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

MAY 2, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Commissioner Lumon J. May, District 3
Codey Leigh, General Counsel, Clerk and Comptroller's Office
Kristin Hual, Deputy County Attorney
Wesley J. Moreno, County Administrator
DeLana Allen-Busbee, Administrative Specialist, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

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

Minutes prepared by: DeLana Allen-Busbee

REGULAR BCC AGENDA

1. Call to Order

   Chairman Barry called the Regular Meeting of the Board of County Commissioners to order at 5:30 p.m.

2. Invocation

   Director Horace Jones delivered the invocation.

3. Pledge of Allegiance to the Flag

   Commissioner Barry led the Pledge of Allegiance to the Flag.

REGULAR BCC AGENDA – Continued

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

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

5. Commissioners' Forum:

   A. District 3 – Commissioner May provided comments;

   B. District 1 – Commissioner Bergosh provided comments;

   C. District 2 – Commissioner Kohler provided comments;

   D. District 5 – Commissioner Barry provided comments; and

   E. County Administrator Moreno also provided comments.

6. Proclamations.

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

      A. Adopt the Proclamation 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

(Continued on Page 3)

REGULAR BCC AGENDA – Continued

6. Continued…

   I. Continued…

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

Motion: So moved **For Information:** Chief Harrison advised that if any citizen needs a smoke detector installed in their homes, they can call 850-595-HERO and staff will install the device.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Chief Adam Harrison

FOR INFORMATION: A motion was made by Commissioner May, seconded by Commissioner Bergosh, and carried unanimously to drop the Written Communication Item from the agenda. This item was removed during the agenda revisions.

REGULAR BCC AGENDA – Continued

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

   A. The following three Public Hearings on the agenda:

      (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 18, 2024, for consideration of the vacation of a portion of a right-of-way along Williams Ditch Road;

      (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 18, 2024, for consideration of the request for exemption from the Escambia Children's Trust; and

      (3) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on March 21, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-05; and

   B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule April 30, 2024, through May 3, 2024,* as published in the *Escambia Sun Press* on April 25, 2024.

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

REGULAR BCC AGENDA – Continued

8. Public Hearings.

   I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, 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 [R2024-58] to Vacate; and

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

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

Motion: Move the Item, A, B, and C
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): None

REGULAR BCC AGENDA – Continued

8. Continued…

II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, 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.

Motion: Move to cancel and adopt the narrative [provided by Deputy County Attorney Hual] that the Board: A. Cancel the 5:32 P.M. Public Hearing to consider the Request for Exemption from the Escambia Children's Trust; and B. Authorize scheduling a Public Hearing on September 5, 2024 to consider a Request for Exemption from the Escambia Children's Trust contingent upon ECT withdrawing its previous request dated March 20, 2024, and resubmitting a Request for Exemption on or after May 9th; and C. Authorize the County Attorney to extend the deadline to remit payment for outstanding increment revenues for the preceding three tax years and the previously authorized waiver of penalties and interest until such time as the Board renders its decision regarding the requested exemption. **For Information:** The Board discussed programs and needs of children in Escambia County and heard comments from Neighborhood and Human Services Director Clara Long regarding human services work addressed through CRA and CRA dollars. Escambia Children's Trust Executive Director Lindsey Cannon also provided comments regarding services and programs provided by the Trust as well as future plans.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Keith Bowe, Melissa Pino, and Lindsey Cannon

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

I. CONSENT AGENDA

1. Recommendation: That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended 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%.

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

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

I. PUBLIC HEARINGS

1. Recommendation: That the Board 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 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

Motion: Move to remand it back to the Planning Board with instruction that staff get with you, get with Mr. Bishop and work on what sorts of things we can do to that road to ameliorate and mitigate the issues that led to their letter and their request for denial
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): George Bishop and Michele Heseman

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, 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.

Motion: Move to drop the 5:45
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May temporarily out of Board Chambers
Speaker(s): None

II. **FOR ACTION**

1. Recommendation: 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 (NWFWMD) 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 NWFWMD 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

(Continued on Page 10)

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

1. Continued…

   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.

Motion: Move to approve it, A through D
Made by: Commissioner Kohler **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Anna-Marie Forshee, Melissa Pino, Kevin Wade, and Will Dunaway

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings:

   May 20, 2024

   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).

   (Continued on Page 11)

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA – Continued

1. Continued…

June 6, 2024

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

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

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board take the following action regarding the 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.

Motion: So moved [the balance] **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: 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.

Motion: So moved [the balance] **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: 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.

Motion: So moved [the balance] **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

4. Recommendation: 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.

Motion: I'll make the motion [for Items 4 and 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Kevin Wade and Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

5. Recommendation: 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.

Motion: I'll make the motion [for Items 4 and 5]
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino, Kevin Wade, and Larry Downs, Jr.

6. Recommendation: 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 [R2024-59] 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.

Motion: So moved [the balance] **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

7. Recommendation: 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.

Motion: So moved [the balance] **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

8. Recommendation: 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.

Motion: So moved [the balance] **For Information:** The “balance” refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: 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.

Motion: So moved [the balance] **For Information:** The "balance" refers to Technical/Public Service Consent Agenda Items 1 through 9, with the exception of Items 4 and 5, which were held for separate votes.
Made by: Commissioner May **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: 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
1	Heather M. and Ronald A, Orgeron	302 Southeast Kalash Road	151	370114-Warrington	Roof	$5492	Yes

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board 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

(Continued on Page 19)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Continued…

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.

Motion: So moved
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously
Speaker(s): Melissa Pino

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: 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 2027 - Year 4	$1,670,200
Total:	$9,991,200

B. Adopt the Resolution [R2024-60] 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract Award for 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

5. Recommendation: 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 Chairman 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.

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II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Continued…

This Drainage Easement is located in District 3.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

6. Recommendation: That the Board take the following action concerning the acceptance of 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

(Continued on Page 23)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

A. Continued…

Owner	Area	Document
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

(Continued on Page 24)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Continued…

   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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

7. Recommendation: 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

   (Continued on Page 25)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Continued…

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

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

9. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Recommendation: That the Board 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;

(Continued on Page 29)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

10. Continued…

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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Recommendation: That the Board 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

(Continued on Page 32)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued…

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

Motion: Move Item II-12 in the affirmative and note that it's a small Change Order, and Item 20
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

13. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: 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

(Continued on Page 35)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Continued…

This project is located in Commission District 1.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

15. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

17. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

18. Recommendation: 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

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

19. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: 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

(Continued on Page 39)

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Continued…

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

Motion: Move Item II-12 in the affirmative and note that it's a small Change Order, and Item 20
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously
Speaker(s): Larry Downs, Jr.

21. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: 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.

Motion: Move the balance **For Information:** The "balance" refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: 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.

Motion: Move the balance **For Information:** The “balance” refers to Budget/Finance Consent Agenda Items 1 through 23, with the exception of Items 2, 12, and 20, which were held for separate votes, as amended to drop Item 13.
Made by: Commissioner May **Seconded by:** Commissioner Bergosh
Disposition: Carried unanimously

III. FOR DISCUSSION

1. Recommendation: 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.

Motion: Move that in the affirmative
Made by: Commissioner Bergosh **Seconded by:** Commissioner May
Disposition: Carried unanimously

2. Recommendation: That the Board hold a discussion concerning the Land Development Code.

Disposition: No action taken **For Information:** The Board held a lengthy discussion of this Item during the Agenda Review Session.
Speaker(s): Theresa Blackwell, Drake Dimitry, Melissa Pino, and Kevin Wade

COUNTY ATTORNEY'S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: 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 [State of Florida Contract #44102100-17-1].

Motion: Move all three Action Items
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

2. Recommendation: 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 [in the Case of *Ozell Bedgood v Escambia County*, Case No. 2023 CA 000080], including medical expenses, injuries, property damage, legal fees, and costs, in exchange for the execution of a General Release and Hold Harmless agreement.

Motion: Move all three Action Items
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

3. Recommendation: 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.

Motion: Move all three Action Items
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously

COUNTY ATTORNEY'S REPORT – Continued

II. FOR DISCUSSION

1. Recommendation: 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.

Motion: Move that we take Item A and move that forward because I think this is the most expeditious route to getting this done and over the line **For Information:** The Board discussed the options presented by the County Attorney's Office, the current status of funding for the project, and the Tourist Development Council's prior approval of a funding request pending receipt of the Attorney General Opinion. The Board was also advised that the City of Pensacola would own the park and that the monument would be maintained by the General Daniel "Chappie" James, Jr. Memorial Foundation, Inc.
Made by: Commissioner Bergosh **Seconded by:** Commissioner Kohler
Disposition: Carried unanimously
Speaker(s): Alex Smith, Ken Pyle, and Darien Schaefer

ITEMS ADDED TO THE AGENDA – None.

ANNOUNCEMENTS – None.

ADJOURNMENT

There being no further business to come before the Board, Chairman Barry declared the Regular Meeting of the Board of County Commissioners adjourned at 7:54 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: ______________________________
Steven Barry, Chairman

ATTEST:

Pam Childers
Clerk of the Circuit Court & Comptroller

THE BOARD OF COUNTY COMMISSIONERS ESCAMBIA CO., FL SEAL

____
Deputy Clerk

Approved: May 20, 2024