

THROUGH THESE DOORS WALK ONLY THE FINEST PEOPLE – THE CITIZENS OF ESCAMBIA COUNTY. DECISIONS ARE MADE IN THIS ROOM AFFECTING THE DAILY LIVES OF OUR PEOPLE. DIGNIFIED CONDUCT IS APPRECIATED.

CHAMBER RULES

1. IF YOU WISH TO SPEAK, YOU WILL BE HEARD.
2. YOU MUST SIGN UP TO SPEAK. SIGN-UP IS AVAILABLE IN THE ATRIUM.
3. YOU ARE REQUESTED TO KEEP YOUR REMARKS BRIEF AND FACTUAL.
4. BOTH SIDES ON AN ISSUE WILL BE GRANTED UNIFORM/MAXIMUM TIME TO SPEAK.
5. DURING QUASI-JUDICIAL HEARINGS (I.E., REZONINGS), CONDUCT IS VERY FORMAL AND REGULATED BY SUPREME COURT DECISIONS.

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PLEASE NOTE THAT ALL BCC MEETINGS ARE RECORDED AND TELEVISED

AGENDA

Board of County Commissioners

Regular Meeting - May 2, 2024 - 5:30 PM

Ernie Lee Magaha Government Building – First Floor

1. Call to Order.
Please turn your cell phone to the vibrate, silence, or off setting. The Board of County Commissioners allows any person to speak regarding an item on the Agenda. The speaker is limited to three (3) minutes, unless otherwise determined by the Chairman, to allow sufficient time for all speakers. Speakers shall refrain from abusive or profane remarks, disruptive outbursts, protests, or other conduct which interferes with the orderly conduct of the meeting. Upon completion of the Public comment period, discussion is limited to Board members and questions raised by the Board.
2. Invocation – Commissioner May.
3. Pledge of Allegiance to the Flag.
4. Are there any items to be added to the agenda?
Recommendation: That the Board adopt the agenda as prepared (or duly amended).
5. Commissioners' Forum.
6. Proclamations.
 - I. Adoption/Ratification of Proclamations

That the Board take the following action:

A. Adopt the Proclamation recognizing the firefighters from Escambia County Fire Rescue, NAS Pensacola, the City of Pensacola Fire Department, and the Florida Forest Services for their hard work in extinguishing the Somerville Court wildfire;

B. Adopt the Proclamation declaring the week of May 5 through May 12, 2024, as "Corrections Officers, Corrections Professionals and Nurses Week" in Escambia County, Florida;

C. Adopt the Proclamation declaring Saturday, May 4, 2024, as "Rosamond Johnson Beach Day" in Escambia County, Florida, to be presented at an event on May 4, 2024;

D. Adopt the Proclamation recognizing the Naval Air Station Pensacola in honor of the Inaugural Pensacola Navy Days, and the local military community for their historic and industrious sacrifice in ensuring the defense and safety of our country, to be presented at an event on May 18, 2024; and

E. Ratify the Proclamation declaring the first week of May 2024 as "Family Values Week" in Escambia County, Florida.

7. Did the Clerk's Office receive the proofs of publication for the Public Hearing(s) on the agenda and the Board's Weekly Meeting Schedule?

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.

8. Public Hearing(s)

- I. 5:31 p.m. Public Hearing to Consider the Vacation of a Portion of a Right-of-Way Along Williams Ditch Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action to consider the vacation of a portion of a right-of-way along Williams Ditch Road, on Board's Own Motion:

A. Approve or deny the Petition to Vacate a Portion of a Right-of-Way along Williams Ditch Road;

B. Adopt the Resolution to Vacate; and

C. Authorize the Chairman or Vice Chairman to accept the documents as of the day of delivery of the documents to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to execute them at that time.

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

- II. 5:32 p.m. Public Hearing to Consider the Request for Exemption from the Escambia Children's Trust.

That the Board consider the request from the Escambia Children's Trust (ECT) for an exemption from contributing tax increment revenues to the nine redevelopment trust funds

for each designated redevelopment area within the jurisdictional boundaries of Escambia County for the preceding three tax years in the principal amount of \$1,134,025 and future tax years.

CLERK & COMPTROLLER'S REPORT

Backup Not Included With The Clerk's Report Is Available For Review In The Office Of The Clerk To The Board Ernie Lee Magaha Government Building, Suite 110.

I. CR Consent Agenda

1. Recommendation Concerning Acceptance of the March 31, 2024, Investment Report

That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended March 31, 2024, as required by Ordinance Number 95-13. On March 31, 2024, the portfolio market value was \$540,625,805. The short-term portfolio achieved a yield of 5.41%. The long-term CORE portfolio achieved a yield of 4.70%.

Growth Management Report

I. GMR Public Hearing

1. Recommendation Concerning the Review of the Rezoning Case Z-2024-05 Heard by the Planning Board on April 2, 2024

That the Board take the following action concerning the rezoning case heard by the Planning Board on April 2, 2024:

A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2024-05 or remand the case back to the Planning Board; and

B. Authorize the Chairman to sign the Order of the Escambia County Board of County Commissioners for the rezoning case that was reviewed.

Case No.:

Z-2024-05

Address:

Sharon Lane

Property Reference No.:

12-1S-31-3203-000-033

Property Size:

1.17 (+/-) acres

From:

MDR, Medium Density
Residential district (10
du/acre)

To:

HDR, High Density
Residential district (18
du/acre)

FLU Category:

MU-U, Mixed-Use Urban

Commissioner District: 1
Requested by: Gary Bishop, Agent for
Michele Heseman, Owner
Planning Board Recommendation: Approval
Speakers: Gary Bishop, Michele
Heseman, George Polk,
and Wendy Scafa

2. 5:45 p.m. - A Public Hearing for Consideration of Adopting the Ordinance
Amending the Official Zoning Map - Z-2024-05

That the Board adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2024-05 heard by the Planning Board on April 2, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

II. GMR Action Item

1. Recommendation Concerning Pless Landing Permit FP# 23124693PSD-FP

That the Board take the following action concerning recording Pless Landing (a 60-lot residential townhome subdivision), located in the Navy Point Community, District 2, and lying south of Gulf Beach Highway and west of South Navy Boulevard, owned by Pless Landing, LLC, and developed by A Door Development, LLC. Prior to recording, the County Surveyor and the Clerk of the Circuit Court must sign the final plat as set forth in Section 2-5.7, of the Escambia Land Development Code. Also, prior to recording, the County Surveyor must sign the final plat as set forth in Chapter 177.081 (1) Florida Statutes:

A. Approve the final plat for recording;

B. Approve the street names "John Phelps Lane," and "Leroy Poulson Lane," and approve renaming that portion of Jardine Road lying east of NW Gilliland Road to "Rupert Fairfield Lane";

C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and

D. Authorize the Chairman or Vice Chairman to execute an Avigation

Easement and a Two-Year Warranty Agreement for streets and drainage improvements without surety.

III. GMR Consent Agenda

1. Recommendation Concerning Scheduling of Public Hearings

That the Board authorize the scheduling of the following Public Hearings:

May 20, 2024

A. 9:15 a.m. - A Public Hearing - Lighting Ordinance

Summary: The purpose of this Ordinance is to adopt updated lighting regulations and technical requirements for Pensacola Beach and Perdido Key in the Design Standard Manual (DSM) of the Escambia County Land Development Code (LDC).

June 6, 2024

A. 5:45 p.m. - A Public Hearing to amend the Official Zoning map to include the following Rezoning Case that will be heard by the Planning Board on May 7, 2024.

Case No.:	Z-2024-06
Address:	4762 Highway 95A
Property Reference No.:	14-2N-31-2001-000-002
From:	RR, Rural Residential district (1 du/ 4 acres)
To:	RMU, Rural Mixed-Use district (2 du/acre)
FLU Category:	RC, Rural Community
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Charles E. Ward and Donna Z. Ward, Owners

County Administrator's Report

I. CAR Technical/Public Service Consent Agenda

1. Recommendation Concerning the CareerSource Escarosa Local Workforce Development Area Designation - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action regarding the CareerSource Escarosa Local Workforce Development Area Designation:

A. Approve the re-designation of the Local Workforce Development Area 1 to serve as jurisdiction for the administration of workforce development activity

using Adult Dislocated Worker and Youth funds allocated by the State and to coordinate efforts related to other core programs at the community level; and

B. Approve and authorize the Chairman to sign the Application for Subsequent Local Workforce Development Area Designation.

2. Recommendation Concerning Community Redevelopment Agency Meeting Minutes, April 4, 2024 - Clara Long, Neighborhood and Human Services Department Director

That the Board accept for filing with the Board's Minutes, April 4, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Tammy M. Straughn, CRA Administrative Assistant.

3. Recommendation Concerning the Addendum to Subrecipient Agreement #210025011.01 with the Gulf Consortium for Time Extension for the Bayou Chico Contaminated Sediment Remediation Project – J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board take the following action concerning the Addendum to Subrecipient Agreement #210025011.01 with the Gulf Consortium for Time Extension for the Bayou Chico Contaminated Sediment Remediation Project:

A. Accept the Award from the Gulf Consortium Agreement #210025011.01, Time Extension for the Bayou Chico Contaminated Sediment Remediation Project;

B. Authorize the Chairman to execute the Addendum to the Subrecipient Agreement to Extend the Period of Performance; and

C. Authorize the Chairman or his designee to execute, subject to legal sign-off, any subsequent documents required for services related to this Project that do not exceed Board approval thresholds or established policy.

This project is located in District 2.

4. Recommendation Concerning the Scheduling of a Public Hearing for May 20, 2024, at 9:01 a.m., to Consider the Adoption of an Ordinance Providing for an "Idle Speed/No Wake" Zone in Bayou Grande at the Navy Point Boat Ramp - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the scheduling of a Public Hearing on May 20, 2024, at 9:01 a.m., to consider the adoption of an Ordinance Providing for an "Idle Speed/No Wake" Zone in Bayou Grande at the Navy Point Boat Ramp.

5. Recommendation Concerning the Scheduling of a Public Hearing for May 20, 2024, at 9:02 a.m., to Consider Adoption of an Ordinance to Establish Regulations Concerning Boarding Piers at Escambia County Public Boat Launch

Sites and Paddlecraft Launch Sites - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the scheduling of a Public Hearing on May 20, 2024, at 9:02 a.m., to consider adoption of an Ordinance to establish regulations concerning boarding piers at Escambia County public boat launch sites and paddlecraft launch sites.

6. Recommendation Concerning the Property Exchange with The Cross Pensacola, Inc. - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the property exchange with The Cross Pensacola, Inc., for the Brentwood Tax Collector's Office:

A. Adopt the Resolution authorizing the conveyance of a QuitClaim Deed for approximately 3,352 square feet to The Cross Pensacola, Inc., in exchange for a QuitClaim Deed from The Cross Pensacola, Inc., releasing the reverter interest of property located in Block 5 of Brentwood Park Subdivision;

B. Authorize payment of documentary stamps and incidental expenses associated with recording of the deeds in the public records; and

C. Authorize the Chairman to execute all documents, subject to legal review and sign-off, necessary to complete the property exchange with The Cross Pensacola, Inc.

This property exchange is located in District 3.

7. Recommendation Concerning the Scheduling of a Public Hearing for June 6, 2024, at 5:31 p.m., to Consider the Petition to Vacate a Portion of Martha Avenue - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of Martha Avenue:

A. Authorize the Scheduling of a Public Hearing for June 6, 2024, at 5:31 p.m., to consider the vacation of a portion of Martha Avenue, as petitioned by Q&C Investments, LLC; and

B. Require the Petitioner to notify all property owners within a 500-foot radius.

The real property mentioned in this Petition to Vacate is located in Commission District 2.

8. Recommendation Concerning the Scheduling of a Public Hearing for June 6, 2024, at 5:32 p.m., to Consider the Petition to Vacate an Alleyway in Block 46 of Figland Park - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate an alleyway in Block 46 of Figland Park:

A. Authorize the Scheduling of a Public Hearing for June 6, 2024, at 5:32 p.m., to consider the vacation of a portion of an alleyway in Block 46 of Figland Park, as petitioned by Steven and Kelly Slate, owner (Vicki Hodges, agent); and

B. Require the Petitioner to notify all property owners within a 500-foot radius.

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

9. Recommendation Concerning the Scheduling of a Public Hearing for June 6, 2024, at 5:33 p.m., to Consider the Petition to Vacate a Portion of Deerfoot Lane - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the scheduling of a Public Hearing to consider the Petition to Vacate a portion of Deerfoot Lane, via Board's Own Motion:

A. Authorize the Scheduling of a Public Hearing for June 6, 2024, at 5:33 p.m., to consider the vacation of a portion of Deerfoot Lane; and

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

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

II. CAR Budget/Finance Consent Agenda

1. Recommendation Concerning the Cancellation of Residential Rehab Grant Program Liens - Clara Long, Neighborhood and Human Services Department Director

That the Board ratify the following May 2, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the cancellation of the Residential Rehab Grant Program Liens:

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

Item #	Property Owners	Address	Fund	Cost Center	Improvement	Amount	Homestead
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1	Heather M. and Ronald A, Orgeron	302 Southeast Kalash Road	151	370114-Warrington	Roof	\$5492	Yes
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B. Authorize the Chairman to execute the Cancellation of Lien Documents.

2. Recommendation Concerning Issuance of Change Order #8, in the Amount of \$148,604, to Volkert, Inc., on Contract PD 17-18.027, Pensacola Living Shoreline Project - J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #8 to Volkert, Inc., in the amount of \$148,604, on Contract PD 17-18.027 for the Pensacola Living Shoreline Project for bid support, as-built certifications, and limited construction oversight.

Department	Natural Resources Management
Division	RESTORE
Type	Addition
Amount	\$148,604
Vendor	Volkert Inc.
Project Name	Pensacola Living Shoreline
Contract	PD 17-18.027
Purchase Order #	191138
Change Order #	8
Change Order #1	\$375,532.21
Change Order #2	\$41,001.70
Change Order #3	Time Extension Only
Change Order #4	Time Extension Only
Change Order #5	Administrative Only
Change Order #6	\$45,684.66
Change Order #7	\$43,799.80
Change Order #8	\$148,604
Original Contract Amount	\$217,480

Cumulative Amount of Change Orders Through this Change Order	\$654,622.37
Funding Sources for this Change Order:	Fund 118, Gulf Coast Restoration Fund Cost Center 222013 NFWF/OCM Living Shoreline - \$9,434 Cost Center 222016 NFWF#76084 Living Shoreline - \$71,780 Cost Center 222050 NFWF White Island Habitat - \$47,390 Cost Center 222052 FDEP #24SRP05 Living Shoreline - \$20,000

This project is located in District 2.

3. Recommendation Concerning the Approval and Use of Tourist Development Tax Funds for the Multi-Year Bay Center Improvement Plan - Stephan Hall, Finance Director, Office of Management and Budget

That the Board take the following actions concerning the multi-year Pensacola Bay Center Improvement Plan to be funded with Fifth Cent Tourist Development Tax (TDT) Funds:

A. Approve the use of Fifth Cent TDT budgeted public facility reserves in the amount of \$9,991,200 over the next four years for improvements to the Pensacola Bay Center; and

Annual TDT Bay Center Improvement Plan Funding Contribution Schedule:

Fiscal Year 2024 - Year 1	\$3,000,000
Fiscal Year 2025 - Year 2	\$3,011,000
Fiscal Year 2026 - Year 3	\$2,310,000
Fiscal Year	\$1,670,200

2027 - Year 4	
Total:	\$9,991,200

B. Adopt the Resolution approving Supplemental Budget Amendment #SBA-24048; Fund 108 and Fund 409, in the amount of \$3,000,000, to recognize the Fiscal Year 2024 transfer of TDT funding to the Bay Center Fund and to appropriate these funds for Bay Center Improvements to be carried out during Fiscal Year 2023-2024.

The Tourist Development Council (TDC) at its meeting held on April 16, 2024, approved the use of TDT public facility funds for the multi-year Bay Center Improvement Plan that has been determined to support the promotion and advertisement of tourism in Florida, nationally and internationally, Section 125.0104, Florida Statutes. Per the Board's approved TDT Policies and Procedures, the Board must now consider the use and approval of TDT funding for the Bay Center Improvement Plan.

4. Recommendation Concerning Contract Awards for PD 23-24.044, EMS Medical Director Services for the Public Safety Department - Eric Gilmore, Public Safety Department Director

That the Board take the following action concerning the Contract Award for PD 23-24.044, Public Safety Medical Director:

A. Approve the award of the Agreement, per the terms and conditions of PD 23-24.044 for Public Safety Medical Director, for a term of 36 months with the option of two additional 12-month renewals for a possible total of 72 months, between Escambia County, Florida, and JDG Emergency Physician Services, LLC;

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

C. Approve and authorize the County Administrator to issue and sign the Purchase Orders relating to the Agreement.

Funding is available in Fund 408, Cost Center 330302, in the amount of \$270,000.

5. Recommendation Concerning the Acceptance of a Drainage Easement for the Delano Drainage Project - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of a Drainage Easement for the Delano Drainage Project:

A. Accept the donation of the 20-foot wide Drainage Easement from J. Clayton

Roesch, located at 3625 North Pace Boulevard for the Delano Drainage Project;

B. Authorize the payment of Documentary Stamps because the property is being donated for governmental use (drainage improvements) and the County and the citizens benefit from the acceptance of this property;

C. Authorize the payment of incidental expenditures associated with the recording of the documents; and

D. Authorize the Chariman or Vice-Chairman to accept the Drainage Easement on the day of delivery to the Chairman or Vice-Chairman to acknowledge the Board's acceptance at that time.

This Drainage Easement is located in District 3.

6. Recommendation Concerning the Acceptance of Properties Along Four Star Farm Road - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the acceptance of portions of properties along Four Star Farm Road for road and drainage improvements:

A. Accept the properties, and their associated documents, listed below, via donation, from various property owners along Four Star Farm Road;

Owner	Area	Document
Luker, Samuel E. Jr. 3573 Molino Road Molino, Florida 32577	3,256.56 Square Feet	QuitClaim
NW FL Trucking, Inc. 6200 Blk Four Star Farm Road Molino, Florida 32577	0.35 Acres	QuitClaim
Rodriguez, Oreste and Perez, Ana 6250 Four Star Farm Road Molino, Florida 32577	6,718.51 Square Feet	QuitClaim
Collier, Tracy and Melissa 6240 Four Star Farm Road Molino, Florida 32577	6,718.51 Square Feet	QuitClaim

Fritts, Dofin and Maria 6081 Four Star Farm Road Molino, Florida 32577	4,390 Square Feet	QuitClaim
Andrews, Ronald and Amber 6085 Four Star Farm Road Molino, Florida 32577	8,200.56 Square Feet - QuitClaim 1,580.0 Square Feet - Drainage Easement	QuitClaim and Drainage Easement
Daniel, Ruby J. Life Estate 6091 Four Star Farm Road Molino, Florida 32577	1,889.42 Square Feet	QuitClaim
Picheo, Jason and Amy 6086 Four Star Farm Road Molino, Florida 32577	2,886.4 Square Feet	Drainage Easement
Picheo, Opal 6090 Four Star Farm Road Molino, Florida 32577	0.42 Acres - QuitClaim 2,655 Square Feet - Drainage Easement	QuitClaim and Drainage Easement
Overson, Cody and Alexis 6082 Four Star Farm Road Molino, Florida 32577	3,603.50 Square Feet	QuitClaim
Bolen, Curness and Rachel 4037 Suncrest Lane Molino, Florida 32577	0.3 Acres	QuitClaim

B. Authorize the payment of documentary stamps because the properties are being donated for governmental use and the County benefits from the acceptance; and

C. Authorize the Chairman or Vice Chairman to accept the Quitclaim Deeds as of the day of delivery of the Quitclaim Deeds to the Chairman or Vice Chairman, and authorize the Chairman or Vice Chairman to acknowledge the Board's acceptance at that time.

This property is located in Commission District 5.

7. Recommendation Concerning the Connected Building Service Agreement with Trane U.S., Inc., for Various Escambia County Facilities - Robert E. Hogan, Facilities Management Department Director

That the Board take the following action concerning the Connected Building Service Agreement with Trane U.S., Inc., for various Escambia County Facilities:

A. Authorize the use of OMNIA Partners - Racine, WI Contract #3341;

B. Approve the Connected Building Service Agreement between Escambia County, Florida, and Trane U.S., Inc., through OMNIA Partners for the maintenance and repair of various Escambia County Facilities in the amount of \$62,813 for the first year, \$65,956 for the second year, and \$69,095 for the third year;

C. Authorize the County Administrator or his designee to execute the Agreement, and any subsequent Agreements and/or related documents; and

D. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order, in the amount of \$62,813, to Trane U.S., Inc.

Vendor	Funding	Annual Amount	Contract
Trane U.S., Inc.	Fund 001, General Fund Cost Center 310203, Facilities Management/Maintenance	Year 1 - \$62,813 (Monthly - \$5,234.42) Year 2 - \$65,956 (Monthly - 5,496.33) Year 3 - \$69,095 (Monthly - \$5,757.92) 3 Year Total - \$197,864 The Initial Term of this Service Agreement is 3 years, beginning on May 1, 2024.	OMNIA Partners - Racine, WI #3341

8. Recommendation Concerning a Florida Power and Light Company Lighting Agreement for 904 North 57th Avenue, Felix Miga Senior Community Center - Robert Hogan, Facilities Management Department Director

That the Board take the following action concerning the Florida Power and Light Company Lighting Agreement for 904 North 57th Avenue, Felix Miga Senior Community Center (WESCO):

A. Approve and authorize the County Administrator to execute the Florida Power and Light Company Lighting Agreement; and

B. Authorize the County Administrator to sign the Agreement and any subsequent agreements and program-related documents, subject to legal review and sign-off, for this project that do not alter the finite terms of funds, amounts, or budget.

Funding: Fund 175, Transportation Trust, Cost Center 211201, Object Code 54301.

9. Recommendation Concerning Administrative Budget Amendment #ABA-24101 for the Installation of Guardrails at Bratt Road/Highway 99A - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve Administrative Budget Amendment #ABA-24101, in the amount of \$35,375, transferring funds from Local Option Sales Tax (LOST) IV, LOST Admin Reserves, for the installation of two guardrails on Bratt Road/Highway 99A as indicated below:

Revenue		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$35,906	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total	\$35,906	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$35,906	Fund 353, LOST IV, Cost Center 201016, Object Code 56301, Project #24EN2525
Total Expenditures	\$35,906	

This project is located in Commission District 5.

10. Recommendation Concerning the Contract Award for Bronson Road Drainage Project, PD 23-24.043 - Joy D. Blackmon, P.E., Engineering Department Director

That the Board take the following action concerning the Contract Award for Bronson Road Drainage Project, PD 23-24.043, to Utility Service Company, Inc.:

A. Approve Administrative Budget Amendment #ABA-24100, in the amount of \$550,500, transferring funds from Local Option Sales Tax (LOST) IV Reserves for the Bronson Road Drainage Project;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$550,500	Fund 353, LOST IV Admin Reserves, Cost Center 110280, Object Code 56301
Total Expenditure	\$550,500	
Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV	\$550,500	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2501. Low Bid is \$473,714.07, and an additional \$76,785.93 is for unforeseen conflicts in the Bronson Road area due to the abundant amount of utilities.
Total Expenditures	\$550,500	

B. Approve the Agreement between Escambia County, Florida, and Utility Service Company, Inc., per the terms and conditions for Bronson Road Drainage Project, PD 23-24.043, in the amount of \$473,714.07;

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

D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$473,714.07, to Utility Service Company, Inc.; and

Vendor	Funding	Amount	Contract Number
Utility Service Company, Inc.	Fund 353, Local Option Sales Tax (LOST) IV, Cost Center 210106, Object Code 56301, Project #24EN2501	\$473,714.07	PD 23-24.043

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 Bronson Road Drainage Project is located in Commission District 1.

11. Recommendation Concerning the Contract Award for Professional Services, PD 23-24.010 - Joy D. Blackmon, P.E., Engineering Department Director

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

A. Approve awarding contracts to the following firms:

1. Beci-Corporate, Inc.
2. Nova Engineering and Environmental, LLC
3. Thompson Engineering, Inc.
4. Southeastern Surveying and Mapping Corporation
5. Dewberry Engineers, Inc.

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

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

12. Recommendation Concerning Change Order #13 on Contract PD 15-16.043 to Mott MacDonald Florida, LLC, for Design Services for the Perdido Bay Boat Ramp - Joy Blackmon, P.E., Engineering Department Director and J. Taylor "Chips" Kirschenfeld, Natural Resources Management Department Director

That the Board approve and authorize the County Administrator to issue and sign Change Order #13 to Purchase Order #161395 to Mott MacDonald Florida, LLC, in the amount of \$19,300, on Contract PD 15-16.043, for Design Services for the Perdido Bay Boat Ramp Project:

Department:	Natural Resources Management/Engineering
Division:	Marine Resources/Construction Management
Type:	Additive
Amount:	\$19,300 and Time
Vendor:	Mott MacDonald Florida, LLC
Project Name:	Design Services for Perdido Bay Boat Ramp Project
Contract:	PD 15-16.043
Purchase Order #:	161395
Change Order #1:	No cost: reallocated tasks and added time
Change Order #2:	\$3,023 and time
Change Order #3:	Unprocessed, superseded by Change Order #4
Change Order #4:	Time Only
Change Order #5:	No cost: reallocated tasks and added time
Change Order #6:	No cost: reallocated tasks and added time
Change Order #7:	Time Only
Change Order #8:	\$11,540
Change Order #9:	Time Only
Change Order #10:	\$49,055
Change Order #11:	Time Only
Change Order #12:	\$7,840
Original Contract Amount:	\$228,051

Cumulative Amount of Change Orders Through this Change Order:	\$90,758
New Contract Amount:	\$318,809
Funding Source:	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301

13. Recommendation Concerning Change Order #2 on Contract PD 12-13.001 to DKE Marine Services, Inc., for the Burning Tree Road Over Thompson Bayou Bridge #484090 Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order to DKE Marine Services, Inc., in the amount of \$22,895, on Contract PD 12-13.001, Bridges, Docks and Boat Ramps for the Burning Tree Road Over Thompson Bayou Bridge #484090 Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$22,895
Vendor:	DKE Marine Services, Inc.
Project Name:	Burning Tree Road Over Thompson Bayou Bridge #484090
Contract:	PD 12-13.001
Purchase Order #:	241147
Change Order #:	2
Change Order #1:	\$56,913.80
Change Order #2:	\$22,895.00
Original Contract Amount:	\$122,247.06
Cumulative Amount of Change Orders Through this Change Order:	\$79,808.80
New Contract Amount:	\$202,055.86
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629

This project is located in Commission District 5.

14. Recommendation Concerning Change Order #3 on Contract PD 02-03.79, Professional Services Contract, to Volkert, Inc., for Design Services for River Road Culvert and Multi Use Path Repairs, Federal Emergency Management Agency Category C Project - Joy D. Blackmon, P.E., Engineering Department Director

That the Board approve and authorize the County Administrator to issue and sign the following Change Order to Volkert, Inc., in the amount of \$9,998, on Contract PD 02-03.79, Professional Services, for Design Services for the River Road Culvert and Multi Use Path Repairs Federal Emergency Management Agency (FEMA) Category C Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$9,998
Vendor:	Volkert, Inc.
Project Name:	Design Services for the River Road Culvert and Multi Use Path Repairs, FEMA Category C Project
Contract:	PD 02-03.79
Purchase Order #:	211465
Change Order #:	3
Change Order #1:	Time Only
Change Order #2:	Time Only
Change Order #3:	\$9,998
Original Contract Amount:	\$48,999
Cumulative Amount of Change Orders Through this Change Order:	\$9,998
New Contract Amount:	\$58,997
Funding Source:	Fund 112, Disaster Recovery Fund, Cost Center 330903, Object Code 53401, Project #21PW514

This project is located in Commission District 1.

15. Recommendation Concerning a Funding Allocation for the Northwest Florida Area Agency on Aging - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation in the amount of \$500 to the Northwest Florida Area Agency on Aging, World Elder Abuse Awareness Day. Upon Board approval, the Northwest Florida Area Agency on Aging will have six months from this date to submit the necessary paperwork for a payment request. After six months, this Board action is invalid.

Funding: Fund 001, General Fund, Commissioners Discretionary Money Cost Center 110113, Object Code 58201

16. Recommendation Concerning a Funding Allocation for Golden Elite Track and Field AAU Junior Olympic District Qualifier Region 9 - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation of \$2,500 from Commissioner May's discretionary funds for Golden Elite Track and Field. Upon Board approval, Golden Elite Track and Field 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, Commissioners Discretionary Money, Cost Center 110113, Object Code 58201

17. Recommendation Concerning a Funding Allocation for Par Four Charities, Inc. - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation, in the amount of \$2,500, to Par Four Charities, Inc., from Commissioner Lumon J. May's discretionary fund. Par Four Charities, 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.

18. Recommendation Concerning a Funding Allocation for The Birthday Party Pensacola - Commissioner Lumon J. May, District 3

That the Board approve a funding allocation of \$250 from Commissioner May's discretionary funds for The Birthday Party Pensacola. Upon Board approval, The Birthday Party Pensacola will have six months to submit the necessary paperwork for a payment request. In six months, this Board action is invalid.

Funding: Fund 001, General Fund, Commissioners Discretionary Money, Cost Center 110113, Object Code 58201

19. Recommendation Concerning a Funding Allocation for the Escambia County Sheriff's Blazer Academy - Commissioner Michael Kohler, District 2

That the Board approve a funding allocation, in the amount of \$1,000, for the Escambia County Sheriff's Blazer Academy from Commissioner Michael Kohler's discretionary fund. The Escambia County Sheriff's Blazer Academy will have six months to provide the necessary documentation to process a payment request. After six months, this Board action will be invalid.

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

20. Recommendation Concerning the Escambia County American Rescue Plan Projects - Wesley J. Moreno, County Administrator

That the Board approve the County Administration's proposed American Rescue Plan Act (ARPA) Projects for \$11,250,000 for stormwater projects and the demolition of the County Office Building (COB) located at 2251 North Palafox Street and to be obligated by the end of 2024:

District	Department	ARPA Category	Project	Amount
D5	Engineering	5.6 Clean Water: Stormwater	Devine Farms Bridge Replacement	\$4,000,000
D5	Engineering	5.6 Clean Water: Stormwater	West Roberts Construction Roadway and Drainage	\$3,000,000
D3	Engineering	5.6 Clean Water: Stormwater	Oakfield/Belle Meade Pond and Stormwater System	\$2,000,000
D1	Engineering	5.6 Clean Water: Stormwater	Deerfield Drive Drainage System Upgrade	\$1,150,000

D3 and D4	Engineering	5.6 Clean Water: Stormwater	Olive Rd Street Improvement Process - additional funding needed	\$850,000
D3	Facilities	2.23 Strong Healthy Communities: Demolition and Rehabilitation of Properties	County Office Building (COB) Demolition	\$250,000

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

21. Recommendation Concerning the Federally Funded Community Development Block Grant Disaster Recovery Rebuild Florida Hometown Revitalization Program Subrecipient Agreement and Subrogation Agreement - Wesley J. Moreno, County Administrator

That the Board approve and authorize the Chairman to sign the Federally Funded Community Development Block Grant Disaster Recovery (CDBG-DR) Rebuild Florida Hometown Revitalization Program Subrecipient Agreement including Attachment F, Civil Rights Compliance, and Attachment M, Subrogation Agreement, between Escambia County, Florida, and the State of Florida, Department of Commerce.

22. Recommendation Concerning Request for Application 2024-305 for Community Development Block Grant-Disaster Recovery Applications through Florida Housing Finance Corporation - Clara Long, Neighborhood and Human Services Department Director

That the Board take the following action concerning the Request for Application (RFA) #2024-305 for Community Development Block Grant-Disaster Recovery (CDBG-DR) Financing for Affordable Housing Developments located in Hurricane Sally impacted areas application through the Florida Housing Finance Corporation (FHFC):

A. Approve or reject the Magnolia Trail Application submitted for Community Development Block Grant-Disaster Recovery (CDBG-DR) Financing for Affordable Housing Developments located in Hurricane Sally impacted areas, under RFA #2024-305 with a Local Government contribution of \$37,500, to be provided via Escambia County Housing Finance Authority (ECHFA); and

B. Authorize the Chairman to execute the FHFC Local Government Verification of Contribution - Loan Form and any other required support documents.

Development	Address	Unit Count	Income Served	Type	Set Aside Units	Contribution Amount	Financial Contributor
Magnolia Trail	1200 North 57th Avenue	88	0-61% AMI	Elderly	2(Special Needs)	\$37,500	ECHFA

Magnolia Trail is located in Commission District 2.

23. Recommendation Concerning a Funding Allocation to the Hadji Shrine Foundation - Commissioner Jeff Bergosh, District 1

That the Board approve a funding allocation to the Hadji Shrine, in the amount of \$2,500, from Commissioner Jeff Bergosh'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 110111, Object Code 58201.

III. CAR For Discussion

1. Recommendation Concerning Approval of the Expenditure of Tourist Development Tax Funds to Repair Perdido Key Tourism Signage - Stephan Hall, Finance Director, Office of Management and Budget

That the Board approve the Tourist Development Tax (TDT) expenditure of \$3,482.08 for the repair and maintenance of two "Perdido Key" signs that are used for tourism related activities on Perdido Key.

The Tourist Development Council at its meeting held on April 16, 2024, approved the expenditure of \$3,482.08 of TDT funds to repair and maintain the two "Perdido Key" signs.

2. Land Development Code Discussion

That the Board hold a discussion concerning the Land Development Code.

County Attorney's Report

I. CAT For Action

1. Recommendation Concerning the Pitney Bowes Postage Meter Lease for the County Attorney's Office - State of Florida Contract #44102100-17-1.

That the Board approve and authorize the Chairman to sign the attached Lease Contract for the Pitney Bowes postage machine for the County Attorney's Office.

2. Recommendation Concerning the Approval of a Proposed Settlement in the Case of *Ozell Bedgood v Escambia County*, Case No. 2023 CA 000080.

That the Board approve a total settlement payment of \$5,000.00 to be paid and distributed to Plaintiff's counsel for Ozell Bedgood in settlement of all claims, including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless agreement.

3. Recommendation Concerning the Scheduling of an Appeal Hearing of a Decision by the Contractor Competency Board on April 9, 2024.

That the Board approve the scheduling of an Appeal Hearing for May 20, 2024, at 9:03 a.m. to review the Appeal Petition of the Contractor Competency Board decision (made at its April 9, 2024, meeting) as filed by Benjamin Alexander on behalf of James B. Freeman, Respondent, in the Complaint No.: 230670COM and 2312123COM - Escambia County Contractor Competency Board vs. James B. Freeman dba Freeman Roofing.

II. CAT For Discussion

1. Recommendation Concerning the Request for an Attorney General's Opinion for the Tourist Development Council.

That the Board discuss and take one of the following actions:

A. Amend its action of August 16, 2023, directing the County Attorney's Office to obtain an Attorney General's Opinion concerning whether Tourist Development Tax (TDT) funds may be utilized for the General Daniel "Chappie" James Jr. Memorial Plaza "after staff ascertains ownership," to direct the County Attorney's Office to obtain an Attorney General's Opinion regarding whether the construction of the Memorial Plaza would be an authorized expenditure of TDT funds pursuant to Section 125.0104(5)(a)3., Florida Statutes, which authorizes expenditures for an *"activity, service, venue, or event"* that has *"as one of its main purposes the attraction of tourists..."*; **or**

B. Direct the County Attorney's Office to withdraw the previous request to obtain an Attorney General's Opinion concerning whether Tourist Development Tax (TDT) funds may be utilized for the General Daniel "Chappie" James Jr. Memorial Plaza until such time as the City and the Foundation have determined which entity will maintain ownership of the Memorial Plaza and related elements installed on the City's property.

13. Items added to the agenda.
14. Announcements.
15. Adjournment.