23-24.039, Large Machine Mowing for the Perdido Landfill, to Gulf Coast Environmental Contractors, Inc.:

- A. Approve the Agreement between Escambia County, Florida, and Gulf Coast Environmental Contractors, Inc., per the terms and conditions of PD 23-24.039, Large Machine Mowing for the Perdido Landfill, in the amount of \$33,775;
- B. Approve and authorize the County Administrator to sign the Agreement; and
- C. Authorize the County Administrator to issue and sign a Purchase Order in the amount of \$33,775 to Gulf Coast Environmental Contractors, Inc.

(Continued on Page 29)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Gulf Coast Environmental Contractors, Inc Vendor #072500 Large Machine Mowing for the Perdido Landfill	Fund 401, Solid Waste Fund Cost Center 230314, Solid Waste (SW) Operations Object Code 53401, Other Contractual Services	\$33,775	PD 23-24.039

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve the first of two possible 12-month renewals of the Agreement between Escambia County, Florida, and Thompson Consulting Services, LLC, per the terms and conditions of PD 20-21.029, Debris Monitoring Services, and corresponding Fee Schedule as indicated in the Agreement.

Vendor/Contractor	Funding	Amount	Contract Number
Thompson Consulting Services, LLC	Fund 112 - Disaster Recovery Fund, pending Federal/State assistance and reimbursement	Event dependent, as per Fee Schedule contained in Agreement	PD 20-21.029

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

20. Recommendation: That the Board approve and authorize the Chairman 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 encumbered in Library Fund 113, Cost Center 110501, Object 55401, Purchase Order #240590.

Motion: So moved

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

Speaker(s): Larry Downs, Jr.

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board approve the issuance of a blanket Purchase Order, in excess of \$50,000, for the Fiscal Year 2023-2024; based on an awarded Contract for the Public Works Department-Pensacola Beach to Abacus Service Corporation for \$222,000 for temporary labor services at Pensacola Beach.

Vendor	Funding	Amount
Abacus Service Corporation Vendor #431375	Fund 001 Cost Center 260107 Object Code 53401	\$222,000

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

22. Recommendation: That the Board take the following action concerning the purchase of a Compact Track Loader with Mulching Head and Grapple for the Waste Services Department:

- A. Authorize the use of HGAC Contract #EM06-19; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$135,468.44, to Cowin Equipment Co., for the purchase of a Compact Track Loader with Mulching Head and Grapple.

(Continued on Page 32)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Continued...

Vendor	Funding	Amount	Contract Number
Cowin Equipment Company Vendor #431451	Fund 401, Solid Waste Fund Cost Center 230315 Object Code 56402	\$135,468.44	HGAC Contract #EM06-19

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

23. Recommendation: That the Board ratify Change Order #1, an Administrative Change Order, for Purchase Order #231441, for the Parks Department to correct the year model of the two Ford F-550 trucks from 2023 to 2024. The vendor is holding the price, so no change in cost.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following actions regarding PD 23-24.020, Cantonment Community Center Design Services - Re-Solicit:

- A. Approve and authorize the County Administrator or designee to sign the Agreement between Escambia County and Dean Design Build, Inc., for Cantonment Community Center Design Services, per the terms and conditions of PD 23-24.020, for the amount of \$216,195; and
- B. Approve and authorize the County Administrator to issue a Purchase Order in the amount of \$216,195.

Vendor	Funding	Amount	Contract Number
Dean Design Build, Inc.	Fund 118, Gulf Coast Restoration Fund Cost Center 222038 Project # RDC08415	\$216,195	PD 23-24.020

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board take the following action regarding contract approval for the Roof Replacement at Ordon's/Orvis Building:

A. Approve Administrative Budget Amendment #ABA-24079, in the amount of \$350,000, to transfer funds from Local Option Sales Tax Admin Reserves to the Roof Replacement at Ordon's/Orvis Building (Supervisor of Elections Building Roof Reconstruction Project) as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$350,000	Fund 353, Lost IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$350,000	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$350,000	Fund 353, LOST IV, Cost Center 110276, Object Code 56201, Project # 24PF2409
Total	\$350,000	

B. Approve and authorize the County Administrator to sign the Agreement between Escambia County, Florida, and E. Cornell Malone Corporation, per the terms and conditions of PD 23-24.035, Roof Replacement at Ordon's/Orvis Building, in the amount of \$272,514;

C. Authorize the County Administrator or his designee to execute any related documents for this Project; and

(Continued on Page 35)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Continued...

- D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$272,514 to E. Cornell Malone Corporation.

Vendor	Funding	Amount	Contract
E. Cornell Malone Corporation	Fund 353, LOST IV Cost Center 110276, Public Fac & Proj LOST 4 Proj # 24PF2409	\$272,514	PD 23-24.035

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

26. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Iron Bow Technologies, LLC, for the Public Safety Building Access Control System Replacement/Upgrade:

- A. Authorize the use of OMNIA Contract #R210404;
- B. Approve the Agreement between Escambia County, Florida, and Iron Bow Technologies, LLC, (Quote #335289/1), for the Public Safety Building Access Control System Replacement/Upgrade, in the amount of \$34,851.04; and
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$34,851.04.

(Continued on Page 36)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. Continued...

Vendor	Funding	Amount	Contract
Iron Bow Technologies, LLC	Fund 001, General Fund Cost Center 110190 (Former CARES Funds)	\$34,851.04	OMNIA Contract #R210404 Solicitation/Quote #335289/1 (Expires May 31, 2024)

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

27. Recommendation: That the Board take the following action concerning the Amendment to the Pensacola Bay Center Facility Condition Assessment Agreement between Escambia County, Florida, and Populous, Inc., dated April 28, 2023:

- A. Approve the Amendment to the Pensacola Bay Center Facility Condition Assessment Agreement Amendment between Escambia County, Florida, and Populous, Inc., in the amount of \$49,000, per the terms and conditions of PD 22-23.047, for the Pensacola Bay Center;
- B. Authorize the County Administrator or his designee to sign the Agreement; and
- C. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$49,000, to Populous, Inc., for the Pensacola Bay Center.

(Continued on Page 37)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Continued...

Vendor	Funding	Amount	Contract
Populous, Inc.	Fund 409, Bay Center Cost Center 360402 Account Code 104801, Renewal and Replacement	\$49,000	PD 22-23.047

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board authorize payment of Escambia County's share, in the amount of \$38,733, for the Summer Traffic Signal Monitoring between the Florida-Alabama Transportation Planning Organization (FL-AL TPO) and Escambia and Santa Rosa Counties:

TPO's Share = \$58,100

Escambia County's Share = \$38,733

Santa Rosa County's Share = \$19,367

Expenditures		
Source of Funds	Amount	Account Codes
Fund 175, Transportation Trust Fund	\$38,733	Cost Center 211201, Transportation and Traffic, Object Code 54901, Other Current Charges and Obligations
Total Expenditures	\$38,733	

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Recommendation: That the Board take the following action concerning Change Order #1 for the Bayou Marcus Tributary B Debris Removal Project, PD 23-24.015, to Streamline Environmental, LLC:

A. Approve Administrative Budget Amendment #ABA-24076, in the amount of \$86,156, to transfer funds from Local Option Sales Tax Reserves to the Bayou Marcus Tributary B Debris Removal Project as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$86,156	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$86,156	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$86,156	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1891
Total	\$86,156	

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MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

- B. Approve and authorize the County Administrator to execute the following Change Order to Streamline Environmental, LLC, in the amount of \$86,156, on Contract PD 23-24.015, Bayou Marcus Tributary B Debris Removal Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$86,156
Vendor:	Streamline Environmental, LLC
Project Name:	Bayou Marcus Tributary B Debris Removal Project
Contract:	PD 23-24.015
Purchase Order #:	241442
Change Order #:	1
Change Order #1:	\$86,156
Original Contract Amount:	\$92,230
Cumulative Amount of Change Orders Through this Change Order:	\$86,156
New Contract Amount:	\$178,386
Funding Source:	Fund 353, LOST IV, Cost Center 110102, Object Code 56301, Project #22DS1891

This project is located in Commission District 2.

Motion: I'll move it
For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board approve and authorize the County Administrator to execute the following Change Order to Volkert, Inc., in the amount of \$21,114.10, on Contract PD 02-03.79, Professional Services, for Design Services for the Pine Forest Drop Structure Downstream Federal Emergency Management Agency (FEMA) Category C Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$21,114.10
Vendor:	Volkert, Inc.
Project Name:	Design Services for Pine Forest Drop Structure Downstream FEMA Category C Project
Contract:	PD 02-03.79
Purchase Order #:	221023
Change Order #:	4
Change Order #1:	Cost Center Change from 330903 to 330907
Change Order #2:	Time Only
Change Order #3:	Time Only
Change Order #4:	\$21,114.10
Original Contract Amount:	\$45,965
Cumulative Amount of Change Orders Through this Change Order:	\$21,114.10
New Contract Amount:	\$67,079.10
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330907, Object Code 53401, Project #21PW658

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MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Continued...

This project is located in Commission District 5.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

31. Recommendation: That the Board take the following action concerning the Contract Award for Design Services for West Roberts Road - Roadway and Drainage Improvements Project, PD 23-24.032, to Gulf Civil Engineering, LLC:

- A. Approve the Agreement between Escambia County, Florida, and Gulf Civil Engineering, LLC, per the terms and conditions for Design Services for West Roberts Road - Roadway and Drainage Improvements Project, PD 23-24.032, in the amount of \$341,960;
- 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 \$341,960, to Gulf Civil Engineering, LLC; and

Vendor	Funding	Amount	Contract Number
Gulf Civil Engineering, LLC	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #23EN2245: \$250,000 Project #21EN1605: \$91,960	\$341,960	PD 23-24.032

(Continued on Page 43)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Continued...

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

The West Roberts Road - Roadway and Drainage Improvements Project is located in Commission District 5.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board take the following action concerning the Contract Award for Renee Terrace Drainage Improvements Project, PD 23-24.030, to Panhandle Grading and Paving, Inc.:

A. Approve Administrative Budget Amendment #ABA-24075, in the amount of \$267,915, to transfer funds from Local Option Sales Tax Admin Reserves to the Renee Terrace Drainage Improvements Project as indicated below:

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$267,915	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$267,915	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$267,915	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2441 (includes 10% contingency \$57,000)
Total	\$267,915	

B. Approve the Agreement between Escambia County, Florida, and Panhandle Grading and Paving, Inc., per the terms and conditions of Renee Terrace Drainage Improvements Project, PD 23-24.030, in the amount of \$560,860.58;

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

(Continued on Page 45)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Continued....

- D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$560,860.58, to Panhandle Grading and Paving, Inc.; and

Vendor	Funding	Amount	Contract Number
Panhandle Grading and Paving, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 110102, Object Code 56301, Project #23DS2081: \$349,946.54 Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2441: \$210,914.04	\$560,860.58	PD 23-24.030

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

The Renee Terrace Drainage Improvements Project is located in Commission District 1.

Motion: I'll make a motion
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent
Speaker(s): Chris Curb and Shirley Tilney

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board approve and authorize the Chairman to execute the Interlocal Agreement between the City of Gulf Breeze, Florida, and Escambia County, Florida, relating to the City of Gulf Breeze contributing \$65,000 to Escambia County for Vista Park.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3. The Board briefly discussed whether there would be any contribution from the City of Pensacola for the project.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

34. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to HDR Engineering, Inc., on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

- A. Approve and authorize the County Administrator to issue and sign a Purchase Order to HDR Engineering, Inc., in the amount of \$79,868.67, for Construction, Engineering, and Inspection (CEI) Services for the Rockey Branch Road Dirt Road Paving Project; and

Vendor/Contractor	Funding	Amount	Contract Number
HDR Engineering, Inc.	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1605	\$79,868.67	PD 23-24.010 "Professional Services"
Total Cost		\$79,868.67	

- 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 approved thresholds or established policy.

(Continued on Page 47)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

The Rockey Branch Road Dirt Road Paving Project is located in Commission District 5.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

35. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order to Mott MacDonald Florida, LLC, on Contract PD 23-24.010, "Professional Services," for the Engineering Department:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Mott MacDonald Florida, LLC, in the amount of \$71,865, for Emergency Bridge Engineering and Inspections for the Escambia County Bridge Program; and

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Florida, LLC	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629	\$71,865	PD 23-24.010 "Professional Services"
Total Cost		\$71,865	

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 approved thresholds or established policy.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-27] approving Supplemental Budget Amendment #SBA-24034, Local Option Sales Tax (LOST) IV (Fund 353), in the amount of \$172,128 to recognize proceeds from the Emerald Coast Utilities Authority (ECUA), and to appropriate these funds back into the LOST IV project budget.

Revenues		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, ECUA Capital Projects	\$172,128	Fund 353, LOST IV, Account 337302
Total Revenue	\$172,128	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$172,128	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #21EN1501
Total Expenditures	\$172,128	

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation (FDOT) Local Agency Program (LAP) Agreement for the Lanier Drive Sidewalk Project:

- A. Approve the FDOT LAP Agreement between FDOT and Escambia County, Florida, for the Lanier Drive Sidewalk Project;
- B. Adopt a Resolution [R2024-28] authorizing the Chairman to execute the LAP Agreement;
- C. Authorize the Chairman to execute, subject to legal review and sign-off, any subsequent agreements and program-related documents for this project that do not alter the finite terms of funding amounts or budgets; and
- D. Approve and authorize the Chairman to sign the Resolution [R2024-29] approving Supplemental Budget Amendment #SBA-24035, Fund 353, Local Option Sales Tax IV, in the amount of \$375,804, to recognize proceeds from the State of Florida Department of Transportation Local Agency Program Agreement.

Revenues				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$375,804	New, Lanier Drive FDOT LAP	444222-2-58-01 and 444222-2-68-01	FDOT - LAP Agreement, CEI and Construction, 100% reimbursable
Total Revenue	\$375,804			

(Continued on Page 50)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

37. Continued....

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
LOST IV, Fund 353	\$375,804	Cost Center 210153 (New), Lanier Drive FDOT LAP	444222-2-58-01 and 444222-2-68-01	FDOT - LAP Agreement, CEI and Construction, 100% reimbursable
Total Expenditures	\$375,804			

This project is located in Commission District 4.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board approve Administrative Budget Amendment #ABA-24078, in the amount of \$250,000, transferring funds from Local Option Sales Tax (LOST) IV District 4 Discretionary Funds for design of the Pensacola Beach Northern Gateway Project as indicated below:

Expenditure		
Source of Funds	Amount	Account Codes
LOST IV - District 4 Discretionary Funds	\$250,000	Fund 353, Cost Center 110102, Object Code 56301, Project #24DS2424
Total	\$250,000	
Expenditures		
Source of Funds	Amount	Account Codes
LOST IV - Pensacola Beach Northern Gateway Project	\$250,000	Fund 353, LOST IV, Cost Center 110102, Object Code 56301 Project #24DS2464
Total Expenditures	\$250,000	

There is currently \$250,000 budgeted for this project in Fund 167, Cost Center 140301, Bob Sikes Administration. However, the cost to design will be approximately \$500,000, so this recommendation allocates the additional \$250,000 from District 4 LOST IV Discretionary funds.

The Pensacola Beach Northern Gateway Project is located in Commission District 4.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Recommendation: That the Board approve a funding allocation to the First Tee Gulf Coast, in the amount of \$2,000, from Commissioner Michael Kohler'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 110112, Object Code 58201.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

40. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, for the Gulf Breeze Masonic Lodge #347 for the "Sea No Limits" Fishing Clinic event from Commissioner Michael Kohler's discretionary fund. Gulf Breeze Masonic Lodge #347 will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action will be invalid.

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

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Recommendation: That the Board approve a funding allocation in the amount of \$500 to Gallery Night Pensacola in support of the arts from Commissioner May's Discretionary Fund. Upon Board approval, Gallery Night Pensacola will have six months from this date to submit the necessary paperwork for a payment voucher. In six months, this Board action is invalid.

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

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

42. Recommendation: That the Board approve a funding allocation, in the amount of \$500, in support of the Pensacola High School Junion Varsity Boy's Baseball Program from Commissioner Lumon J. May's discretionary fund. Pensacola High School will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

43. Recommendation: That the Board approve a funding allocation in the amount of \$500 from Commissioner May's discretionary funds to support the National Coalition of 100 Black Women, Inc. Upon Board approval, the National Coalition of 100 Black Women, Inc., will have six months from this date to submit the necessary paperwork for a payment request. In six months, this Board action is invalid.

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

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

44. Recommendation: That the Board approve a funding allocation, in the amount of \$500, to support the Pensacola Chapter of Jack and Jill of America, Inc. from Commissioner Lumon J. May's discretionary fund. The Pensacola Chapter of Jack and Jill of America, Inc. will have six months from today's date to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

45. Recommendation: That the Board take the following action concerning the Agreement with Gulf Marine Construction, Inc., for the Lafitte Cove Canal Dredging Project:
- A. Approve to exercise the first of two renewals to the Agreement for Dredging of Lafitte Cove Canal, PD 20-21.055, for a 12-month term retroactively effective January 28, 2023; as specified in the Term provision of the original agreement approved by the Board at its January 18, 2022, meeting;
 - B. Approve to exercise the second of two renewals to the Agreement for Dredging of Lafitte Cove Canal, PD 20-21.055, for a 12-month term retroactively effective January 28, 2024; as specified in the Term provision of the original agreement approved by the Board at its January 18, 2022, meeting; and
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount not to exceed \$120,000, to Gulf Marine Construction, Inc., to mechanically dredge material within the design template and as allowed by the environmental permit.

Expenditures				
Source of Funds	Amount	Account Codes	Contract	Vendor
Vessel Registration Funds Local Ordinance 2022-11	\$120,000	Fund 110, Other Grants and Projects, Cost Center 220814, Object Code 54601	PD 20-21.055	Gulf Marine Construction
Total Expenditures	\$120,000			

This Project is in District 4.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Recommendation: That the Board approve the County Administration's proposed American Rescue Plan Act (ARPA) Projects for \$6,800,000, leaving \$11,076,197 Million to be obligated by the end of 2024 that has been set aside for Phase 2 of Broadband:

District	Department	ARPA Category	Project	Amount
D1	Engineering	5.6 Clean Water: Stormwater	Deerfield Drainage Improvements	\$850,000
D2	Engineering	5.6 Clean Water: Stormwater	Palmetto and Live Oak Drainage Improvements	\$1,000,000
D3	Engineering	5.6 Clean Water: Stormwater	Robin's Ridge Drainage Improvements	\$825,000
D4	Engineering	5.6 Clean Water: Stormwater	Cody and Johnson Drainage Improvements	\$625,000
D5	Engineering	5.6 Clean Water: Stormwater	Stacey and Quintette Road Drainage Improvements	\$1,000,000
D1	Engineering	5.6 Clean Water: Stormwater	Bayou Marcus Basin Master Plan	\$1,500,000
D5	Engineering	5.6 Clean Water: Stormwater	Kingsfield and Ziglar Road Drainage Improvements	\$1,000,000

(Continued on Page 57)

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

46. Continued...

ARPA funds need to be obligated by December 31, 2024, and fully spent by December 31, 2026.

Motion: I'll move it
For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent

47. Recommendation: That the Board approve Administrative Budget Amendment #ABA-24085 allocating \$200,000 to fund the design of the Sunset Islands Recreation and Restoration Project.

Allocating Funds From:			
Fund	Cost Center/Object Code	Project Code	Amount
Fund 353, LOST IV	110280 LOST Admin Reserve/56301	N/A	\$200,000
Allocating Fund To:			
Fund	Cost Center/Object Code	Project Code	Amount
Fund 353, LOST IV	110102 BCC LOST IV Discretionary/56301	24DS2471	\$200,000

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MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

47. Continued...

This is located in District 1.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

48. Recommendation: That the Board approve a funding allocation to the First Tee Gulf Coast, in the amount of \$1,000, from Commissioner Steven Barry'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 110115, Object Code 58201.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

MINUTES – MARCH 21, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

49. Recommendation: That the Board approve a funding allocation to the Ensley Youth Sports Association, in the amount of \$1,500, from Commissioner Steven Barry's discretionary fund. Upon Board approval, the Ensley Youth Sports Association 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 110115, Object Code 58201.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

50. Recommendation: That the Board approve a funding allocation to the Hadji Shrine for their Annual Golf Tournament, in the amount of \$5,000, from Commissioner Steven Barry's discretionary fund. Upon Board approval, the Hadji Shrine 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 110115, Object Code 58201.

Motion: I'll move it

For Information: Chairman Barry advised that he would entertain a motion for the balance. The "balance" refers to Budget/Finance Consent Agenda Items 1 through 50, with the exception of Items 20 and 32, which were held for separate votes, as amended to drop Item 3.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

1. Recommendation: That the Board hold a discussion concerning the Old Baptist Hospital Building.

Motion: Move to conceptually give staff a chance to work with Mark [Faulkner], [Mayor] D.C. [Reeves], and Alex [Smith] to bring back something that we can ratify that all of you can feel comfortable with

For Information: The Board discussed:

- The \$2 million funding request from the City of Pensacola for the abatement of the property.
- The current status of the funding and how funds would be handled should any anticipated funding fall through or should the project costs run over or under the estimated \$16 million.
- The concerns regarding blight and affordable housing in the area and the need for a healthcare facility of some kind in this neighborhood.

Made by: Commissioner May

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner Bergosh absent

Speaker(s): Alex Smith, Mark Faulkner, and Larry Downs, Jr.

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. 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 *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, for Thursday, April 4, 2024, at 3:30 p.m., and approve a public notice advertising the session to be published in the Escambia Sun Press on Thursday, March 21, 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 *United States of America ex rel. Rayme M. Edler, M.D. v. Escambia County*, Case No.: 3:20-cv-05503-RV-HTC, in accordance with Section 286.011(8), Florida Statutes. Such attorney/client session will be held at 3:30 p.m. on Thursday, April 4, 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, Senior Assistant County Attorney Will Nelson, and Eric McAliley and Francisco Varona with the Lydecker Law Firm, attorneys representing Escambia County in the foregoing litigation, will attend. A certified court reporter will attend and report the attorney/client session.

Motion: So moved
Made by: Commissioner May
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner Bergosh absent
Speaker(s): Larry Downs, Jr.

FOR INFORMATION: The Board briefly recessed at 10:37 a.m. and reconvened at 10:41 a.m.

MINUTES – MARCH 21, 2024

COUNTY ATTORNEY’S REPORT – Continued

I. FOR ACTION – Continued

2. Recommendation: That the Board take the following action [concerning Escambia County Children's Trust (ECCT) Increment Revenues]:
- A. Authorize the County Attorney to extend a waiver to ECCT of all penalties and interest accruing to date for outstanding increment revenues for the preceding three tax years;
 - B. Approve the letter providing notice of increment revenues owed by ECCT for the preceding three tax years (2021-2023) in the principal amount of \$1,134,025 with increment revenues for future tax years due on or before January 1st; and
 - C. Authorize the County Attorney to execute the letter and submit to ECCT’s counsel.

Motion: Move to approve A, B, and C
For Information: The Board received a request from the ECCT to exempt the Trust from tax increment revenues and County Attorney Rogers advised that her office would review the request and handle it appropriately. The Board discussed concerns about youth components in the CRA districts and advised that they would seek additional information from staff.
Made by: Commissioner Kohler
Seconded by: Commissioner May
Disposition: Carried 3-0, with Commissioner Bergosh absent
Speaker(s): Lindsey Cannon, Meredith Bush, and Larry Downs, Jr.

ITEMS ADDED TO THE AGENDA – None.

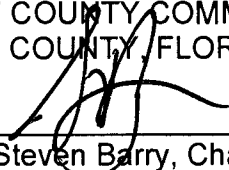
ANNOUNCEMENTS – None.

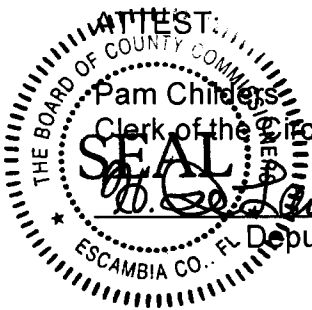
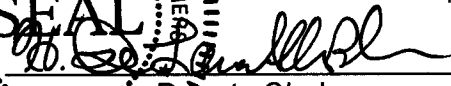
MINUTES – MARCH 21, 2024

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 10:50 a.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman

ATTEST:
Pam Childers
Clerk of the Circuit Court & Comptroller
_____
Deputy Clerk

Approved: April 4, 2024