

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

JUNE 6, 2024

Present: Commissioner Steven L. Barry, Chairman, District 5
Commissioner Jeffrey W. Bergosh, District 1
Commissioner Michael S. Kohler, District 2
Honorable Pam Childers, Clerk of the Circuit Court and Comptroller
Wesley J. Moreno, County Administrator
Alison Rogers, County Attorney
DeLana Allen-Busbee, Operations Supervisor, Clerk and Comptroller's Office
Ashley Danner, Office Assistant IV, Clerk and Comptroller's Office
Jose Gochez, Program Manager, County Administrator's Office

Absent: Commissioner Lumon J. May, District 3

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

The Board observed a moment of silence.

3. Pledge of Allegiance to the Flag

Commissioner Kohler led the Pledge of Allegiance to the Flag.

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REGULAR BCC AGENDA – Continued

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

Motion: So moved

For Information: The agenda was amended to add a discretionary fund item for Commissioner May as CAR II-42.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

5. Commissioners' Forum:

- A. District 1 – Commissioner Bergosh provided comments;
- B. District 2 – Commissioner Kohler provided comments; and
- C. District 5 – Commissioner Barry provided comments.

6. Proclamations.

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

- A. Adopt the Proclamation congratulating Mr. Kolby Sprague, an Environmental Technician in the Natural Resources Management Department, for his selection as Employee of the Month for June 2024;
- B. Adopt the Proclamation declaring the week of June 17 through June 27, 2024, as "Amateur Radio Week" in Escambia County, Florida; and
- C. Ratify the Proclamation commending and congratulating the Honorable Edward P. Nickinson, III, Judge of the First Judicial Circuit in and for Escambia County, Florida, on his retirement and for his significant contribution to the citizens of our community.

Motion: Move the Proclamations

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

Speaker(s): Kolby Sprague

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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 five Public Hearings on the agenda:

- (1) The 5:31 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 23, 2024, for consideration of the Petition to Vacate a portion of Martha Avenue;
- (2) The 5:32 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 9, 2024, for consideration of the Petition to Vacate an alleyway in Block 46 of Figland Park;
- (3) The 5:33 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 23, 2024, for consideration of the Petition to Vacate a portion of Deerfoot Lane;
- (4) The 5:45 p.m. Public Hearing, advertised in the *Escambia Sun Press* on April 25, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2024-06; and
- (5) The 5:46 p.m. Public Hearing, advertised in the *Escambia Sun Press* on May 23, 2024, for consideration of adopting the Ordinance amending the Official Zoning Map - Z-2023-03; and

- B. The *Board of County Commissioners – Escambia County, Florida, Meeting Schedule June 3, 2024, through June 7, 2024*, as published in the *Escambia Sun Press* on May 30, 2024.

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

MINUTES – JUNE 6, 2024

REGULAR BCC AGENDA – Continued

8. Public Hearings.

- I. Recommendation: That the Board, at the 5:31 p.m. Public Hearing, take the following action concerning the request to vacate a portion of Martha Avenue, as petitioned by Q&C Investments, LLC:
- A. Approve or deny the Petition to Vacate a portion of Martha Avenue, as petitioned by Q&C Investments, LLC;
 - B. Accept the Hold Harmless Agreement;
 - C. Adopt the Resolution [R2024-68] to Vacate; and
 - D. 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 subject property is located in District 2.

Motion: Move it forward, A, B, C, and D
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Doug Tidwell

- II. Recommendation: That the Board, at the 5:32 p.m. Public Hearing, take the following action to consider the vacation of an alleyway located in Block 46 of Figland Park Subdivision, as petitioned by Steven Mark Slate and Kelly Ann Slate:
- A. Approve or deny the Petition to Vacate an alleyway located in Block 46 of Figland Park Subdivision, as petitioned by Steven Mark Slate and Kelly Ann Slate;
 - B. Accept the Hold Harmless Agreement;
 - C. Adopt the Resolution [R2024-69] to Vacate; and
- (Continued on Page 5)

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REGULAR BCC AGENDA – Continued

8. Continued...

II. Continued...

- D. Authorize the Chairman or Vice Chairman to accept any 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 the Petition to Vacate is located in District 3.

Motion: Move the 5:32 in the affirmative, A, B, C, and D
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): None

III. Recommendation: That the Board, at the 5:33 p.m. Public Hearing, take the following action to consider the vacation of a portion of Deerfoot Lane, via Board's Own Motion:

- A. Approve or deny the Petition to Vacate a portion of right-of-way known as Deerfoot Lane;
- B. Adopt the Resolution [R2024-70] 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 subject property is located in District 5.

Motion: Move the 5:33, A, B, and C, in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): None

MINUTES – JUNE 6, 2024

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

I. CONSENT AGENDA

1. **Recommendation:** That the Board accept, for filing with the Board's Minutes, the Investment Portfolio Summary Report for the month ended April 30, 2024, as required by Ordinance Number 95-13. On April 30, 2024, the portfolio market value was \$548,030,955. The short-term portfolio achieved a yield of 5.41%. The long-term CORE portfolio achieved a yield of 5.02%.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

2. **Recommendation:** That the Board take the following action concerning Minutes and Reports prepared by the Clerk to the Board's Office:
 - A. Accept, for filing with the Board's Minutes, the Report of the Gary Sansing Public Forum held May 20, 2024; and
 - B. Approve the Minutes of the Regular BCC Meeting held May 20, 2024.

Motion: Move the Clerk's Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

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 May 7, 2024:
- A. Review and either adopt, modify, or overturn the Planning Board’s recommendation for Rezoning Case Z-2024-06 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-2024-06
Address:	4762 Highway 95A
Property Reference No.:	14-2N-31-2001-000-002
Property Size:	5.0 (+/-) acres
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
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush

Motion: Move Item 1 in the GMR in the affirmative, to support
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): None

MINUTES – JUNE 6, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

2. Recommendation: That the Board, at the 5:45 p.m. Public Hearing, adopt the Ordinance [Number 2024-19] to amend the Official Zoning Map to include Rezoning Case Z-2024-06 heard by the Planning Board on May 7, 2024, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: Move the 5:45 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): None

3. Recommendation: That the Board take the following action concerning the Rezoning Case heard by the Planning Board on March 7, 2023:
- A. Review and either adopt, modify, or overturn the Planning Board's recommendation for Rezoning Case Z-2023-03 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.

(Continued on Page 9)

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GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

3. Continued...

Case No.:	Z-2023-03
Address:	Motley Court
Property Reference No.:	23-1N-30-1200-002-046
Property Size:	7.43 (+/-) acres
From:	LDR, Low Density Residential district (4 du/acre)
To:	MDR, Medium Density Residential district (10 du/acre)
FLU Category:	MU-S, Mixed Use Suburban
Commissioner District:	5
Requested by:	Meredith Bush, Agent for Calvary Ridge, LLC, Owner
Planning Board Recommendation:	Approval
Speakers:	Meredith Bush, Mark Taylor, Bill Mixson, Ruby Rivaais, Linda Viita, Richard West, Raymond Higgins, Roger Moore, James Pace, Jr., Rodgi Cambell, Leonard Mitchell, Julie Roesle, Stephanie Sanson, Michael Blount, Katy Hubbard, Marcia Mapel, Bobby McMillon, Phyllis Jeschel

Motion: I will make a motion that this be remanded back to the Planning Board so that criterion “C” can be fully explored, as Chairman Barry just said, and that the surrounding neighborhood can be considered and the impacts considered, that’s the motion; for criterion “C” specifically, compatibility with the surrounding areas
Made by: Commissioner Bergosh
Seconded by: Commissioner Barry
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Mark Taylor, Meredith Bush, Marcia Mapel, James Pace, Jr., Raymond Higgins, Stephanie Sanson, Bill Mixson, Jr., Katy Hubbard, Roger Moore, and Lisa Minshew

MINUTES – JUNE 6, 2024

GROWTH MANAGEMENT REPORT – Continued

I. PUBLIC HEARINGS – Continued

4. Recommendation: That the Board, at the 5:46 p.m. Public Hearing, adopt the Ordinance to amend the Official Zoning Map to include Rezoning Case Z-2023-03 heard by the Planning Board on March 7, 2023, and approved during the previous agenda item and to provide for severability, inclusion in the code, and an effective date.

Motion: We'll drop it because we've remanded it back
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): None

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION

1. Recommendation: That the Board take the following action concerning recording Sanctuary Subdivision Phase 1 (a 100-lot single-family residential subdivision), located in the Quintette Community, District 5, and lying west off Stacey Road and north off Coweta Road and west of N. Highway 95A, owned and developed by D.R. Horton, Inc. 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 “Spoonbill Street,” “Sandhill Street,” “Anhinga Street,” “Caracara Street,” and “Limpkin Street”;
 - C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: So moved [with County Engineer Blackmon’s addendum shown below]
For Information: Joy Blackmon, County Engineer, requested that the Board add the condition that no building permits shall be issued until the ECUA letter of acceptance has been received.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

2. Recommendation: That the Board take the following action concerning recording Bellview Pointe (a 62-lot single-family residential subdivision), located in the Bellview Community, District 1, and lying north off Forest Pines Drive and east of Community Drive and south of Longleaf Drive, owned and developed by Bellview Properties, 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 “Bellview Pointe Circle,” “Bellview Pointe Lane,” and “Forest Pines Drive”;
 - C. Accept all public easements, pond and drainage improvements within public easements as depicted upon the final plat for permanent County maintenance with the condition that the maintenance of the pond is not the responsibility of the County until Northwest Florida Water Management District (NFWFMD) has approved the pond to be converted to Operation and Maintenance. If at any point during home construction, it is found to be in violation with the NFWFMD permit, the County Engineer will advise the Building Official to hold building permits and inspections until it is corrected. The cost of maintenance is to be funded through the establishment of a storm water management Municipal Services Benefit Unit (MSBU); and
 - D. Authorize the Chairman or Vice Chairman to execute a Two-Year Warranty Agreement for streets and drainage improvements without surety.

Motion: Move Item 2, A, B, C, and D in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

GROWTH MANAGEMENT REPORT – Continued

II. FOR ACTION – Continued

3. Recommendation: That the Board reappoint Marty Schack to the Escambia County Board of Adjustment for a two-year term effective June 6, 2024, through June 5, 2026.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website on May 10, 2024, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Board of Adjustment (BOA). Only a reappointment request for Marty Schack was received.

Motion: Move the appointment
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

4. Recommendation: That the Board reappoint Reid Rushing to the Escambia County Planning Board for a two-year term effective June 6, 2024, through June 5, 2026.

Escambia County's Community and Media Relations Office posted a General Alert on the County's website on May 10, 2024, to announce that the Board of County Commissioners was seeking Escambia County residents interested in volunteering to be considered for an appointment to the Escambia County Planning Board. Only a reappointment request for Reid Rushing was received.

Motion: Move that we drop Item 4
For Information: Commissioner Barry advised that this Item would be brought back in July.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Recommendation: That the Board authorize the scheduling of the following Public Hearings on August 1, 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 July 2, 2024.

Case No.:	Z-2024-07
Address:	200 North Highway 95A Blk of
Property Reference No.:	26-2N-31-4203-000-001
From:	Ind, Industrial district (Dwelling unit density limited to vested residential development)
To:	HC/LI, Heavy Commercial and Light Industrial district (25 du/acre)
FLU Category:	I, Industrial
Commissioner District:	5
Requested by:	John Prins, Agent for Escambia Investment Partners, LLC, Owner

- B. 5:46 p.m. - A Public Hearing - Barrineau Estates Development Agreement

Summary: This consent item pertains to the approval of a Development Agreement between Escambia County and SNS Acquisitions, LLC for the Barrineau Estates subdivision. This agreement involves the development of approximately 305 acres of land at the 4100 block of N. Highway 95A, Pensacola, Florida, to construct single-family homes with a cap of 305 dwelling units. It also includes the construction of a detention pond on an additional parcel. The agreement includes future land use map amendments and rezoning of the property.

- C. 5:47 p.m. - A Public Hearing - Small Scale Map Amendment - Off Rocky Branch Road Parcel Number 24-2N-31-2100-000-000 - SSA-2024-03

Summary: This Ordinance is changing the Future Land Use on the above-mentioned parcel from Agriculture (Ag) to Rural Community (RC).

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MINUTES – JUNE 6, 2024

GROWTH MANAGEMENT REPORT – Continued

III. CONSENT AGENDA

1. Continued...

- D. 5:48 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 July 2, 2024.

Case No.:	Z-2024-08
Address:	Off Rocky Branch Road
Property Reference No.:	24-2N-31-2100-000-000
From:	Agr, Agricultural district (1 du/ 20 acres)
To:	RR, Rural Residential district (1 du/ 4 acres)
FLU Category:	AG, Agriculture pending request to RC, Rural Community
Commissioner District:	5
Requested by:	Rodney Sutton and William Mitchem, Agent for Charles E. Brooks and Lisa D. Brooks, Owners

- E. 5:49 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 July 2, 2024.

Case No.:	Z-2024-09
Address:	4100 N Highway 95A BLK
Property Reference No.:	23-2N-31-1201-000-000
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:	Rodney Sutton and William Mitchem, Agent for Charles E. Brooks and Lisa D. Brooks, Owners

- F. 5:50 p.m. - A Public Hearing - Open Storage in APZ's Ordinance

Summary: This purpose of this Ordinance is to remove the prohibition of permanent outside storage.

Motion: Move the Consent Agenda
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

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

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA

1. Recommendation: That the Board approve amending the Commercial Improvement Grant Program Agreements:

The Commercial Improvement Grant Program provides grants to qualified businesses for projects within the boundaries of the County's designated Community Redevelopment Areas.

This program provides a 50% matching reimbursement grant, up to 25,000. Applicants must provide 100% of project costs upfront. The Community Redevelopment Agency will provide a 50% reimbursement, up to \$25,000, for eligible improvements approved under this program upon project completion, and submission of all required documentation.

Lien Requirement

Applicant(s) must agree to enter into a lien agreement with the Community Redevelopment Agency.

Lien will be forgiven 36 months from the date the lien agreement is recorded in the Public Records, provided that:

- Improvements are not altered, modified, removed, demolished, sold, or transferred and/or;
- Property is not converted to 100% non-residential use.

PROGRAM ELIGIBILITY GUIDELINES

- Property must be located within an Escambia County designed Community Redevelopment District. *Call (850) 595-3217 to verify your location.*
- The applicant(s) must be the property owner(s).
- Property must be zoned for commercial or industrial use and used for commercial or industrial purposes.
- Property must not have outstanding judgment liens, code violations, and/or delinquent ad valorem property taxes.
- Creation of at least one job that will last during the tenure of the grant.

(Continued on Page 17)

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

1. Continued...

The eligible improvements would be the following:

- Electrical Rewiring
- ADA Handicap Building Access
- Windows and Exterior Doors
- Signage
- Architectural Feature Restoration
- Plumbing
- Sanitary Sewer Connection
- Exterior Painting
- Roof Replacement
- Parking Lot Improvements
- Demo\ Replacement (demolition and replacement)
- Landscaping

Motion: Move it forward
Made by: Commissioner Kohler
Seconded by: Commissioner Bergosh
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Steve Amjad

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

2. Recommendation: That the Board approve amending the Residential Rehab Grant Program to the Residential Improvement Grant Program for the following activities:

	Current Version	Proposed Version
Title of Grant	Residential Rehab Grant Program	Residential Improvement Grant Program
Program Provides	A 50% matching reimbursement grant, up to \$6,000	A 50% matching reimbursement grant, up to \$10,000
Lien Requirement	A two-year lien agreement	A three-year lien agreement
Eligible Improvements	• Total Electrical Rewiring Upgrade • Central Heating and Air Conversion • Replacement Roof (excluding repairs) • Storm Shutter Installation • Replacement Windows • Sanitary Sewer Connection	• Total Electrical Rewiring Upgrade • Central Heating and Air Conversion or <u>Replacement</u> • Replacement Roof (excluding repairs) • Storm Shutter Installation • Replacement Windows • Sanitary Sewer Connection • <u>Replacement Exterior Doors</u> • <u>Total Plumbing Upgrade</u> • <u>Exterior Painting (excluding repairs)</u> • <u>Siding or Skirting Installation (metal siding or skirting is not eligible)</u> • <u>Wheelchair Ramp Installation</u> • <u>Privacy Fence Installation (repairs and chain-link fencing are not eligible)</u> • <u>Wired Outdoor Security Camera System Installation</u>

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

3. Recommendation: That the Board accept for filing with the Board's Minutes, May 2, 2024, Community Redevelopment Agency's (CRA) Meeting Minutes, prepared by Everett C. Parker, CRA Division Manager.

Motion: Move Item 3 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Melissa Pino

4. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa Inc., dba CareerSource Escarosa (one-stop partner) and the Community Action Program Committee, Inc. This Agreement is intended to coordinate workforce training, and employment and economic development efforts with CareerSource Escarosa and the Community Action Program Committee, Inc.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

5. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (one-stop partner) and the District Board of Trustees of Pensacola State College. This Agreement enables the District Board of Trustee of Pensacola State College to provide workforce training and employment and economic development to establish and maintain an effective and successful One-Stop System.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

6. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (one-stop partner) and the Florida Department of Education, Division of Vocational Rehabilitation, which enables the Department of Education to provide workforce training, employment and economic development efforts to CareerSource to assure the coordinating of their efforts in accordance with state-issued requirements in order to establish and maintain an effective and successful One-Stop System.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

7. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (one-stop partner) and the School Board of Escambia County. This Agreement enables the Escambia County School District to pay the allocated infrastructure cost to CareerSource Escarosa, per the Workforce Innovation and Opportunity Act (WIOA) legislation, which includes infrastructure costs from July 1, 2024, through June 30, 2027.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

8. Recommendation: That the Board approve and authorize the Chairman to sign the Memorandum of Understanding between Workforce Escarosa, Inc., dba CareerSource Escarosa (One-Stop Partner) and the School District of Santa Rosa County, Florida. This Agreement enables the School District of Santa Rosa County to pay allocated infrastructure costs to CareerSource Escarosa, per the Workforce Innovation and Opportunity Act (WIOA) legislation, which includes infrastructure costs to commence from July 1, 2024, through June 30, 2025.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Recommendation: That the Board review and approve the Commercial Exterior Mural Grant Program proposal for the Community Redevelopment Agency (CRA).

The intent of the Commercial Exterior Mural Grant Program is to provide funding assistance for exterior mural projects to non-residential properties located in Escambia County's designated Community Redevelopment Areas (CRA). The murals are installed to enhance and revitalize commercial buildings.

The grant requirements:

Eligibility Guidelines:	Program Details:	Documentation Requirements:
Property located in a CRA designated area	Murals installed to enhance and revitalize buildings	Proof of Ownership - Copy of Deed
Applicant(s) must be a property owner(s)	All exterior prep work must be included in the scope of work.	Ad Valorem Property Taxes - Proof of Non-Delinquent Status
Property must be for commercial use	Owner(s) responsible for mural maintenance for two years	Complete Scope of Work - location, size, design, colors and materials
Non-Delinquent payment of property taxes and no code violations and/or judgment liens	Two-year lien agreement	Submit Itemized budget - all costs associated with the project

(Continued on Page 23)

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

9. Continued...

Eligible applicants receive assistance towards 50% of total project costs (not to extend to \$5,000). The funding for this program is provided by Tax Incremental Financing (TIF), pursuant to Florida Statute Chapter 163, the Community Redevelopment Act and will be based on availability of funding.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

10. Recommendation: That the Board take the following action concerning the Student Internship Agreements for University of West Florida (UWF) Students Working in Outside Non-Clinical Agencies:

A. Approve and authorize the Chairman to execute the Student Internship Agreements on behalf of the Department of Natural Resources Management and any subsequent Amendments, pending legal review and sign-off, without further action of the Board; and

B. Authorize the Department Director (or designee) to sign documents relating to the implementation and/or completion of the Agreement.

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

11. Recommendation: That the Board confirm the election of Commissioner Jeffrey W. Bergosh as Chairperson of the Value Adjustment Board (VAB) for the 2024 Tax Year.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

12. Recommendation: That the Board approve the following Change in Date "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance regarding Pensacola Beach, allowing the number of sound decibels to exceed 70 dbA (sound level measured by taking four sound readings over a continuous 10-minute period, with the four readings taken at approximately equal intervals at or within the property boundary of the receiving land use) for the Fireworks for Second Baptist Church at Portofino Island Resort on June 13, 2024, from 9:15 p.m. to 9:25 p.m. The event permit application was previously approved for June 12, 2024, by the Board of County Commissioners on May 20, 2024.

Motion: Move the balance
For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

13. Recommendation: That the Board accept the Biannual Information Report for the Florida Power and Light (FPL) Street Lighting Agreements for the cycle of November 1, 2023, through May 31, 2024. The following FPL Agreements were approved this cycle:

Road Name	Number of Lights
Bloodworth Lane / Joy Street	1
River Road (Perdido Key Drive)	55
Michigan Avenue (Palafox Street to Mobile Highway)	23
Pine Forest Road (Blue Angel Parkway to Mobile Highway)	10
9th Avenue (Creighton Road to Olive Road)	4
Detroit Boulevard (Untreiner Avenue to Cove Avenue)	9
Highway 97 / Meadow Trail	1
Highway 29 / Highway 196 (Barrineau Park Road)	4

Motion: Move the balance

For Information: The “balance” refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

I. TECHNICAL/PUBLIC SERVICE CONSENT AGENDA – Continued

14. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Town of Century Fourth of July Fireworks Display, to be launched in an open field located at 7890 Kelly Field Road, Century, Florida, on July 5, 2024, from 8:30 p.m. to 10:00 p.m.

Motion: Move the balance

For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

15. Recommendation: That the Board approve the following "Special Event Permit Application" for a limited waiver of the noise restrictions imposed by the Escambia County Noise Abatement Ordinance for the Five Flags Speedway Fireworks Display, to be launched in an open field within the speedway, located at 7451 Pine Forest Road, Pensacola, Florida, on June 28, 2024, from 8:30 p.m. to 8:45 p.m.

Motion: Move the balance

For Information: The "balance" refers to Technical/Public Service Consent Agenda Items 2 through 15, with the exception of Item 3, which was held for a separate vote. Item 1 was also voted on separately.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA

1. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 203 Leyte Drive:
 - A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Home Builders, Inc., Contractor; and Daisy H. Johnson, Owner; per the terms and conditions of PD 23-24.067, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 203 Leyte Drive, for \$59,960; and
 - B. Authorize the issuance of a Purchase Order, in the amount of \$59,960, to Design Home Builders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Home Builders, Inc.	Fund 120 Cost Center 370210	\$59,960	PD 23-24.067

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

2. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 1201 West Jordan Street:
- A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Provision Contractors, LLC, Contractor; and Cleova M. Fox, Owner; per the terms and conditions of PD 23-24.065, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 1201 West Jordan Street, for \$48,612; and
- B. Authorize the issuance of a Purchase Order, in the amount of \$48,612, to Provision Contractors, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
Provision Contractors, LLC	Fund 120 Cost Center 370210	\$48,612	PD 23-24.065

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

3. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 7150 Mobile Highway:
- A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; David H Griffin Enterprises, LLC, Contractor; and Larry C. Skillbeck, Owner; per the terms and conditions of PD 23-24.061, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 7150 Mobile Highway, for \$56,500; and
- B. Authorize the issuance of a Purchase Order, in the amount of \$56,500, to David H Griffin Enterprises, LLC.

Vendor/Contractor	Funding	Amount	Contract Number
David H Griffin Enterprises, LLC	Fund 120 Cost Center 370210	\$56,500	PD 23-24.061

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

4. Recommendation: That the Board take the following action concerning the Contract award for State Housing Initiatives Partnership (SHIP) Program Housing Rehabilitation Services for property located at 7781 Fiesta Road:
- A. Authorize the County Administrator to sign the SHIP Housing Rehabilitation Services Program Agreement, between Escambia County, Florida; Design Home Builders, Inc., Contractor; and Eleanor F. Johnson, Owner; per the terms and conditions of PD 23-24.064, Neighborhood Enterprise Division (NED) SHIP Single Family Housing Repair for property located at 7781 Fiesta Road, for \$59,710; and
- B. Authorize the issuance of a Purchase Order, in the amount of \$59,710, to Design Home Builders, Inc.

Vendor/Contractor	Funding	Amount	Contract Number
Design Home Builders, Inc.	Fund 120 Cost Center 370210	\$59,710	PD 23-24.064

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

5. Recommendation: That the Board take the following action concerning the Contract Award for Infill Housing Program for property located at 741 West Hernandez Street:
- A. Approve and authorize the County Administrator to sign the Infill Housing Program Agreement between Escambia County, Florida, and DT Foundation, Inc., per the terms and conditions of PD 23-24.055, Infill Housing Program New Construction Services for the property located at 741 West Hernandez Street, for \$188,132;
 - B. Approve the utilization of American Rescue Project Act (ARPA) funding via State and Local Fiscal Recovery Funds (SLFRF);
 - C. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$188,132, to DT Foundation, Inc.; and
 - D. Authorize the County Administrator to execute any subsequent supporting documents needed to implement the project.

Vendor/Contractor	Funding	Amount	Contract Number
DT Foundation, Inc.	Fund 119, Cost Center 110192	\$188,132	PD 23-24.055

Motion: Move Item 5 in the affirmative
Made by: Commissioner Bergosh Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Larry Downs, Jr.

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

6. Recommendation: That the Board ratify the following June 6, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA), concerning the Residential Rehab Grant Program Funding and Lien Agreements:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Robert Tarrant, Jessica Ryan Tarrant - Chavers, and Leiah Caryl White	2275 Berg Street	151	370120 - Atwood	Roof	\$3,910	Yes

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

7. Recommendation: That the Board ratify the following June 6, 2024, action of the Board of County Commissioners of Escambia County, acting in its capacity as the Escambia County Community Redevelopment Agency (CRA) concerning the Residential Roof Program Funding and Lien Agreement:

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

Item #	Property Owner(s)	Address	Fund	Cost Center	Improvement	Amount	Homestead
1	Robbins Tolliver aka TolliverTdeadra Joseph Robbins Calvin Anthony Joseph Sr.	8111 Binkley Street	151	370120 - Atwood	Roof	\$8,280.70	Yes

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Recommendation: That the Board take the following action concerning the State of Florida Department of Environmental Protection (FDEP) Resilient Florida Program Grant Agreement #24PLN06:
- A. Approve and authorize the Chairman to execute the FDEP Resilient Florida Program Grant Agreement #24PLN06, in the amount of \$300,000, for the development of the Escambia County Adaptation Plan;
- B. Authorize the Chairman to execute, subject to legal sign-off, any subsequent program-related documents for this project that do not alter the finite terms and funding amounts or budgets; and
- C. Adopt and authorize the Chairman to sign the Resolution [R2024-71] approving Supplemental Budget Amendment SBA-24054 to recognize and appropriate \$300,000, awarded under Agreement #24PLN06 for the development of the Escambia County Adaptation Plan.

Revenues			
Source of Funds	Amount	Account Codes	Contract
FDEP Resilient Florida Program	\$300,000	Fund 110, Other Grants and Projects, Revenue Account (new), FDEP Adapt Plan 24PLN06	24PLN06
Total Revenue	\$300,000		
Expenditures			
Source of Funds		Account Codes	Contract
FDEP Resilient Florida Program	\$300,000	Fund 110, Other Grants and Projects, Cost Center 220347(new), Object Code 53101	24PLN06
Total Expenditures	\$300,000		

(Continued on Page 35)

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

8. Continued...

NOTES: This is a matching grant where the County is providing a \$30,000 match available in Fund 001 - General Fund, Cost Center 220100, Object Code 53101. The venue is in Leon County, Florida, per attachment 1 ¶23(d).

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

9. Recommendation: That the Board accept for the record the Fiscal Year 2023-2024, Second Quarter, Quarterly Community Partners Report, which ended March 31, 2024.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

10. Recommendation: That the Board approve and authorize the Chairman to sign the Letter of Agreement between Escambia County, Florida, and Lakeview Center, Inc., effective upon execution by the Board, specifying Escambia County's portion of responsibility for inpatient services, and inpatient physician services for state-funded clients admitted for psychiatric care under the Baker Act.

Funding is available in Fund 001, General Fund; Cost Center 370102, Public Social Services.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

11. Recommendation: That the Board take the following action concerning Contract PD 21-22.119 for the Temporary Health Services Staffing Contract:

- A. Approve and authorize the County Administrator to execute the First Amendment to PD 21-22.119 to reflect that "Maxim Healthcare Staffing Services, Inc.," has changed its name to Amergis Healthcare Staffing, Inc.; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$738,830.70 for Temporary Health Services.

Vendor/Contractor	Funding	Amount	Contract Number
Amergis Healthcare Staffing, Inc.	Fund 001, Cost Center 290402, Object Code 53101	\$738,830.70	PD 21-22.119

Motion: Move the balance

For Information: The "balance" refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

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

- A. Tate Quarterback Club, Inc., in the amount of \$3,000;
- B. The Masonic Charities of Florida, Inc., in the amount of \$1,000; and
- C. Pensacola High School Football Boosters Club, Inc., in the amount of \$1,000.

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

(Continued on Page 37)

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

12. Continued...

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

13. Recommendation: That the Board adopt and authorize the Chairman to execute the Resolution [R2024-72] approving Supplemental Budget Amendment #SBA-24053, in the amount of \$145,080, to recognize revenue from auction of vehicles purchased from Local Option Sales Tax (LOST) and appropriating these funds in the Sheriff’s Office LOST IV to support future vehicle and equipment purchases for the Sheriff’s Office.

Revenue will be appropriated to Fund 353, LOST IV, Cost Center 540113, Account Code 56401.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

14. Recommendation: That the Board take the following action concerning Supplemental Budget Amendment for Fiscal Year 2024 reimbursements:

A. Adopt the Resolution [R2024-73] approving Supplemental Budget Amendment SBA-24049, in the amount of \$65,522, for January 2024 through March 2024, appropriating these funds in the Sheriff's Office General Fund to off-set related operating expenditures; and

B. Authorize the Chairman to execute the Resolution.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

15. Recommendation: That the Board authorize the Chairman to execute the Application for Funding Assistance regarding the Florida Department of Law Enforcement (FDLE) Justice Assistance Grant (JAG) Countywide Program.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

16. Recommendation: That the Board take the following actions concerning the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida:

- A. Approve the Agreement for the Funding of Court Personnel Between the First Judicial Circuit of Florida and Escambia County, Florida; and
- B. Authorize the Chairman to sign the Agreement and any amendments, requests for payment, or other related documents as may be required.

The County agrees to provide funding for the existing Veterans Court Coordinator position through Court Innovation Article V, Local Option portion of the \$65 Court Fee according to Florida Statute 939.185(1)(a); whereas the Court agrees to reimburse the County for salary and benefits not to exceed the amounts as outlined in Exhibit "A" of the Agreement.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

17. Recommendation: That the Board take the following action regarding the Certificate of Need and Non-Exclusive Long Term Franchise Agreement for Adams Sanitation Holding Company, LLC:

- A. Approve the Application for Certificate of Need and Solid Waste Permit, permitting Adams Sanitation Holding Company LLC, to operate in Escambia County;
- B. Authorize the Chairman to sign the Certificate of Need;
- C. Approve the Non-Exclusive Long Term Franchise Agreement for the Collection of Commercial Solid Waste Between Escambia County and Adams Sanitation Holding Company LLC; and
- D. Authorize the County Administrator to execute the Franchise Agreement.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

18. Recommendation: That the Board take the following action regarding adding two full-time employees to the Library Services Department:

- A. Approve two new full-time employee (FTE) positions (Library Branch Manager and Senior Librarian) to the Library Services roster to account for the opening of the Brownsville Library in 2024; and
- B. Approve Administrative Budget Amendment # ABA-24126, to allocate \$37,922 from the 113-110501-59801 Reserve Fund to cover the cost of adding two FTE's to the Library Services Department for the remainder of this fiscal year.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

19. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #240791, to Blue Arbor, Inc., in the amount of \$120,000, to pay the remaining operating expenses associated with temporary staff for the remainder of Fiscal Year 2024.

Department:	Library Services
Type:	Addition
Vendor:	Blue Arbor, Inc.
Purchase Order:	240791
Original Amount:	\$450,000
Change Order #1:	\$120,000
New Purchase Order Amount:	\$570,000
Funding Source:	Fund 113, Cost Center 110501, Object Code 53401

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

20. Recommendation: That the Board take the following action regarding the purchase of two 2024 International Tractor Trucks for Waste Services:

A. Authorize the use of Sourcewell Contract 060920-NVS; and

B. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$365,386.48, to Ward International Trucks, Inc., for two 2024 International Hx520SFA Tractor Trucks for Waste Services.

Vendor/Contractor	Funding	Amount	Contract Number
Ward International Trucks, Inc. (Vendor #230580)	Fund 401 Cost Center 230307 Object Code 56402	\$365,386.48 (one unit at \$179,943.24 and one unit at \$185,443.24)	Sourcewell Contract #060920-NVS

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

21. Recommendation: That the Board take the following action concerning the purchase of six 2025 Mack Dump Trucks and two 2025 Mack Lowboy Tractor Trucks for Public Works/Roads:

- A. Authorize the use of HGAC Contract #HT06-20 for the purchase; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Bruckner's Truck & Equipment, for six 2025 Mack Dump Trucks at \$205,460 each and two 2025 Mack Lowboy Tractor Trucks at \$187,991 each, totaling \$1,608,742, for the Public Works Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bruckner's Truck & Equipment (Vendor #429262)	Fund 175 Cost Center 260102 Object Code 56402	\$1,608,742 (6 Dump Trucks at \$205,460 each and 2 Lowboy Tractor Trucks at \$187,991 each)	HGAC Contract #HT06-20

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

22. Recommendation: That the Board take the following action concerning the purchase of two 2023 Ford F150 Crew Cab 4x4 Trucks for the Corrections Department:

- A. Authorize the use of the Florida Sheriff's Association Contract #FSA 22-VEL30.0; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Bozard Ford Company in the amount of \$107,990 for two 2023 Ford F150 Crew Cab 4x4 Trucks for the Corrections Department.

Vendor/Contractor	Funding	Amount	Contract Number
Bozard Ford, Co. (Vendor #423826)	Fund 352 Cost Center 290407 Object Code 56402 Project #14SH2738	\$107,990 (\$53,995 each)	FSA 22-VEL30.0

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

23. Recommendation: That the Board take the following action concerning the conveyance of a portion of real property to Emerald Coast Utilities Authority (ECUA) in the 2600 Block of Olive Road:

- A. Approve the deed conveying real property to ECUA (containing 0.4 acres), for the Olive Road Well Water Treatment Facility;
- B. Adopt the Resolution [R2024-74] authorizing the conveyance, by deed, of the property where the water treatment facility will be located; and
- C. Authorize the Chairman or Vice Chairman to sign the necessary documents conveying the deed to Emerald Coast Utilities Authority.

This parcel is located in Commission District 4.

All associated recording costs will be borne by ECUA.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

24. Recommendation: That the Board take the following action concerning the furniture purchase for the new Escambia County Tax Collector's Brentwood Office:

- A. Authorize the use of the State of Florida Contract #56120000-24-FY-ACS for a furniture purchase;
- B. Approve and authorize the purchase of furniture for the new Escambia County Tax Collector's Brentwood Office, for the amount of \$174,387.73, to Emerald Coast Office, through State of Florida Contract; and
- C. Approve and authorize the County Administrator or his designee to issue and sign a Purchase Order in the amount of \$174,387.73 to Emerald Coast Office Products, Inc.

Vendor	Funding	Amount	Contract
Emerald Coast Office Products, Inc.	Fund 353, LOST IV Cost Center 110276 Project 19PF0899	\$174,387.73	State of Florida Contract #56120000-24-NY-ACS

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

25. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #1 to Purchase Order #232318, in the amount of \$465,200, to Roads, Inc. of NWF, on Contract PD 22-23.088, Fiscal Year 2023 Resurfacing - District 3.

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$465,200
Vendor:	Roads, Inc. of NWF
Project Name:	Fiscal Year 2023 Resurfacing - District 3
Contract:	PD 22-23.088
Purchase Order #:	232318
Change Order #:	1
Change Order #1:	\$465,200
Original Contract Amount:	\$4,450,208.58
Cumulative Amount of Change Orders Through This Change Order:	\$465,200
New Contract Amount:	\$4,915,408.58
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2289

Change Order #1 is for the addition of various roads located in Commission District 3.

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

26. 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 \$50,037.40, 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:	\$50,037.40
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:	\$50,037.40
Original Contract Amount:	\$122,247.06
Cumulative Amount of Change Orders Through this Change Order:	\$106,951.20
New Contract Amount:	\$229,198.26
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 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

27. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #2 to Purchase Order #232122, in the amount of \$110,511.22, to Chavers Construction, Inc., Contract PD 22-23.012, Moreno Street Stormwater Pond and Sidewalk Improvements Project:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$110,511.22
Vendor:	Chavers Construction, Inc.
Project Name:	Moreno Street Stormwater Pond and Sidewalk Improvements Project
Contract:	PD 22-23.012
Purchase Order #:	232122
Change Order #:	2
Change Order #1:	Time Only
Change Order #2:	\$110,511.22
Original Contract Amount:	\$712,801.45
Cumulative Amount of Change Orders Through This Change Order:	\$110,511.22
New Contract Amount:	\$823,312.67
Funding Source:	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0473

The Moreno Street Stormwater Pond and Sidewalk Improvements Project is located in Commission District 3.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Recommendation: That the Board approve and authorize the County Administrator to issue and sign Change Order #5, to Purchase Order #211345, to Waggoner Engineering, Inc., in the amount of \$29,750, for the Longleaf Design Services Project, PD 20-21.026:

Department:	Engineering
Division:	Construction Management
Type:	Addition
Amount:	\$29,750
Vendor:	Waggoner Engineering, Inc. (formerly Sigma Consulting Group, Inc.)
Project Name:	Longleaf Design Services
Contract:	PD 20-21.026
Purchase Order #:	211345
Change Order #:	5
Change Order #1:	\$14,970
Change Order #2:	Time Only
Change Order #3:	\$42,960
Change Order #4:	\$29,730
Change Order #5:	\$29,750
Original Contract Amount:	\$364,080
Cumulative Amount of Change Orders Through This Change Order:	\$117,410
New Contract Amount:	\$481,490
Funding Source:	Fund 181, Master Drainage Basin 13, Cost Center 210731, Object Code 56301

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MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

28. Continued...

The Longleaf Drive Project is located in Commission District 1.

Motion: Move the Item in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Chris Curb and Ronda Wood

29. Recommendation: That the Board take the following action concerning the Contract Award for Fiscal Year 2023-24 Resurfacing Program:

A. Approve Administrative Budget Amendment #ABA-24123, in the amount of \$3,630,349, to transfer funds from Local Option Sales Tax (LOST) IV for the funding shortfall for the Fiscal Year 2023-2024 Resurfacing Program;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$1,300,000	Fund 353, Cost Center 210106, Object Code 56301, Road Evaluations Project (No PN# Set Up) \$1.3M
Fund 353, LOST IV, LOST IV Admin Reserves	\$2,330,349	Fund 353, Cost Center 110280, Object Code 56301
Total Expenditures	\$3,630,349	

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MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

Expenditures		
Source of Funds	Amount	Account Codes
Fund 353, LOST IV, Transportation and Drainage	\$3,630,349	Fund 353, Cost Center 210107, Object Code 56301, Project #24EN2289 FY 23-24 Resurfacing
Total Expenditures	\$3,630,349	

- B. Approve the Agreement between Escambia County, Florida and Roads, Inc. of NWF, per the terms and conditions of 2024 Resurfacing of County Roads within Districts 1-4, PD 23-24.046, in the amount of \$1,970,467.41;
- C. Authorize the County Administrator to sign the Agreement for PD 23-24.046;
- D. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$1,970,467.41, to Roads, Inc. of NWF;

Vendor/Contractor	Funding	Amount	Contract Number
Roads Inc., of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2289	\$1,970,467.41	PD 23- 24.046

- E. Approve the Agreement between Escambia County, Florida and Roads, Inc. of NWF, per the terms and conditions of 2024 Resurfacing of County Roads within Districts 5, PD 23-24.058, in the amount of \$2,770,585.50;
- F. Authorize the County Administrator to sign the Agreement for PD 23-24.058;

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MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

29. Continued...

- G. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$2,770,585.50, to Roads, Inc. of NWF; and

Vendor/Contractor	Funding	Amount	Contract Number
Roads Inc., of NWF	Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #24EN2289	\$2,770,585.50	PD 23- 24.058

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

Motion: Move the balance
For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

30. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010, "Professional Services" Contract for needed design of the following approved American Rescue Plan Act (ARPA) project:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order to Dewberry Engineers, Inc., in the amount of \$92,466.30, for the Stacey Road and Quintette Road Drainage ARPA Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Dewberry Engineers, Inc.	Fund 119, American Rescue Plan Act (ARPA), Cost Center 110192, Object Code 56301	\$92,466.30	PD 23-24.010 "Professional Services"
Total Cost		\$92,466.30	

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

Motion: Move Item 30 in the affirmative
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Chris Curb

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

31. Recommendation: That the Board take the following action concerning the issuance of a Purchase Order on Contract PD 23-24.010 "Professional Services" for Traffic Special Projects for the Engineering Department, Transportation and Traffic Operations (TTO) Division:

A. Approve and authorize the County Administrator to issue and sign a Purchase Order, in the amount of \$194,136, to Jacobs Engineering Group, Inc., for Traffic Special Projects for the Engineering Department, Transportation and Traffic Division; and

Vendor/Contractor	Funding	Amount	Contract Number
Jacobs Engineering Group, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 53101	\$194,136	PD 23-24.010

B. 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 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

32. Recommendation: That the Board approve the annual allocation, in the amount of \$217,939.80, plus an additional 10% (\$21,793.98), for equipment repairs for PD 14-15.030, Bob Sikes Bridge Toll System Time and Materials Maintenance Contract, for the period of August 24, 2024, to August 23, 2025, to TransCore, LP:

Vendor/Contractor	Funding	Amount	Contract Number
TransCore, LP	Fund 167, Bob Sikes Bridge Cost Center 140301, Bob Sikes Administration Object Code 54601, Repair and Maintenance	\$239,733.78	PD 14- 15.030

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

33. Recommendation: That the Board take the following action concerning the Second Amendment to Agreement Relating to Signal Response Maintenance, PD 20-21.013:

A. Approve the Second Amendment to Agreement Relating to Signal Response Maintenance, PD 20-21.013; and

B. Authorize the County Administrator to sign the Second Amendment to the Agreement.

Vendor/Contractor	Funding	Contract	Amount
Ingram Signalization, Inc.	Fund 175, Transportation Trust Fund; Cost Centers 211201, 211602, and 211101 Fund 181, Master Drainage Basin Fund; Cost Centers 210719-210736 Fund 352, LOST III; Cost Center 210107 Fund 353, LOST IV; Cost Center 210106 Fund 167, Bob Sikes Toll; Cost Centers 140301 and 140302	PD 20-21.013	\$250,000

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Recommendation: That the Board take the following action concerning the Bob Sikes Pier Improvements Project:

A. Approve and authorize the Chairman to execute the Standard Grant Agreement #DH017 between the State of Florida Department of Environmental Protection (FDEP) and Escambia County, Florida, in the amount of \$963,090, for the Bob Sikes Pier Improvements Project;

Expenditures		
Source of Funds	Amount	Account Codes
Fund 118 Gulf Coast Restoration Fund	\$963,090	Fund 118, Cost Center 222005, NRDA Bob Sikes Fishing Project, Object Code 56301
Total Expenditures	\$963,090	

B. Approve and authorize the County Administrator to issue and sign a Purchase Order to Mott MacDonald Consultants, Inc., in the amount of \$153,655, on Contract PD 23-24.010, Professional Services for the Bob Sikes Pier Improvements Project; and

Vendor/Contractor	Funding	Amount	Contract Number
Mott MacDonald Consultants, Inc.	Fund 118, Gulf Coast Restoration Fund, Cost Center 222005, Object Code 56301 - \$109,050 Fund 353, LOST IV, Cost Center 210106, Object Code 56301, Project #19EN0629 - \$44,605	\$153,655	PD 23-24.010

(Continued on Page 59)

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

34. Continued...

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

This project is located in Commission District 4.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

35. Recommendation: That the Board take the following action concerning the State of Florida Department of Transportation Traffic Signal Maintenance and Compensation Agreement:

- A. Approve and authorize the Chairman to execute the State of Florida Department of Transportation (FDOT) Traffic Signal Maintenance and Compensation Agreement that specifies FDOT will make an annual lump sum payment to Escambia County for FDOT's fiscal year (July 1 – June 30) to compensate Escambia County for maintenance of traffic signals;
- B. Adopt and authorize the Chairman to execute a Resolution [R2024-75] authorizing execution of the Agreement; and
- C. Authorize the Chairman to execute any future amendments, subject to legal review, and without further action of the Board.

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

36. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, to Youths Left Behind from Commissioner Michael Kohler's discretionary fund. Upon Board approval, Youths Left Behind will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

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

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

37. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, to Movement for Change, Inc., for the Juneteenth Emancipation Day Celebration from Commissioner Lumon J. May's discretionary funds. Upon Board approval, Movement of Change, Inc., will have six months from today 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 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

38. Recommendation: That the Board approve a funding allocation, in the amount of \$1,000, for Veterans of Foreign Wars (VFW) Post 706, from Commissioner Michael Kohler's discretionary fund. Upon Board approval, VFW Post 706 will have six months to submit the necessary paperwork to process a payment request. After six months, this Board action is invalid.

Fund: Funding 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 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

39. Recommendation: That the Board take the following actions concerning the contract approval for the Demolition of the County Office Building (COB) utilizing PD 23-24.070:
- A. Approve the Agreement between Escambia County, Florida, and 5M Construction Resources, Inc., for the Demolition of the County Office Building (COB), per the terms and conditions of PD 23-24.070;
 - B. Approve and authorize the County Administrator, or his designee, to sign the Agreement; and
 - C. Approve and authorize the County Administrator, or his designee, to issue and sign a Purchase Order, in the amount of \$484,722.70, to 5M Construction Resources, Inc., for the Demolition of the County Office Building (COB).

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MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

39. Continued...

Vendor	Funding	Amount	Contract Number
5M Construction Resources, Inc.	Fund 119, ARPA Funds Cost Center 110192	\$484,722.70	PD 23-24.070

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

40. Recommendation: That the Board approve the following actions regarding issuance of a purchase order to Temple, Inc., for the renewal of the five-year contract:

- A. Authorize the use of Houston-Galveston Area Council (H-GAC) Contract #PE 05-21; and
- B. Authorize the issuance of a Purchase Order to Temple, Inc., in the amount of \$86,260, for renewal of the five-year contract for over the air support for the Glance system for school zone beacons providing connectivity, technology support and maintenance, software updates, security updates, and email and telephone support services from Applied Information, Inc., through Temple, Inc.

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MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

40. Continued...

Vendor/Contractor	Funding	Amount	Contract Number
Temple, Inc.	Fund 175, Transportation Trust Fund, Cost Center 211201, Object Code 55201	\$86,260	Houston- Galveston Area Council (H-GAC) Contract #PE 05-21

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

41. Recommendation: That the Board take the following action concerning a Miscellaneous Appropriations Agreement between Escambia County and Northwest Florida Professional Baseball, LLC, dba Pensacola Blue Wahoos that is found to support local tourism efforts:

- A. Approve and authorize the Chairman to sign the Miscellaneous Appropriations Agreement between Escambia County and Northwest Florida Professional Baseball, LLC, dba Pensacola Blue Wahoos for Juneteenth Emancipation Day Fireworks Celebration in Fiscal Year 2023-2024; and
- B. Approve and authorize the County Administrator to issue and sign a Purchase Order in the amount of \$50,000.

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MINUTES – JUNE 6, 2024

COUNTY ADMINISTRATOR'S REPORT – Continued

II. BUDGET/FINANCE CONSENT AGENDA – Continued

41. Continued...

Vendor/Contractor	Funding	Amount
Northwest Florida Professional Baseball, LLC, dba Pensacola Blue Wahoos	Fourth Cent Tourist Development Tax Cost Center 360105 Account 58201	\$50,000

Motion: Move the balance

For Information: The “balance” refers to Budget/Finance Consent Agenda Items 1 through 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

42. Recommendation: That the Board approve a funding amount of \$150.00 [to the African American Heritage Society] from Commissioner May’s discretionary funds to sponsor the Juneteenth ferry ride to Fort Pickens.

Funding: Fund 001, General Fund, Commissioner’s 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 42, with the exception of Items 5, 28, and 30, which were held for separate votes, as amended to drop Item 27.

Made by: Commissioner Bergosh

Seconded by: Commissioner Kohler

Disposition: Carried 3-0, with Commissioner May absent

COUNTY ADMINISTRATOR'S REPORT – Continued

III. FOR DISCUSSION

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

Disposition: No action taken
For Information: The Board discussed the most recent offer for the entire OLF-8 property and agreed that it would be reasonable to ask County Administrator Moreno and County Attorney Rogers to have a non-exclusive conversation with the group. The Board also discussed the importance of any development adhering to the Master Plan, retaining the Triumph grant, and the portion of the property up for sale.
Speaker(s): Fred Hemmer, Melissa Pino, Theresa Blackwell, Larry Downs, Jr., Will Dunaway, Andrew Stewart, and John Kellas

2. Recommendation: That the Board hold a discussion concerning Project Dynamo to bring a light industrial facility to Escambia County in the extreme northwest corner of OLF-8 bordering Frank Reeder Road.

Motion: Move it forward and let [County Administrator] Wes [Moreno] and [County Attorney] Alison [Rogers] negotiate and try to get the contract terms that we need, specifically Alison negotiating with their general counsel
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent
Speaker(s): Brian Hilson

COUNTY ATTORNEY’S REPORT – Alison Rogers, County Attorney

I. FOR ACTION

1. Recommendation: That the Board accept for information that the Honorable Judge Jan Shackelford dismissed, with prejudice, the Petition for Injunctive Judgment/Petition for Writ of Mandamus in *Joseph Michael Davis v. Escambia County Board of County Commissioners, William Powell (Chief Administrator of the Escambia County Jail)*, Case No. 2023 CA 001076.

Motion: Move the County Attorney’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

2. Recommendation: That the Board take the following action [concerning approval of a Proposed Settlement in the Case of *Loren Langford v. Escambia County*, Case No. 2022 CA 001232]:
 - A. Approve a total settlement payment of \$150,000.00 to be paid and distributed to Plaintiff’s counsel for Loren Langford 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;
 - B. Accept the attached General Release and Hold Harmless Agreement; and
 - C. Authorize the County Attorney’s Office to execute a stipulation for dismissal with prejudice once the settlement payment is tendered.

Motion: Move the County Attorney’s Report
Made by: Commissioner Bergosh
Seconded by: Commissioner Kohler
Disposition: Carried 3-0, with Commissioner May absent

MINUTES – JUNE 6, 2024

ITEMS ADDED TO THE AGENDA – None.

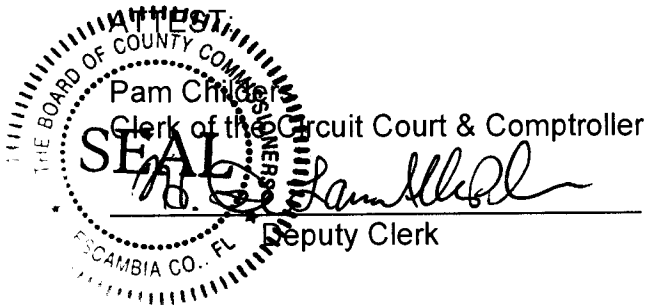
ANNOUNCEMENTS – None.

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 7:14 p.m.

BOARD OF COUNTY COMMISSIONERS
ESCAMBIA COUNTY, FLORIDA

By: _____
Steven Barry, Chairman



Approved: August 1, 2024